

TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE MEETING MINUTES  
WEDNESDAY, NOVEMBER 12, 2008

The Transportation and Rural Development Committee of the Broome County Legislature met on Wednesday, November 12, 2008 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, J. Marinich for T. Hull, C. Kuzel

Members Absent: None

Others Present: G. Bagnetto, Public Transportation; S. Gayle, BMTS; M. Nirchi, Visitor; M. Kalka, Budget; C. Beardsley, D. Hickling, Aviation; G. LaBare, J. Black, E. Denk, M. Hanbury, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 3:45 pm. Mr. Cleary moved the agenda, seconded by Ms. Buchta. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Carried. Ayes-5, Nays-0

#41 RESOLUTION ESTABLISHING AN INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE CITY OF BINGHAMTON FOR THE MAINTENEANCE AND REPAIR OF B.C. TRANSIT BUS SHELTERS

Carried. Ayes-5, Nays-0

#73 RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE GREATER BINGHAMTON AIRPORT'S CAPITAL PROJECTS

Carried. Ayes-5, Nays-0

#77 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEAD AND HUNT, INC. FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

Carried. Ayes-5, Nays-0

#111 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT

Carried. Ayes-5, Nays-0

#113 RESOLUTION AUTHORIZING AN AGREEMENT WITH @ (vendor) FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2009

Ms. Buchta made a motion, seconded by Mr. Cleary to amend the resolution to name the vendor as ecology and environment, inc., Buffalo Corporate Center, 368 Pleasant View Drive, Lancaster, New York 14086 at an amount not to exceed \$16,800 for the period January 1, 2009 through December 31, 2009, at an amount not to exceed \$16,400 for the period January 1, 2010 through December 31, 2010 and at an amount not to exceed \$15,925 for the period January 1, 2011 through December 31, 2011.

Amendment carried. Ayes-4, Nays-1 (Kuzel). Resolution as amended carried. Ayes-4, Nays-1 (Kuzel).

**#118 RESOLUTION AUTHORIZING AMENDMENT OF THE 2008 BUDGET TO ALLOW PROJECTED EXPENDITURES THROUGH DECEMBER 31, 2008 BY RECOGNIZING UNANTICIPATED REVENUES FOR PUBLIC TRANSPORTATION**

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. Marinich, seconded by Mr. Cleary. The meeting adjourned at 4:07 pm.