

Summary of Minutes
TRANSPORTATION COMMITTEE
September 27, 2016
5:15 p.m.

Chairman Howland called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Tina M. Brown, Mike Rockow, Mike Zale, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Sean M. Delehanty, Tracy DiFlorio, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Joshua Bauroth, Mark S. Muoio

ADMINISTRATION PRESENT: Michael Molinari (Assistant County Executive), Michael Davis (County Attorney), Robert Franklin (CFO), Terrence Rice, P.E. (Transportation Director), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The August 23, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0274 - Amend the 2016 Capital Budget and Bond Resolution 362 of 2014 to Provide an Increase in Funding for the Highway Preventive Maintenance Project 3 in the Towns of Perinton, Greece, Pittsford, Ogden and Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 7-0

16-0275 - Amend the 2016 Capital Budget and Bond Resolution 363 of 2014 to Provide an Increase in Funding for the Highway Preventive Maintenance Project 4 in the Towns of Ogden, Gates, Greece, Henrietta, Penfield and Perinton – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 7-0

16-0276 - Authorize the Acquisition of Interests in Real Property for the Bridge Replacement Project over Little Black Creek on Coldwater Road in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Rockow.
ADOPTED: 7-0

APPROVED

16-0277 - Authorize the Acquisition of Interests in Real Property for the Elmwood Avenue Improvement Project in the Town of Brighton – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.
ADOPTED: 7-0

16-0278 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Cow Sucker Creek on Moul Road in the Town of Parma – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:21 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, October 25, 2016 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature