

TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE MEETING MINUTES
APRIL 13, 2010

The Transportation and Rural Development Committee of the Broome County Legislature met on Tuesday, April 13, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Herz (Chair), S. Buchta, M. Diffendorf, J. Merrill, S. Messina,

Members Absent:

Others Present: D. Hickling, C. Beardsley, Aviation; P. Brennan, D. Fauci, County Exec's Office; J. Sluzar, Law; M. Gerchman, Budget; F. Evangelisti, Planning; P. Schiraldi, Union Representative; H. Sokal, K. Madison, U.E. Students; G. Kniffen, Town of Kirkwood; A. Schlesinger, Legislative Intern; J. Marinich, D. Reynolds, C. Marion, C. Hall, Legislature

The committee meeting was called to order by the Chairman at 4:30 P.M. Ms. Buchta made a motion to move the agenda, seconded by Ms. Messina. The Committee took the following action with regard to the matters before it:

"A" 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."

This resolution was approved last month by the Transportation and Rural Development Committee. No action taken.

#2 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR RUNWAY SAFETY AREA IMPROVEMENT DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011
Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2001 AND 2009 CAPITAL IMPROVEMENT PROGRAMS AND TRANSFERRING \$530,372 FROM THE 2001 CAPITAL IMPROVEMENT PROGRAM TO THE 2009 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-5, Nays-0

#46 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE

AIRPORT RUNWAY SAFETY AREA IMPROVEMENT DESIGN PROJECT
Carried. Ayes-5, Nays-0

Held over from a previous session

2010-86 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

Mr. Kniffen reiterated his statements from the public hearing held on March 18, 2010. He believes there was ample information provided to the Legislature to justify removing the two Stratmill Road parcels from inclusion in an agricultural district.

There being no further business to come before the Committee at this time, Ms. Messina made a motion to adjourn, seconded by Mr. Diffendorf. The meeting adjourned at 4:48 P.M.