

Summary of Minutes

TRANSPORTATION COMMITTEE

May 25, 2011

5:30 p.m.

Vice Chairman Cassetti called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Vice Chair), John Howland, Anthony J. Daniele, Mike Rockow, Calvin Lee, Jr. (RMM), Joshua P. Bauroth, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert J. Colby (Chair) (Excused), Glenn J. Gamble (Excused)

OTHER LEGISLATORS: Stephen Tucciarello, Jeffery L. McCann, Richard Yolevich

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott Adair (CFO – Finance Dept.), Merideth Smith (Sen. Dep. Co. Atty.), Arthur English (Real Estate Div.), Paul Johnson ((Planning & Dev. Dept.)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Paul Johnson presented an overview of the 2012-2017 Capital Improvement Program as it pertained to the Transportation Committee. A brief question and answer period followed.

APPROVAL OF MINUTES: The minutes of April 27, 2011 were approved as submitted.

NEW BUSINESS: *Note: President Adair voted on the following referrals:*

**11-0143** - 2011-2017 Capital Improvement Program -County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Howland.

ADOPTED: 8-0

**11-0154** - Authorize the Acquisition of Interests in Real Property for the John Street Extension, Highway Improvement Project from Johns Street cul-de-sac to Lehigh Station Road, P.N. 4754.15, in the Town of Henrietta- County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Rockow.

ADOPTED: 8-0

**11-0155 -** Authorize the Acquisition of Interests in Real Property for Construction and Maintenance of Traffic Signal Equipment at the Intersections of Ridge Road and Palm Street, Lake Avenue and Former Keehl Street, Lake Avenue and Former Hanford Landing Road, and Maplewood Drive and Former Hansford Landing Road in the City of Rochester- County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland.

ADOPTED: 8-0

**11-0156 -** Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of Traffic Signal Equipment at the Interceptions of West Main Street and Henion Street in the City of Rochester- County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Daniele.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Vice Chairman Cassetti adjourned the meeting at 5:46 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, June 29, 2011** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature