

Summary of Minutes
TRANSPORTATION COMMITTEE
November 26, 2019
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chair), George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John F. Lightfoot (RMM), Joseph D. Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: James M. Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Kara C. Halstead, Kathleen A. Taylor, R. Edwin Wilt, Sean M. Delehanty, Howard S. Maffucci, Joshua P. Bauroth, Sabrina LaMar, Debbie Drawe, Mike Zale, Tracy DiFlorio, Justin Wilcox, Vincent R. Felder, Rachel Barnhart

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Don Crumb (Special Counsel), Robert Franklin (CFO), Kevin Klemann (Budget Director), Charles Johnson (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Robert Franklin, Chief Financial Officer, Finance Department
Proposed 2020 Monroe County Budget
As it pertained to the Transportation Committee
(The presentation was followed by a question and answer period)

APPROVAL OF MINUTES: The July 23, 2019 minutes were approved as submitted.

NEW BUSINESS:

19-0288 - Amend the 2019 Capital Budget and Bond Resolution 260 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Ridgeway Avenue Safety Improvement Project in the Town of Greece – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

19-0289 - Authorize a Contract with the New York State Department of Transportation for the Highway Lighting Rehabilitation North Project in the City of Rochester and Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.
ADOPTED: 6-0

Approved

- 19-0290 -** Authorize the Acquisition of Interests in Real Property for the Salt Road Bridge Replacement Project on Salt Road over Four Mile Creek in the Town of Webster – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Hebert.
ADOPTED: 6-0

- 19-0304 -** Amend Resolution 216 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Ayrault Road Culvert over Irondequoit Creek Tributary) in the Town of Perinton – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

- 19-0305 -** Amend Resolution 217 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Calkins Road Culvert over Red Creek Tributary) in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Rockow.
ADOPTED: 6-0

- 19-0306 -** Amend Resolution 218 of 2019 to Rescind Section 3 to Incorporate and Adopt a New York State Department of Transportation Resolution for the Culverts NY Project (Elmgrove Road Culvert Over Round Creek Tributary) in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Hebert.
ADOPTED: 6-0

- 19-0308 -** Authorize the Acquisition of Interests in Real Property for the Maintenance of Storm Sewer at 10-284 Colony Manor Parkway in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:56 p.m.

The next Transportation Committee meeting will be announced.

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature