

PUBLIC WORKS COMMITTEE
MEETING MINUTES
July 12, 2010

The Public Works Committee of the Broome County Legislature met on Monday, July 12, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings (Chair), J. Garner, W. Howard, R. Materese, D. Moran

Members Absent: None

Others Present: P. Brennan (County Executive's); M. Kalka (Budget/Finance); M. Gerchman (Budget); William Gibson (Law); Dan Schofield (Solid Waste); D. Hickling, B. Frisbie (Aviation); S. Messina, W. Howard, C. Marion, J. Royer (Legislature)

The Committee meeting was called to order by the Chairman at 5:34 P.M. A motion was made to move the agenda by Mr. Moran, seconded by Mr. Garner.

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

#6 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING IMPROVEMENT PROJECT TO INCLUDE FIRE SUPPRESSION SYSTEM

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2009

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG IN CONNECTION WITH RELOCATING TRANSMISSION LINES IN THE VICINITY OF THE HIGHWAY GARAGE

Mr. Materese asked for clarification about why the easement requested by NYSEG was one dollar while the one we requested last session with NYSEG was \$50,000. Mr. Gibson and Mr. Brennan stated the prior easement request cost \$50,000 was because poles and lines had to be moved and this easement is only \$1 because nothing has to be relocated.

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2012

Mr. Schofield stated that this benefits both the county and the Town of Chenango. The town benefits from the revenue and the county benefits because the treatment center is the closest so the leachate does not have to be trucked very far. Further, they use the facility a lot and always come close to the monetary limit set in the resolution.
Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING BOND RESOLUTION 05-742 DATED DECEMBER 28, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, AS AMENDED BY BOND RESOLUTION 2010-37 DATED FEBRUARY 18, 2010, WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Mr. Brennan stated that this is the bond for the money which was approved at the prior session. It is hoped that this is the last increase in funds that will be required; however, one more building must be demolished. It is hoped that there will be no unforeseen expenses when demolishing the building in which Shortline and Greyhound are currently operating.
Carried. Ayes-5, Nays-0

#44 BOND RESOLUTION DATED _____ RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

A date must be inserted in the blank area at session.
Carried. Ayes-5, Nays-0

Mr. Hutching requested an update on other capital projects.

The \$21 million for the new Science and Technology Building at BCC was approved last year and the money for updating the Wales Building in 2011 is coming from money from the state which was earmarked to rehabilitate the Alms House. This funding is safe since it was approved prior to the current economic situation in the state; however any future funding is uncertain.

There was a meeting earlier in the day with the Dormitory Authority of the State of New York regarding the SEQR study for the new nursing home facility. This will map utilities to determine whether there is sufficient electrical and gas capability available for the new nursing home. After this is completed then a Certificate of Need will be completed by the nursing home. Most of the buildings will not be demolished at the new site until next year.

The bid for the widening of Hooper Road came in under budget for the portion Broome County is paying for. The paving on Vestal Road project and the bridgework on the bridge connecting Endicott and Vestal are both complete.

The Knapp Road project is almost complete and an upcoming project at the Landfill for next year is to close Section III and design cells two and three Section IV.

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 5:50 P.M.