

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
JUNE 5, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on 2017 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, R. Heebner, B. Weslar (Voting Representative for D. D. Reynolds)

Members Absent: None

Others Present: J. Garnar, K. McManus, B. Lainhart, County Exec's Office; A. McLaughlin, Audit; T. Sullivan, S. Brown, L. Boulton, DPW; M. Heefner, Aviation; S. Kane, J. Knebel, OMB; K. Peralta, Legislative Intern; R. O'Donnell, C. Dziedzic, C. Hall, Legislature

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:15 p.m. A motion was made by Mr. Baldwin to move the agenda, seconded by Mr. Weslar. The Committee took the following action with regard to the matters before it:

#9 RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES

Mr. Pasquale expressed some concerns with the appointment and how the workload is being handled. The County Executive stated that Ms. Boulton is currently performing the duties of the Acting Commissioner of Public Works, Parks, Recreation & Youth Services, the Deputy Commissioner of Engineering, the Deputy Commissioner of Solid Waste and Engineer III. He further stated that the administration submitted a PCR, that didn't get on the June agenda, to abolish an Engineer III and create an Engineer I and an Engineer II to help with the workload of the Commissioner of Public Works, Parks, Recreation and Youth Services. He stated that he would like to see the two resolutions considered at the same time.

The committee deferred the request to the prime Personnel committee.

No action taken.

#13 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT

Responding to a question, Ms. Brown stated that NYS Highway funding must be used for road paving and resurfacing. She went over the 2017 road repair priorities and will provide the committee a hard copy of the road paving projects.

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

Mr. Heefner stated that the funding would be used to purchase an ARF vehicle & suits and radios. The vehicle that is being replaced is over 25 years old and the County may donate it to another airport; if the county were to sell it to another airport, they would have to reimburse the FAA 95% of the proceeds.

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

Responding to a question from Mr. Weslar, Mr. Heefner stated that this covers the cost of janitorial services in areas used by the TSA.

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY RECREATIONAL RUN TRUST FUND ACCOUNT

It was noted that this Resolution will be withdrawn in the prime Finance committee.

No action taken.

Mr. Weslar made a motion, seconded by Mr. Baker to approve the short list of Shumaker Consulting Engineering Services, Keystone Associates, Clark Patterson Lee, Griffiths Engineering for the DPW General Civil Engineering Services Term Contract interviews in July.

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 4:39 p.m.