

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
October 10, 2022

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, October 10, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: None

Others Present: R. Weslar, C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello; County Exec's Office; J. Knebel, OMB; M. Heefner, Aviation; R. Brown, DPW; D. Smith, SWM; G. Kilmer, Transit; V. Gialanella, Town of Vestal Resident

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:18 PM. Mr. Baldwin made a motion to move the agenda, seconded by Mr. Baker.

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

#11 [RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO SELL 100 LL AVGAS TO THE GENERAL AVIATION FLYING PUBLIC](#)

Carried. Ayes-5, Nays-0

#12 [RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ENVIRONMENTAL REVIEW FOR DEVELOPMENT AND REHABILITATION OF THE GREATER BINGHAMTON AIRPORT AND TERMINAL BUILDING](#)

Carried. Ayes-5, Nays-0

#13 [RESOLUTION AUTHORIZING A LEASE OF SPACE AND AIR SERVICE AGREEMENT WITH AVELO AIRLINES FOR AIR SERVICE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF AVIATION](#)

At the request of the Administration, Mr. Hilderbrant made a motion, seconded by Mr. Baldwin to amend the Exhibit of the Resolution to add "Up to" before "4x Round Trip flights- Weekly" under Frequency.

Amendment carried. Ayes-5, Nays-0

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

#20 [RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT](#)

Carried. Ayes-5, Nays-0

#23 [RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE AND FEDERAL AVIATION ADMINISTRATION UPSTATE AIRPORT REVITALIZATION COMPETITION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT](#)

At the request of the Administration, Mr. Baker made a motion, seconded by Mr. Whalen to amend the Resolution with the language shown on the attached amendment.

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

#24 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-5, Nays-0

#31 RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

#38 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 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. Baker, seconded by Mr. Whalen. The meeting adjourned at 4:25 PM.

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE [AND FEDERAL AVIATION ADMINISTRATION] UPSTATE AIRPORT REVITALIZATION COMPETITION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State **[and Federal Aviation Administration]** Upstate Airport Revitalization Competition Program funding at an amount up to \$**[37]32,000,000** for the Department of Aviation's Terminal Rehabilitation Project, **[now, therefore, be it] and**

**WHEREAS the County of Broome desires to advance the Project by committing anticipated funds for the local match, the anticipated funding shares being: State: \$32,000,000, Federal: \$3,750,000, Local: \$4,080,000 for a Project total of \$39,830,000, now, therefore, be it**

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$**[37]32,000,000** from New York State **[and the Federal Aviation Administration]** for the Department of Aviation's Terminal Rehabilitation Project, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

**FURTHER RESOLVED, that a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it**

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**[Bold brackets]** deleted  
**Bold underlined** added