

DRAFT

Summary of Minutes

TRANSPORTATION COMMITTEE

October 21, 2015

5:00 p.m.

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), Glenn Gamble, 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