

Summary of Minutes

**APPROVED**

TRANSPORTATION COMMITTEE

November 27, 2012

5:30 p.m.

Chairman Colby called the meeting to order at 5:55 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Fred Ancello (Vice Chair), Mike Barker, Mary Valerio, Joshua Bauroth (RMM), Michael Patterson

OTHER LEGISLATORS PRESENT: Tony Micciche, Richard Yolevich, Anthony Daniele, Dan Quatro, Debbie Drawe, Paul Haney, Carrie Andrews, Cindy Kaleh and John Lightfoot

ADMINISTRATION PRESENT: Jerry Helfer (Asst. Co. Exec.), John Rizzo (Law), Terrence Rice (Trans. Dir), Scott Adair (CFO – Finance Dept.), Tony Feroce (Controller), Justin Feasel (Dir. Com), Julie Goodness (Internal Auditor), Art English (Real Estate)

PUBLIC FORUM: There were no speakers.

PRESENTATIONS: Scott Adair, Chief Financial Officer, Finance Department, presented the Proposed 2013 Monroe County Budget as it pertains to the Transportation Committee.

A brief question and answer session followed.

APPROVAL OF MINUTES: The minutes of October 23, 2012 were approved as submitted.

NEW BUSINESS:

**12-0324-** Authorize the Acquisition of Interests in Real Property for the East Ridge Road Highway Project in the Town of Irondequoit – County Executive Maggie Brooks

**MOVED by Legislator Ancello, SECONDED by Legislator Valerio**

**ADOPTED: 7-0**

**12-0325-** Authorize the Acquisition of Interest in Real Property for the Long Pond Road Highway Project in the Town of Greece – County Executive Maggie Brooks

**MOVED by Legislator Valerio, SECONDED by Legislator Barker**

**ADOPTED: 7-0**

**12-0326-** Authorize the Acquisition of Interests in Real Property for the Construction and Maintenance of traffic Signal Equipment at East Avenue and University Avenue in the City of Rochester – County Executive Maggie Brooks

**MOVED by Legislator Barker, SECONDED by Legislator Ancello**

**ADOPTED: 7-0**

12-0327- Authorize the Acquisition of Interest in Real Property for the Construction and maintenance of Traffic Signal Equipment at Pixley Road in the Town of Gates – County Executive Maggie Brooks

**MOVED** by Legislator Ancello, **SECONDED** by Legislator Valerio  
**ADOPTED:** 7-0

12-0355- Amend the 2012 Capital Budget and Bond Resolution 329 of 2011 to Provide an Increase in Funding and Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the South Lincoln Road Project in the Town of Perinton and Town/Village of East Rochester – County Executive Maggie Brooks

**MOVED** by Legislator Barker, **SECONDED** by Legislator Valerio  
**ADOPTED:** 7-0

12-0356- Amend the 2012 Capital Budget and Bond Resolution 347 of 2012 to provide an Increase in Funding for the Edgewood Avenue Bridge Project in the Town of Brighton – County Executive Maggie Brooks

**MOVED** by Legislator Valerio, **SECONDED** by Legislator Barker  
**ADOPTED:** 7-0

**ADJOURNMENT:**

There being no unfinished business, Chairman Colby adjourned the meeting at 6:24 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, December 18, 2012** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature