

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
September 12, 2016

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, September 12, 2016 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: G. Kilmer, Public Transportation; D. Preston, J. Bernardo, County Exec's Office; D. Schofield, L. Boulton, DPW; M. Kalka, J. Knebel, OMB; M. Heefner, D. Hickling, Aviation; M. Scarinzi, Land Bank; B. Gilberg, Legislative Intern; C. Hall, Legislature

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:18 p.m. A motion was made by Mr. Bernhardsen to move the agenda, seconded by Mr. Baldwin. The Committee took the following action with regard to the matters before it:

#9 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2017

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING THE APPROPRIATION OF FUND BALANCE AND AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2016

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016-2017

As requested by the Commissioner of Aviation, Mr. Baldwin made a motion, seconded by Mr. Bernhardsen to amend the amount in the first Whereas paragraph and the first Further Resolved paragraph to \$535,102.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING AN AGREEMENT WITH WOITD ENGINEERING & CONSULTING PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

It was noted that the rate schedule, referred to as Exhibit "A", was distributed to everyone and should be included with the Resolution.

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF SHIRLEY A. SWIDOWSKI FOR THE PURCHASE OF PROPERTY ON DUNHAM HILL ROAD IN THE TOWN OF BARKER

Carried. Ayes-5, Nays-0

#45 RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #3 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#47 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 1605 DAVIS AVENUE DEMOLITION PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET 2016-2017

Carried. Ayes-5, Nays-0

#59 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ADOPTING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Carried. Ayes-5, Nays-0

The committee conducted interviews for DPW's Survey and Land Acquisition Services term contract. After the presentations and discussion, Mrs. Kaminsky made a motion, seconded by Mr. Baldwin to split the term contract between Hulbert Engineering & Land Surveying and Shumaker Consulting Engineering and approve the ranking as follows:

1. Hulbert Engineering & Land Surveying
2. Shumaker Consulting Engineering
3. Keystone Associates

There being no further business to come before the Committee at this time, Mr. Bernhardsen made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 5:43 p.m.