

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MEETING MINUTES  
April 3, 2017

The Public Works and Transportation Committee of the Broome County Legislature met on Monday, April 3, 2017 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: C. O'Brien (Acting Chair and Voting Representative for M. Pasquale), S. Baker, G. Baldwin, R. Heebner, D.D. Reynolds

Members Absent: None

Others Present: D.J. Reynolds, A. Martin, C. Dziedzic, J. Bertoni, C. Hall, Legislature; J. Garnar, K. McManus, B. Lainhart, County Exec's Office; J. Knebel, S. Kane, OMB; D. Harder, BCSO; L. Boulton, DPW

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

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

**#3 RESOLUTION AUTHORIZING RENEWAL OF 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 2017-2018**

Carried. Ayes-5, Nays-0

**#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2017-2022**

Carried. Ayes-5, Nays-0

**#5 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 (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE**

Carried. Ayes-5, Nays-0

**#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2010-2017**

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

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

Carried. Ayes-5, Nays-0

#16 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

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. Heebner and seconded by Mr. Baldwin. The meeting adjourned at 4:30 PM.