

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
December 5, 2022

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, December 5, 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, A. Martin, M. Tanzini, J. Scott, R. O'Donnell, Legislature; J. Garnar, M. Ponticiello, C. Whalen; County Exec's Office; J. Knebel, G. Bucciarelli, OMB; M. Heefner, P. LoPiccolo, Aviation; J. Yonkoski, BMTS; L. Boulton, DPW; V. Gialanella, Town of Vestal Resident

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

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

#30 [RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 317-26, 317-17 and 317-31 OF THE BROOME COUNTY CHARTER AND CODE"](#)

At the recommendation of Mr. Pasquale, the Committee agreed to take no action on this Local Law and defer it the County Administration Committee, which is the prime committee.
No action taken.

#41 [RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#42 [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

#43 [RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2025](#)

Carried. Ayes-5, Nays-0

#44 [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

#48 [RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN](#)

TRANSPORTATION STUDY FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

Carried. Ayes-5, Nays-0

#52 RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2022-2032

Carried. Ayes-5, Nays-0

#56 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2023

Carried. Ayes-5, Nays-0

Following discussion on the Resolutions, the Committee went at ease at 4:18 PM to conduct consultant interviews for the Aviation Engineering Term Contract. The Committee reconvened at 5:37 PM following consultant interviews.

After discussion, Mr. Hilderbrant made a motion, seconded by Mr. Whalen, to select McFarland Johnson for the Aviation Engineering Term Contract and rank the firms as follows:

DPW Facilities Engineering Term Contract

1. McFarland-Johnson
2. Langan Engineering
3. Passero Associates

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. Baldwin. The meeting adjourned at 5:54 PM.