

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
June 5, 2023

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, June 5, 2023 in the Legislative Conference Room.

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

Members Absent: None

Others Present: M. Kaminsky A. Martin, J. Scott, C. Hall, M. Tanzini Legislature; J. Garnar, M. Ponticiello, Executive; R. Brown, DPW, M. Heefner, Aviation; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair 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:

#11 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-260 "RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT"](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM](#)
Responding to a question from Mr. Weslar, Mr. Ponticiello stated that this is replacing the highway truck that was totaled.

Carried. Ayes-5, Nays-0

#40 [RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#41 [RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT](#)

Carried. Ayes-5, Nays-0

Mr. Weslar made a motion, seconded by Mr. Baker, to approve the Structural Design Services Term Contract short list of Delta Engineers, Architects & Surveyors, HUNT Engineers, Architects, Land Surveyors and McFarland Johnson.

Carried. Ayes-5, Nays-0

Following the discussions, the committee went at ease in order for the Committee to undertake the consultant interviews for the DPW Environmental Testing Term Contract.

The Committee reconvened following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Hilderbrant, to select Keystone Associates, Architects, Engineers and Surveyors and Delta Engineers, Architects & Surveyors for the DPW Environmental Testing Term Contract and rank the firms as follows:

DPW Environmental Testing Term Contract

1. Keystone Associates, Architects, Engineers and Surveyors
2. Delta Engineers, Architects & Surveyors
3. LaBella Associates

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. Weslar. The meeting adjourned at 5:18 PM.