

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES  
February 5, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, February 5, 2018 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, D.D. Reynolds, R. Heebner

Others Present: M. Whalen, R. O'Donnell, J. Bertoni, Legislature; J. Garnar, K. McManus, H. McCrory, C. Wagner, C. Kramer, County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, DPW; M. Heefner, Aviation

The Public Works and 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. Baldwin.

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

#13 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) TO TRANSFER OWNERSHIP OF SEVEN TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

Carried. Ayes-5, Nays-0

#15 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

#16 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

#17 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-5, Nays-0

#18 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

Responding to a question, the Commissioner of Public Works stated that this amendment, along with the amendment to the Colesville Road Bridge Design project, was necessary because the projects no longer require County funding.

share for these projects  
Carried. Ayes-5, Nays-0

#19 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE DESIGN

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 and seconded by Mr. Heebner. The meeting adjourned at 4:20 PM.