Summary of Minutes TRANSPORTATION COMMITTEE

APPROVED

June 25, 2013

5:30 p.m.

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

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Mike Barker, Dr. Joe Carbone

(Vice Chair), Mary Valerio, Glenn Gamble, Michael Patterson (RMM),

Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Joe Morelle, Jr.

<u>ADMINISTRATION PRESENT</u>: Jerry J. Helfer (Asst. Co. Exec), Brett Granville (Dep. Co. Atty. – Law

Dept.), Art English (Real Est. Div.), Robert Franklin (CFO - Finance

Dept.)

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

<u>APPROVAL OF MINUTES</u>: The minutes of May 21, 2013 were approved as submitted.

NEW BUSINESS:

13-0196 - Authorize the Acquisitions of Interests in Real Property for the Construction and

Maintenance of Traffic Signal Equipment at Ridgeway Avenue and Latona Road in the

Town of Greece - County Executive Maggie Brooks

MOVED by Legislator Carbone, SECONDED by Legislator Ancello.

ADOPTED: 7-0

ADJOURNMENT:

There being no other matters, Chairman Colby adjourned the meeting at 5:33 p.m.

The next Transportation Committee meeting is scheduled for Tuesday, July 30, 2013 at 5:30 p.m.

Respectfully submitted, Cheryl M. Rozzi

Clerk of the Legislature