

Summary of Minutes
TRANSPORTATION COMMITTEE
October 23, 2018
5:15 p.m.

Chairman Howland called the meeting to order at 5:25 p.m.

MEMBERS PRESENT: John J. Howland (Chair), George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), James M. Sheppard, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Joseph D. Morelle, Jr., (Excused)

OTHER LEGISLATORS PRESENT: Fred Ancello, Steve Brew, Tanya Conley, Sean M. Delahanty, Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Cynthia W. Kaleh, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The September 17, 2018 minutes were approved as submitted.

NEW BUSINESS:

18-0286 - Authorize the Release of One 0.030 Acre Permanent Easement and One 0.010 Acre Permanent Easement, and the Acceptance of One 0.055 Acre Permanent Easement and One 0.120 Acre Permanent Easement for the Installation and Maintenance of Traffic Signal Equipment at 260 and 280 Calkins Road in the Town of Henrietta – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

18-0287 - Authorize the Acquisition of Interests in Real Property for the Long Pond Road Improvement Project between the Lake Ontario State Parkway and Edgemere Drive in the Town of Greece – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:31 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, November 27, 2018 at 5:15 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature