

Summary of Minutes

TRANSPORTATION COMMITTEE

APPROVED

May 22, 2012

5:30 p.m.

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

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

OTHER LEGISLATORS PRESENT: Anthony Daniele, Debbie Drawe and Karla Boyce

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Brett Granville (Law), Paul Johnson (Planning and Dev.), Tim Murphy (Real Property), Dr. Andrew Doniger (Dir. Health), Scott Leathersich (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of April 24, 2012 were approved as submitted.

PRESENTATION: **2013-2018 Capital Improvement Program**
Paul A. Johnson, Associate Planner from the Planning and Development Department presented the committee with an overview of the 2013-2018 Capital Improvement Program as it pertained to the Transportation Committee. A brief question and answer period followed.

NEW BUSINESS:

12-0176- Authorize the Acquisition of Interests in Real Property for the Salt Road Culvert Improvement Project at Four Mile Creek in the Town of Webster – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio.
ADOPTED: 7-0**

12-0177- Authorize the Acquisition of Interests in Real Property for the Redman Road Culvert Improvement Project at West Creek Tributary in the Town of Clarkson – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Barker.
ADOPTED: 7-0**

12-0188- Amend the 2012 Capital Budget and Bond Resolution 337 of 2011 to Provide an Increase in Funding and Authorize a Contract with C.P. Ward, Inc., for Construction Services for the Burnt Mill Road Bridge over Black Creek Project in the Town of Riga – Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Barker, **SECONDED** by Legislator Ancello.
ADOPTED: 7-0

12-0189- Amend the 2012 Capital Budget and Bond Resolution 334 of 2008 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the East Ridge Road Project in the Town of Irondequoit– Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Ancello, **SECONDED** by Legislator Valerio.
ADOPTED: 7-0

12-0190- 2013-2018 Capital Improvement Program – Matter of Importance - County Executive Maggie Brooks

MOVED by Legislator Valerio, **SECONDED** by Legislator Barker.
ADOPTED: 4-3 (*Legislators Bauroth, Gamble and Patterson voted in the negative*)

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 5:54 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, June 26, 2012** at 5:30 p.m.

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