

Summary of Minutes
TRANSPORTATION COMMITTEE
November 27, 2018
5:15 p.m.

Chairman Howland called the meeting to order at 5:35 p.m.

MEMBERS PRESENT: John J. Howland (Chair), George J. Hebert (Vice Chair), Mike Rockow, Mike Zale, John Lightfoot (RMM), James M. Sheppard, Dr. Joe Carbone (Ex-Officio)

MEMBERS ABSENT: Joseph D. Morelle, Jr. (Excused)

OTHER LEGISLATORS PRESENT: Steve Brew, Debbie Drawe, R. Edwin Wilt, Joshua Barouth, Vincent R. Felder, LaShay D. Harris, Cynthia W. Kaleh, Howard S. Maffucci, Mark S. Muoio

ADMINISTRATION PRESENT: Thomas VanStrydonck (Deputy County Executive), William W. Napier (Assistant County Executive), Robert Franklin (CFO), Jesse Sleezer (Communications Director), Kevin Klemann (Budget Director), Tim Murphy (Real Property Director), Michael Davis (County Attorney), Alecia Mazzo (Deputy County Attorney), Timothy P. Frelier (Transportation Director), James Pond (Chief of Traffic Signal Engineering), Gene Larrabee (MCH Executive Health Director), Corinda Crossdale (DHS Commissioner)

PUBLIC FORUM: There were no speakers.

PRESENTATION: Robert Franklin, Chief Financial Officer for Monroe County presented the Proposed 2019 Budget as it pertained to the Transportation Committee.
(A question and answer period followed.)

APPROVAL OF MINUTES: The October 23, 2018 minutes were approved as submitted.

NEW BUSINESS:

18-0343 - Authorize the Acquisition of Interests in Real Property for the Culvert Replacement Project over Hotel Creek on Griffin Road in the Town of Riga – County Executive Cheryl Dinolfo

MOVED by Legislator Hebert, SECONDED by Legislator Zale.
ADOPTED: 6-0

OTHER MATTERS

ADJOURNMENT:

There being no other matters, Chairman Howland adjourned the meeting at 5:59 p.m.

The next Transportation Committee meeting is scheduled for **Tuesday, December 18, 2018 at 5:15 p.m.**

Respectfully Submitted,
Jack Moffitt
Clerk of the Legislature