

PUBLIC WORKS COMMITTEE  
MEETING MINUTES  
June 7, 2010

The Public Works Committee of the Broome County Legislature met on Monday, June 7, 2010 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings (Chair), J. Garnar, W. Howard, R. Materese, D. Moran

Members Absent: None

Others Present: M. Kalka, M. Gerchman, Budget Office; B. Fiala, D. Fauci County Exec's Office; J. Sluzar, Law; P. Brennan, S. Elko, L. Raychel, Public Works; G. Bagnetto, D. Ewing, Transit; D. Reynolds, M. Whalen, S. Buchta, S. Messina, M. Nirchi, C. Marion, E. Denk, J. Royer, Legislature.

The Committee meeting was called to order by the Chairman at 5:34 P.M. A motion was made to move the agenda by Mr. Howard, seconded by Mr. Moran.

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

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2008-2009

Carried, Ayes-5, Nays-0.

#49 RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM FOR THE INTERMODAL CENTER PROJECT

Mr. Howard noted that there has been a twelve percent increase in the original cost and asked why spending had gone above the contingency. Mr. Brennan stated that the project had been conceptualized eight years prior to implementation and that inflation had not been accounted for and that several unexpected things happened.

Carried, Ayes-5, Nays-0.

#51 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CREATION OF CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK

Mr. Sluzar stated that the local law creating the road permit can be passed in the same session as this resolution. This resolution allows the county to complete the necessary forms regarding environmental assessment and negative declaration of impact.

Carried, Ayes-5, Nays-0.

**HELD OVER FROM PREVIOUS SESSION:**

#2010-200

RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

No action was required. The Clerk announced that a letter from the County Executive was sent out to all municipalities in the county. The letter explains the progress made in the development of the local law and expresses her support of this law.

There being no further business to come before the Committee at this time, a motion was made by Mr. Moran, seconded by Mr. Garnar, to adjourn the meeting. The meeting adjourned at 5:46 P.M.