

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
February 10, 2020

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, February 10, 2020 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, R. Balles, M. Whalen

Members Absent: None

Others Present: B. Weslar, C. Hall, B. Lauer, R. O'Donnell, Legislature; C. Cramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Heefner, P. LoPiccolo, Aviation; L. Boulton, DPW; D. Smith, SWM; G. Kilmer, Transit; J. Yonkoski, BMTS

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:22 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Baker.

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

#17 [RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#18 [RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020-2021](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K DESIGN PROJECT](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K CONSTRUCTION PROJECT](#)

Carried. Ayes-5, Nays-0

#21 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2020](#)

Carried. Ayes-5, Nays-0

#22 [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
SUPPLEMENT AGREEMENT #1 AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-5, Nays-0

#23 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#24 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#34 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

Carried. Ayes-5, Nays-0

#42 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

Following the Resolutions, Mr. Baker made a motion, seconded by Mr. Baldwin to approve the short list for the Landfill Section IV Partial Closure Project as follows:

DPW-SWM Landfill Section IV Partial Closure Project

1. SCS Engineers of New York, PC
2. GHD Consulting Engineers, LLC
3. Barton & Loguidice, PC

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. Whalen. The meeting adjourned at 4:29 PM.