

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
November 7, 2022

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, November 7, 2022 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

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

Members Absent: G. Baldwin

Others Present: R. Weslar, M. Tanzini, C. Hall, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Wagner, C. Whalen; County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Heefner, Aviation; R. Brown, P. Neferis, S. Mastin, DPW; F. Shah, K. Andrews, IT; 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 4:17 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:

#9 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS FOR SOLE SOURCE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023](#)

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

#12 [RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION V PROJECT](#)

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

#13 [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 VETERANS FACILITY PROJECT](#)

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

#14 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE \(BCC\) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020](#)

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

#15 [RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FOR RURAL AREA PROGRAMS FUNDS, CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT FUNDS AND AMERICAN RESCUE PLAN ACT FUNDS FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023](#)

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

#47 RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED TERMINAL RENOVATION AND REHABILITATION PROJECT AT THE GREATER BINGHAMTON AIRPORT

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

#48 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

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

#49 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

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. Baker, seconded by Mr. Whalen. The meeting adjourned at 4:25 PM.