

Summary of Minutes

TRANSPORTATION COMMITTEE

February 27, 2023

5:15 p.m.

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

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

MEMBERS ABSENT: Robert Colby (Excused)

OTHER LEGISLATORS PRESENT: Rick Milne, Paul Dondorfer, Albert Blankley, Howard Maffucci, John Baynes, Sue Hughes-Smith, Michael Yudelson, Maria Vecchio

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

PUBLIC FORUM: There was 1 speaker.

APPROVAL OF MINUTES: The minutes of January 27, 2023 were approved as submitted.

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

**23-0043-** Authorize a Contract with M.I.Caccamise electric Corp. for Construction Services for the Highway Lighting Rehabilitation Central Project in the City of Rochester and the Towns of Gates and Chili – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.  
ADOPTED: 7-0

**23-0044-** Amend the 2023 Capital Budget and Bond Resolution 45 of 2021 to Provide an Increase in Funding for Construction Services for the Lake Road II Project in the Town of Webster – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Keller.  
ADOPTED: 7-0

**23-0045-** Authorize a Contract with Keeler Construction Co., Inc. for Construction Services and Authorize an Intermunicipal Agreement with the Town of Pittsford in Conjunction with the Stone Road Culverts Project in the Town of Pittsford – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.  
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

**DRAFT**

There being no other matters, Chairman Morris adjourned the meeting at 5:38 p.m.

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

Respectfully submitted,  
Frank Keophetlasy  
Deputy Clerk of the Legislature