

Summary of Minutes

TRANSPORTATION COMMITTEE

September 1, 2010

5:30 p.m.

Chairman Colby called the meeting to order at 5:31 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), John Howland, Mike Rockow, Calvin Lee, Jr. (RMM), Vincent Esposito, Glenn J. Gamble, Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive), Meredith Smith (Dept. Co. Atty.), Scott Adair (Chief Financial Officer), Terrence J. Rice (Trans. Dir.), David Damelio (Airport Dir.)

PUBLIC FORUM: There were no speakers.

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

NEW BUSINESS:

10-0252 - Authorize Intermunicipal Agreements with the North Greece Fire District, the Greece Ridge Fire District, the City of Rochester, and Other Qualifying Fire Districts within Monroe County for the Installation, Operation, and Maintenance of Emergency Preemption Equipment at Various Locations within Monroe County – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Rockow

ADOPTED: 9-0

10-0258 - Authorize the Use of County Roads as a Detour Route During the NY Route 31 Bridge Rehabilitation Project by the New York State Department of Transportation – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland

ADOPTED: 9-0

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, September 29, 2010** at 5:30 p.m.

Respectfully submitted,
David Grant
2nd Assistant Clerk of the Legislature