

Summary of Minutes
TRANSPORTATION COMMITTEE
August 22, 2017
5:15 p.m.

Chairman Howland called the meeting to order at 5:17 p.m.

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

MEMBERS ABSENT: Mike Zale (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Dr. Joe Carbone, Sean M. Delehanity, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Joshua Bauroth, Cynthia W. Kaleh, Joseph D. Morelle, Jr., Mark S. Muoio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Tim Murphy (Real Property Director), James Fumia (Senior Deputy County Attorney), Robert Burns (Public Safety Director), Virginia Verhagen (Public Safety)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The July 25, 2017 minutes were approved as submitted.

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

17-0235 - Acceptance of a Grant from the New York State Governor's Traffic Safety Committee for the Highway Safety Program – County Executive Cheryl Dinolfo

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

17-0239 - Authorize the Acquisition of Interest in Real Property for the Culvert Replacement Project over Otis Creek on Ireland Road in the Town of Clarkson – County Executive Cheryl Dinolfo

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

17-0240 - Authorize the Acquisition of Interests in Real Property for the Phillips Road Improvement Project between Schlegel Road and Lake Road in the Town of Webster – County Executive Cheryl Dinolfo

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

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:20 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, September 26, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature