

PUBLIC WORKS COMMITTEE

November 2, 2015

Present: Dan Banach, Doug Paddock, Gary Montgomery, Elden Morrison, Bonnie Percy, Tim Dennis, Leland Sackett, Mark Morris, Bob Clark, Jim Smith, Jim Multer, Connie Hayes, Sarah Purdy, Joe Reed, Dave Hartman, Cliff Boyce,

Minutes of the October meeting were approved as presented.

Dan Banach and Bob Clark will sign the audit

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed the quotes for the Sprinkler Inspection Contract. Joe recommended staying with Colonial for a 3 year contract. The Committee approved.

Joe reviewed the following resolution, the Committee approved.

- Authorize Chairman To sign Agreement To Use First Presbyterian Church Parking Lot

Joe reviewed the minutes from the First Safety Committee meeting. It was suggested that a resolution be brought forward next month to formally establish the Committee.

Cliff reviewed the Weights & Measures report. Cliff explained he is almost done with the testing for the commercial scales. Once he finishes those up, he will move onto courtesy scales which are located in the schools and doctors office.

Joe reviewed the following resolutions that would be needed. The Committee approved.

- Renewal of The Inter-Municipal Agreement with Schuyler County to Share the Director of Weights and Measures Position For 2016-2018.
- Authorize A Tri-County Inter-Municipal Shared Equipment Agreement With Schuyler And Chemung Counties Weights And Measures Department Prover
- Grant Unpaid Leave Of Absence (K. Fudge)

Joe reported the membrane material is down on the highway roofs and they will be working on the metal work this week.

Joe reported the fire alarm system was inspected and tested in the County Office Building and Courthouse. There was also a fire drill in the County Office Building last week. Everyone was out in 3 minutes.

Joe reported he has spoken with a solar company about possibilities. Joe will report more as information is gathered.

HIGHWAY DEPARTMENT – Dave Hartman

Dave reviewed the following resolutions that would be needed. The Committee approved.

- Award Bid for replacement of the Vine Valley Fed. Aid bridge
- Authorize Chairman to sign Construction Inspection Agreement
- Authorize the Implementation and Funding for Vine Valley Construction Phase
- Authorize Chairman to Sign Snow & Ice Agreements

Jim Multer moved to enter executive session to discuss the employment history of a particular person with only the Legislature present, seconded by Bob.

Meeting adjourned at 4:36 p.m.