## PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES October 10, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, October 10, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Baker (Acting Chair), G. Baldwin, K. Bernhardsen, C. O'Brien (voting

representative for M. Pasquale), M. Kaminsky

Members Absent: None

Others Present: A. Martin, R. O'Donnell, Legislature; J. Bernardo, County Exec's Office;

M. Kalka, J. Knebel, OMB; D. Hickling, M. Heefner, Aviation; D. Schofield,

DPW; J. Yonkoski, BMTS

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:21 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mrs. O'Brien.

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

#35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

## #37 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

Ms. Yonkowski stated that BMTS has struggled to fill and keep filled the position of Traffic Engineer, so BMTS would like to increase the salary to make it a more attractive position. She further stated that BMTS is completely grant funded.

Carried. Ayes-5, Nays-0

#50 RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM 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 Mrs. Kaminsky, seconded by Mr. Bernhardsen. The meeting adjourned at 4:28 PM.