

Summary of Minutes

TRANSPORTATION COMMITTEE

April 25, 2023

5:15 p.m.

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

MEMBERS PRESENT: Kirk Morris (Chair), Robert Colby (Vice Chair), Jackie Smith, Blake Keller, Linda Hasman (RMM), Ricky Frazier, William Burgess

OTHER LEGISLATORS PRESENT: Sean Delehanty, Paul Dondorfer, Michael Yudelson, Howard Maffucci, John Baynes

ADMINISTRATION PRESENT: Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Don Crumb (Legislative Liaison), Tom Frys (Transportation Director), Amy Grande (Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 28, 2023 were approved as submitted.

NEW BUSINESS:

23-0119 Accept Maintenance Jurisdiction of Approximately .092 Acre of Right-of-Way for Former New York State Highway (Route) No. 65, Town of Pittsford – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.
ADOPTED: 7-0

23-0125 Acceptance of a Grant from the Genesee Transportation Council for the Monroe County High Accident Location Program – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.
ADOPTED: 7-0

23-0126 Authorize Contracts with Hunt Engineers, Architects, Land Surveyors and Landscape Architects, D.P.C. and Marathon Engineering & Surveying of Rochester, D.P.C. for General Engineering Term Services – County Executive Adam J. Bello

MOVED by Legislator Smith, SECONDED by Legislator Colby.
ADOPTED: 7-0

23-0127 Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #11;” Authorize Financing for the Project; Authorize a Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for Engineering Services, and the New York State Department of Transportation for the Highway Preventive Maintenance #11 Project in the Towns of Greece

and Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Keller.

ADOPTED: 7-0

23-0128 Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Taylor Road Bridge;” Authorize Financing for the Project; Authorize a Contract with C&S Engineers, Inc. for Engineering Services, and the New York State Department of Transportation for the Taylor Road Bridge Project over Irondequoit Creek in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Keller, SECONDED by Legislator Smith.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Morris adjourned the meeting at 5:21 p.m.

The next Transportation meeting **will be Tuesday, May 23, 2023 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature