Summary of Minutes TRANSPORTATION COMMITTEE June 23, 2025 5:10 p.m.

Vice Chairwoman Hughes-Smith called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: Susan Hughes-Smith (Vice Chair), Rose Bonnick, Ricky Frazier, Robert Colby

(RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio)

MEMBERS ABSENT: William Burgess (Excused)

OTHER LEGISLATORS PRESENT: Rachel Barnhart, Lystra Bartholomew McCoy, Santos Cruz, Dave Long, Howard

Maffucci, Mercedes Vazquez Simmons, Michael Yudelson, Steve Brew, Tracy DiFlorio, Paul Dondorfer, Mark Johns, Sean McCabe, Richard Milne, Kirk Morris,

Jackie Smith

<u>ADMINISTRATION PRESENT:</u> Jeffrey McCann (Deputy County Executive), Adrienne Green (Legislative Liaison),

Anthony Plonczynski-Figueroa (Assistant County Executive), Brendon Fleming (Senior Deputy County Attorney), Miguel Munoz (Deputy County Attorney), Bob

Franklin (Chief Financial Officer)

<u>PUBLIC FORUM</u>: There was 1 speaker. Public Forum ended at 5:39 P.M.

APPROVAL OF MINUTES: The minutes of May 20, 2025 were approved as submitted.

NEW BUSINESS:

(President Román voted on the following referrals.)

25-0209 - <u>Authorize an Intermunicipal Agreement with the Town of Brighton for the Allens Creek Road, Clover</u> Street, Elmwood Avenue and Westfall Road Sidewalk Extension Project Partially Funded through

Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer -

County Executive Adam J. Bello, Legislator Susan Hughes-Smith

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick ADOPTED 7-0

25-0210 - Authorize an Intermunicipal Agreement with the Town of Greece for the Flynn Road, Kuhn Road,

<u>Long Pond Road and Mill Road Sidewalk Extension Project Partially Funded through Monroe County:</u>
<u>Appropriate Committed Fund Balance; and Authorize an Interfund Transfer</u> - County Executive

Adam J. Bello, Legislators Blake Keller and Kirk Morris

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0211 - Authorize an Intermunicipal Agreement with the Town of Pittsford for the Barker Road Sidewalk

Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislators Richard B. Milne,

Howard Maffucci

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick ADOPTED 7-0

25-0212 - Amend the 2025 Capital Budget and Bond Resolution 101 of 2025 to Provide an Increase in Funding and Authorize a Contract with M.L. Caccamise Electric Corp. for Construction Services for the

Monroe County Traffic Signal Replacements - Ground 1 Project in the Town of Greece and City of

Rochester - County Executive Adam J. Bello

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0 President Román declared her interest prior to the vote.)

25-0213 - <u>Authorize an Annual Resolution Granting the New York State Department of Transportation Authority to Perform Adjustments to Monroe County Owned Facilities Within State Rights of Way - County Executive Adam J. Bello</u>

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick ADOPTED 7-0

25-0214 - Authorize the Alteration of a Highway Lighting Power Point Location and Utility Grid Tie In of the Monroe County Lighting System by the New York State Department of Transportation During the NY Route 33A, Chili Avenue, Over the Erie Canal Bridge Replacement Project in the Town of Gates - County Executive Adam J. Bello

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0214 - <u>Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State</u>

Department of Transportation During the NYS I-490 Improvement Project in the Town of GatesCounty Executive Adam J. Bello

MOVED By Legislator Frazier, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:47 p.m.

The next Transportation Committee meeting will be held on Tuesday, July 22, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature