

PUBLIC WORKS COMMITTEE MEETING MINUTES

April 6, 2009

5:30 p.m.

The Public Works Committee Meeting of the Broome County Legislature met on Monday, April 6, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, (Chair), J. Garnar, W. Howard, R. Materese, G. LaBare, (for D. Moran)

Members Absent: None

Others Present: M. Kalka, Budget; L. Raychel, M. Lynch, Pat. Brennen, K. Bevelacqau, S. Elko, DPW; W. Gibson, DPW/Law; D. Schofield, DSW; S. Messina, S. Buchta, E. Denk, C. Marion, J. Kamin, Legislature

The Public Works Committee meeting was called to order by the Chairman at 5:30 pm. Mr. Howard made a motion to move the agenda, Mr. Materese seconded the motion.

The Public Work Committee took the following action with regard to the matters before it:

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008

Carried Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING AN AGREEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE GREATER BINGHAMTON HEALTH CENTER SITE STUDY PHASE 1 FOR THE DEPARTMENT OF PUBLIC WORKS

Carried Ayes-5, Nays-0

#13 RESOLUTION IMPLEMENTING ENERGY CONSERVATION DESIGN AND OPERATIONAL PRACTICES FOR FUTURE MAJOR COUNTY CONSTRUCTION PROJECTS

Carried Ayes-5, Nays-0

#18 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE UNANTICIPATED BRIDGE REPAIRS PROJECT

Carried Ayes-5, Nays-0

#19 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM
Carried Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE
SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, THE TOWN OF UNION
AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO HOLD AN ELECTRONIC
RECYCLING COLLECTION FOR 2009
Carried Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AMENDMENT TO SPECIFICATIONS FOR
IMPLEMENTATION OF THE MINORITY EMPLOYMENT GOALS FOR BROOME
COUNTY'S PUBLIC WORKS CONTRACTS TO BE CONSISTENT WITH STATE AND
FEDERAL REGULATIONS
Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. LaBare, seconded by Mr. Materese, to adjourn the meeting. The meeting adjourned at 5:37 pm.