

Summary of Minutes

TRANSPORTATION COMMITTEE

March 28, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 5:19 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Rick Milne, Paul Dondorfer, Albert Blankley, Steve Brew

ADMINISTRATION PRESENT: Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2023 were approved as submitted.

NEW BUSINESS:

23-0085 Amend the 2023 Capital Budget to Increase Funding for the Project Entitled "Milling/Resurfacing/Recycling," Authorize an Interfund Transfer, and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the 2023 Highway Maintenance Project in the Towns of Brighton and Greece – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.
ADOPTED: 7-0

23-0086 Amend the 2023 Capital Budget and Bond Resolution 472 of 2021 to Provide an Increase in Funding for Additional Engineering Services for the North Hamlin Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Smith.
ADOPTED: 7-0

23-0087 Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Traffic Signal Replacements - Group 1;" Authorize Financing for the Project; Authorize a Contract with Erdman Anthony and Associates, Inc. for Engineering Services; and the New York State Department of Transportation for the Traffic Signal Replacements - Group 1 Project in the Town of Greece and City of Rochester – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Keller.
ADOPTED: 7-0

OTHER MATTERS:

APPROVED

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:25 p.m.

The next Transportation meeting **will be Tuesday, April 25, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature