

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
January 10, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, January 10, 2022 via Zoom Videoconferencing.

Members Present: G. Baldwin (Acting Chair), S. Baker, D. Reynolds (voting representative for M. Pasquale), M. Hilderbrant, S. Ryan (voting representative for M. Whalen)

Members Absent: None

Others Present: K. Beebe, B. Weslar, A. Martin, C. Hall, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Council; M. Heefner, Aviation; L. Boulton, DPW; P. Dewing, OES; M. Baker, Public Defender; B. Norris, Security; G. Kilmer, Transit; V. Gialanella, Town of Vestal Resident

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

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

#10 [RESOLUTION AUTHORIZING A PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING. INC., FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 MODERNIZATION AND ENHANCEMENT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024](#)

Carried. Ayes-5, Nays-0

#28 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS FOR A MAINTENANCE AND COST SHARING](#)

MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION

Mr. Heefner mentioned that the County is only looking to lease the land to Above Grid Solar and that the responsibilities for the maintenance and upkeep of the land and the solar array will be borne by the vendor. He further stated that the County believes the \$1,000 per acre per year for the lease is fair as the third-party appraisal the County received had estimated the value at \$660 per acre per year.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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. Reynolds, seconded by Mr. Baker. The meeting adjourned at 4:31 PM.