



MONROE COUNTY

Transportation Committee

December 20, 2022 5:15 PM

AGENDA

A. ROLL CALL

B. PUBLIC FORUM

C. APPROVAL OF MINUTES

November 29, 2022

D. NEW BUSINESS

22-0454

Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta - County Executive Adam J. Bello

E. OTHER MATTERS

F. ADJOURNMENT

The next meeting of the Transportation Committee is scheduled for Tuesday, January 24, 2023 at 5:15 p.m.



ATTACHMENTS:

Description File Name

- ▣ November 29, 2022 11.29.22_Transportation_Minutes.pdf

Summary of Minutes

TRANSPORTATION COMMITTEE

November 29, 2022

5:15 p.m.

Chairman Morris called the meeting to order at 7:10 p.m.

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

MEMBERS ABSENT: Blake Keller (Excused)

OTHER LEGISLATORS PRESENT: Rick Milne, Maria Vecchio, Albert Blankley

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Robert Franklin (Chief Financial Officer), Laura Smith (Chief Deputy County Attorney), Adrienne Greene (Legislative Liaison), Tom Frys (Director Transportation)

PRESENTATION: Robert Franklin, Chief Financial Officer, Proposed 2023 Monroe County Budget, as it pertained to the Transportation Committee. A brief question and answer period followed the presentation.

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of June 29, 2022 were approved as submitted.

NEW BUSINESS:

22-0405 Authorize a Traffic Signal Agreement with PEMM Culver, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #324 Located at the Intersection of Culver Road and Brookdale Park in the Town of Irondequoit – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Smith.

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Keller adjourned the meeting at 7:41 p.m.

The next Transportation meeting **will be Tuesday, December 20, 2022 at 5:15 P.M.**

Respectfully submitted,
Frank Keophetlasy
Deputy Clerk of the Legislature



ATTACHMENTS:

Description File Name

▣ Referral R22-0454.pdf



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

December 9, 2022

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Not to be removed from the Office of the Legislature Of Monroe County
Committee Assignment
TRANSPORTATION -L
WAYS & MEANS

To The Honorable
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

Subject: Authorize a Traffic Signal Agreement with 2695 Commercial, LLC to Perform Traffic Signal Operation and Maintenance Services for Traffic Signal #225 Located at the Intersection of Calkins Road and Fair Avenue in the Town of Henrietta

Honorable Legislators:

I recommend that Your Honorable Body authorize a Traffic Signal Agreement with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services for Traffic Signal #225, located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

Calkins Road is a Monroe County public road. Fair Avenue, a Town of Henrietta public road, primarily serves the private development lots for 2695 Commercial, LLC, which intersects with Calkins Road at a new traffic signal that will be operated and maintained by the Monroe County Department of Transportation.

The specific legislative action required is to authorize the County Executive, or his designee, to execute a Traffic Signal Agreement, and any amendments thereto, with 2695 Commercial, LLC for Monroe County to perform traffic signal operation and maintenance services to traffic signal #225 located at the intersection of Calkins Road and Fair Avenue in the Town of Henrietta, for an estimated annual amount of \$1,175, with escalations to be limited to an amount equal to the increase in the previous year's Consumer Price Index (U.S. City Average CPI-U from the Bureau of Labor Statistics).

This action is a Type II Action pursuant to 6 NYCRR § 617.5(c)(26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") and is not subject to further review under the State Environmental Quality Review Act.

This agreement is revenue generating and no additional County support is required in the current Monroe County Budget.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Sincerely,
Adam J. Bello

Adam J. Bello
Monroe County Executive

