

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES
May 9, 2016

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, May 9, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), S. Baker, K. Bernhardsen, M. Kaminsky

Members Absent: G. Baldwin

Others Present: R. O'Donnell, Legislature; D. Preston, J. Bernardo, County Exec's Office; M. Kalka, J. Knebel, OMB; D. Hickling, M. Heefner, Aviation; J. Yonkowski, BMTS; D. Schofield, L. Boulton, DPW; E. Girsch, Fox-40; 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:

#4 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#12 RESOLUTION AUTHORIZING HIRING CYNTHIA PADDICK AS TRAFFIC ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2016
Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#18 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE IN RELATION TO THE BRIDGE STEEL PRESERVATION PROJECT
Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016
Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION

At the request of Mr. Hickling, Mr. Baker made a motion, seconded by Mr. Bernhardsen to amend the WHEREAS to replace "in the amount not to exceed \$9,000,000" to read "in any amount awarded by the FAA" and to amend the first RESOLVED to replace "an amount not to

exceed \$9,000,000 from the Federal Aviation Administration” to read “any amount awarded from the Federal Aviation Administration”.

Amendment carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

#33 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (SUPPLEMENTAL AGREEMENT No. 3), AND APPROPRIATING FUNDS THEREFORE

Carried. Ayes-4, Nays-0, Absent-1 (Baldwin)

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 4:21 PM.