

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
January 8, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, January 8, 2024 in the Legislative Conference Room.

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

Members Absent: None

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

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:10 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Weslar.

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

#11 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2023-2028](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO DONATE A 2013 CHEVY TAHOE \(BC ID# 74508\) TO THE BROOME COUNTY FIREFIGHTERS ASSOCIATION](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2024](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026](#)

Carried. Ayes-5, Nays-0

#16 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JONHSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2023-2025](#)

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT FOR THE 2024-2025 FISCAL YEAR AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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. Flagg, seconded by Mr. Hilderbrant. The meeting adjourned at 4:13 PM.