

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
December 11, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, December 11, 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, D. Reynolds

Members Absent: R. Heebner

Others Present: A. Martin, R. O'Donnell, J. Bertoni, Legislature; K. McManus, H. McCrory, C. Kramer, County Exec's Office; J. Knebel, S. Kane, OMB; D. Hickling, M. Heefner, Aviation; L. Boulton, DPW

The Public Works and Transportation Committee meeting was called to order by the Chairman at 4:21 PM. Mr. D.D. Reynolds made a motion to move the agenda, seconded by Mr. Baldwin.

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

#10 [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2017 ENTITLED "A LOCAL LAW AMENDING CHAPTERS 193 AND 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING T-HANGAR STORAGE FEES"](#)

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

#19 [RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2018](#)

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

#20 [RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018](#)

Responding to questions from the Committee, the Commissioner of Aviation stated that they had chosen Advance Media New York because they had more experience with innovative promotion and advertisement technologies and have longstanding connections with other airports.

Carried. Ayes-3, Nays-1(Pasquale), Absent-1(Heebner)

#21 [RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS](#)

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

#22 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT FOR 2015-2016](#)

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

#23 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017](#)

Responding to questions from the Committee, the Commissioner of Public Works stated that they were aggressively pursuing closure to the project but that they are subject to EPA and DEC regulations.

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

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

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

#25 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

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

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

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

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2018

Responding to a question from Mr. Baker, the Commissioner of Public Works stated that she would reach out to the Town of Windsor about the possibility for a similar agreement to maintain Edson Road.

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

#28 RESOLUTION AUTHORIZING IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

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

#29 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

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

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2018

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

#31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

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

#65 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

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

#66 RESOLUTION AUTHORIZING REVISION OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

Responding to questions from the Committee, the Director of Management and Budget stated that the State subsidies that previously funded the program had been terminated abruptly and that the County was then forced to assume fiscal responsibility.

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

#67 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DOWNTOWN CAMPUS PHASE II PROJECT

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

#71 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES BY THE DEPARTMENT OF PUBLIC TRANSPORTATION

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baker and seconded by Mr. Baldwin. The meeting adjourned at 4:43 PM.