PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES January 8, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, January 8, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent:

Others Present: A. Martin, R. O'Donnell, J. Bertoni, Legislature; K. McManus, C. Kramer, County Exec's Office; J. Knebel, S. Kane, OMB; D. Harder, Sheriff's Office; L. Boulton, B. Gowe, DPW

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:16 PM. Mr. D.D. Reynolds made a motion to move the agenda, seconded by Mr. Baldwin.

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

#3 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A FARM TO MARKET PEDESTRIAN IMPROVEMENT PROJECT COST SHARING MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-5, Nays-0

Following action on the resolutions, the Committee went at ease at 4:20 PM in order for the Committee to undertake the consultant interviews for various Bridge & Culverts projects.

Following the consultant interviews, the Committee reconvened at 7:00 PM. After discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to select Delta Engineers for DPW's Nanticoke Drive / Twist Run Road culvert replacement project.

Mr. Baker then made a motion, seconded by Mr. Baldwin, to select Barton & Loguidice for DPW's Colesville Road over Duell Creek bridge replacement project.

Lastly, Mr. Baker then made a motion, seconded by Mr. Baldwin, to select C&S Engineers for DPW's Old Route 17 over Oquaga Creek bridge rehab/replace project.

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 7:13 PM.