

Summary of Minutes
 TRANSPORTATION COMMITTEE
 April 25, 2017
 5:15 p.m.

Vice Chairman Micciche called the meeting to order at 5:16 p.m.

MEMBERS PRESENT: Tony Micciche (Vice Chair), Tina M. Brown, Mike Rockow, Mike Zale, John Lightfoot (RMM), James Sheppard, Anthony J. Daniele (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Chair) (excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Dr. Joe Carbone, Tanya Conley, Sean M. Delehanty, George J. Hebert, Joshua Bauroth, LaShay D. Harris, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Mark S. Muoio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), Michael Molinari (Assistant County Executive), Robert Franklin (CFO), Don Crumb (Deputy County Attorney), Timothy Frelier (Deputy Director Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The March 30, 2017 minutes were approved as submitted.

NEW BUSINESS: *President Daniele voted on the following referrals.*

17-0137 - Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 7-0

17-0138 - Amend the 2017 Capital Budget and Bond Resolution 27 of 2017 to Provide an Increase in Funding and Authorize a Contract with Villager Construction, Inc. for Construction Services for the Highway Preventive Maintenance #3 Project in the Towns of Chili, Greece, Ogden, Perinton and Pittsford – County Executive Cheryl Dinolfo

MOVED by Legislator Brown, SECONDED by Legislator Rockow.
ADOPTED: 7-0

17-0139 - Amend the 2017 Capital Budget and Bond Resolution 106 of 2016 to Provide an Increase in Funding and Authorize a Contract with Wind-Sun Construction, Inc. for Construction Services for the Coldwater Road Bridge over Little Black Creek Project in the Town of Gates – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by Legislator Micciche.
ADOPTED: 7-0

17-0140 - Amend the 2017 Capital Budget and Bond Resolution 46 of 2017 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc., for Construction Services for the Elmwood Avenue and Lac deVille Boulevard Intersection Improvement Project in the Town of Brighton as Part of the Spot Improvement Projects Program – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislator Brown.
ADOPTED: 7-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Micciche adjourned the meeting at 5:25 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, May 23, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature