## PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES September 9, 2021

The Public Works and Transportation Committee of the Broome County Legislature met remotely on Thursday, September 9, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, C. O'Brien, M. Hilderbrant, M. Kaminsky, K. Wildoner, A. Martin, M. Tanzini, C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, C. Whalen; County Exec's Office; J. Knebel, OMB: M. Heefner, Aviation: S. Brown, B. Gowe, P. Hogan, DPW: M. McFadden, Health; K. Empett, Mental Health; P. Dewing, OES; E. Woidt, Parks; K. Zumbach, J. LaVare Probation, V. Gialanella, Town of Vestal Resident

The Public Works and 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. Whalen.

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

- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL **AVIATION** ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2025 Carried. Ayes-5, Nays-0
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF **AVIATION FOR 2021-2023**

Carried. Ayes-5, Nays-0

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE #21 TOWN OF UNION TO THE ISLAMIC ORGANIZATION OF THE SOUTHERN TIER. Carried. Ayes-5, Nays-0

#31 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM** Carried. Ayes-5, Nays-0

#32 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM** Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF TRANSPORTATION SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT FUNDING FOR THE FOR THE DEPARTMENT OF AVIATION

Mr. Heefer spoke on the plan to utilize these funds to try and attract an additional flight from BGM to the Washington DC/Baltimore area as another connection hub, which would be in addition to the current flights from BGM to Detroit. Carried. Ayes-5, Nays-0

Following action on the Resolutions, Ms. Brown of DPW-Highways and Ms. Woidt from Parks updated the Committee on how their respective departments handle tree maintenance along County roadways and parks, mainly regarding Ash Trees.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen, seconded by Mr. Baker. The meeting adjourned at 4:28 PM.