

SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES  
November 23, 2020

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, November 23, 2020 at 4:30 PM via Zoom Videoconferencing to review and approve the short list for DPW Title V Air Permit consultant interviews. The Committee also conducted Old Colesville Landfill consultant interviews.

Members Present: M. Pasquale (Chair), D. Reynolds (Voting Representative for S. Baker), G. Baldwin, R. Balles

Members Absent: M. Whalen

Others Present: A. Martin, M. Tanzini Legislature; L. Boulton, DPW; D. Smith, L. Haskell, Solid Waste Management, M. Hoskins, M. Wright, F. DeVita, Dvirka & Bartilucci; J. Sundquist, D. Jordan, S. Nostrand, Barton & Loguidice

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:34 PM. Mr. Reynolds made a motion to move the agenda, seconded by Mr. Baldwin.

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

With regard to the DPW Title V Air Permit consultant short list, Mr. Reynolds made a motion, seconded by Mr. Balles to approve the short list as follows:

DPW-Solid Waste Management – Title V Air Permit Consultant

SCS Engineers

GHD Consulting Engineers

Barton & Loguidice (B&L)

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

The Committee went at ease at 4:41 PM to conduct consultant interviews for DPW's Old Colesville Landfill consultant contract.

The Committee reconvened at 5:14 PM following consultant interviews. After discussion, Mr. Reynolds made a motion, seconded by Mr. Balles, to select Barton & Loguidice for DPW's Old Colesville Landfill consultant contract and rank the firms as follows:

1. Barton & Loguidice
2. Dvirka & Bartilucci

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Reynold, seconded by Mr. Baldwin. The meeting adjourned at 5:22 PM.