

PUBLIC WORKS COMMITTEE AGENDA
May 1, 2017

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

Committee members absent: Dan Banach, Terry Button

Others present: Tim Dennis, Connie Hayes, Robert Lawton, Doug Paddock, Taylor Fitch, Bonnie Percy, Joe Reed, Dave Hartman, Nonie Flynn, Mark Morris.

Minutes of the April meeting were approved as presented.

Dan Banach and Elden Morrison will sign the audit

HIGHWAY DEPARTMENT – Dave Hartman

Dave reported he thought with the CHIP's, PAVE NY, and Extreme Winter Recovery money (EWR) he might be able to pave another mile of road but at this time there is none prepared. Dave explained that if he uses the CHIP's, PAVE NY and the EWR for projects, that should leave some funding left that he would like to purchase timber bridge parts from that funding instead of using fund balance.

Dave reviewed his 2018 capital plan.

Dave reviewed the driveway policy as some questions has came up pertaining to farm driveways. No action will be taken on policy changes at this time.

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

- Authorize Chair to Sign Engineering Design Agreement w/CHA

Buildings & Grounds – Joe Reed

Joe reviewed the Weights & Measurers report.

Joe reviewed the position review form for the senior cleaner position that will become vacant due to a retirement. The Committee approved the refilling and any position that would become vacant due to a promotion.

Joe reviewed a memo from the County Attorney on Solar. From Attorney Falvey's memo the only option left for the installation of solar would be to discuss the issue with the Town of Torrey.

Joe reported the Public Health Department has been moved and he is working on reconfiguring their old space for workforce development. Joe expects the project to be done by the June committee meeting.

Joe reported the UPS at the Public Safety building was serviced and inspected.

Joe reported he obtained an estimate to upgrade the emissions on the generator to be able to participate in the energy reduction program. The estimated cost is \$130,000.

Discussion took place on Fund Balances and the need to look at long range planning. County Administrator Lawton explained that he is looking into long range planning for facility needs.

Meeting adjourned at 11:40am