## PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES November 5, 2018

The Public Works & Transportation Services Committee of the Broome County Legislature met on Monday, November 5, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, R. Heebner, D.D. Reynolds

Members Absent: G. Baldwin

Others Present: A. Martin, R. O'Donnell, Legislature; K. McManus, C. Cramer, County

Exec's Office; L. Bouton, DPW; D. Smith, SWM

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:16 PM. Mr. D.D. Reynolds made a motion to move the agenda, seconded by Mr. Baker.

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

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

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

#24 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2019-2020

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

#25 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON

Ms. Boulton stated that when the County was the only occupant of the Hillcrest Depot, the Federal Government paid the electric bills. Several years ago, the Federal Government sold a portion of the Depot to Carrier Services and they began paying the entire electric bill, including the County's portion. The County would like to reimburse Carrier for the usage of electric and will pay their portion going forward.

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. Heebner, seconded by Mr. Baker. The meeting adjourned at 4:18 PM.