

PUBLIC WORKS COMMITTEE MEETING MINUTES  
Monday, January 12, 2009  
5:30 p.m.

The Public Works Committee of the Broome County Legislature met on Monday, January 12, 2008 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, D. Moran

Members Absent: none

Others Present: P. Brennan, Co. Executive's Office; W. Gibson, D. Donoghue, K. Bevelacqua, L. Raychel, Public Works; D. Schofield, Solid Waste; B. Hoffman, Arena; M. Klein, Personnel; M. Restino, DPW Highway; M. Kalka, Budget; S. Buchta, S. Gorman Messina, M. Diffendorf, J. Marinich, B. Klipsch, T. Cleary, E. Denk, M. Hanbury, J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:37 pm. Mr. Materese moved the agenda, seconded by Mr. Garnar.

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

#4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2005-2009

Carried Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2009

Carried Ayes-5, Nays-0

#44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.

Carried Ayes-5, Nays-0

The Chairman asked P. Brennan, Dept. of Public Works, for updates on any current CIP Projects, and suggested starting dates on future County endeavors. The updates included information on the following : the Intermodal Transit Terminal, the Harvey Justice Building, the Willow Point Nursing Home, the Landfill, the Airport Road Corridor Water & Sewer District and all County buses were moved to Hawley Street.

There being no further business to come before the Committee at this time, a motion was made by Mr. Howard, seconded by Mr. Garnar, to adjourn the meeting. The meeting adjourned at 5:45 pm.