Summary of Minutes

TRANSPORTATION COMMITTEE

September 29, 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), Anthony Daniele,

John Howland, Mike Rockow, Calvin Lee, Jr. (RMM), Vincent Esposito,

Saul Maneiro, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (Excused)

OTHER LEGISLATORS Richard Yolevich, Michael G. Barker

PRESENT:

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive), Meredith Smith (Dept. Co.

Atty.), Scott Adair (Chief Financial Officer), Art English (DES)

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

APPROVAL OF MINUTES: The minutes of September 1, 2010 were approved as submitted.

NEW BUSINESS:

10-0285 - Adoption of Determination and Findings, Westfall Road, Phase III, Highway

Improvement Project from East Henrietta Road in the City of Rochester to Lac de Ville Boulevard, P.N. 4753.77, in the Town of Brighton – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Rockow

ADOPTED: 8-0

10-0286 - Authorize the Acquisition of Interests in Real Property for the Dorsey Road Highway

Improvement Project (Mt. Read Boulevard to Dewey Avenue) in the Town of Greece -

County Executive Maggie Brooks

MOVED by Legislator Cassetti, <u>SECONDED</u> by Legislator Daniele

ADOPTED: 8-0

10-0287 - Authorize the Acquisition of Interests in Real Property for the Edgemere Drive Bridge

Replacement Project at Round Pond Outlet in the Town of Greece - County Executive

Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Howland

ADOPTED: 8-0

10-0288 - Authorize the Acquisition of Interests in Real Property for the Elmwood Avenue Right of

Way in the Town of Brighton - County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Cassetti

ADOPTED: 8-0

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, October 27, 2010 at 5:30 p.m.

Respectfully submitted, Michelle Quinn 1st Assistant Deputy Clerk