

PUBLIC WORKS COMMITTEE MEETING MINUTES

May 13, 2009

5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Wednesday, May 13, 2009, in the Kresge Story Telling Room, 1st Floor, Broome County Public Library, 185 Court Street, Binghamton, New York.

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

Members Absent: none

Others Present: J. Dadamio, Security/Public Works; K. Bevelacqua, D. Schofield, Solid Waste; M. Kalka, M. Gerchman, Budget; D. Fauci, County Executive's Office; S. Messina, S. Buchta, J. Marinich, E. Denk. C. Marion, J. Kamin, Legislature

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

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

#14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER CELEBRATES, INC. FOR USE OF COUNTY OWNED FACILITIES FOR PUBLIC EVENTS FOR 2009-2011

Carried Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GATEWAY EQUIPMENT CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2014

The Legislative Clerk announced an amendment that was requested by the Division of Solid Waste to add paragraph as follows "Further Resolved, the County shall have the option at the end of the lease period to purchase the Bomag Refuse Compactor with Terra wheels and Ashtek GPS for a residual value of \$69,657, and be it". Moved by Mr. Garnar, seconded by Mr. Howard, the amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR FORESTRY SERVICES FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF SOLID WASTE MANAGEMENT FOR 2009 THROUGH 2011

The Legislative Clerk announced an amendment that was requested by the Division of Solid Waste to add in the second whereas and the first Further Resolved as follows: "at the Colesville Landfill property and the Broome County Landfill Road Access Project" Motion by Mr. Materese, seconded by Mr. Howard, the amendment carried Ayes-5, Nays-0

Carried Ayes-5, Nays-0

#44 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM FOR THE EQUIPMENT REPLACEMENT PROJECT

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Garnar, seconded by Mr. Moran, to adjourn the meeting. The meeting adjourned at 5:38 pm.