

Summary of Minutes
TRANSPORTATION COMMITTEE
June 26, 2019
5:45 p.m.

Vice Chairman Hebert called the meeting to order at 5:45 p.m.

MEMBERS PRESENT: George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, Joseph D. Morelle, Jr., James M. Sheppard, Dr. Joe Carbone (Ex-Officio)

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

OTHER LEGISLATORS PRESENT: Matthew Terp, Kara C. Halstead, Tracy DiFlorio, Kathleen A. Taylor, R. Edwin Wilt, Fred Ancello, Vincent R. Felder

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Jesse Sleezer (Communications Director), Robert Franklin (CFO), Don Crumb (Special Counsel), Tim Frelier (DOT Director), Chuck Johnson (Chief Deputy County Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The May 21, 2019 minutes were approved as submitted.

NEW BUSINESS: *(President Carbone voted on the following referrals)*

19-0152 - Amend the 2019-2024 Capital Improvement Program and the 2019 Capital Budget to Add a Project Entitled "Culverts NY" and Authorize Financing for the Project – County Executive Cheryl Dinolfo

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

19-0153 - Authorize a Contract with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road Culverts over Round Pond Creek Tributary and over Kirk Creek in the Town of Greece – County Executive Cheryl Dinolfo

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

19-0154 - Authorize the Acquisition of Interests in Real Property for the Mendon Center Road Improvement Project between Canfield Road and Calkins Road in the Towns of Mendon and Pittsford – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Hebert adjourned the meeting at 5:50 p.m.

Draft

The next Transportation Committee meeting is scheduled for **Tuesday, July 23, 2019 at 5:15 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature