

Summary of Minutes

TRANSPORTATION COMMITTEE

February 24, 2010

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), John Howland, Mike Rockow, Anthony Daniele, Calvin Lee, Jr. (RMM), Vincent Esposito, Glenn J. Gamble, Saul A. Maneiro, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Jeffrey L. McCann, Debbie Drawe

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Executive), Meredith Smith (Dep. Co. Atty), Terrence J. Rice P.E. (Dir of Trans.), Karen Cox (Dept. of Trans.), Scott Adair (Controller)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of January 27, 2010 were approved as submitted.

NEW BUSINESS:

10-0064 - **Amend the 2010-2015 Capital Improvement Program, the 2010 Capital Budget and Bond Resolution 327 of 2008 to Expand the Limits of the Erie Station Road Project in the Town of Henrietta** – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Cassetti

ADOPTED: 9-0

10-0065 - **Amend the 2010 Capital Budget and Bond Resolution 356 of 2009 to Provide for an Increase in Funding for the Milling/Resurfacing/Recycling of County Roads and Authorize a Contract with the New York State Department of Transportation** – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Rockow

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:34 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, March 24, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk