

Summary of Minutes

TRANSPORTATION COMMITTEE

August 24, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 5:32 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Mike Rockow, Calvin Lee, Jr. (RMM), Joshua Bauroth, Vincent J. Esposito, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Anthony Daniele (Excused), John J. Howland (Excused), Glenn J. Gamble (Excused), Saul A. Maneiro (Excused)

OTHER LEGISLATORS PRESENT: Debbie Drawe, Michael G. Barker, Steve Tucciarello

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Scott M. Adair, Merideth Smith (Dep. Co. Atty. – Law Dept.), Kelly Reid (Dir. Human Services.), Bob Franklin (Human Services), Terry Rice (Dir. DOT), Art English (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 27, 2011 were approved as submitted.

NEW BUSINESS:

11-0206 - Authorization to Advertise for Bids for the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield-County Executive Maggie Brooks

**MOVED by Legislator Cassetti, SECONDED by Legislator Howland.
ADOPTED: 6-0**

11-0207 - Authorization to Advertise for Bids and Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Kirk Road Bridge Replacement Project Over Round Pond Creek in the Town of Greece- County Executive Maggie Brooks

**MOVED by Legislator Cassetti, SECONDED by Legislator Rockow.
ADOPTED: 6-0**

11-0209 - Authorize the Exchange of Two Permanent Easements Containing a Total of Approximately 1.9 Acres in the Town of Irondequoit to the New York State Department of Transportation in return for One Permanent Easement Containing Approximately 2.7 Acres and Two Parcels in Fee Containing a Total of Approximately 0.3 Acre- County Executive Maggie Brooks

**MOVED by Legislator Rockow, SECONDED by Legislator Cassetti.
ADOPTED: 6-0**

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ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:38 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, September 28, 2011** at 5:30 p.m.

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