

Summary of Minutes
TRANSPORTATION COMMITTEE
February 27, 2018
5:15 p.m.

Chairman Howland called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), Joseph D. Morelle, Jr., James M. Sheppard, Dr. Joe Carbone (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Brew, Tanya Conley, Sean M. Delehanty, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, R. Edwin Wilt, LaShay D. Harris, Cynthia W. Kaleh, Mark Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Tim Murphy (Real Property Director), Neha Stowe (Deputy County Attorney), Timothy P. Frelier (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The January 23, 2018 minutes were approved as submitted.

NEW BUSINESS:

18-0077 - Authorize an Intermunicipal Agreement with the Town of Webster to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #583 Located at the Intersection of Hard Road and Publisher's Parkway in the Town of Webster – County Executive Cheryl Dinolfo

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

18-0078 - Authorize a Contract with Bell Mechanical Contractor, Inc. for Construction Services for the Burritt Road Culvert over Salmon Creek Tributary Project in the Town of Parma – County Executive Cheryl Dinolfo

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

18-0079 - Authorize a Contract with Greenman-Pederson, Inc. For Engineering Services for the Highway Lighting Rehabilitation Northeast 1 Project in the Towns of Brighton, Irondequoit and Webster – County Executive Cheryl Dinolfo

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

- 18-0080 - Amend the 2018 Capital Budget and Bond Resolution 303 of 2015 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Highway Rehabilitation Program, Norton Street Project in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

- 18-0081 - Authorize the Acquisition of Interests in Real Property for the Norton Street Improvement Project between the City Line and New York State Route 590 in the Town of Irondequoit – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:22 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, March 27, 2018 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature