

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
October 11, 2021

The Public Works and Transportation Committee of the Broome County Legislature met remotely on Monday, October 11, 2021 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, A. Martin, M. Tanzini, C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Boulton, DPW; V. Gialanella, Town of Vestal Resident

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:15 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:

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MULTI MODAL PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

Mr. Heefner stated that this funding is for offsetting the loss of revenue at the Greater Binghamton Airport due to the COVID-19 Pandemic.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#15 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#16 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#25 RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

Carried. Ayes-5, Nays-0

#37 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

Mrs. Beebe expressed displeasure with raising the minimum landfill tipping fee per weighed vehicle from \$5 to \$10. She also expressed concerns with how the raising of the per ton fee from \$45 to \$55 for commercial and municipal haulers will impact residents as she believes the cost will be passed on to them.

Mr. Pasquale stated that this Local Law will be held over to the Special Budget Session and will be further discussed at that time as part of the overall 2022 County Budget.

Carried. Ayes-5, Nays-0

Following the Resolutions, Mrs. Boulton stated that next month in November the Committee will undertake consultant interviews for a County bridge project. The bridge in question is the Colesville Road Extension Bridge over the Susquehanna River between Colesville Road and Conklin Road. She further stated that the prequalified list for this project will include Delta Engineers, McFarland Johnson, C&S Companies, Barton & Loguidice, and Greenman Pedersen.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker, seconded by Mr. Whalen. The meeting adjourned at 4:31 PM.