Summary of Minutes TRANSPORTATION COMMITTEE October 21, 2015 5:00 p.m.

Vice Chairwoman Taylor called the meeting to order at 5:03 p.m.

MEMBERS PRESENT: Kathleen Taylor (Vice Chair), Debbie Drawe, Robert Colby, John Lightfoot

(RMM), Dorothy Styk

MEMBERS ABSENT: Karla Boyce (Chairwoman) (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Anthony Daniele, Dr. Joe Carbone, E. Daniel Quatro, Richard Yolevich,

Sean Delehanty, Brian Marianetti, Matthew Terp

<u>ADMINISTRATION PRESENT:</u> William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert

Franklin (CFO), Amy Grande (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The August 18, 2015 minutes were approved as submitted.

NEW BUSINESS:

15-0307 -Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance

of Traffic Signal Equipment at the Entrance to 910 Wegman Road in the Town of Gates -

County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Colby.

ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice-Chairwoman Taylor adjourned the meeting at 5:05 pm.

The next Transportation Committee meeting is scheduled for Tuesday, November 17, 2015 at 5:00 p.m.

Respectfully Submitted, Heather D. Halstead

Deputy Clerk of the Legislature