

**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.**