

PUBLIC WORKS COMMITTEE MEETING MINUTES  
MARCH 8, 2010

The Public Works Committee of the Broome County Legislature met on Monday, March 8, 2010 in the Law Library, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, Chair, J. Garnar, W. Howard, D. Moran

Members Absent: R. Materese

Others Present: D. Schofield, K. Bevelacqua, Solid Waste; W. Gibson, S. Elko, L. Raychel, H. Miller, P. Brennan, Public Works; D. Swartz, Press & Sun-Bulletin; E. Denk, Legislature

The Committee meeting was called to order by the Chairman at 5:45 P.M. A motion was made to move the agenda by Mr. Moran, seconded by Mr. Howard.

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

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

#32 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, THE TOWN OF UNION AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO HOLD AN ELECTRONIC RECYCLING COLLECTION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010

In response to a question from Mr. Howard, Mr. Schofield explained that in addition to these three collections, there will be three other collections, which will take place on county property.

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

**#34 RESOLUTION AUTHORIZING ABANDONMENT OF LANDLOCKED COUNTY PROPERTY IN THE TOWN OF VESTAL**

Mr. Raychel stated that this transaction will be at no expense to the county. Mr. Brennan stated that this land will be returned to taxable status.

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

**#35 RESOLUTION AUTHORIZING AN AGREEMENT WITH @(vendor) FOR AN AUTOMATED PUMP DISPENSING SERVICE FLEET CARD PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011**

An amendment was filed with the Clerk by the department to insert the name and address of the vendor and the prices for gasoline and diesel fuel. Mr. Garnar made a motion, seconded by Mr. Moran to amend the Resolution as follows. Add "Mirabito Energy Products" to the first Whereas paragraph and in the title. Add "Mirabito Energy Products, PO Box 5306, Binghamton NY 13902" to the first Resolved paragraph. Add "at the rack price plus \$.0798 per gallon for both unleaded gasoline and low sulfur diesel" to the first Whereas and the first Further Resolved paragraph. Delete "total amount not to exceed \$\_\_\_" in the first Whereas and the first Further Resolved paragraph. Amendment carried Ayes-4, Nays-0, Absent-1 (Mr. Materese)

Resolution as amended carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

**#37 RESOLUTION TO SUPPORT ELECTRONICS RECYCLING AND EXTENDED PRODUCER RESPONSIBILITY LEGISLATURE FOR ELECTRONIC WASTES AND URGING LOCAL GOVERNMENTS IN BROOME COUNTY TO DO THE SAME**

Mr. Schofield stated that the Legislature adopted a Resolution a few months ago urging the federal government to enact Extended Producer Responsibility legislation and that presently there are bills before the state Assembly and state Senate that address Extended Producer Responsibility for the State of New York.

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

**#44 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."**

Mr. Sluzar explained that the current state permitting process is only for travel over state highways. This permit scheme will allow operators of oversize and overweight vehicles to obtain a permit to operate on Broome County roads with certain protections to the County. Mr. Sluzar stated that this Local Law was drafted in conjunction with other municipal attorneys and that he expects the Towns in Broome County to adopt nearly identical laws for the use of Town Roads.

Carried. Ayes-4, Nays-0, Absent-1 (Mr. Materese)

Mr. Brennan stated that Broome County has reached a tentative agreement with the Village of Endicott as regards the operation of Enjoie Golf Course.

The Public Works Department submitted a request to the Clerk to obtain the consensus of the Public Works Committee on a "short list" of vendors to be interviewed by the Committee for the Airport Utility Corridor Study. Of the seven firms or teams that submitted proposals, the Department recommends O'Brien & Gere; the team of Clough Harbor, Griffiths, BBP, and Pavlik; and the team of Stearns & Wheler and GHD. The committee agreed with the selection of those three vendors but also added Lamont Engineers and Delta Engineers. Interviews by the Committee with these five firms will be scheduled for Monday, April 12<sup>th</sup>. The selected firm(s) will study the feasibility of placing a sewer line from the airport and landfill to a connection leading to a treatment facility. This could save the landfill substantial costs for hauling of untreated and partially treated leachate and relieve the airport of recurring problems with its septic system. The selected firm(s) will also explore other options including fiber optic lines, natural gas transmission, and underground electric conduit. Mr. Howard made a motion, seconded by Mr. Garnar to approve the list of vendors. Motion carried Ayes-4, Nays-0, Absent-1 (Mr. Materese).

The Department of Law submitted a request for Committee approval of Change Order Number 2 to the contract with Nelcorp Electrical Contracting Corp. for work on the Harvey Justice Building. The original contract sum was \$1,879,000.00 and the change order that was recently approved by the Board of Acquisition and Contract, \$74,731.48, exceeds 1% of the original contract award and thus must be acted upon by the Public Works Committee. The committee voted to approve the change order. Ayes-4, Nays-0, Absent-1 (Mr. Materese).

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 6:24 P.M.