

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

Chairman Burgess called the meeting to order at 5:25 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, Albert Blankley, Santos Cruz, David Long, Howard Maffucci, Mercedes Vazquez Simmons, Steve Brew, Jackie Smith, Richard Milne

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)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of February 27, 2024 were approved as submitted.

NEW BUSINESS:

24-0100 Authorize an Intermunicipal Agreement with the Town of Hamlin for the Administration of the Wiler Road Bridge Project – County Executive Adam J. Bello

MOVED by Legislator Colby, SECONDED by Legislator Hughes-Smith.
ADOPTED: 7-0

24-0102 Amend the 2024 Capital Budget and Bond Resolution 411 of 2023 to Provide an Increase in Funding; Authorize a Contract with Villager Construction Inc. for Construction Services; and Authorize an Intermunicipal Agreement with the Town of Gates for Sidewalk Installation for the Highway Preventive Maintenance #10 Project in the Towns of Brighton, Henrietta, and Gates – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0103 Amend the 2024-2029 Capital Improvement Program to Advance the Jacobs Road Bridge Project from 2028 to 2024; Amend the 2024 Capital Budget to Add a Project Entitled "Jacobs Road Bridge;" Authorize Financing for the Project; Authorize Contracts with Ravi Engineering and Land Surveying, P.C. for Engineering Services and the New York State Department of Transportation for the Jacobs Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnick.
ADOPTED: 7-0

24-0104 Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a

APPROVED

Project Entitled "Walker Road Bridge;" Authorize Financing for the Project; Authorize Contracts with CHA Consulting Inc. for Engineering Services and the New York State Department of Transportation for the Walker Road Bridge Project in the Town of Hamlin – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnicks.
ADOPTED: 7-0

24-0105 Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Boughton Hill Road Culvert;" Authorize Financing for the Project; Authorize Contracts with Fisher Associates, P.E., L.S., L.A., D.P.C. for Engineering Services and the New York State Department of Transportation for the Boughton Hill Road Culvert Project in the Town of Mendon – County Executive Adam J. Bello

MOVED by Legislator Hughes-Smith, SECONDED by Legislator Bonnicks.
ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Burgess adjourned the meeting at 5:42 p.m.

The next Transportation committee meeting will be **Tuesday, April 23, 2024 at 5:15 P.M.**

Respectfully submitted,
Nayeliz Santiago
Deputy Clerk of the Legislature