Summary of Minutes TRANSPORTATION COMMITTEE June 24, 2024 5:20 p.m.

Chairman Burgess called the meeting to order at 5:20 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Rose Bonnick,

Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller

OTHER LEGISLATORS PRESENT: Rachel Barnhart, John B. Baynes, Albert Blankley, Lystra Bartholomew

McCoy, Linda Hasman, Dave Long, Howard Maffucci, Mercedes Vasquez Simmons, Steve Brew, Frank Ciardi, Mark Johns, Richard Milne, Tom

Sinclair, Jackie Smith

ADMINISTRATION PRESENT: Jeff McCann (Deputy County Executive), Anthony Plonczynski-Figueroa

(Assistant County Executive), Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial Officer), John Bringewatt (County Attorney), Laura Smith (Chief Deputy County Attorney), Richard Tantalo (Director,

Public Safety), Tom Frys (Director, Transportation)

<u>PUBLIC FORUM</u>: There were no speakers.

<u>APPROVAL OF MINUTES</u>: The minutes of May 21, 2024 were approved as submitted.

NEW BUSINESS:

24-0206 <u>Authorize an Intermunicipal Agreement with the Town of Pittsford for the Tobey Road</u>

Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer

- County Executive Adam J. Bello and Legislator Howard Maffucci

MOVED by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick.

ADOPTED: 7-0

24-0207 <u>Authorize an Intermunicipal Agreement with the Town of Penfield for the Plank Road,</u>

Jackson Road, and Five Mile Line Road Sidewalk Project; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and

Legislators Paul Dondorfer and Frank Ciardi

MOVED by Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick.

ADOPTED: 7-0

24-0208 Accept Additional Funding from the New York State Department of Transportation for the

State Supported Consolidated Local Street and Highway Improvement Program - County

Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:24 p.m.

The next Transportation Committee meeting will be held on Tuesday, July 30, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature