

PUBLIC WORKS COMMITTEE MEETING MINUTES  
December 7, 2009  
5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Monday, December 7, 2009 in Committee Room 2, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, Chair, J. Garnar, D. Moran,  
M. Pasquale (for W. Howard)

Members Absent: R. Materese

Others Present: W. Gibson, DPW/Law; M. Restino, Highway; D.  
Schofield, Solid Waste; E. Denk, Legislature

The Public Works Committee meeting was called to order by the Chairman at 5:34 pm. A motion was made to move the agenda by Mr. Moran, seconded by Mr. Garnar.

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

#9 RESOLUTION AUTHORIZING AN ECONOMIC RECOVERY PROJECT AND  
AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF  
FEDERAL FUNDS AND APPORTIONING THE COST THEREOF

Carried Ayes-4, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS  
MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON  
COUNTY ROADS AND HIGHWAYS FOR 2010

Carried Ayes-4, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS  
ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE  
DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT  
FOR 2003-2009

Carried Ayes-4, Nays-0

#41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL  
COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE  
EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID  
WASTE MANAGEMENT FOR 2010

This Resolution was withdrawn at the request of the Department of Public Works.

At the request of Commissioner Brennan the Clerk announced the upcoming retirement of Mr. Restino.

The following Legislators were present for the interviewing process: J. Hutchings, Chair, J. Garnar, D. Reynolds (for R. Materese), M. Nirchi (for D. Moran), M. Pasquale (for W. Howard)

Interviews - Bridge Engineering Consultants

5:45 p.m. - AECOM (formerly Earth Tech)

6:05 p.m. - C & S Engineers, PC

6:25 p.m. - Barton & Loguidice, PC

6:45 p.m. - McFarland-Johnson, Inc

7:05 p.m. - Delta Engineers

It was the consensus of the Committee to select as first choice:

1. Delta Engineers
2. Barton & Loguidice, PC

There being no further business to come before the Committee at this time, the meeting adjourned at 5:40 pm.