## PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES June 6, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, June 6, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: S. Ryan, 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; M. Heefner, Aviation; L. Boulton, P. Hogan, N. Logviz, DPW; E. Woidt, Parks; G. Kilmer, Transit; D. Smith, SWM; V. Gialanella, Town of Vestal Resident; W. Buckman, A. DaRin, Barton & Loguidice; Y. Drihmi, E. Smith, Fisher Associates; J. Freeman, F. Mento, C&S Companies; R. Rooney, J. Mieczkowski, McFarland Johnson; A. Paniccia, B. Haas, T.

Osman, C. Maby, Delta Engineers

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

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

#8 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2022-2025

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF CHESTER P. KUPIEC, DEPUTY COMMISSIONER OF PUBLIC WORKS-HIGHWAY TO BE PAID ABOVE THE MINIMUM SALARY

Mr. Whalen requested the current salary information for the Deputy Commissioner of Public Works-Highways and Mr. Ponticiello stated that he would provide that information. Carried. Ayes-5, Nays-0

## #42 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Answering a question from Mr. Baker, Mr. Knebel stated that the County's policy is to request bond authorization for the full amount of each project should the County need it. He further stated that on these projects the County will only bond for the amount of the project minus the amount being received through ARPA or any other funding source. Carried. Ayes-5, Nays-0

Following discussion on the Resolutions, the Committee went at ease at 4:26 PM to conduct consultant interviews for Broome County DPW Kirkwood Conklin Road (CR20) Bridge Rehabilitation Project. The Committee reconvened at 6:25 PM following consultant interviews and Mr. Pasquale stated that the NYSDOT scoring sheets for federally funded projects would need to be completed by each member and returned to the Legislative Clerk's Office. Mr. Pasquale further stated that once the scoring sheets were compiled, a vote on selecting a vendor would take place at a future Public Works & Transportation Committee meeting.

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 6:27 PM.