PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES February 10, 2025

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, February 10, 2025 in the Legislative Conference Room.

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

Members Absent: G. Baldwin

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

Wagner, Executive; J. St. Amour, T. Adams, OMB; R. Brown, DPW; G. Kilmer, Transit; P. LoPiccolo, Aviation; E. Lawler, V. Gialanella, Resident.

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

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

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025

Responding to a question from Mr. Weslar, Mr. Ponticiello stated that OMB is going over all Federal funding programs to see what is being affected by potential changes from the Federal government and will provide an update to Legislators when that is ready. Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

#22 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUNDING, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

#23 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

#24 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-4, Nays-0, Absent-1 (Baldwin).

#25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

#26 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FUNDS FOR RURAL AREA PROGRAMS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

Responding to a question from Mr. Hilderbrant, Mr. Kilmer stated this is extending the contract and creating a service agreement for the planning, engineering and building of their electric bus grid. Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

Mr. Weslar made a motion, seconded by Mr. Baker to accept the change order to increase the NTE amount on a contract with Upstate 1, LLC, to add a laundry room at the Veteran's Resource Center.

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin).

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. Baker. The meeting adjourned at 4:19 PM.