

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
June 11, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, June 11, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Baker (Acting-Chair and Voting Representative for M. Pasquale), R. Keibel (Voting Representative for R. Heebner), D.D. Reynolds, G. Baldwin

Members Absent: M. Pasquale

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

The Public Works and Transportation Committee meeting was called to order by the Acting-Chair at 4:24 PM. Mr. Keibel 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 AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](#)

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

#34 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION \(TSA\) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2019](#)

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

#35 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018](#)

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

The Commissioner of DPW presented DPW's consultant evaluation forms for the Environmental Engineering Services term contract for the Committee's review. Mr. Baker made a motion, seconded by Mr. Keibel, to add Keystone Associates to DPW's recommended short list. Motion failed. Ayes-1, Nays-3 (D.D. Reynolds, Keibel, Baldwin), Absent-1 (Pasquale)

Mr. Baker made a motion, seconded by Mr. Baldwin, to approve the short list of O'Brien & Gere, Barton & Loguidice and LaBella Associates for DPW's Environmental Engineering Services term contract interviews in July.

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Keibel and seconded by Mr. D.D. Reynolds. The meeting adjourned at 4:47 PM.