

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
September 9, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, September 9, 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, Legislature; M. Ponticiello, Executive; J. St. Amour, T. Adams, OMB; G. Kilmer, Transit; M. Heefner, Aviation; R. Brown, S. Mastin, DPW; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:11 PM. Mr. Hilderbrant made a motion to move the agenda, seconded by Mr. Weslar.

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

**#4 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

Responding to a question from Mr. Weslar, Mr. Mastin stated that they received more grant money for this project and this resolution reflects that.

Carried. Ayes – 5, Nays -0

**#5 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

Carried. Ayes – 5, Nays -0

**#40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION, FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024**

Mr. Ponticiello briefed the committee on the reason for this resolution. It goes back to a discussion from early this year that the advertising budget for the Airport was too low at around \$50,000 and should be increased to attract more flights.

There was an amendment proposed by the Administration and the Commissioner of Aviation to decrease the total agreement increase from \$200,000 to \$120,000 with half of the additional amount coming from the Broome County Industrial Development Agency. This will need to be reflected in the resolution.

Mr. Baker made a motion, seconded by Mr. Hilderbrant to decrease the total amount from \$200,000 to \$120,000 with \$60,000 coming from the Broome County Industrial Development Agency and create the budget revenue line 28010005.5000531.2010.

Amendment carried. Ayes-5, Nays-0

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

**#41 RESOLUTION AMENDING THE 2024 AVIATION CONTINUING BUDGET**

Carried. Ayes – 5, Nays -0

**#42 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

#43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2023-2026

Carried. Ayes – 5, Nays -0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2027

Carried. Ayes – 5, Nays -0

Mr. Baker made a motion, seconded by Mr. Weslar to approve a Board of Acquisition and Contract (BAC) change order to increase the NTE amount on a contract with Nelcorp Electrical Contracting Corp. related to the electrical distribution system at the Veterans Resource Center Project.

Carried. Ayes – 5, Nays -0

Commissioner of Aviation Mark Heefner updated the Committee on renovations at the Greater Binghamton Airport.

Following the discussions, the committee went at ease in order for the Committee to undertake the consultant interviews for the DPW DPW Engineering Division Geotechnical Engineering term contract. The Committee reconvened following the consultant interviews. After discussion, Mr. Baker made a motion, seconded by Mr. Baldwin, to select Keystone Associates for the DPW Engineering Division Geotechnical Engineering term contract and rank the firms as follows:

DPW Engineering Division Geotechnical Engineering term contract:

1. Keystone Associates
2. Colliers Engineering & Design
3. Labella Associates
4. C.T. Male

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. Hilderbrant. The meeting adjourned at 5:51 PM.