

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
March 6, 2023

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, March 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, C. Hall, Legislature; J. Garnar, M. Ponticiello, C. Whalen, Executive; J. Knebel, OMB; G. Kilmer, Transit; R. Brown, DPW.

The Public Works & Transportation Committee meeting was called to order by the Chair at 4:17 PM. Mr. Baker made a motion to move the agenda, seconded by Mr. Weslar.

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

#2 [RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS](#)

Carried. Ayes-5, Nays-0

#3 [RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 18-19 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](#)

Responding to a question from Mr. Weslar, Mr. Kilmer stated that this is a contractual agreement with New York State to draw down the funds, it is the same project as the CIP Bus Stop Sign Replacement

Carried. Ayes-5, Nays-0

#4 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2023](#)

Carried. Ayes-5, Nays-0

#5 [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

#6 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025](#)

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. Hilderbrant. The meeting adjourned at 4:20 PM.