

DRAFT

Summary of Minutes
TRANSPORTATION COMMITTEE
July 19, 2016
5:15 p.m.

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

MEMBERS PRESENT: John J. Howland (Chairman), Tony Micciche (Vice Chair), Mike Zale, Tina M. Brown, Mike Rockow, John Lightfoot (RMM), James Sheppard

OTHER LEGISLATORS PRESENT: Debbie Drawe, Sean M. Delehanty, Kathleen A. Taylor, Tracy DiFlorio, Tanya Conley, George J. Hebert, Dr. Joe Carbone, Steve Brew, Cynthia W. Kaleh, Joshua Bauroth, LaShay D. Harris

ADMINISTRATION PRESENT: Michael Molinari (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The June 28, 2016 minutes were approved as submitted.

NEW BUSINESS:

16-0235 - Accept Additional Funding from the New York State Department of Transportation for the State Supported Consolidated Local Street and Highway Improvement Program – County Executive Cheryl Dinolfo

**MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 7-0**

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:18 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, August 23, 2016 at 5:15 p.m.**

Respectfully Submitted,
Jamie L. Slocum
Clerk of the Legislature