

Summary of Minutes
TRANSPORTATION COMMITTEE
November 26, 2024
5:15 p.m.

Chairman Burgess called the meeting to order at 7:55 p.m.

MEMBERS PRESENT: William Burgess (Chair), Susan Hughes-Smith (Vice Chair), Ricky Frazier, Robert Colby (RMM), Tracy DiFlorio, Blake Keller, Yversha Román (Ex-Officio)

MEMBERS ABSENT: Rose Bonnick (Excused)

OTHER LEGISLATORS PRESENT: Dave Long, Howard Maffucci

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), Tom Frys (Director, Transportation)

PUBLIC FORUM: There were no speakers.

PRESENTATION: **Proposed 2025 County Budget**
Robert Franklin, Chief Financial Officer
Monroe County Finance Department
As it pertains to the Transportation Committee

APPROVAL OF MINUTES: The minutes of September 24, 2024 were approved as submitted.

NEW BUSINESS:

24-0392 - Authorize an Intermunicipal Agreement with the Town of Perinton for the Turk Hill Road Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello and Legislators Lystra Bartholomew McCoy and John B. Baynes

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.
ADOPTED: 6-0

24-0393 - Acceptance of a Grant from the New York State Department of Transportation for the Monroe County Safe Routes to School Project - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.
ADOPTED: 6-0

24-0394 - Authorize the Alteration of Monroe County Fiber and Lighting Systems by the New York State Department of Transportation During the NYS Route 33A and NYS Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Frazier.
ADOPTED: 6-0

24-0395 - Authorize the Installation of New Highway and Under Bridge Lighting and Alteration of Monroe County Lighting Systems by the New York State Department of Transportation During the I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creak Road Bridge Deck Replacements Project in the Town of Brighton - County Executive Adam J. Bello

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

ADOPTED: 6-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 8:55 p.m.

The next Transportation Committee meeting will be held on **Tuesday, December 17, 2024 at 5:15 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature