

**PUBLIC WORKS COMMITTEE**  
**February 6, 2017**

Committee members present: Dan Banach (Chair), Jim Multer (Vice Chair) Elden Morrison, Earle Gleason, Terry Button.

Others present: Bill Holgate, Bonnie Percy, Ed Bronson, Taylor Fitch, Doug Paddock, Robert Lawton, Mark Morris, Leslie Button, Tim Dennis, Connie Hayes, Joe Reed, Dave Hartman, Craig Prior, Nonie Flynn

Minutes of the January meeting were approved as presented.

Dan Banach and Jim Multer will sign the audit

**OUTLET TRAIL DISCUSSION** – Taylor Fitch

Taylor report he has met with the Friends of the Outlet and spoke with Attorney Falvey on ways the County could support the Friends of the Outlet with maintenance and promotion of the outlet. Some of the options would be financial or in kind services from the County, Town of Milo and Town of Torrey. The next meeting is February 15th at the Lyons National Bank.

**HIGHWAY DEPARTMENT** – Dave Hartman

Dave reviewed the material bids and will have resolutions for Monday.

Dave reported the Vine Valley Fire audit is done and was delivered to the DOT, he is waiting on a response.

Dave reported the county can receive \$395,000 through the Bridge NY program toward the Loomis Road Bridge. Dave asked if the Committee wanted to move forward with the project. The consensus of the Committee was to move forward. Dave will have a resolution for Monday.

Dave reported the Valley View Bridge does not qualify for any federal or state funded programs. Dave feels the County could probably do this bridge for approximately \$125,000. After a lengthy discussion on where the funding for the bridge was going to come from, the Treasurer suggested to wait another month and the exact balance in the Road Fund would be known. The consensus of the Committee was to move forward with the design work for the bridge and determine funding at the next meeting. The Committee also agreed to sell the Acrow Bridge. Dave will report more next month when the balance in Road Fund will be known.

Dave reported he had been contacted by International Business solutions. They sell an Inventory parts program and asked if the Committee would like him to look into this. Dave will meet with them and see what the program is about.

Dave reported the RFP's for Bridge NY bridge project are due at the end of the month.

**BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the Weights and Measures report.

Joe reported the County Attorney has not had time to look into the contract issue with Solar because of more pressing issues. He thought he would get to it this month.

Joe reported Siemens installed the temperature controls module. That completes the added energy conservation to the HVAC system in rooms that have intermittent use.

Joe reported work started today on the reconfiguration of the Workforce Development reception area.

Joe reported the HVAC went down Saturday night. Joe explained there is an alarm system but it goes to a computer in the basement. Joe will look research different options for alarm notifications.

Earle moved to enter into executive session to discuss the employment history of an individual with the legislator, County Administrator and Dave present, seconded by Terry.

VOTE: Unanimous

Meeting adjourned at 5:15pm