PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES August 5, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, August 5, 2024 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, A. Martin, J. Scott, C. Hall, Legislature; J. Garnar, M. Ponticiello,

Executive; T. Adams, OMB; J. Yonkoski, BMTS; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:19PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Baldwin.

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

#25 RESOLUTION AUTHORIZING REVISION OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAMS GRANT FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2026

Mr. Weslar made a motion, seconded by Mr. Baker to replace the current Exhibit "A" out as it showed incorrect information and replace it with a new Exhibit "A" added to the minutes and adjust the amount the grant is being decreased by from \$1,600 to \$2,000.

Amendment carried. Ayes – 5, Nays – 0

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

#26 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2024-2025

Carried. Ayes – 5, Nays -0

#32 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION CONSTRUCTION PROJECT

Carried. Ayes – 5, Nays -0

#33 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT

Carried. Ayes – 5, Nays -0

#34 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE AIRPORT INFRASTRUCTURE GRANT FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

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. Hilderbrant, seconded by Mr. Weslar. The meeting adjourned at 4:24 PM.

EXHIBIT A

BMTS Safe Streets and Roads for All (SS4A) FY2023 4/1/2024 - 10/1/2025 Project Number 3710121 Project Code 1011

ORIGINAL \$600,000

	BUDGET LINE	CURRENT	NET CHANGE	PROPOSED
6004042	APPROPRIATIONS ENGINEERING SUPPLIES	\$2,000.00	(2000.00)	\$0.00
6004573	PROFESSIONAL SERVICE CONRACTS	\$598,000.00	0.00	\$598,000.00
		\$600,000.00	(2000.00)	\$598,000.00
	Total Grant Program Appropriations			
	REVENUE			
5000991	Federal Highway	\$480,000.00	(1600.00)	\$478,400.00
5000852	Other State Aid - Transportation	\$60,000.00	(200.00)	\$59,800.00
5000562	Transfer from General Fund	\$40,000.00	(133.00)	\$39,867.00
5000189	Other Local Governments	\$20,000.00	(67.00)	\$19,933.00

\$600,000.00

(2000.00) \$598,000.00

Total Grant Program Revenue