PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES October 13, 2025

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, October 13, 2025 in the Legislative Conference Room.

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

Members Absent: M. Hilderbrant

Others Present: C. French, C. Hall, M. McDonald, A. Martin, Legislature; J. St. Amour, T.

Adams, N. Angeline, OMB; R. Brown, DPW; M. Heefner, Aviation; J. Garner, H. McCabe, Executive; P. Battisti, DA; G. Kilmer, M. Craig,

Transit; V. Gialanella, Resident.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:12 PM. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baker.

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

#1 RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AND **FUNDING FROM** THE **MARKETING ECONOMIC** AUTHORIZING DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR **DEPARTMENT OF AVIATION FOR 2025-2026**

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

#2 RESOLUTION AUTHORIZING AND APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO AN FAA CONTRACT FOR THE DEPARTMENT OF AVIATION

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

#3 RESOLUTION AUTHORIZING ACCEPTING REVISION TO THE AIRPORT ADVISORY
BY LAWS

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

#4 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-4, Nays-0 Absent-1(Hilderbrant)

#5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

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

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

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

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

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

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HUNT EAS FOR PROFESSONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

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

#41 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM Carried. Ayes-4, Nays-0 Absent-1(Hilderbrant)

#44 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

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

#55 RESOLUTION APPROVING THE 2026-2031 CAPITAL IMPROVEMENTS PROGRAM Carried. Ayes-4, Nays-0 Absent-1(Hilderbrant)

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 4:14 PM.