

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
February 8, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, February 8, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: G. Baldwin (Acting Chair), S. Baker, K. Bernhardsen, R. Heebner (voting representative for M. Pasquale), M. Kaminsky

Members Absent: None

Others Present: A. Martin, C. Dziedzic, N. Mone, R. O'Donnell, Legislature; M. Kalka, J. Knebel, OMB; J. Yonkowski, BMTS; L. Boulton, DPW; J. Marinich, OES; G. Kilmer, Transit; M. Brockett, Press & Sun-Bulletin

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:15 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Bernhardsen.

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

#6 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Answering a question from Mr. Heebner, Ms. Yonkowski stated that the \$40,000 County in-kind generally consists of administrative services provided by the County to BMTS.

Carried. Ayes-5, Nays-0

#27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2016

Ms. Kalka stated that the funds for this program are Federal dollars that are paid directly to the County and then the County transfers the funds to BC Transit.

Carried. Ayes-5, Nays-0

#29 RESOLUTION ESTABLISHING THE SECOND YEAR HOURLY RATE AND THE HOURLY JOB RATE FOR THE POSITION OF ASSISTANT SANITARY LANDFILL SUPERVISOR FOR SOLID WASTE MANAGEMENT

Ms. Kalka stated that the rates are determined by the negotiated union contract and when the Resolution establishing the position was adopted in January, these rates were accidentally left out of that Resolution.

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH CONSTITUTION PIPELINE, LLC FOR USE OF BROOME COUNTY ROADS

Mr. Heebner posed a question regarding the tonnage of the vehicles that Constitution Pipeline will be using on County Roads. Ms. Kalka stated that she would obtain and provide that information from DPW before Session next week.

Carried. Ayes-5, Nays-0

#46 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DICKINSON FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES

Carried. Ayes-5, Nays-0

#48 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE ACQUISITION OF LAND IN THE BROOME CORPORATE PARK

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. Baker, seconded by Mr. Bernhardsen. The meeting adjourned at 4:29 PM.