## Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE November 25, 2024 5:30 p.m.

Vice Chairman Long called the meeting to order at 8:48 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: John B. Baynes, Santos Cruz, Ricky Frazier, Linda Hasman, Sean McCabe

(Note: Legislator Blankley was present via Videoconferencing.)

ADMINISTRATION PRESENT: Anthony Plonczynski-Figueroa (Assistant County Executive), Adrienne Green

(Legislative Liaison), John Bringewatt (County Attorney), Laura Smith (Chief

Deputy County Attorney), Robert Franklin (Chief Financial Officer)

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

APPROVAL OF MINUTES: The minutes of October 21, 2024 were approved as submitted.

**NEW BUSINESS:** 

24-0375 - <u>Authorize an Intermunicipal Agreement with the Town of Parma for the Establishment and</u>

Operation of an Off-Leash Dog Park - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.

ADOPTED: 5-0

24-0379 - Authorize Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2025 - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.

ADOPTED: 5-0

24-0383 - Authorize Intermunicipal Agreements with Orleans County, Genesee County, and Various Other

Counties for Services Provided by the Monroe County Department of Public Health's Sexual Health

Clinic - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.

ADOPTED: 5-0

24-0384 - Authorize Intermunicipal Agreements with Orlean's County, Genesee County, and Various Other

Counties for Services Provided by the Monroe County Department of Public Health's Tuberculosis

Control Program - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.

ADOPTED: 5-0

24-0392 - Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk

Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance;

and Authorize an Interfund Transfer - County Executive Adam J. Bello

MOVED by Legislator Bartholomew McCoy, SECONDED by Legislator Blankley.

ADOPTED: 5-0

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24-0396 - <u>Authorize Intermunicipal Agreements with Seneca County and Wayne County for the Detention of Seneca County and Wayne County Incarcerated Individuals in the Monroe County Jail</u> - County Executive Adam J. Bello

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

24-0403 - <u>Authorize Intermunicipal Agreements with Other Counties for Forensic Laboratory Services</u>

<u>Provided by the Monroe County Crime Laboratory</u> - County Executive Adam J. Bello

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

Amend Resolution 144 of 2011, as Amended by Resolution 313 of 2020, Resolution 427 of 2021, Resolution 283 of 2022, and Resolution 394 of 2023 to Provide Funding to The Lilac Festival, Inc. and to Extend the Term of the Agreement to Produce the Lilac Festival in Highland Park; and Authorize an Intermunicipal Agreement with the City of Rochester - As a Matter of Importance - County Executive Adam J. Bello

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

## **OTHER MATTERS**:

## ADJOURNMENT:

There being no other matters, Vice Chairman Long adjourned the meeting at 9:03 p.m.

The next Intergovernmental Relations Committee meeting will be held on Monday, December 16, 2024 at 5:30 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature