

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
July 11, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, July 11, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, R. Weslar, C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Whalen, County Exec's Office; J. Knebel, OMB; E. Gartenman, Assigned Counsel; M. Heefner, Aviation; M. Korchak, J. Collins, DA; ; P. Dewing, Emergency Services; L. Boulton, DPW; K. Andrews, IT; B. Norris, Security; D. Harder, Sheriff; V. Gialanella, Town of Vestal Resident

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:41 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#1 [RESOLUTION AUTHORIZING AN AGREEMENT WITH FRANK'S ITALIAN RESTAURANT FOR LEASE OF TERMINAL SPACE AND OPTIONAL FOOD CONCESSION OPERATION AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2024](#)

Mr. Baker made a motion, seconded by Mr. Whalen to amend the Resolution to change the amounts from \$350 to \$500 per month and total amount not to exceed from \$8,400 to \$12,000 in the second WHEREAS and first FURTHER RESOLVED paragraphs.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0

#2 [RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025](#)

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025](#)

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 "RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE CONSTRUCTION PROJECT

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION DESIGN PROJECT

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Carried. Ayes-5, Nays-0

Following discussion on the Resolutions, DPW Commissioner Leslie Boulton and Parks, Recreation & Youth Services Director Elizabeth Woidt updated the Committee on draft plans for Grippen Park (presentation attached).

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Hilderbrant, seconded by Mr. Whalen. The meeting adjourned at 5:06 PM.