

Summary of Minutes

TRANSPORTATION COMMITTEE

July 27, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Anthony Daniele, John J. Howland, Mike Rockow, Calvin Lee, Jr. (RMM), Joshua Bauroth, Glenn J. Gamble, Vincent J. Esposito, Saul A. Maneiro, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair, Merideth Smith (Dep. Co. Atty. – Law Dept.), Dr. Andrew Doniger (Dir. Health Dept.), Scott Leatherstich (DOT), Art English (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2011 were approved as submitted.

NEW BUSINESS:

11-0188 - Amend the 2011 Capital Budget and Bond Resolution 373 of 2010 to Provide for an Increase in Funding for Communications Conduit Replacement as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize a Contract with the New York State Department of Transportation-County Executive Maggie Brooks

**MOVED by Legislator Cassetti, SECONDED by Legislator Howland.
ADOPTED: 5-4**

11-0189 - Adoption of Determination and Findings, S. Lincoln Road Highway Improvement Project from Route 31 F to Commercial Street, P.N. 4753.78, in the Village of East Rochester and the Town of Perinton- County Executive Maggie Brooks

**MOVED by Legislator Rockow, SECONDED by Legislator Howland.
ADOPTED: 9-0**

11-0190 - Authorize a Contract with Crane-Hogan Structural Systems, Inc. for Construction Services for the Edgemere Drive Bridge Over Round Pond Outlet Project in the Town of Greece-County Executive Maggie Brooks

**MOVED by Legislator Rockow, SECONDED by Legislator Cassetti.
ADOPTED: 9-0**

Transportation Committee
July 27, 2011
Page 2

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:35 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, August 24, 2011** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature