

Summary of Minutes

TRANSPORTATION COMMITTEE

February 15, 2022

5:15 p.m.

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

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Robert J. Colby, Jackie Smith, Linda Hasman(RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Sue Hughes-Smith, John B. Baynes, George J. Hebert, Maria Vecchio, Yversha M. Roman, Rachel Barnhart, Mercedes Vazquez Simmons, Brian Marianetti, Dave Long, Paul Dondorfer, Steve Brew, Blake Keller, Michael Yudelson, Albert Blankley, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Tom Frys (DOT Acting Director), Tom Poelleck (DOT), Brent Penwarden (DOT)

SUSPENSION OF THE RULES: Be It Moved, that Article II, Section 545-6 of the Rules of the Monroe County Legislature, be, and hereby is suspended and modified by prohibiting public in-person access to the Committee Meeting in favor of video viewing or listening to, and recording and later transcription of such proceeding.

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 25, 2022 were approved as submitted.

NEW BUSINESS:

22-0069- Amend the 2022 Capital Budget and Bond Resolution 455 of 2021 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the Highway Lighting Rehabilitation Southeast 1 Project in the Towns of Penfield and Perinton – County Executive Adam J. Bello

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

22-0070 - Authorize an Intermunicipal Agreement with the Town of Greece for Sidewalk Installation in Conjunction with the Highway Preventative Maintenance #9 Project in the Town of Greece – County Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.
ADOPTED: 7-0

22-0076 - Confirmation of the Appointment of the Director of Transportation – County Executive Adam J. Bello

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

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 5:19 p.m.

The next Human Services Committee meeting **will be Tuesday, March 22, 2022 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature