

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
FEBRUARY 5, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, February 5, 2024 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building.

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

Members Absent: None

Others Present: M. McDonald, J. Scott, C. Hall, Legislature; M. Ponticiello, C. Wagner, J. Garnar, County Executive's Office; J. St. Amour, T. Adams, OMB; V. Gialenella, Visitor

The Committee meeting was called to order by the Chairman at 4:13 p.m. Mr. Baker moved the agenda, seconded by Mr. Hilderbrant. The Committee took the following action with regard to the matters before it:

#7 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

Carried. Ayes-5, Nays-0

#11 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 4:15 p.m.