

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES  
April 11, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, April 11, 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, R. O'Donnell, Legislature; M. Kalka, J. Knebel, OMB; D. Hickling, M. Heefner, Aviation; D. Schofield, L. Boulton, DPW; J. Flynn, Purchasing

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:

#24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2016

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS, INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2014-2016

Mr. Schofield stated that the cost to treat leachate is going up by \$2.00 per 1,000 gallons.

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

Carried. Ayes-5, Nays-0

#29 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16/34 REHABILITATION CONSTRUCTION PROJECT

Mr. Hickling stated that the County's share of \$450,000 is being paid from the Airport's Passenger Facility Charges.

Carried. Ayes-5, Nays-0

Following the Resolutions, Ms. Boulton reviewed the upcoming term contract schedule for this year with the Committee. The term contracts that will be taken up this year are for Water Resource Engineering, Architectural Engineering, Survey Services, and Airport Services.

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. Kaminsky. The meeting adjourned at 4:23 PM.