

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
May 6, 2019

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, May 6, 2019 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: M. Pasquale, S. Baker, R. Balles, M. Whalen

Members Absent: G. Baldwin

Others Present: B. Weslar, J. Bertoni, Legislature; K. McManus, H. McCrory, C. Kramer, County Exec's Office; J. Knebel, G. Bucciarelli, OMB; L. Boulton, S. Mastin, DPW; D. Hickling, M. Heefner, Aviation; G. Kilmer, Transit

The Public Works and Transportation Committee meeting was called to order by the Chair at 4:28 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Whalen.

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

#23 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020](#)

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

#24 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRACLES GIFT SHOP FOR GIFT SHOP CONCESSION SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2021](#)

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

#25 [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-4, Nays-0, Absent-1 (Baldwin)

#26 [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 \(FARM TO MARKET ROAD PEDESTRIAN IMPROVEMENTS\) AND APPROPRIATING FUNDS THEREFORE - SUPPLEMENT AGREEMENT NO. 1](#)

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

#27 [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 \(OLD ROUTE 17 CR 28 OVER THE SUSQUEHANNA RIVER\) AND APPROPRIATING FUNDS THEREFORE – SUPPLEMENTAL AGREEMENT NO. 1](#)

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

#28 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (OLD ROUTE 17 (CR 28) OVER THE SUSQUEHANNA RIVER) WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

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

#29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

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

#30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

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

#31 RESOLUTION AUTHORIZING AN AGREEMENT WITH VIP ARCHITECTURAL ASSOCIATES, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Failed. Ayes-2, Nays-2 (Balles, Baker), Absent-1 (Baldwin)

#35 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

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

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Balles and seconded by Mr. Baker. The meeting adjourned at 4:35 PM.