PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES August 8, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, August 8, 2022 via Zoom Videoconferencing.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, M. Hilderbrant, M. Whalen

Members Absent: None

Others Present: R. Weslar, A. Martin, C. Hall, J. Scott, M. Tanzini, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Whalen, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Heefner, Aviation; P. Hogan, DPW; D. Smith, SWM; V. Gialanella, Town of Vestal Resident

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

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

#8 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Mr. Heefner stated that the County has had a contract with Volaire since 2019 for these services, and that prior to that, the consultant was Sixel. He further stated that among the many services they provided, they've prepared true market studies for the County and provided introductions and facilitated meetings with many different airlines. Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025

Carried. Ayes-5, Nays-0

Following discussion on the Resolutions, Aviation Commissioner Mark Heefner updated the committee on Airport operations (presentation attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker, seconded by Mr. Baldwin. The meeting adjourned at 4:46 PM.