APPROVED

Summary of Minutes INTERGOVERNMENTAL RELATIONS COMMITTEE November 27, 2023 5:30 p.m.

Chairman Hebert called the meeting to order at 7:50 p.m.

MEMBERS PRESENT: George Hebert (Chair), Tracy DiFlorio (Vice Chair), Mark Johns, Dave Long

(RMM), Roman Misula

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Howard Maffucci, Susan Hughes-Smith, Michael Yudelson,

Albert Blankley, Sean McCabe, Rick Milne, Mercedes Vazquez Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), John Bringewatt (County Attorney), Robert

Franklin (CFO), Laura Smith (Chief Deputy County Attorney), Sean Murphy

(DES), Dr. Zerby (DHS), Jennifer Curly (MCSO), John Clark (ME)

<u>PUBLIC FORUM</u>: There was one speaker.

<u>APPROVAL OF MINUTES</u>: The minutes of October 24, 2023 meeting were approved as submitted.

NEW BUSINESS:

23-0383- Authorize an Intermunicipal Agreements with Other Counties for Services Provided by the Monroe

County Office of the Medical Examiner – County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

23-0389- Authorize an Intermunicipal Agreements with Municipalities for Rochester-Monroe County Youth

Bureau Programs in 2024 - County Executive Adam J. Bello

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

23-0394- Amend Resolution 305 of 2020, as Amended by Resolution 410 of 2021, to Extend the Time Period of

The Grant from the New York State Division of Homeland Security and Emergency Services for the Operation Stonegarden Program and to Permit the Town of Irondequoit to Seed Reimbursement for Equipment Pursuant to an Intermunicipal Agreement with Monroe County for the Operation

Stonegarden Program - County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

23-0398- Authorize an Intermunicipal Agreement with Other Counties for Forensic Laboratory Services

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

MOVED by Legislator Johns, SECONDED by Legislator DiFlorio.

ADOPTED: 5-0

23-0402- Authorize Intermunicipal Agreement with the City of Rochester for a Firearms Instructor

- County Executive Adam J. Bello

MOVED by Legislator DiFlorio, SECONDED by Legislator Johns.

ADOPTED: 5-0

APPROVED

23-0409- Amend the 2023-2029 Capital Improvement Program and 2024 Capital Budget to Add a Project
Entitled "PSTF Fire Training Grounds Expansion" Authorize Financing for the Project; Authorize
An Intermunicipal Agreement with City of Rochester; and Acceptance of a Gift from the Monroe
Community College Foundation – County Executive Adam J. Bello

<u>MOVED</u> by Legislator Johns, <u>SECONDED</u> by Legislator DiFlorio. ADOPTED: 5-0

23-0412- Authorize Grant Contracts, Appropriation Transfers, and Intermunicipal Agreements Pursuant the American Rescue Plan Act (ARPA) for Broadband Infrastructure – As a Matter of Importance – County Executive Adam J. Bello

<u>MOVED</u> by Legislator DiFlorio, <u>SECONDED</u> by Legislator Johns. <u>ADOPTED:</u> 5-0

23-0414- Acceptance of a Grant from the United States Department of Justice, Office on Violence Against
Women, for the Improving Criminal Justice Responses Grant Program Also Known as the Arrest
Program, and Authorize and Intermunicipal Agreement with the City of Rochester and Contracts
With the Legal Aid Society of Rochester, New York, Planned Parenthood of Central and Western
New York. Inc., and Willow Domestic Violence Center of Greater Rochester, Inc. – As a Matter of
Importance – County Executive Adam J. Bello

MOVED by Legislator Johns, <u>SECONDED</u> by Legislator DiFlorio. <u>ADOPTED:</u> 5-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Hebert adjourned the meeting at 8:10 p.m.

The next Intergovernmental Relations Committee meeting will be announced.

Respectfully submitted, Ian Watkins 2nd Assistant Deputy Clerk of the Legislature