## Summary of Minutes TRANSPORTATION COMMITTEE February 25, 2025 5:15 p.m.

Chairman Burgess called the meeting to order at 5:17 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, Steve Brew, Santos Cruz, Paul Dondorfer, Dave Long,

Howard Maffucci, Richard B. Milne, Jackie Smith, Mercedes Vazquez

Simmons

ADMINISTRATION PRESENT: Adrienne Green (Legislative Liaison), Robert Franklin (Chief Financial

Officer), John Bringewatt (County Attorney), Miguel Munoz (Deputy

County Attorney), Brendon Fleming (Senior Deputy County Attorney)

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

<u>APPROVAL OF MINUTES</u>: The minutes of December 17, 2024 were approved as submitted.

### **NEW BUSINESS:**

25-0030 - <u>Authorize the Alteration of Gates-Chili-Ogden Sewer District Sewer Assets by the New York State Department of Transportation During the NY Route 33A and NY Route 259 Intersection Safety Improvements Project in the Town of Chili - County Executive Adam J. Bello</u>

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0042 - <u>Authorize an Intermunicipal Agreement with the Town of Clarkson for the East Avenue Sidewalk Extension Project Partially Funded through Monroe County; Appropriate Committed Fund Balance; and Authorize an Interfund Transfer - County Executive Adam J. Bello, Legislator Jackie Smith</u>

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

25-0043 - <u>Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Attridge Road Culvert Project in the Town of Riga</u> - County Executive Adam J. Bello

MOVED By Legislator Hughes-Smith, <u>SECONDED</u> by Legislator Bonnick <u>ADOPTED</u> 7-0

#### OTHER MATTERS:

### ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:25 p.m.

# DRAFT

The next Transportation Committee meeting will be held on Tuesday, March 25, 2024 at 5:15 P.M.

Respectfully submitted, Nayeliz Santiago Deputy Clerk of the Legislature