## SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES November 12, 2020

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Thursday, November 12, 2020 via Zoom Videoconferencing to review and approve the short list for consultant interviews for DPW-Solid Waste Management.

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

Members Absent: None

Others Present: A. Martin, C. Hall, M. Tanzini, R. O'Donnell, Legislature; J. Garnar,

County Exec's Office; L. Boulton, DPW; D. Smith, L. Haskell; V.

Gialanella, Town of Vestal Resident

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:45 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Whalen.

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

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

<u>DPW-Solid Waste Management – Old Colesville Landfill Consulting Services</u>

Barton and Loguidice (B&L)

Dvirka and Bartilucci (D&B)

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. Baldwin, seconded by Mr. Balles. The meeting adjourned at 4:47 PM.