PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES December 10, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, December 10, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: D.D. Reynolds

Others Present: J. Bertoni, Legislature; K. McManus, County Exec's Office; J. Knebel, G. Buccarelli, OMB; G. Kilmer, Transit; L. Boulton, DPW; M. Baker, Public Defender's Office; D. Hickling, M. Heefner, Aviation; J. Worhach, District Attorney's Office; C. Marion, STOP-DWI; J. Dadamio, Security

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:16 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:

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

#23 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ITHACA FOR THE PURCHASE OF EQUIPMENT FOR THE DEPARTMENT OF AVIATION 2018-2019

Responding to the question from the Committee, the Deputy Commissioner of Aviation stated that they are currently pursuing a NYS Grant opportunity that will allow them to purchase new, updated parking equipment, including three self-pay machines in the lot and a pay-inside machine inside the terminal. The purchase of equipment from the City of Ithaca will allow them to repair and replace the Aviation Department's current parking equipment.

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

#38 RESOLUTION AUTHORIZING ABANDONMENT OF COUNTY PROPERTY IN THE TOWN OF BARKER

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019
- Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)
- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2019

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

#64 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 2019

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

- #65 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2019
- Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)
- #66 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
- Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)
- #67 RESOLUTION AUTHORIZING THE COMMISSIONER OF AVIATION TO WAIVE PARKING FEES AT THE GREATER BINGHAMTON AIRPORT

Carried. Ayes-4, Nays-0, Absent-1 (D.D. Reynolds)

Responding to the question from the Committee, the Commissioner of Aviation stated that the parking waivers will be monitored closely by parking personnel and a tally of all waivers will be maintained and reviewed monthly.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker and seconded by Ms. O'Brien. The meeting adjourned at 5:24 PM.