PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES March 7, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, March 7, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present:
K. Beebe, R. Weslar; A. Martin, C. Hall, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Council; M. Heefner, Aviation; L. Boulton, S. Brown, DPW; E. Woidt, Parks; C. Segrue, Personnel; B. Norris, Security; D. Smith, Solid Waste; J. Ehmke, Newschannel 34; V. Gialanella, Town of Vestal Resident

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:16 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:

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

#42 RESOLUTION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND ADOPTING A PROGRAM GRANT BUDGET FOR THE DEPARTMENT OF AVIATION FOR 2021-2025

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2022 Carried. Ayes-5, Nays-0

#53 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR

PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

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. Whalen. The meeting adjourned at 4:22 PM.