

PUBLIC WORKS COMMITTEE MEETING MINUTES
October 5, 2009
5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Monday, October 5, 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,

Members Absent: D. Moran

Others Present: P. Brennan, M. Lynch, DPW; M. Kalka, M. Gerchman, Budget; C. Beardsley, Aviation; D. Reynolds, M. Whalen, M. Nirchi, B. Klipsch, S. Buchta, S. Messina, E. Denk, J. Kamin, Legislature

The Public Works Committee meeting was called to order by the Chairman at 5:35 pm. A motion was made to move the agenda by Mr. Howard, seconded by Mr. Garnar.

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

#50 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT

Carried Ayes-4, Nays-0

#51 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II

The Budget Office brought to the Chairman's attention a change in the budget line, the change will be added to the Resolution. A motion was made by J. Garnar, seconded by R. Materese for the amendment – the Amendment carried Ayes-4, Nays-0

Carried Ayes-4, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011

Carried Ayes-4, Nays-0

The Chairman noted for the November 2009, Public Works Committee Meeting, we will begin the Environmental Engineering Term Agreements Interviewing process, to be held on the 5th floor in the Department of Public Works.

There being no further business to come before the Committee at this time, a motion was made by Mr. Garnar, seconded by Mr. Materese, to adjourn the meeting. The meeting adjourned at 5:41 pm.