

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
February 6, 2023

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, February 6, 2023 in the Legislative Conference Room.

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

Members Absent: None

Others Present: J. Scott, M. Tanzini, C. Hall, S. Ryan Legislature; J. Garnar, M. Ponticiello, C. Whalen, Executive; J. Knebel, G. Bucciarelli, OMB; L. Boulton, R. Brown, DPW; F. Shah, IT; E. Woidt, Parks; D. Smith, Solid Waste; M. Heefner, Aviation; J. Yonkoski, BMTS; V. Gialanella, Resident.

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

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

#17 [RESOLUTION AUTHORIZING 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

#18 [RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY \(BMTS\) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT KOBAN AND RINALDO ROMA FOR THE DEPARTMENT OF PUBLIC WORKS TO PURCHASE A PORTION OF REAL PROPERTY LOCATED AT 1801 UTICA STREET IN THE TOWN OF UNION](#)

Carried. Ayes-5, Nays-0

#20 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY \(NANTICOKE\) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023](#)

Responding to a question from Mr. Hilderbrant, Ms. Smith stated that this is funding for a feasibility study for the redevelopment of a new commercial entrance, bed rock removal, construction services, design, new weighing station, new Section 5 Cell 1 and a few other projects at the landfill.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM FUNDING AND AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#30 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING THE AVIATION FLIGHT SUPPORT PROGRAM FOR THE OFFICE OF MANAGEMENT AND BUDGET AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

Responding to a question from Mr. Pasquale, Mr. Knebel stated that this covers advertising and revenue guarantee for Avelo. Responding to a question from Mr. Hilderbrant, Mr. Ponticiello stated that the grant Mr. Hilderbrant is thinking of only covers flights to the Washington DC area and they are working on getting flights there. Responding to a question from Mr. Baker, Mr. Knebel stated that this reimbursement for the flights themselves is only if Avelo does not reach the plane fill levels they're supposed to under the contract. If they do, no money will be paid out of this account and any payments are done quarterly.

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. Hilderbrant. The meeting adjourned at 4:22 PM.