## PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES September 11, 2023

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, September 11, 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, C. Hall Legislature; M. Ponticiello, C. Whalen, Executive; D. Smith, Solid Waste; J. St. Amour, G. Bucciarelli, OMB; R. Brown, DPW; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:16 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Baker.

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

- #28 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSUL TING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2023

Carried. Ayes-5, Nays-0

#36 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM Responding to a question from Mr. Baker, Mr. Brown stated that this is the culvert that runs under Route 17 with the water originating from Deer Lake. Carried. Ayes-5, Nays-0

#37 RESOLUTION AMENDING THE 2023 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. Weslar, seconded by Mr. Hilderbrant. The meeting adjourned at 4:18 PM.