## APPROVED

## 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

<u>ADMINISTRATION PRESENT:</u> Michael Molinari (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert

Franklin (CFO), Terrence Rice, P.E. (Dir. Trans.)

<u>PUBLIC FORUM</u>: 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, <u>SECONDED</u> by Legislator Zale. <u>ADOPTED</u>: 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