

PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING MINUTES
April 9, 2018

The Public Works & Transportation Committee of the Broome County Legislature met on Monday, April 9, 2018 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: Cindy O'Brien (Acting Chair for M. Pasquale), G. Baldwin, D.D. Reynolds, R. Heebner, S. Baker

Members Absent:

Others Present: A. Martin, J. Bertoni, R. Weslar, Legislature; K. McManus, C. Kramer, County Exec's Office; J. Knebel, S. Kane, OMB; L. Boulton, DPW; L. Haskell, D. Smith, SWM; G. Kilmer, Transit; D. Hickling, M. Heefner, Aviation, T. Dellapenna, Risk; C. Marion, STOP-DWI

The Public Works and Transportation Committee meeting was called to order by the Acting Chair 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 AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY \(NANTICOKE\) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2018](#)

Carried. Ayes-5, Nays-0

#14 [RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE TOWN OF DICKINSON](#)

Carried. Ayes-5, Nays-0

#15 [RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2018 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT](#)

Responding to questions from the Committee, the Deputy Commissioner of Aviation stated they anticipated generating approximately \$70,000 in revenue on ticket sales. The Commissioner of Aviation further stated they had secured almost \$80,000 in event sponsorships. At the request of the Committee, the Deputy Commissioner of Aviation will provide the Air Show budget to the Clerk of the Legislature.

Carried. Ayes-5, Nays-0

#16 [RESOLUTION AUTHORIZING A NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S PREVENTIVE MAINTENANCE PROJECT](#)

Carried. Ayes-5, Nays-0

#19 [RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2018](#)

Responding to a question from the Committee, the County Risk Manager stated that they had secured an increase to the County's accident liability coverage for the duration of the Air Show.

Carried. Ayes-5, Nays-0

#20 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TWO CUTAWAY BUSES PROJECT

Carried. Ayes-5, Nays-0

#21 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FORUM MARQUEE REPLACEMENT AND ARENA IMPROVEMENTS INFRASTRUCTURE PROJECTS

Responding to a question from the Committee, the Arena Forum Manager stated the funding will go towards several improvements to the arena, including the flooring, bathrooms, ice surface and locker room facilities.

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017

Mr. Baker made a motion, seconded by Mr. Baldwin, to amend the resolution. The amended resolution is attached to the minutes.

Amendment carried. Ayes-5, Nays-0

Carried. Ayes-5, Nays-0

#26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2018

Carried. Ayes-5, Nays-0

#28 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

#29 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN CONSTRUCTION PROJECT

Responding to a question from the Committee, the Commissioner of Public Works stated that the County's financial share of the project had been reduced to \$0.

Carried. Ayes-5, Nays-0

#30 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BCC GEOTHERMAL HEATING AND COOLING PROJECT

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 and seconded by Mr. Baldwin. The meeting adjourned at 4:52 PM.