

Summary of Minutes

TRANSPORTATION COMMITTEE

January 24, 2023

5:15 p.m.

Chairman Morris called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess, Sean Delehanty (ex-officio)

MEMBERS ABSENT: Jackie Smith (Excused)

OTHER LEGISLATORS PRESENT: Rick Milne, Paul Dondorfer, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Corrinna Crossdale (Deputy County Executive), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Adrienne Greene (Legislative Liaison), Tom Frys (Transportation Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of December 20, 2022 were approved as submitted.

NEW BUSINESS: *(Vice President Delehanty Voted on the Following Referrals)*

23-0018 Authorize a Contract with Nardozzi Paving and Construction, LLC for Construction Services for the Hinchey Road Project in the Town of Gates – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

23-0019 Amend the 2023 Capital Budget and Bond Resolution 449 of 2022, to Provide an Increase in Funding and Authorize a Contract with Zoladz Construction Co., Inc. for Construction Services for the Middle Road Project in the Town of Henrietta – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Delehanty.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:25 p.m.

The next Transportation meeting **will be Tuesday, February 28, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature