

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
AUGUST 7, 2017

The Public Works & Transportation Committee of the Broome County Legislature met on August 7, 2017 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, R. Heebner, D. D. Reynolds

Members Absent: None

Others Present: M. Ponticello, OES; S. Kane, J. Knebel, OMB; L. Boulton, R. Behnke, County Attorney; D. Hickling, M. Heefner, Aviation; J. Garnar, K. McManus, County Exec's Office; M. Kaminsky, B. Weslar, A. Martin, C. Dziedzic, C. Hall, Legislature

The Public Works & Transportation Committee meeting was called to order by the Chairman at 4:22 p.m. A motion was made by Mr. Baldwin to move the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it:

**B RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

At the request of the Administration, Mr. Baker made a motion, seconded by Mr. Baldwin to amend the Whereas paragraph and Further Resolved paragraph to read "...the County of \$1.00 per pickup or drop off conducted at the Airport for the ..."

Amendment carried. Ayes-5, Nays-0

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

**#1 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM AIRPORT DRAINAGE IMPROVEMENTS PROJECT**

Carried. Ayes-5, Nays-0

**#17 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION CONSTRUCTION PROJECT**

Carried. Ayes-5, Nays-0

**#20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS.**

Responding to a question from Mr. Pasquale, Ms. Boulton stated she doesn't believe that there will be any conflict of interest adding a temporary person provided by a vendor that is currently doing business with the County. Responding to a question from Mr. Baker, Ms. Boulton further stated that this temporary person would only be through the end of the year as she anticipates proposing changes to the Engineering Department's staffing in the budget process

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES

Several Legislators had concerns granting the temporary easement without the County having any oversight of the construction of the road. The committee recommended that Abbey Business Properties be required to follow DOT specifications on the construction of the road and allow oversight of the project by the Department of Public Works.

Mr. D. D. Reynolds made a motion, seconded by Mr. Heebner to Table to Resolution to September.

Motion carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SKYWEST AIRLINES FOR TERMINAL SPACE RENTAL AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY, SUNY BROOME COMMUNITY COLLEGE AND THE TOWN OF DICKINSON FOR A WATER MAIN COST SHARING AGREEMENT

Carried. Ayes-5, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH EVOLUTION JETS FOR A CONVENTIONAL HANGAR LEASE AT THE GREATER BINGHAMTON AIRPORT FOR 2018-2023

Carried. Ayes-5, Nays-0

Mr. Heebner made a motion, seconded by Mr. Baker to approve DPW's Environmental Testing Term Contract short list as follows: Delta Engineers, Architects and Surveyors, Keystone Environmental and Jennings Environmental Management.

Per the County Charter 317-9: A2 (m), the committee considered a request from Gorick Construction Company to reduce the tipping fee for demolition debris from \$45/ton to \$35/ton.

Mr. Baldwin made a motion, seconded by Mr. Heebner to reduce the tipping fee from \$45/ton to \$40/ton. Motion failed. Ayes-2, Nays-3 (Pasquale, Baker, D. D. Reynolds)

Mr. Baldwin made a motion, seconded by Mr. Heebner to reduce the tipping fee from \$45/ton to \$35/ton. Motion failed. Ayes-2, Nays-3 (Pasquale, Baker, D. D. Reynolds)

There being no further business to come before the Committee at this time, Mr. Heebner made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 5:05 p.m.