

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
March 8, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, March 8, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: D. Reynolds, R. Weslar, A. Martin, C. Hall, M. Tanzini, R. O'Donnell, Legislature; C. Wagner, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Boulton, DPW; D. Smith, SWM; G. Kilmer, Transit; V. Gialanella, Town of Vestal Resident

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:24 PM. Mrs. Myers made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#29 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2021

Carried. Ayes-5, Nays-0

#45 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#46 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM  
Carried. Ayes-5, Nays-0

#47 RESOLUTION AMENDING THE 2021 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. Baldwin, seconded by Mr. Baker. The meeting adjourned at 4:28 PM.