

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
October 8, 2018

The Public Works & Transportation Services Committee of the Broome County Legislature met on Monday, October 8, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale (Chair), G. Baldwin, R. Heebner, D.D. Reynolds

Members Absent: S. Baker

Others Present: R. O'Donnell, Legislature; K. McManus, C. Cramer, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Bouton, DPW; D. Smith, SWM; G. Kilmer, Transit

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:06 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. D.D. Reynolds.

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

#3 [RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM](#)

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

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021](#)

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

#5 [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 (Baker)

#6 [RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019](#)

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

#32 [RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM](#)

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

#41 [RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY](#)

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Heebner, seconded by Mr. D.D Reynolds. The meeting adjourned at 4:09 PM.