Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE July 29, 2024 5:30 p.m.

Chairman Blankley called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Albert Blankley (Chair), Dave Long (Vice Chair), Lystra Bartholomew McCoy, Mark

Johns (RMM), Virginia McIntyre, Yversha Román (Ex-Officio)

OTHER LEGISLATORS PRESENT: Rose Bonnick, Ricky Frazier, Linda Hasman, Howard Maffucci, Michael Yudelson

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa (Assistant

County Executive), Robert Scanlon (Senior Staff Assistant), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Robert Franklin (Chief Financial Officer), Richard Tantalo (Director, Public Safety), Ana Liss (Director, Planning and Development), Pat Gooch (Senior Planner, Planning and

Development)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of June 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0239 - Acceptance of a Grant from the New York State Department of Health and Authorize an Intermunicipal Agreement with the City of Rochester for the Lead Rental Registry Program - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy.

ADOPTED: 5-0

24-0241 - Acceptance of a Grant from the New York State Department of Health and Authorize

Intermunicipal Agreements for the Tobacco Enforcement Program - County Executive Adam J.

Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

24-0243 - <u>Authorize an Intermunicipal Agreement with Schuyler County for Special Detail Deputies at Watkins Glen International</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

Legislator Long moved all remaining agenda items except for Referral Nos. 24-0257 and 24-0260. Legislator Bartholomew McCoy seconded the motion.

ADOPTED: 5-0

24-0244 - Authorize an Intermunicipal Agreement with the Churchville-Chili Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

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24-0245 - Authorize an Intermunicipal Agreement with the Fairport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

24-0246 - <u>Authorize an Intermunicipal Agreement with the Spencerport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

24-0247 - <u>Authorize an Intermunicipal Agreement with the Brockport Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

24-0248 - <u>Authorize an Intermunicipal Agreement with Penfield Central School District for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

24-0249 - <u>Authorizing an Intermunicipal Agreement with the Town of Penfield for the Purchase of Fuel for Vehicles of the Monroe County Sheriff's Office</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

24-0257 - <u>Authorize an Intermunicipal Agreement with the City of Rochester to Provide Tracking, Oversight and Evaluation Services Regarding the RASE Commission's Recommendations</u> - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. ADOPTED: 5-0

24-0260 - <u>Authorize Appropriation Transfers, Intermunicipal Agreements, and Grant Contracts Pursuant to the American Rescue Plan Act (ARPA)</u> - As a Matter of Importance - County Executive Adam J. Bello

MOVED by Legislator Long, <u>SECONDED</u> by Legislator Bartholomew McCoy. <u>ADOPTED</u>: 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Blankley adjourned the meeting at 6:13 p.m.

The next Intergovernmental Relations Committee meeting will be held on Monday, August 26, 2024 at 5:30 P.M.

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Nayeliz Santiago Deputy Clerk of the Legislature