

PUBLIC WORKS COMMITTEE MEETING MINUTES
September 9, 2009
5:15 P.M.

The Public Works Committee of the Broome County Legislature met on Wednesday, September 9, 2009 in Committee Room 2, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: W. Gibson, J. Villani, Law; P. Brennan, DPW; D. Schofield, Solid Waste Management; M. Gerchman, Budget; E. Denk, Legislature

The Public Works Committee meeting was called to order by the Chairman at 5:30 P.M. A motion was made to move the Agenda by Mr. Howard and seconded by Mr. Garnar.

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

#17 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE AND SLUDGE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010

Carried Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010

Carried Ayes-5, Nays-0

#46 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2009, ENTITLED: "A RESOLUTION AMENDING THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES AND CHARGES."

Carried Ayes-5, Nays-0

#47 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY LANDFILL FEES AND CHARGES AND RENDERING NEGATIVE DECLARATION WITH RESPECT THERETO

Carried Ayes-5, Nays-0

#54 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT STORM WATER MANAGEMENT PLAN

Carried Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT THE BINGHAMTON INTERMODAL TRANSPORTATION TERMINAL

Carried Ayes-5, Nays-0

#60 RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARMS & WHELER, LLC FOR ENGINEERING SERVICES IN CONNECTION WITH SECTION III FINAL CLOSURE AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS

It was announced by the Director of Solid Waste Management that the amount of the agreement, which was not known at the time the resolution was drafted, should read \$230,000. The Clerk was asked to insert that number into the resolution

Carried Ayes-5, Nays-0

#61 RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY

Carried Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Howard, seconded by Mr. Reynolds, to adjourn the meeting. The meeting adjourned at 6:13 P.M.