

PUBLIC WORKS COMMITTEE

March 2, 2015

Present: Dan Banach, Sarah Purdy, Doug Paddock, Gary Montgomery, Margaret Dunn, Elden Morrison, Bonnie Percy, Jim Multer, Tim Dennis, Lee Sacket, Mark Morris, Bob Clark, Jim Smith, Connie Hayes, Joe Reed, Dave Hartman, Craig Prior, Cliff Boyce.

Minutes of the January 29th meeting were approved as presented.

Dan and Bob will do the audit this month.

Buildings & Grounds

Joe reported he is working with Dave on developing bid specs for the roof work at the Highway complex and plans on having bids to review at the April committee meeting.

Joe reported there was a leak on the 2nd floor of the County Office Building which was determined to be snow melting that had drifted into an air intake over the long weekend.

Joe reported the quarterly inspection was performed on the sprinkler system and the preventative maintenance was also completed on the UPS system at the Public Safety Building.

Weights & Measurer

Cliff Boyce the new Director of Weights and Measurers attended the meeting and updated the Committee on the transition.

Highway

Dave reviewed bids for the landfill engineering. The consensus of the Committee was to award the bid to Barton & Loguidice.

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

- Authorize Legislature Chairman To Sign 2015 indemnification Agreements

Discussion took place on previously established road names. Dave explained that from 1959 County Road 107 has been known as the Bath Road. Input is needed from the post office, and Sheriff's department.

Dave reported on the proposed Governors Budget. There is not really funding in there for roads and bridges. Dave will be going to Albany this week to lobby for more CHIPS funding. Dan will bring this issue up at the meeting Friday with the State representatives.

Margaret moved to enter executive session to discuss employee performance, seconded by Lee.

Meeting adjourned at 4:45p.m.

