

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
May 7, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, May 7, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), C. O'Brien (Voting Representative for G. Baldwin), D.D. Reynolds, R. Heebner, S. Baker

Others Present: A. Martin, C. Hall, J. Bertoni, Legislature; H. McCrory, C. Kramer, County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, S. Brown, DPW; G. Kilmer, Transit; M. Heefner, Aviation, M. Ponticiello, OES

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:18 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. D.D. Reynolds.

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

#27 RESOLUTION AMENDING THE 2018 HIGHWAY CONTINUING BUDGET

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AGREEMENT WITH T-MOBILE USA INC. FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2023

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) VEHICLE PROJECT

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019

Carried. Ayes-5, Nays-0

#33 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING THE TRANSFER OF UNDEVELOPED PORTIONS OF
COUNTY-OWNED PARCELS TO THE AGENCY BROOME COUNTY IDA/LDC

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 Ms. O'Brien and seconded by Mr. Heebner. The meeting adjourned at 4:25 PM.