

PUBLIC WORKS COMMITTEE MEETING MINUTES  
August 10, 2009  
5:00 p.m.

The Public Works Committee of the Broome County Legislature met on August 10, 2009 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: W. Gibson, DPW/Law; K. Bevelacqua, DPW; L. Raychel, S. Elko, DPW/Engineering; D. Schofield, Solid Waste Management/DPW; C. Beardsley, Aviation, D. Hickling; M. Kalka, M. Gerchman, Budget; S. Messina, M. Nirchi, B. Klipsch, S. Buchta, E. Denk, J. Kamin, Legislature

The Public Works Committee meeting was called to order by the Chairman at 4:31 pm. A motion was made to move the Agenda by Mr. Moran and seconded by Mr. Marinich.

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

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009  
This Resolution was pulled from the Agenda at the request of the Department of Public Works.

#47 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT  
Carried Ayes-5, Nays-0

#48 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT  
Carried Ayes-5, Nays-0

#49 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT  
Carried Ayes-5, Nays-0

#50 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING

Carried Ayes-5, Nays-0

#53 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID HIGHWAY AND STATE MARCHISELLI AID LOCAL PROJECT ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR

Carried Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2011

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Moran, seconded by Mr. Garnar, to adjourn the meeting. The meeting adjourned at 4:44 pm.

The Committee interviewed the following Environmental Engineering firms regarding the Broome County Landfill Sections II & III final closure

**Environmental Engineering Vendor interviews**

**5:00 – Obrien & Gere**

**5:15 - C&S**

**5:30 - Delta**

**5:45 - SCS**

**6:00 - Barton & Loguidice**

**6:15 – Stearns & Wheler**

The Committee came to the following consensus to hire for the final closure of the landfill.

1. Stearns & Wheler
2. Barton & Loguidice