

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES  
December 5, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, December 5, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), K. Bernhardsen, M. Kaminsky

Members Absent: S. Baker, G. Baldwin

Others Present: R. O'Donnell, Legislature; J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Hickling, M. Heefner, Aviation; D. Schofield, L. Boulton; DPW

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:30 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:

#33 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD](#)

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#35 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2022](#)

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#36 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY \(USGS\) FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2016-2026](#)

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#37 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2017](#)

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#38 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016](#)

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#39 [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 2016](#)

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#40 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 2009-2016

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

#49 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

With regard to the DPW watershed compliance repairs contract short list, Mrs. Kaminsky made a motion, seconded by Mr. Bernhardsen to approve the short list as follows:

DPW Watershed Compliance Repairs Contract

1. Schnabel Engineering
2. O'Brien & Gere
3. GHD Consulting Services, Inc.
4. Woidt Engineering

Carried. Ayes-3, Nays-0, Absent-2 (Baker & Baldwin)

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Bernhardsen, seconded by Mrs. Kaminsky. The meeting adjourned at 4:36 PM.