## PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES July 8, 2024

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

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

Members Absent: None

Others Present: A. Martin, J. Scott, M. McDonald, C. Hall, Legislature; J. Garnar, M.

Ponticiello, Executive; J. St. Amour, OMB; D. Smith, DSWM; R, Brown, S. Mastin, DPW; G. Kilmer, Transit; M. Heefner, Aviation; V. Gialanella,

Resident.

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

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

#1 RESOLUTION AUTHORIZING ACCEPTANCE OF FFY 2023 SECTION 5311 CRRSAA AND ARPA FUNDS ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2029

Carried. Ayes-5, Nays-0

#2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

Carried. Ayes-5, Nays-0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND REIMBURSEMENT OF FIXED ELECTRICAL COSTS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2024-2029

Responding to a question from Mr. Weslar, Mr. Heefner stated that this is the rate TSA set and it is increased from last year.

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SOLID WASTE MANAGEMENT

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MAINE EMERGENCY SQUAD FOR EMERGENCY MEDICAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024

Carried. Ayes-5, Nays-0

#28 RESOLUTION AMENDING THE 2024 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. Baker, seconded by Mr. Baldwin. The meeting adjourned at 4:19 PM.