

Summary of Minutes

TRANSPORTATION COMMITTEE

January 5, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Anthony Daniele, John Howland, Mike Rockow, Vincent Esposito, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Calvin Lee, Jr. (Excused), Glenn J. Gamble (Excused)

OTHER LEGISLATORS PRESENT: Dick Yolevich, Steve Tucciarello, Dan Quatro, Mike Barker

ADMINISTRATION PRESENT: Brett Granville (Dept. Co. Atty.), Scott Adair (Chief Financial Officer), Mark Scott (Budget), Terrence J. Rice (Dir. - MCDOT), Art English (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 1, 2010 were approved as submitted.

NEW BUSINESS:

**10-0378 -** Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement for Reimbursement from the Village of Spencerport for Street Lighting Installation, in Conjunction with the Lyell Avenue Improvement Project in the Village of Spencerport, Town of Ogden – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Daniele

ADOPTED: 7-0

**10-0379 -** Authorization for the City of Rochester to Advertise for Bids and Award a Contract and Enter into an Intermunicipal Agreement with the City of Rochester Relating to Improvements to Culver Road – Atlantic Avenue to Garson Avenue and Laurelton Road to Clifford Avenue, in the City of Rochester – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland

ADOPTED: 7-0

10-0395 - Authorization to Advertise Bids for the Union Street Bridge at Black Creek Project in the Town of Chili – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Rockow

ADOPTED: 7-0

10-0396 - Amend the 2011 Capital Budget and Bond Resolution 520 of 2007 to Provide an Increase in Funding and Authorize a Contract with Sealand Contractors Corp. for Construction Services for the Jefferson Avenue Improvement Project in the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Howland

ADOPTED: 7-0

10-0397 - Authorize the Acquisition of Interests in Real Property for the Lake Road Right of Way in the Town of Webster – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:41 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, January 26, 2011** at 5:30 p.m.

Respectfully submitted,  
Casey DiCaro  
Deputy Clerk of the Legislature