

Summary of Minutes
TRANSPORTATION COMMITTEE
August 28, 2018
5:15 p.m.

Chairman Howland called the meeting to order at 5:15 p.m.

MEMBERS PRESENT: John J. Howland (Chair), Tony Micciche (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Joseph D. Morelle, Jr. (Excused), James M. Sheppard (Excused)

OTHER LEGISLATORS PRESENT: Sean M. Delehanty, George J. Hebert, Kathleen A. Taylor, R. Edwin Wilt, Joshua Bauroth, Howard Maffucci

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Charles Johnson (Chief Deputy County Attorney), Tim Murphy (Real Property Director)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The July 23, 2018 minutes were approved as submitted.

NEW BUSINESS:

18-0237 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Moorman Creek Tributary on Lawrence Road in the Town of Clarkson – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.
ADOPTED: 5-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:17 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, September 18, 2018 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature