

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, January 4, 2016*

*11:00 a.m.*

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

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

**COMMITTEE:** Gary D. Swackhamer, Chair                      John V. Malter                      Aaron I. Mullen  
Robert V. Nichols

**STAFF:** Jack K. Wheeler                      Mitch Alger                      Vince Spagnoletti  
Bryce Foster                      John Emo                      Steve Orcutt  
Rich Bills                      Tim Leonard                      Jerry Miller  
Deb Cotter                      Andy Morse                      Shawn Corey  
Alan Reed

**LEGISLATORS:** Joseph J. Hauryski                      K. Michael Hanna                      Hilda T. Lando  
Robin K. Lattimer

**ABSENT:** Gary B. Roush, Vice Chair

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

**I. CALL TO ORDER**

Mr. Swackhamer called the meeting to order at 11:00 a.m. and asked Mr. Spagnoletti to lead the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE DECEMBER 7, 2015, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. BIDS**

A. *Heavy Steel Pipe and Boiler Shells* – Mr. Spagnoletti recommended awarding to all bidders, however, they will purchase from the low bidder per availability.

**MOTION: AWARDING THE BID FOR HEAVY STEEL PIPE AND BOILER SHELLS TO GATEWAY PIPE & SUPPLY, ALLEGANY PIPE & TUBULAR PRODUCTS AND CHEMUNG SUPPLY CORP. MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Heavy-Duty Ten Wheel Truck(s)* – Mr. Spagnoletti informed the committee that they bid two options; automatic transmission and standard transmission. We would be purchasing standard transmissions. Mr. Foster commented that we need to award the bid for both options as this is open to all municipalities. Mr. Spagnoletti requested the committee declare Tracey Road Equipment, Inc. and Fleet Maintenance, Inc. non-responsive as they did not meet our bid specifications. He recommended awarding the bid for both automatic and standard transmissions to Kenworth Northeast Group #1. We would be looking to purchase three trucks.

Mr. Swackhamer asked why are you purchasing standard transmission when it seems that everyone is going to automatic transmission? Mr. Spagnoletti replied the standard transmission trucks are more powerful and less expensive.

**MOTION: DECLARING TRACEY ROAD EQUIPMENT, INC. AND FLEET MAINTENANCE, INC. AS NON-RESPONSIVE BIDDERS AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) AUTOMATIC TRANSMISSION TO KENWORTH NORTHEAST GROUP #1 FOR \$226,988 PER TRUCK AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) STANDARD TRANSMISSION TO KENWORTH NORTHEAST GROUP #1 FOR \$214,168 PER TRUCK MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *New Bath Landfill Leachate Conveyance Header Improvements*

**MOTION: AWARDING THE BID FOR THE NEW BATH LANDFILL LEACHATE CONVEYANCE HEADER IMPROVEMENTS TO THE LOW BIDDER, REHABILITATION CONSULTING AND CONSTRUCTION, INC. FOR A TOTAL COST OF \$82,900 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Collection and Recycling of Electronic Waste* – Mr. Spagnoletti informed the committee that this year we will be paying the low bidder for this service. We will be paying the vendor to take monitors/televisions and LCD/plasma screens. For all other electronic waste, the vendor will pay us. He may come back to the committee at a later time and ask to put a tip fee on televisions.

Mr. Wheeler commented this is something that the Administrator's/County Managers/Executives group is discussing. The State has passed a law with a lot of responsibilities on the County and no funding attached. We used to make money on electronics recycling and now it will cost us money.

Mr. Malter commented the Wayland-Cohocton School District does an electronics collection event once a year as a fundraiser for one of the student clubs. He suggested finding out where they send their electronics.

**MOTION: AWARDING THE BID FOR THE COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO THE LOW BIDDER, SUNNUNG FOR A TOTAL COST OF \$36,750 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Bid Extension – Removal & Recycling of Fluorescent Bulbs* – Mr. Spagnoletti stated this bid expires February 10, 2016. He requested authorization to extend through February 9, 2017.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE BID FOR THE REMOVAL & RECYCLING OF FLUORESCENT BULBS WITH HERITAGE-CRYSTAL CLEAN, LLC FROM FEBRUARY 10, 2016 THROUGH FEBRUARY 9, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

F. *Bid Extension – Removal & Recycling of Used Oil and Antifreeze* – Mr. Spagnoletti stated this bid expires March 1, 2016. He requested authorization to extend through February 28, 2017.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE BID FOR THE REMOVAL & RECYCLING OF USED OIL AND ANTIFREEZE WITH ENVIRONMENTAL SERVICE GROUP FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. OTHER BUSINESS**

A. **Setting 2016 Meeting Schedule** – The committee agreed to continue holding monthly meetings on the first Monday of each month at 10:00 a.m.

B. **Changing the Date of the February Meeting Due to NYSAC** – Due to the NYSAC Conference in February, the committee agreed to move the February meeting to Monday, February 8, 2016, at 10:00 a.m.

**MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. MALTER. 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 8, 2016**\*\*PLEASE NOTE CHANGE\*\***  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, January 25, 2016.**



**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWN OF CATLIN FOR THE USE OF THE ROAD GRINDER AT A RATE OF \$4,000 PER DAY WITH THE COUNTY PROVIDING ONE OPERATOR AND ONE GROUND PERSON MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Shared Services Agreement with NYSDOT for Emergency Situations* – Mr. Spagnoletti requested authorization to enter into a shared services agreement with NYS Department of Transportation to provide assistance during emergency situations. The agreement is not to exceed \$10,000 and the parties remain responsible for their own employees. Additionally, the municipalities agree to indemnify the State, however, he believes that the State should also hold the County harmless. This is a one-year agreement.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EMERGENCY SITUATIONS, CONTINGENT ON THE STATE'S AGREEMENT TO HOLD THE COUNTY HARMLESS MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

V. **BIDS**

A. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217040, Bridge #15-1-4, Slate Creek Road Over Slate Creek, Town of Hartsville*

**MOTION: AWARDED THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217040, BRIDGE #15-1-4, SLATE CREEK ROAD OVER SLATE CREEK, TOWN OF HARTSVILLE TO THE LOW BIDDER, L.C. WHITEFORD FOR A TOTAL COST OF \$32,000 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217690, Bridge #25-8-1, Cook Hollow Road Over Troups Creek, Town of Troupsburg*

**MOTION: AWARDED BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217690, BRIDGE #25-8-1, COOK HOLLOW ROAD OVER TROUPS CREEK, TOWN OF TROUPSBURG TO THE SOLE BIDDER, L.C. WHITFORD FOR A TOTAL COST OF \$139,400 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *2016 Pothole Truck/Machine Lease*

**MOTION: AWARDED THE BID FOR THE 2016 POTHOLE TRUCK/MACHINE LEASE TO THE LOW BIDDER, STEPHENSON EQUIPMENT, INC. (SEI) FOR A TOTAL COST OF \$31,600 FOR FOUR MONTHS MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Roller Rental* – Mr. Spagnoletti recommended awarding to all bidders from lowest to highest, based on availability.

**MOTION: AWARDED THE BID FOR THE ROLLER RENTAL TO THE FOLLOWING BIDDERS: LIFTECH EQUIPMENT COMPANIES; STEPHENSON EQUIPMENT, INC.; TRACEY ROAD EQUIPMENT AND MONROE TRACTOR MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Asphalt Milling* – Mr. Spagnoletti recommended awarding to all bidders based on lowest price and availability.

**MOTION: AWARDING THE BID FOR ASPHALT MILLING TO THE FOLLOWING BIDDERS: VILLAGER CONSTRUCTION, INC.; BOTHAR CONSTRUCTION, LLC; DONEGAL CONSTRUCTION CORP.; PECKHAM ROAD CORPORATION; SUIT-KOTE CORPORATION AND KILLIAN CONSTRUCTION, LLC MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

F. *Pavement Grinding* – Mr. Spagnoletti recommended awarding to all bidders, with the understanding that they will choose the low bidder first.

**MOTION: AWARDING THE BID FOR PAVEMENT GRINDING TO THE FOLLOWING BIDDERS: MIDLAND ASPHALT MATERIALS, INC. AND SUIT-KOTE COPORATION MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

G. *Asphalt Concrete; FOB Plant-Site, Specified Purchase Quantity Range(s)*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; FOB PLANT PLANT SITE, SPECIFIED PURCHASE QUANTITY RANGE(S) TO THE FOLLOWING BIDDERS: SPALLINA MATERIALS, INC.; ELMIRA ROAD MATERIALS, LLC; DALRYMPLE GRAVEL & CONTRACTING CO., INC. AND DOLOMITE PRODUCTS COMPANY, INC., D/B/A A.L. BLADES MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

H. *Asphalt Concrete; Specified In-Place Project(s)*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES FOR A TOTAL COST OF \$3,093,132.45 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

I. *Asphalt Concrete; Miscellaneous In-Place Project(s)*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; MISCELLANEOUS IN-PLACE PROJECT(S) FOR QUADRANTS 1, 2 AND 4 TO THE FOLLOWING BIDDERS: BOTHAR CONSTRUCTION, LLC; DALRYMPLE GRAVEL AND CONTRACTING CO., INC., AND DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES AND AWARDING QUADRANT 3 TO THE FOLLOWING BIDDERS: BOTHARD CONSTRUCTION, LLC; DALRYMPLE GRAVEL AND CONTRACTING CO., INC.; DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES AND SPALLINA MATERIALS, INC. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

J. *Liquid Bituminous Material(s)*

**MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS LIQUID(S) FOB PLANT SITE TO THE FOLLOWING BIDDERS: SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE BID FOR EMULSION WITH DISTRIBUTOR AND EMULSION FOR COLD MIX ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE BID FOR EPM TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$1.490 PER GALLON, AND AWARDING THE BID FOR RENTAL EQUIPMENT ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION AND VESTAL ASPHALT, INC. MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

K. *Crushed Limestone*

**MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES FOR A TOTAL COST OF \$183,887.50 MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

L. *Slurry Seal Bituminous Overlay Project(s)*

**MOTION: AWARDING THE BID FOR SLURRY SEAL BITUMINOUS OVERLAY PROJECT(S) TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$104,664.50 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

M. *Guide Rail Materials*

**MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO THE LOW BIDDER, GREGORY INDUSTRIES FOR A TOTAL COST OF \$146,214.25 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

N. *Uniform Rental and Cleaning Services* – Mr. Spagnoletti informed the committee that he will bring this back in March for discussion.

**VI. PARKS**

A. *Revisions to Klipnocky Custom Cabins Contract* – Mr. Spagnoletti informed the committee that they are in the final year of the contract with Klipnocky Custom Cabins. Klipnocky brought in four cabins to Kanakadea Park and also brought in a full-time person to implement reservation services. They have requested that we pay them \$2.00 per night out of the \$19.00 per night that we charge. This would equate to approximately \$2,400 for the year. Discussion followed and Mr. Spagnoletti will bring this item back next month.

B. *Changing Nightly Cabin Rate for Monday, Tuesday, Wednesday and Thursday Rentals* – Mr. Spagnoletti requested authorization to change the nightly rate for Monday, Tuesday, Wednesday and Thursday rentals from \$69.00 per night to \$60.00 per night.

C. *Offering a Monday through Thursday Four-Night Package Rate* – Mr. Spagnoletti requested authorization to offer a Monday through Thursday four-night package rate of \$200.00.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CHANGE THE MONDAY, TUESDAY, WEDNESDAY AND THURSDAY NIGHTLY CABIN RATES FROM \$69.00 PER NIGHT TO \$60.00 PER NIGHT AND OFFERING A MONDAY THROUGH THURSDAY FOUR-NIGHT RENTAL PACKAGE FOR \$200.00 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION; 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. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE AN AGREEMENT WITH ALLEGANY COUNTY TO BRING IN 8,000 TONS OF GARBAGE PER YEAR MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

*Secretary's Note:* Mr. Mullen was excused from the meeting due to a conflict of interest regarding real property.

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

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PAY \$1,500 FOR A PERMAMENT EASEMENT ON 1.25 ACRES OF LAND SITUATED ON CALL HILL IN THE TOWN OF HARTSVILLE MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. *Resolution Required.***

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, March 7, 2016  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, February 29, 2016.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, March 7, 2016*

*10:00 a.m.*

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

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

<b>COMMITTEE:</b>	Gary D. Swackhamer, Chair Aaron I. Mullen	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter
<b>STAFF:</b>	Jack K. Wheeler Bryce Foster Shawn Corey	Mitch Alger John Emo Steve Orcutt	Vince Spagnoletti Tim Leonard Deb Cotter
<b>LEGISLATORS:</b>	Joseph J. Hauryski	Carol A. Ferratella	Hilda T. Lando
<b>OTHERS:</b>	Mary Perham Jeff Smith, <i>The Leader</i>		

**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**

**MOTION: APPROVING THE MINUTES OF THE FEBRUARY 8, 2016, MEETING MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Contract with Knight Settlement Sand & Gravel* – Mr. Spagnoletti requested authorization to renew the contract with Knight Settlement Sand & Gravel to remove and use pond sediment as daily cover for the landfill. There is no charge to the County. He requested authorization to extend the contract through 2018.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH KNIGHT SETTLEMENT SAND & GRAVEL FOR THE REMOVAL AND USE OF POND SEDIMENT AS DAILY COVER FOR THE LANDFILL, AT NO COST TO THE COUNTY, THROUGH DECEMBER 31, 2018 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *NYS Electronics Recycling Law* – Mr. Spagnoletti informed the committee that many years ago the NYS Department of Environmental Conservation had said that landfills could no longer accept electronic waste. When the law was first put into effect, the thought was that the electronic manufacturers would take the items back from customers for recycling/disposal, at no charge to the customer. Once the manufacturers fulfill the required quota for the year, they are no longer required to accept used electronics and then they end up coming to the landfill. For the first time, this year we may end up paying \$40,000 for a recycler to take used electronics. He requested the committee consider a memorializing resolution asking the State to change the electronic recycling law to make the counties and municipalities whole for the additional costs of recycling electronic waste.

Mr. Wheeler commented this is a good time to do this. The New York State Association of Counties has been talking about this issue. The Department of Environmental Conservation and the State have recognized that this is an issue and have set aside money to help municipalities and landfills with this additional cost.

**MOTION: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MAKE MUNICIPALITIES AND LANDFILL OPERATORS WHOLE FOR THE ADDITIONAL COSTS OF ELECTRONICS WASTE RECYCLING MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. MOTION CARRIES 4-1. (MR. MULLEN OPPOSED). Resolution Required.**

Mr. Malter asked if Mr. Spagnoletti had researched options for classified shredding? Mr. Emo replied Swarthout has agreed to come to each of our sites free of charge and do a one or two day shredding event. We will do the advertising.

#### **IV. HIGHWAYS AND BRIDGES**

A. *Major Equipment – Pressure Washer* – Mr. Spagnoletti requested authorization to add a steam pressure washer to his major equipment list.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD A STEAM PRESSURE WASHER TO THE MAJOR EQUIPMENT LIST MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Crusher Rental* – Mr. Spagnoletti stated currently we have a shared services agreement with four towns for the use of our crusher. This costs us \$4,000 - \$5,000 per town. Our process is labor intensive and we spend a lot of time helping the towns. Last year we subcontracted for 20,000 tons at a cost of \$2.50 per ton. He stated that he would like, this year, to rent a crusher for one month. He anticipates the cost will be \$40,400 which equates to \$2.00 per ton and they will crush 60,000 tons. Along with this, we will continue to use the shared services crusher as we always have.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RENT A CRUSHER FOR ONE MONTH FROM SMITH'S HEAVY EQUIPMENT OUT OF GENEVA, NY FOR AN ESTIMATED MONTHLY COST OF \$40,400 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Request for Proposal – Chain Saw Training* – Mr. Spagnoletti requested authorization to put out a Request for Proposal for chain saw training and operation.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A REQUEST FOR PROPOSAL FOR CHAIN SAW TRAINING MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

#### **V. BIDS**

A. *Cold Mix In-Place Recycling Projects*

**MOTION: AWARDING THE BID FOR COLD MIX IN-PLACE RECYCLING PROJECTS TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$1,233,446.46 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Reinforcing Steel Bars*

**MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO THE LOW BIDDER, SHIRLEY'S LUMBER CO., FOR A TOTAL COST OF \$45,864.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Geotextile Materials and Waterproofing Membrane*

**MOTION: AWARDING THE BID FOR GEOTEXTILE MATERIALS AND WATERPROOFING MEMBRANE TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: ALLIED BUILDING PRODUCTS AND A.H. HARRIS & SONS, INC. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *Steel Sign Posts* – Mr. Spagnoletti recommended declaring Eberl Iron Works, Inc. non-responsive as they did not bid all line items in group. He recommended awarding the sign posts and related parts to the low bidder, Chemung Supply Corp., and awarding the “Z” Stringers to the low bidder, Shirley’s Lumber Co.

**MOTION: DECLARING EBERL IRON WORKS, INC. AS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR STEEL SIGN POSTS AND RELATED PARTS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL COST OF \$39,718.50 AND AWARDING THE BID FOR “Z” STRINGERS TO THE LOW BIDDER, SHIRLEY’S LUMBER CO. FOR A COST OF \$3,4889 PER LINEAR FOOT MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

E. *Grinder Teeth, Tooth Holders and Hardware* – Mr. Spagnoletti noted that Kennametal did not meet the bid specifications for Grinder Tooth Holders/Pick Supports, Grinder Tooth Holder Gasket Seals, Grinder Tooth Holder Retainer Screw and Grinder Tooth Retain Screw Plug. He recommended awarding those items to Aldoray & Associates, Corp.

**MOTION: AWARDING THE BID FOR GRINDER TEETH, TOOTH HOLDERS & HARDWARE TO THE FOLLOWING BIDDERS: KENAMETAL FOR GRINDER TOOTH W6-V20X FOR A TOTAL PRICE OF \$8,400.00; AWARDING ALDORAY & ASSOCIATES, CORP THE FOLLOWING ITEMS: GRINDER TOOTH HOLDER OR PICK SUPPORTS - \$19,603.20; GRINDER TOOTH HOLDER GASKET SEALS - \$175.96; GRINDER TOOTH HOLDER RETAINER SCREW - \$2,899.20; AND GRINDER TOOTH RETAINER SCREW PLUG - \$94.56 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F. *Caterpillar Parts and Boring & Installing of Four Boom Mounting Holes & Bushings for a 235C Excavator*

**MOTION: AWARDING THE BID FOR CATERPILLAR PARTS FOR A C35C TRACKED EXCAVATOR BACKHO TO SOUTHWORTH-MILTON, INC. FOR A TOTAL COST OF \$9,521.52 AND AWARDING THE BID FOR REPAIR WORK FOR A 235C TRACKED EXCAVATOR TO SOUTHWORTH-MILTON, INC. FOR A TOTAL COST OF \$6,761.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

G. *Bath Landfill Leachate Treatment Plant Tanks Restoration* – Mr. Spagnoletti explained this bid has two components. The first is the repair and coating for the SBR tanks for a total cost of \$316,100.00 which is inclusive of a \$25,000.00 repair contingency. The second portion is the repair and coating of the MRR-A tank for a total of \$92,085.00.

**MOTION: AWARDING THE BID FOR BATH LANDFILL LEACHATE TREATMENT PLANT TANKS RESTORATION TO THE LOW BIDDER, PIM CORPORATION FOR A TOTAL COST OF \$408,185.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

H. *Steel Sign Posts; Replacement Parts*

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

I. *New Structural Steel*

**MOTION: AWARDING THE BID FOR NEW STRUCTURAL STEEL TO THE LOW BIDDER, CHEMUNG SUPPLY CORP., FOR A TOTAL COST OF \$51,560.56 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

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

**MOTION: AWARDING THE BID FOR PORTABLE TOILET RENTAL AND SERVICE(S) TO THE LOW BIDDER, LARRY'S LATRINES FOR A TOTAL COST OF \$15,820.00 AND AWARDING THE BID FOR SEPTIC TANK PUMPING TO THE LOW BIDDER, O'BRIEN'S SEPTIC FOR A TOTAL COST OF \$8,585.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

K. *Uniform Rental & Cleaning Service* – Mr. Spagnoletti requested authorization to extend this bid through April 1, 2017. He commented that this bid was previously awarded to Cintas Corp., however, they were recently purchased by Coyne Textile.

**MOTION: EXTENDING THE BID FOR UNIFORM RENTAL & CLEANING SERVICE TO COYNE TEXTILE, F/K/A CINTAS CORP. FOR A COST OF \$26.07 PER WEEK MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. 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.D. DISCUSSION REGARDING PROPOSED, PENDING OR CURRENT LITIGATION, 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. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD A WHEELED EXCAVATOR TO THE MAJOR EQUIPMENT LIST MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

*Secretary's Note:* Due to a conflict of interest, Mr. Mullen asked to be excused from the meeting.

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

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO MOVE FORWARD WITH THE PURCHASE OF 50 ACRES OF LAND ADJACENT TO THE COUNTY'S CALL HILL PROPERTY, FOR A TOTAL COST OF \$10,000 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. MOTION CARRIES 3-1-1. (MR. MULLEN ABSENT FOR VOTE; MR. ROUSH OPPOSED)**

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

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\***

**Monday, April 4, 2016**

**10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office**

**NO LATER THAN NOON**

**Monday, March 28, 2016.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, April 4, 2016*

*10:20 a.m.*

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

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

<b>COMMITTEE:</b>	Gary D. Swackhamer, Chair Robert V. Nichols	John V. Malter	Aaron I. Mullen
<b>STAFF:</b>	Jack Wheeler Bryce Foster Rich Bills Shawn Corey	Mitchell Alger Steve Orcutt Andy Morse Alan Reed	Vince Spagnoletti Tim Leonard Deb Cotter
<b>LEGISLATORS:</b>	Joseph J. Hauryski K. Michael Hanna	Eric T. Booth Hilda T. Lando	Carol A. Ferratella Scott J. Van Etten
<b>ABSENT:</b>	Gary B. Roush, Vice Chair		

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE MARCH 7, 2016, MEETING MADE BY MR. MALTER, SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. LANDFILLS**

A. *RFP – Solar Panels* – Mr. Spagnoletti requested authorization to put out a Request for Proposals for solar panels to provide power to transfer stations and highway shops.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO PUT OUT A REQUEST FOR PROPOSALS FOR SOLAR PANELS TO PROVIDE POWER TO TRANSFER STATIONS AND HIGHWAY SHOPS MADE BY MR. MALTER, SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. HIGHWAYS AND BRIDGES**

A. *RFP – Gasboy System and Equipment Shop Procedures* – Mr. Spagnoletti requested authorization to put out a Request for Proposals to review the Gasboy System and Equipment Shop Procedures.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO PUT OUT A REQUEST FOR PROPOSALS TO REVIEW THE GASBOY SYSTEM AND EQUIPMENT SHOP PROCEDURES MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Sheriff's Vehicles Maintenance* – Mr. Mullen asked how the maintenance work on the Sheriff's fleet is going? Mr. Foster replied it is working very well. We would have to ask the Sheriff what savings he has realized. From our end, we have one mechanic who spends about 95 percent of his time performing maintenance on the Sheriff's vehicles.

V. **BIDS**

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

**MOTION: AWARDING THE BID FOR THE CLEANING, WASHING, AND SEALING OF COUNTY BRIDGES TO THE LOW BIDDER, C.P. WARD FOR A TOTAL PROJECT COST OF \$108,712.50 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Prestressed Concrete Bridge Beams; Steuben County Bridge #127-2 Over Camp Brook, Town of Woodhull*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #127-2, CR #127 OVER CAMP BROOK, TOWN OF WOODHULL, TO THE LOW BIDDER, L.C. WHITFORD MATERIALS CO., FOR A TOTAL PRICE OF \$36,380.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Crane Rental Services* – Mr. Spagnoletti recommended declaring C.P. Ward non-responsive as they had included overtime rates in their bid. He recommended awarding to Silverline Construction, Inc. and Wilcox Gravel & Excavating, Inc.

**MOTION: DECLARING C.P. WARD A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR CRANE RENTAL SERVICE TO SILVERLINE CONSTRUCTION, INC. AND WILCOX GRAVEL & EXCAVATING, INC. MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Boom Mounted Standard Brush Hog & Hanger Bracket*

**MOTION: AWARDING THE BID FOR A BOOM MOUNTED BRUSH HOG TO THE LOW BIDDER, MONROE TRACTOR, INC. FOR A TOTAL PRICE OF \$7,481.00 AND AWARDING THE BID FOR A VOLVO HANGER BRACKET TO THE LOW BIDDER, MONROE TRACTOR, INC. FOR A TOTAL COST OF \$1,602.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

E. *Cutting Edges, Sander Chains & Shoes* – Mr. Spagnoletti recommended declaring Monroe Tractor & Implement Co., Inc. a non-responsive bidder due to the delivery time qualifier. He recommended awarding to the low bidder on a line item basis.

**MOTION: DECLARING MONROE TRACTOR & IMPLEMENT CO., INC. A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR CUTTING EDGES, SANDER CHAINS & SHOES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: CHEMUNG SUPPLY CORP.; NORTHERN SUPPLY, INC.; VALK MANUFACTURING; AND LACAL EQUIPMENT, INC. MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

VI. **OTHER**

A. *Informational*

- Mr. Spagnoletti informed the committee that they will be paving over the railroad tracks on State Route 54.
- They will be replacing the Troupsburg Bridge.
- Mr. Spagnoletti announced that the Steuben County Landfill is on the front cover of the NYS Landfill Operators Certification booklet.
- Mr. Spagnoletti stated that with the State Budget, they may get an additional \$1 million for highways through the PAVE NY program.

B. *Landfill Revenue Projections* – Mr. Malter stated that he read the Finance Committee report and saw Mr. Van Etten’s comments regarding his concerns about the lost revenue and the raising of fees. Where do you project revenues to be this year? Mr. Spagnoletti replied with the increased fees, that generates \$250,000 - \$300,000. Our forecast is that we will see a \$250,000 - \$750,000 loss.

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

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

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PUT THE RUBBER TIRE EXCAVATOR ON AUCTIONS INTERNATIONAL AND GIVING THE COMMISSIONER OF PUBLIC WORKS THE AUTHORITY TO PROVIDE APPROVAL OF A BID WITHIN TWENTY-FOUR HOURS, WITH A MINIMUM RESERVE PRICE OF \$106,030 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH ALFRED STATE COLLEGE TO BRING 600 TONS OF GARBAGE TO THE HORNELL TRANSFER STATION AT A RATE OF \$44.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.***

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD A TIPPING FEE ITEM FOR INTER-MUNICIPAL AGREEMENTS TO BRING GARBAGE TO THE TRANSFER STATIONS AT A RATE OF \$44.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.***

**MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. MALTER. 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 2, 2016  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature’s Office  
NO LATER THAN NOON  
Monday, April 25, 2016.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, May 2, 2016*

*10:00 a.m.*

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

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

**COMMITTEE:** Gary D. Swackhamer, Chair Gary B. Roush, Vice Chair John V. Malter  
Aaron I. Mullen

**STAFF:** Jack Wheeler Mitchell Alger Vince Spagnoletti  
Bryce Foster Steve Orcutt John Emo  
Rich Bills Deb Cotter Shawn Corey  
Andy Morse

**LEGISLATORS:** Carol A. Ferratella Hilda T. Lando

**ABSENT:** Robert V. Nichols

**I. CALL TO ORDER**

Mr. Swackhamer 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 APRIL 4, 2016, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. HIGHWAYS AND BRIDGES**

A. *Road Name Change – Town of Lindley* – Mr. Spagnoletti requested authorization to change the name of CR 73 between CR 115 and CR 116 in the Town of Lindley from River Road to Morgan Creek Road.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CHANGE THE NAME OF THE SECTION OF CR 73 IN THE TOWN OF LINDLEY BETWEEN CR 115 AND CR 116 FROM RIVER ROAD TO MORGAN CREEK ROAD MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

B. *Mowing Contract* – Mr. Spagnoletti stated they had a contract with Phelan Farms for mowing at a rate of \$85.00 per mile for 2016. Phelan Farms is requesting the contract be extended for one year and they will amend the price for 2016 and 2017 to \$75.00 per mile.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH PHELAN FARMS FOR MOWING THROUGH 2017 WITH THE PRICE TO BE AMENDED TO REFLECT \$75.00 PER MILE FOR THE REMAINDER OF 2016 AND FOR 2017 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Shared Services Contract with NYSDOT* – Mr. Spagnoletti requested authorization to enter into a shared services contract with the NYS Department of Transportation. The County will hold the State harmless and the State will hold the municipalities harmless consistent with Section 8 of the State Court of Claims Act. This would be a ten-year contract for \$10,000. If any damage to equipment is incurred, the recipient of that equipment will pay those costs.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A FOUR-YEAR SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A TOTAL COST OF \$10,000 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *Excavator Purchase* – Mr. Spagnoletti stated last month the committee authorized that they could put the rubber-tired excavator up for sale on an internet auction. We have an offer from Monroe Tractor for a five-year warranty on the new Doosan Excavator that we would like to purchase; however, that offer expires May 15, 2016. If we commit and tell Monroe Tractor that we will be making that purchase, they will hold the offer to include a five-year warranty until June 1, 2016. The purchase price of the Doosan Excavator is \$167,903. He would like to purchase this machine and requested authorization to give Monroe Tractor official confirmation of that purchase in order to take advantage of the offer on the five-year warranty.

Mr. Spagnoletti commented Monroe Tractor has offered us a trade in of \$119,000 which is higher than the original trade-in quote of \$105,000.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RELAY TO MONROE TRACTOR A FIRM, OFFICIAL CONFIRMATION OF THE INTENT TO PURCHASE A DOOSAN EXCAVATOR FOR A TOTAL PRICE OF \$167,903 ON A TRADE-IN, INCLUSIVE OF A FIVE-YEAR WARRANTY OFFER MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

V. **BIDS**

A. *Traffic Control Supplies*

**MOTION: AWARDING THE BID FOR TRAFFIC CONTROL SUPPLIES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: SAFETY ZONE SPECIALISTS, INC.; COOK IRON STORE CO.; AND SIGNS AND SAFETY EQUIPMENT MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Hands-On Chain Saw Safety Training*

**MOTION: AWARDING THE BID FOR HANDS-ON CHAIN SAW SAFETY TRAINING TO FOREST APPLICATIONS, TRAINING, INC. FOR A TOTAL COST OF \$9,277.32 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION; ARTICLE 7§ 015.1.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. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

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

**MOTION: AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE THE SALE OF A SMALL PARCEL OF PROPERTY ADJACENT TO THE COUNTY'S CALL HILL PROPERTY, FOR A PRICE NOT TO EXCEED \$2,000.00 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**VI. OTHER BUSINESS**

Mr. Spagnoletti announced the City of Corning has agreed to send 1,300 tons of garbage to the Erwin Transfer Station.

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\***

**Monday, June 6, 2016**

**10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office**

**NO LATER THAN NOON**

**\*\*PLEASE NOTE CHANGE\*\* Tuesday, May 31, 2016. \*\*PLEASE NOTE CHANGE\*\***

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, June 6, 2016*

*10:20 a.m.*

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

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

**COMMITTEE:** Gary D. Swackhamer, Chair                      John V. Malter                      Aaron I. Mullen  
Robert V. Nichols

**STAFF:** Jack Wheeler    Mitchell Alger                      Vince Spagnoletti  
Bryce Foster    John Emo                              Steve Orcutt  
Rich Bills    Deb Cotter                              Shawn Corey  
Alan Reed

**ABSENT:** Gary B. Roush, Vice Chair

**LEGISLATORS:** Carol A. Ferratella                              Hilda T. Lando                      Steven Maio

**OTHERS:** Mary Perham

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

Mr. Mullen asked for a clarification regarding last month’s discussion on the purchase of the excavator. The minutes were not clear on whether we traded it in, or sold it. Mr. Spagnoletti replied the intent was to purchase a new Excavator from Dousan. The question was whether we would trade to Dousan or sell it. Mr. Mullen suggested the wording in the motion in the May minutes be changed. Mr. Wheeler stated we will take out the phrase, “on a trade-in”.

**MOTION: ADOPTING THE MINUTES OF THE MAY 2, 2016, MEETING AS AMENDED MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. LANDFILLS**

A. *Household Hazardous Waste Grant* – Mr. Spagnoletti requested authorization to apply for a Household Hazardous Waste Grant. We will be holding an event at both the Erwin and Wayland transfer stations. If approved, the New York State DEC will pay for half of the cost to hold those events.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPLY FOR AND THEN ACCEPT A HOUSEHOLD HAZARDOUS WASTE GRANT MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

B. *Tip Fee* – Mr. Spagnoletti informed the committee that the tip fee for a hauler to bring garbage in a transfer trailer to the Bath Landfill is set at \$35.00 per ton. When we instituted that, the result is we had a hauler to our east that brought in 8,000 tons which equates to \$280,000. We now have a hauler to our west that wants to do the same thing, and is asking for a price of \$33.00 per ton, retroactive to today. This hauler is also guaranteeing 8,000 tons and is willing to sign a three-year contract.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REDUCE THE TIP FEE FOR A HAULER TO THE WEST TO BRING IN GARBAGE IN TRANSFER TRAILERS TO THE BATH LANDFILL AT A REDUCED RATE OF \$33.00 PER TON, WITH A GUARANTEE OF 8,000 PER YEAR, FOR THREE YEARS MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Leachate Conveyance Header (manhole) Change Order* – Mr. Spagnoletti informed the committee subsequent to the design and construction of the leachate conveyance header, they had raised the road beside it. Now they will need to raise the conveyance header three feet and install a new fitting. The cost for this change is \$6,900.

**MOTION: AUTHORIZING A CHANGE ORDER FOR \$6,900 TO RAISE THE LEACHATE CONVEYANCE HEADER THREE FEET AND INSTALL A NEW FITTING MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

#### IV. **HIGHWAYS AND BRIDGES**

A. *Appropriating PAVE NY Funding* – Mr. Spagnoletti informed the committee that Steuben County will be receiving \$1,011,150.07 in PAVE NY funding. He requested authorization to accept and appropriate this funding to the Permanent Improvements CR 113 Bath/Urbana road project.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT AND APPROPRIATE PAVE NY FUNDING IN THE AMOUNT OF \$1,011,150.07 TO THE PERMAMENT IMPROVEMENTS CAPITAL PROJECT FOR THE CR 113 BATH/URBANA ROAD PROJECT MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.***

#### V. **BIDS**

A. *RFP – Collection and Disposal of Household Hazardous Waste* – Mr. Spagnoletti recommended rejecting and rebidding as they only had one bidder and the price for two events was substantially higher than the price for three events in the past.

**MOTION: REJECTING THE RFP FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ISSUE ANOTHER REQUEST FOR PROPOSALS MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Tires and Recapping of Tires*

**MOTION: AWARDING THE BID FOR TIRES AND RECAPPING OF TIRES ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: ALL SEASON TIRE; LEWSI GENERAL TIRE, INC.; MCCARTHY TIRE SERVICE COMPANY OF NY, INC.; PARMENTER, INC.; AND TALLMADGE TIRE SERVICE OF CORTLAND MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Prestressed Bridge Beams, Town of Lindley, Bridge 20-9-2*

**MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; BRIDGE #20-9-2, NORTH CLENDENNING CREEK ROAD OVER NORTH BRANCH GLENDENNING CREEK, TOWN OF LINDLEY TO THE LOW BIDDER, L.C. WHITFORD MATERIALS CO., INC. FOR \$70,777 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

#### VI. **PARKS**

A. *Cabin Payment to Klipnocky* – Mr. Spagnoletti stated earlier this year the committee had approved a reduction in the nightly and weekly rates for cabin rentals. As part of that, there was an understanding that Klipnocky

would still get \$40.00 per cabin per night when the cabin is rented, however, that was never made part of the minutes. He requested formal authorization to do this.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PAY KLIPNOCKY \$40.00 PER CABIN, PER NIGHT WHEN RENTED MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**VII. OTHER**

A. *Shredding* – Mr. Spagnoletti announced they will be holding a shredding day at the Erwin Transfer Station on Saturday, June 4<sup>th</sup> from 8am – 1pm. Additionally, this event will be held on June 11<sup>th</sup> at the Wayland Transfer Station, June 18<sup>th</sup> at the Hornell Transfer Station and June 25<sup>th</sup> at the Bath Landfill.

**MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. 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, July 11, 2016\*\*PLEASE NOTE CHANGE\*\*  
10:00 a.m.****

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Tuesday, July 5, 2016.**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, July 11, 2016*

*10:00 a.m.*

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

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

<b>COMMITTEE:</b>	Gary D. Swackhamer, Chair Robert V. Nichols	John V. Malter	Aaron I. Mullen
<b>STAFF:</b>	Jack K. Wheeler Bryce Foster Rich Bills	Mitchell Alger John Emo Debra Cotter	Vincent Spagnoletti Steve Orcutt Shawn Corey
<b>LEGISLATORS:</b>	Carol A. Ferratella	K. Michael Hanna	Hilda T. Lando
<b>ABSENT:</b>	Gary B. Roush, Vice Chair		

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JUNE 6, 2016, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. LANDFILLS**

A. *Add Isotope Identifier to Major Equipment List* – Mr. Spagnoletti requested authorization to add an Isotope Identifier to the Major Equipment list. This is a radiation monitor that they will use to scan incoming garbage to determine radiation content. Currently, we contract for use of this equipment, and over the long-term, this purchase will save us time and money. The price for the Isotope Identifier is \$12,000.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD AN ISOTOPE IDENTIFIER, AT A COST OF \$12,000, TO THE LANDFILL MAJOR EQUIPMENT LIST MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Authorization to Request Proposals to Develop New Carbon Credit Program* – Mr. Spagnoletti informed the committee that Google paid us, over ten years, \$3.6 million for our carbon credits. Under that program we were paid for not putting greenhouse gases into the air. We are considering another program under the American Carbon **Registry** which would allow landfills that have already participated in a program, to do it again. He requested authorization to put out an RFP to search for a consultant to get us registered under the American Carbon **Registry** and ensure that we are meeting the protocols for that program.

Mr. Wheeler commented this RFP would not commit you to selling your credits, but you would be evaluating the potential. Mr. Malter asked what are the credits worth? Mr. Spagnoletti replied they would be potentially worth between \$100,000 - \$200,000 per year.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A REQUEST FOR PROPOSALS TO DEVELOP A NEW CARBON CREDIT PROGRAM MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. HIGHWAYS AND BRIDGES**

A. *Personnel* – Mr. Spagnoletti stated they will be holding this until the August meeting.

**V. BIDS**

A. *Removal and Recycling/Disposal of Waste Oil and Antifreeze* – Mr. Spagnoletti recommended awarding to all bidders. He stated they will choose the low bidder first.

**MOTION: AWARDING THE BID FOR REMOVAL AND RECYCLING/DISPOSAL OF WASTE OIL AND ANTIFREEZE TO SUPERIOR LUBRICANTS AND THE ENVIRONMENTAL SERVICE GROUP MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**VI. PARKS**

A. *Agreements to Access Call Hill Forest Land*

**MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SEND A LETTER TO THOSE MUNICIPALITIES WHO HAVE UNSOLD LANDFILL TICKETS UNDER THE PREVIOUS SYSTEM REQUESTING THAT THEY EITHER RETURN THEM TO THE COUNTY, OR TO PURCHASE THEM, MINUS THEIR COMMISSION PRIOR TO DECEMBER 31, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. MOTION CARRIES 3-1. (MR. MALTER OPPOSED)**

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. MULLEN ABSENT FOR VOTE)**

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A PARCEL OF PROPERTY BORDERING EXISTING COUNTY PROPERTY FOR \$20,000 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. MOTION CARRIES 3-0. (MR. MULLEN ABSENT FOR VOTE). *Resolution Required.***

**MOTION: TO ADJOURN MAKE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. MULLEN ABSENT FOR VOTE)**

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\***

**Monday, August 1, 2016  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, July 25, 2016**

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, August 1, 2016*

*10:00 a.m.*

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

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

**COMMITTEE:** Gary D. Swackhamer, Chair Gary B. Roush, Vice Chair John V. Malter

**STAFF:** Jack K. Wheeler Mitchell Alger Vince Spagnoletti  
John Emo Steve Orcutt Alan Reed  
Andy Morse Deb Cotter

**LEGISLATORS:** Carol A. Ferratella K. Michael Hanna Hilda T. Lando

**ABSENT:** Aaron I. Mullen Robert V. Nichols

**OTHERS:** Mary Perham

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JULY 11, 2016, MEETING MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**III. LANDFILLS**

A. *PIM Corp. Change Order for Tank Coatings at Leachate Plant* – Mr. Spagnoletti informed the committee that they had awarded a contract to PIM Corp. to do some work on the leachate tanks. The vendor found they also needed to incorporate some welded plates to seal the tanks back together. He requested authorization of a change order in the amount of \$6,730.33. He stated that they do have money in the tank repair project.

**MOTION: AUTHORIZING A CHANGE ORDER FOR PIM CORP. IN THE AMOUNT OF \$6,730.33 FOR WELDED PLATES TO SEAL THE LEACHATE TANKS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Major Equipment List* – Mr. Spagnoletti stated the leachate plant has five boilers. This year he included one boiler replacement on his Major Equipment. They have been having some issues with the boilers and he requested authorization to add two additional boilers to the major equipment list for this year. The total cost for all three boilers would be \$80,000. If approved, they will hold off on the purchase of a road tractor until next year.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD TWO ADDITIONAL BOILERS FOR THE LEACHATE PLANT TO THE MAJOR EQUIPMENT LIST, FOR A TOTAL OF THREE BOILERS FOR A COST OF \$80,000 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

C. *Flow Control* – Mr. Swackhamer stated that he would like to hold this item until next month. The proposed local law was sent to all Legislators for their review and he would like all members of the committee to be present for the discussion, as well as any other interested legislator.

Mr. Roush commented this proposed local law was very well written. The only concern he has is the stipulation that if a hauler has a garbage can out with their name, they are subject to the regulations of flow control. It occurred to him that he currently has two garbage cans, with two different names. One of the haulers bought out the other. The point being that the haulers do not necessarily replace their garbage cans. Mr. Wheeler stated the purpose of this local law was to say if a can is present, it is assumed the business is subject to the provisions of the flow control law.

Mr. Roush asked is there another way to determine which haulers are in business? Mr. Spagnoletti replied we would permit each hauler under the flow control law. Mr. Malter commented the language in the proposed local law refers to "any person". Mr. Reed replied that is a broad definition which incorporates entities and corporations.

Mr. Roush stated some municipalities have their own garbage collections regulations. If this local law is passed, which would have precedence? Mr. Wheeler replied the County local law. We would protect our right to have intermunicipal agreements. Flow control would override any contract any municipality has upon the effective date of the local law.

**IV. BIDS**

A. *Pavement Marking Painting*

**MOTION: AWARDING THE BID FOR PAVEMENT MARKING PAINTING TO THE LOW BIDDER, ZEBRA PAINT STRIPING FOR A TOTAL COST OF \$7,149 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

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

**MOTION: AWARDING THE RFP FOR COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE FOR A TOTAL COST OF \$19,160 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

**V. OTHER BUSINESS**

A. *Changing Date of September Meeting* – Due to the regularly scheduled meeting falling on the Labor Day holiday, it was suggested to move the date of the September meeting to Monday, September 12<sup>th</sup> at 10:00 a.m.

**MOTION: SETTING THE DATE OF THE SEPTEMBER PUBLIC WORKS MEETING FOR MONDAY, SEPTEMBER 12, 2016, AT 10:00 A.M. MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. *Road Projects* – Mr. Spagnoletti informed the committee that the last of the 2016 road projects is being finished today. With the additional State funding they received, they will be starting work on CR 93 and CR 113.

**MOTION TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\***

**\*\*PLEASE NOTE CHANGE\*\*Monday, September 12, 2016\*\*PLEASE NOTE CHANGE\*\*  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, August 29, 2016**

**STEUBEN COUNTY PUBLIC WORKS COMMITTEE**

**Monday, September 12, 2016**

**10:00 a.m.**

**Legislative Committee Conference Room**

**Steuben County Office Building**

**Bath NY**

**MINUTES**

**Committee:** Gary Swackhamer, Chair Gary Roush, Vice Chair John Malter  
Aaron Mullen Robert Nichols

**Legislators:** Kelly Fitzpatrick Hilda Lando Carol Ferratella  
Dan Farrand

**Staff:** Jack Wheeler Mitch Alger Vince Spagnoletti John Emo  
Bryce Foster Rich Bills Nancy Smith Andy Morse  
Deb Cotter Steve Orcutt Alan Reed Jennifer Prossick

**Other:** Leonard McConnell, Prattsburgh Town Supervisor

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION APPROVING THE MINUTES OF THE AUGUST 1, 2016 MEETING MADE BY MR. MALTER, SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. Prattsburgh-Cohocton Landfill Lease Renewal – Mr. Spagnoletti stated the Prattsburgh-Cohocton Landfill was originally operated by the towns and the county took it over in 1976 and operated it until 1986. We have a lease to make sure we adhere to the DEC covenants to take care of it. The lease expires the 30<sup>th</sup> of this month and we would like to extend it for another 5 years.

Mr. Swackhamer asked why do we want to keep it? Mr. Spagnoletti stated we were under a DEC consent order to clean it up, so now we need to watch over it. Mrs. Lando asked if we hadn't had taken it over, what would happen to it? Mr. Spagnoletti stated if we don't continue the lease, somebody else would have to take care of it. Mr. Farrand noted that the county would still be legally liable for anything occurring with that location. Discussion followed.

Mr. McConnell stated there is some timber on the back side of it and also we've had somebody look at the solar prospects of it, so the County might want to look into these items. Mr. Spagnoletti stated we have looked at the timber already and Mr. Wheeler is working on the solar part of it. Discussion followed.

**MOTION: EXTENDING THE LEASE FOR THE PRATTSBURGH-COHOCTON LANDFILL FOR AN ADDITIONAL FIVE YEARS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

**IV. HIGHWAYS**

A. Transfer Surplus Funds – Mr. Spagnoletti stated we had \$6 million budgeted for road projects. Due to the lower asphalt costs, we spent \$5.5 million. He proposed they use the excess funds to complete additional projects.

Initially they looked at the five year plan to see if there were any projects they could move up in the plan. County Route 41 in Hornby only requires paving, so he recommends they complete 1.7 miles. There were no other projects on the five year plan that simply required overlays, so they looked at the poor roads that could be helped with only an overlay. He recommends they complete 1.2 miles of CR83 in Troupsburg and 2.2 miles of CR89 in Urbana.

B. Surplus Machinery Fund – Mr. Spagnoletti stated we also had additional funds in the machinery and diesel fuel line items of approximately \$406,000. There is a portion of CR74 that children walk or ride their bikes on to get to the soccer field. We have received complaints and petitions about the speed limit on that road and the safety concerns for the children. He recommended they add 4 foot shoulders so the children can ride or walk on that road more safely.

C. Flood Funding – Mr. Spagnoletti stated we received \$93,193 in state funds for the 2004 flood. He recommended they us that to do an overlay on 1 mile of CR10 in Bath, as it is rutted.

Mr. Swackhamer asked will there still be funds remaining in the diesel account? Mr. Spagnoletti stated we should have another \$200,000 left over at the end of the year.

Mr. Mullen asked why aren't we moving up a bigger project instead of doing these small ones? Mr. Spagnoletti stated because the other projects are recycle projects, which require bidding. By the time they bid the project, then recycle the road for blacktop, the blacktop won't have enough time to cure before winter. That is why we chose roads where the money will be well spent.

Mr. Malter asked how much is going to cost to do a mile in shoulders on CR74? Mr. Spagnoletti stated we are going to put in four foot shoulders and then do an overlay over both lanes and the shoulders. Mr. Malter asked what about the speed limit? Mr. Spagnoletti stated he cannot adjust the speed limit. The Town would have to request a speed limit change through the Traffic Safety Board and the Department of Transportation. However, we can at least get the kids off of the road. Mr. Farrand noted we could also request increased enforcement from the Sheriff.

**MOTION: AUTHORIZING THE TRANSFER OF FUNDS FROM D.511200 PERMANENT IMPROVEMENTS, PAVING PROJECTS TO THE FOLLOWING PROJECTS: CR41, HORNBY (\$153,000), CR83, TROUPSBURG (\$111,000), AND CR89, URBANA (\$202,000); APPROPRIATING \$185,000 FROM DM 513000, MACHINERY FUND, DIESEL FUEL TO D.511200 PERMANENT IMPROVEMENTS FOR THE CR74, PRATTSBURGH PROJECT; AND ACCEPTING AND APPROPRIATING \$93,193 IN 2004 FLOOD FUNDS FROM THE STATE TO D.511200 PERMANENT IMPROVEMENTS FOR THE CR10, BATH PROJECT MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. Reclassification – Mrs. Smith stated we'd like to reclassify a Heavy MEO position, Grade X, to a Junior Bridge Worker position, Grade IX. This is a vacant position, but it is funded.

Mr. Malter asked you aren't going to need this position? Mr. Spagnoletti stated a case could be made that we need it, especially in the winter for snowplowing. But right now, this position is needed more because signs and traffic control are more important for safety reasons. Discussion followed.

**MOTION: RECLASSIFYING A GRADE X HEAVY MEO POSITION TO A GRADE IX JUNIOR BRIDGE WORKER POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS – HIGHWAYS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

V. **BIDS**

- A. Sale of Scrap Steel – Mr. Spagnoletti stated this is highway division steel we've let build up. The prices are very low as compared to 2013. They will pay \$124.50 per ton resulting in net proceeds of \$59,760.
- B. Ice Control Sand – Mr. Spagnoletti recommended awarding to all bidders for FOB plant; and awarding on a line item basis delivered to county shops and delivered to the town shops.
- C. Portland Cement Concrete, Heated – Mr. Spagnoletti recommended awarding to the lowest bidder, Wades Concrete.
- D. Industrial Mechanical Services – Mr. Spagnoletti recommended awarding the bid to John Kuhn Plumbing. He noted that this bid has been extended to include departments in the County Office Building.

**MOTION: AWARDING THE SALE OF SCRAP STEEL BID TO SWARTHOUT RECYCLING LLC FOR \$124.50; AWARDING THE ICE CONTROL SAND: FOB PLANT BID TO SYRACUSE SAND & GRAVEL; SPALLINA MATERIALS; KNIGHT SETTLEMENT; NEW ENTERPRISE; DOLOMITE; HAWBAKER; RHINEHART AND DALRYMPLE; AWARDING THE ICE CONTROL SAND DELIVERED TO COUNTY SHOPS TO SPALLINA; KNIGHT SETTLEMENT; NEW ENTERPRISE AND HAWBAKER; AWARDING THE ICE CONTROL SAND DELIVERED TO TOWN SHOPS TO SYRACUSE SAND & GRAVEL; SPALLINA; NEW ENTERPRISE; DOLOMITE; AND HAWBAKER; AWARDING THE PORTLAND CEMENT CONCRETE, HEATED BID TO WADE CONCRETE FOR \$152/cy WITH A PRICE REDUCTION OF \$7/cy ON ORDERS FOR UNHEATED PORTLAND CEMENT CONCRETE; AND AWARDING THE INDUSTRIAL MECHANICAL SERVICES BID TO JOHN KUHN PLUMBING, HEATING & COOLING FOR AN INTOTO PRICE OF \$100.00 PER HOUR, INCLUDING AN EXTENSION TO THE COUNTY OFFICE BUILDING MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

- E. Rubber Tire Excavator – Mr. Spagnoletti stated this is for the Greenwood shop. He stated after they bid it, they learned that if they changed the specifications to allow for rebuilt parts, they would save money on the bid and still get a good product. He recommended they reject and rebid this item.

**MOTION: REJECTING THE RUBBER TIRE EXCAVATOR BID AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING AGENT, TO SOLICIT NEW BIDS WITH A MODIFICATION TO THE SPECIFICATIONS ALLOWING FOR REBUILT PARTS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

VI. **OTHER BUSINESS**

- A. Update on Household Hazardous Waste Dates – Mr. Spagnoletti mentioned they have one event in Erwin on October 22<sup>nd</sup> and one in Wayland on October 29<sup>th</sup>.
- B. Grinder Update – Mr. Foster reported that the Town of Catlin has asked us to send our grinder and an operator down to help them regrind some spots. He noted that we will do that to show them what can and can't be done.
- C. Financial Reports – Mr. Spagnoletti stated he won't be at the Finance Committee meeting tomorrow, but he wanted to mention that the report shows that we have a surplus in the Landfill Division of \$480,000. He did an estimated forecast and it is showing a surplus of approximately \$600,000 by the end of the year. This is happening because we brought in sludge. He noted that sludge, when mixed with construction and demolition debris, has a relatively low per ton price. So we decided to try it for 6 months because we were concerned it wouldn't help us and we thought it would take up more space, but the most recent survey shows it doesn't. So, for right now, there appears to be a change in what is happening at the landfill. However, he is very cautiously optimistic. Some

additional good news is that the trucks began coming in this morning from the demo of the former Corning Hospital.

D. Bridges – Mr. Spagnoletti stated he received word that Steuben County is ranked number one in the state for bridge ratings.

E. Shredding – Mr. Malter asked if they have set a date for another classified shredding event and are they going to make this an annual event. Mr. Spagnoletti stated if Swarthout is willing to do it, we can make it annual event.

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

Respectfully Submitted by,

Brenda K. Mori  
Clerk of the Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, October 3, 2016  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, September 26, 2016**



**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO BID THREE ADDITIONAL LANDFILL GAS COLLECTION WELLS MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. HIGHWAYS**

A. *Renew Pavement Striping Truck Service Agreement with Yates and Schuyler Counties* – Mr. Spagnoletti requested authorization to extend the agreement for an additional four years. This is a shared services agreement for the towns in the three counties and we charge only for materials.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE PAVEMENT STRIPING TRUCK SERVICE AGREEMENT WITH YATES AND SCHUYLER COUNTIES FOR AN ADDITIONAL FOUR YEARS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**V. BIDS**

A. *Traffic Signs and Delineators*

**MOTION: AWARDING THE BID FOR TRAFFIC SIGNS AND DELINEATORS ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: VULCAN INC., D/B/A VULCAN SIGNS; GARDEN STATE HIGHWAY PRODUCTS, INC.; AND OSBURN ASSOCIATES, INC. MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Remanufactured Swing Motor & Core or Rebuild of Current Swing Motor for Rubber Tired Excavator*

**MOTION: AWARDING THE BID FOR THE REBUILD OF THE CURRENT SWING MOTOR FOR THE 2008 VOLVO RUBBER TIED EXCAVATOR TO THE LOW BIDDER, CYLINDER SERVICES, INC. FOR A TOTAL COST OF \$5,585.67 WITH A 1 YEAR WARRANTY MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Purchase and/or Installation of (3) New Boilers for the Bath Landfill Pretreatment Plant* – Mr. Spagnoletti recommended declaring VP Supply, Corp. as non-responsive as their bid was not all inclusive and they also would not supply a bid bond. He commented the bid came in a little higher than expected, but we have money in the capital project.

**MOTION: DECLARING VP SUPPLY, CORP. AS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR THE PURCHASE OF THREE NEW BOILERS AND RELATED EQUIPMENT TO THE LOW BIDDER, NAIRY MECHANICAL, LLC FOR A TOTAL COST OF \$97,000 AND AWARDING THE BID FOR THE INSTALLATION OF THREE NEW BOILERS AND RELATED EQUIPMENT TO THE LOW BIDDER, JOHN KUHN PLUMBING FOR A TOTAL COST OF \$61,800 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

D. *RFP for Consultant Review of Gas Boy and Equipment Shop Systems* – Mr. Spagnoletti stated they only received one proposal, from Insero & Co., CPA's, LLP for a fee not to exceed \$8,000. He believes they can get more respondents and requested authorization to reject and solicit new RFP's.

**MOTION: REJECTING THE RFP'S FOR CONSULTANT REVIEW OF GAS BOY AND EQUIPMENT SHOP SYSTEMS AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SOLICIT NEW RFP'S MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

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

**MOTION: CONFIRMING THE REAPPOINTMENT OF THE COMMISSIONER OF PUBLIC WORKS FOR A FIVE-YEAR TERM MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.***

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

**VI. OTHER BUSINESS**

A. *Prattsburgh Road Projects* – Mr. Mullen stated that he received a call from an individual saying that we are wasting money on expanding the shoulders of the road. The individual said the shoulders are three feet and you are adding one foot to each end. In committee, he thought we were adding four feet to each end? Mr. Spagnoletti replied the normal width of a road is twenty feet, if that. On this particular road, there is no paved shoulder for the kids, and there is also a farmer who has large equipment that is tearing up the road. If we put in a shoulder, it will help with that. This project is justified and we are doing about one mile.

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, November 7, 2016  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, October 31, 2016**