

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
March 11, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, March 11, 2024 in the Legislative Conference Room.

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

Members Absent: None

Others Present: J. Scott, M. McDonald, A. Martin, Legislature; J. Garnar, M. Ponticiello, Executive; M. Heefner, Aviation; R. Brown, DPW; G. Kilmer, Transit; V. Gialanella, Resident.

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

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

#9 [RESOLUTION AUTHORIZING THE ASSIGNMENT OF A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC TO ABOVE GRID BINGHAMTON SOLAR LLC FOR THE DEPARTMENT OF AVIATION](#)

Responding to a question from Mr. Weslar, Mr. Heefner stated that this is just the designation of the lease to Above Grid Solar Binghamton, LLC, which is an affiliate of Above Grid Solar, LLC.

Carried. Ayes-5, Nays-0

#10 [RESOLUTION AUTHORIZING ACCEPTANCE OF CORNING INC.'S COMMITMENT AS A PROGRAM SPONSOR OF THE UNITED STATES CUSTOMS AND BORDER PATROL AT THE GREATER BINGHAMTON AIRPORT FOR 2024](#)

Responding to a question from Mr. Weslar, Mr. Heefner stated that Corning Inc. is the only sponsor currently, but he is always looking for more. Responding to a question from Mr. Hilderbrant, Mr. Heefner stated that they make sure all planes landing in the airport can legally land in the US and carry the cargo they said they are carrying.

Carried. Ayes-5, Nays-0

#11 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025](#)

Responding to a question from Mr. Weslar, Mr. Brown stated that Resolutions #11, #12, & #13 are due to multiple previously approved projects that the companies have taken on for the County. Mr. Brown stated that we have already spent more than anticipated for projects, so if this keeps up, we will not be able to use Delta, Chianis & Anderson and Keystone at all next year regarding these term contracts.

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025](#)

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

Carried. Ayes-5, Nays-0

#62 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#63 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Responding to a question from Mr. Weslar, Mr. Kilmer stated that the new diesel tanks put in at the fuel farm are weatherproof and do not need a canopy to protect them as anticipated. Mr. Kilmer is closing this project out.

Carried. Ayes-5, Nays-0

#64 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#65 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#66 RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2024 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

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. Hilderbrant, seconded by Mr. Baker. The meeting adjourned at 4:24 PM.