Vice Chairwoman Taylor called the meeting to order at 5:03 p.m.

**MEMBERS PRESENT:** Kathleen Taylor (Vice Chair), Debbie Drawe, Robert Colby, John Lightfoot (RMM), Dorothy Styk

**MEMBERS ABSENT:** Karla Boyce (Chairwoman) (Excused), Glenn Gamble (Excused)

**OTHER LEGISLATORS PRESENT:** Anthony Daniele, Dr. Joe Carbone, E. Daniel Quatro, Richard Yolevich, Sean Delehanty, Brian Marianetti, Matthew Terp

**ADMINISTRATION PRESENT:** William W. Napier (Asst. Co. Exec.), Alecia Mazzo (Dep. Co. Atty.), Robert Franklin (CFO), Amy Grande (Real Property)

**PUBLIC FORUM:** There were no speakers.

**APPROVAL OF MINUTES:** The August 18, 2015 minutes were approved as submitted.

**NEW BUSINESS:**

15-0307 - Authorize the Acquisition of Interest in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 910 Wegman Road in the Town of Gates — County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Colby. ADOPTED: 5-0**

**OTHER MATTERS**

**ADJOURNMENT:**

There being no other matters, Vice-Chairwoman Taylor adjourned the meeting at 5:05 pm.

The next Transportation Committee meeting is scheduled for **Tuesday, November 17, 2015 at 5:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature