

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
September 12, 2022

The Public Works & Transportation Committee of the Broome County Legislature met remotely on Monday, September 12, 2022 via Zoom Videoconferencing.

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

Members Absent: None

Others Present: K. Beebe, S. Ryan, R. Weslar, A. Martin, C. Hall, J. Scott, M. Tanzini, R. O'Donnell, Legislature; M. Ponticiello, County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; L. Boulton, R. Brown, DPW; F. Shah, K. Andrews, C. Zink, IT; P. Dewing, OES; D. Smith, SWM; J. Tassone, K. Fretto, Above Grid

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:22 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

#8 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS](#)

Carried. Ayes-5, Nays-0

#23 [RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION \(GA\) AND FIXED BASE OPERATOR \(FBO\) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024](#)

Carried. Ayes-5, Nays-0

#24 [RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 OF THE MASTER AGREEMENT FOR 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-5, Nays-0

#26 RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION

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

#31 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION V PROJECT

Carried. Ayes-5, Nays-0

#32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Carried. Ayes-5, Nays-0

#33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion to adjourn was made by Mr. Baldwin, seconded by Mr. Baker. The meeting adjourned at 4:27 PM.