

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
JUNE 7, 2021

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, June 7, 2021 via Zoom Videoconferencing.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, M. Hilderbrant, M. Whalen

Members Absent: None

Others Present: M. Heefner, Aviation; S. Ryan, C. Hall, M. Tanzini, Legislature; S. Brown, DPW; J. Knebel, OMB; G. Kilmer, Public Transportation; D. Smith, SWM; B. Norris, Security; V. Gialanella, Visitor

The Committee meeting was called to order by the Chairman at 4:18 p.m. Mr. Baker moved the agenda, seconded by Mr. Whalen. The Committee took the following action with regard to the matters before it:

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2021

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

Responding to a question from Mrs. Ryan about long term plans, Mrs. Smith stated they will be doing a reclamation project in Section 1 which will include a new liner system that should cut the quantity of leachate being generated.

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

Carried. Ayes-5, Nays-0

#42 RESOLUTION AMENDING THE 2021 HIGHWAY CONTINUING BUDGET

Responding to a question from Mr. Weslar, Ms. Brown stated the amendment to the budget included additional emergency recovery funds.

Carried. Ayes-5, Nays-0

#43 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Responding to a question from Mr. Weslar, Ms. Brown stated the amendment to the CIP includes additional CHIPS and Pave NY funds.

Carried. Ayes-5, Nays-0

#44 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Responding to a question from Mr. Whalen, Mr. Kilmer stated the amendment to the CIP is due to an increase in building materials and a prevailing wage increase.

Carried. Ayes-5, Nays-0

#45 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Mr. Kilmer stated the amendment to the CIP is for a complete overhaul of the old farebox system and will include kiosks and picture ID which will cut down on fraud.

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2021

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 4:29 p.m.