

Summary of Minutes

APPROVED

TRANSPORTATION COMMITTEE

March 26, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello, Mike Barker, Dr. Joe Carbone (Vice Chair), Mary Valerio, Glenn Gamble, Michael Patterson (RMM), Jeffrey Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Debbie Drawe and Anthony Daniele

ADMINISTRATION PRESENT: Neha Stowe (Law), Terrence Rice (Trans. Dir), Robert Franklin (CFO – Finance Dept.), Jason Kennedy (DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 26, 2013 were approved as submitted.

NEW BUSINESS:

13-0090- Amend the 2013 Capital Budget and Bond Resolution 311 of 2012 to Provide for an Increase in Funding for the Countdown Pedestrian Indication Program as Part of the Upgrading, Expansion and Replacement of Existing Traffic Signal Facilities Project and Authorize Contracts with the New York State Department of Transportation – County Executive Maggie Brooks

**MOVED by Legislator Carbone, SECONDED by Legislator Valerio
ADOPTED: 7-0**

13-0100- Amend Resolution 43 of 2012 to Add Additional Funding Sources to the Contracts with Atlantic Testing Laboratories, Ltd., CME Associates, Inc., Foundation Design, P.C. and SJB Services, Inc., for Professional Material Testing Term Services – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Ancello
ADOPTED: 7-0**

13-0113- Authorize a Contract with Ramsey Constructors, Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Rush– As a Matter of Importance – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Carbone
ADOPTED: 7-0**

ADJOURNMENT:

There being no unfinished business, Chairman Colby adjourned the meeting at 5:42 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, March 26, 2013** at 5:30 p.m.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature