

PUBLIC WORKS COMMITTEE MEETING MINUTES
JUNE 3, 2010

A special meeting of the Public Works Committee of the Broome County Legislature was held on Thursday, June 3, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Garnar Chair, Mr. LaBare voting representative for J. Hutchings, W. Howard, R. Materese, D. Moran

Members Absent: None

Others Present: P. Brennan, County Exec's Office, D. Schofield, DPW-SWM; M. Gerchman, M. Kalka, Budget; M. Nirchi, B. Klipsch, M. Whalen, D. Reynolds, J. Marinich, R. Keibel, S. Herz, C. Marion, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:51 P.M. A motion was made to move the agenda by Mr. Howard, seconded by Mr. Materese.

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

#1 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG IN CONNECTION WITH RELOCATING TRANSMISSION LINES ALONG DUNHAM HILL ROAD
Carried. Ayes-5, Nays-0.

#2 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH VERIZON-NEW YORK, INC. IN CONNECTION WITH RELOCATING A POLE AND SUPPORT MECHANISMS ALONG KNAPP ROAD
Carried. Ayes-5, Nays-0.

#3 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE LANDFILL ROAD RECONSTRUCTION PROJECT
Carried. Ayes-5, Nays-0.

There being no further business to come before the Committee at this time, a motion was made by Mr. Moran, seconded by Mr. Materese, to adjourn the meeting. The meeting adjourned at 4:54 P.M.