

Summary of Minutes
TRANSPORTATION COMMITTEE
July 28, 2015
4:45 p.m.

Chairwoman Boyce called the meeting to order at 4:49 p.m.

MEMBERS PRESENT: Karla Boyce (Chairwoman), Kathleen Taylor (Vice Chair), Debbie Drawe, Robert Colby, John Lightfoot (RMD), Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Glenn Gamble

Note: Legislator Gamble entered the chambers at 5:16 p.m. and registered his votes.

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Sean Delehanty, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Scott Leathersich (DOT), Tom Fry's (DOT), Bo Mansouri (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The June 23, 2015 minutes were approved as submitted.

NEW BUSINESS:

15-0221 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Maggie Brooks

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

15-0234 - Amend the 2015 Capital Budget and Bond Resolution 378 of 2014 to Provide an Increase in Funding and Authorize a Contract with Skanex Pipe Services, Inc., for Construction Services, for the English Road Culvert over Paddy Hill Creek Project in the Town of Greece as Part of the Culvert Replacement Program – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Colby.
ADOPTED: 6-1 (Legislator J. Lightfoot Voted in the Negative.)

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairwoman Boyce left the meeting open for Legislator Gamble to register his votes with the clerk. The meeting ended at 4:54 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 18, 2015 at 5:00 p.m.**

Chairwoman Boyce officially adjourned the meeting at 5:17 p.m.

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature