Summary of Minutes

TRANSPORTATION COMMITTEE

April 28, 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 J. Esposito, Cindy Kaleh, Glenn J. Gamble, Saul Maneiro, Jeffrey R. Adair

(Ex-Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS Richard Yolevich, Michael G. Barker, Stephen Tucchiarello

PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Meredith Smith (Dep. Co. Atty.),

Terrence J. Rice P.E. (Dir. of Trans.), Scott Adair (CFO)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of March 24, 2010 were approved as submitted.

NEW BUSINESS:

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 5:33 p.m.

The next Transportation Committee meeting is scheduled for Wednesday, May 26, 2010 at 5:30 p.m.

Respectfully submitted, Michelle Quinn

1st Assistant Deputy Clerk