

## **PUBLIC WORKS COMMITTEE**

**December 7, 2015**

Present: Dan Banach, Doug Paddock, Elden Morrison, Bonnie Percy, Jim Multer, Lee Sackett, Mark Morris, Bob Clark, Tim Dennis, Connie Hayes, Joe Reed, Dave Hartman, Margaret Dunn.

Minutes of the November meeting were approved as presented.

Dan and Jim Multer will do the audit this month.

### **SOLID WASTE** – Connie Hayes

Connie reviewed the DEC Municipal Solid Waste Reports that were sent to the DEC for the years, 2012, 2013, and 2014.

### **BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the following resolutions that he would need. The Committee approved.

- Authorize Chairman To Sign An Elevator Maintenance Agreement With Thyssenkrupp Elevator
- Authorize Chairman To Sign An Agreement With Emerson Network Power

Joe reviewed a resolution establishing a Safety Committee. The Committee suggested that a term limit be added and the Legislature be added as the appointing authority. Joe will revise the resolution and bring it back to Committee next month.

Joe reported the roof repair is approximately 99% done. The contractor expects to be done this week.

### **HIGHWAY DEPARTMENT** – Dave Hartman

Dave reported the DOT sent out a request regarding feedback with local entities. Dave responded with comments pertaining to meeting schedules, DOT project notifications, and concerns/issues with county road use and detours.

Dave reported there is money in the budget for a snow and ice truck. Highway received a new truck this summer Dave has looked at the other snow and ice trucks and feels there are no issues with the other plow trucks. Dave would like to change his request from purchasing a snow and ice truck to, purchasing a haul truck and a low boy trailer due to issues with the current equipment.

Dave would like to sell two single axle trucks as they are not used that much and also possibly sell a third single axle truck if retrofitting of equipment can be done. Dave will get firm pricing and put together a memo regarding the trucks.

Dave reported there is an SUV in the budget this year for him and he would much rather have a pickup which will cost less and is more practical especially when or if there is more flooding. The Committee agreed.

Dave reported the Long Term Highway Bill did pass so we won't have to keep doing extensions. It's called the FAST ACT, Fix America's Service Transportation. It didn't address the total shortfall of the revenues.

Dave reported the Sheriff and the Emergency Management Director allowed Highway to use their UTV's to put up snow fence up, which made the job more efficient. Dave thanked Sheriff Spike and Brian Winslow.

Dave reported he met with the Village of Penn Yan regarding installing a culvert this summer at the Penn Yan Marine site.

Dave reported he received a call from the DOT on the Vine Valley Bridge Project. The County will not have to pay the local share for this project which amounts to approximately \$33,000 because the DOT will be using funds from a PIT Bond Fund, which will negate the Marchiselli Funding.

Dave would like to add a clause to his bid specs to allow other counties to piggy back on the county's bids. The Committee had no problem with the amendment.

Dave reported the New York State DOT sent an agreement for shared services for emergencies. Dave will look into this further to address expense issues and have the County Attorney review and report back.

Dave reported he receive a letter from the Middlesex Fire Chief regarding the Valley View Bridge. Dave stated he would prefer not to have the bridge closed. Dave suggested waiting until the middle of next year and see where the budget was at with the paving and projects. He might be able to use some funds that maybe left in the bituminous material line and obtain proposals from engineers for pricing and go from there. The Committee agreed.

Dan reviewed a travel authority that Dave would need to go to a conference in Albany. The Committee approved.

Dave reported the SWEAP detail cleaned the Guyanoga Barns and the Sheriff was given additional storage space.

Dan acknowledged the three retiring legislators from the Committee, Margaret Dunn, Bob Clark and Lee Sackett.

Meeting adjourned at 4:45p.m.