## PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES March 5. 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, March 5, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), G. Baldwin, D.D. Reynolds, R, Heebner

Members Absent: S. Baker

Others Present: A. Martin, J. Bertoni, Legislature; K. McManus, H. McCrory, C. Kramer,

County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, N. Logvis, DPW;

G. Kilmer, Transit

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:15 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Heebner.

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

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

Carried. Ayes-4, Nays-0, Absent-1 (S. Baker)

#31 RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' NANTICOKE DRIVE AND TWIST RUN ROAD CULVERT REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

Responding to a question from the Committee, the Commissioner of Public Works stated that all residents affected by the Culvert Replacement are in favor of the project and have consented to the property acquisitions.

Carried. Ayes-4, Nays-0, Absent-1 (S. Baker)

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022

Carried. Ayes-4, Nays-0, Absent-1 (S. Baker)

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

Carried. Ayes-4, Nays-0, Absent-1 (S. Baker)

#34 RESOLUTION AUTHORIZING ACCEPTANCE FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF AVIATION'S AIRPORT DRAINAGE PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (S. Baker)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. D.D. Reynolds and seconded by Mr. Baldwin. The meeting adjourned at 4:18 PM.