

Summary of Minutes  
TRANSPORTATION COMMITTEE  
April 28, 2015  
5:00 p.m.

Interim Chairman Colby called the meeting to order at 5:02 p.m.

MEMBERS PRESENT: Debbie Drawe, Robert Colby, John Lightfoot (RMM), Dorothy Styk, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla Boyce (Chair) (Excused), Kathy Taylor (Vice Chair) (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Richard Yolevich, Sean Delehanty, Dr. Joe Carbone

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terrence Rice, P.E. (Dir. DOT), Tim Murphy (Dir. Real Property)

PUBLIC FORUM: One speaker addressed the committee.

APPROVAL OF MINUTES: The March 24, 2015 minutes were approved as submitted.

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

15-0131 - Acceptance of a Grant from the Federal Highway Administration Related to the Monroe County High Accident Location Program – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by President Adair.  
ADOPTED: 5-0**

15-0132 - Authorize a Contract with DiFiore Construction, Inc. for Construction Services for the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

**MOVED by President Adair, SECONDED by Legislator Drawe.  
ADOPTED: 5-0**

15-0133 - Authorize a Contract with Redman Construction Inc. for Construction Services for the Morgan Road Culvert Project over Mill Creek in the Town of Chili – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by President Adair.  
ADOPTED: 5-0**

15-0134 - Authorize a Contract with Ironwood Heavy Highway LLC for Construction Services for the South Winton Road Culvert Project over Allen Creek Tributary in the Town of Brighton – County Executive Maggie Brooks

**MOVED by President Adair, SECONDED by Legislator Drawe.  
ADOPTED: 5-0**

15-0135 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project on Clarkson Parma Town Line Road in the Towns of Clarkson and Parma – County Executive Maggie Brooks

**MOVED** by Legislator Drawe, **SECONDED** by President Adair.  
**ADOPTED**: 5-0

15-0136 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over West Creek on Clarkson Hamlin Town Line Road in the Towns of Clarkson and Hamlin – County Executive Maggie Brooks

**MOVED** by President Adair, **SECONDED** by Legislator Drawe.  
**ADOPTED**: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Interim Chairman Colby adjourned the meeting at 5:08 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, May 19, 2015 at 5:00 p.m.**

Respectfully Submitted,  
Heather D. Halstead  
Deputy Clerk of the Legislature