

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, January 6, 2014

10:00 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 Steve Orcutt Shawn Corey Deb Cotter	Jack Wheeler Phil Hink Rich Bills Jim Gleason Brenda Mori	Vince Spagnoletti John Emo Steve Catherman Alan Reed Amy Dlugos
LEGISLATORS:	Joseph J. Hauryski	Carol A. Ferratella	Hilda T. Lando
ABSENT:	Gary D. Swackhamer, Vice Chair	Patrick F. McAllister	

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 DECEMBER 2, 2014 AND DECEMBER 16, 2014, MEETINGS MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. LANDFILLS

A. *Barton & Loguidice Landfill Consulting Contract*

MOTION: WAIVING THE PROCUREMENT PROCESS FOR ISSUING AN RFP AND EXTENDING THE LANDFILL CONSULTING CONTRACT WITH BARTON & LOGUIDICE THROUGH 2016 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Scrap Tires* - Last month the committee had requested Commissioner Spagnoletti to look at alternatives to recycling scrap tires. Mr. Spagnoletti reported that he did check with the NYS Department of Environmental Conservation and there is a law that prohibits burying tires in landfills. Additionally, he looked at the option of renting a tire shredder, the cost is similar to what we pay to have them recycled. Discussion followed.

IV. ROADS AND BRIDGES

A. *Transfer from Major Equipment*

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER A TOTAL OF \$50,800 FROM REVENUE AND APPROPRIATING TO VARIOUS EXPENSE LINE ITEMS WITHIN THE 2013 BUDGET MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

V. **BIDS**

A. *Removal and Disposal of Deer Carcasses*

MOTION: AWARDING THE BID FOR THE REMOVAL AND LAWFUL DISPOSAL OF DEER CARCASSES TO DICK'S ENTERPRISES FOR A TOTAL OF \$30.00 PER CARCASS FOR THE THREE-YEAR PERIOD COMMENCING FEBRUARY 2014 AND ENDING FEBRUARY 2017 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Heavy Steel Pipe and Boiler Shells*

MOTION: AWARDING THE BID FOR HEAVY STEEL PIPE AND BOILER SHELLS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: ALLEGANY PIPE & TUBULAR PRODUCTS AND CHEMUNG SUPPLY CORP. MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

C. *RFP: Marketing of Recyclable Material*

MOTION: AWARDING THE RFP FOR THE MARKETING OF RECYCLABLE MATERIAL TO SWARTHOUT RECYCLING FOR A TOTAL OF \$194,831 MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

D. *RFP: Marketing of Recyclable Material; White Goods/Scrap Metal*

MOTION: AWARDING THE RFP FOR THE MARKETING OF RECYCLABLE MATERIAL; WHITE GOODS/SCRAP METAL TO SWARTHOUT RECYCLING, LLC FOR A TOTAL OF \$108,808 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

E. *Perimeter Fencing*

MOTION: AWARDING THE BID FOR PERIMETER FENCING TO THE LOW BID, NEW YORK STATE FENCE, INC. FOR A TOTAL COST OF \$37,760 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

VI. **OTHER BUSINESS**

A. *Changing the Date of the February and March Meetings*

MOTION: CHANGING THE DATE OF THE FEBRUARY MEETING TO MONDAY, FEBRUARY 10, 2014, AT 10:00 A.M. AND CHANGING THE DATE OF THE MARCH MEETING TO MONDAY, MARCH 10, 2014, AT 10:00 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: 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 SCHEDULED FOR
****PLEASE NOTE CHANGE** Monday, February 10, 2014**PLEASE NOTE CHANGE****
10:00 a.m.

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, February 10, 2014

10:10 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 John Emo
Steve Orcutt Steve Catherman Rich Bills
Jerry Miller Deb Cotter Shawn Corey
Jim Gleason Alan Reed

LEGISLATORS: Joseph J. Hauryski Eric T. Booth Carol A. Ferratella
Gary B. Roush George Welch

ABSENT: Gary D. Swackhamer, Vice Chair

OTHERS: Jamie Johnson, Executive Director, Steuben County Industrial Development Agency
Jeff Parker, Soil & Water Conservation District

I. CALL TO ORDER

Mr. Hanna called the meeting to order and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JANUARY 6, 2014, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *Approval to Contract with New Owner of the Electronics Recycling Contractor* – Mr. Spagnoletti informed the committee that the contractor for electronics recycling was purchased by E-Waste Systems. He requested authorization to contract with the new owner under the same terms and conditions for the collection and recycling of electronics waste.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH THE NEW OWNER OF 2TRG ELECTRONIC RECYCLING CONTRACTOR; E-WASTE SYSTEMS, UNDER THE SAME TERMS AND CONDITIONS FOR THE COLLECTION AND RECYCLING OF ELECTRONICS WASTE MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. ROADS AND BRIDGES

A. *Approval to Sell Box Culverts to Steuben County IDA for Railroad Upgrade* - The box culverts are to be built to the Steuben IDA's specifications and design.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL BOX CULVERTS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR THE RAILROAD UPGRADE PROJECT MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Activation of Laborer Position* – Mr. Spagnoletti requested an Executive Session at the end of the meeting to discuss this under Article 7§ 105.1.F. Relative to the employment history of a particular person.

C. *Mowing RFP* – Mr. Spagnoletti informed the committee that the current mowing contract expired. He requested authorization to put out an RFP with the same pricing structure as the previous RFP. The previous RFP was mowing to the front of the ditch twice a year and mowing of the back slope once every three years.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DEPARTMENT, TO PUT OUT A REQUEST FOR PROPOSALS FOR MOWING MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **BIDS**

A. *Heavy-Duty Ten Wheel Truck(s)* – Mr. Spagnoletti recommended declaring Tracey Road Equipment non-responsive as they did not meet bid specifications; and awarding to Utica General Truck Co., Inc. Mr. Alger stated that they would like the committee to award the bid for both Automatic and Standard so that the towns can use this bid as well. Extending the bids to the towns does save the towns money. With the Governor's new property tax proposal, we may need to quantify those amounts. He stated that he would also like to compliment Mr. Gleason and Mr. Spagnoletti for their work on the bids.

MOTION: DECLARING TRACEY ROAD EQUIPMENT, INC. AS A NON-RESPONSIVE BIDDER RELATIVE TO HEAVY-DUTY TEN WHEEL TRUCK(S) BID, AND AWARDING TO UTICAL GENERAL TRUCK CO., INC. FOR A TOTAL OF \$682,947.00 FOR THREE UNITS OF AUTOMATIC AND \$647,976.00 FOR THREE UNITS OF STANDARD MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Reinforcing Steel Bars*

MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$56,775.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Pavement Grinding* – Mr. Spagnoletti recommended awarding to all bidders, with the understanding that the low bidder would be chosen first.

MOTION: AWARDING THE BID FOR PAVEMENT GRINDING TO SUIT-KOTE CORPORATION FOR \$5,200/DAY FOR 1 DAY; \$5,100/DAY FOR 2-4 DAYS; AND \$5,000/DAY FOR 5 OR MORE DAYS; AND TO MIDLAND ASPHALT MATERIALS, INC. FOR \$5,300/DAY FOR 1 DAY; \$5,300/DAY FOR 2-4 DAYS AND \$5,300/DAY FOR 5 OR MORE DAYS MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Asphalt Milling* – Mr. Spagnoletti recommending awarding to all bidders, lowest to highest based on availability.

MOTION: AWARDING THE BID FOR ASPHALT MILLING TO THE FOLLOWING BIDDERS: VILLAGER CONSTRUCTION, INC. FOR \$4,400/DAY FOR 1 DAY; \$4,100/DAY FOR 2-4 DAYS AND \$3,900/DAY FOR 5 OR MORE DAYS; KILLIAN CONSTRUCTION, INC. FOR \$4,500/DAY FOR 1 DAY; \$4,200/DAY FOR 2-4 DAYS AND \$4,000/DAY FOR 5 OR MORE DAYS; BOTHAR CONSTRUCTION, LLC FOR \$4,640/DAY FOR 1 DAY; \$4,540/DAY FOR 2-4 DAYS AND \$4,400/DAY FOR 5 OR MORE DAYS; SUIT-KOTE CORPORATION

FOR \$5,500/DAY FOR 1 DAY; \$5,300/DAY FOR 2-4 DAYS AND \$5,200/DAY FOR 5 OR MORE DAYS; AND MIDLAND ASPHALT MATERIALS, INC. FOR \$5,550/DAY FOR 1 DAY; \$5,300/DAY FOR 2-4 DAYS AND \$5,200/DAY FOR 5 OR MORE DAYS MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Geotextile Materials and Waterproofing Membrane*

MOTION: AWARDING THE BID FOR GEOTEXTILE MATERIALS AND WATERPROOFING MEMBRANE TO THE LOW BIDDER AS FOLLOWS: BRADCO SUPPLY COMPANY – GEOTEXTILE DRAINAGE - \$.38/SQUARE YARD; EXPANDED SUPPLY PRODUCTS, INC. – GEOTEXTILE STABILIZATION - \$.67/SQUARE YARD AND SHEET-APPLIED WATERPROOFING MEMBRANE - \$.58/SQUARE FOOT; AND ALLIED BUILDING PRODUCTS, INC. – PREFABRICATED COMPOSITE STRUCTURAL DRAIN - \$.465/SQUARE FOOT MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Guide Rail Materials*

MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO THE LOW BIDDER, GREGORY INDUSTRIES FOR A TOTAL PRICE OF \$134,675.50 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *Crushed Limestone*

MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC. FOR A TOTAL PRICE OF \$146,137.50 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Prestressed Concrete Bridge Beams; Steuben County Bridge #31-41-1, LaRue Road Over 5 Mile Creek, Town of Wheeler*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #31-41-1, LARUE ROAD OVER 5 MILE CREEK, TOWN OF WHEELER, TO THE LOW BIDDER, L. C. WHITFORD FOR A TOTAL PRICE OF \$64,392.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

I. *Prestressed Concrete Bridge Beams; Steuben County Bridge #127-1, CR#127 Over Camp Brook, Town of Woodhull*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #127-1, CR #127 OVER CAMP BROOK, TOWN OF WOODHULL, TO THE LOW BIDDER, L. C. WHITFORD FOR A TOTAL PRICE OF \$51,979.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. *Roller Rental/Lease – Mr. Spagnoletti recommended awarding to all bidders, lowest to highest based on availability.*

MOTION: AWARDING THE QUOTES FOR ROLLER RENTAL/LEASE TO THE FOLLOWING BIDDERS: LIFTECH EQUIPMENT COMPANIES – \$10,950.00 MONTHLY TOTAL; \$43,800.00 FOUR MONTH TOTAL; MONROE TRACTOR - \$15,297.50 MONTHLY TOTAL; \$61,190.00 FOUR MONTH TOTAL; ANDERSON EQUIPMENT, INC. - \$19,100.00 MONTHLY TOTAL; \$76,400.00 FOUR MONTH TOTAL; AND MILTON CAT - \$21,400.00 MONTHLY TOTAL; \$85,600.00 FOUR MONTH TOTAL MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. *Pothole Machine Lease*

MOTION: AWARDING THE BID FOR THE POTHOLE MACHINE LEASE TO POTHOLE KILLERS AT A RATE OF \$36,000.00 FOR FOUR MONTHS PLUS A FEE OF \$4.75 PER GALLON OF SUMMER EMULSION OIL AND \$5.75 PER GALLON OF WINTER EMULSION OIL MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. *Tires & Recapping of Tires*

MOTION: AWARDING THE BID FOR TIRES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: McCARTHY TIRE SERVICE COMPANY OF NY, INC., PARMENTER, INC.; ALL SEASON TIRE; AND VALLEY TIRE CO.; AND AWARDING THE BID FOR RECAPPING OF TIRES TO PARMENTER, INC. FOR A PRICE OF \$120.00 PER TIRE MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

M. *Recycling of Fluorescent Bulbs* – Mr. Spagnoletti informed the committee that they had received quotes for the recycling of fluorescent bulbs and awarded to Heritage-Crystal Clean, LLC.

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

MOTION: AUTHORIZING THE ACTIVATION OF A ZERO-BASED LABORER POSITION WITH THE PUBLIC WORKS DEPARTMENT MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. 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
****PLEASE NOTE CHANGE** Monday, March 10, 2014**PLEASE NOTE CHANGE****
10:00 a.m.

Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, February 24, 2014.

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, March 10, 2014

10:00 a.m.

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

****MINUTES****

COMMITTEE: 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 Jim Gleason Deb Cotter
Shawn Corey

LEGISLATORS: **Dan C. Farrand** Carol A. Ferratella Hilda T. Lando
Gary B. Roush

ABSENT: K. Michael Hanna, Chair

OTHERS: Gretchen Hubbard

I. CALL TO ORDER

Mr. Swackhamer 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 FEBRUARY 10, 2014, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *Town Roadside Cleanup Week/Town Tire Amnesty Days* – Mr. Spagnoletti stated that he would like to propose a change to the annual roadside cleanup week. He would like the towns to have their own tire amnesty day in conjunction with their roadside cleanup week. We would still limit the towns to bring us 10 tons of tires. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REQUEST THE TOWNS TO HOLD THEIR OWN TIRE AMNESTY DAY IN CONJUNCTION WITH THEIR ROADSIDE CLEANUP WEEK MADE BY MR. PEOPLES.

MOTION FAILS DUE TO LACK OF A SECOND.

B. *Sale of Landfill Tickets to Towns* – Mr. Spagnoletti stated that currently residents can purchase landfill tickets at town offices and area stores, or they may use their credit cards when at the landfill. In 2013 we sold \$533,000 worth of landfill tickets to towns and area stores. We have 36 municipalities. For every \$10.00 ticket that a municipality sells, the municipality receives \$.75. With the stores, they pay for the tickets when they pick them up. With the municipalities, they pick up tickets, but then pay us after they sell the tickets. Mr. Spagnoletti stated that he would like to have the towns pay for the tickets when they pick them up. Mr. Farrand stated that if we decide to do this, he would like

to have books of smaller amounts available instead of municipalities paying \$1,500 for one book of tickets. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REQUIRE THAT MUNICIPALITIES PAY IN ADVANCE FOR LANDFILL TICKET BOOKS, IN ANY DENOMINATION THEY WISH TO PURCHASE MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. MOTION CARRIES 3-1. (MR. MULLEN OPPOSED.)

IV. ROADS AND BRIDGES

A. *Pothole Machine Oil* – Mr. Spagnoletti stated last month they had awarded the bid for the Pothole Machine to Patch Management. The requirement was that the oil for the machine was not included and would need to be purchased separately from the vendor. The Purchasing Director was uncomfortable purchasing the oil without a bid. Mr. Spagnoletti requested authorization to rescind the bid award to Patch Management and to award the bid for the Pothole Machine Rental to Stephenson Equipment Inc.

MOTION: RESCINDING THE AWARD TO PATCH MANAGEMENT FOR THE POTHOLE MACHINE RENTAL AND AWARDING TO STEPHENSON EQUIPMENT, INC. OF SYRACUSE, NY, AT A RATE OF \$6,900.00 PER MONTH AND \$27,600.00 FOR FOUR MONTHS MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Transfer of Funds* – Mr. Spagnoletti requested authorization to transfer \$4,500.00 from Major Equipment to the Computer Equipment Machinery line item to purchase a diagnostic Toughbook computer.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$4,500.00 FROM MAJOR EQUIPMENT TO THE COMPUTER EQUIPMENT MACHINERY LINE ITEM TO PURCHASE A NEW DIAGNOSTIC TOUGHBOOK, AND AMENDING THE MAJOR EQUIPMENT LIST TO REFLECT THIS CHANGE MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. BIDS

A. *Liquid Bituminous Materials*

MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL(S) AS FOLLOWS: FOB PLANT SITE TO SUIT-KOTE COPORATION, VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC; FOR EMULSION WITH DISTRIBUTOR ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION, VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS; FOR EMULSION FOR COLD MIX ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION AND VESTAL ASPHALT, INC.; FOR LIQUID BITUMINOUS MATERIAL(S); AEPM TO SUIT-KOTE CORPORATION; AND FOR RENTAL EQUIPMENT TO SUIT-KOTE CORPORATION, VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC. MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Slurry Seal Bituminous Overlay Project*

MOTION: AWARDING THE BID FOR SLURRY SEAL BITUMINOUS OVERLAY PROJECT TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR \$216,032.48 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Asphalt Concrete; FOB Plant Site*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; FOB PLANT SITE TO DALRYMPLE GRAVEL & CONTRACTING, CO., INC.; DOLOMITE PRODUCTS COMPANY, INC., ELMIRA ROAD

MATERIALS, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Asphalt Concrete; Miscellaneous In-Place Projects* – Mr. Spagnoletti recommended awarding to all bidders from low to high, based on availability.

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; MISCELLANEOUS IN-PLACE PROJECTS TO THE FOLLOWING BIDDERS: CHEMUNG CONTRACTING, CORP.; BOTHAR CONSTRUCTION, LLC; DOLOMITE PRODUCTS CO., INC.; AUSTIN CONSTRUCTION, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Asphalt Concrete; Specified In-Place Project(s)* – Mr. Spagnoletti recommended awarding to the low bidder, based on the sum total of all projects, Chemung Contracting.

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, CHEMUNG CONTRACTING, CORP. FOR A SUM TOTAL OF \$2,588,866.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Cold In-Place Recycling Project(s)* – Mr. Spagnoletti recommended awarding to the low bidder, on the sum total of all projects, Midland Asphalt Materials, Inc.

MOTION: AWARDING THE BID FOR COLD IN-PLACE RECYCLING PROJECT(S) TO THE LOW BIDDER, MIDLAND ASPHALT MATERIALS, INC. FOR A TOTAL COMBINED PRICE OF \$642,125.02 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *New Structural Steel*

MOTION: AWARDING THE BID FOR NEW STRUCTURAL STEEL TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$53,914.27 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Cutting Edges, Sander Chains and Shoes*

MOTION: AWARDING THE BID FOR CUTTING EDGES, SANDER CHAINS AND SHOES ON A LINE ITEM BASIS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

I. *Portable Toilet Rental and Service(s) and Septic Tank Pumping*

MOTION: AWARDING THE BID FOR PORTABLE TOILET RENTAL AND SERVICE(S) AND SEPTIC TANK PUMPING TO LARRY'S LATRINES FOR \$15,750.00 FOR PORTABLE TOILET RENTAL AND SERVICES AND \$9,160.00 FOR SEPTIC TANK PUMPING MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. *Roadside Mowing* – Mr. Spagnoletti recommended awarding to the low bidder, Phelan Farm for a total of \$159,428.70 for a three-year contract.

MOTION: AWARDING THE BID FOR ROADSIDE MOWING TO THE LOW BIDDER, PHELAN FARM FOR A TOTAL OF \$159,428.70 FOR A THREE-YEAR CONTRACT MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. *Prestressed Concrete Bridge Beams: Steuben County Bridge #15-1-5, Slate Creek Bridge*

MOTION: AWARDDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #15-1-5, SLATE CREEK BRIDGE, TOWN OF HARTSVILLE, TO THE LOW BIDDER, L.C. WHITFORD FOR \$55,000.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. *Prestressed Concrete Bridge Beams; Steuben County Bridge #17-29-5, Cunningham Creek*

MOTION: AWARDDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #17-29-5, CUNNINGHAM CREEK, TOWN OF HORNELLSVILLE, TO THE LOW BIDDER, L. C. WHITFORD FOR \$55,000.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. McALLISTER. 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, April 7, 2014
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, March 31, 2014.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, April 7, 2014

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 Bryce Foster Steve Oructt Jim Gleason	Jack K. Wheeler Phil Hink Steve Catherman Deb Cotter	Vince Spagnoletti John Emo Shawn Corey
LEGISLATORS:	Dan C. Farrand George J. Welch	Carol A. Ferratella	Gary B. Roush

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MARCH 10, 2014, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. ROADS AND BRIDGES

A. *Agreements with NYSDOT for Seneca Street Bridge – Big Creek* – Mr. Spagnoletti informed the committee that the replacement of the Big Creek Bridge on Seneca Street in North Hornell will be a \$2 - \$2.5 million project. The design agreement is \$280,000. Through this agreement, DOT will fund 80 percent. The second part of the agreement is a Right-of-Way agreement in the amount of \$1,000. We will pay DOT and they will reimburse us.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE DESIGN OF THE BIG CREEK BRIDGE ON SENECA STREET IN HORNELL, FOR A COST OF \$280,000.00 AND ADDITIONALLY APPROVING A RIGHT-OF-WAY AGREEMENT IN THE AMOUNT OF \$1,000.00 MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Request from City of Hornell* – Mr. Spagnoletti commented that he received a call from Mayor Hogan asking if we would consider using federal funding for the Canisteo Street Bridge and the South Division Street Bridge. We have built 14 federal aid bridges, with 4 of those located in the City of Hornell. He stated that he will call the Mayor and ask him to provide information regarding the specific bridges.

IV. BIDS

A. *Cleaning, Washing and Sealing County Bridges*

MOTION: AWARDING THE BID FOR THE CLEANING, WASHING AND SEALING OF ALL STEUBEN COUNTY BRIDGES TO THE LOW BIDDER, DANDROW'S PAINTING, INC., FOR A TOTAL PRICE OF \$104,126.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Grinder Teeth, Tooth Holders & Hardware* – Mr. Spagnoletti recommended declaring Milton Cat as a non-responsive bidder and awarding the bid to the low bidder, Monroe Tractor & Implements Co., Inc.

MOTION: DECLARING MILTON CAT AS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR GRINDER TEETH, TOOTH HOLDERS & HARDWARE TO THE LOW BIDDER, MONROE TRACTOR & IMPLEMENTS CO., INC. ON A LINE ITEM BASIS MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Land Surveying Services for Steuben County Gravel Pit – Waterbury Hill Road* – Mr. Spagnoletti recommended awarding to the low bidder, McConnell & Muller for \$13,460.00 for the first five years and for \$9,800.00 for the years 2019-2024.

MOTION: AWARDING THE BID FOR LAND SURVEYING SERVICES FOR STEUBEN COUNTY GRAVEL PIT LOCATED ON WATERBURY HILL ROAD TO THE LOW BIDDER, McCONNELL & MULLER FOR A PRICE OF \$13,460.00 FOR YEARS 2014-2019 AND FOR \$9,800.00 FOR YEARS 2019-2024 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Steel Sign Posts*

MOTION: AWARDING THE BID FOR STEEL SIGN POSTS ON A LINE ITEM BASIS TO CHEMUNG SUPPLY CORP. AND EBERL IRON WORKS MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Steel Sign Posts; Replacement Parts*

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

VI. OTHER BUSINESS

A. *Landfill Tickets* – Mr. Spagnoletti informed the committee that he sent a letter to the towns letting them know that they would need to pay up front for landfill tickets. He also informed them that they now have books of 50 tickets available for \$460.00.

B. *CHIPs Funding* – Mr. Spagnoletti informed the committee that they will be receiving \$395,000.00 in CHIPs funding. He will bring this to committee next month to discuss the appropriation of the funds.

C. *Tires* – Mr. Swackhamer asked is there anything we can do about tires. He has noticed tires laying around at many of the filling stations. Mr. Farrand commented that the filling stations are required to contract with a recycling vendor to have their tires picked up.

D. *Troupsburg* – Mr. Farrand stated that there is an abandoned house in Troupsburg that the County has taken title to. This building was condemned and we continue to have a problem with rats. Additionally, the house is sliding down into the creek. He has a request from the Town of Troupsburg for the county to tear down or burn the building. Mr. Spagnoletti stated that he will speak with the Finance Commissioner about this and see what they can do.

MOTION: TO ADJOURN MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. 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 5, 2014
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, April 29, 2014.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, May 5, 2014

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 Bryce Foster John Emo Jim Gleason	Jack K. Wheeler Phil Hink Steve Catherman Nancy Smith	Vincent Spagnoletti Steve Orcutt Deb Cotter
LEGISLATORS:	Eric T. Booth Hilda T. Lando	Dan C. Farrand Gary B. Roush	Carol A. Ferratella

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE APRIL 7, 2014, MADE BY MR. McALLISTER, SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Authorization to Apply for and Accept NYSDEC Grants* – Mr. Spagnoletti informed the committee that they have purchased two balers, two wheel loaders and two buildings for electronics recycling for the Landfill. The total cost was \$262,536.00. He requested authorization to submit a grant to the Department of Environmental Conservation for 50 percent of that cost.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SUBMIT A GRANT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR 50 PERCENT REIMBURSEMENT OF \$262,536.00 IN EQUIPMENT PREVIOUSLY PURCHASED FOR RECYCLING AT THE LANDFILL MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

IV. ROADS AND BRIDGES

A. *Reclassification* – Ms. Smith stated that back in 2010 they had eliminated the Office Manager Position within the Department of Public Works. Currently, the Senior Account Clerk is doing more and more complicated work, including additional typing. She recommended reclassifying the current Senior Account Clerk, Grade VIII to a Senior Account Clerk-Typist, Grade X. This reclassification will result in a difference in pay of approximately \$1,100.

MOTION: AUTHORIZING THE RECLASSIFICATION OF A SENIOR ACCOUNT CLERK, GRADE VIII TO A SENIOR ACCOUNT CLERK-TYPIST, GRADE X WITHIN THE PUBLIC WORKS DEPARTMENT MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Design Agreement* – Mr. Spagnoletti requested authorization to enter into a design agreement with Bergmann Associates for the second Seneca Street Bridge in Hornell for a total cost of \$273,784.00. Typically, the Feds pay 80 percent, the State pays 15 percent. The remaining 5 percent will be split between the County, the Village of North Hornell and the Town of Hornellsville.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A DESIGN AGREEMENT WITH BERGMANN ASSOCIATES FOR THE SECOND SENECA STREET BRIDGE PROJECT IN HORNELL FOR A TOTAL COST OF \$273,784.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Hydroseeding* – Mr. Spagnoletti requested authorization to contract with the Steuben County Soil & Water Conservation District for the hydroseeding of county roadsides. The cost is \$1,900.00 per acre.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A CONTRACT WITH THE STEUBEN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR HYDROSEEDING OF COUNTY ROADSIDES AT A COST OF \$1,900.00 PER ACRE MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *CHIPs Funding* – Mr. Spagnoletti informed the committee that they will be receiving \$395,427.00 in additional CHIPs funding. He requested authorization to accept the additional revenue and transfer it to the Grind and Chip/Paver Patch line item. Additionally, he requested authorization to add a new project, Cameron, Route 22 for 3.3 miles, to the Permanent Improvements line item.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT \$395,427.00 IN ADDITIONAL CHIPS FUNDING AND TRANSFERING THAT AMOUNT TO THE GRIND AND CHIP/PAVER PATCH LINE ITEM AND AUTHORIZING THE ADDITION OF THE CAMERON ROUTE 22 PROJECT FOR 3.3 MILES TO THE PERMANENT IMPROVEMENTS LINE ITEM MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

E. *Intermunicipal Agreement for Pavement Grinder – Town of Italy* – Mr. Spagnoletti requested authorization to enter into an agreement with the Town of Italy in Yates County, for use of the Grinder, an operator and one ground person. The rate would be \$4,000 per day and the Town will pay all fuel costs.

Mr. Swackhamer commented all major equipment is going up 7 – 15 percent. When we need to replace the grinder, it will cost 15 – 20 percent more. Have you priced the cost of a new machine and are you looking at the costs for the future? Mr. Spagnoletti replied the actual cost to run the grinder per day is \$2,400. Mr. Foster commented that we are putting the money we receive from the rental into an account that will be used for parts and repairs.

Mr. Swackhamer asked is it worth us making the grinder available for rent, or would we be better off just using it ourselves and then it would last longer. We should be building a fund to replace the machine. Mr. Spagnoletti stated that he will do a calculation based on how much equipment costs are going up and also determine how much the purchase price will be in 20 years.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF ITALY, YATES COUNTY, FOR THE USE OF THE GRINDER AT A RATE OF \$4,000.00 PER DAY INCLUDING ONE OPERATOR AND ONE GROUND PERSON MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Intermunicipal Agreement for Pavement Grinder – Towns of Jasper and Rathbone, Chemung County* – Mr. Spagnoletti requested authorization to enter into Intermunicipal agreements with the Town of Jasper, Town of Rathbone and Chemung County for the use of the grinder at a rate of \$4,000 per day with one operator and one ground person. Additionally, they will be charged for the use of pad foot rollers and double drum rollers without operators at a

rate of \$160.00 per day, per roller. They also will be allowed to use Federal surplus water trucks with no operator at no cost, and a dump truck with water tank, with operator at no cost.

Mr. Mullen stated that he would like to see us charge Chemung County for the use of the additional equipment. Mr. Spagnoletti replied our grinder is not shared services, however, we do share our other equipment with towns, villages and counties.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO INTERMUNICIPAL AGREEMENTS WITH THE TOWN OF JASPER, TOWN OF RATHBONE, AND CHEMUNG COUNTY FOR THE USE OF THE GRINDER AT A RATE OF \$4,000.00 PER DAY WITH ONE OPERATOR AND ONE GROUND PERSON, AND FOR THE USE OF PAD FOOT ROLLERS AND DOUBLE DRUM ROLLERS WITHOUT OPERATORS AT A RATE OF \$160.00 PER DAY, PER ROLLER MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. OTHER BUSINESS

A. *Industrial Development Agency Railroad Project* – Mr. Catherman informed the committee that they are building box culverts for the Industrial Development Agency. We are charging for the materials for the boxes. We are doing shared services with regard to equipment and operators.

B. *Weitzman Salvage* – Mr. Swackhamer informed the committee that with the new salvage company in the area, the Landfill may not see much metal coming in. They are paying good prices for metal and that may affect our operations.

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, June 2, 2014
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Tuesday, May 27, 2014.**

STEUBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, June 2, 2014

10:00 a.m.

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

****MINUTES****

Meeting was cancelled.

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, July 7, 2014

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 K. Wheeler Vince Spagnoletti
Bryce Foster Steve Orcutt John Emo
Rich Bills Steve Catherman Jim Gleason
Alan Reed

LEGISLATORS: Joseph J. Hauryski

OTHERS: Kevin Voorhees, Barton & Loguidice
Scott Upham, Founder, President and CEO, Valient Market Research
Mary Perham

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 MAY 5, 2014, MEETING MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Single Stream Recycling Poll* – Mr. Spagnoletti introduced Scott Upham of Valient Market Research who conducted the poll. Mr. Upham provided the committee with a brief PowerPoint presentation outlining the results of the poll. They conducted a telephone poll of 150 Steuben County residents. Of the respondents, 63 percent were female with 37 percent being male. When asked if residents preferred to go to the proposed single stream recycling program, 53 percent indicated they would prefer to go with single stream recycling. Mr. Alger asked were residents asked if they would be willing to pay more to do single stream recycling? Mr. Upham replied no.

Mr. Hanna asked what is the follow-up to this poll? Mr. Spagnoletti replied now it is a policy decision of the Legislature.

Mr. Voorhees commented several years ago single stream processing technology was not really present. Over the years technology has been refined and it really is working. There is a very low residue rate coming back from the processing facilities. This is the way that everyone is going. The Department of Environmental Conservation (DEC) is encouraging people to go to single stream. There will be a big savings on the hauler/collection side.

Mr. Spagnoletti explained a hard number is that if we go from five separations to single stream, our revenue will decrease from \$170,000 to \$30,000 per year. That is a hard number. We are losing our garbage to Casella and part of the reason is they do single stream recycling. Labor is less costly with single stream, and we could assume that our costs would go from \$154,000 down to \$108,000; however, this is an intangible cost. Additional other intangible costs include capital costs, which we estimate would go from \$30,000 down to \$14,000; and material for baling plastics would go from

\$10,000 down to \$0. We can also assume that all of the haulers will save approximately \$100,000. However, will they pass that savings onto their customers? Over the long-term, he believes that the cost to customers would go down.

Mr. Mullen asked why was nothing mentioned about the increased cost in the poll? Mr. Swackhamer stated the other question that should have been included is would customers change to Casella if it would cost them more if we went to single stream. Mr. Spagnoletti commented that he wished we would have asked those questions. Mr. Upham commented we did not include the question about increased cost as we did not know what that number would be. Mr. Mullen commented you could have asked a theoretical question. Mr. McAllister commented that with regard to the intangibles, if those are based on other counties, it would seem that they would be more predictable of what may happen here. Mr. Spagnoletti stated the figures for capital projects, trucking and materials total \$30,000 and those are good fixed figures and are based on what other counties are doing.

Mr. Swackhamer stated it is a question of whether we want to do this or not. You cannot guarantee a savings and this is basically a decision based on philosophy. Mr. Mullen stated that he would like to have an opportunity to look at Mr. Spagnoletti's figures. Mr. McAllister stated that he also would like more time to look at the costs and how much fees will go up.

Mr. Hauryski asked how much are we receiving from the energy plant? Mr. Spagnoletti replied we received \$250,000 for the first four months of the year. Mr. Hauryski asked are we losing garbage? Mr. Spagnoletti replied yes. Mr. Hauryski stated that we should look at flow control again and look at getting all of the garbage to come to the landfill to help the energy plant produce the gas that it is supposed to. Mr. Spagnoletti commented the gas plant was generating 90 percent and now is down to 80 percent. The big thing is that now we depend on the 20,000 tons of sludge that we currently receive from Suffolk County. They are looking at building a fertilizer plant sometime this fall and if they do that, we will no longer get that sludge. Then our production of gas will decrease significantly. Considerable discussion followed.

B. *Sheep Grazing* – Mr. Spagnoletti informed the committee there is a farmer who is interested in grazing his sheep at the Lindley Landfill. He asked for authorization to waive the procurement policy and to allow him to negotiate terms with the farmer.

MOTION: WAIVING THE PROCUREMENT POLICY AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE A CONTRACT WITH A FARMER TO GRAZE SHEEP AT THE LINDLEY LANDFILL MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Application for Grant for Household Hazardous Waste Event at Erwin Transfer Station* – Mr. Spagnoletti informed the committee that they would like to hold a Household Hazardous Waste Event at the Erwin Transfer Station. A private corporation has agreed to pay \$12,000 for this event. The Department of Environmental Conservation will pay half of the county's cost. He requested authorization to submit a grant application for \$7,000.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SUBMIT A GRANT APPLICATION FOR \$7,000 IN FUNDING FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO HOLD A HOUSEHOLD HAZARDOUS WASTE EVENT AT THE ERWIN TRANSFER STATION MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Application for 50 Percent Grant for Recycling Manager and Outreach Costs* – Mr. Spagnoletti requested authorization to submit a grant for 50 percent of the costs of a recycling manager and outreach costs for the three year period commencing 2014 and ending 2016 for a total of \$161,850.00.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SUBMIT A GRANT APPLICATION FOR 50 PERCENT FUNDING FOR THE RECYCLING MANAGER AND OUTREACH COSTS FOR A THREE-YEAR PERIOD COMMENCING 2014 AND ENDING 2016 FOR A TOTAL OF \$161,850 MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Resolution Confirming Agreement with Bath Electric Gas & Water* – Mr. Spagnoletti informed the committee that they have had a contract with Bath Electric Gas & Water to treat the effluent from the Steuben County Leachate Treatment Plant. We were unable to find a resolution confirming that agreement. He requested the Legislature confirm the agreement with Bath Electric Gas & Water for \$70,000 per year to treat the effluent.

MOTION: CONFIRMING THE AGREEMENT BETWEEN STEUBEN COUNTY AND BATH ELECTRIC GAS & WATER TO TREAT THE EFFLUENT FROM THE STEUBEN COUNTY LEACHATE TREATMENT PLANT FOR AN ANNUAL COST OF \$70,000 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. MOTION CARRIES 4-0-1. (MR. McALLISTER ABSTAINED AS HE REPRESENTS BATH ELECTRIC GAS & WATER) Resolution Required.

F. *Refuse Compactor Bid Options* – Mr. Spagnoletti requested authorization to bid the Refuse Compactor as both a purchase and a lease option. He commented that the Finance Committee agreed to this.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO BID THE REFUSE COMPACTOR AS BOTH A PURCHASE AND A LEASE OPTION MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. ROADS AND BRIDGES

A. *Property Transfer to North Corning Volunteer Fire Department* – Mr. Spagnoletti requested authorization to accept maintenance responsibility from NYSDOT for a 50' x 300' grass area of SR414. Once they get that, he would then like authorization to quit claim the 60' x 300' including the County's 10' strip to the Fire Department.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT MAINTENANCE RESPONSIBILITY FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A 50' X 300' GRASS AREA OF SR414 AND UPON RECEIVING THAT, THEN AUTHORIZING A QUIT CLAIM OF THE 60' X 300' AREA INCLUSIVE OF THE COUNTY'S 10' STRIP TO THE NORTH CORNING VOLUNTEER FIRE DEPARTMENT MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Quit Claim Property on CR41 to Virginia Walrath* – Mr. Spagnoletti requested authorization to quit claim property from the Walrath property line to the southerly edge of the road boundary of CR41.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO QUIT CLAIM PROPERTY FROM THE WALRATH PROPERTY LINE TO THE SOUTHERLY EDGE OF THE ROAD BOUNDARY OF CR41 TO VIRGINIA WALRATH MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

C. *Grinder* – Mr. Spagnoletti stated we charge \$4,000 per day which includes \$750 per day for the cost of purchasing the machine. By doing that, our profit is \$1,600 per day. Mr. Swackhamer had suggested using the cost of a future machine in determining the daily rate. If we do that, the \$4,000 per day would include \$800 per day for the *profit* of purchasing a new machine. Right now it is costing Chemung County \$4,600 per day as they are providing the fuel. When we rent a grinder from Suit-Kote it is costing us \$5,000 per day with fuel. He stated he is concerned about increasing the price anymore as he does not know if the market will bear it.

Mr. Spagnoletti stated right now they have a Pavement Grinder Fund. He would like to change that to a Grinder Repair/Replacement Capital Project so that all revenue received would go into this project and all repairs would come out

of it. It would help us to better track the actual costs. By the time we have the machine 15 years, we will have done 400 miles of road, out of 700. The question is whether there would be a need to purchase another machine at that time.

MOTION: AUTHORIZING THE FINANCE COMMISSIONER TO CREATE A NEW CAPITAL ACCOUNT ENTITLED PAVEMENT GRINDER REPAIR/REPLACEMENT CAPITAL PROJECT FOR THE PUBLIC WORKS DEPARTMENT AND TRANSFERRING THE BALANCE OF THE PAVEMENT GRINDER FUND INTO SAID CAPITAL ACCOUNT MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. MOTION CARRIES 4-1. (MR. MULLEN OPPOSED) Resolution Required.

Mr. Spagnoletti requested authorization to enter into an inter-municipal agreement with the Town of Big Flats for the rental of the pavement grinder. The cost will be \$4,000 per day inclusive of an operator and ground person. Additionally, pad foot rollers and double drum rollers without operators will be \$160 per day per roller.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF BIG FLATS FOR THE RENTAL OF THE PAVEMENT GRINDER AT A RATE OF \$4,000 PER DAY INCLUSIVE OF OPERATOR AND GROUND PERSON; AND PAD FOOT ROLLERS AND DRUM ROLLERS WITHOUT OPERATORS FOR \$160 PER DAY, PER ROLLER MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

D. *Appropriation of Revenue* – Mr. Spagnoletti requested authorization to appropriate \$51,679.85 from the Upgrade Refueling Station line item to the Capital Projects line item. He explained that they charge a \$.10 per gallon surcharge for municipalities that use our fuel. This money has been building up and he would like to appropriate it to the Capital Projects account as they have work that needs to be done on some of the fuel pumps.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPROPRIATE \$51,679.85 FROM LINE ITEM 5130H1 4 2770 000 – UPGRADE REFUELING STATION TO LINE ITEM 5130H1 5 2500 000 – CAPITAL PROJECTS MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

V. **BIDS**

A. *RFP – Collection and Disposal of Household Hazardous Waste* – Mr. Spagnoletti requested authorization to declare the low bidder, Clean Harbors non-responsive as they took exception to the Hold Harmless Clause. He recommended awarding to MXI Environmental Services for \$12,520.50.

MOTION: DECLARING CLEAN HARBORS AS A NON-RESPONSIVE BIDDER AND AWARDING THE RFP FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE TO MXI ENVIRONMENTAL SERVICES, LLC FOR \$12,520.50 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. **OTHER BUSINESS**

A. *Surplus Auction* – Mr. Spagnoletti informed the committee that Mr. Hink and Mr. Miller recently went to the Federal Surplus Auction. They purchased two 1991 aerial lifts. One has 13 hours and one has 200 hours. The total cost for both was \$5,000. This equipment can be used by both the bridge crew and highway shops.

B. *Tire Amnesty Day* – Mr. Spagnoletti stated that they recently held a tire amnesty day and collected 8,900 tires. The cost to dispose of these was \$1.44 per tire, for a total cost of \$13,000 - \$14,000.

C. *Security Deposit* – Mr. Spagnoletti informed the committee that they have increased their security deposit fee from \$200 to \$500.

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 OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXCHANGE THE MAINTENANCE OF CR 79 (RITA'S WAY) FOR THE 24.5' BRIDGE IN THE TOWN OF ERWIN MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. 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. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, August 4, 2014
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, July 28, 2014.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, August 4, 2014

10:00 a.m.

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

MINUTES

Committee: Michael Hanna, Chair Gary Swackhamer, Vice Chair Aaron Mullen
William Peoples

Legislators: Joseph Hauryski Eric Booth Carol Ferratella

Staff: Mark R. Alger Jack Wheeler Vince Spagnoletti Steve Orcutt
Bryan Bailey Bryce Foster Phil Hink James Gleason
Deb Cotter Shawn Corey

Other: Mary Perham

Absent: Patrick F. McAllister

I. CALL TO ORDER

The meeting was called to order by Mr. Hanna at 10:00 a.m. Mr. Mullen led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION APPROVING THE MINUTES OF THE JULY 7, 2014, MEETING MADE BY MR. PEOPLES. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. ROADS & BRIDGES

A. 2015/16 Snowplow Contract with Towns – Mr. Spagnoletti stated the towns are preparing budgets for next year. We have spoken to the highway superintendents and we are proposing a one year contract at the same rate of \$4,200/mile. The reason for only a one year contract is because it is starting to narrow as far as the money side of it. The profit from the state contract is declining. We figure we will do the State snow again this winter and see what happens. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH THE TOWNS FOR THE 2015/16 SNOWPLOW SEASON FOR ONE YEAR AT \$4,200 PER MILE MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. Box Culvert Project – Mr. Spagnoletti stated we built box culverts for the Bath-Hammondsport Railroad Co. that is redoing the spur in Bath by the old jail. They have paid \$41,996 for the box culverts. He requested authorization to accept and appropriate those funds.

MOTION: ACCEPTING \$41,996 INTO UNALLOCATED REVENUE (D999901) AND APPROPRIATE IT TO BOX CULVERTS (D512000) MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Mr. Hauryski stated at the last SCIDA meeting, the board stated they are very appreciative of all the work the Public Works staff did on the project.

C. Budget Transfer – Mr. Spagnoletti requested authorization to transfer a total of \$90,000 from 3 road projects with excess funds and \$150,000 from capital projects and appropriate a total of \$240,000 to a winter damage project on CR22 in Cameron. Discussion followed.

MOTION: AUTHORIZING THE TRANSFER OF \$30,000 FROM 511200.5.250581, R011-01; \$50,000 FROM 511200.5.250589, R119-6; \$10,000 FROM 511200.5.250580, R1-03; AND \$150,000 FROM 511200.5.250000, CAPITAL PROJECTS; AND APPROPRIATE A TOTAL OF \$240,000 TO 511200.5.250590, R022-01 MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. OTHER BUSINESS

A. 2014 Goals – Mr. Spagnoletti provided a brief update on the status of the department’s goals. Discussion followed.

Mr. Hanna mentioned Legislator Farrand wanted to commend the department on the CR119 work.

B. Changing Date of September Meeting

MOTION: CHANGING THE DATE OF THE SEPTEMBER MEETING TO MONDAY, SEPTEMBER 8TH MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. Organizational charts – The Committee reviewed the department’s organizational charts.

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

Respectfully submitted by,

Brenda K. Mori
Clerk of the Legislature

**NEXT MEETING SCHEDULED FOR
Monday, September 8, 2014
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, September 8, 2014

10:05 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 Deb Cotter Steve Orcutt	Jack K. Wheeler John Emo Shawn Corey	Vince Spagnoletti Rich Bills Alan Reed
LEGISLATORS:	Joseph J. Hauryski	Dan C. Farrand	Hilda T. Lando
OTHERS:	Mary Perham		

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE AUGUST 4, 2014, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Amend Landfill Cell 3 Construction Engineering/Inspection Contract* – Mr. Spagnoletti informed the committee that the contractor working on the Cell 3 construction is doing a good job, however, is slow. We expected to finish the project at the end of September, however, we now believe that it will be finished in mid-November. He requested authorization to amend the contract with Barton & Loguidice to include an additional \$104,075 for an additional 11 weeks of construction inspection services. **The additional \$104,075.00 will be deducted from the contractor’s payment.**

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THE CONTRACT WITH BARTON & LOGUIDICE FOR THE CONSTRUCTION ENGINEERING AND INSPECTION OF THE LANDFILL CELL THREE PROJECT TO INCLUDE AN ADDITIONAL \$104,075.00 FOR AN ADDITIONAL 11 WEEKS OF CONSTRUCTION INSPECTION SERVICES MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. ROADS AND BRIDGES

A. *2014/15 Snowplowing Contract with State* – Mr. Spagnoletti requested authorization to enter into a contract with the New York State Department of Transportation for snowplowing for the 2014/15 season at a rate of \$7,765 per mile. We expect to be paid two-thirds of that which equates to approximately \$5,202 per mile. The amount is based on the severity of the winter and how **often the State plows**. Since 2011 we have seen our revenue from this contract decrease and we are getting closer and closer to breaking even. Mr. Spagnoletti commented the price of salt has increased 30 percent and that has been incorporated into this contract.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SNOWPLOWING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AT A RATE OF \$7,765 PER MILE,0MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A. *Freon; Removal & Recycling* – Mr. Spagnoletti requested authorization to declare JGS unresponsive as we require that the work be done on-site and their bid reflected all work would be done off site. He recommended awarding to Interstate Refrigerant Recovery, Inc. for a rate of \$7.00 per unit.

MOTION: DECLARING JGS RECYCLING AND HAULING AN UNRESPONSIVE BIDDER AND AWARDING THE BID FOR FREMON; REMOVAL & RECYCLING TO INTERSTATE REFRIGERANT RECOVERY, INC. FOR \$7.00 PER UNIT MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Ice Control Sand*

MOTION: AWARDING THE BID FOR ICE CONTROL SAND: FOB PLANT SITE TO SPALLINA MATERIALS, INC.; RICELLI ENTERPRISES, INC.; KNIGHT SETTLEMENT SAND & GRAVEL; BUFFALO CRUSHED STONE; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; AND GLENN O. HAWBAKER, INC.; DELIVERED TO COUNTY SHOPS ON A LINE ITEM BASIS TO SPALLINA MATERIALS, INC.; AND BUFFALO CRUSHED STONE, INC.; AND DELIVERED TO TOWN SHOPS ON A LINE ITEM BASIS TO SPALLINA MATERIALS, INC.; RICELLI ENTERPRISES, INC.; AND BUFFALO CRUSHED STONE MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Bath Landfill Leachate Pre-Treatment Plant Effluent Equalization Tank Replacement*

MOTION: AWARDING THE BID FOR THE BATH LANDFILL LEACHATE PRE-TREATMENT PLANT EFFLUENT EQUALIZATION TANK REPLACEMENT TO STATEWIDE AQUASTORE, INC. FOR A TOTAL PRICE OF \$248,972.00 MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. 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 6, 2014
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, October 6, 2014

10:20 a.m.

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

****MINUTES****

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

STAFF: Mark R. Alger Jack K. Wheeler Vince Spagnoletti
Bryce Foster John Emo Steve Orcutt
Jim Gleason Shawn Corey Steve Catherman
Deb Cotter

LEGISLATORS: Joseph J. Hauryski Eric T. Booth Carol A. Ferratella
Gary B. Roush

ABSENT: K. Michael Hanna, Chair

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 8, 2014, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *Landfill Compactor Bid* – Mr. Spagnoletti informed the committee they bid the landfill compactor three ways; outright purchase, five-year installment purchase and five-year lease. He believes the best option is purchase outright from the low bidder, Al-Jon Manufacturing for a total cost of \$545,320.00. Mr. Spagnoletti recommended declaring Humdinger Equipment non-responsive as they were out of spec on the machine and declaring Southworth-Milton non-responsive as they took exception to the liquidated damages clause.

Mr. Spagnoletti stated to pay for the machine, they had originally set up a capital project which has \$132,000. He requested authorization to add the compactor to the 2014 Major Equipment list and pay for it out of that line item, and the remaining to be paid for from the capital project.

MOTION: AWARDING THE BID FOR LANDFILL COMPACTOR, OUTRIGHT PURCHASE TO THE LOW BIDDER, AL-JON MANUFACTURING FOR A TOTAL COST OF \$545,320.00; DECLARING HUMDINGER EQUIPMENT AND SOUTHWORTH-MILTON AS NON-RESPONSIVE AND ADDING THE LANDFILL COMPACTOR TO THE 2014 MAJOR EQUIPMENT LIST AND PAYING \$132,000 OF THE BALANCE OUT OF THE LANDFILL COMPACTOR CAPITAL PROJECT MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

IV. ROADS AND BRIDGES

A. *Close Four Road Project Accounts and Transfer \$61,524.76 Surplus to County Snow Removal, Salt* – Mr. Spagnoletti requested authorization to close the CR56, CR39, CR73 and CR27/CR109 road projects and transfer the net surplus of \$61,524.76 into the County Snow Removal, Salt line item. He commented that salt prices have increased 30

percent. Mr. Mullen asked what is the salt budget? Mr. Foster replied we had \$450,000 budgeted for 2014. That should get us through until January. If not, then we do have some money available in the general maintenance fund.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CLOSE THE FOLLOWING ROAD PROJECTS: CR56, CR39, CR73 AND CR27/CR109 AND APPROPRIATING THE NET SURPLUS OF \$61,524.76 TO THE COUNTY SNOW REMOVAL, SALT LINE ITEM MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

B. *Close Two Bridge Projects Accounts and Transfer \$34,539.17 Surplus to Future Bridge Capital Accounts* – Mr. Spagnoletti requested authorization to close the CR73 and CR15 bridge projects and transfer the net surplus of \$34,539.17 into the Future Bridge Capital Accounts.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CLOSE THE CR73 AND CR15 BRIDGE PROJECTS AND TRANSFERRING THE NET SURPLUS OF \$34,539.17 INTO THE FUTURE BRIDGE CAPITAL ACCOUNTS MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

C. *Transfer \$53,000 Surplus from the CR98 Road Project to the CR333 Project* – Mr. Spagnoletti requested authorization to transfer \$53,000 in surplus from the CR98 road project and transferring to the CR333 road project.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$53,000 IN SURPLUS FUNDS FROM THE CR98 ROAD PROJECT TO THE CR333 ROAD PROJECT MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **BIDS**

A. *Compact (Mini) Excavator* – Mr. Spagnoletti recommended declaring George & Swede Sales and Service non-responsive as they did not bid the bolt-on rubber track pads as specified. He recommended awarding to Bobcat of Central NY for a total price of \$69,197.03.

MOTION: DECLARING GEORGE & SWEDE SALES AND SERVICE AS NON-RESPONSIVE AND AWARDING THE BID FOR COMPACT (MINI) EXCAVATOR TO BOBCAT OF CENTRAL NY FOR A TOTAL PRICE OF \$69,197.03 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *The Sale of Scrap Steel*

MOTION: AWARDING THE BID FOR THE SALE OF SCRAP STEEL TO BEN WEITSMAN OF HORNELL FOR \$231.00 PER TON MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Portland Cement Concrete; Heated*

MOTION: AWARDING THE BID FOR PORTLAND CEMENT CONCRETE; HEATED TO WADES CONCRETE, LLC FOR \$148.25 PER CUBIC YARD WITH A \$8.00 PER CUBIC YARD REDUCTION FOR UNHEATED PORTLAND CEMENT CONCRETE MADE BY MR. PEOPLES. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Traffic Signs and Delineators* – Mr. Spagnoletti recommended awarding to the low bidder on a line item basis.

MOTION: AWARDING THE BID FOR TRAFFIC SIGNS AND DELINEATORS ON A LINE ITEM BASIS TO THE FOLLOWING: VULCAN SIGNS AND CUSTOM PRODUCTS, CORP. MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Road Base, Pavement Design* – Mr. Spagnoletti recommended rejecting the bids and rebidding.

MOTION: REJECTING THE BIDS FOR ROAD BASE PAVEMENT DESIGN AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO REBID MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. 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, November 3, 2014
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, November 3, 2014

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 K. Wheeler Vince Spagnoletti
Bryce Foster Phil Hink John Emo
Steve Orcutt Steve Catherman Shawn Corey

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

ABSENT: Gary D. Swackhamer, Vice Chair

OTHERS: Mary Perham
Kevin Voorhees, Barton & Loguidice

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE OCTOBER 6, 2014, MEETING MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. ROADS AND BRIDGES

A. *Easements to Town of Woodhull* – Mr. Spagnoletti requested authorization to grant a permanent and temporary easement to the Town of Woodhull to connect their sewer system to our Woodhull Shop.

MOTION: GRANTING A PERMANENT AND TEMPORARY EASEMENT TO THE TOWN OF WOODHULL TO CONNECT THE TOWN SEWER SYSTEM TO THE STEUBEN COUNTY WOODHULL SHOP MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Resolution Required

B. *CR 5 Agreement with NYSDOT* – Mr. Spagnoletti requested authorization to enter into an agreement with the New York State Department of Transportation to continue to maintain the .1 miles of CR 5 that is part of the State's recently completed project that raised the CR 5 bridge over I-99. He also would like to recommend approval of this project to the Federal Highway Administration.

MOTION: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN .1 MILES OF CR 5 THAT IS PART OF THE RECENTLY COMPLETED PROJECT THAT RAISED THE CR 5 BRIDGE OVER I-99 AND RECOMMENDING APPROVAL OF THIS PROJECT TO THE FEDERAL HIGHWAY ADMINISTRATION MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required

C. *US 15 Agreements with NYSDOT* – Mr. Spagnoletti requested authorization to enter into an agreement with the New York State Department of Transportation to accept and maintain 4.84 miles of old US 15 between Kuhl Road and Presho and accepting the Kuhl Road Bridge over Watson Creek. Additionally, he requested authorization to enter into an agreement to accept and maintain 4.2 miles of old US 15 between Watson Creek Road and Indian Hills Road, including the old US 15 Bridge over Watson Creek and the old US 15 Bridge over Morgan Creek.

MOTION: AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND MAINTAIN 4.84 MILES OF OLD US 15 BETWEEN KUHL ROAD AND PRESHO, INCLUDING THE KUHL ROAD BRIDGE OVER WATSON CREEK; AND ACCEPTING AND MAINTAINING 4.2 MILES OF OLD US 15 BETWEEN WATSON CREEK ROAD AND INDIAN HILLS ROAD, INCLUDING THE OLD US 15 BRIDGE OVER WATSON CREEK AND THE OLD US 15 BRIDGE OVER MORGAN CREEK MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

V. **BIDS**

A. *Aggregates* – Mr. Spagnoletti recommended awarding Quarry Stone and Crushed Gravel to all bidders. He recommended awarding Quadrant 1 to Syracuse Sand & Gravel, LLC, contingent on them getting an acceptable scale. If they are unable to get an acceptable scale, he recommended awarding to the second lowest bidder, Dalrymple Gravel & Contracting Co., Inc. He also recommended Awarding Quadrant 2 to Buffalo Crushed Stone and Quadrants 3 and 4 to Spallina Materials, Inc.

MOTION: AWARDING THE BID FOR AGGREGATES AS FOLLOWS: QUARRY STONE AND CRUSHED GRAVEL, FOB PLANT SITE, TO AUSTIN CONSTRUCTION, LLC; BUFFALO CRUSHED STONE; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DICKERSON CONSTRUCTION; DOLOMITE PRODUCTS COMPANY D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; RHINEHART SAND & GRAVEL, INC.; SENECA STONE CORPORATION; SPALLINA MATERIALS, INC.; AND SYRACUSE SAND & GRAVEL, LLC ON A LINE ITEM BASIS; QUADRANT 1 TO SYRACUSE SAND & GRAVEL, LLC FOR \$12.50 PER TON CONTINGENT UPON THEM SECURING AN ACCEPTABLE SCALE; QUADRANT 2 TO BUFFALO CRUSHED STONE FOR \$14.65 PER TON; QUADRANT 3 TO SPALLINA MATERIALS, INC. FOR \$11.75 PER TON AND QUADRANT 4 TO SPALLINA MATERIALS, INC. FOR \$14.00 PER TON MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Tree Services*

MOTION: AWARDING THE BID FOR TREE SERVICES TO THE LOW BIDDER, BEERS TREE SERVICE AT A RATE OF \$19.30 FOR CLASS A; \$28.99 FOR CLASS B; \$33.44 FOR CLASS C AND \$125.00 FOR CLASS D MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Bid Extensions* – Mr. Spagnoletti informed the committee that they would like to extend bids to those contracts that we have already awarded to. If they are willing to carry the price for an additional year, we are better off extending the contracts rather than rebidding. He stated that they have five vendors that are willing to do that.

• *Lubricants*

MOTION: EXTENDING THE BID FOR LUBRICANTS FOR AN ADDITIONAL YEAR WITH SUPERIOR LUBRICANTS FOR A TOTAL COST OF \$202,234.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

- *Oxygen and Acetylene*

MOTION: EXTENDING THE BID FOR OXYGEN & ACETYLENE FOR AN ADDITIONAL YEAR WITH BRADLEY SUPPLY FOR A TOTAL COST OF \$2,435.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

- *Marketing and Recycling of Materials – Scrap Tires*

MOTION: EXTENDING THE BID FOR THE MARKETING AND RECYCLING OF MATERIALS – SCRAP TIRES FOR AN ADDITIONAL YEAR WITH SENECA MEADOWS AT A RATE OF \$77.00 PER TON MADE BY MR. PEOPLES. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

- *Lab Analysis of County Environmental Samples*

MOTION: EXTENDING THE BID FOR THE LAB ANALYSIS OF COUNTY ENVIRONMENTAL SAMPLES FOR AN ADDITIONAL YEAR WITH TEST AMERICA FOR A TOTAL COST OF \$114,438.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

- *Marketing of Recyclable Materials*

MOTION: EXTENDING THE BID FOR MARKETING OF RECYCLABLE MATERIALS FOR AN ADDITIONAL YEAR WITH SWARTHOUT RECYCLING FOR A TOTAL COST OF \$194,831.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

A. *Changing February Meeting Date* – Mr. Hanna stated that due to the NYSAC Winter Conference, it will be necessary to change the date of the February meeting to Monday, February 9th at 10:00 a.m. The committee was in agreement.

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. McALLISTER. 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. McALLISTER. 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, December 1, 2014
10:00 a.m.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, December 1, 2014

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 K. Wheeler Vince Spagnoletti Bryce Foster
Jim Gleason Deb Cotter John Emo
Phil Hink Shawn Corey Alan Reed
Steve Catherman Steve Orcutt

LEGISLATORS: Gary B. Roush

OTHERS: Mary Perham
Jeff Smith, *The Leader*

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.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE NOVEMBER 3, 2014, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. ROADS AND BRIDGES

A. *Route Number Changes* – Mr. Spagnoletti requested authorization to change the name of portions of the following roads: CR 73 to CR 115; CR 96 to CR 114; CR 75 to CR 78; and CR 20 to CR 16. If approved, he will send letters to all affected residents. This will require a resolution, as we will be amending the county highway map. Mr. Wheeler stated it is important to work with 911 and the first responders to let them know if the changes are approved.

Mr. Reed commented that the effective date can be whatever date you would like. The map is to be amended to reflect the changes as soon as practicable.

MOTION: AMENDING THE COUNTY HIGHWAY MAP EFFECTIVE ON A DATE TO BE DETERMINED MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Budget Transfer* – Mr. Spagnoletti requested authorization to accept additional FEMA funding in the amount of \$58,301 that we received for the flooding we experienced earlier this year. He would like to appropriate the funds to their Crack Seal Item for 2015.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT ADDITIONAL FEMA FUNDING IN THE AMOUNT OF \$58,301 AND APPROPRIATING TO THE CRACK SEAL ITEM IN THE 2014 BUDGET MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. **BIDS**

A. *Ready Mix Concrete* – Mr. Spagnoletti explained they are recommending awarding to all bidders, based on low bid, contingent upon the ability of the low bidder to deliver the concrete to the site within a specified time period.

MOTION: AWARDING THE BID FOR READY MIX CONCRETE, ALL QUADRANTS, TO THE FOLLOWING: WADES CONCRETE, LLC; HANSON AGGREGATES NEW YORK, LLC; AND SPALLINA MATERIALS, INC., BASED ON THE LOW BID, CONTINGENT UPON THE ABILITY OF THE LOW BIDDER TO DELIVER TO THE SITE WITHIN A SPECIFIED TIME PERIOD MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Stone Fill*

MOTION: AWARDING THE BID FOR STONE FILL, FURNISHED AND LOADED ONTO COUNTY TRUCKS AT AWARDEE'S PLANT SITE TO THE FOLLOWING: DOLOMITE PRODUCTS COMPANY, INC., D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; AND SENECA STONE CORPORATION; AND AWARDING TO ALL QUADRANTS TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC., D/B/A A.L. BLADES MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Concrete Blocks*

MOTION: AWARDING THE BID FOR CONCRETE BLOCKS TO WADES CONCRETE, LLC AND LAKELANDS CONCRETE PRODUCTS, INC. MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Cutting Edges, Sander Chains & Shoes*

MOTION: AWARDING THE BID FOR CUTTING EDGES, SANDER CHAINS & SHOES TO THE FOLLOWING ON A LINE ITEM BASIS: CHEMUNG SUPPLY CORP.; MONROE TRACTOR; RUSERT EQUIPMENT, LLC; AND LACAL EQUIPMENT, INC. MADE BY R. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

MOTION: AWARDING THE BID FOR THE CLEAN & INSPECT LANDFILL LEACHATE HOLDING TANKS AND LINES TO JAMKO TECHNICAL SOLUTIONS, INC. FOR \$44,936.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Road Base and Pavement Design – One Mile of CR 16, Town of Bath* - Mr. Spagnoletti informed the committee this is a bid for professional services regarding road design. He recommended awarding to Atlantic Testing and rejecting bids from Keystone for package 1 and 3 as they did not meet the bid specifications.

MOTION: AWARDING THE BID FOR ROAD BASE AND PAVEMENT DESIGN FOR ONE MILE OF CR 16 IN THE TOWN OF BATH TO ATLANTIC TESTING LABORATORIES, LIMITED FOR A PRICE OF \$7,986.80; AND REJECTING BIDS FROM KEYSTONE FOR PACKAGE 1 AND PACKAGE 3 AS THEY DID NOT MEET THE BID SPECIFICATIONS MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE RECLASSIFICATION OF A GRADE IX JUNIOR BRIDGE WORKER, TO A GRADE V LABORER IN THE PUBLIC WORKS DEPARTMENT, CONTINGENT UPON A MEMORANDUM OF UNDERSTANDING THAT THIS IS NOT A PRECEDENT SETTING ACTION, MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REDUCE THE PER TON RATE FOR MIDDLETON FROM \$29.00 PER TON, TO \$25.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. *Resolution Required.*

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

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR
Monday, January 5, 2015
10:00 a.m.**