

Summary of Minutes

DRAFT

TRANSPORTATION COMMITTEE

September 23, 2009

5:30 p.m.

Chairman Colby called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Robert J. Colby (Chair), Mark J. Cassetti (Vice Chair), John G. Driscoll, E. Daniel Quatro, Calvin Lee, Jr. (RMM), Cindy Kaleh, Vincent Esposito, Glenn J. Gamble, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: Jeffrey R. Adair (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christina Duerr (Special Asst.), David Van Varick (Law), Scott Leathersich (Transportation)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of August 26, 2009 were approved as submitted.

NEW BUSINESS:

09-0301 - Authorize Contracts with LaBella Associates, P.C. for Engineering Services and the New York State Department of Transportation for the Portland Avenue Project in the Town of Irondequoit – County Executive Maggie Brooks

MOVED by Legislator Cassetti, SECONDED by Legislator Driscoll.

ADOPTED: 8-0

OTHER MATTERS:

ADJOURNMENT:

There being no further business, Chairman Colby adjourned the meeting at 5:34 p.m.

The next Transportation Committee meeting is scheduled for **Wednesday, October 28, 2009** at 5:30 p.m.

Respectfully submitted,
Carrie Laraby
Deputy Clerk of the Legislature