

APPROVED

Summary of Minutes

TRANSPORTATION COMMITTEE

April 29, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Jeffrey R. Adair, John G. Driscoll, E. Daniel Quatro, Calvin Lee, Jr. (RMM), Cindy Kaleh, Vincent Esposito, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Bill Taylor (Law), Terrence J. Rice, P.E. (Director of Transportation),

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 25, 2009 were approved as submitted.

NEW BUSINESS:

09-0145 - **Authorize a Contract for Engineering Services with Dewberry-Goodkind, Inc. for the Replacement of the Honeoye Falls Road #6 Culvert at Honeoye Creek Tributary in the Town of Rush** – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Quatro.

ADOPTED: 8-0

09-0146 - **Authorize a Contract for Engineering Services with Ravi Engineering and Land Surveying, P.C. for the Replacement of the Pinnacle Road Culverts at Honeoye Creek Tributary in the Town of Rush** – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Cassetti.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:33 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, May 27, 2009** at 5:30 p.m.

Respectfully submitted,  
Carrie Laraby  
Deputy Clerk of the Legislature

