

TRANSPORTATION AND RURAL DEVELOPMENT
COMMITTEE MEETING MINUTES
JULY 10, 2007

The Transportation and Rural Development Committee of the Broome County Legislature met on July 10, 2007 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: S. Herz (Chair), S. Buchta, T. Cleary, T. Hull, C. Kuzel

Members Absent: None

Others Present: G. Bagnetto, D. Ewing, Public Transportation; K. Bevelacqua, Budget; D. Hickling, C. Beardsley, Aviation; E. Denk, N. Herko, Legislature

The Committee meeting was called to order by the Chairman at 4:05 pm. Mr. Cleary moved the agenda, seconded by Mr. Kuzel. The Committee took the following action with regard to the matters before it:

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE MAINTENANCE FOR DEPARTMENT OF TRANSPORTATION FOR 2007-2008

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER, ARCHITECTS & ENGINEERS FOR DESIGN SERVICES OF THE INTERMODAL TRANSIT TERMINAL FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2009

The Commissioner of Planning and Economic Development has advised the Committee that the not to exceed amounts in the resolution should be changed to \$415,461 and the not to exceed amount for the term of the agreement should be changed to \$1,046,721. These amounts are increased due to additional services to be performed.

Carried as amended. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S CONSTRUCTION MANAGEMENT SERVICES FOR INTERMODAL TRANSIT TERMINAL FOR PERIOD ENDING DECEMBER 31, 2009

Carried. Ayes-5, Nays-0

#29 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BINGHAMTON REGIONAL AIRPORT'S PARKING LOT IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#30 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION OBSERVATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008

Carried. Ayes-5, Nays-0

#31 RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT FUNDING FOR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM ON BEHALF OF THE DEPARTMENT OF PUBLIC TRANSPORTATION

Mr. Bagnetto advised the Committee that this grant funds evening and weekend service.

Carried. Ayes-5, Nays-0

#34 RESOLUTION AMENDING A BOND RESOLUTION DATED JANUARY 18, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#36 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Cleary, seconded by Mr. Kuzel, to adjourn the meeting. The meeting adjourned at 4:22 pm.