

Summary of Minutes
TRANSPORTATION COMMITTEE

July 30, 2013

5:30 p.m.

Chairman Colby called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Mary Valerio, Michael Patterson (RMM), Jeffrey Adair (Ex-Officio)

MEMBERS ABSENT: Michael G. Barker, Dr. Joe Carbone and Glenn Gamble
Note: Legislator Gamble came into the chambers at 5:50p.m. and registered his votes.

OTHER LEGISLATORS PRESENT: Steve Tucciarello, E. Daniel Quatro, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec), John Rizzo (Dep. Co. Atty. Law), Robert Franklin (CFO), Terry Rice (Dir. DOT), Tim Frelier (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 25, 2013 were approved as submitted.

NEW BUSINESS:

13-0216 - Authorization to Advertise for Bids for the Preventative Maintenance Bridges/Rustic Rail Replacement Project in Monroe County— County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Ancello.
ADOPTED: 6-0

13-0217 - Authorization to Advertise for Bids for the Long Pond Road V Improvement Project, in the Town of Greece— County Executive Maggie Brooks

MOVED by Legislator Ancello, **SECONDED** by Legislator Valerio.
ADOPTED: 6-0

13-0218 - Authorization to Advertise for Bids for the Edgewood Avenue Bridge Project over Allen Creek in the Town of Brighton— County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Ancello.
ADOPTED: 6-0

ADJOURNMENT:

There being no other matters, Chairman Colby left the meeting open for Legislator Gamble to register his votes. The meeting officially ended at 5:50p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 20, 2013** at 5:30 p.m.

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