

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
October 14, 2024

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, October 14, 2024 in the Legislative Conference Room.

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

Members Absent: None

Others Present: J. Scott, M. McDonald, Legislature; J. Garnar, Executive; J. St. Amour, OMB; R. Brown, S. Mastin, DPW; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:15 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

Carried. Ayes – 5, Nays -0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes – 5, Nays -0

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR THE PERIOD 2024-2028

Responding to a question from Mr. Baker, Mr. Mastin stated that this is a consulting group.

Carried. Ayes – 5, Nays -0

#4 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Carried. Ayes – 5, Nays -0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

Carried. Ayes – 5, Nays -0

#32 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes – 5, Nays -0

#40 RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM

Carried. Ayes – 5, Nays -0

Following the discussions and resolutions, the committee went at ease in order for the committee to undertake the Bridge NY interviews for the Glenwood Road Bridge over Big Choconut Creek Replacement, HW-2404 Old Route 17 (CR28) Culvert carrying Fly Creek Tributary Replacement, and the BR-2404 Nanticoke Drive Bridge over Bradley Creek Rehabilitation.

The committee reconvened following the Bridge NY interviews. Members were given Bridge NY scoresheets and will return them by COB Friday, October 18, 2024.

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 7:15 PM.