

Summary of Minutes

TRANSPORTATION COMMITTEE

January 27, 2010

5:30 p.m.

Chairman Colby called the meeting to order at 5:29 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Mike Rockow, Debbie Drawe, Calvin Lee, Jr. (RMM), Cindy Kaleh, Glenn J. Gamble, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: John Howland (Excused)

OTHER LEGISLATORS PRESENT: Michael G. Barker, Richard Yolevich

ADMINISTRATION PRESENT: Bill Taylor (Co. Attorney), Meredith Smith (Dep. Co. Attorney), Scott Leathersich (D.O.T.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of November 18, 2009 were approved as submitted.

NEW BUSINESS: *Note: President Adair voted on the following referrals*

10-0020 - **Authorize Intermunicipal Agreements with the Village of Fairport and the Town of Perinton to Perform School Flasher Maintenance Services to School Flasher # 823 Located on Hulburt Road in the Village of Fairport and Town of Perinton** – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Cassetti.

ADOPTED: 9-0

10-0036 - **Authorization to Advertise for Bids for the North Greece Road Bridge at Northrup Creek in the Town of Greece** – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Rockow.

ADOPTED: 9-0

10-0037 - **Amend the 2010 Capital Budget and Bond Resolution 351 of 2008 to provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition costs for the Dorsey Road Project in the Town of Greece** – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Rockow.

ADOPTED: 9-0

10-0038 - Amend the 2010 Capital Budget and Bond Resolution 347 of 2008 to provide an Increase in Funding for Engineering Services and Right-of-Way Acquisition Costs for the Lincoln Road Project in the Towns of Perinton and East Rochester – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Drawe.

ADOPTED: 9-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:33 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, February 24, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk