

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
August 7, 2023

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, August 7, 2023 in the Legislative Conference Room.

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

Members Absent: None

Others Present: S. Ryan, J. Scott, A. Martin, M. McDonald Legislature; J. Garnar, M. Ponticiello, Executive; G. Kilmer, Public Transit; J. St. Amour; OMB; M. Heefner, Aviation; R. Brown, S. Mastin, T. Sullivan, DPW; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:15 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#8 [RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#9 [RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#25 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION \(GA\) AND FIXED BASE OPERATOR \(FBO\) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024](#)

Carried. Ayes-5, Nays-0

#29 [RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION FOR 2023-2026](#)

Carried. Ayes-5, Nays-0

#30 [RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#31 [RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

Following the resolutions, the committee went at ease in order for the Committee to undertake the consultant interviews for the DPW General Civil Services Term Contract.

The Committee reconvened following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Weslar, to select Clark Patterson Lee and HUNT E.A.S for the DPW General Civil Services Term Contract and rank the firms as follows:

DPW General Civil Services Term Contract

1. Clark Patterson Lee

1. HUNT Engineers, Architects, Land Surveyors

3. Fisher Associates

4. Delta Engineers, Architects & Surveyors

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. Weslar, seconded by Mr. Baldwin. The meeting adjourned at 5:51 PM.