Summary of Minutes TRANSPORTATION COMMITTEE January 24, 2017 5:15 p.m.

Vice Chairman Micciche called the meeting to order at 5:18 p.m.

MEMBERS PRESENT: Tony Micciche (Vice Chair), Tina M. Brown, Mike Rockow, Mike Zale,

John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Chair) (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Sean M. Delehanty, Tracy DiFlorio, Debbie

Drawe, George J. Hebert, Brian E. Marianetti, Kathleen A. Taylor, Joshua

Bauroth, LaShay Harris, Cynthia W. Kaleh

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO),

Alecia Mazzo (Deputy County Attorney), Terrence J. Rice (Transportation),

Jennifer Kusse (Information Services)

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

APPROVAL OF MINUTES: The November 29, 2016 minutes were approved as submitted.

<u>NEW BUSINESS</u>: President Daniele voted on the following referrals.

17-0028 - Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the

Rehabilitation of Long Pond Road from Lake Ontario State Parkway to Edgemere Drive in

the Town of Greece - County Executive Cheryl Dinolfo

MOVED by Legislator Zale, <u>SECONDED</u> by Legislator Brown.

ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Micciche adjourned the meeting at 5:23 pm.

The next Transportation Committee meeting is scheduled for Tuesday, February 28, 2017 at 5:15 p.m.

Respectfully Submitted, Diana M. Christodaro Clerk of the Legislature