

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, April 3, 2017

10:00 a.m.

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

****MINUTES****

COMMITTEE:	Gary D. Swackhamer, Chair Aaron I. Mullen	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter
STAFF:	Jack K. Wheeler John Emo Tim Leonard Jennifer Demonstoy	Mitchell Alger Steve Orcutt Nate Alderman	Vince Spagnoletti Jennifer Prossick Andy Morse
LEGISLATORS:	Eric T. Booth Steven Maio	Carol A. Ferratella Scott J. Van Etten	Hilda T. Lando
OTHERS:	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. Malter to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

Mr. Mullen requested the following statement be added to the fourth page of the March 6, 2017, minutes under the discussion regarding the residency requirements for the Deputy Commissioner:

“Mr. Wheeler commented that in the event that Mr. Spagnoletti retired, then the Deputy would likely need to move to the County in the event that he wanted to become the Commissioner. Mr. Mullen said that it didn’t seem logical that the Commissioner would need to be a resident, but not the Deputy, as the Deputy is the one who is out in the field more often.”

MOTION: ADOPTING THE MINUTES OF THE MARCH 6, 2017, MEETING AS AMENDED MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILL

A. *Municipal Construction & Demolition Fee* - Mr. Spagnoletti informed the committee that the Steuben County Fairgrounds (Steuben County Agricultural Society), have asked if they could receive the municipal rate on demolition debris. We have a special municipal price of \$30.00 per ton and he recommended including the Steuben County Agricultural Society under that.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INCLUDE THE STEUBEN COUNTY AGRICULTURAL SOCIETY UNDER THE MUNICIPAL PRICE FOR CONSTRUCTION AND DEMOLITION DEBRIS AT A RATE OF \$30.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Reclassifications* – Mr. Spagnoletti stated due to staff turnover, he is requesting two reclassifications. The first is reclassifying a Wastewater Treatment Plant Chief Operator, Grade 16, to a Wastewater Treatment Plant Assistant/Shift Operator, Grade 14.

MOTION: AUTHORIZING THE RECLASSIFICATION OF A WASTEWATER TREATMENT PLANT CHIEF OPERATOR, GRADE 16, TO A WASTEWATER TREATMENT PLANT ASSISTANT/SHIFT OPERATOR, GRADE 14 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Spagnoletti stated the second request is to reclassify an Assistant Landfill Supervisor, Grade 14 to an Environmental Project Coordinator, Grade 16.

MOTION: AUTHORIZING THE RECLASSIFICATION OF AN ASSISTANT LANDFILL SUPERVISOR, GRADE 14, TO AN ENVIRONMENTAL PROJECT COORDINATOR, GRADE 16 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

IV. HIGHWAYS

A. *Addition to Chemung County Grinder Rental Agreement* – Mr. Spagnoletti informed the committee that Chemung County has asked us to include a rental price for the grader, roller and water truck. He reviewed the rates for the equipment, with and without an operator. Mr. Malter asked is this the first time this has happened? Mr. Spagnoletti replied no. In the beginning we offered these at no charge, but then started charging. Now they are requesting access to this equipment again. Mr. Mullen asked if we send staff, does that affect our operations? Mr. Spagnoletti replied it will have some impact as renting out this additional equipment with operators would require four extra people. Mr. Mullen stated his primary concern is about the grader. Mr. Spagnoletti stated we have other graders we can use and this agreement will not prevent us from doing our work.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD THE FOLLOWING CHARGES TO THE CHEMUNG COUNTY GRINDER RENTAL AGREEMENT: WATER TRUCK \$300/DAY FOR 8 HOURS OR \$400/DAY FOR 10 HOURS; WATER TRUCK WITH OPERATOR \$800/DAY FOR 8 HOURS OR \$1,000/DAY FOR 10 HOURS; GRADER \$550/DAY FOR 8 HOURS OR \$700/DAY FOR 10 HOURS; GRADER WITH OPERATOR \$1,050/DAY FOR 8 HOURS OR \$1,300/DAY FOR 10 HOURS; ROLLER \$400/DAY FOR 8 OR 10 HOURS; AND ROLLER WITH OPERATOR \$900/DAY FOR 8 HOURS OR \$1,000/DAY FOR 10 HOURS MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS FOR DISCUSSION.

Mr. Malter stated his only concern is the useful life of the equipment will be depleted. If the money from the rental is going into a capital project to replace the equipment, he would not have a problem with that. Mr. Spagnoletti replied he believes the money will go into the revenue line item and that ultimately ends up in the machinery fund. Mr. Wheeler stated you can appropriate the revenue however you choose.

Mr. Malter stated he does not want it to be used for additional revenue for the highway department. The money should go to the machinery fund for a capital project. Mr. Wheeler stated if it is in the machinery fund, we track that spending. We can establish a capital project or cap and that is used year to year.

Mr. Van Etten commented the machinery fund is an operating fund, not a capital fund. Mr. Malter asked do we have a capital project for machinery purchases? Mr. Wheeler replied not specifically. Mr. Mullen stated that he does not think it will create a lot of additional use of the equipment. Mr. Malter stated we don't know that. Mr. Spagnoletti stated last year they used the grinder 20 – 25 days. Mr. Mullen stated we will not be creating additional use as we would be using it anyway. Mr. Spagnoletti stated the grader and water truck would be used for 3 – 4 weeks. Mr. Malter asked what is the projected revenue? Mr. Spagnoletti replied last year we received \$43,000 and without the labor it would have been \$20,000. Mr. Malter stated that he will withdraw his objection.

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

B. *Design Agreement with Popli Engineers* – Mr. Spagnoletti informed the committee they will be doing a Federal aid bridge project on CR 66 in the Town of Hornellsville. This is a \$3 million project that will be built in 2020. He requested authorization to enter into a design agreement with Popli Engineers for \$270,000. This will be paid for by State and Federal funding.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A DESIGN AGREEMENT WITH POPLI ENGINEERS FOR \$270,000 FOR THE CONSTRUCTION OF THE CR 66 BRIDGE IN THE TOWN OF HORNELLSVILLE MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Design Agreement with Fisher Engineers* – Mr. Spagnoletti informed the committee that they will be doing a Federal aid bridge project on CR 22 in the Town of Cameron. This is a \$3.5 million project that will be built in 2019. He requested authorization to enter into a design agreement with Fisher Engineers for \$362,000. The Federal portion is 95 percent; the County’s portion is 5 percent, which will be \$18,100.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A DESIGN AGREEMENT WITH FISHER ENGINEERS FOR \$362,000, WITH A COUNTY SHARE OF \$18,100 FOR THE CONSTRUCTION OF THE CR 22 BRIDGE IN THE TOWN OF CAMERON MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *CR 119 Addison Easement Request* – Mr. Spagnoletti informed the committee that the Eagle Hotel was built on our right-of-way. He would like to allow them permission to encroach on our property so that they can sell the building, at which time we will allow an easement.

Ms. Prossick commented this was a State road until 1998 when it was handed over to the County. The building was built in the 1850’s and the second story balcony encroaches on our right-of-way. We need to spell out the terms for completing the paperwork. Mr. Mullen stated he will be abstaining, as he is an attorney with the firm that is handling this.

Mr. Swackhamer asked will an easement create a possible problem down the road if we release it to the landowner? Ms. Prossick stated you could do a release. It’s the second story balcony that is in the right-of-way air space. She stated she would prefer to do a straight easement, or you could do a boundary line agreement.

Mr. Nichols asked is there a possibility, as long as the building exists how it is, to allow it to be on our right-of-way; however, if they build onto it, then we go back to the original right-of-way? Ms. Prossick stated that would be a boundary line agreement. Mr. Nichols stated to him, that makes more sense and he would rather see the boundary line agreement. Mr. Malter stated he agrees.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A BOUNDARY LINE AGREEMENT WITH THE LANDOWNER OF THE EAGLE HOTEL ON CR 119 IN ADDISON MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. MOTION CARRIES 4-0-1. (MR. MULLEN ABSTAINED) Resolution Required.

V. **BIDS**

A. *Prestressed Concrete Bridge Beams; CR 60 Over Christian Hollow Creek, Greenwood*

MOTION: AWARDED THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #60-7, CR 60 OVER CHRISTIAN HOLLOW CREEK, TOWN OF GREENWOOD, TO THE LOW BIDDER, L.C. WHITFORD FOR \$42,200.00 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Prestressed Concrete Bridge Beams; CR 6 Over Nelis Creek, Avoca*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #6-6, CR 6 OVER NELIS CREEK, AVOCA TO L.C. WHITFORD FOR \$86,750.00 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Cleaning, Washing and Sealing of Steuben County Bridges* – Mr. Spagnoletti recommended awarding to the low bidder, DeAngelo for \$174,439.90. This is \$61,000 more than last year. We have 145 bridges that we clean. These bridges are worth \$22 million. We have included cleaning out the guiderail areas and included under-bridge inspection units for 25 bridges.

MOTION: AWARDING THE BID CLEANING, WASHING AND SEALING OF STEUBEN COUNTY BRIDGES TO THE LOW BIDDER, DeANGELO FOR A TOTAL OF \$174,439.90 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Crane Rental Services*

MOTION: AWARDING THE BID FOR CRANE RENTAL SERVICES TO THE FOLLOWING BIDDERS: MANSFIELD CRANE SERVICES; WILCOX GRAVEL & EXCAVATING, INC.; SILVERLINE CONSTRUCTION, INC.; AND C.P. WARD, INC. MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Traffic Control Signs*

MOTION: AWARDING THE BID FOR TRAFFIC CONTROL SIGNS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: SIGNS & SAFETY EQUIPMENT, INC.; COOK IRON STOVE CO.; AND SAFETY ZONE SPECIALISTS, INC. MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Steel Sign Posts, Replacement Parts*

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

G. *Pavement Marking Paint*

MOTION: AWARDING THE BID FOR PAVEMENT MARKING PAINT TO THE LOW BIDDER, ZEBRA PAINT STRIPING, INC., FOR A TOTAL COST OF \$6,550.00 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

MOTION: AWARDING THE RFP FOR THE COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE TO MXI ENVIRONMENTAL SERVICES FOR A TOTAL COST OF \$24,162.00 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

I. *Quote – Pothole Machine*

MOTION: AWARDING THE QUOTE FOR THE RENTAL OF A POTHOLE MACHINE FOR 4 TO 6 MONTHS TO MONROE TRACTOR FOR \$7,900.00 PER MONTH MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

J. *Quote – Rubber Tired Roller*

MOTION: AWARDING THE QUOTE FOR THE RENTAL OF A RUBBER TIRED ROLLER FOR 3 MONTHS TO STEPHENSON EQUIPMENT, INC. FOR \$3,000.00 PER MONTH MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

K. *Quote – Double Drum Vibratory Asphalt Roller*

MOTION: AWARDING THE QUOTE FOR THE RENTAL OF A DOUBLE DRUM VIBRATORY ASPHALT ROLLER FOR FIVE MONTHS TO GEORGE & SWEDE FOR \$3,000.00 PER MONTH MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

L. *Quote – Single Drum Vibratory Padfoot Roller*

MOTION: AWARDING THE QUOTE FOR THE RENTAL OF A SINGLE DRUM VIBRATORY PADFOOT ROLLER FOR FOUR MONTHS TO GEORGE & SWEDE FOR \$3,000.00 PER MONTH MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER BUSINESS

A. *2017 Road and Bridge Projects* – Mr. Spagnoletti provided his 2017 Road and Bridge Projects presentation.

B. *Cabins at Kanakadea Park* – Mr. Malter stated he heard that we are building our own cabins at the park. Mr. Mullen asked does this replace Klipnocky? Mr. Spagnoletti stated we are building one cabin for the receptionist/office. In the future, we may put another couple of cabins in. Our crew is doing the construction.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

**Monday, May 1, 2017
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, April 24, 2017.**