

Summary of Minutes

TRANSPORTATION COMMITTEE

November 30, 2011

5:30 p.m.

Chairman Colby called the meeting to order at 6:00 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), Anthony Daniele, John J. Howland, Mike Rockow, Calvin Lee, Jr. (RMM), Joshua Bauroth, Vincent J. Esposito, Saul A. Maneiro, Michael G. Barker (Ex-Officio)

MEMBERS ABSENT: Glenn J. Gamble (Excused)

OTHER LEGISLATORS PRESENT: Paul Haney and Carrie Andrews

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), Scott M. Adair (CFO), Merideth Smith (Dep. Co. Atty. – Law Dept.), Terrence Rice (Dir. DOT), Justin Roj (Dept. Dir. DES)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 26, 2011 were approved as submitted.

PRESENTATIONS: Scott Adair, Chief Financial Officer, Finance Department, presented the Proposed 2012 Monroe County Budget as it pertains to the Transportation Committee.

A brief question and answer session followed.

NEW BUSINESS:

11-0282 - Authorize a Professional Services Contract with Barton and Loguidice, P.C. for a Business Processes and Asset Management Improvement Study – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Howland.

ADOPTED: 8-0

11-0283 - Authorize an Intermunicipal Agreement with the Town of Penfield in Conjunction with the Penfield Road Bridge Over Irondequoit Creek Project in the Town of Penfield – County Executive Maggie Brooks

MOVED by Legislator Rockow, SECONDED by Legislator Daniele.

ADOPTED: 8-0

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 6:25 p.m.

The next Transportation Committee meeting will be announced.

Respectfully submitted,
Casey K. DiCaro
Deputy Clerk of the Legislature