

Summary of Minutes
TRANSPORTATION COMMITTEE
October 22, 2014
5:00 p.m.

Vice Chairwoman Styk called the meeting to order at 5:04 p.m.

MEMBERS PRESENT: Dorothy Styk (Vice Chair), Debbie Drawe, Sean Delehanty, Robert Colby, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Karla Boyce (Chair) (Excused), Leslie Rivera (RMM) (Excused), Glenn Gamble (Excused)

OTHER LEGISLATORS PRESENT: Steve Tucciarello, Mary Valerio, Tony Micciche, Fred Ancello, Kathleen Taylor, John Howland, Brian Marianetti, Dr. Joe Carbone, Anthony Daniele, Sean Delehanty, Richard Yolevich

ADMINISTRATION PRESENT: William W. Napier (Asst. Co. Exec.), Don Crumb (Dep. Co. Atty.), Robert Franklin (CFO), Terry Rice (Dir. DOT), Tim Murphy (Dir. Real Property)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The August 19, 2014 minutes were approved as submitted.

NEW BUSINESS: *(President Adair voted on the following referrals.)*

14-0288 - Authorize an Intermunicipal Agreement with the Town of Greece in Conjunction with the Highway Rehabilitation Program, Kuhn Road in the Town of Greece – County Executive Maggie Brooks

**MOVED by Legislator Drawe, SECONDED by Legislator Colby.
ADOPTED: 5-0**

14-0289 - Amend Resolution 172 of 2014 to Increase the Contract with Costich Engineering, Land Surveying and Landscape Architecture, P.C. for General Engineering Term Services – County Executive Maggie Brooks

**MOVED by Legislator Colby, SECONDED by Legislator Delehanty.
ADOPTED: 5-0**

14-0290 - Amend the 2015-2020 Capital Improvement Program to Increase the 2015 Funding Amount of the Project Entitled "RTOC Rehabilitation" – County Executive Maggie Brooks

**MOVED by Legislator Delehanty, SECONDED by Legislator Drawe.
ADOPTED: 5-0**

ADJOURNMENT:

There being no other matters, Vice Chairwoman Styk adjourned the meeting at 5:07 p.m.
The next Transportation Committee meeting is scheduled for **Tuesday, November 18, 2014 at 5:00 p.m.**

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