

Summary of Minutes
TRANSPORTATION COMMITTEE
July 23, 2018
4:45 p.m.

Vice Chairman Micciche called the meeting to order at 4:49 p.m.

MEMBERS PRESENT: Tony Micciche (Vice Chair), Mike Rockow, Mike Zale, Joseph D. Morelle, Jr., Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: John J. Howland (Chair), John Lightfoot (RMM) (Excused), James M. Sheppard (Excused)

Note: Chairman Howland entered the chambers at 5:42 p.m. and registered his votes.

OTHER LEGISLATORS PRESENT: Tanya Conley, Sean M. Delehanty, George J. Hebert, Kathleen A. Taylor, Matthew Terp, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Neha Stowe (Deputy County Attorney), Tim Frelier (Transportation Director), Tom Frys (Deputy Director Transportation), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The May 22, 2018 minutes were approved as submitted.

NEW BUSINESS: *(President Carbone Voted on the Following Referrals.)*

18-0214 - Acceptance of a State and Municipal Facilities Program Grant from the Dormitory Authority of the State of New York for Reimbursement; Amend the 2018 Capital Budget and Bond Resolution 361 of 2017 to Provide for an Increase in Funding for the Purchase and Installation of a Traffic Signal at East Avenue and Bennett Road in the Town of Parma, as Part of the Spot Safety Improvement Program – County Executive Cheryl Dinolfo

MOVED by Legislator Zale, SECONDED by Legislators Rockow.
ADOPTED: 6-0

18-0215 - Authorize the Acquisition of Interests in Real Property for the Installation and Maintenance of Traffic Signal Equipment at the Entrance to 260 Cooper Road in the Town of Irondequoit – County Executive Cheryl Dinolfo

MOVED by Legislator Rockow, SECONDED by President Carbone.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Vice Chairman Micciche left the meeting open to allow Chairman Howland to register his votes with the Clerk. The meeting ended at 4:54 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 28, 2018 at 5:15 p.m.**

Vice Chairman Micciche officially adjourned the meeting at 5:43 p.m.

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature