

TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE MEETING MINUTES
TUESDAY, FEBRUARY 9, 2010

The Transportation and Rural Development Committee of the Broome County Legislature met on Tuesday, February 9, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Herz (Chair), S. Buchta, T. Cleary, M. Diffendorf, S. Messina

Members Absent: None

Others Present: M. Gerchman, Budget; P. Brennan, County Exec's Office; D. Hickling, C. Beardsley, Aviation; L. Rolison, Public Transportation; K. Keough, RPTS; D. Wisner, P. Schiraldi, ATU Union; A. Schlesinger, Legislative Intern; Marinich, S. Buchta, M. Nirchi, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:30 pm. Mr. Cleary moved the agenda, seconded by Ms. Buchta. The Committee took the following action with regard to the matters before it:

#13 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2010

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM

Carried. Ayes-4, Nays-1 (Diffendorf)

#51 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR SNOW REMOVAL EQUIPMENT

Carried. Ayes-5, Nays-0

#52 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION PROJECT PHASE 1

Carried. Ayes-5, Nays-0

#53 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT SECURITY UPGRADE PROJECT

Carried. Ayes-5, Nays-0

#54 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Mr. Nirchi informed the committee that section 56-1 of the Broome County Administrative Local Laws states that members of all boards must be Broome County residents. Ms. Buchta made a motion, seconded by Mr. Cleary to amend the resolution to include language for a waiver of the residency requirement for Terrance Hebbard. Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0

#56 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION OF STUDENTS FOR 2010-2015

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR AIRPORT BUSINESS DEVELOPMENT CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010

Carried. Ayes-5, Nays-0

Mr. Denk informed the committee that resolutions regarding taxi cab regulations in Broome County are expected to come before the committee in March.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Ms. Messina, seconded by Mr. Diffendorf. The meeting adjourned at 4:57 pm.