

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, January 5, 2015*

*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 Tim Leonard  
Jim Gleason Shawn Corey John Emo  
Steve Orcutt Rich Bills Deb Cotter  
Alan Reed

**LEGISLATORS:** Joseph J. Hauryski Eric T. Booth

**ABSENT:** Gary D. Swackhamer, Vice Chair

**OTHERS:** Mary Perham  
Jeff Smith, *The Leader*

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE DECEMBER 1, 2014, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. LANDFILLS**

A. *Transfer \$40,000 to "Upgrade/Replace Scales"* – Mr. Spagnoletti requested authorization to transfer \$40,000 out of a landfill paving capital project to the Upgrade/Replace Scales capital project to pay for replacement parts for the landfill scale.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$40,000 OUT OF THE LANDFILL PAVING CAPITAL PROJECT TO THE UPGRADE/REPLACE SCALES CAPITAL PROJECT TO PAY FOR REPLACEMENT PARTS FOR THE LANDFILL SCALE MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

*Resolution Required.*

B. *Addition of Two Used Dump Trucks to Major Equipment List* – Mr. Spagnoletti informed the committee that the Town of Erwin has two used dump trucks that are in good shape. He requested authorization to add two used dump trucks to their major equipment list for the Landfill. At this time he just wants to add them to the list. They will go and take a look at the trucks to see if they are something they would like to purchase. If so, he will come back to the committee for that authorization.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD TWO USED DUMP TRUCKS TO THE MAJOR EQUIPMENT LIST FOR THE LANDFILL MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. BIDS**

A. *Purchase & Installation of Scale Replacement Parts for a 1998 Thurman Model 8140 Scale*

**MOTION: AWARDING THE BID FOR THE PURCHASE AND INSTALLATION OF SCALE REPLACEMENT PARTS FOR A 1998 THURMAN MODEL 8140 SCALE TO GERHART SYSTEMS & CONTROLS, FOR \$77,157.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Collection and Recycling of Electronic Waste* – Mr. Spagnoletti commented that even though REACT of Horseheads is closer, he would recommend awarding to Maven of Rochester as they have a better price.

**MOTION: AWARDING THE RFP FOR COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO MAVEN TECHNOLOGIES FOR A TOTAL PRICE TO BE PAID TO THE COUNTY OF \$7,560.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *2015 Pothole Truck/Machine Lease*

**MOTION: AWARDING THE BID FOR THE 2015 POTHOLE TRUCK/MACHINE LEASE TO THE LOW BIDDER, SEI EQUIPMENT FOR \$31,600.00 FOR FOUR MONTHS MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Full Track & Undercarriage for a Caterpillar D5N XL Dozer* – Mr. Spagnoletti recommended declaring Monroe Tractor and Vantage Equipment as non-responsive bidder as they did not bid Caterpillar original equipment manufacturer parts as specified. He recommended awarding the bid to Southworth-Milton **and commented that the OEM parts were of substantially better quality.**

**MOTION: DECLARING MONROE TRACTOR AND VANTAGE EQUIPMENT AS NON-RESPONSIVE BIDDERS AND AWARDING THE BID FOR A FULL TRACK & UNDERCARRIAGE FOR A CATERPILLAR D5N XL DOZER TO SOUTHWORTH-MILTON FOR A TOTAL PRICE OF \$27,782.50 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Overhead Garage Door Services & Repairs* – Mr. Spagnoletti recommended declaring Lewis Garage Door a non-responsive bidder as they bid the hourly rate per person and no per crew as was specified. He recommended awarding to TNT Construction.

**MOTION: DECLARING LEWIS GARAGE DOORS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR OVERHEAD GARAGE DOOR SERVICES & REPAIRS TO THE NEXT LOWEST BIDDER, TNT CONSTRUCTION FOR AN HOURLY RATE OF \$80.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

Mr. Spagnoletti informed the committee that previously they had approved a bid to do an analysis of their road design. This was awarded to Atlantic Testing and the completion date was December 31, 2014. However, it included a clause that the date could be extended due to weather conditions. Due to weather conditions, we have extended the completion date to April 2015.

**VI. FLOW CONTROL REVIEW**

Mr. Corey stated that he has been working on an update to the proposed Flow Control law. The biggest question at this point is what exactly is it that we want to control? Are we looking at waste, recycling materials or other

materials? Are you looking at sludge and bio solid materials? He commented that as he understands it, if you were to implement flow control on recyclables, for instance, the cardboard that we recycle costs us money to do that. A lot of the larger stores, such as Wal-Mart, recycle, but do it on their own. If we were to implement flow control on recyclables, they would then send their recycling to us and what would that do to their operational costs? There are, however, certain recyclables that we do make money on. We could view food waste as recyclable, although we generally do not. There is also the issue of sludge and bio solids. For example, looking at remnants of wastewater treatment plants, some of those are land spread. We would potentially be taking business away from them, but on the other hand, it is our best source of methane to generate electricity.

Mr. Hauryski stated he thought this issue had already been reviewed by the Law Department previously. Flow Control went through this committee and the legal ramifications were ironed out. We went through and highlighted the changes needed. His question is he doesn't know where this is. He stated his recollection is that this proposed law was sitting on the shelf and waiting for the committee to decide to put it out on the floor for a vote. Now we are talking about recycling. There seems to be a disconnect. Before we waste any more time, he would like to know what precipitated all these changes.

Mr. Reed explained when he first came on board, this law had already been drafted and we did a review. Based on that initial review, we went to the Legislature and discussed issues concerning parts of the law that no action had been taken on. Mr. Van Etten had mentioned issues with terminology in different sections. As far as the initial law, that was looked over and is preserved. If the committee wishes to take action, it can. As the County Attorney, he had asked Mr. Corey to review this document and we have had time to examine this more closely. There are substantial business considerations and impacts that could happen based on nuances in the definitions. The committee should be aware of those impacts. The primary purpose was to let the committee know that there are choices and finer points to be considered. This committee is the body that considers the proposed law, and we take your direction. It is incumbent upon me to take into consideration all information. Mr. Hauryski stated he thought we had already done that. Mr. Reed commented for those impacts that are substantial, it is my duty to submit those to the committee.

Mr. Spagnoletti commented this law has been on the shelf. The committee had requested that a draft law be on the shelf that was ready to go if and when the committee decided to implement it. This discussion came up a couple of months ago. We asked if this document was ready to go and Mr. Corey said that he did not think the law was ready. We spoke with Kevin Voorhees who did say that Mr. Corey had some suggestions and changes that he agreed should be changed to make it more lawful. Mr. Corey has gone through this law and cleaned it up quite a bit. He has also left some specific comments. He has a lot of experience in this area from his time at Chautauqua County. If we are seriously going to consider doing this, he believes that it is appropriate for Mr. Corey to do this and pass it on.

Mr. Peoples commented that flow control for solid waste and for recyclables is two different things. Mr. Spagnoletti explained when we accept garbage, our permit requires us to check to make sure that recycling has been done. We can reject a load that has not been recycled. We lose money on recycling, but the net amount is less than burying it. We do not get paid for recycling. It is a cost to the community. The cost of handling the recycling is less than the cost of burying garbage.

Mr. McAllister asked are there things that we should not include in flow control? Mr. Spagnoletti commented if you are going to flow control, at issue is garbage. With regard to recycling, let them do it how they want and where. Why make it more complicated?

Mr. Hanna asked what are the next steps? Mr. Corey replied one thing that does need to be addressed is the matter of a Waste Enforcement Board. Typically this would be made up of the Chairman of the Legislature, Chairman of Public Works, the County Manager, the Public Works Commissioner and the Director of Planning. He would instead, recommend appointing a hearing officer and then creating a body who would then review the

determinations of the hearing officer. Mr. Alger commented you would want to set up that board as they would act as the arbitrator of an offense.

Mr. Hanna asked that this draft flow control law be sent to all Legislators for their review. Mr. McAllister asked that it be included on the agenda each month as we go through this.

Mr. Corey commented that Mike Cahill is an attorney who has litigated flow control cases in Oneida and Herkimer counties. He would like to bring Mr. Cahill in and consult with us on this as we go forward. Mr. Mullen commented he is against doing that until we have more of a feeling of what the Legislature wants to do. There is no sense spending money if we are ultimately not going to adopt it.

Mr. Mullen asked is this a policy question before we get into the nuances of the law? Mr. McAllister stated the idea when we first did this was to get a law in place so that if a decision was made to do this, then we would not go through a lengthy process to implement it.

Mr. Peoples stated we are talking about Steuben County. How do we draw a border around the County? Mr. Spagnoletti replied it will not be perfect. Mr. Peoples stated the haulers will be concerned about that. Who are you going to have trouble with? The hauler; that is a big issue. Mr. Spagnoletti stated in a practical sense we have one hauler that takes 30,000 tons of garbage and another hauler that takes 10,000 tons of garbage. They will adhere to it. Considerable discussion followed.

*Secretary's Note: The committee was in agreement for the Law Department to hire Attorney Michael Cahill to consult on the draft flow control law.*

## **VII. OTHER**

A. *Retirement* – Mr. Spagnoletti informed the committee that Phil Hink, will be retiring at the end of this month with 35 years of service. He introduced Tim Leonard who will be his replacement.

**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**

**\*\*PLEASE NOTE CHANGE\*\* Monday, February 9, 2015 \*\*PLEASE NOTE CHANGE\*\*  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, February 9, 2015*

*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 K. Wheeler Vincent Spagnoletti  
Bryce Foster Shawn Corey Jim Gleason  
Steve Bates John Emo Steve Orcutt  
Deb Cotter Rich Bills Nancy Smith

**LEGISLATORS:** Joseph J. Hauryski Eric T. Booth Dan C. Farrand  
Gary B. Roush

**ABSENT:** Gary D. Swackhamer, Vice Chair

**OTHERS:** Robert V. Nichols

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

Mr. Mullen stated that he would like to make an addition to last month’s minutes, Section IV D relative to the bid for the Full Track & Undercarriage for a Caterpillar D5N XL Dozer. He would like to have it included that Mr. Spagnoletti indicated that the OEM parts were of substantially better quality.

**MOTION: APPROVING THE MINUTES OF THE JANUARY 5, 2015, MEETING, AS AMENDED MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. LANDFILLS**

A. *Purchase of Two Used Dump Trucks from the Town of Erwin* – Mr. Spagnoletti requested authorization to purchase two used dump trucks from the Town of Erwin for a total cost of \$90,000. One truck is a 1998 and one is a 2001. They both have relatively low mileage at 87,000 and 105,000. The trucks both include wings and plow.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE TWO USED DUMP TRUCKS FROM THE TOWN OF ERWIN FOR A TOTAL PRICE OF \$90,000 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Flow Control Review* – Mr. Hanna welcomed former Legislator, and former Chair of the Public Works Committee, Bob Nichols. Mr. Nichols is here today to provide a brief review of Flow Control.

Mr. Nichols informed the committee that we had applied for a permit to do flow control when we applied for the permit to build the last cell in the Landfill. In 2000, when he was elected Legislator, he was told that the Landfill should stand on its own, or that we should get rid of it. During his time as a Legislator, we voted to keep the Landfill. We were getting

close to not breaking even. You also have to consider the cost for the testing that you would need to continue to do for the next 30 – 50 years. That was his concern when they originally talked about flow control. The committee put forth a proposal for a draft flow control law, and the Legislature accepted it to allow for the next sitting Legislature to adopt it if they ever needed to in order to keep the Landfill standing on its own. Things have changed since we first applied for the permit to do that. Casella has purchased most of the smaller haulers and takes garbage out of the county. The cities of Hornell and Corning also have their garbage taken out of county. You have lost a lot of tonnage. If you implement flow control, then everyone in the County participates in maintaining the Landfill. He does not want to see the cost of the Landfill come back on the property tax payers. He also would hate to see the tipping fees go up. He wanted to come today to give the committee an update on why we did what we did at that time. Flow control gives you another option to recoup garbage if you cannot find enough garbage to make the Landfill sustainable. Mr. Nichols stated your options are to sell the Landfill, find more garbage, implement flow control or keep the Landfill and raise the tipping fees.

Mr. Peoples stated that we have been reviewing flow control over the last month and it seems to be the thing to do. What are the drawbacks to doing this? Mr. Nichols replied it would create a monopoly and the County could raise rates. It could become a burden to the taxpayers. Mr. Spagnoletti commented we have approximately 40,000 tons of garbage going out of County because the rates are cheaper elsewhere. If residents are forced to bring their garbage to the Landfill, the price will increase. Mr. McAllister stated his personal opinion is this is not a money-making operation to fund other things. The Landfill should stand on its own, and we should be able to keep prices down. That is a win-win if we can keep control on the monopoly and prevent raising prices.

Mr. Roush commented whenever government cannot compete with private enterprise, then government should get out of the business. This is why we got out of Health Care Facility. Flow control dictates doing something that you could do cheaper somewhere else. If the Landfill can no longer compete, we should get out of the business. Mr. Mullen stated that he agrees with Mr. Roush. He does not like the underlying philosophical issue of having flow control. He would not vote in favor of it right now.

Mr. McAllister asked what are the next steps? Mr. Hanna stated that this draft should be ready to present this next month. Mr. Corey stated that he will do his best to put together a final draft for next month. Considerable discussion followed.

#### **IV. ROADS AND BRIDGES**

A. *Pavement Grinder Analysis for 2014* – Mr. Spagnoletti briefly reviewed the pavement grinder analysis for 2014. If we had rented a machine, it would have cost us \$5,000 per day. By owning our own machine, we spent \$2,700 per day.

B. *Route Number Changes* – Mr. Corey stated that we would need to amend the County Highway Map. There is nothing that says that you cannot do this, however, there is no clear authorization to do it. The County Highway Map is approved by the Legislature and then is filed in the offices of Public Works and the County Clerk. Once approved and filed, you have a new map. Mr. Spagnoletti stated we do not need to purchase a new map this year. We will need to provide the new information to the map maker. Mr. Corey commented the maps you distribute are different than the official map.

Mr. Spagnoletti stated that he would like to bring the changes to the Legislature for approval in May and have the changes become effective in June. Letters have already been sent out to the property owners. Mr. Peoples asked is it up to 911 to make the changes? Mr. Alger replied it is up to the towns as they passed the local laws.

C. *Maintenance of Sheriff's Office Vehicles* – Mr. Spagnoletti informed the committee that his department already performs repairs on many county vehicles now. The Sheriff has asked if we could take over the maintenance of his fleet of 50 – 60 vehicles. He stated that he is okay with doing that. We would need to hire another mechanic. We will charge the Sheriff for parts and labor costs. The other departments pay only for the parts. Mr. McAllister asked will there be any savings realized by doing this? Mr. Wheeler replied the Sheriff has estimated a savings of \$30,000.

Mr. Mullen asked could we combine the duties of the Sheriff's staff that currently schedules the vehicles with the mechanic position for Public Works? Mr. Wheeler stated that he is not sure who is doing the scheduling, but it is something that we can look into.

**VI. BIDS**

A. *Heavy Steel Pipe and Boiler Shells*

**MOTION: AWARDING THE BID FOR HEAVY STEEL PIPE & BOILER SHELLS TO ALLEGANY PIPE & TUBULAR PRODUCTS AND CHEMUNG SUPPLY CORP. ON A LINE ITEM BASIS MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Reinforcing Steel Bars*

**MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO THE LOW BIDDER, SHIRLEY'S LUMBER CO. FOR A TOTAL PRICE OF \$54,976 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Prestressed Concrete Bridge Beam; Steuben County Bridge – BIN 2216470, Bridge #4-3-1, Aulls Road Over Mud Creek, Town of Bradford*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2216470, BRIDGE #4-3-1, AULLS ROAD OVER MUD CREEK, TOWN OF BRADFORD, TO THE LOW BIDDER, HUSTED CONCRETE PRODUCTS, INC. FOR A TOTAL PRICE OF \$67,872 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 3334580, Bridge #127-4, CR 127 Over Camp Brook, Town of Woodhull*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 3334580, BRIDGE #127-4, CR 127 OVER CAMP BROOK, TOWN OF WOODHULL, TO THE LOW BIDDER, L. C. WHITFORD MATERIALS CO., INC. FOR A TOTAL PRICE OF \$66,140 MADE BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Heavy-Duty Ten Wheel Truck(s) – Mr. Spagnoletti recommended awarding the bid for automatic and standard transmissions to the low bidder, Kenworth. He stated that we will be purchasing the standard transmissions, but we award both so that the towns can use the bid as well.*

**MOTION: AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) AUTOMATIC TRANSMISSION TO THE LOW BIDDER, KENWORTH NORTHEAST GROUP FOR A PRICE OF \$689,766 FOR THREE TRUCKS AND FOR STANDARD TRANSMISSION TO THE LOW BIDDER, KENWORTH NORTHEAST GROUP FOR A PRICE OF \$649,692 FOR THREE TRUCKS MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

F. *Cutting Edges, Sander Chains and Shoes*

**MOTION: AWARDING THE BID FOR CAST IRON SHOES TO THE LOW BIDDER, RUSERT EQUIPMENT, LLC FOR A TOTAL PRICE OF \$3,400; AWARDING THE BID FOR RUBBER SNOW PLOW BLADES TO THE LOW BIDDER, LACAL EQUIPMENT, INC. FOR A TOTAL PRICE OF \$16,940; AND AWARDING THE BID FOR SANDER CHAINS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$1,089 FOR BWS SANDER CHAINS, \$1,091 FOR HARDER SANDER CHAINS, \$1,053 FOR TARCO SANDER CHAINS AND \$2,180 FOR M & G SANDER CHAINS MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

G. *Crushed Limestone*

**MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, DOLOMITE FOR A TOTAL PRICE OF \$158,986.75 MADE BY MR. PEOPLES. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

H. *Slurry Seal Bituminous Overlay Project*

**MOTION: AWARDING THE BID FOR SLURRY SEAL BITUMINOUS OVERLAY PROJECT TO THE LOW BIDDER, THOMAS H. GANNON & SONS, INC. FOR A TOTAL PRICE OF \$292,641.32 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

I. *Asphalt Milling*

**MOTION: AWARDING THE BID FOR ASPHALT MILLING TO THE FOLLOWING BIDDERS: VILLAGER CONSTRUCTION, INC. – 1 DAY AT \$4,600 PER DAY, 2 -4 DAYS AT \$4,400 PER DAY AND 5 OR MORE DAYS AT \$4,200 PER DAY; DONEGAL CONSTRUCTION CORP. – 1 DAY AT \$4,900 PER DAY, 2-4 DAYS AT \$4,500 PER DAY AND 5 OR MORE DAYS AT \$4,300 PER DAY; BOTHAR CONSTRUCTION, LLC – 1 DAYS AT \$5,000 PER DAY, 2-4 DAYS AT \$4,800 PER DAY AND 5 OR MORE DAYS AT \$4,700 PER DAY; AND SUIT-KOTE CORPORATION – 1 DAY AT \$5,700 PER DAY, 2-4 DAYS AT \$5,500 PER DAY AND 5 OR MORE DAYS AT \$5,400 PER DAY MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

J. *Gravel/Stone Crushing* – Mr. Mullen commented that he does not agree with purchasing 20,000 tons of crushed gravel when we already crush our own gravel. Considerable discussion followed.

**MOTION: AWARDING THE BID FOR GRAVEL/STONE CRUSHING TO THE LOW BIDDER, DAGGETT SAND & GRAVEL, INC. FOR A TOTAL PRICE OF \$48,600 FOR 20,000 TONS MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. MOTION CARRIES 3-1. (MR. MULLEN OPPOSED)**

K. *Pavement Grinding*

**MOTION: AWARDING THE BID FOR PAVEMENT GRINDING TO THE FOLLOWING BIDDERS: SUIT-KOTE COPRORATION – 1 DAY AT \$5,400 PER DAY, 2-4 DAYS \$5,300 PER DAY AND 5 OR MORE DAYS AT \$5,200 PER DAY; AND MIDLAND ASPHALT MATERIALS, INC. – 1 DAY AT \$5,400 PER DAY, 2-4 DAYS AT \$5,300 PER DAY AND 5 OR MORE DAYS AT \$5,300 PER DAY MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

L. *Grinder Teeth, Tooth Holders & Hardware*

**MOTION: AWARDING THE BID FOR GRINDER TEETH, TOOTH HOLDERS & HARDWARE TO THE LOW BIDDER, MONROE TRACTOR & IMPLEMENT CO., INC. ON A LINE ITEM BASIS MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

M. *Roller Rental*

**MOTION: AWARDING THE BID FOR ROLLER RENTAL TO THE FOLLOWING BIDDERS FROM LOWEST TO HIGHEST BASED ON AVAILABILITY: LIFTECH EQUIPMENT COMPANIES; STEPHENSON EQUIPMENT, INC.; TRACEY ROAD EQUIPMENT, INC.; AND MONROE TRACTOR & IMPLEMENT CO., INC. MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

N. *Uniform Rental & Cleaning Service*

**MOTION: AWARDING THE BID FOR UNIFORM RENTAL & CLEANING SERVICE TO THE LOW BIDDER, COYNE TEXTILE SERVICES FOR A TOTAL PRICE OF \$26.07 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

O. *Portable Toilet Rental and Service(s) and Septic Tank Pumping* – Mr. Spagnoletti requested authorization to extend this bid for an additional year through March 31, 2016.

**MOTION: EXTENDING THE BID FOR PORTABLE TOILET RENTAL AND SERVICE(S) FOR AN ADDITIONAL YEAR WITH LARRY'S LATRINES FOR A TOTAL COST OF \$15,750 AND EXTENDING THE BID FOR SEPTIC TANK PUMPING AN ADDITIONAL YEAR WITH O'BRIEN'S SEPTIC FOR A TOTAL COST OF \$9,160 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

P. *Recycling of Fluorescent Bulbs and Removal & Recycling of Used Oil and Antifreeze*

**MOTION: EXTENDING THE BID FOR RECYCLING OF FLUORESCENT BULBS FOR AN ADDITIONAL YEAR WITH HERITAGE CRYSTAL-CLEAN FOR A TOTAL COST OF \$83.00 PER BOX FOR 4' BULBS, COMPACT FLUORESCENT BULBS AND U-SHAPED BULBS; \$130.00 PER BOX FOR 8' BULBS AND \$4.50 PER BULB FOR HID BULBS; AND EXTENDING THE BID FOR REMOVAL & RECYCLING OF USED OIL AND USED ANTIFREEZE FOR AN ADDITIONAL YEAR WITH ESG WITH THERE BEING NO COST FOR THE RECYCLING OF USED OIL AND THE VENDOR TO PAY THE COUNTY \$.56 PER GALLON FOR USED ANTIFREEZE MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**VII. OTHER BUSINESS**

A. *Landfill Scale* – Mr. Spagnoletti informed the committee that last month they awarded the bid for the purchase and installation of scale replacement parts to Gerhart Scale for a total cost of \$77,157. We have received some phone calls from competitors questioning how this was bid. The biggest concern was that the bid was made to look like we were purchasing parts, rather than a scale. That was a little odd, however, bidders could have bid it either way. Overall, in reviewing this he feels that they did the right thing. He just wanted to make the committee aware that there were some concerns and with the old scale in hand you could implement an in and out scale system. .

B. *Carbon Credits* – Mr. Spagnoletti informed the committee that we originally started this program in 2008 and have brought in net revenue of \$3.6 million. We have kept the equivalent of 500,000 tons of greenhouse gases from going into the air. We still have 6,500 tons left to sell at a rate of \$3.00 per ton. He would recommend going ahead and making this final sale. That will conclude the program, as we are only allowed to do it for ten years.

C. *Change Order* – Mr. Spagnoletti requested authorization to pay a \$440.00 change order to Blackmon-Farrell for electrical work on Cell 3 at the Landfill.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PAY A \$440.00 CHANGE ORDER TO BLACKMON-FARRELL FOR ELECTRICAL WORK ON CELL 3 AT THE LANDFILL MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Chipper* – Mr. Spagnoletti informed the committee that they are looking at doing a safety program to prevent injuries while using the wood chipper.

E. *Mobile Work Program* – Mr. Spagnoletti informed the committee that Don Creath has asked if the Mobile Work Program could be used to do some work on the First Responders Park in Gang Mills. We will do what we can. He stated that Schuyler County also will be helping.

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, March 2, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, March 2, 2015*

*10:00 a.m.*

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

**\*\*MINUTES\*\***

**COMMITTEE:** Gary D. Swackhamer, Vice Chair      Aaron I. Mullen      William A. Peoples

**STAFF:** Mark R. Alger      Jack K. Wheeler      Vince Spagnoletti  
Bryce Foster      Jim Gleason      Nancy Smith  
Deb Cotter      Shawn Corey      Steve Orcutt  
Rich Bills      John Emo      Tim Leonard  
Steve Catherman      Alan Reed

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

**ABSENT:** K. Michael Hanna, Chair      Patrick F. McAllister

**OTHERS:** Kevin Voorhees, Barton & Loguidice  
Mary Perham

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

Mr. Spagnoletti requested the minutes be amended to reflect that in addition to extending the bid for the Recycling of Fluorescent Bulbs with Heritage Crystal-Clean, they also were extending the bid for the Removal & Recycling of Used Oil and Used Antifreeze with ESG. There is no charge for the recycling of used oil. The vendor pays us \$0.56 per gallon for the recycling of used antifreeze.

**MOTION: APPROVING THE MINUTES OF THE FEBRUARY 9, 2015, MEETING AS AMENDED MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**III. LANDFILLS**

A. *Replace Tire Amnesty Day with Three Household Hazardous Waste Days* – Mr. Spagnoletti stated that he would like to discontinue the Tire Amnesty Day and replace with three Household Hazardous Waste days; one each in Erwin, Hornell and Bath. To hold the four Tire Amnesty Days, it costs \$7,000. With three Household Hazardous Waste Days, we would receive a total of \$20,000, which is \$16,000 over what it is now. Mr. Orcutt commented when we have the Household Hazardous Waste Days, we receive 50 percent reimbursement from the State.

Mr. Swackhamer stated we first started holding the Tire Amnesty Days to help prevent West Nile Virus. Mr. Spagnoletti commented we do have an item on our tipping fee schedule for tires. The cost is \$2.50 per tire. He stated that he would like to try it for one year without the Tire Amnesty Day and see how that goes.

Mr. Alger commented you could try this for a year and see how it goes. You could also do it every other year. He commented that he does like the idea of holding three Household Hazardous Waste days.

*Secretary's Note: The committee was in agreement with replacing Tire Amnesty Day with three Household Hazardous Waste Days for one year.*

B. *Flow Control Law* – Mr. Alger stated the Law Department redistributed the draft law. His perception is that it is ready to go. The question now is if you have any additional comments or concerns with the draft law, and where we go from here.

**MOTION: APPROVING THE AMENDMENTS TO THE DRAFT FLOW CONTROL LAW AS PRESENTED AND PUTTING ON THE SHELF FOR FUTURE CONSIDERATION IF NEEDED MADE BY MR. PEOPLES. SECONDED BY MR. SWACKHAMER. MOTION FAILS 2-1. (MR. MULLEN OPPOSED)**

Mr. Alger stated there are choices you are faced with going forward to operate the Landfill as it was intended. The Landfill was intended to cover its costs. We try to maintain the Landfill Fund Balance to cover costs for monitoring and closure. Currently Mr. Spagnoletti is projecting a loss for this year. With regard to the operation of the Landfill, you can continue to operate it as is, you can lease it, you can close it, or you can institute Flow Control. As you go forward and look at the expenses and balances sheets, keep those options in mind. We are not losing a lot of money this year, however, we cannot continue to lose money or we will be subsidizing the operation with money from the General Fund.

Mr. Peoples asked what is the projected loss this year? Mr. Spagnoletti replied \$420,000. For 2011, 2012, and 2013 we had an **average** surplus of \$750,000 each of those years. A couple of reasons for the projected loss are because we have seen a decrease in our BUDS and sludge from Suffolk County.

Mr. Alger commented over the last several years we have been building the Landfill Fund Balance. You will see some shifting in that amount depending upon what is coming into the Landfill. You have to look at the next several years to determine your next steps. This is something that we will want to monitor.

#### **IV. ROADS AND BRIDGES**

A. *Maintenance of Loon Lake Road Bridge in Hornell* – Mr. Spagnoletti requested authorization to enter into an agreement with NYSDOT to continue the maintenance of the Loon Lake Road Bridge after NYSDOT paves it and uses it as a detour.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH NYSDOT TO CONTINUE THE MAINTENANCE OF THE LOON LAKE ROAD BRIDGE IN HORNELL MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Appropriate Grinder Revenue into Grinder Repair/Replacement Account* – Mr. Spagnoletti requested authorization to appropriate 2014 revenue from the Grinder in the amount of \$92,000 into the Grinder Repair/Replacement Account.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER 2014 GRINDER REVENUE IN THE AMOUNT OF \$92,000 INTO THE GRINDER REPAIR/REPLACEMENT ACCOUNT. MOTION FAILS 2-1. (MR. MULLEN OPPOSED)**

C. *Reclassification of Grade X CAD, Specialist to Grade X, Auto Mechanic* – Mr. Spagnoletti requested authorization to reclassify a vacant Grade X, CAD Specialist position to a Grade X, Auto Mechanic. This position will be used to perform maintenance/repairs on the Sheriff's fleet of 50 – 60 cars. Mr. Alger commented we want to start by working on the Sheriff's fleet and determining how much time and work that will entail. Eventually, we would like to add the maintenance of motor pool vehicles.

**MOTION: AUTHORIZING THE RECLASSIFICATION OF A VACANT GRADE X, CAD SPECIALIST POSITION TO A GRADE X, AUTO MECHANIC IN THE PUBLIC WORKS DEPARTMENT MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

D. *Sell Two Steel Plates to Village of Canisteo* – Mr. Spagnoletti stated that as an informational item, they will be selling two steel plates to the Village of Canisteo, for \$743.00 each.

V. **BIDS**

Mr. Swackhamer stated that he will be abstaining from voting on any bids that include Dolomite, as he does work with them from time to time.

*Secretary's Note: Since the full of the committee is not in attendance, and one of the three members in attendance needs to abstain from voting, the bids for Asphalt Concrete: Miscellaneous In-Place Projects; Asphalt Concrete; FOB Plant Site, Specified Purchase Quantity Range(s); and Asphalt Concrete: Specified In-Place Project(s) will be postponed for discussion/award until a special meeting prior to the Legislative Meeting, on March 23, 2015.*

A. *Geotextile Materials and Waterproofing Membrane*

**MOTION: AWARDING THE BID FOR GEOTEXTILE MATERIALS AND WATERPROOFING MEMBRANE TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: A. H. HARRIS & SONS, INC.; AND EXPANDED SUPPLY PRODUCTS, INC. MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Guide Rail Materials*

**MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO THE LOW BIDDER, GREGORY INDUSTRIES FOR A TOTAL OF \$149,739.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

C. *New Structural Steel*

**MOTION: AWARDING THE BID FOR NEW STRUCTURAL STEEL TO THE LOW BIDDER, CHEMUNG SUPPLY CORPORATION FOR A TOTAL OF \$44,688.76 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

D. *Inertia Aggregate Crusher Parts*

**MOTION: AWARDING THE BID FOR INERTIA AGGREGATE CRUSHER PARTS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: EMERALD EQUIPMENT SYSTEMS, INC.; AND SAMSCREEN, INC. MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

E. *Liquid Bituminous Material(s) and Bituminous Chip Seal In-Place* – Mr. Spagnoletti commented that they would like to accept and award the bid for Bituminous Chip Seal In-Place, however, we will not use it because we can do that ourselves for less.

**MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS MATERIAL(S) AND BITUMINOUS CHIP SEAL IN-PLACE FOB PLANT SITE TO THE FOLLOWING BIDDERS; SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC.; AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE EMULSION WITH DISTRIBUTOR ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC.; AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE EMULSION FOR COLD MIX TO THE LOW BIDDER, SUIT-KOTE CORPORATION; AWARDING LIQUID BITUMINOUS MATERIAL(S); AEPM TO THE LOW BIDDER, SUIT-KOT FOR A TOTAL OF \$1.580/GALLON; AWARDING BITUMINOUS CHIP SEAL IN-PLACE TO THE LOW BIDDER, SUIT-KOTE CORPORATION; AND AWARDING RENTAL EQUIPMENT TO SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC.; AND MIDLAND ASPHALT MATERIALS, INC. MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

F. *Cold In-Place Recycling Project(s)*

**MOTION: AWARDING THE BID FOR COLD IN-PLACE RECYCLING PROJECTS TO MIDLAND ASPHALT MATERIALS, INC. AND SUIT-KOTE COPORATION, WITH THE LOWEST BID BEING USED FIRST MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**VI. OTHER**

A. *Renew Kanakadea Park Lease* – Mr. Spagnoletti requested authorization to renew the lease for the use of the Kanakadea Park for an additional 25 years. Mr. Corey commented that are two components to this lease and the terms remain substantially the same. The first component is relative to the actual lease of the land from the Army Corps of Engineers. This is the third 25-year lease. The second component relates to the power line easement.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RENEW THE AGREEMENT WITH THE ARMY CORPS OF ENGINEERS FOR THE LEASE OF THE KANAKADEA PARK FOR 25 YEARS COMMENCING JULY 31, 2015 AND ENDING JULY 30, 2040 MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *2015 Goals* – Mr. Spagnoletti informed the committee that the 2015 goals will be sent out to the committee. Please contact him if you have any questions.

C. *Grinder* – Mr. Spagnoletti informed the committee that the Grinder will be scheduled for use by the Town of Italy, Schuyler County, Chemung County and the Town of Big Flats.

D. *Brush Tractor* – Mr. Orcutt informed the committee that they had \$90,000 budgeted for the purchase of a Brush Tractor. We purchased from the Town of Hornellsville a 2002 tractor with 1,700 hours. This machine also includes a brush hog attachment. The total cost was \$28,500.

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, April 6, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Special Meeting*

*Monday, March 23, 2015*

*9:15 a.m.*

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

**\*\*MINUTES\*\***

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

**STAFF:** Mark R. Alger Jack K. Wheeler Vince Spagnoletti  
Bryce Foster Steve Orcutt Jim Gleason  
Alan Reed Shawn Corey

**LEGISLATORS:** Joseph J. Hauryski Eric T. Booth Lawrence P. Crossett  
Dan C. Farrand Carol A. Ferratella Robin K. Lattimer  
Gary B. Roush Scott J. Van Etten

**ABSENT:** K. Michael Hanna, Chair

**OTHERS:** Kevin Voorhees, Barton & Loguidice

**I. CALL TO ORDER**

Mr. Swackhamer called the meeting to order at 9:15 a.m.

**II. ROADS & BRIDGES**

A. *Appropriate Grinder Revenue into Grinder Repair/Replacement Account* – Mr. Spagnoletti requested authorization to appropriate \$92,000 in Grinder revenue into the Grinder Repair/Replacement account.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPROPRIATE \$92,000 IN GRINDER REVENUE INTO THE GRINDER REPAIR/REPLACEMENT ACCOUNT MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. MOTION CARRIES 3-1. (MR. MULLEN OPPOSED.)**

**III. BIDS**

A. *Crusher Parts* – Mr. Spagnoletti requested authorization to rescind the bid for Crusher Parts, specifically the blow bars, for Samscreen, Inc., as they are unable to meet the 60-day timeframe. He requested authorization to award the blow bars to Emerald Equipment Systems, Inc. for a total cost of \$16,200.

**MOTION: RESCINDING THE BID FOR CRUSHER PARTS, SPECIFICALLY FOR THE BLOW BARS, FOR SAMSCREEN, INC. DUE TO THE FACT THAT THEY ARE UNABLE TO MEET THE 60 DAY TIMEFRAME, AND AWARDING TO EMERALD EQUIPMENT SYSTEMS, INC. FOR A TOTAL OF \$16,200 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Asphalt Concrete, Miscellaneous In-Place Projects*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE, MISCELLANEOUS IN-PLACE PROJECTS TO THE FOLLOWING BIDDERS: DALRYMPLE GRAVEL & CONTRACTING CORP.; BOTHAR CONSTRUCTION, LLC; DOLOMITE PRODUCTS CO., INC.; AND SPALLINA MATERIALS, INC. MADE**

**BY MR. McALLISTER. SECONDED BY MR. MULLEN. MOTION CARRIES 3-0-1. (MR. SWACKHAMER ABSTAINED AS HE DOES BUSINESS FOR DOLOMITE PRODUCTS CO., INC.)**

C. *Asphalt Concrete, FOB Plant Site*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE, FOB PLANT SITE TO THE FOLLOWING BIDDERS: DALRYMPLE GRAVEL & CONTRACTING CORP.; DOLOMITE PRODUCTS COMPANY INC.; ELMIRA ROAD MATERIALS, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. MOTION CARRIES 3-0-1. (MR. SWACKHAMER ABSTAINED AS HE DOES BUSINESS WITH DOLOMITE PRODUCTS COMPANY, INC.)**

D. *Asphalt Concrete, Specific In-Place Projects*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE, SPECIFIC IN-PLACE PROJECTS TO THE LOW BIDDER, DOLOMITE PRODUCTS CO., INC. FOR A TOTAL PRICE OF \$2,708,652.50 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. MOTION CARRIES 3-0-1. (MR. SWACKHAMER ABSTAINED AS HE DOES BUSINESS WITH DOLOMITE PRODUCTS CO., INC.)**

IV. **FLOW CONTROL**

Mr. Spagnoletti presented the revisions to the proposed flow control law. He requested the committee approve this as to form and content and then shelve for possible future use. Mr. Mullen asked for a clarification of section 4(b) with regard to sludge. Mr. Corey commented the sludge must contain a certain amount of solid content in order to be accepted into our landfill. Mr. Mullen asked if we put this into effect at a future time, would it constitute a taking from the private landfills? Mr. Spagnoletti replied the only other landfill in the County is Hakes C&D, which is for construction and debris. Most of what comes into them is from out of county. We would only take a small amount of that.

**MOTION: APPROVING THE PROPOSED FLOW CONTROL LAW AS TO FORM AND CONTENT AND SHELVE FOR POSSIBLE FUTURE USE 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

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, April 6, 2015*

*10:00 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	K. Michael Hanna, Chair Gary D. Swackhamer	Joseph J. Hauryski	William A. Peoples
<b>STAFF:</b>	Mark R. Alger Bryce Foster John Emo Steve Orcutt	Jack K. Wheeler Tim Leonard Rich Bills Shawn Corey	Vince Spagnoletti Jim Gleason Deb Cotter Steve Catherman
<b>LEGISLATORS:</b>	Eric T. Booth	Carol A. Ferratella	Hilda T. Lando
<b>ABSENT:</b>	Patrick F. McAllister, Vice Chair	Aaron I. Mullen	
<b>OTHERS:</b>	Mary Perham		

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE MARCH 2, 2015, AND MARCH 23, 2015, MEETINGS MADE BY MR. PEOPLES. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**III. LANDFILLS**

1. *Fees* – Mr. Spagnoletti requested authorization to increase the fees for couches, box springs, mattresses, and chairs from \$2.50 to \$10.00 per item; increasing fees for Freon-containing units from no charge to \$7.00 per unit and increasing the minimum fee for all weighed loads from \$10.00 to \$15.00.

Mr. Swackhamer stated that he would like the fee for couches, etc. to be \$5.00 per item, the rate for Freon-containing units to be \$10.00 per unit and to keep the minimum weighed load at \$10.00.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADJUST THE FEES FOR THE FOLLOWING ITEMS: COUCHES, BOX SPRINGS, MATTRESSES AND CHAIRS FROM \$2.50 TO \$5.00 PER ITEM; FREON-CONTAINING UNITS FROM NO CHARGE TO \$10.00 PER UNIT AND KEEP THE MINIMUM FEE FOR ALL WEIGHED LOADS AT \$10.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. HAURYSKI. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. ROADS AND BRIDGES**

A. *2015 Road and Bridge Projects* – Mr. Spagnoletti reviewed the 2015 Road and Bridge Projects. He commented that last year the State budget included an additional \$40 million in funding. This year, the State budget includes an additional \$50 million in funding, which translates to \$494,000 for Steuben County. Assemblyman Palmesano and Senator O'Mara did a good job of getting that additional funding pushed through.

B. *Five-Year Road Plan – 2016-2020* – Mr. Spagnoletti briefly reviewed the 2016-2020 Five-Year Road Plan.

C. *Add CR 126 to Capital Project List* – Mr. Spagnoletti requested authorization to add CR 126 to the Capital Project list. No additional funding is required.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD CR 126 TO THE CAPITAL PROJECT LIST MADE BY MR. HAURYSKI. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Road Use Agreement* – Mr. Spagnoletti requested authorization to enter into a Road Use Agreement with Empire Pipeline, Inc. They will be putting in a line starting on CR 100 near the substation, and going across portions of Tuscarora, Lindley and Caton, and then south into Pennsylvania. They have provided us with a list of routes that they will be hauling on. Empire Pipeline has agreed to our road use agreement which stipulates that a survey of the roads to be used will be done prior to hauling. At the conclusion, Empire Pipeline will then reconstruct the roads.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A ROAD USE AGREEMENT WITH EMPIRE PIPELINE, INC. RELATIVE TO CR 100 AND VARIOUS ROUTES IN TUSCARORA, LINDLEY AND CATON MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Amendment to Major Equipment List* – Mr. Spagnoletti informed the committee that the car he uses is no longer safe. He requested authorization to remove one (1) pickup truck (\$24,000) from the Major Equipment List and add one (1) car (\$19,500). We are able to piggyback off of a bid through Chautauqua County to purchase the replacement car. We are looking at either a Chevy Impala or a Ford Fusion.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THE MAJOR EQUIPMENT LIST TO REMOVE ONE (1) PICKUP (\$24,000) AND ADD ONE (1) CAR (\$19,500) MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

F. *Grinder* – Mr. Foster informed the committee that the Towns of Bath and Wayne have been talking with us about using the grinder for a project this year. Earlier this morning, we also got a request from the Town of Rathbone.

**V. BIDS**

A. *Cleaning, Washing and Sealing of Steuben County Bridges*

**MOTION: AWARDING THE BID FOR CLEANING, WASHING AND SEALING OF STEUBEN COUNTY BRIDGES TO THE LOW BIDDER, DEANGELO BROTHERS, LLC, FOR A TOTAL PROJECT PRICE OF \$103,399.82 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Prestressed Concrete Bridge Beams: Steuben County Bridge BIN 3334570, Bridge #127-5, CR 127 over Camp Brook, Town of Woodhull*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS: STEUBEN COUNTY BRIDGE BIN 3334570, BRIDGE #127-5, CR 127 OVER CAMP BROOK, TOWN OF WOODHULL, TO THE LOW BIDDER, HUSTED CONCRETE PRODUCTS, INC. FOR A TOTAL PRICE OF \$53,599.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *RFP – Fiber Optic Cable Location Services for Steuben County*

**MOTION: AWARDING THE RFP FOR FIBER OPTIC CABLE LOCATION SERVICES FOR STEUBEN COUNTY TO THE LOW BIDDER, CELERITY INTEGRATED SERVICES FOR A TOTAL PRICE OF \$39,925.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *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.; CHEMUNG SUPPLY CORP.; AND GARDEN STATE HIGHWAY PRODUCTS, INC. MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Steel Sign Posts* – Mr. Spagnoletti recommended declaring Eberl Iron Works, Inc. non-responsive for the Sign Posts and Related Parts as they did not bid all line items in the group as specified.

**MOTION: DECLARING EBERL IRON WORKS, INC. A NON-RESPONSIVE BIDDER RELATIVE TO THE SIGN POSTS AND RELATED PARTS AS THEY DID NOT BID ALL LINE ITEMS IN THE GROUP AS SPECIFIED AND AWARDING THE BID FOR STEEL SIGNS POSTS AS FOLLOWS: SIGN POSTS AND RELATED PARTS TO NORTHERN SUPPLY, INC. FOR A TOTAL PRICE OF \$40,222.50; AND “Z” STRINGERS TO EBERL IRON WORKS, INC. FOR A TOTAL PRICE OF \$14,440.00 MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, May 4, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, May 4, 2015*

*10:00 a.m.*

*Legislative Committee Room  
Steuben County Office Building  
Bath, NY 14810*

**\*\*MINUTES\*\***

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

**STAFF:** Mark R. Alger Vince Spagnoletti Bryce Foster  
Tim Leonard John Emo Deb Cotter  
Jim Gleason Shawn Corey Alan Reed

**LEGISLATORS:** Joseph J. Hauryski Lawrence P. Crossett

**OTHERS:** Mary Perham

**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 APRIL 6, 2015, MEETING MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Extend Zemak Agreement to Graze Sheep at Bath Landfill* – Mr. Spagnoletti requested authorization to extend their agreement with Zemak for an additional three years to graze sheep at the Bath Landfill.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH ZEMAK FOR AN ADDITIONAL THREE YEARS TO GRAZE SHEEP AT THE BATH LANDFILL MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**IV. ROADS AND BRIDGES**

A. *Appropriate State's Winter Recovery Funding into Grind & Chip – Paver Patch Item* – Mr. Spagnoletti informed the committee that Steuben County has received an additional \$494,283.75 in State funding. He requested authorization to accept and appropriate it into their Grind & Chip – Paver Patch line item.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT AN ADDITIONAL \$494,283.75 IN STATE FUNDING AND APPROPRIATE TO THE GRIND & CHIP – PAVER PATCH LINE ITEM MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Accept NYSDOT Change to Length of CR 93 in Town of Wayland* – Mr. Spagnoletti informed the committee that CR 93 in the Town of Wayland runs along the border of Livingston County. He requested authorization to take over an additional 2/10 of a mile at NYSDOT's request. We currently maintain .467 miles. This would increase to .67 miles.

Mr. Mullen asked is Livingston County going to do this as well? Mr. Foster replied Livingston County initiated and accepted this change. Mr. Alger suggested that we get a copy of what each County is sending to the State.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT THE NYSDOT CHANGE TO LENGTH OF CR 93 MAINTENANCE TO .67 MILES MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Extend State Snowplowing Contract through the 2015/2016 Winter* – Mr. Spagnoletti commented we may be at the point where we may not want to do this snowplowing contract anymore. We do have contracts with the Towns for the upcoming winter. He stated that he would come back to committee next month with the final numbers on last years' snowplowing season. Mr. Spagnoletti commented the severity of the winter is a contributing factor as well as the fact that the State is plowing less and less. The State pays us a guaranteed two-thirds, up to 100 percent. The State pays us based on how much they are plowing.

Mr. Mullen asked that next month Mr. Spagnoletti bring maps showing the roads that we will be giving up and those that we would be taking back from the towns. Mr. Alger commented we need to talk about the timing of this as we use these figures for budget purposes.

V. **BIDS**

A. *Reflectorized Glass Spheres for Pavement Marking*

**MOTION: AWARDDING THE BID FOR REFLECTORIZED GLASS SPHERES FOR PAVEMENT MARKING TO THE LOW BIDDER, ENNIS PAINT OF THOMASVILLE, FOR \$14.50 PER BAG IF PACKAGED IN 50 POUND BAGS, OR \$580.00 PER CARTON IF PACKAGED IN 2000 POUND CARTONS FOR FULL TRUCKLOAD QUANTITY OF 44,000 POUNDS OR MORE, FOR LESS THAN TRUCKLOAD QUANTITY OF \$22,000 POUNDS TO \$43,950 POUNDS AND FOR LESS THAN TRUCKLOAD QUANTITY OF \$10,000 POUNDS TO 21,950 POUNDS MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *RFP – Collection and Disposal of Household Hazardous Waste* – Mr. Spagnoletti explained this is for three days, one each to be held at the Bath Landfill, Erwin Transfer Station and Hornell Transfer Station.

**MOTION: AWARDDING THE RFP FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE TO MXI ENVIRONMENTAL SERVICES, LLC FOR A TOTAL PRICE OF \$24,749.00 MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Prestressed Concrete Bridge Beams for Bridge #71-1 on CR 71, Jasper, Over Tuscarora Creek*

**MOTION: AWARDDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS FOR BRIDGE #71-1 ON CR 71, JASPER, OVER TUSCARORA CREEK TO THE LOW BIDDER, L.C. WHITFORD FOR A TOTAL PRICE OF \$65,500.00 MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *Sell Used Teeth from Grinder* – Mr. Foster explained there is a company in Des Moines, Iowa that will pay for used grinder teeth as they recycle the carbide. They will pay \$1,100 per ton for used teeth. Typically we put the used teeth in the scrap steel and get about \$200 per ton. This company will provide the container and they will pick up and haul it out.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL USED GRINDER TEETH TO EXTRACTCORE OF DES MOINES, IOWA FOR \$1,100 PER TON MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. 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, AND 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. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SET THE FEES FOR CABIN RENTALS AT KANAKADEA PARK AT \$78.00 PER NIGHT AND TO SPLIT THE BALANCE OF THIS RATE FROM THE PREVIOUSLY ADVERTISED RATE BETWEEN KLIPNOCKY CUSTOM CABINS AND STEUBEN COUNTY FOR LAST YEAR AND THIS YEAR 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. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: TO ADJOURN MADE BY MR. PEOPLES. 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 1, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, June 1, 2015*

*10:00 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	K. Michael Hanna, Chair Aaron I. Mullen	Gary D. Swackhamer, Vice Chair William A. Peoples	Patrick F. McAllister
<b>STAFF:</b>	Mark R. Alger Bryce Foster John Emo Deb Cotter	Jack K. Wheeler Tim Leonard Jerry Miller Steve Catherman	Vince Spagnoletti Steve Orcutt Jim Gleason Alan Reed
<b>LEGISLATORS:</b>	Joseph J. Hauryski	Dan C. Farrand	Carol A. Ferratella

**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 he would like to make a clarification regarding the discussion on setting the rates on cabin rentals at Kanakadea Park. The minutes should reflect that the per night rate is \$69.00 with a one-time reservation fee of \$9.00. So, if an individual was staying two nights, they would pay \$78.00 the first night (includes the one-time reservation fee), and the second night would be \$69.00.

Mr. Mullen stated that he would also like it reflected in the minutes that relative to the discussion about CR93, it should be made clear that the transfer is contingent upon Livingston County's reciprocal takeover.

**MOTION: ADOPTING THE MINUTES OF THE MAY 4, 2015, MEETING AS AMENDED MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Declaring Doublewide Modular Home as Surplus* – Mr. Spagnoletti informed the committee that they have a doublewide modular home at the Landfill. We have no use for it. He requested authorization to declare it surplus property so that it can be put into the tax sale auction. Mr. Alger commented we can evaluate options for what we determine the minimum bid should be.

**MOTION: DECLARING A DOUBLEWIDE MODULAR TRAILER AT THE LANDFILL AS SURPLUS PROPERTY AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO OFFER IT UP FOR SALE AT THE TAX SALE AUCTION MADE BY MR. PEOPLES. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Household Hazardous Waste Days Grant* – Mr. Spagnoletti requested authorization to apply for and accept a Household Hazardous Waste Days Grant. He explained that the total cost to hold three household hazardous waste days is \$25,450. **Corning Inc. will pay half the cost of our event at the Erwin Transfer Station.** The NYS DEC will pay half of that through the grant.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPLY FOR AND THEN ACCEPT A HOUSEHOLD HAZARDOUS WASTE DAYS GRANT MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**IV. ROADS AND BRIDGES**

A. *NYS DOT Snow & Ice Agreements for 2015/2016* – Mr. Spagnoletti provided the committee with a brief overview of the current agreements with both the State and the towns, along with a cost comparison. We plow a total of 37 miles for the State, on SR 417, SR 371 and SR 21. The towns of Corning, Hornby, Rathbone, Jasper, Troupsburg, Howard and Wayland plow a total of 94 miles of county roads for us. The State contract pays us \$7,797 per mile and we are guaranteed two-thirds of that, or essentially \$5,200 per mile. With that contract we receive \$190,247 per year. We pay the towns \$4,200 per mile and the total annual amount we pay out to them is \$393,540. Since 2012, the amount we have received has been decreasing as the State is plowing less. Our total budget for plowing is \$2.5 million.

Mr. Spagnoletti stated that renewal for the snow and ice agreements with the State and Towns are now due. He is recommending that we continue the plowing agreements for 2015/2016, but notify the towns that they will not be plowing county roads starting 2016/2017. The other decision is do you want to continue the plowing of State roads for the 2015/2016 season?

Mr. Farrand commented the towns do not just plow once or twice a day; they are plowing on a continuous cycle. The snow agreement is misleading as the County reduced the reimbursement rate for the towns from \$4,700 per mile to \$4,200 per mile. If you are going to do this, you have to let the Towns know right away as they are in the process of starting to put their budgets together. Mr. Spagnoletti replied this will not affect the 2015 budget.

Mr. McAllister asked if we stop the State contract, how will that affect us? Mr. Alger replied we would finish what we are already contracted to do and give them notice that we would not be contracting for the 2016/2017 season.

Mr. Farrand commented if you are going to take back the plowing of County roads, you are going to need at least one more truck and hire another worker. Mr. Spagnoletti stated we would be taking over 94 miles of County roads and giving up the 37 miles of State roads. We will need one more truck and that has been included in the cost comparison. Mr. Alger commented the State is gradually reducing the level of service and reducing the amount of reimbursement they pay the County to plow those roads.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO FINISH OUT THE SNOW & ICE AGREEMENTS WITH BOTH THE NYS DOT AND THE TOWNS FOR THE BALANCE OF THE 2015/2016 SNOW SEASON WITH ALL CONTRACTS BECOMING NULL AND VOID EFFECTIVE APRIL 1, 2016 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER FOR DISCUSSION.**

Mr. Peoples asked what brought this about in the beginning? Mr. Spagnoletti replied when we first started doing this, the money that we were reimbursed from the State was basically passed through to the Towns. We are now losing money on the State contract.

Mr. Mullen commented that he would like to see how this would affect the plowing operations if we are taking back all of those County routes that the towns are currently doing. Mr. Spagnoletti stated we will just redistribute the drivers. Mr. Mullen commented it seems like some of the roads the Towns are plowing are higher cost roads. Mr. Alger stated the plan to reroute the trucks is something that you will need to see. That is historically the problem with snowplowing. Mr. Mullen stated that before we change the contracts, he would like to see what the new routes would look like. Mr. Spagnoletti commented they will be more efficient than they currently are.

**VOTE ON PREVIOUS MOTION: MOTION CARRIES 4-1. (MR. MULLEN OPPOSED)**

B. *Town of Erwin Trade – County Route 79 for Beartown Road Bridge* – Mr. Spagnoletti informed the committee that the Town of Erwin has agreed to take over ownership of .42 miles of County Route 79 if the County will take over ownership of the Beartown Road Bridge. Mr. Catherman commented the bridge is 24.5 feet long.

Mr. Spagnoletti explained when we take ownership of the bridge, then in about five or six years we will put in a new box culvert and put in a new bridge. Once we do that, then the Town of Erwin will agree to take back ownership of the bridge. Mr. Mullen asked what is the cost to replace that bridge? Mr. Spagnoletti replied \$90,000. It is a savings to us over the long-term.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRADE .42 MILES OF COUNTY ROUTE 79 IN EXCHANGE FOR THE COUNTY TAKING OWNERSHIP OF THE BEARTOWN ROAD BRIDGE, WITH THE UNDERSTANDING THAT IN FIVE OR SIX YEARS, AFTER THE COUNTY BUILDS A NEW BRIDGE, THE TOWN OF ERWIN WILL THEN TAKE BACK OWNERSHIP OF THE BRIDGE MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Gas Line Easement* – Mr. Spagnoletti explained last July, the Legislature adopted a resolution accepting maintenance jurisdiction from the New York State Department of Transportation and transferring a 60' x 300' piece of property to the North Corning Fire Department, inclusive of a 10' strip that the County owned. Since that time, we have found out that Corning Natural Gas has a line under the property. He requested authorization to grant Corning Natural Gas an easement on this property.

**MOTION: AUTHORIZING THE EXECUTION OF A GAS LINE EASEMENT TO CORNING NATURAL GAS ON A 60' X 300' PIECE OF OLD STATE ROUTE 414 THAT WILL BE QUIT CLAIMED TO THE NORTH CORNING FIRE DEPARTMENT MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

#### V. **BIDS**

A. *Stationary Waste Grapple* – Mr. Spagnoletti recommended declaring the low-bidder, Monroe Tractor non-responsive as they did not meet the bid specifications, and awarding to the next low-bidder, Tracey Road Equipment.

**MOTION: DECLARING MONROE TRACTOR, INC. A NON-RESPONSIVE BIDDER, AND AWARDING THE BID FOR A STATIONARY WASTE GRAPPLE TO TRACEY ROAD EQUIPMENT, INC. FOR A TOTAL OF \$191,822.00 MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Prestressed Concrete Bridge Beams: Steuben County Bridge – BIN 2216310, Bridge #3-21-1, N. Main Street Over 5 Mile Creek, Town of Bath.*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS: STEUBEN COUNTY BRIDGE – BIN 2216310, BRIDGE #3-21-1, N. MAIN STREET OVER 5 MILE CREEK, TOWN OF BATH TO THE LOW-BIDDER, L.C. WHITFORD FOR \$84,300.00 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Traffic Control Supplies* – Mr. Spagnoletti recommended rejecting the bids as both bidders were non-responsive. Mr. Gleason stated they received two responses. A.H. Harris did not provide the bid bond as required and S & S Signs did not bid all line items as specified. Mr. Miller commented everything that they need is available through the OGS bid.

**MOTION: DECLARING ALL BIDDERS NON-RESPONSIVE AND REJECTING THE BIDS FOR TRAFFIC CONTROL SUPPLIES MADE BY MR. MULLEN. SECONDED BY McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *Tires & Recapping of Tires* – Mr. Spagnoletti recommended awarding to all bidders on a line item basis.

**MOTION: AWARDING THE BID FOR TIRES & RECAPPING OF TIRES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: GCR TIRE & SERVICE; LEWIS GENERAL TIRE, INC.; McCARATHY TIRE SERVICES COMPANY OF NY, INC.; PARMENTER, INC.; TALLMADGE TIRE SERVICE OF CORTLAND, NY, INC.; AND VALLEY TIRE CO. MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**VI. OTHER BUSINESS**

Mr. Hanna stated that on behalf of the committee, he would like to recognize Mr. Alger for all he has done for our road system. He has done a great job.

**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, July 6, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, July 6, 2015*

*10:15 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	K. Michael Hanna, Chair Aaron I. Mullen	Gary D. Swackhamer, Vice Chair William A. Peoples	Patrick F. McAllister
<b>STAFF:</b>	Jack K. Wheeler Steve Orcutt Deb Cotter Jim Gleason	Vince Spagnoletti John Emo Alan Reed	Bryce Foster Rich Bills Shawn Corey
<b>LEGISLATORS:</b>	Joseph J. Hauryski Robin K. Lattimer	Carol A. Ferratella Steven Maio	Hilda T. Lando
<b>OTHERS:</b>	Mary Perham		

**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 JUNE 1, 2015, MEETING MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Barton & Loguidice Change Order* – Mr. Spagnoletti informed the committee that last year he had requested a change order for Barton & Loguidice in the amount of \$104,075 due to a contractor delay related to work on Cell 3 at the Bath Landfill. Originally the work was scheduled to be completed in October 2014; however, it was delayed until November 2014. That work went beyond November 2014 and it took until June 15<sup>th</sup> of this year to complete. Due to that, Barton & Loguidice has incurred extra costs related to inspection and engineering of that work. He requested authorization to issue another change order in the amount of \$100,000 to cover those costs. To-date the actual cost is \$79,000, but it could be as much as \$100,000. Mr. Spagnoletti stated that a total of \$204,075 representing the two change orders will be deducted from the total contractor payment of \$5.3 million.

After considerable discussion regarding the contract language and a liquidated damages clause, the committee asked the County Attorney to review the contract. Mr. Spagnoletti stated that he would withdraw this item and bring it back to the committee for consideration at the August meeting.

B. *Auto Fluff* – Mr. Spagnoletti stated right now the price for auto fluff is \$12.00 per ton. Seneca Meadows is taking all available auto fluff at \$5.00 per ton. He requested authorization to decrease the tipping fee for auto fluff from \$12.00 per ton to \$10.00 per ton delivered to the Bath Landfill. He also requested authorization to add a tipping fee item of \$21.00 per ton for us to pick up auto fluff within a 100-mile radius. In addition, he requested approval to enter into an agreement with Weitsman for a guarantee of 4 truckloads per day of auto fluff at a rate of \$10.00 per ton. This would be a one-year contract with two, one-year extensions.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO DECREASE THE TIPPING FEE FOR AUTO FLUFF FROM \$12.00 PER TON TO \$10.00 PER TON DELIVERED TO THE BATH LANDFILL; ADD A TIPPING FEE ITEM OF \$21.00 PER TON FOR STEUBEN COUNTY TO PICK UP AUTO FLUFF WITHIN A 100-MILE RADIUS, AND ENTER INTO AN AGREEMENT WITH WEITSMAN FOR A GUARANTEE OF FOUR TRUCKLOADS OF AUTO FLUFF PER DAY AT A RATE OF \$10.00 PER TON, SAID AGREEMENT TO BE FOR ONE YEAR WITH TWO, ONE-YEAR EXTENSIONS MADE BY MR. SWACKHAMER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**IV. BIDS**

A. *Pavement Marking Paint*

**MOTION: AWARDING THE BID FOR PAVEMENT MARKING PAINT TO THE LOW BIDDER, ZEBRA PAINT STRIPING, INC. FOR A TOTAL PRICE OF \$7,590.00 MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**V. OTHER**

A. *Corning Community College* – Mr. Spagnoletti informed the committee that Corning Community College has a truck that plows the hill going up to the campus. This is in addition to what we do and it is very helpful in keeping the road clear. We were supplying them with salt in exchange for doing that. The college has asked if we could pay them. Mr. Spagnoletti stated that we will provide them with approximately \$2,000 worth of salt in return for them helping to plow the road.

B. *First Responders Memorial* – Mr. Spagnoletti commented that they have been helping with the construction of the First Responders Memorial in Gang Mills. He wanted the committee to know that Eric Rose came down to do the concrete work and he is an excellent concrete finisher.

C. *Maintenance of Sheriff's Vehicles* – Mr. Hanna asked how they were doing with the maintenance of the Sheriff's vehicles. Mr. Foster replied that he does not know the status of the cost effectiveness, however, the work they have keeps one man very, very busy. It seems to be working well at this time.

**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, August 3, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, August 3, 2015*

*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  
Steve Orcutt Rich Bills John Emo  
Deb Cotter Steve Catherman Andrew Morse  
Alan Reed Shawn Corey

**LEGISLATORS:** Joseph J. Hauryski Carol A. Ferratella

**OTHERS:** Jeff Smith, *The Leader*  
Mary Perham

**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 JULY 6, 2015, MEETING MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Barton & Loguidice Change Order for Cell 3 Landfill Inspection* – Mr. Spagnoletti stated that last month during discussion of this, the committee had concerns about if we could charge the contractor what we have to pay Barton & Loguidice, as well as questioning whether there was a conflict between that and the clause in the contract that requires a per diem charge. It is very clear in the specifications that the contractor should pay the agreed upon per diem rate; which, according to this contract, is \$800.00 per day. This charge is in addition to the engineering/inspection charges.

Mr. Reed explained there is a segregation between the engineering costs that result from the delay and the agreed upon charges between the contractor and the County for the delay. We are in compliance with regard to communication. The County can withhold from payment such sum for the engineering costs. He commented that Barton & Loguidice do need to submit their invoice for the change order. Ultimately, the fees that Barton & Loguidice charge are required to be paid. The contractor did make complaint about the fact that there has been a lot of rain. The contract language does deal with the weather factors. Mr. Reed recommended the committee allow the change order and that the County can withhold the per diem rate for the contractor being late.

**MOTION: APPROVING THE CHANGE ORDER FROM BARTON & LOGUIDICE IN THE AMOUNT OF \$100,000, CONTINGENT UPON THE SUBMISSION OF AN INVOICE; AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO WITHHOLD PAYMENT FROM THE CONTRACTOR PER DIEM CHARGES IN THE AMOUNT OF \$252,000 WITH THE UNDERSTANDING THAT THE \$800.00 PER DIEM CHARGE WILL CONTINUE TO ACCRUE UNTIL SUBSTANTIAL COMPLETION OF THE CONTRACT MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**IV. HIGHWAYS**

A. *Playground Equipment Installation at CR 21 Bridge – Rathbone* – Mr. Spagnoletti informed the committee that they have received a request from the Town of Rathbone to install playground equipment next to the pavilion located by the CR 21 Bridge. He stated that he would like to withdraw this item at this time, pending further research.

B. *CR 82 Troupsburg Land Transaction* – Mr. Reed informed the committee that there is a barn that encroaches 3 ½ feet onto the County’s right-of-way. He requested authorization for a license agreement. With the agreement, if there are any issues with the barn, responsibility will revert to the owner.

Mr. Mullen stated that he will need to abstain as he represents the seller. Mr. Hanna stated that he will need to abstain as his real estate agency is involved in this transaction.

**MOTION: AUTHORIZING A LICENSE AGREEMENT RELATIVE TO A LAND TRANSACTION ON CR 82 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. MOTION CARRIES 3-0-2. (MR. HANNA AND MR. MULLEN ABSTAINED)**

**V. OTHER**

A. *Budget* – Mr. Spagnoletti stated last month, Bonadio came to the Finance Committee to provide the results of the annual audit. In 2013, Steuben County spent 19 percent of the total budget on transportation. The remaining counties averaged 7.5 percent of their total budgets on transportation. There are only two counties in the State that are larger than us; Erie and Onondaga. The difference is that Erie County has a population of 1,000,000 and Onondaga County has a population of 500,000. Steuben County has a population of 100,000. The amount of money spent per mile on roads averages \$27,305 for Steuben County and its six contiguous counties. Steuben County spends \$26,310 per mile. Discussion followed.

B. *North Hornell Bridge* – Mr. Swackhamer asked for an update on this project. Mr. Catherman stated we will let the project at the end of the year, with an anticipated start in April and completion in October or November. Mr. Swackhamer stated that he is hearing concerns about what affect the project will have on business. The bridge that the State is replacing is having a big impact on the business in that vicinity.

**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\*\*  
**\*\*PLEASE NOTE CHANGE\*\*Tuesday, September 1, 2015\*\*PLEASE NOTE CHANGE\*\*  
10:00 a.m.****

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Tuesday, September 1, 2015*

*10:05 a.m.*

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

**\*\*MINUTES\*\***

**COMMITTEE:** Gary D. Swackhamer, Vice Chair Patrick F. McAllister William A. Peoples

**STAFF:** Jack K. Wheeler Vince Spagnoletti Bryce Foster  
Steve Orcutt John Emo Pat Donnelly  
Shawn Corey Andy Morse Steve Catherman  
Deb Cotter

**LEGISLATORS:** Carol A. Ferratella Steven Maio

**ABSENT:** K. Michael Hanna Aaron I. Mullen

**OTHERS:** Mary Perham

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE AUGUST 3, 2015, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**III. LANDFILLS**

A. *Authorizing Sale of Surplus Double-Wide Mobile Home* – Mr. Spagnoletti informed the committee that they have a double-wide trailer at the Landfill that they would like to sell at the County Surplus Auction. He stated that they would like to do that without requiring a minimum bid. Mr. Donnelly commented the County is keeping the land and only selling the trailer.

Mr. Swackhamer asked why are you not requiring a minimum bid? Mr. Donnelly explained this is a 2007 mobile home in good condition. The auctioneer has the discretion to reject any bid increment. Transportation of the mobile home will be at the buyer's cost. Mr. Wheeler commented his thought would be to rely on the auctioneer. Mr. Donnelly stated the committee can reserve the option to reject the bid.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL THE DOUBLE-WIDE MOBILE HOME LOCATED AT THE LANDFILL IN THE COUNTY'S SURPLUS AUCTION WITH NO MINIMUM BID REQUIREMENT, SAID SALE SUBJECT TO THE APPROVAL OF THE PUBLIC WORKS COMMITTEE MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Proposal for Review of Solid Waste Procedures and Billing Methods* – Mr. Spagnoletti informed the committee that the Landfill generates annual revenue in the amount of \$6 million. We would like to make sure that we are accounting for everything appropriately. He requested authorization to contract with Bonadio & Co., LLP for \$9,900 to perform a review of their procedures and billing methods. Mr. Donnelly commented Bonadio performs our annual

audit and we are very satisfied that this contract will only benefit both parties. Mr. Wheeler commented we have had some incidences happen that make us feel that it is appropriate to do this. The Landfill is now accepting credit cards, there is a new scale operation and we need to look at the technology that we are using. Mr. Donnelly clarified that this contract will be with the business consulting unit of Bonadio.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A CONTRACT WITH BONADIO & CO., LLP TO PERFORM A REVIEW OF SOLID WASTE OPERATIONS AND BILLING METHODS, FOR A TOTAL COST OF \$9,900 MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**IV. HIGHWAYS**

A. *Temporary Easement* – Mr. Spagnoletti requested authorization to grant a temporary easement to an adjacent landowner, Bill Shear, to use County property for logging road access on Fall Creek Road in the Town of Hartsville. He commented that they will include in the agreement a provision that the landowner will put the road back into the same condition it was prior to use. Mr. Catherman commented that this opens up our land to future logging and would provide a road for us. He stated that he would think that the landowner would pay for the survey.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO GRANT A TEMPORARY EASEMENT TO ADJACENT LANDOWNER, BILL SHEAR, TO USE COUNTY PROPERTY FOR LOGGING ROAD ACCESS ON FALL CREEK ROAD IN THE TOWN OF HARTSVILLE, WITH LANDOWNER TO PAY ANY SURVEYING COSTS MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Permanent Easement* – Mr. Spagnoletti requested authorization to grant a permanent easement to Verizon for its communications lines to remain on Old State Route 414 in the Town of Corning.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO GRANT A PERMANENT EASEMENT TO VERIZON FOR ITS COMMUNICATIONS LINES TO REMAIN ON OLD STATE ROUTE 414 IN THE TOWN OF CORNING MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

C. *Sale of Surplus Truck Box to Town of Howard* – Mr. Spagnoletti requested authorization to sell a surplus truck box to the Town of Howard. We no longer have a use for it and the Town has agreed to pay us \$700 for it.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL A SURPLUS TRUCK BOX TO THE TOWN OF HOWARD FOR \$700 MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**V. BIDS**

A. *Ice Control Sand*

**MOTION: AWARDED THE BID FOR ICE CONTROL SAND, FOB PLANT SITE TO THE FOLLOWING BIDDERS: SPALLINA MATERIALS, INC.; SYRACUSE SAND & GRAVEL, LLC; KNIGHT SETTLEMENT SAND & GRAVEL; DOLOMITE PRODUCTS COMPANY D/B/A A. L. BLADES; BUFFALO CRUSHED STONE; RHINEHARD SAND & GRAVEL; AND DALRYMPLE SAND & CONTRACTING CO., INC.; AWARDED THE BID FOR ICE CONTROL SAND DELIVERED TO COUNTY SHOPS TO THE LOW BIDDERS, SPALLINA MATERIALS, INC.; AND DOLOMIT PRODUCTS COMPANY D/B/A A. L. BLADES; AND AWARDED THE BID FOR ICE CONTROL SAND DELIVERED TO TOWN SHOPS TO THE LOW BIDDERS SPALLINA MATERIALS, INC.; DOLOMITE PRODUCTS COMPANY D/B/A A. L. BLADES; AND SYRACUSE SAND & GRAVEL, LLC MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

- B. *Contract Extensions*  
1. *Fire Extinguisher Recharge, Inspect and Test*

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH RUSSELL ALARM CO., LLC D/B/A SOUTHERN TIER FIRE EXTINGUISHER CO. FOR THE PERIOD 1/1/2016 THROUGH 12/31/2017 UNDER THE SAME TERMS AND CONDITIONS MADE BY MR. PEOPLES. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

2. *Erwin Transfer Station Sprinkler and Backflow Inspections*

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH DAVIS-ULMER FOR THE PERIOD 1/1/2015 THROUGH 10/31/2018 UNDER THE SAME TERMS AND CONDITIONS MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

3. *Fire Alarm Monitor, Test and Service*

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH FIRE ALARM SERVICE TECHNOLOGY, INC. FOR THE PERIOD 1/1/2016 THROUGH 12/31/2018 UNDER THE SAME TERMS AND CONDITIONS MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**VI. OTHER**

A. *Road Projects* - Mr. Spagnoletti briefly reviewed the road projects they have completed this year. As there was a decrease in fuel prices, they were able to do additional work on CR 61, CR 63 and CR 24. Mr. Swackhamer asked how are the prices looking for salt? Mr. Foster replied they expect the price to go up another \$2 per ton for us. Other counties are looking at prices \$4 to \$5 higher than what we are paying.

B. *Mobile Work Program* – Mr. Spagnoletti announced that the Mobile Work Crew finished work on the Hornby Parsonage, and they did a really nice job. The other large project they completed was the First Responders Memorial Park in Painted Post. The opening ceremony will be held on September 11, 2015, at 10:00 a.m.

**MOTION: TO ADJOURN MADE BY MR. McALLISTER. 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\*\*  
Monday, October 5, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, October 5, 2015*

*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  
Deb Cotter Shawn Corey Andy Morse

**LEGISLATORS:** Carol A. Ferratella

**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. Swackhamer to lead the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 1, 2015, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. MOTION CARRIES 4-0-1. (MR. MULLEN ABSTAINED AS HE WAS NOT IN ATTENANCE AT LAST MONTH'S MEETING)**

**III. LANDFILLS**

A. *Sale of Surplus Double-Wide Trailer* – Mr. Spagnoletti informed the committee that they put the double-wide trailer for sale at the surplus County auction and received an offer of \$33,000 from Kevin Miller. He recommended accepting this offer.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT AN OFFER OF \$33,000 FROM KEVIN MILLER FOR THE PURCHASE A SURPLUS DOUBLE-WIDE TRAILER MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Sale of Dump Truck to Town of Greenwood* – Mr. Spagnoletti requested authorization to sell a surplus 1996 dump truck to the Town of Greenwood for \$4,500. He commented this truck has 350,000 miles.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL A SURPLUS 1996 DUMP TRUCK TO THE TOWN OF GREENWOOD FOR \$4,500 MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**IV. HIGHWAYS**

A. *Salt Storage – Town of Bath* – Mr. Spagnoletti requested authorization to extend a contract with the Town of Bath for their storage of the salt on the Sonora property located on State Route 226. Typically, this has been a year-to-year contract, however, he requested that this be a three-year contract commencing November 1, 2015 and ending October 31, 2018. There is no money exchanged and the Town holds us harmless.

**MOTION: AUTHORIZATION THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A THREE-YEAR CONTRACT WITH THE TOWN OF BATH FOR SALT STORAGE, WITH NO MONEY BEING EXCHANGED MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**V. BIDS**

A. *Portland Cement Concrete; Heated*

**MOTION: AWARDING THE BID FOR PORTLAND CEMENT CONCRETE; HEATED TO THE LOW BIDDER, WADES CONCRETE, LLC FOR \$149.00 PER CUBIC YARD WITH A \$7.00 PER CUBIC YARD DEDUCTION FOR UNHEATED PORTLAND CEMENT CONCRETE MADE BY MR. MULLEN. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Traffic Signs and Delineators*

**MOTION: AWARDING THE BID FOR TRAFFIC SIGNS AND DELINEATORS ON A LINE ITEM BASIS TO VULCAN, INC. AND OSBURN ASSOCIATES, INC. MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Freon; Removal & Recycling* – Mr. Spagnoletti informed the committee the price has increased to \$12.00 per unit due to the fact that we required proof of WC coverage. Last year the price was \$7.00 per unit. We had cancelled our previous contract as it had come to our attention that they had not provided WC. Mr. Swackhamer stated that he thinks we should reject this bid because we do not pay for their WC. They are required by State Law to carry it. Considerable discussion followed.

**MOTION: AWARDING THE BID FOR FREON; REMOVAL & RECYCLING TO THE SOLE BIDDER, INTERSTATE REFRIGERANT RECOVERY, INC. FOR \$12.00 PER UNIT MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. MOTION CARRIES 4-1. (MR. SWACKHAMER OPPOSED)**

**VI. OTHER**

A. *Informational* – Mr. Spagnoletti informed the committee that the First Responders Park project is complete. He brought in pictures to share with the committee. Also, the Wineglass Marathon was held yesterday, October 4, 2015. The Mobile Work Program did a lot of work on both of these projects and did a great job.

**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, November 2, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, November 2, 2015*

*10:15 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	K. Michael Hanna, Chair Aaron I. Mullen	Gary D. Swackhamer, Vice Chair William A. Peoples	Patrick F. McAllister
<b>STAFF:</b>	Jack K. Wheeler Tim Leonard Alan Reed	Vince Spagnoletti Steve Orcutt Shawn Corey	Bryce Foster Andy Morse Deb Cotter
<b>LEGISLATORS:</b>	Joseph J. Hauryski Randolph J. Weaver	Carol A. Ferratella	Steven Maio

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE OCTOBER 5, 2015, MEETING MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Major Equipment* – Mr. Spagnoletti stated originally they were going to bring two requests to add a Marathon Motor and a Replacement Pump for the Pre-Treatment Plan to the Major Equipment list, however, those items will be paid for out of the parts and equipment line items. Mr. Wheeler explained these items are part of a fix to the facility and technically not viewed as equipment.

B. *Attach NYSDEC's Environmental Restrictions to Old Bath Landfill Property Deed* – Mr. Spagnoletti requested authorization to attach the NYSDEC's Environmental Restrictions to the Old Bath Landfill Property Deed. This document would be binding on all future owners of the property.

**MOTION: AUTHORIZING THE ATTACHMENT OF THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S ENVIRONMENTAL RESTRICTIONS TO THE OLD BATH LANDFILL PROPERTY DEED, SUBJECT TO LAW DEPARTMENT REVIEW MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

**IV. HIGHWAYS**

A. *Appropriate 2015 Grinder Revenue into Road Grinder Repair Account* – Mr. Spagnoletti informed the committee they rented the road grinder out for a total of 11 days at a cost of \$4,000 per day. Total revenue was \$44,000. He requested authorization to appropriate that revenue into the Road Grinder Repair Account.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPROPRIATE THE 2015 ROAD GRINDER REVENUE IN THE AMOUNT OF \$44,000 TO THE ROAD GRINDER REPAIR ACCOUNT MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. MOTION CARRIES 4-1. (MR. MULLEN OPPOSED)**

V. **BIDS**

A. *Cutting Edges, Sander Chains & Shoes*

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

B. *Refuse Trailer with Roof and "Walking Floor"* – Mr. Spagnoletti recommended declaring Ken's Truck Repair non-responsive as they bid on the item. He recommended awarding to the low bidder, East Manufacturing for the purchase of one unit at a price of \$85,200.

**MOTION: DECLARING KEN'S TRUCK REPAIR A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR REFUSE TRANSFER TRAILER(S) WITH ROOF AND "WALKING FLOOR" TO THE LOW BIDDER, EAST MANUFACTURING, CORP. FOR A PRICE OF \$85,200 FOR ONE UNIT MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Caterpillar Certified Power Train Rebuild for a 963D Track Loader*

**MOTION: AWARDING THE BID FOR A CATERPILLAR CERTIFIED POWER TRAIN REBUILD OF A 963D TRACK LOADER TO THE LOW BIDDER, SOUTHWORTH-MILTON FOR A TOTAL PRICE OF \$163,937.31 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D-1. *Overhead Garage Door Services and Repairs* – Mr. Spagnoletti recommended extending the current bid through December 31, 2016.

**MOTION: EXTENDING THE BID FOR OVERHEAD GARAGE DOOR SERVICES AND REPAIRS WITH TNT CONSTRUCTION AT THE RATE OF \$80.00 PER HOUR THROUGH DECEMBER 31, 2016 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D-2. *Reflectorized Glass Spheres for Pavement Marking* – Mr. Spagnoletti recommended extending the current bid through September 30, 2016.

**MOTION: EXTENDING THE BID FOR REFLECTORIZED GLASS SPHERES FOR PAVEMENT MARKING WITH ENNIS PAINT THROUGH SEPTEMBER 30, 2016 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D-3. *Lab Analysis of County Environmental Samples* – Mr. Spagnoletti recommended extending the current bid through December 31, 2016.

**MOTION: EXTENDING THE BID FOR LABORATORY ANALYSIS OF COUNTY ENVIRONMENTAL SAMPLES WITH TEST AMERICA FOR AN ANNUAL COST OF \$114,438.00 THROUGH DECEMBER 31, 2016 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D-4. *Clean and Inspect Landfill Leachate Holding Tanks and Lines* – Mr. Spagnoletti recommended extending the current bid through December 31, 2016.

**MOTION: EXTENDING THE BID TO CLEAN AND INSPECT LANDFILL LEACHATE HOLDING TANKS AND LINES WITH JAMKO TECHNICAL SOLUTIONS FOR A TOTAL COST OF \$44,936.00 THROUGH DECEMBER 31, 2016 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**VI. OTHER BUSINESS**

A. *Hornell Wildwood BOCES* – Mr. Spagnoletti informed the committee that the BOCES students have used equipment and built some driveway pipes for us. They have indicated that they have a need for steel for practice welding. He stated that we have some excess pieces available. He requested authorization to give excess pieces of steel to the Hornell Wildwood BOCES for welding practice.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO GIVE EXCESS STEEL PIECES TO WILDWOOD BOCES IN HORNELL FOR PRACTICE WELDING MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Changing Time of January 2016 Meeting* – Mr. Hanna stated that due to the Organizational Meeting on January 4, 2016, at 9:00 a.m., it will be necessary to move the time of the meeting back an hour, to 11:00 a.m.

**MOTION: CHANGING THE TIME OF THE JANUARY 4, 2016, MEETING TO 11:00 A.M. MADE BY MR. MULLEN. SECONDED BY MR. SWACKHAMER. 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.C. INFORMATION RELATING TO CURRENT OR FUTURE INVESTIGATION OR PROSECUTION OF A CRIMINAL OFFENSE WHICH WOULD IMPERIL EFFECTIVE LAW ENFORCEMENT; ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION; 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; AND 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. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THE SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO INCLUDE \$232,000 TO REPAIR THE DAMAGE TO THE STATE'S BRIDGE IN PRESHO MADE BY MR. SWACKHAMER. 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. McALLISTER. SECONDED BY MR. SWACKHAMER. 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 7, 2015  
10:00 a.m.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, December 7, 2015*

*10:00 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	K. Michael Hanna, Chair Aaron I. Mullen	Gary D. Swackhamer, Vice Chair William A. Peoples	Patrick F. McAllister
<b>STAFF:</b>	Jack K. Wheeler Bryan Bailey Tim Leonard Deb Cotter	Vince Spagnoletti John Emo Andy Morse	Bryce Foster Rich Bills Steve Catherman
<b>LEGISLATORS:</b>	Joseph J. Hauryski Hilda T. Lando	Dan C. Farrand	Carol A. Ferratella
<b>OTHERS:</b>	Mary Perham		

**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 NOVEMBER 2, 2015, MEETING MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. **Tip Fees** – Mr. Spagnoletti informed the committee the last time they increased tipping fees was in 2012. Last year we experienced a loss of \$600,000 and for 2016 we are projecting an operating loss of \$550,000. If we approve the increasing the tipping fees, we would project the loss to be \$250,000. With the fee increases, we would still be the lowest in the area.

Mr. Spagnoletti requested authorization to increase the fees for appliances that require Freon removal from \$10 to \$12; landfill fees from \$42 per ton to \$44 per ton; transfer station fees from \$56 per ton to \$59 per ton; bag fees from \$2.50 per bag to \$3.00 per bag, the minimum fee for all weighed loads from \$10 to \$15; and sludge fees from \$30 per ton to \$32 per ton. He stated that with regard to the per bag fee, it costs us \$4.50 per bag, so we are subsidizing the remaining cost. The increase to \$3 per bag is really all that the market will bear for now.

Mr. McAllister commented that in his time as a Legislator, the Landfill has always broken even. He is concerned because we will still operate at a loss. What is the plan for the future? Will we get out of the business, increase the prices or move to flow control? Do you have a plan going forward? Mr. Spagnoletti replied this business is in a state of flux and there is a tremendous amount of competition. In 2016 when you get the financial statement for the actuals for 2015, then we will clearly see where we are at. As far as a plan for the future, the most obvious is flow control. Right now, there is 55,000 tons of garbage being taken out of the County. If we **instituted flow control** at the landfill, that would generate an additional \$2.3 million in revenue and the added profit to the bottom line would be \$1.2 million. We have to concentrate on things from out of County. The biggest loss is with the BUDS. The DEC allows us to cover the Landfill with dirt, but there is certain garbage that we can use as cover and that is what the BUDS are. We used to get revenue from BUDS

materials of about \$900,000 annually. Now, we are only receiving \$450,000 annually. That is a big loss and we need to try to get that back. We have submitted a permit application to the DEC to increase our tonnage.

Mr. McAllister asked what about leasing the Landfill? Mr. Spagnoletti stated that is another option. There is so much competition and space available, that he doubts it would be as attractive, however, it is another option to explore. Mr. Wheeler stated there are also community issues that you have with a private operator. You certainly have these options on the table to explore. We are projecting a loss on an accrual basis. On a cash basis, we are in a better position. This is not the Health Care Facility and we are not hemorrhaging money. We know that we need more garbage. The question is whether to get more aggressive in competing on the per ton price for outside garbage. Mr. Spagnoletti agreed that the important point is that financially we are in good shape, but we need to watch it closely. We are at a point now where we are starting to run out of options. Mr. Wheeler commented it is important to account for the post-closure fees. If we are experiencing a \$500,000 loss each year, then the post-closure fees become critical. We are not at a terrible position just yet.

**MOTION: APPROVING THE FOLLOWING LANDFILL TIP FEE INCREASES: APPLIANCES THAT REQUIRE FREON REMOVAL FROM \$10 TO \$12; LANDFILL FEES FROM \$42 PER TON TO \$44 PER TON; TRANSFER STATION FEES FROM \$56 PER TON TO \$59 PER TON; BAG FEES FROM \$2.50 PER BAG TO \$3.00 PER BAG; MINIMUM FEE FOR ALL WEIGHED LOADS FROM \$10 TO \$15 AND SLUDGE FEES FROM \$30 PER TON TO \$32 PER TON MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

#### **IV. HIGHWAYS**

A. *Awarding Seneca Street, Hornell Bridge Contract* – Mr. Spagnoletti informed the committee that the replacement of the Seneca Street Bridge in Hornell is 80 percent Federal funds and 20 percent State funds. There will be a 5 percent local share for design costs. The total cost of the bridge is \$2,227,295. He requested authorization to award the construction contract to Ramsey for a total cost of \$1,572,294.70.

**MOTION: AWARDING THE SENECA STREET, HORNELL BRIDGE CONTRACT TO RAMSEY FOR A TOTAL COST OF \$1,572,294.70 MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Agreement with NYSDOT* – Mr. Spagnoletti requested authorization to enter into an agreement with the New York State Department of Transportation to fund construction, inspection and administration costs related to the Seneca Street Bridge project.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION, INSPECTION AND ADMINISTRATION COSTS RELATED TO THE SENECA STREET, HORNELL BRIDGE FOR A TOTAL OF \$1,947,075.70 MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Agreement with Bergmann Associates* – Mr. Spagnoletti requested authorization to enter into an agreement with Bergmann Associates for construction inspection and administration related to the Seneca Street Bridge project.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH BERGMANN ASSOCIATIONS FOR CONSTRUCTION INSPECTION AND ADMINISTRATION RELATED TO THE SENECA STREET, HORNELL BRIDGE FOR A TOTAL OF \$374,781 MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *Supplemental Agreement with Bergmann Associates* – Mr. Spagnoletti requested authorization to enter into a supplemental agreement with Bergmann Associates for design related to the Seneca Street Bridge project. He

commented the total is \$4,512.38 and the County share will be \$225.62. Mr. Swackhamer asked what is the supplemental agreement for? Mr. Catherman replied this includes incidentals, which were not included in the original scope of the project.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BERGMANN ASSOCIATIONS FOR DESIGN WORK RELATED TO THE SENECA STREET BRIDGE PROJECT FOR A TOTAL OF \$4,512.38 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. MOTION CARRIES 4-1. (MR. MULLEN OPPOSED)**

E. *Corning Community College* – Mr. Spagnoletti informed the committee that Corning Community College has asked if we would supply all of their salt needs for the coming winter for their roads and parking lots. They were unable to order off the State bid. They currently plow a section of our road for us and we provide salt for them to use for that purpose at no charge. We will back charge for the salt they use on their roads and parking lots.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO BACK CHARGE CORNING COMMUNITY COLLEGE FOR SALT USED ON THE CAMPUS ROADS AND PARKING LOTS FOR THE 2015-2016 WINTER SEASON MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F. *Grinder Analysis* – Mr. Spagnoletti provided the committee with an update on the savings realized by the County by owning versus renting the grinder. For the past three years, we have been ahead \$250,000 by owning the machine. In 2015 we did 16 miles. We rented the machine to Chemung County for 8 days, the Town of Big Flats for 3 days and the Town of Bath for 3 days. The rental cost per day is \$5,200. It costs us \$3,300 per day to operate the machine. This has worked out well.

## **V. PARKS**

A. *Campsite Fees* – Mr. Spagnoletti informed the committee the last time they adjusted the rates for campsites was in 2009. He recommended increasing the nightly fee for no electric from \$15 to 19, and with electric from \$23 to \$27. He also requested authorization to change the bi-weekly fee to a weekly fee. For sites with no electric, the bi-weekly fee would go from \$170 to \$115 per week and with electric from \$250 bi-weekly to \$170 per week. We anticipate annual revenue of \$32,000.

**MOTION: AUTHORIZING THE FOLLOWING PARK FEE ADJUSTMENTS: CAMPSITE NIGHTLY FEE, NO ELECTRIC FROM \$15 TO \$19; CAMPSITE NIGHTLY FEE, WITH ELECTRIC FROM \$23 TO \$27; CAMPSITE BI-WEEKLY FEE TO CHANGE TO A WEEKLY FEE FOR SITES WITH NO ELECTRIC FROM \$170 BI-WEEKLY TO \$115 PER WEEK AND SITES WITH ELECTRIC FROM \$250 BI-WEEKLY TO \$170 PER WEEK MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Boy Scouts* – Mr. Spagnoletti informed the committee that the Boy Scouts come and camp once or twice a year and there are about 10 – 20 campers. In the past, we have not charged them. He asked if the committee would be agreeable to continuing that.

*Secretary's Note: The committee agreed to continue the practice of not charging the Boy Scouts a fee to camp.*

C. *Cabins* – Mr. Swackhamer asked for an update on the cabins at Kanakadea Park? Mr. Spagnoletti replied these are an advantage to us and people enjoy staying there. The cabins are provided by Klipnoky Custom Cabins and they have someone working on site who takes the reservations and updates the website. A couple of weeks ago the operator came in and asked if we would be willing to purchase the four cabins and the office building. They also asked if they could receive \$1 for each site, each night that it is rented. He informed them that they will continue with the contract as it currently stands.

**VI. BIDS**

A. *Marketing of Recyclable Materials – Scrap Tires*

**MOTION: AWARDING THE BID FOR THE MARKETING OF RECYCLABLE MATERIALS – SCRAP TIRES TO IESI-SENECA MEADOWS AT A RATE OF \$80.00 PER TON DELIVERED BY THE COUNTY MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Tree Services*

**MOTION: AWARDING THE BID FOR TREE SERVICES TO TRUE CUT TREE SERVICE FOR \$19.95 PER DIAMETER INCH FOR CLASS A, \$30.25 PER DIAMETER INCH FOR CLASS B, \$35.50 PER DIAMETER INCH FOR CLASS C, AND \$130.00 PER HOUR FOR CLASS D MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Oxygen & Acetylene*

**MOTION: AWARDING THE BID FOR OXYGEN & ACETYLENE TO THE LOW BIDDER, AIRGAS USA, LLC FOR A TOTAL COST OF \$2,085.15 MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *Aggregates*

**MOTION: AWARDING THE BID FOR AGGREGATES, FOB PLANT SITE, QUARRY STONE AND CRUSHED GRAVEL TO THE FOLLOWING BIDDERS: AUSTIN CONSTRUCTION, LLC; BELANGERS GRAVEL & STONE, INC.; BUFFALO CRUSHED STONE, A DIVISION OF NESL; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DICKERSON CONSTRUCTION; DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; SENECA STONE CORPORATION; SPALLINA MATERIALS, INC.; AND S.T. COOTS, LLC; AWARDING THE BID FOR AGGREGATES – QUADRANT 1 TO THE LOW BIDDER, DALRYMPLE GRAVEL & CONTRACTING CO., INC.; AND QUADRANTS 2, 3 AND 4 TO THE LOW BIDDER, SPALLINA MATERIALS, INC. MADE BY MR. McALLISTER. SECONDED BY MR. SWACKHAMER. MOTION CARRIES 4-0-1. (MR. MULLEN ABSTAINED AS ONE OF THE VENDORS IS A CLIENT)**

E. *Lubricants*

**MOTION: AWARDING THE BID FOR LUBRICANTS TO THE LOW BIDDER, SUPERIOR LUBRICANTS CO., INC. FOR A TOTAL COST OF \$171,323.95 MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F. *Ready Mix Concrete*

**MOTION: AWARDING THE BID FOR READY MIX CONCRETE FOR ALL QUADRANTS TO WADES CONCRETE, LLC; HANSON AGGREGATES NEW YORK, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. SWACKHAMER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

G. *Concrete Blocks*

**MOTION: AWARDING THE BID FOR CONCRETE BLOCKS TO WADES CONCRETE, LLC MADE BY MR. McALLISTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: AWARDING THE BID FOR STONE FILL, FURNISHED AND LOADED ONTO COUNTY TRUCKS AT PLANT SITE TO THE FOLLOWING BIDDERS: DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; SENECA STONE CORPORATION; AND BUFFALO CRUSHED STONE; AND AWARDING THE BID FOR STONE FILL, FURNISHED AND DELIVERED TO QUADRANTS 1, 2, 3 AND 4 TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES MADE BY MR. MULLEN. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**VI. OTHER BUSINESS**

A. *Federal Surplus* – Mr. Spagnoletti informed the committee that Mr. Miller procured a roller that runs behind the grinder. This roller was located in Europe and was purchased for \$10,600. The price of a new machine would have been **\$130,000**. This roller is a 2001 model with less than 1,000 **hours** on it.

B. *Outgoing Legislator Recognition* - Mr. Hanna stated that he would like to take this opportunity to thank and recognize Mr. McAllister and Mr. Peoples as this will be their last meeting. Mr. McAllister stated it has been a pleasure. He has been a member of the committee for six to eight years. He has enjoyed working with Mr. Spagnoletti and we are very lucky to have the staff we do. Mr. Peoples stated this has been a good learning experience.

**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 CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR CORPORATION MADE BY MR. SWACKHAMER. SECONDED BY MR. McALLISTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: AWARDING THE REQUEST FOR PROPOSALS FOR THE MARKETING OF RECYCLABLE MATERIALS AND SCRAP METAL TO SWARTHOUT RECYCLING, LLC MADE BY MR. McALLISTER. SECONDED BY MR. PEOPLES. 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. SWACKHAMER. 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, January 4, 2016**

**\*\*PLEASE NOTE CHANGE\*\* 11:00 a.m. \*\*PLEASE NOTE CHANGE\*\***

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, December 28, 2015.**