

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, January 7, 2013

10:20 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	K. Michael Hanna, Chair	Aaron I. Mullen	William A. Peoples
STAFF:	Mark R. Alger Bryce Foster John Emo Steve Catherman Jim Gleason	Jack Wheeler Phil Hink Rich Bills Deb Cotter Pat Donnelly	Vincent Spagnoletti Steve Orcutt Jerry Miller Shawn Corey
LEGISLATORS:	Joseph J. Hauryski	Gary B. Roush	Randolph J. Weaver
ABSENT:	Gary D. Swackhamer, Vice Chair	Patrick F. McAllister	
OTHERS:	Wayne Sherwood, CEO, SREC Dave Peterson, Treasurer, SREC Mary Perham, <i>The Leader</i>		

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:20 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

Mr. Mullen stated that at the previous meeting we were talking about the safety of the trucks. He stated that Mr. Spagnoletti wanted to explain the context of that discussion. Mr. Spagnoletti stated that last month we were talking about the tri-axle trucks and his point is that with any truck, operating in snow and ice conditions has a certain danger inherently associated with it.

MOTION: APPROVING THE MINUTES OF THE DECEMBER 3, 2012, MEETING MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. LANDFILLS

A. *Steuben Rural Electric Cooperative* – Mr. Spagnoletti introduced Mr. Sherwood, CEO, and Mr. Peterson, Treasurer, of Steuben Rural Electric Cooperative. Mr. Sherwood stated that he is here today to present Mr. Spagnoletti with funds that were generated in September and October from the gas to electric plant. In September the County’s share was \$2,720.00 and for October the County’s share was \$5,252.00. Mr. Spagnoletti thanked Mr. Sherwood.

B. *Town Cleanup Day Schedule* – Mr. Spagnoletti requested authorization to hold a Roadside Town Cleanup event during April and May for all towns within the County at no charge. He stated that each town would be scheduled for two weeks. Mr. Alger suggested they set a maximum limit.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SCHEDULE TOWN CLEANUP DAYS FOR EVERY TOWN IN THE COUNTY DURING APRIL AND MAY MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

C. *Deed Restrictions for the Lindley South Landfill* – Mr. Spagnoletti informed the committee that the Lindley South Landfill has been cleaned up and covered. The Department of Environmental Conservation requires that it be written into the deed and/or easement any requirements we have for the care of the landfill to be passed on to anybody who should purchase/lease the landfill.

MOTION: APPROVING THE DEED RESTRICTIONS FOR THE LINDLEY SOUTH LANDFILL AS PRESENTED MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

D. *Nichol Inn Easement for Environmental Maintenance* – Mr. Spagnoletti stated that the Department of Environmental Conservation requires us to transfer any requirements for environmental maintenance to the purchaser. This requirement only pertains to Parcel A, which is the old gas station.

MOTION: APPROVING THE NICHOL INN EASEMENT FOR ENVIRONMENTAL MAINTENANCE MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

IV. ROADS AND BRIDGES

A. *Capital Account for Road Grinder* – Mr. Spagnoletti stated that last year they purchased a road grinder for \$710,000. We would like to set up a capital account similar to what we did with the paint striping truck. Any revenue received from the road grinder would go into this account and any costs for repairs would be paid for out of this account. We want to keep this isolated so that we can track the net costs of this machine.

MOTION: AUTHORIZING THE TREASURER TO CREATE A CAPITAL ACCOUNT FOR THE ROAD GRINDER MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required.

B. *Road Grinder Agreements with Chemung County and Schuylers County* – Mr. Spagnoletti requested authorization to enter into agreements with Chemung and Schuylers Counties for the use of the Road Grinder. The rental rate per day is \$4,000 and we will provide the operator and they will provide the fuel. We will only rent the road grinder if it is free to be rented. We don't want impinge on our scheduling.

Mr. Mullen stated that on page 2, Paragraph 4a, the wording states "crew". Is there more than one person operating the equipment? Mr. Spagnoletti replied we will only supply the operator. We consider also including a ground person or a mechanic to change the teeth when necessary. Mr. Alger stated that a flag person would be the responsibility of the county we are in. Mr. Mullen states this agreement talks about a crew being responsible for the proper and safe operation of the grinder. It wouldn't hurt to make that a little more specific. Mr. Spagnoletti stated that he doesn't know why we would need to be more specific. We will send one or two people. We are not required to send more than one operator. Mr. Alger stated we could add a line or two to clarify that the host county is required to provide adequate staffing to maintain safety and traffic flow.

MOTION: APPROVING THE INTER-MUNICIPAL AGREEMENT FOR THE USE OF THE ROAD GRINDER AND ASPHALT ZIPPER BY CHEMUNG AND SCHUYLER COUNTIES SUBJECT TO THE CLARIFICATION OF PARAGRAPH 4A, FULL DEPTH RECLAIMING CREW, AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH BOTH CHEMUNG AND SCHUYLER COUNTIES FOR THE USE OF THE ROAD GRINDER AND ASPHALT ZIPPER MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

C. *Mutual Aid Agreement with Ontario County* – Mr. Spagnoletti stated that Ontario County has wanted to enter into a shared services agreement for mutual aid for public works projects and maintenance with the municipalities within the Finger Lakes and Genesee Valley regions. He stated that he feels this is a reasonable agreement and we are only bound to it if we volunteer to do it.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH ONTARIO COUNTY FOR MUTUAL AID FOR PUBLIC WORKS PROJECTS AND MAINTENANCE MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

V. BIDS

A. *Sale for Forest Products – Sale #2* – Mr. Spagnoletti stated that this is for the sale of timber on Call Hill. He requested an Executive Session to discuss a particular corporation.

VI. OTHER BUSINESS

A. *Changing the Date of the February and March Meetings* – Mr. Hanna stated that due to the NYSAC Conference, it has been suggested that the February meeting be changed to Monday, February 11th at 10:00 a.m. Also, Mr. Spagnoletti has requested a change to the March meeting as he will be at a NACo Conference. If agreeable with the committee, the suggested date for the March meeting is Wednesday, March 6th at 11:00 a.m.

MOTION: CHANGING THE DATE OF THE FEBRUARY MEETING TO MONDAY, FEBRUARY 11, 2013, AT 10:00 A.M. AND CHANGING THE DATE OF THE MARCH MEETING TO WEDNESDAY, MARCH 6, 2013, AT 11:00 A.M. MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: DECLARING LUTA LOGGING AND APPALACHIAN WOODLANDS UNRESPONSIVE BIDDERS AND AWARDING THE BID FOR THE SALE OF FOREST PRODUCTS – SALE #2 TO THE HIGHEST RESPONSIBLE BIDDER, JT LOGGING FOR \$51,500.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING****

****PLEASE NOTE CHANGE**Monday, February 11, 2013**PLEASE NOTE CHANGE**
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, February 11, 2013

10:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: K. Michael Hanna, Chair Gary D. Swackhamer, Vice Chair Patrick F. McAllister
Aaron I. Mullen William A. Peoples

STAFF: Jack Wheeler Vincent Spagnoletti Bryce Foster
Phil Hink John Emo Rich Bills
Jerry Miller Steve Catherman Shawn Corey
Jim Gleason Deb Cotter

LEGISLATORS: Joseph J. Hauryski

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:05 a.m. and asked Mr. Swackhamer to lead the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Hanna asked for a moment of silence to remember Jennifer Orcutt.

II. APPROVAL OF MINUTES

Mr. Spagnoletti asked for a change to the minutes on page 2, Section IV, Item B – Road Grinder. The minutes currently say “...Mr. Mullen states this agreement talks about a crew being responsible for the proper and safe operation of the grinder. It wouldn’t hurt to make that a little more specific...” Mr. Spagnoletti stated that he is not okay with the way the minutes are worded because Mr. Mullen asked a direct question and Mr. Spagnoletti stated that he gave a direct answer. This is an important issue to him. If Mr. Mullen had only made a comment, he stated that he wouldn’t have said anything. This is a slight point, but it looks like I’m picking a fight with Mr. Mullen and that is not the way it worked.

MOTION: APPROVING THE MINUTES OF THE JANUARY 7, 2013, AS AMENDED MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Increase the Permitted Tonnage at the Bath Landfill* – Mr. Spagnoletti informed the committee that currently they are permitted to bring in 500 tons of garbage per day or a total of 143,000 tons per year. Last year we brought in a total of 100,000 tons. One of the goals the Legislature wanted to work toward was looking at flow control. If you were to implement flow control, that would generate an additional 46,000 tons per year and we would then be over our current permit. He requested the committee’s approval to submit an application for a permit to bring in up to 745 tons of garbage per day, or a total of 213,000 tons per year. If approved by the State, it would take six months to a year to implement and would also include a public comment period. He stated that he believes we should do this and he has run this by the Department of Environmental Conservation and they agree that it would be a good idea.

Mr. Wheeler commented if you do this, the perception will be that you are doing it because of the drill cuttings. Mr. Spagnoletti replied at this point, he doesn’t know how the drilling will be done and if we would get the cuttings. That is not playing into the decision to apply for a new permit.

Mr. Mullen asked what is the cost to go through this process? Mr. Spagnoletti replied Barton & Loguidice have quoted us a price of \$16,000. Mr. McAllister asked what happens if you reach the permit limit? Mr. Spagnoletti replied we would

have to turn garbage away. Mr. Mullen asked will there be extra costs for operating the landfill with a permit for a higher capacity? Mr. Spagnoletti replied no. The increased capacity would lead to a lower per unit cost to handle the garbage.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPLY FOR A PERMIT INCREASING THE YEARLY TONNAGE OF GARBAGE ACCEPTED AT THE LANDFILL FROM 143,000 TONS ANNUALLY TO 213,000 TONS ANNUALLY MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN FOR DISCUSSION.

Mr. Mullen stated that he would like it noted that his vote does not mean he is in favor of flow control.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. ROADS AND BRIDGES

A. *Seneca Street Bridge, Hornell*

1. *Award of Bid* – Mr. Spagnoletti recommended awarding the bid for the construction of the Seneca Street Bridge in Hornell to the low bidder, Ramsey Constructors, for a total of \$3,764,310.00.

Mr. Mullen asked are the State and Federal governments covering any of the costs? Mr. Spagnoletti replied we will receive 80 percent from the Feds and 15 percent from the State. The remaining 5 percent is paid by the County and a small portion will also be paid by the Town and City of Hornell and the Village of Hornellsville. The County's portion will be approximately \$215,000. The total cost for the project is \$4.7 million.

MOTION: AWARDING THE BID FOR THE CONSTRUCTION OF THE SENECA STREET BRIDGE IN HORNELL TO THE LOW BIDDER, RAMSEY CONSTRUCTORS, FOR A TOTAL COST OF \$3,765,310.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

2. *Approve Construction Inspection Agreement* – Mr. Spagnoletti explained the Federal government tells us how many inspectors are required for each bridge construction project. We actually hire the inspectors, but the government tells you how many you need based on the job and the size of the bridge. In our case, they require 4 inspectors, but have agreed to 2 or 3 inspectors. He requested authorization to contract with Fisher Associates for the construction inspections for a total cost of \$398,000. We expect that this job can be done with 2 inspectors, but depending upon the contractor's schedule, the amount could go up to \$450,000. Ninety-five (95) percent of the cost of the contract will be covered by the Federal and State.

Mr. Mullen asked was there a bid for this? Mr. Spagnoletti replied no. The Federal government's rules are that whenever you put out an RFP for design, construction and inspection, that when you are considering the different firms, that you shall not consider cost, only quality of the work and background of the firms. Then, once you decide on a firm, you can negotiate the contract price with them. Mr. Catherman explained for \$398,000 we will get one senior level inspector and one entry level inspector for the duration of the job. You may get another senior level inspector toward the middle and end of the project.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A CONSTRUCTION INSPECTION AGREEMENT WITH FISHER ASSOCIATES FOR A TOTAL COST OF \$398,000.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

3. *Approve NYSDOT Agreement to Fund Construction and Inspection* – Mr. Spagnoletti requested authorization to enter into an agreement with the New York State Department of Transportation to fund the construction and inspection of the Seneca Street Bridge project for a total of \$4.7 million. The Federal government will cover 80 percent of the total cost and the State will cover 15 percent of the total cost.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION AND INSPECTION OF THE SENECA STREET BRIDGE PROJECT IN HORNELL FOR A TOTAL AMOUNT OF \$4.7 MILLION MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Five-Year Road Construction Plan* – Mr. Spagnoletti presented and reviewed the 5-year construction plan with the committee.

C. *Road Condition Ratings* – Mr. Spagnoletti reviewed the Road Condition Ratings with the committee. He stated that as of December 2012, we have 36 miles of poor roads.

D. *Bridge Condition Ratings* – Mr. Spagnoletti reviewed the Bridge Condition Ratings with the committee. There are a total of 331 bridges in Steuben County.

E. *2013 Road Projects List* – Mr. Spagnoletti reviewed the 2013 Road Projects List with the committee.

F. *2013 Bridge Projects List* – Mr. Spagnoletti reviewed the 2013 Bridge Projects List with the committee.

G. *Bid Blacktop Projects as One Contract or Multiple Contracts* – Mr. Spagnoletti stated we currently have 10 road projects that would equate to approximately 34,000 tons of blacktop material. There are 3 blacktop companies in the county. We could put out a bid, list the 10 projects, total up the cost and whoever has the lowest total would get all 10 projects. The question is do you want to bid the projects separately and get a lower price on some and not others? The reason you get a lower price on some projects and not others is that trucking plays an important part in the pricing. We would like to bid these as one project. It is early in the year and the contractors will be looking for work and may bid lower.

Mr. McAllister asked is the bid FOB? Mr. Spagnoletti replied no, it is furnished and installed. Mr. Mullen asked why can't we put out two bids and take the better of the options? Mr. Spagnoletti explained generally in bidding, if the contractors see that the bid specs are definitive and clear, they will bid a lower price. If there are multiple options or the bid is complicated, they will tend to bid higher. If you bid both ways, the first couple of times you do that you would get a lower price, but then the prices generally start to climb. In the past when we have bid as a lump sum, it is about \$3.50/ton cheaper. The overriding concern with the blacktop is that we have one company on each side of the county.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO BID ALL BLACKTOP PROJECTS AND AWARD AS A LUMP SUM MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER FOR DISCUSSION.

Mr. Mullen stated that he doesn't think it makes sense. If you bid it both ways and tell them that you will take the lowest bid, it would seem that they would bid lower on the jobs that are closer to them. Mr. Spagnoletti stated theoretically, that is correct. After a while though, the trend will be to raise the prices. Mr. Foster asked are there any legal issues with bidding it both ways? Mr. Gleason replied no. Mr. Foster stated that he thinks you will get the best price if you award it as a lump sum. Mr. McAllister stated that he would like to try one bid for a lump sum and then get Mr. Spagnoletti's feedback on that.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A. *Pothole Machine Lease* – Mr. Spagnoletti recommended awarding the bid for the lease of the pothole machine to Patch Management, Inc. at a rate of \$7,900.00 for months 1 – 4 and at a rate of \$7,000.00 for the fifth month.

MOTION: AWARDING THE BID FOR THE LEASE/RENTAL OF POTHOLE MACHINES TO PATCH MANAGEMENT, INC., AT A RATE OF \$7,900.00 FOR MONTHS 1 – 4 AND AT A RATE OF \$7,000.00 FOR THE FIFTH MONTH MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Geotextile Materials and Membrane* – Mr. Spagnoletti recommended awarding to the low bidder on a line item basis.

MOTION: AWARDING THE BID FOR GEOTEXTILE MATERIALS AND WATERPROOFING MEMBRANE TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: LITTLE FALLS LUMBER CO. INC., A.H. HARRIS & SONS, INC., AND THE DUKE COMPANY MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Crushed Limestone* – Mr. Spagnoletti recommended awarding to the low bidder, Hanson Aggregates.

MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, HANSON AGGREGATES NEW YORK, INC. FOR A TOTAL PRICE OF \$196,013.75 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Pavement Grinding* – Mr. Spagnoletti recommended awarding the bid to all bidders and stated that the low bidder will be chosen first.

MOTION: AWARDING THE BID FOR PAVEMENT GRINDING TO MIDLAND ASPHALT MATERIALS, INC., AND SUIT-KOTE CORPORATION, NOTING THAT THE LOW BIDDER SHALL BE CHOSEN FIRST MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Asphalt Milling* – Mr. Spagnoletti recommended awarding the bid to all bidders based on availability.

MOTION: AWARDING THE BID FOR ASPHALT MILLING TO BOTHAR CONSTRUCTION, LLC; VILLAGER CONSTRUCTION, INC.; KILLIAN CONSTRUCTION, INC.; SUIT-KOTE CORPORATION; MIDLAND ASPHALT MATERIALS, INC.; AND ZOLADZ CONSTRUCTION CO. INC., BASED ON AVAILABILITY MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Guide Rail Materials* – Mr. Spagnoletti recommended awarding the bid to the low bidder, Chemung Supply.

MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIAL TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$146,961.45 MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

G. *Reinforcing Steel Bars* – Mr. Spagnoletti recommended awarding the bid to the low bidder, Chemung Supply.

MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$53,800.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER BUSINESS

A. *Goals* – Mr. Spagnoletti briefly reviewed the results of the 2012 Goals and asked if there were any questions. Mr. Mullen asked with regard to the sand screen, did you get a better screen? Mr. Foster replied we had a sand screen, but it was a little oversized. We haven't done a lot of screening ourselves this year.

Mr. McAllister asked for an explanation of the lowering of landfill fees for County residents? Mr. Spagnoletti replied a total of 46,000 tons is taken out of County by Casella, Lippincott and Swarthout. He had thought if they dropped the charge from \$42.00 per ton to \$35.00 per ton, that we could get them to bring that tonnage back to the Landfill, however, Casella wasn't interested. We are currently breaking even at the Landfill.

Mr. Swackhamer stated that in looking at the goals for the parks, the parks are eating up revenue and costing the County money. He would recommend cutting back on the amount that is mowed at Kanakadea Park. Mr. Spagnoletti replied last year they did start cutting less grass and they would like to continue that. One of the big things this year is that we will be putting out an RFP to see if someone would manage the camping aspect for us. Mr. Swackhamer recommended only cutting the grass in the major area where the people are.

B. *Contracts* – Mr. Spagnoletti stated that currently they sign contracts for various commodities and would like to just purchase those items outright through purchasing instead of signing contracts. Mr. Corey explained there is no legal reason to enter into contracts for commodity purchases. That is why we have the bids and Purchase Orders. We would still sign contracts for service agreements. Additionally, if there was a service component to a commodity, then that would require a contract. Mr. Spagnoletti stated that they are moving ahead with this change.

C. *Field Surplus Purchases* – Mr. Spagnoletti informed the committee that Mr. Miller, who is the head of the Equipment Shop, keeps track of field surplus to see what is available. They have purchased two, stainless steel, 5,000 gallon water tankers for \$2,500 each. They are typically \$78,000 each. Additionally, we also purchased two road tractors for \$3,000 each and they are normally \$130,000 each. Mr. McAllister praised Mr. Miller for a good job as that saves the County a lot of money.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING****

****PLEASE NOTE CHANGE** Wednesday, March 6, 2013 **PLEASE NOTE CHANGE**
10:00 a.m.**

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11:00 a.m.

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MINUTES

Committee: Gary D. Swackhamer, Vice Chair Patrick F. McAllister Aaron I. Mullen
William A. Peoples

Legislators: Joseph J. Hauryski Carol Ferratella

Staff: Mark R. Alger Jack Wheeler Vincent Spagnoletti Bryce Foster
Jerry Miller Steve Orcutt Shawn Corey James Gleason
Deb Cotter

Absent: K. Michael Hanna, Chair

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 11:00 a.m.

II. APPROVAL OF MINUTES

MOTION APPROVING THE MINUTES OF THE FEBRUARY 11, 2013, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MCALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. BIDS

A. Liquid Bituminous Materials – Mr. Spagnoletti recommended awarding the FOB Plant Site bid to all bidders; the Emulsion with Distributor bid on a line item basis to the lowest bidder; the Emulsion for Cold Mix/Pugmill Machine bid on a line item basis to lowest bidder; and the Rental Equipment bid to all bidders.

MOTION: AWARDING THE LIQUID BITUMINOUS MATERIALS BID AS FOLLOWS: FOB PLANT SITE TO SUIT-KOTE, VESTAL ASPHALT, AND MIDLAND ASPHALT; THE EMULSION WITH DISTRIBUTOR BID ON A LINE ITEM BASIS TO SUIT-KOTE, VESTAL ASPHALT, AND MIDLAND ASPHALT; THE EMULSION FOR COLD MIX/PUGMILL MACHINE BID ON A LINE ITEM BASIS TO SUIT-KOTE; AND THE RENTAL EQUIPMENT BID TO SUIT-KOTE, VESTAL ASPHALT, AND MIDLAND ASPHALT MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. Slurry Seal – Mr. Spagnoletti recommended awarding to the lowest bidder, Suit-Kote.

MOTION: AWARDING THE SLURRY SEAL BITUMINOUS OVERLAY PROJECT BID TO SUIT-KOTE FOR \$246,844.88 MADE BY MR. MULLEN. SECONDED BY MR. MCALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. Asphalt Concrete; FOB Plant Site – Mr. Spagnoletti recommended awarding to all bidders.

MOTION: AWARDING THE ASPHALT CONCRETE; FOB PLANT SITE BID TO DALRYMPLE, DOLOMITE #1, DOLOMITE #2, ELMIRA ROAD MATERIALS AND SPALLINA MATERIALS MADE BY MR. MCALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. Asphalt Concrete; Miscellaneous In-Place – Mr. Spagnoletti recommended awarding to the lowest bidder by quadrant.

MOTION: AWARDING THE ASPHALT CONCRETE; MISCELLANEOUS IN-PLACE BID TO BOTHAR CONSTRUCTION FOR QUADRANTS 1, 2, 3 AND 4 MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. Asphalt Concrete; Specified In-Place – Mr. Spagnoletti recommended awarding to the lowest sum total price bid for all ten projects.

MOTION: AWARDING THE ASPHALT CONCRETE; SPECIFIED IN-PLACE BID TO DOLOMITE PRODUCTS FOR \$2,413,541.05 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. Cold In-Place Recycling, CR 13, Bath – Mr. Spagnoletti recommended awarding to the lowest bidder, Suit-Kote.

MOTION: AWARDING THE COLD IN-PLACE RECYCLING BID FOR CR 13, BATH, TO SUIT-KOTE CORPORATION FOR \$458,125.45 MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. Liquid Bituminous Materials, AEPM – Mr. Spagnoletti recommended awarding to the lowest bidder, Suit-Kote.

MOTION: AWARDING THE LIQUID BITUMINOUS MATERIALS, AEPM BID TO THE LOWEST BIDDER, SUIT-KOTE CORPORATION FOR \$1.479/GALLON MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. Rubber Tire Excavator – Mr. Spagnoletti recommended rejecting the lowest bid as it doesn't meet Tier 4 emissions standards and awarding to the next lowest bidder, Monroe Tractor. Discussion followed.

MOTION: REJECTING THE LOWEST RUBBER TIRE EXCAVATOR BID FROM GEORGE & SWEDE SALES FOR FAILURE TO MEET TIER 4 EMISSIONS STANDARDS AND AWARDING TO MONROE TRACTOR FOR \$178,158 MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

I. Trailer Mounted Trash Pump – Mr. Spagnoletti recommended awarding to the lowest bidder, Pump Service & Supply.

MOTION: AWARDING THE TRAILER MOUNTED TRASH PUMP BID TO PUMP SERVICE & SUPPLY FOR \$27,395 MADE BY MR. MCALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. Portable Toilet Rentals – Mr. Spagnoletti recommended awarding to the lowest intoto price bidder, O'Brien's Septic.

MOTION: AWARDING THE PORTABLE TOILET RENTALS BID TO O'BRIEN'S SEPTIC FOR THE LOWEST INTOTO PRICE BID OF \$430.00 MADE BY MR. MULLEN. SECONDED BY MR. MCALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. Roller Rental – Mr. Spagnoletti recommend awarding to the lowest bidder, Liftech for a 4 month total price of \$43,800.

MOTION: AWARDING THE ROLLER RENTAL BID TO LIFTECH EQUIPMENT FOR A 4-MONTH TOTAL PRICE OF \$43,800 MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. Inertia Aggregate Crusher Parts – Mr. Spagnoletti recommended awarding to the lowest bidder for part #40489937 “blow bars” to Emerald and part #50666100 “breaker plate liners” to Samscreen. Discussion followed.

MOTION: AWARDING THE INERTIA AGGREGATE CRUSHER PARTS BID AS FOLLOWS: PART #40489937 (HARD CHROME BLOW BARS) TO EMERALD EQUIPMENT SYSTEMS FOR \$20,850.00; AND PART #50666100 (BREAKER PLATE LINERS) TO SAMSCREEN, INC., FOR \$6,696.00 MADE BY MR. MULLEN. SECONDED BY MR. MCALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

M. Tires – Mr. Spagnoletti recommended awarding to the lowest bidder on line item basis.

MOTION: AWARDING THE TIRES BID ON A LINE ITEM BASIS TO PARMENTER, INC., AND ALL SEASON TIRE MADE BY MR. MULLEN. SECONDED BY MR. MCALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

N. Prestressed Concrete Bridge Beams; Bridge #14-9 – Mr. Spagnoletti recommended awarding to the lowest bidder, Husted.

MOTION: AWARDING THE PRESTRESSED CONCRETE BRIDGE BEAMS BID FOR BRIDGE #14-9, CR#14 OVER BUCKS CREEK, TO HUSTED CONCRETE PRODUCTS FOR \$38,454.00 MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

O. Prestressed Concrete Bridge Beams; Bridge #18-10-1 – Mr. Spagnoletti recommended awarding to the lowest bidder, Husted.

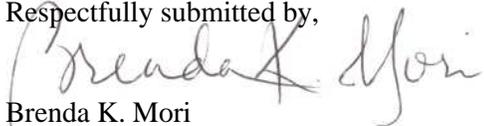
MOTION: AWARDING THE PRESTRESSED CONCRETE BRIDGE BEAMS BID FOR BRIDGE #18-10-1, STONE SCHOOL RD. OVER CAMPBELL CREEK, TO HUSTED CONCRETE PRODUCTS FOR \$37,450.00 MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

P. Prestressed Concrete Bridge Beams; Bridge #14-15-2 – Mr. Spagnoletti recommended awarding to the lowest bidder, Jefferson.

MOTION: AWARDING THE PRESTRESSED CONCRETE BRIDGE BEAMS BID FOR BRIDGE #14-15-1, ROUGH & READY RD. OVER BENNETTS CREEK, TO JEFFERSON CONCRETE CORP FOR \$53,158.00 MADE BY MR. MCALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. MCALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully submitted by,



Brenda K. Mori
Clerk of the Legislature

**NEXT MEETING SCHEDULED FOR
Monday, April 1, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, April 1, 2013

10:15 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	K. Michael Hanna, Chair Aaron I. Mullen	Gary D. Swackhamer, Vice Chair William A. Peoples	Patrick F. McAllister
STAFF:	Mark R. Alger Phil Hink Debra Cotter	Vincent Spagnoletti Steve Catherman Dan Kahabka	Bryce Foster Jim Gleason Alan Reed
LEGISLATORS:	Lawrence P. Crossett	Carol A. Ferratella	Randolph J. Weaver
OTHERS:	Jeff Smith, <i>The Leader</i>		

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:15 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MARCH 6, 2013, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Grant Application to Fund 50 Percent of Household Hazardous Waste Day* – Mr. Spagnoletti informed the committee that it costs approximately \$9,000.00 to do the Household Hazardous Waste Day. He requested authorization to submit an application to the Department of Environmental Conservation to fund 50 percent of the Household Hazardous Waste Day event.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SUBMIT A GRANT APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO FUND 50 PERCENT OF HOUSEHOLD HAZARDOUS WASTE DAY MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. ROADS AND BRIDGES

A. *Appropriate Additional CHIPS Funding* – Mr. Spagnoletti informed the committee that they have received additional CHIPS funding in the amount of \$741,425.63. He requested authorization to appropriate \$195,000.00 to the CR74 project in Pulteney for 1.3 miles and \$546,425.63 to the CR62 project in Greenwood for 4.73 miles.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT ADDITIONAL CHIPS FUNDING IN THE AMOUNT OF \$741,425.63 AND APPROPRIATING

\$195,000.00 TO THE CR74 PROJECT IN PULTENEY AND \$546,425.63 TO THE CR62 PROJECT IN GREENWOOD MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A. *Steel Sign Posts* – Mr. Spagnoletti recommended awarding the bid for sign posts and related parts to the low bidder, Chemung Supply; and awarding the Studded “T” Posts and “Z” Stringers on a line item basis to Chemung Supply and Garden State Highway Products, Corp. He also requested that Eberl Iron Works be declared non-responsive as they did not bid all line items in the first section as specified.

MOTION: DECLARING EBERL IRON WORKS, INC. AS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR SIGN POSTS AND RELATED PARTS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL AMOUNT OF \$43,753.50; STUDED “T” POSTS TO CHEMUNG SUPPLY CORP. FOR A TOTAL AMOUNT OF \$15,040.00 AND “Z” STRINGERS TO GARDEN STATE HIGHWAY PRODUCTS, INC. FOR A TOTAL AMOUNT OF \$3,510.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Steel Sign Posts; Replacement Parts* – Mr. Spagnoletti recommended awarding on a line item basis to the low bidder.

MOTION: AWARDING THE BID FOR STEEL SIGN POSTS; REPLACEMENT PARTS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: EBERL IRON WORKS, INC., GARDEN STATE HIGHWAY PRODUCTS, INC. AND CHEMUNG SUPPLY CORP. MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *New Structural Steel* – Mr. Spagnoletti recommended awarding to the low bidder, Chemung Supply Corp.

MOTION: AWARDING THE BID FOR NEW STRUCTURAL STEEL TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR \$38,022.05 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Prestressed Concrete Bridge Beams, Canisteo, Slate Creek Road, BIN 2216640* – Mr. Spagnoletti recommended awarding the bid to the low bidder, L.C. Whitford.

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS, CANISTEO, SLATE CREEK ROAD, BIN 2216640 TO THE LOW BIDDER, L. C. WHITEFORD FOR \$77,531.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Cleaning, Washing and Sealing of Steuben County Bridges* – Mr. Spagnoletti recommended awarding the bid to the low bidder, Dandrow’s Painting, Inc.

MOTION: AWARDING THE BID FOR CLEANING, WASHING AND SEALING OF STEUBEN COUNTY BRIDGES TO THE LOW BIDDER, DANDROW’S PAINTING, INC. FOR \$77,478.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Laboratory Analysis of County Environmental Samples* – Mr. Spagnoletti recommended awarding the bid to the low bidder, Test America. He also asked that ALS Environmental be declared non-responsive as they did not submit their bid on the County bid form as specified.

MOTION: DECLARING ALS ENVIRONMENTAL NON-RESPONSIVE AND AWARDING THE BID FOR LABORATORY ANALYSIS OF COUNTY ENVIRONMENTAL SAMPLES TO THE LOW BIDDER, TESTAMERICA LABORATORIES, INC. FOR \$114,438.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER

A. *GIS Presentation* – Mr. Spagnoletti introduced Dan Kahabka who is their GIS Technician. Mr. Kahabka gave the committee a brief presentation of their GIS system.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, May 6, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, May 6, 2013

10:05 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: K. Michael Hanna, Chair Patrick F. McAllister Aaron I. Mullen
William A. Peoples

STAFF: Mark Alger Vince Spagnoletti Bryce Foster
Phil Hink Jerry Miller Steve Catherman
Shawn Corey Jim Gleason Deb Cotter
Nancy Smith Ken Isaman

LEGISLATORS: Joseph J. Hauryski Carol A. Ferratella Gary B. Roush
Randolph J. Weaver

ABSENT: Gary D. Swackhamer, Vice Chair

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:05 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE APRIL 1, 2013, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *NYSERDA Grant* - Mr. Spagnoletti informed the committee that NYSERDA is currently conducting a study to look at the benefits and associated costs of switching from gasoline/diesel fuel to natural gas in vehicles. The cost of the study is between \$10,000 - \$30,000. There would be a 50/50 split and if we were interested in doing this, our share would be between \$5,000 - \$15,000. He stated that he would like permission to go to NYSERDA and ask them if we would be eligible for this study. If we are, then he would come back to committee to request authorization to spend the money to do the study.

Mr. Mullen commented this is an interesting idea. How long will it take to refuel vehicles that use natural gas and would that be a problem for us? Mr. Miller replied it takes two to three hours on low pressure and one hour on high pressure to refuel a natural gas vehicle. Mr. Mullen asked how long would a tank last? Mr. Miller replied he did not know. He could see refueling being a problem with the ten-wheel trucks as they would be refueling at night when they were plowing. Mr. Miller stated another issue would be the need to retrofit Station 2, or to send vehicles somewhere else to work on them. Everything would have to explosion proof.

Mr. Spagnoletti stated he sent Mr. Miller and Mr. Hink to classes to learn about this. From what he has seen, he does not think it would be a practical fit with what we do, but he would like to have NYSERDA do a study to see the costs and benefits. This is not probable for the dump trucks, as they would be too big. We do have pickup trucks and cars. For the long-term, we could have them do a study to look at other departments. We have about 40 – 45 pickup trucks in our fleet.

Mr. Spagnoletti commented that the NYSERDA study would look at costs, benefits as well as the costs to retrofit. It costs about \$25,000 to retrofit and you would have to have a fueling station. Natural gas provides a huge environmental benefit

as it produces 50-percent less pollution than coal or diesel fuel gas. Mr. Mullen stated that before we pay for a study, he would like to see some feasible ideas on how we would run our vehicles. Mr. Spagnoletti stated that before we sign anything, we will come back to the committee to request permission to pay for the study.

Mrs. Ferratella asked are other counties using natural gas? Mr. Spagnoletti replied Rockland, St. Lawrence, Jefferson and Lewis counties **all have had studies done, but he does not know if they** run vehicles on natural gas. Mr. Mullen asked if someone from the NYS DOT could come in and talk about how they use it? Mr. Alger replied the State uses natural gas in their cars. Mr. McAllister commented in our county we would need fueling stations in each of the quadrants. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ASK NYSERDA IF STEUBEN COUNTY WOULD BE ELIGIBLE TO PARTICIPATE IN A STUDY TO DETERMINE THE FEASIBILITY OF USING NATURAL GAS IN THEIR VEHICLES MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Sludge Contract with Suffolk County* – Mr. Spagnoletti informed the committee that they currently have a contract with New England Organics to bring in sludge from Suffolk County. This contract expires May 19th and he would like permission to extend the contract for an additional year commencing July 20, 2013 and ending May 19, 2014. In 2012, this contract brought us 4,522 tons of sludge at a rate of \$30.00 per ton. To-date this year we have 8,140 tons and at that rate, we will reach 24,000 tons for the year.

Mr. Mullen asked how much revenue did you predict from this contract last year? Mr. Spagnoletti replied when I came to you initially with this, I told you we could bring in exactly what is happening this year; \$500,000. Mr. McAllister asked would they stay if we raised the rate a little? Mr. Spagnoletti replied in 2014 the Casella contract with them will be up. He does not know if we will get this contract after that. This is a huge revenue producer, takes up very little space in the landfill and bumps up our methane production.

Mr. McAllister asked is there a problem with the moisture content with our leachate? Mr. Spagnoletti replied we mix the sludge with construction debris to dry it out. Mr. McAllister asked what are others charging for sludge? Mr. Spagnoletti replied that he does not know. He stated that he does not want to jeopardize the contract by increasing the charge. This makes our landfill more than just break even. He stated that he will check to see what other are charging.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH NEW ENGLAND ORGANICS TO BRING IN SLUDGE FROM SUFFOLK COUNTY AT A RATE OF \$30.00 PER TON COMMENCING JULY 20, 2013 AND ENDING MAY 19, 2014 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. ROADS AND BRIDGES

A. *Insurance Recovery* – Mr. Spagnoletti informed the committee that the Town of Lindley had a fire last year and lost all of their snowplow trucks and other equipment. We loaned them a 1991 International truck and they totaled it this past winter. If we had put it in the auction, it would have been worth \$4,500. Mr. Isaman received a settlement from the insurance company for \$19,489 and we also get to keep the truck for parts. He requested authorization to accept the insurance settlement into his major equipment line item.

MOTION: AUTHORIZING THE COUNTY ADMINISTRATOR TO ACCEPT AN INSURANCE SETTLEMENT IN THE AMOUNT OF \$19,489.00 AND APPROPRIATE IT TO THE MAJOR EQUIPMENT LINE ITEM MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Mr. Alger commented we should write something into our policy regarding insurance as we do not currently have anything in there dealing with recoveries.

B. *Emergency Purchase of Arbor for Crusher* – Mr. Spagnoletti informed the committee that they share their crusher with four towns. The arbor on the crusher has cracked and we need a new one. This year we are scheduled to crush 50,000 tons of gravel. We did order a new arbor and he requested authorization to declare this an emergency purchase so that they do not have to bid it. The cost of the new arbor is \$16,824.67. The cost will come out of the shared account between us and the four towns. Mr. Foster explained the amount will be paid for out of the fund account that carries forward from year to year.

MOTION: DECLARING THE PURCHASE OF A NEW ARBOR FOR THE CRUSHER AS AN EMERGENCY AND AUTHORIZATION THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A NEW ARBOR FOR \$16,824.67 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER FOR DISCUSSION.

Mr. Alger stated we believe that we do have to bid this, however, by declaring this an emergency purchase it will comply with our purchasing policy.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Supplemental Design Agreement – Seneca Street Bridge* - Mr. Spagnoletti informed the committee that they have a change order for the Seneca Street Bridge in the amount of \$21,340 pertaining to the pedestrian walkway. They do have dial-a-ride available and additionally they will be erecting concrete barriers along the highway to allow for pedestrian traffic.

MOTION: APPROVING A SUPPLEMENTAL DESIGN AGREEMENT WITH FISHER ASSOCIATES FOR THE SENECA STREET BRIDGE IN THE AMOUNT OF \$21,340.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. BIDS

A. *RFP for Kanakadea Park Administrative Services and Concessions* – Mr. Spagnoletti informed the committee that they had one response to their request for proposals from Klipnucky Custom Cabins. They are interested in putting in four cabins and managing the reservations of the sites and caring for the sites. He requested authorization to talk with them about their proposal. To manage the sites, we spend \$9,000 - \$10,000 per year on a temporary hire that takes care of the reservations and lives at the park. Mr. Mullen asked will the vendor take care of mowing? Mr. Spagnoletti replied no, we will still do that. He would like to see what they have to offer about managing the reservations.

Mr. Alger asked do we need to have a resolution because it is a dam site? Mr. Spagnoletti replied we will check on that. Mr. Catherman stated we spoke with the Corps of Engineers and we will have them put the cabins on the highest point of the park.

MOTION: AWARDING THE RFP FOR KANAKADEA PARK ADMINISTRATIVE SERVICES AND CONCESSIONS TO KLIPNOCKY CUSTOM CABINS AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO FURTHER DISCUSS THE PROPOSAL WITH THE VENDOR MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Asphalt Concrete; Specified In-Place Project(s)* - Mr. Spagnoletti recommended awarding the bid to the low bidder, Dolomite, for a total of \$429,817.26.

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, DOLOMITE PRODUCTS CO., INC. FOR A TOTAL OF \$429,817.26 MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Cold In-Place Recycling Project(s)* – Mr. Spagnoletti recommended awarding the bid to the low bidder, Suite-Kote, for a total of \$192,630.00.

MOTION: AWARDING THE BID FOR COLD IN-PLACE RECYCLING PROJECT(S) TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL OF \$192,630.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

A. *Route 15* – Mr. Spagnoletti informed the committee that the State will have the road to Pennsylvania open for the Interchange by the end of this year. They will turn over what is Route 15 to us. They can do that and we do not have a choice. We have been talking to them for a couple of years and are asking them to recycle, blacktop and get the road back to new condition before giving it to us. They will finish the Interstate in October or November and have asked us if we can plow five miles this winter for them this year and then they will turn it over to us next year. One option would be us to plow for \$1.00 per mile. We will talk with them about this.

B. *Pothole Machine* – Mr. Spagnoletti stated we have been using the pothole machine for the past 10 – 11 years. Last year the NYSDOT wanted to **rent machines** for all of the regions. The Hornell regional office talked to Mr. Foster about the machine that we rent and asked if they could rent the machine with our operator. This would be a four-week rental and we would charge them cost plus a four-percent administrative fee. The total amount will be \$11,500.

C. *Federal Funding* – Mr. Spagnoletti informed the committee that previously, with the federal transportation funding bill, there were three funding categories that totaled \$1.26 billion. One of those categories had \$510 million and was where we go for most of the funding for the bridges that we have been building. We have received \$26 million since 2001 from that program. With the new federal transportation bill, they have eliminated that program and put those funds into another line item for big state highways. We are no longer eligible for that funding and that means less money. We will finish the Seneca Street Bridge and the next bridge project could be two or three years from now.

D. *Grinder* – Mr. Spagnoletti stated that he wanted to make the committee aware that the company we purchased the grinder from is looking to do a story on us. We would review and approve anything before it published.

E. *Gas to Electric Plant* – Mr. Spagnoletti informed the committee that in January they received a check in the amount of \$23,000 for January and a check for \$20,000 in February.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, June 3, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, June 3, 2013

10:10 a.m.

Legislative Committee Room
Steuben County Office Building
Bath, New York

****MINUTES****

COMMITTEE: K. Michael Hanna, Chair Gary D. Swackhamer, Vice Chair Patrick F. McAllister
Aaron I. Mullen William A. Peoples

STAFF: Mark R. Alger Jack Wheeler Vince Spagnoletti
Bryce Foster Phil Hink Steve Orcutt
John Emo Rich Bills Steve Catherman
Jim Gleason Deb Cotter Shwn Corey

LEGISLATORS: Lawrence P. Crossett Carol A. Ferratella Randolph J. Weaver

OTHERS: Kevin Voorhees, Barton & Loguidice

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:10 a.m. and asked Mr. Peoples to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MAY 6, 2013, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *NYSERDA Grant Funding for Feasibility Study to Change to Natural Gas Fueling of Trucks* – Mr. Spagnoletti informed the committee that they are eligible to receive grant funding for a feasibility study to change to natural gas fueling of trucks. The present funding will run out at the end of June, and then a new set of funding will become available. As part of the study, they will look at comparative cash flows using diesel and natural gas, the logistics of a installing a natural gas station, greenhouse gas reductions, Federal program incentives and grant potential. He stated that Mr. Voorhees from Barton & Loguidice, is currently involved in handling a study for Monroe County.

Mr. Voorhees stated that they are in the early stages. The study costs \$10,000, however, NYSERDA pays for half of the cost of the study. They will look at capital costs, investments and annual costs. Going forward, the key is to get grant funding to pay for the capital costs. Monroe County has secured 80 percent of their funding. The same thing would happen for you. The actual implementation hinges on getting grant funding.

Mr. McAllister commented that what worries him is if it makes sense to do this. We are a large county, geographically, and the issue would be putting in a fueling station. If we needed three fueling stations, that would be cost prohibitive. Mr. Voorhees stated that is what you would be looking at with the study.

Mr. Spagnoletti stated that he does not foresee, after doing this study, that we would be doing this **in the near future**.

Mr. Mullen stated last month Mr. Spagnoletti told the committee that Jefferson and Livingston counties had already done studies. He would like to look at bringing in people from those counties to talk before we pay money for a study. Right now, it would be a waste of \$5,000.

Mr. Spagnoletti stated that with the preliminary study, we would have something that could happen in the future and to him, the \$5,000 for the study would not be a waste of money. If you want us to bring people in from other counties that have done the study, we can.

Mr. Mullen asked how many miles of roads does Monroe County have? We have a lot more trucks and, as Mr. Miller had stated at the last meeting, it would take at least one hour, if not longer, to fuel them up. Mr. Spagnoletti explained this study would apply to the entire County, not just the Public Works Department. We are a huge county and it may not be practical.

Mr. Alger commented, or it may be. At the Landfill, the trucks go from point to point and if there was a place to fuel them, you may do that. It will depend upon what you find doing the study. The trucks go from the transfer stations to the Landfill. It may be feasible to put a fueling station at the Landfill. By itself, it may be worth enough to invest \$5,000 in the study. There is also the potential to use natural gas for cars and pickups. However, they become more problematic as they are traveling everywhere. It may be a fairly limited application initially, but it may be practical for a select group of vehicles. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPLY TO NYSEDA FOR 50 PERCENT GRANT FUNDING FOR A FEASIBILITY STUDY TO CHANGE TO NATURAL GAS FUELING OF COUNTY VEHICLES MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *New Tipping Fee Item* – Mr. Spagnoletti informed the committee that currently there is approximately 8,000 – 10,000 tons of garbage that is taken out of county **by an individual hauler**. If we were to change the tipping fee for items coming from transfer stations to the Bath Landfill to \$35.00 per ton, we could get that garbage back. We could set a 20-ton minimum and with that we could see additional revenue of \$300,000. This reduced rate would only apply to anyone who brings garbage in from transfer stations. Currently the tipping fee for garbage coming in from transfer stations is \$42 per ton. In order to break even, we need to bring in a minimum of 100,000 tons of garbage.

Mr. Mullen asked if we lower the rate, will this cannibalize the garbage that is coming directly to our landfill now? Mr. Spagnoletti replied that he does not think so. Mr. Voorhees stated the way that it is structured, if you felt that cannibalizing was a problem, you could always rescind the change in the tipping fee schedule. That is a built-in safeguard. Mr. Alger stated it is worth a try. If we start to see the normal volume drop off, then we will revisit this and change it. Maybe we will get additional garbage by doing this. This allows the potential for other waste currently going elsewhere, to come here. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD THE FOLLOWING NEW TIPPING FEE ITEM FOR ONE YEAR: TRANSFER STATION TRAILER LOADS, DELIVERED TO BATH LANDFILL, 20 TONS OR GREATER, MIXED MUNICIPAL SOLID WASTE AT \$35.00 PER TON MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

IV. ROADS AND BRIDGES

A. *Reclassification of Account Clerk-Typist, Grade VI to Senior Account Clerk, Grade VIII* – Mr. Spagnoletti requested authorization to reclassify an Account Clerk-Typist, Grade VI to a Senior Account Clerk, Grade VIII. Since the Office Manager retired, this individual has been handling the Landfill accounting along with supervising the schedule of the Mobile Work Program. This individual is currently working out of class.

MOTION: AUTHORIZING THE RECLASSIFICATION OF AN ACCOUNT CLERK-TYPIST, GRADE VI TO A SENIOR ACCOUNT CLERK, GRADE VIII IN THE PUBLIC WORKS DEPARTMENT MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES FOR DISCUSSION.

Mr. Swackhamer asked is this upgrade a result of reducing staff and the remaining staff having more work? Mr. Alger replied that is part of it. We have shed 200 employees and when you reduce staff you spread work. **The Department of Public Works has reduced staff by 62 since 1992.** Some employees pick up additional duties above their grade and title.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Reclassification of Auto Mechanic, Grade X to Assistant Machine Shop Supervisor, Grade XII* – Mr. Spagnoletti requested authorization to reclassify an Auto Mechanic, Grade X to a an Assistant Machine Shop Supervisor, Grade XII. The purpose of this reclassification is to provide a shop floor supervisor. Mr. Hanna asked will the Auto Mechanic position be backfilled? Mr. Spagnoletti replied no. The Assistant Shop Supervisor will be a working mechanic.

MOTION: AUTHORIZING THE RECLASSIFICATION OF AN AUTO MECHANIC, GRADE X TO AN ASSISTANT MACHINE SHOP SUPERVISOR, GRADE XII IN THE PUBLIC WORKS DEPARTMENT MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. SWACKHAMER ABSENT FOR VOTE) Resolution Required.

VI. BIDS

A. *RFP for Kanakadea Park Administrative Services and Concessions* – Mr. Spagnoletti stated they had received a proposal from Klipnocky Custom Cabins (KCC) and after last month's meeting, had asked them to provide more detail. He reviewed the detailed proposal with the committee. One of the items that KCC had suggested was that the County explore a day use fee for Kanakadea Park. Mr. Spagnoletti stated that he does not want to do a day use fee this year. Mr. Mullen asked who provides the maintenance for the cabins? Mr. Spagnoletti replied KCC will maintain the cabins and the foundations. We will continue to do the grass cutting and litter pickup. As part of the proposal, KCC has included some significant upgrades to the park including new playground slides and the installation of cooling mist towers. Discussion followed.

MOTION: AWARDING THE RFP FOR KANAKADEA PARK ADMINISTRATION SERVICES AND CONCESSIONS TO KLIPNOCKY CUSTOM CABINS FOR A THREE-YEAR TERM MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. MOTION CARRIES 4-1. (MR. SWACKHAMER OPPOSED)

B. *RFP for Collection and Disposal of Household Hazardous Waste*

MOTION: AWARDING THE RFP FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE TO THE LOW BIDDER, THE ENVIRONMENTAL SERVICE GROUP, INC. FOR \$11,802.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Heavy-Duty Ten Wheel Truck(s)*

MOTION: AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) TO THE LOW BIDDER, UTICA GENERAL TRUCK CO., INC., FOR STANDARD AT \$213,786.00 AND AUTOMATIC AT \$224,491.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Traffic Control Supplies*

MOTION: AWARDING THE BID FOR TRAFFIC CONTROL SIGNS TO THE LOW BIDDER, S & S SIGNS & SAFETY EQUIPMENT FOR A TOTAL AMOUNT OF \$14,619.50 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Service Truck*

MOTION: AWARDING THE BID FOR SERVICE TRUCK(S) TO THE LOW BIDDER, NAVISTAR, INC., FOR \$72,232.30 MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Grinder Teeth* – Mr. Spagnoletti stated that Milton Cat came in as low bidder, however, because they took exception to the hold-harmless clause, he requested that they be declared a non-responsive bidder. He recommended awarding the bid to Monroe Tractor.

MOTION: DECLARING MILTON CAT A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR GRINDER TEETH TO MONROE TRACTOR FOR A TOTAL PRICE OF \$15,484.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

G. *Waste Handling Crawler Dozer* – Mr. Spagnoletti informed the committee that the bidder, Southworth-Milton, took exception to the delivery clause, however, he would recommend awarding the bid for Option #2, which includes a \$29,000 trade-in, without accepting their exception plus \$7,500 for a reversing fan.

MOTION: AWARDING THE BID FOR WASTE HANDLING CRAWLER DOZER TO SOUTHWORTH-MILTON, FOR OPTION #2 FOR A TOTAL OF \$232,382.00 WHICH INCLUDES \$29,000.00 FOR TRADE-IN, PLUS \$7,500.00 FOR A REVERSING FAN, AND NOT ACCEPTING THEIR EXCEPTION TO THE DELIVERY CLAUSE MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

H. *Complete Rotating Assembly (Leachate Plant Pump)*

MOTION: AWARDING THE BID FOR A COMPLETE ROTATING ASSEMBLY (LEACHATE PLANT PUMP) TO THE LOW BIDDER, CALKINS TECH. PRODUCTS, INC. FOR A TOTAL PRICE OF \$18,113.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VII. OTHER BUSINESS

A. *Gas to Energy Plant* – Mr. Spagnoletti informed the committee they have received a check in the amount of \$14,830.00. Over the past three months, we have received \$58,000.00.

B. *Bridges* – Mr. Spagnoletti stated that recently a non-redundant truss bridge in Washington collapsed. We have nine of those types of bridges in the County, including the Seneca Street Bridge. Mr. Catherman explained that with the federal aid we have received, we have replaced five of the non-redundant truss bridges. The Seneca Street Bridge will be the sixth. Our goal is get rid of the remaining non-redundant truss bridges and what happened in Washington is the reason why.

C. *Federal Surplus Sale* – Mr. Spagnoletti announced that Mr. Miller recently purchased four compressors for \$250.00 each. They normally go for approximately \$5,300.00 each.

D. *Erwin Transfer Station* – Mrs. Ferratella asked about the paint booth at the Erwin Transfer Station. Mr. Spagnoletti stated that they closed it as people were putting everything in there. When we hold household hazardous waste day in Erwin, we will accept paint at that time.

MOTION: TO ADJOURN MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, July 1, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, July 1, 2013

9:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

Meeting was cancelled.

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, August 5, 2013

10:20 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	K. Michael Hanna, Chair	Aaron I. Mullen	William A. Peoples
STAFF:	Mark R. Alger Phil Hink Steve Catherman Debra Cotter	Jack Wheeler John Emo Alan Reed Jim Gleason	Bryce Foster Steve Orcutt Brenda Mori
LEGISLATORS:	Joseph J. Hauryski Hilda T. Lando	Dan C. Farrand Gary B. Roush	Carol A. Ferratella
ABSENT:	Gary D. Swackhamer, Vice Chair	Patrick F. McAllister	

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:20 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

Mr. Spagnoletti asked that the following changes be made to the June 3rd minutes:

Under Landfills, Section A should read "...that we would be doing this in the near future." Item B, regarding tipping fee item should read "...that is taken out of county by an individual hauler." Roads and Bridges, Item A, regarding the reclassification should read "...when you reduce staff you spread work. The Department of Public Works has reduced staff by 62 since 1992." Finally, under Other Business, Item C should read "Federal Surplus sale."

Ms. Mori commented that our office does not take verbatim minutes. We will make changes if the correction substantially changes the context of the discussion, or if there is a typographical error. Mr. Alger stated that all they are required to report is attendance and motions.

MOTION: APPROVING THE MINUTES OF THE JUNE 3, 2013, MEETING AS AMENDED MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES

III. LANDFILLS

A. *Extend Lease of Landfill from Prattsburgh/Cohocton to July 23, 2021* – Mr. Spagnoletti informed the committee that the lease of the landfill from Prattsburgh/Cohocton expired July 23, 2013. He requested authorization to extend the lease, under the same terms and conditions, through July 23, 2021.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE LEASE OF THE LANDFILL FROM PRATTSBURGH/COHOCTON THROUGH JULY 23, 2021 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *2012 Major Equipment* – Mr. Spagnoletti informed the committee that on their 2012 major equipment list they had a 4x4 pickup truck listed. They ended up purchasing an SUV for \$26,634.82. He requested authorization to amend the 2012 major equipment list to reflect the purchase of the SUV.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THE 2012 MAJOR EQUIPMENT LIST TO REFLECT THE PURCHASE OF AN SUV FOR \$26,634.82 INSTEAD OF THE 4X4 PICKUP TRUCK THAT WAS ORIGINALLY LISTED MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

IV. ROADS AND BRIDGES

A. *Snowplowing: Towns Subcontract County Roads; County Subcontracts State Roads* - Mr. Spagnoletti reviewed an analysis showing the cost comparison from 2010 through the proposed budget for 2014. The three-year average of 2010, 2011 and 2012 for snowplowing was \$3,373 per mile. With the subcontract with the towns, the three-year average cost was \$4,145 per mile. When we plow State roads we make a profit of \$157,000. When we average the costs for 2013 and the proposed costs for 2014, by subcontracting with the towns to plow our roads, we will be losing \$170,000 per year. In addition, the work we do on the State roads allow us to break even. He stated that he believes it may be more cost effective to not plow the State roads and instead plow the roads they are currently doing for us. The State is paying less per mile than they previously did, and he believes this will be a continuing trend. After looking at the analysis, he realized that there is really not a big difference in cost between us plowing and the State plowing. Mr. Spagnoletti stated that this is a discussion item only.

V. BIDS

A. *Freon; Removal & Recycling* – Mr. Spagnoletti requested authorization to extend the bid awarded in 2012 to Interstate Refrigerant Recovery, Inc. for one additional year at the rate of \$7.00 per unit.

MOTION: EXTENDING THE BID AWARD FROM 2012 FOR FREON; REMOVAL & RECYCLING, TO INTERSTATE REFRIGERANT RECOVERY, INC. FOR A TOTAL OF \$7.00 PER UNIT MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *RFP: Collection and Recycling of Electronic Waste* – Mr. Spagnoletti requested authorization to extend the bid awarded in 2012 to RCR&R for one additional year, with the vendor paying the County \$0.086 per pound for monitors/TV's, covered electronic equipment and computers.

MOTION: EXTENDING THE RFP AWARD FROM 2012 FOR THE COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO RCR&R, WITH THE VENDOR PAYING THE COUNTY \$0.086 PER POUND FOR MONITORS/TV'S, COVERED ELECTRONIC EQUIPMENT AND COMPUTERS MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

VI. OTHER BUSINESS

A. *Gas to Electric Cooperative* – Mr. Spagnoletti informed the committee that they received a check in the amount of \$9,100 for April and \$8,600 for May.

B. *Recycling of Plastics* – Mr. Hauryski commented that Onondaga County accepts all plastics. Why do we only accept 1 & 2? Mr. Spagnoletti replied that we did bid for the recycling of all plastics; 1 – 7, however, the companies pick out 1 & 2 and then throw the other plastics away and we did not want to do that. Onondaga County accepts all plastics because they do single stream recycling.

C. *Changing the Meeting Date* – Due to the Labor Day Holiday, it was suggested that the September meeting be moved to Monday, September 9, 2013, at 10:00 a.m.

MOTION: SETTING THE DATE OF THE SEPTEMBER PUBLIC WORKS COMMITTEE FOR MONDAY, SEPTEMBER 9, 2013, AT 10:00 A.M. MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

D. *Bridge Audit* – Mr. Spagnoletti informed the committee that the State came in and did a bridge audit. They had two items that they wanted addressed. The first is that we need to establish a written plan for the maintenance and replacement of bridges. The second is that they wanted us to have a detailed maintenance record of each bridge. He stated that his recommendations for the correction plan would be to inform the State that they do have a three-year bridge plan. He also would be willing to maintain a record for each bridge for any repairs over \$10,000.

E. *Federal Surplus Yard* – Mr. Spagnoletti stated there is a rumor that the Federal Surplus Yard is being moved from Pennsylvania to New Jersey. They will never move the equipment from Pennsylvania to New Jersey, so he could see where we might get a call in the very near future that they are going to sell the equipment. There are some items that we would be interested in purchasing; graders, rollers and bailey bridges. He had asked Mr. Miller how much it would cost to get 8 graders, 4 rollers and 2 bailey bridges, and he said \$20,000 - \$30,000. He spoke to Mr. Alger and said that if they get that call from Mr. Miller, we should purchase those items and we will find the money in our budget to do that. Mr. Spagnoletti stated that he wanted to let the committee know about this.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

NEXT MEETING SCHEDULED FOR
****PLEASE NOTE CHANGE**Monday, September 9, 2013**PLEASE NOTE CHANGE****
10:00 a.m.

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, September 9, 2013

10:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE:	K. Michael Hanna, Chair Aaron I. Mullen	Gary D. Swackhamer, Vice Chair William A. Peoples	Patrick F. McAllister
STAFF:	Mark R. Alger Steve Orcutt Steve Catherman Ken Isaman	Jack Wheeler John Emo Deb Cotter	Vince Spagnoletti Rich Bills Shawn Corey
LEGISLATORS:	Joseph J. Hauryski	Hilda T. Lando	Gary B. Roush

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:00 a.m. and asked Mr. McAllister to lead the Pledge of Allegiance. Following the Pledge of Allegiance, a moment of silence was held for the passing of former Legislator and Chairman of Public Works, Harley R. Mayo.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE AUGUST 5, 2013, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Paradigm Software Upgrade* – Mr. Spagnoletti informed the committee that they use Paradigm Software at the Landfill. He requested authorization to waive the procurement process in order to contract with them to upgrade their existing software. The total cost is \$16,893.75 plus an annual maintenance fee of \$375.00.

MOTION: WAIVING THE COUNTY’S PROCUREMENT POLICY AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH PARADIGM SOFTWARE FOR AN UPGRADE TOTALING \$16,893.75 WITH AN ANNUAL MAINTENANCE FEE OF \$375.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Cell 3 Construction* – Mr. Spagnoletti informed the committee that Cell 2 is expected to be full by mid-2016. The total cost to construct Cell 3 will be \$6.4 million and we will receive \$250,000.00 in DEC funds. Our net cash is \$11 million and our net worth is \$13.6 million. We will need to build this cell next year. The new cell will hold 500,000 – 515,000 tons of garbage and should last 5 to 6 years.

Mr. Donnelly informed the committee that there are three financing options. The first is to issue a \$5 million serial bond, which would cost you \$400,000 over a five-year period. The second option is to use your own cash and the third option would be to issue a bond anticipation note, which, assuming an interest rate between 0.75 and 1.25 percent, would cost you \$267,500 over a five-year period. He would recommend using \$10 million of the cash that is available.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO MOVE FORWARD WITH THE DESIGN AND CONSTRUCTION OF CELL 3 OF THE LANDFILL AND RECOMMENDING TO THE FINANCE COMMITTEE THAT THEY USE \$10 MILLION IN AVAILABLE CASH TO PAY FOR THIS PROJECT MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. ROADS AND BRIDGES

A. *Shared Services Agreement with Towns/Villages* – Mr. Spagnoletti presented the draft shared services agreements for towns and villages relative to the use of County-owned machinery. The agreement states that liability stops with the operator. Mr. Corey explained generally when we send our equipment out, we also send an operator.

MOTION: APPROVING THE SHARED SERVICES AGREEMENT WITH THE TOWNS AND VILLAGES RELATIVE TO THE USE OF COUNTY-OWNED MACHINERY AS PRESENTED MADE BY MR. PEOPLES. SECODNED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Spagnoletti stated that on a related topic, a safety audit was done of all of our shops, as well as the shops of the Towns and Villages in our WC Group. Mr. Isaman stated that as a result of that audit, there was 96 percent compliance.

B. *CR73/Tioga River Bridge* – Mr. Spagnoletti informed the committee that the bridge is done and paid for. In order to get our final funding from the New York State Department of Transportation, we need to transfer \$25,000 from the State-administered right-of-way account to the County-administered right-of-way account.

MOTIN: AUTHORIZING THE TRANSFER OF \$25,000.00 FROM THE STATE-ADMINISTERED RIGHT-OF-WAY ACCOUNT TO THE COUNTY-ADMINISTERED RIGHT-OF-WAY ACCOUNT RELATED TO THE CR73, TIOGA RIVER BRIDGE MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Seneca Street/Canisteo River Bridge* – Mr. Spagnoletti informed the committee that they originally had estimated inspection fees at \$350,000, however, they need to adjust their contract with Fisher Associates to add an additional \$41,000. That state will reimburse us 95 percent of that cost.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THEIR CONTRACT WITH FISHER ASSOCIATES TO REFLECT AN INCREASE OF \$41,000.00 FOR ADDITIONAL INSPECTION COSTS RELATIVE TO THE SENECA STREET/CANISTEO RIVER BRIDGE PROJECT IN HORNELL MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER FOR DISCUSSION.

Mr. Swackhamer asked are they doing additional work? Even though they started the project early, it is still a four-month project. Why do they need the extra money? Mr. Catherman replied at the time that we did the estimate, we knew that the inspection costs might be a little more. Mr. Alger commented this is a federal project and you have to fund the project up front or you will not receive your reimbursement. Mr. Spagnoletti stated we do have this money in the budget.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Budget Transfers* – Mr. Spagnoletti informed the committee that the blacktop bids came back 10 percent lower than what we had anticipated and liquid asphalt was 5 percent lower. As a result, we have some surplus money in our capital construction account. He requested authorization to transfer a total of \$250,000 from under-budget road construction projects and appropriate \$160,000 to the existing CR84 project and \$90,000 to a new construction project for CR333.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER A TOTAL OF \$250,000.00 FROM UNDER-BUDGET ROAD CONSTRUCTION PROJECTS AND APPROPRIATING \$160,000.00 TO THE CR84 CONSTRUCTION PROJECT AND \$90,000.00 TO A NEW CONSTRUCTION PROJECT FOR CR333 MADE BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. **BIDS**

A. *Ice Control Sand*

MOTION: AWARDED THE BID FOR ICE CONTROL SAND FOB PLANT SITE TO ANDREW HUBBARD TRUCKING, SPALLINA MATERIALS, INC., AUSTIN CONSTRUCTION, LLC., GLENN O. HAWBAKER, INC., KNIGHT SETTLEMENT SAND & GRAVEL, BUFFALO CRUSHED STONE, DALRYMPLE GRAVEL & CONSTRUCTING CO. INC., AND RICCELLI ENTERPRISES, INC.; DELIVERED TO COUNTY SHOPS ON A LINE ITEM BASIS TO ANDREW HUBBARD TRUCKING, SPALLINA MATERIALS, INC., GLENN O. HAWBAKER, INC., AND BUFFALO CRUSHED STONE; AND DELIVERED TO TOWN SHOPS ON A LINE ITEM BASIS TO ANDREW HUBBARD TRUCKING, SPALLINA MATERIALS, INC., GLENN O. HAWBAKER, INC., AND BUFFALO CRUSHED STONE MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. **OTHER BUSINESS**

A. *Gas to Energy Project* – Mr. Spagnoletti informed the committee that they received a check in the amount of \$105,000.00 through the end of July.

B. *Five-Year Plan* – Mr. Hauryski asked if the five-year plan would be updated? Mr. Spagnoletti replied yes, he typically does that after the first of the year. Mr. Alger commented the five-year plan gives you an idea of what upcoming expenses should be and we annually make adjustments. We try to put in an adequate amount of money to keep up with the projects. The department does a good job of identifying and prioritizing those roads that need attention. Mr. Hauryski commented that it is a more uniform and fair practice.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING, RATIFYING AND CONFIRMING THE INVOCATION OF THE RIGHT OF FIRST REFUSAL RELATIVE TO THE TURNPIKE ROAD PROPERTY MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, October 7, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, October 7, 2013

10:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: K. Michael Hanna, Chair Gary D. Swackhamer, Vice Chair Patrick F. McAllister
Aaron I. Mullen William A. Peoples

STAFF: Mark R. Alger Jack Wheeler Vince Spagnoletti
Jim Gleason Bryce Foster Ken Peaslee
Phil Hink Deb Cotter Steve Orcutt
Rich Bills Shawn Corey Steve Catherman

LEGISLATORS: Joseph J. Hauryski Hilda T. Lando Gary B. Roush

OTHERS: Kevin Vorhees, Barton & Loguidice

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:00 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 9, 2013, MEETING MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Transfer \$25,000 from Major Equipment to Computers* – Mr. Spagnoletti stated last month the committee authorized him to upgrade their Paradigm Software which is used at the Landfill and Transfer Stations. The upgrade costs \$16,894.00. There is also a need to upgrade the associated computers and that will cost approximately \$8,000.00. He requested authorization to transfer \$25,000.00 from his Major Equipment line item to his Computer line item.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$25,000.00 FROM THE MAJOR EQUIPMENT LINE ITEM TO THE COMPUTER LINE ITEM TO FUND THE UPGRADE TO THE PARADIGM SYSTEM AND TO PURCHASE COMPUTERS ASSOCIATED WITH THAT SYSTEM MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. ROADS AND BRIDGES

A. *2013-2014 State Snowplowing Contract* – Mr. Spagnoletti requested authorization to enter into a contract with the New York State Department of Transportation for the plowing of State roads during the 2013 – 2014 season at a rate of \$7,761.00 per mile. Last year the rate was \$7,568.00 per mile.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PLOWING OF STATE ROADS DURING THE 2013 – 2014 SNOWPLOWING SEASON AT A RATE OF \$7,761.00 PER MILE MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Extending Existing Contract for Surveying Gravel Pits* – Mr. Spagnoletti informed the committee that they currently have a contract with McConnell and Muller for the surveying of gravel pits located in Avoca and Rathbone. They did the initial survey and it is now time to do the year-end survey. McConnell and Muller came in at a total of \$4,000.00 (\$2,000.00 per gravel pit). It does not make sense to get quotes from someone else to come in and do the year-end survey, since McConnell and Muller did the initial survey. He requested authorization to waive the procurement process and extending the existing RFP with McConnell and Muller.

MOTION: WAIVING THE PROCUREMENT PROCESS AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH McCONNELL AND MULLER FOR THE SURVEYING OF GRAVEL PITS IN AVOCA AND RATHBONE FOR A TOTAL COST OF \$4,000.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Kuhl Road Bridge* – Mr. Spagnoletti stated that they received a request from the Town of Lindley to add the Kuhl Road Bridge to the County's responsibility. The State wants to remove the bridge and the Town would like to keep it. This is a 45 foot long bridge and would fall under our past practice of including as a PM (partial maintenance) bridge, whereby the County would take responsibility for it. Our part of the maintenance would be the substructure. He explained this bridge was originally shut down in 1992 and was reopened during a construction project. The bridge will be useful to the Town, although not essential.

Mr. Catherman stated the Town requested this. It would help the Town with regard to their fire department, town highway and the school buses. It would remain a viable option if the road ever needed to be closed for some reason. He stated the bridge has about 1,000 cars that travel it. Mr. Alger commented this bridge is no less used than many of the PM bridges we currently have. Mr. Spagnoletti stated if we do not take over responsibility, the State will just tear the bridge down. There is nothing that prevents the town from taking over the bridge. Considerable discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TAKE OVER PARTIAL MAINTENANCE OF THE KUHL ROAD BRIDGE IN THE TOWN OF LINDLEY MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Road Use Agreement – Town of Jasper* – Mr. Spagnoletti requested approval of a road use agreement with Invenergy, Inc. to use CR 14 and CR 15. It is pretty much the standard agreement, however, he is willing to allow them to travel these routes when they are empty. Mr. McAllister commented that is still a lot of traffic on those roads. Mr. Spagnoletti explained an empty truck does not do as much damage to the roads as loaded trucks do. He stated that he does not see a problem with allowing them to do this. Mr. McAllister commented that if we do that, we are starting a precedent. Mr. Swackhamer commented that is still a lot of wear and tear on the roads. Mr. Alger asked would you be videoing CR 14 and CR 15? Mr. Spagnoletti replied we would require them to video those routes only if they say that they are going to haul over them.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A ROAD USE AGREEMENT WITH INVENERGY, INC. FOR CR 14 AND CR 154 WITH THE EXCEPTION THAT TRUCKS WOULD BE ALLOWED TO TRAVEL THESE ROUTES WHEN EMPTY MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. MOTION CARRIES 4-1. (MR. McALLISTER OPPOSED)

V. **BIDS**

A. *Portland Cement Concrete, Heated*

MOTION: AWARDING THE BID FOR PORTLAND CEMENT CONCRETE, HEATED TO THE LOW BIDDER, WADES CONCRETE, LLC D/B/A KATIES KONCRETE AT A RATE OF \$146.50 PER CUBIC YARD AND A REDUCTION OF \$7.00 PER CUBIC YARD FOR UNHEATED PORTLAND CEMENT CONCRETE MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *RFP, Collection and Recycling of Electronic Waste*

MOTION: AWARDING THE RFP FOR THE COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO 2TRG OF GENEVA, NY FOR A PRICE OF \$0.10 PER POUND FOR MONITORS/TV'S, COVERED ELECTRONIC EQUIPMENT AND COMPUTERS MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Traffic Signs and Delineators*

MOTION: AWARDING THE BID FOR TRAFFIC SIGNS AND DELINEATORS ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: CUSTOM PRODUCTS, CORP., ALLMAC SIGN, VULCAN SIGNS AND LIGHTLE ENTERPRISES OF OHIO, LLC MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Sale of Scrap Steel*

MOTION: AWARDING THE BID FOR THE SALE OF SCRAP STEEL TO SWARTHOUT RECYCLING, LLC FOR A PRICE OF \$211.75 PER TON MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. **OTHER BUSINESS**

A. *Tipping Fees* – Mr. Spagnoletti stated that the committee had previously authorized him to lower the tipping fee to \$35.00 per ton for loads that are 20 tons or greater. When they are bringing garbage in, that weight can vary. Next month he will be proposing that committee authorize a reduction in the tonnage required for the reduced rate to 17 tons.

B. *Timber Sales* – Mr. Hauryski asked for an update on the timber sales. Mr. Spagnoletti replied that the big lot with hardwoods is being cleared out pretty well. They have not yet started on the firewood. There is a two year deadline and we have already received proceeds from both.

C. *Overtime at Landfill* – Mr. Swackhamer asked for an explanation for the increase in overtime for the Landfill. Mr. Spagnoletti replied that he should have 28 or 29 individuals working at the Landfill. We currently have 22 or 23. Instead of hiring more staff, we have hired temporary help and that is why you are seeing an increase. Mr. Orcutt explained our people are working six days a week as we do not have enough staff to cover. We have also had recycling events and they consume quite a bit of overtime.

D. *CR 333* – Mr. Hauryski announced that this project was completed last week. His constituents and the Town Board are elated over the job that was done and the professionalism that the County crew had.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, November 4, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, November 4, 2013

10:20 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: K. Michael Hanna, Chair Gary D. Swackhamer, Vice Chair Patrick F. McAllister
Aaron I. Mullen William A. Peoples

STAFF: Mark R. Alger Jack Wheeler Vince Spagnoletti
Bryce Foster Steve Orcutt John Emo
Rich Bills Steve Catherman Amy Dlugos
Deb Cotter Alan Reed Shawn Corey
Ken Isaman

LEGISLATORS: Joseph J. Hauryski Dan C. Farrand Gary B. Roush

OTHERS: Kevin Voorhees, Barton & Loguidice

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:20 a.m. and the Pledge of Allegiance was led by Mr. Mullen.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE OCTOBER 7, 2013, MEETING MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Cell 3 Bid* – Mr. Spagnoletti requested authorization to postpone this item until the December meeting.

MOTION: POSTPONING THE PRESENTATION OF THE CELL 3 BID RESULTS UNTIL THE DECEMBER 2, 2013, PUBLIC WORKS COMMITTEE MEETING MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Remove 20-ton Requirement for Transfer Station Garbage* – Mr. Spagnoletti stated in June, the committee had agreed to add an item to the tipping fee for transfer station garbage at a reduced rate of \$35.00 per ton for 20 tons of garbage or more. That worked the way we wanted in that we are getting garbage from Swarthout, but the amount he brings in varies. Mr. Spagnoletti requested authorization to remove the 20-ton limit for that reduced fee.

Mr. McAllister asked is the standard for transfer station garbage the only standard for that reduced rate? What about a hauler that brings garbage in and wants that some reduced rate? Mr. Spagnoletti replied when you operate a transfer station you are incurring additional expenses and are saving other haulers money because they don't have to haul their garbage long distances. There is justification for the lower price when someone operates a transfer station.

Mr. Swackhamer asked is this something we can try and change it back if it is not working? Mr. Spagnoletti replied yes. Mr. Alger asked if I am a hauler and get a registration from the DEC and bring my packer to you, I would no longer have to pay the higher rate? Mr. Spagnoletti replied if a hauler gets a permit from the DEC saying that they are a transfer station, we would take their garbage.

Mr. Mullen asked what is the cost for someone to get a transfer station permit? Mr. Voorhees replied the registration is easy to procure. You need to have a physical storage facility and transfer trailers. Mr. Alger commented Mr. Spagnoletti did not specify transfer trailers in his request. Mr. Spagnoletti stated in the resolution we would remove the 20-ton requirement and keep the transfer trailer requirement in. Mr. Voorhees commented a packer truck would not meet the requirements of the DEC permit/registration application. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REMOVE THE 20-TON REQUIREMENT FOR TRANSFER STATION GARBAGE TO RECEIVE A REDUCED TIPPING FEE OF \$35.00 PER TON MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

C. *Recycling Policy* – Mr. Spagnoletti provided the committee with a brief report regarding single stream recycling versus five separations. Approximately half of municipal landfills have single stream recycling. Other municipal landfills have two or three separations. With five separations our revenue equals \$170,000. We estimate that single stream recycling would generate \$30,000 revenue. The immediate impact of switching to single stream recycling would result in decreased revenue of \$140,000. After you factor in a savings of \$10,000 for supplies for single stream, revenue generated would equal \$130,000. With single stream recycling, the recycling labor costs would be reduced by \$50,000, however, that will not have an effect on the overall budget. That individual would be able to continue to work on other things such as fixing the recycling buildings, mowing, weeding and picking up litter. Currently, overtime costs are \$60,000 per year, however, we would save that cost if we kept the recycling individual. Mr. Spagnoletti stated we are understaffed at 24 people. We should have 28 – 29 workers at the Landfill.

Mr. Mullen asked would you save any money on overtime? Mr. Emo replied we would save some. Mr. Mullen asked what will be the impact on the materials that come when you move to single stream? It would seem that people would recycle more. Mr. Spagnoletti replied we estimate that people will recycle 20 percent more. For the haulers picking up garbage at the curb, it is much easier to pick up everything in one load. If we moved to single stream, it would save the haulers about \$108,000. There would not be an immediate savings to the customers, but long-term; three, five or ten years out, they may see the effect of that move. Mr. Spagnoletti stated that recently they are realizing there is lost garbage and the haulers are losing customers. The public would rather have a hauler that does single stream. Casella does single stream and that is affecting our operations. If we assume a loss of 9 percent of the customers, that equates to approximately \$114,000 in lost revenues because the haulers are losing their customers to Casella.

Mr. Swackhamer commented in Hornell and North Hornell, residents pay quarterly for garbage pickup. You cannot figure 9 percent across the board. Mr. Spagnoletti stated Hornell is taking their garbage to Casella. We will not get that back, but we are losing customers to Casella. Mr. McAllister commented that number would be hard to estimate. Mr. Spagnoletti clarified the 9 percent is from the haulers picking up at the curb. It is an approximation.

Mr. Hanna stated the question for the committee is should we have a policy for single stream recycling? Is it good for the environment? Is it the right thing to do? Mr. Spagnoletti stated this is definitely a policy issue. We have changed our view of it from the past three years. Mr. Wheeler stated that you also have to factor in the capital costs to make a facility. That would add \$230,000 to the budget.

Mr. Hanna asked is there any money to be made in processing single stream? Mr. Alger replied no. We are too small and you have to get into it big time in order to break even. People like single stream, but frankly, he would like to know what people on the street think. One thing you may want to consider is if there is some way to do a survey of the residents to see if they would care if we went to single stream. How we do it would need to be explored. It would be good to get feedback from the public. Discussion followed.

Secretary's Note: The committee agreed to revisit this topic next year.

IV. ROADS AND BRIDGES

A. *US 15 from Kuhl Road to Presho* – Mr. Spagnoletti requested authorization to take ownership of 4.5 – 5 miles of US 15 from Kuhl Road to Presho from the NYS Department of Transportation. The State, prior to turning over ownership to the County, will recycle and pave the road.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TAKE OWNERSHIP OF 4.5 – 5 MILES OF US 15 FROM KUHL ROAD TO PRESHO FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Lindley's Indian Hill Road from old US 15 to CR 73* – Mr. Spagnoletti requested authorization to take ownership of 0.3 miles of Indian Hill Road from old US 15 to CR 73.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TAKE OWNERSHIP OF 0.3 MILES OF INDIAN HILL ROAD FROM OLD US 15 TO CR 73 IN THE TOWN OF LINDLEY MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Guide Rail* – Mr. Spagnoletti requested authorization to sell 500' of guide rail to the Town of Bath and 200' of guide rail to the Town of Bradford. We would sell it to the towns for \$20.00 per 12.5' length.

Mr. Mullen asked why don't we use this guide rail? Mr. Catherman replied this is used rail and would be used to fill in repair areas. We have acquired guide rail and now we use heavier post rail. What we are selling to the towns is light post rail. Mr. Spagnoletti stated we have taken out the lighter rail and replaced with heavier rail.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL 500' OF GUIDE RAIL AND POST TO THE TOWN OF BATH AND 200' OF GUIDE RAIL AND POST TO THE TOWN OF BRADFORD FOR \$20.00 PER 12.5' LENGTH MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A. *Vegetation Control – Application of Herbicide(s)* – Mr. Spagnoletti stated this is a three-year contract. He recommended awarding to DeAngelo Brothers, Inc.

MOTION: AWARDED THE BID FOR VEGETATION CONTROL – APPLICATION OF HERBICIDE(S) TO THE LOW BIDDER, DeANGELO BROTHERS, INC. FOR A THREE-YEAR TOTAL OF \$61,474.55 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Rubber Cutting Edges*

MOTION: AWARDED THE BID FOR RUBBER CUTTING EDGES TO THE LOW BIDDER, CHEMUNG SUPPLY, CORP. FOR A TOTAL PRICE OF \$17,547.20 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Cutting Edges, Sander Chains & Shoes* – Mr. Spagnoletti recommended awarding on a line item basis to the low bidders. He also recommended declaring Snowfighting Equipment & Consultants of Buffalo, Inc. as non-responsive as they refused to provide insurance as specified.

MOTION: DECLARING SNOWFIGHTING EQUIPMENT & CONSULTANTS OF BUFFALO, INC. AS NON-RESPONSIVE AND AWARDED THE BID FOR CUTTING EDGES, SANDER CHAINS & SHOES TO THE FOLLOWING ON A LINE ITEM BASIS: WAYNE'S WELDING, INC.; CHEMUNG SUPPLY CORP.; AND FIVE STAR EQUIPMENT, INC. MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Refuse Transfer Trailer with Roof and "Walking Floor"*

MOTION: AWARDING THE BID FOR A REFUSE TRANSFER TRAILER WITH ROOF AND "WALKING FLOOR" TO THE LOW BIDDER, EAST MANUFACTURING FOR A TOTAL PRICE OF \$83,620.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Extension of Lubricant Bid and Oxygen & Acetylene Bid* – Mr. Spagnoletti requested authorization to extend both the Lubricant bid and the Oxygen & Acetylene Bid through 2014.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE LUBRICANT BID WITH SUPERIOR LUBRICANTS CO., INC., FOR A TOTAL OF \$202,234.42 THROUGH 2014 AND EXTENDING THE OXYGEN & ACETYLENE BID WITH BRADLEY SUPPLY, INC. FOR A TOTAL OF \$2,435.29 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER

A. *Budget Update* – Mr. Spagnoletti stated the 2013 road budget was \$6.3 million and was reduced to \$6.1 million in the 2014 budget. The equipment budget for 2013 was \$900,000 and was reduced to \$820,000 in the 2014 budget. The one thing that has saved us in the Landfill budget is our sludge contract for \$750,000. For the 2014 budget we put in \$346,000 for that contract as it is expected to end in May. Suffolk County will be putting out a new bid at the end of this month and if Casella bids, then they could stop contracting with us. Mr. Orcutt explained they have exceeded their 4,000 ton limit, so the contract could end at any time.

B. *Seneca Street Bridge* – Mr. Spagnoletti informed the committee that there will be a ribbon cutting ceremony for the completion of the Seneca Street Bridge in Hornell. It will be held on Thursday, November 7, 2013, at 1:00 p.m.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, December 2, 2013
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, December 2, 2013

10:00 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEE: K. Michael Hanna, Chair Patrick F. McAllister Aaron I. Mullen
William A. Peoples

STAFF: Mark R. Alger Jack Wheeler Vince Spagnoletti
Bryce Foster Phil Hink Steve Orcutt
John Emo Shawn Corey Deb Cotter

LEGISLATORS: Joseph J. Hauryski Gary B. Roush

ABSENT: Gary D. Swackhamer, Vice Chair

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 10:00 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

Mr. Spagnoletti stated that on page 2 of the November 4, 2013, minutes, item "C", first paragraph, second to last sentence states "Currently, overtime costs are \$60,000 per year, however, we would save that cost if we kept the recycling individual." He would like that struck from the minutes, as he does not believe he said that. Additionally, in the fourth paragraph of the same section, the last sentence reads "That would add \$230,000 to the budget." He believes he made it clear at the time that \$70,000 for the recycling buildings was needed whether or not we do single-stream recycling.

MOTION: APPROVING THE MINUTES OF THE NOVEMBER 4, 2013, AS AMENDED MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

MOTION AWARDING THE BID FOR THE BATH LANDFILL EXPANSION CELL NO. 3, CONTRACT NO. 1A – GENERAL CONSTRUCTION TO THE LOW BIDDER, ENVIRONMENTAL SERVICE GROUP FOR A TOTAL PRICE OF \$5,161,124.00 AND AWARDING CONTRACT NO. 1B – ELECTRICAL CONSTRUCTION TO THE LOW BIDDER, BLACKMON-FARRELL ELECTRIC FOR A TOTAL PRICE OF \$81,300.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. ROADS AND BRIDGES

A. *Road Grinder Analysis* – Mr. Spagnoletti presented the Road Grinder Analysis for the committee's review.

Secretary's Note: The Committee agreed that prior to entering into future agreements with other entities for the use of the grinder, the Commissioner is to present those requests and the details of the agreements to the committee for their review in advance.

B. *Budget Transfer*

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$25,000.00 FROM THE MAJOR EQUIPMENT LINE ITEM TO THE PARTS AND REPAIRS LINE ITEM WITHIN THE MACHINERY FUND MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **BIDS**

A. *Clean & Inspect Landfill Leachate Holding Tanks and Lines*

MOTION: AWARDING THE BID FOR THE CLEANING & INSPECTION OF LANDFILL LEACHATE HOLDING TANKS AND LINES TO THE LOW BIDDER, PRECISION INDUSTRIAL MAINTENANCE, INC. FOR A TOTAL PRICE OF \$46,748.75 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Marketing of Recyclable Materials – Scrap Tires*

MOTION: AWARDING THE BID FOR THE MARKETING OF RECYCLABLE MATERIALS – SCRAP TRES, ALTERNATE 2, TO SENECA MEADOWS, INC. FOR \$77.00 PER TON, PAID BY THE COUNTY MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Secretary's Note: The committee directed Commissioner Spagnoletti to check with the Department of Environmental Conservation on whether the County could put scrap tires into the Landfill, and to provide a cost analysis for the purchase of a tire cutter to see if there would be any savings to the County by not recycling tires.

C. *RFP – Marketing of Recyclable Materials* – Mr. Spagnoletti asked to withdraw this item for further evaluation.

D. *Ready Mix Concrete* - Mr. Spagnoletti requested that Spallina Materials be declared an unresponsive bidder for Quadrants 3 and 4.

MOTION: DECLARING SPALLINA MATERIALS, INC. A NON-RESPONSIVE BIDDER FOR QUADRANTS 3 AND 4 AND AWARDING THE BID FOR READY MIX CONCRETE FOR QUADRANTS 1, 2, 3 AND 4 ON A LINE ITEM BASIS TO WADES CONCRETE, LLC AND HANSON AGGREGATES NEW YORK, LLC MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Stone Fill*

MOTION: AWARDING THE BID FOR STONE FILL FOB PLANT SITE TO THE FOLLOWING BIDDERS: DOLOMITE PRODUCTS COMPANY, D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; AND SENECA STONE CORPORATION; AND AWARDING THE BID FOR STONE FILL FOR QUADRANTS 1, 2, 3 AND 4 TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, D/B/A A.L. BLADES MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Aggregates*

MOTION: AWARDING THE BID FOR AGGREGATES FOB PLANT SITE FOR QUARRY STONE AND CRUSHED GRAVEL TO THE FOLLOWING BIDDERS: BELANGERS GRAVEL & STONE, INC.; BUFFALO CRUSHED STONE; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DOLOMITE PRODUCTS COMPANY D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; GLENN O. HAWBAKER, INC.; RHINEHART SAND & GRAVEL, INC.; SENECA STONE CORPORATION; AND SPALLINA MATERIALS, INC.; AWARDING THE BID FOR AGGREGATES FOR QUADRANT 1 AND 2 TO BUFFALO

CRUSHED STONE; AND AWARDING THE BID FOR AGGREGATES FOR QUADRANTS 3 AND 4 TO BUFFALO CRUSHED STONE AND SPALLINA MATERIALS, INC. ON A LINE ITEM BASIS MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *Concrete Blocks*

MOTION: AWARDING THE BID FOR CONCRETE BLOCKS TO THE FOLLOWING BIDDERS: WADES CONCRETE, LLC AND LAKELANDS CONCRETE PRODUCTS, INC. MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Tree Services*

MOTION: AWARDING THE BID FOR TREE SERVICES TO THE LOW BIDDER, BEERS TREE SERVICE AS FOLLOWS: CLASS A - \$14.49 PER DIAMETER INCH; CLASS B - \$24.99 PER DIAMETER INCH; CLASS C - \$29.24 PER DIAMETER INCH AND CLASS D - \$122.47 PER HOUR MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, January 6, 2014
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE
STEBEN COUNTY FINANCE COMMITTEE**

Special Joint Meeting

Monday, December 16, 2013

9:45 a.m.

*Legislative Committee Room
Steuben County Office Building
Bath, New York*

****MINUTES****

COMMITTEES:	K. Michael Hanna, Chair William A. Peoples	Gary D. Swackhamer, Vice Chair	Aaron I. Mullen
	Gary D. Swackhamer, Vice Chair Scott J. Van Etten	K. Michael Hanna	Gary B. Roush
STAFF:	Mark R. Alger Shawn Corey	Jack Wheeler Alan Reed	Jim Gleason
LEGISLATORS:	Joseph J. Hauryski Robin K. Lattimer George J. Welch	Carol A. Ferratella Thomas J. Ryan	Hilda T. Lando Randolph J. Weaver

I. CALL TO ORDER

Mr. Hanna called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

A. Public Works

1. **Welding Shop** – Mr. Spagnoletti informed the committee that he would like to build a welding bay at the end of the main shop as currently fumes from welding are going into the repair shop. Originally, he thought that he could just build a separate bay at low cost using steel from the old Lindley shop. After discussing this with Mr. Alger and Mr. Gleason, this will be more of a project and we estimate the total cost would be about \$65,000. They had a bridge project scheduled in Urbana, however, that was not completed as the town could not get the right-of-way. We originally had transferred \$30,000 from that project. He requested authorization to transfer an additional \$30,677 from that project for the welding shop.

Mr. Swackhamer asked what has changed in the last 20 years that now we need a separate welding shop? Mr. Alger explained the shop was built in 1985 and he is sure the standards are different today than they were in 1985. The staff has done a good job of complying with OSHA and doing their work as safely as they can. This allows us to take the next step. If you approve of them putting in a special bay, we have asked that they look into a ventilation system and additionally, look at what needs to be done in the welding bay for fire suppression and detection.

MOTION: AUTHORIZING THE TRANSFER OF \$30,677 FROM THE REPAIRS OF BRIDGES OVER 20', BEAMS ACCOUNT, TO THE HIGHWAY SHOP RENOVATION CAPITAL ACCOUNT FOR THE CONSTRUCTION OF A WELDING BAY MADE BY MR. ROUSH. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 4-0 PUBLIC WORKS COMMITTEE AND 4-0 FINANCE COMMITTEE. Resolution Required.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0 PUBLIC WORKS COMMITTEE AND 4-0 FINANCE COMMITTEE.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature