

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
May 10, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, May 10, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: D. Reynolds, M. Hilderbrant, S. Ryan, R. Weslar, A. Martin, C. Hall, M. Tanzini, R. O'Donnell, Legislature; C. Wagner, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; M. Korchak, DA; L. Boulton, DPW; R. Kaufman, Health; T. Carey, K. Zumbach, Probation; J. Yonkoski, BMTS; B. Norris, Security; D. Smith, SWM; V. Gialanella, Town of Vestal Resident

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:35 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Baker.

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

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2021

Carried. Ayes-5, Nays-0

#19 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE DESIGN PROJECT

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RECONSTRUCT RUNWAY SAFETY AREA (EMAS) DESIGN PROJECT

Carried. Ayes-5, Nays-0

#23 RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2021 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPO GROUP FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2021-2022

Carried. Ayes-5, Nays-0

With regard to the term contract consultant short list, Mr. Whalen made a motion, seconded by Mr. Baker to approve the short list as follows:

DPW Geotechnical Engineering Term Contract

1. Keystone Associates
2. Terracon
3. C.T. Male

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. Baker, seconded by Mr. Whalen. The meeting adjourned at 4:40 PM.