

Summary of Minutes

APPROVED

TRANSPORTATION COMMITTEE

March 27, 2012

5:30 p.m.

Vice-Chairman Ancello called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Fred Ancello (Vice Chair), Mike Barker, Mary Valerio, Joshua Bauroth (RMM), Michael Patterson, Jeffrey Adair (Ex-Officio)

MEMBERS NOT PRESENT: Robert J. Colby (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Anthony Daniele, E. Daniel Quatro

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), John Rizzo (Dep. Co. Atty. – Law Dept.), Scott Leathersich (DOT), Art English (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 28, 2012 were approved as submitted.

NEW BUSINESS: *Note: President Adair voted on the following referrals:*

12-0117- Authorize a Contract with Keeler Construction Co., for Construction Services for the John Street Extension Project in the Town of Henrietta – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Valerio.**

**ADOPTED: 6-0**

12-0118- Authorize Contracts with Clark Patterson Lee for Engineering Services and the New York State Department of Transportation for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Valerio.**

**ADOPTED: 6-0**

12-0119- Authorize the Acquisition of Interest in Real Property for the Johns Street Highway Project in the Town of Henrietta – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Valerio.**

**ADOPTED: 6-0**

12-0120- Authorize the Acquisition of Interest in Real Property for the Long Pond Road Bridge Improvement Project at Round Pond Creek in the Town of Greece - County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Barker.**

**ADOPTED: 6-0**

12-0121- Authorize the Acquisition of Interests in Real Property for the Paul Road/Fisher Road Corridor Highway Project in the Town of Chili - County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Barker.

**ADOPTED:** 6-0

12-0122- Authorize the Acquisition of Interests in Real Property for the Portland Avenue Improvement in the Town of Irondequoit - County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator Valerio.

**ADOPTED:** 6-0

12-0136- Amend the 2012-2017 Capital Improvement Program, the 2012 Capital Budget and Bond Resolution 344 of 2008 to Expand the Scope and Increase the Project Authorization; Authorize a Contract with Villager Construction, Inc. for Construction Services; and Authorize a Contract with the Monroe County Water Authority for the Westfall Road Phase III Project in the Town of Brighton and the City of Rochester – Matter of Importance - County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Barker.

**ADOPTED:** 6-0

ADJOURNMENT:

There being no further business, Vice-Chairman Ancello adjourned the meeting at 5:47 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, April 24, 2012** at 5:30 p.m.

Respectfully submitted,  
Casey K. DiCaro  
Deputy Clerk of the Legislature