

Summary of Minutes  
TRANSPORTATION COMMITTEE  
November 29, 2016  
5:15 p.m.

**DRAFT**

Chairman Howland called the meeting to order at 5:20 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Tina M. Brown, Mike Rockow, Mike Zale, John Lightfoot (RMM), Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: James Sheppard (Excused)

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

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Charles Johnson (Deputy County Attorney), Robert Franklin (CFO), Kevin Klemann (Budget), Tim Murphy (Real Property Director), Tim Frelier (Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The October 25, 2016 minutes were approved as submitted.

PRESENTATION: Mr. Robert Franklin, Chief Financial Officer of Monroe County presented the Proposed 2017 Annual Operating Budget as it pertained to the Transportation Committee. A question and answer period followed.

NEW BUSINESS:

16-0333 - Authorize an Amendment of the County Road System Map – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.  
ADOPTED: 6-0

16-0335 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 4255 East River Road in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Brown.  
ADOPTED: 6-0

16-0336 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Little Black Creek Tributary on Coldwater Road in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Rockow.  
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:59 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, December 20, 2016 at 5:15 p.m.**

Respectfully Submitted,  
Diana M. Christodaro  
Clerk of the Legislature