

Summary of Minutes

TRANSPORTATION COMMITTEE

May 26, 2010

5:30 p.m.

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

MEMBERS PRESENT: Mark J. Cassetti (Vice Chair), John Howland, Mike Rockow, Anthony Daniele, Cindy Kaleh, Glenn J. Gamble, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Robert J. Colby (Chair)(Excused), Calvin Lee, Jr. (RMM)(Excused), Vincent Esposito (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, Michael G. Barker

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Meredith Smith (Dep. Co. Atty.), Terrence J. Rice P.E. (Dir. of Trans.), Scott Adair (CFO), Jason Kennedy (D.E.S.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 28, 2010 were approved as submitted.

NEW BUSINESS:

10-0152 - Adopt the 2011-2016 Capital Improvement Program – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow

ADOPTED: 6-0

10-0173 - Authorize Contracts with Hunt Engineers, Architects and Land Surveyors, P.C. for Engineering Services and the New York State Department of Transportation for the Penfield Road Bridge at Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Howland

ADOPTED: 6-0

10-0174 - Authorization to Advertise for Bids for the Honeoye Falls #6 Road Bridge over Spring Brook Project in the Town of Mendon – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Daniele

ADOPTED: 6-0

10-0175 - Authorization to Advertise for Bids for the Rehabilitation of the Union Street Bridge at Oatka Creek Project in the Town of Wheatland – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Rockow

ADOPTED: 6-0

10-0176 - Authorization to Advertise for Bids for the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele

ADOPTED: 6-0

10-0177 - Authorization to Advertise for Bids for the Peck Road Bridge at Salmon Creek Project in the Town of Parma – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Daniele

ADOPTED: 6-0

10-0139 - Authorization to Advertise for Bids for the Jackson Road and Stone Road Project in the Towns of Penfield, Webster, Henrietta, and Pittsford – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Cassetti

ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:45 p.m.

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

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk