

Summary of Minutes

TRANSPORTATION COMMITTEE

May 23, 2023

5:15 p.m.

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

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean Delehanty, Paul Dondorfer, Michael Yudelson, Howard Maffucci, John Baynes

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Tom Frys (Transportation Director), Richard Tantalo (Director of Public Safety)

PRESENTATION: **2024-2029 Capital Improvement Program**
Pat Gooch, Senior Planner
Monroe County Planning & Development Department
As it pertains to the Transportation Committee

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 25, 2023 were approved as submitted.

NEW BUSINESS:

23-0144 Adopt 2024-2029 Capital Improvement Program – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

23-0160 Authorize a Contract with LaBella Associates, D.P.C. for Engineering Services for the Attridge Road Culvert Project in the Town of Riga – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.

ADOPTED: 7-0

23-0161 Authorize a Contract with Barton & Loguidice, D.P.C. for Engineering Services for the Redman Road Bridge Project over Yanty Creek in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

ADOPTED: 7-0

23-0162 Amend the 2023 Capital Budget and Bond Resolution 443 of 2022 to Provide an Increase in Funding and Authorize a Contract with Stantec Consulting Services, Inc. for Engineering Services for the Phillips Road Project in the Town and Village of Webster – County Executive

APPROVED

Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:27 p.m.

The next Transportation meeting **will be Tuesday, June 27, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature