

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
November 8, 2021

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, November 8, 2021 via Zoom Videoconferencing.

Members Present: M. Pasquale (Chair), S. Baker, G. Baldwin, M. Hilderbrant, M. Whalen

Members Absent: None

Others Present: D. Reynolds, K. Beebe, B. Weslar, A. Martin, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Boulton, N. Logviz, DPW; G. Kilmer, Transit; D. Smith, SWM; V. Gialanella, Town of Vestal Resident; W. Buckman, A. DaRin, R. Standish; Barton & Loguidice; J. Mieczkowski, A. Paniccia, Delta Engineers; J. Simkulet, Greenman Pedersen; J. Freeman, C&S Companies; R. Rooney, L. Sanda, McFarland Johnson

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:15 PM. Mr. Whalen made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

[#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024](#)

Carried. Ayes-5, Nays-0

[#49 RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH THE TOWN OF UNION FOR THE PATTERSON WATERSHED FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2031](#)

Carried. Ayes-5, Nays-0

[#50 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024](#)

Carried. Ayes-5, Nays-0

[#51 RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN GRILL FOR LEASE OF SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2026](#)

Mr. Kilmer stated that this was RFP'd and that two proposals were received, American Grill and the current vendor, with American Grill providing more revenue to the County. He further stated that American Grill currently operates food concessions at Chenango Valley State Park.

Carried. Ayes-5, Nays-0

[#52 RESOLUTION AUTHORIZING RENEWAL OF THE METROPOLITAN PLANNING ORGANIZATION \(MPO\) HOST AGENCY FEDERAL AID PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION \(NYSDOT\)](#)

FOR HOUSING THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
(BMTS) CENTRAL STAFF FOR 2022-2032

Carried. Ayes-5, Nays-0

Following discussion on the Resolutions, the Committee went at ease at 4:20 PM to conduct consultant interviews for Broome County DPW Colesville Road Extension Bridge Project Contract. The Committee reconvened at 6:20 PM following consultant interviews and it was announced that the consultant will be selected at the next Public Works & Transportation Committee meeting.

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Whalen, seconded by Mr. Baldwin. The meeting adjourned at 6:27 PM.