

Summary of Minutes

TRANSPORTATION COMMITTEE

April 27, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 5:31p.m.

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

MEMBERS ABSENT: John Howland (Excused)

OTHER LEGISLATORS PRESENT: Richard Yolevich, E. Daniel Quatro

ADMINISTRATION PRESENT: Jerry Helfer (Assistant. Co. Exec.), Scott Adair (CFO), Merideth Smith (Dept. Co. Attny), Terrence J. Rice (Dir. Trans.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 23, 2011 were approved as submitted.

NEW BUSINESS:

(President Adair voted Ex-Officio for the entirety of the meeting)

11-0125 - Authorize Contracts with Popli Design for Engineering Services and the New York State Department of Transportation for the Edgewood Avenue Bridge at Allen Creek Project in the Town of Brighton-County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Rockow.

ADOPTED: 9-0

11-0126 - Authorize a Contract for Engineering Services with Collins Engineers, P.C. for the Salt Road Culvert at Fourmile Creek Tributary Project in the Town of Webster-County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 9-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:37 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, May 25, 2011** at 5:30 p.m.

Respectfully submitted,
Casey DiCaro
Deputy Clerk of the Legislature