

PUBLIC WORKS COMMITTEE MEETING MINUTES
Wednesday, February 18, 2009
5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Wednesday, February 18, 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, G. LaBare (for R. Materese), D. Moran

Members Absent: None

Others Present: W. Gibson, DPW Special Council; J. Sluzar, Law Dept.; M. Kalka, Budget; P. Brennan, County Executive's Office; K. Bevelacqua, DPW; D. Schofield, Solid Waste; R. Murphy, Risk; M. Klein, Personnel; S. Malkin, Levine Gouldin & Thompson, LLP; J. Kadlub, Fox 40 News, E. Reinagel, Press & Sun, A. Dugon, Keystone Associates, LLC; M. Diffendorf, S. Herz, M. Nirchi, J. Marinich, D. Moran, W. Howard, T. Cleary, J. Garnar, G. LaBare, D. Reynolds, B. Klipsch, J. Hutchings, C. Marion, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:45 pm. The agenda was moved by Mr. Moran and seconded by Mr. Garnar.

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

10 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2009

Carried Ayes-5, Nays-0

11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010

Carried Ayes-5, Nays-0

12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

Carried Ayes-5, Nays-0

13 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF DEPOSIT TO PROVIDE FOR THE REPLACEMENT OF AND IMPROVEMENTS TO THE SECOND STREET STORM WATER COLLECTION SYSTEM

Carried Ayes-5, Nays-0

48 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE SNOW REMOVAL EQUIPMENT PROJECT

Carried Ayes-5, Nays-0

49 RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM FOR THE TRANSIT COACH REPLACEMENT PROJECT

Carried Ayes-5, Nays-0

56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A NATURAL GAS VEHICLE PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES WITH A GROSS WEIGHT IN EXCESS OF THE LIMITATIONS ALLOWED IN THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

No action was taken on this Resolution.

A presentation was given on the Marcellus Shale and Natural Gas in Southern New York by Yvonne E. Marciano, The West Law Firm and James Carr, Hinman Straub. Many questions were asked about the drilling process (hydrofracing) and the possible structural damage to the County roadways, bridges, etc. from the extremely heavy and constant traveling of well drilling apparatus, water trucks and other heavy construction equipment.

There being no further business to come before the Committee at this time, a motion was made by Mr. Howard and seconded by Mr. Garnar, to adjourn the meeting. The meeting adjourned at 6:25 pm.