

Summary of Minutes
TRANSPORTATION COMMITTEE
July 25, 2017
5:15 p.m.

Chairman Howland called the meeting to order at 5:16 p.m.

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

MEMBERS ABSENT: John Lightfoot (RMM) (Excused)

OTHER LEGISLATORS PRESENT: Frank X. Allkofer, Steve Brew, Dr. Joe Carbone, Debbie Drawe, George J. Hebert, Kathleen A. Taylor, Joshua Buroth, LaShay D. Harris, Cynthia W. Kaleh, Mark S. Muoio

ADMINISTRATION PRESENT: William W. Napier (Assistant County Executive), Robert Franklin (CFO), Anthony Feroce (Controller), James Fumia (Senior Deputy County Attorney), Gene Larrabee (Monroe Community Hospital)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The June 27, 2017 minutes were approved as submitted.

NEW BUSINESS:

17-0215 - Authorize a Term Contract with EFPR Group, CPA's, PLLC for Professional Auditing Services Relating to the Department of Transportation Consultant Agreements – County Executive Cheryl Dinolfo

MOVED by Legislator Micciche, SECONDED by Legislator Zale.

ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:19 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, August 29, 2017 at 5:15 p.m.**

Respectfully Submitted,
Diana M. Christodaro
Clerk of the Legislature