

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
February 7, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, February 7, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, S. Ryan, R. Weslar; A. Martin, C. Hall, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Council; M. Heefner, Aviation; J. Yonkoski, BMTS; L. Boulton, DPW; C. Rogers, OES; B. Norris, Security; D. Smith, Solid Waste; G. Kilmer, Transit; 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. Whalen.

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

#6 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2022

Ms. Smith stated that Phase I of the reclamation project will take about nine months, but after that, that section of the landfill will be able to be utilized for potentially 20 years.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION AVIATION CAPITAL INVESTMENT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION'S AIRPORT PARKING REVENUE CONTROL SYSTEMS DESIGN AND CONSTRUCTION PROJECT

Mr. Heefner stated that the parking system currently generates around \$400,000 in annual revenue, which represents a significant portion of the airport's income.

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

Carried. Ayes-5, Nays-0

#29 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING THE ACQUISITION OF TEMPORARY EASEMENTS ON REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' OLD ROUTE 17 (CR 28) BRIDGE AND CHESTNUT STREET CULVERT OVER HOTCHKISS CREEK REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

Mrs. Boulton stated that the properties in question are privately owned.

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baldwin, seconded by Mr. Baker. The meeting adjourned at 4:25 PM.