## PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES MARCH 7, 2016

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, March 7, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, K. Bernhardsen, M. Kaminsky

Members Absent: None

Others Present: D. Schofield, L. Boulton, DPW; J. Bernardo, County Exec's Office; J.

Knebel, OMB; D. Hickling, Aviation; J. Flynn, Purchasing, M. Brockett,

Press & Sun-Bulletin; C. Hall, Legislature

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:15 p.m. A motion was made by Mr. Bernhardsen to move the agenda, seconded by Mrs. Kaminsky. The Committee took the following action with regard to the matters before it:

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2016

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

Carried. Ayes-5, Nays-0

#40 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DPW FLEET REPLACEMENT PROJECT AND DPW SKID STEER LOADER PROJECT Responding to a question from Mrs. Kaminsky, Mr. Schofield and Mr. Knebel explained that they are reducing the amount of the Fleet Replacement Project to fund a new DPW Skid Steer Loader Project.

Carried. Ayes-5, Nays-0

Mr. Hickling, Commissioner of Aviation, updated the Committee on the marketing of the Greater Binghamton Airport. (The presentation is on file with the minutes).

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 4:45 p.m.