

Summary of Minutes

TRANSPORTATION COMMITTEE

March 24, 2010

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), John Howland, Mike Rockow, Anthony Daniele, Calvin Lee, Jr. (RMM), Vincent Esposito, Glenn J. Gamble, Saul A. Maneiro, Jeffrey R. Adair (Ex-Officio)

OTHER LEGISLATORS PRESENT: Richard Yolevich, E. Daniel Quatro, Michael G. Barker

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Executive), Meredith Smith (Dep. Co. Atty), Terrence J. Rice P.E. (Dir of Trans.), Scott Adair (Controller)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 24, 2010 were approved as submitted.

NEW BUSINESS:

10-0085 - Authorization to Advertise for Bids; Authorize Intermunicipal Agreements for Reimbursement from the Monroe County Water Authority for Water Main Installation and the Town of Perinton for Sanitary Sewer Installation, and to Reimburse the Fairport Municipal Commission for Utility Pole Relocations, in Conjunction with the Jefferson Avenue Project in the Town of Perinton – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Howland
ADOPTED: 9-0

10-0120 - Authorize Contracts with C&S Engineers, Inc. for Engineering Services and the New York State Department of Transportation for the Klem Road Bridge over Mill Creek Tributary Project in the Town of Webster – County Executive Maggie Brooks

MOVED by Legislator Howland, SECONDED by Legislator Rockow
ADOPTED: 9-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:33 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, April 28, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk