

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
November 6, 2023

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, November 6, 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, M. Tanzini, Legislature; D. Smith, Solid Waste; J. Garnar, M. Ponticiello, C. Wagner, Executive; J. St. Amour, OMB; G. Kilmer, Transit; M. Heefner, R. Brown, T. Sullivan, S. Mastin, 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. Weslar.

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

#32 [RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION AIR99 AVIATION CAPITAL GRANT FOR THE DEPARTMENT OF AVIATION FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#34 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#35 [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

#36 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2023](#)

Carried. Ayes-5, Nays-0

#37 [RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026](#)

Carried. Ayes-5, Nays-0

#38 [RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026](#)

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALS LABORATORY GROUP FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

Carried. Ayes-5, Nays-0

#41 RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#44 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

Following the resolutions, the committee went at ease in order for the Committee to undertake the Bridge NY interviews for the Old Route 17 (CR 28) Culvert Replacement project.

The Committee reconvened following the Bridge NY interviews. Members were given Bridge NY scoresheets and will return them by Friday, November 10, 2023.

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. Baker. The meeting adjourned at 5:46 PM.