

Summary of Minutes
TRANSPORTATION COMMITTEE
July 29, 2014
5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:05 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dorothy Styk (Vice Chair), Debbie Drawe, Sean Delehanty, Robert Colby

MEMBERS ABSENT: Leslie Rivera (RMM) (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mary Valerio

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Terry Rice (Dir. DOT), Anthony Feroce (Controller)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The June 24, 2014 minutes were approved as submitted.

NEW BUSINESS:

14-0235 - Authorize a Term Contract with Bonadio & Co. LLP for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Maggie Brooks

MOVED by Legislator Drawe, **SECONDED** by Legislator Colby.
ADOPTED: 5-0

14-0242 - Amend the 2014 Capital Budget and Bond Resolution 141 of 2014 to Provide an Increase in Funding for Construction Services for the “Long Pond Road V Improvement” Project in the Town of Greece – As A Matter of Importance – County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Drawe.
ADOPTED: 5-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce left the meeting open for Legislator Gamble to register his votes with the clerk. The meeting ended at 5:10 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 19, 2014 at 5:00 p.m.**

Chairwoman Boyce officially adjourned the meeting at 6:10 p.m.

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature