

Summary of Minutes

TRANSPORTATION COMMITTEE

March 23, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 5:33p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Anthony Daniele, John Howland, Joshua Bauroth, Glenn Gamble, Calvin Lee, Jr. RMM, Michael G. Barker (Ex-Officio)

MEMBERS ABSENT: Mike Rockow (Excused), Saul Maneiro (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, E. Daniel Quatro, Vincent Esposito

ADMINISTRATION PRESENT: Jerry Helfer (Assistant. Co. Exec.), Scott Adair (CFO), Merideth Smith (Dept. Co. Attny), Terrence J. Rice (Dir. Trans.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 16, 2011 were approved as submitted.

NEW BUSINESS:

**11-0087 -** Amend the 2011 Capital Budget and Bond Resolution 336 of 2008 to Provide an Increase in Funding and Authorize a Contract with Economy Paving Co., Inc., for the Union Street Bridge at Oatka Creek Project in the Town of Wheatland-County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Daniele.

ADOPTED: 6-1 (*Legislator Bauroth voted in the negative*)

**11-0088 -** Authorize Contracts with C& S Engineers, Inc. for Engineering Services and the New York State Department of Transportation for the Long Pond Road Bridge at Round Pond Creek Project in the Town of Greece-County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0089 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Peck Road Bridge at Salmon Creek Project in the Town of Parma-County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0090 - Authorize Contracts with LaBella Associates, P.C. for Engineering Services and the New York State Department of Transportation for the Burnt Mill Road Bridge at Black Creek Project in the Town of Riga-County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Cassetti.

ADOPTED: 7-0

11-0091 - Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Lawrence Road Bridge at Brockport Creek Project in the Town of Clarkson-County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland.

ADOPTED: 7-0

11-0092 - Authorize a Contract with Vanguard Engineering, P.C. for Engineering Services for the Redman Road Culvert at West Creek Tributary Project in the Town of Clarkson-County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Cassetti.

ADOPTED: 7-0

*(Legislator Daniele declared his interest prior to the vote)*

11-0093 - Amend the 2011 Capital Budget and Bond Resolution 377 of 2010 to Provide an Increase in Funding and Authorize a Contract with DiFiore Construction, Inc., for Construction Services for the Dorsey Road Project in the Town of Greece-County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Daniele.

ADOPTED: 7-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 6:07 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, April 27, 2011** at 5:30 p.m.

Respectfully submitted,  
Casey DiCaro  
Deputy Clerk of the Legislature