

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
April 11, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Thursday, April 11, 2024 in the Legislative Conference Room.

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

Members Absent: None

Others Present: E. Micha, J. Shaw, M. Kaminsky, J. Scott, M. McDonald, A. Martin, M. Tanzini, Legislature; J. Garnar, C. Wagner, M. Ponticiello, Executive; J. St. Amour, T. Brown, OMB; M. Klenovic, Comptroller; P. Battisti, DA; M. Heefner, Aviation; R. Brown, S. Mastin, N. Logvis, DPW; E. Kerr-Wilson, WPRNC; G. Kilmer, Transit; M. Baker, J. Rothermel, Public Defender; M. McFadden, Health; H. Shultz, DSS; C. Segrue, Personnel; C. Secor, Purchasing; D. Smith, SWM; R. Wood, BPD; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:00 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Flagg.

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

#1 [RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027](#)

Carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027](#)

Responding to a question from Mr. Whalen, Mr. Kilmer stated that there are five total leases in the space, this is a renewal with Shortline.

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AN INTERMUNCIPAL COST SHARING AGREEMENT WITH THE TOWN OF VESTAL FOR THE DEPARTMENT OF PUBLIC WORKS](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND – JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024-2025

Responding to a question from Ms. Micha, Mr. Heefner stated that this is a different project than the Taxiway Project and is grant funded.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025

Mr. Baker made a motion, seconded by Mr. Augustini, to amend the resolution to change the not to exceed amount from \$489,405 to \$548,063. Responding to a question from Mr. Flagg, Mr. Heefner stated that the cost of the project came in higher than was estimated.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

Mr. Baker made a motion, seconded by Mr. Whalen, to approve the Division of Solid Waste Management Title V Air Permit Service Consultant services contract short list of Barton & Loguidice and SCS Engineers.

Carried. Ayes-5, Nays-0

Mr. Baker made a motion, seconded by Mr. Augustini, to approve the Department of Public Works Engineering Division Code Enforcement Services term contract short list of Icon Project Solutions, Hulbert Engineering and Land Surveying, DPC and LaBella Associates.

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. Whalen. The meeting adjourned at 4:08 PM.