

APPROVED

Summary of Minutes

TRANSPORTATION COMMITTEE

August 26, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 5:29 p.m.

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

MEMBERS ABSENT: Calvin Lee, Jr., Vincent Esposito, Glenn J. Gamble, (Excused)

OTHER MEMBERS PRESENT: Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), Bill Taylor (Law), Terrence J. Rice, P.E., (Transportation Director), Noah Lebowitz (Communications Director), Art English (DES), Scott Adair (Finance)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2009 were approved as submitted.

NEW BUSINESS:

09-0269 - Authorize an Intermunicipal Agreement with the Town of Parma for Administration of the Town of Parma Bridge Projects – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 6-0

09-0275 - Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Monroe County Water Authority for Water Main Installation in Conjunction with the Mill Road Phase II Improvement Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Quatro.

ADOPTED: 6-0

09-0276 - Authorize Contracts with Fisher Associates, P.E., L.S., P.C., for Engineering Services and the New York State Department of Transportation for the Erie Station Road Project in the Town of Henrietta – County Executive Maggie Brooks

MOVED by Legislator Adair, SECONDED by Legislator Driscoll.

ADOPTED: 6-0

09-0277 - **Authorize Contracts with Erdman Anthony and Associates, Inc. for Engineering Services and the New York State Department of Transportation for the Preventative Maintenance Program Project** – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair.

ADOPTED:

09-0278 - **Authorize the Acquisition of Property Interests in Real Property for the Maintenance of Traffic Signal Equipment at Dewey Avenue in the Town of Greece** – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED:

09-0279 - **Authorize the Acquisition of Property Interests in Real Property for the Gordon Road Culvert Project in the Town of Sweden** – County Executive Maggie Brooks

MOVED by Legislator Driscoll, SECONDED by Legislator Quatro.

ADOPTED: 6-0

09-0280 - **Authorize the Acquisition of Property Interests in Real Property for the Clarkson-Parma Town Line Road Culvert Project in the Towns of Clarkson and Parma** – County Executive Maggie Brooks

MOVED by Legislator Quatro, SECONDED by Legislator Adair.

ADOPTED: 6-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:31 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, September 23, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature