PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES November 6, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, November 6, 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, D. Reynolds

Members Absent: None

Others Present: A. Martin, C. Dziedzic, J. Bertoni, Legislature; J. Garnar, K. McManus,

County Exec's Office; J. Knebel, S. Kane, OMB; G. Kilmer, Transit; L.

Boulton, DPW

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. Baldwin.

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

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY B. C. TRANSIT TO UNIVERSITY RIDERS FOR 2017-2018

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

Carried. Ayes-5, Nays-0

#59 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"

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. Baker. The meeting adjourned at 4:19 PM.