Summary of Minutes

TRANSPORTATION COMMITTEE

March 22, 2022

5:15 p.m.

Chairman Milne called the meeting to order at 5:28 p.m.

MEMBERS PRESENT: Blake Keller (Chair), Richard B. Milne (Vice Chair), Robert J. Colby, Jackie Smith,

Linda Hasman(RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, Howard Maffucci, Frank X. Allkofer, Sue Hughes-Smith, John

B. Baynes, Maria Vecchio, Yversha M. Roman, Rachel Barnhart, Mercedes Vazquez Simmons, Dave Long, Paul Dondorfer, Steve Brew, Blake Keller, Michael

Yudelson, Albert Blankley, Carolyn Delvecchio Hoffman

ADMINISTRATION PRESENT: Corinda Crossdale (Deputy County Executive), Robert Franklin (Chief Financial

Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Law), Tom Frys (DOT Director), Karen Cox (Department

of Transportation)

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

<u>APPROVAL OF MINUTES</u>: The minutes of February 15, 2022 were approved as submitted.

NEW BUSINESS:

22-0098- Amend Resolution 167 of 2019 to Increase the Contract Amount with T.Y. Lin International

Engineering, Architecture & Land Surveying, P.C. for Engineering Services for the English Road

Culverts Project over Kirk Creek in the Town of Greece - County Executive Adam J. Bello

MOVED by Legislator Colby, <u>SECONDED</u> by Legislator Milne.

ADOPTED: 7-0

22-0099 - Amend the 2022- 2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project

Entitled "Highway Preventative Maintenance #10;" Authorize Financing for the Project; Authorize Contracts with T.Y. Lin International Engineering, Architecture & Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Highway Preventative Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County

Executive Adam J. Bello

MOVED by Legislator Milne, SECONDED by Legislator Smith.

ADOPTED: 7-0

22-0100 - Authorize a Contract with Ravi Engineering and Land Surveying, P.C. for Engineering Services for the

Westside Drive Culvert over Black Creek Tributary Project in the Towns of Ogden and Riga-County

Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

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

The next Human Services Committee meeting will be Tuesday, April 27, 2022 at 5:15 P.M.

Respectfully submitted, Frank Keophetlasy Deputy Clerk of the Legislature