PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES May 5, 2025

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, May 5, 2025 in the Legislative Conference Room.

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

Members Absent: None

Others Present: S. Ryan, A. Martin, J. Scott, C. French, C. Hall, Legislature; J. Garnar, M.

Ponticiello, Executive; J. St. Amour, T. Adams, OMB; R. Brown, DPW; G.

Kilmer, Transit; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:08 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:

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION AND THE VILLAGE OF JOHNSON CITY FOR OPERATION OF THE WATER SYSTEM ALONG AIRPORT ROAD TO THE NANTICOKE LANDFILL

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A BANKED CREDIT PURCHASE AND SALE AGREEMENT WITH NEXAMP TO APPLY SOLAR CREDITS TO REDUCE THE COUNTY ELECTRIC BILLS FOR THE DEPARTMENT OF PUBLIC WORKS

Mr. Baker made a motion, seconded by Mr. Weslar to amend the second WHEREAS paragraph to change the amount from \$70,000 to \$700,000 to accurately represent the number of available solar credits.

Amendment carried. Ayes-5, Nays-0

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

#23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2023-098 AND RESOLUTION 2024-378 FOR URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

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 4:10 PM.