

Summary of Minutes
TRANSPORTATION COMMITTEE

April 22, 2014

5:00 p.m.

Chairwoman Boyce called the meeting to order at 5:12 p.m.

MEMBERS PRESENT: Karla Boyce (Chair), Dorothy Styk (Vice Chair), Robert Colby, Sean Delehanty, Leslie Rivera (RMM), Glenn Gamble, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Debbie Drawe (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Dr. Joe Carbone

ADMINISTRATION PRESENT: Justin Feasel (Dir. Comm), Neha Stowe (Dep. Co. Atty.), Robert Franklin (CFO), Timothy Frelier (DOT)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The March 25, 2014 minutes were approved as submitted.

NEW BUSINESS:

14-0147 - Authorize a Contract with Keeler Construction Co., Inc. for Construction Services for the Highway Rehabilitation Program, Pinnacle Road Project in the Town of Henrietta –
County Executive Maggie Brooks

MOVED by Legislator Styk, **SECONDED** by Legislator Colby.
ADOPTED: 6-0

14-0158 - Authorization to Advertise for Bids for the Morgan Road Culvert over Mill Creek Project in the Town of Chili –
County Executive Maggie Brooks

MOVED by Legislator Colby, **SECONDED** by Legislator Delehanty.
ADOPTED: 6-0

ADJOURNMENT:

There being no other matters, Chairwoman Boyce adjourned the meeting at 5:17 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, May 20, 2014 at 5:00 p.m.**

Respectfully Submitted,
Heather D. Halstead
Deputy Clerk of the Legislature

ADJOURNMENT:

There being no other matters, Vice-Chairman Gumina adjourned the meeting at 5:45 p.m.

The next Recreation and Education Committee meeting is scheduled for **Tuesday, April 22, 2014 at 5:30 p.m.**

Respectfully submitted,
Heather D. Halstead
Deputy Clerk of the Legislature