

PUBLIC WORKS COMMITTEE MEETING MINUTES
July 8, 2008

The Public Works Committee of the Broome County Legislature met Monday, July 7, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: J. Hutchings, (Chair), J. Garnar, R. Materese, D. Schofield, A. Shafer

Members Absent: none

Others Present: P. Brennan, DPW, M. Kalka, Budget, B. Chellis, Emergency Services;
M. Whalen, S. Buchta, J. Marinich, W. Howard, E. Denk, M. Hanbury,
J. Kamin, Legislature

The Committee meeting was called to order by the Chairman at 5:15 p.m. Mr. Garnar moved the agenda, seconded by Mr. Shafer. The Committee took the following action with regard to the matters before it:

#31 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM TO REPLACE THE ARENA WINDOW WALL AT NORTH CONCOURSE PROJECT
Carried 5-Ayes, 0-Nays

#32 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY REHABILITATION-CONSTRUCTION PROJECT FOR THE DEPARTMENT OF AVIATION
Carried 5-Ayes, 0-Nays

#37 RESOLUTION ADOPTING LOCAL LAW INTRO 8 of 2008, ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO ADD A DIVISION OF DRAINAGE, SANITATION AND WATER SUPPLY TO THE DEPARTMENT OF PUBLIC WORKS
Carried 5-Ayes, 0-Nays

Held over: # 280-08 Resolution Amending the 2008-2013 Capital Improvement Program

There being no further business to come before the Committee at this time, a motion was made by Mr. Scofield, seconded by Mr. Materese, to adjourn the meeting. The meeting adjourned at 5:20 p.m.