

Summary of Minutes

TRANSPORTATION COMMITTEE

October 27, 2010

5:30 p.m.

Vice Chairman Cassetti called the meeting to order at 5:30 p.m.

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

MEMBERS ABSENT: Robert J. Colby (Chair), (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich

ADMINISTRATION PRESENT: Jerry Helfer (Assistant County Executive), Meredith Smith (Dept. Co. Atty.), Scott Adair (Chief Financial Officer), Scott Leathersich (MCDOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of September 29, 2010 were approved as submitted.

NEW BUSINESS:

10-0306 - Authorization to Advertise for Bids; Authorize a Contract with the Monroe County Water Authority for Water Main Installation and an Intermunicipal Agreement with the Town of Greece for Street Lighting Installation, in Conjunction with the Dorsey Road Project in the Town of Greece – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Howland

ADOPTED: 8-0

10-0312 - Authorization to Advertise for Bids for the King Road, Paul Road and Beahan Road Preventative Maintenance Project – County Executive Maggie Brooks

MOVED by Legislator Daniele, SECONDED by Legislator Howland

ADOPTED: 8-0

10-0313 - Authorization to Advertise for Bids for the Preventative Maintenance – Highways Program Project – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele

ADOPTED: 8-0

OTHER MATTERS:

APPROVED

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:34 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, December 1, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk