

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, January 9, 2017

10:20 a.m.

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

****MINUTES****

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

STAFF: Jack K. Wheeler Mitchell Alger Vince Spagnoletti
Tim Leonard Jerry Miller John Emo
Steve Orcutt Nate Alderman Brian Bailey
Alan Reed Jennifer Prossick Lorelei Wagner

LEGISLATORS: Carol A. Ferratella Kelly H. Fitzpatrick K. Michael Hanna
Hilda T. Lando Scott J. Van Etten

ABSENT: Gary D. Swackhamer, Chair Robert V. Nichols

OTHERS: Sarah Robbins, Southern Tier Tobacco Awareness Coalition (STTAC)
Jeff Smith, *The Leader*
Mary Perham

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE DECEMBER 5, 2016, AND DECEMBER 19, 2016, MEETINGS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. LANDFILLS

A. *Bid – Leachate Treatment Facility SCADA System Replacement Design & Construction* – Mr. Spagnoletti informed the committee that the SCADA system runs the leachate facility and is no longer being supported. They put out a bid and received four responses back. He recommends awarding to the low bidder, Plant IQ for a total cost of \$225,463 inclusive of Additive Bid No. 2 and Additive Bid No. 3.

MOTION: AWARDING THE BID FOR THE LEACHATE TREATMENT FACILITY SCADA SYSTEM REPLACEMENT DESIGN & CONSTRUCTION TO THE LOW BIDDER, PLANT IQ FOR A TOTAL COST OF \$225,463 INCLUSIVE OF ADDITIVE BID NO. 2 AND ADDITIVE BID NO. 3 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Mr. Spagnoletti informed the committee that he has \$150,000 available in the SCADA System Replacement capital project. He requested authorization to transfer \$64,804.92 from the Upgrade/Replace Scales capital project and \$30,658.08 from the Pave/Fence Wayland Transfer Station capital project into the SCADA System Replacement capital project.

Mr. Malter asked why are you transferring extra? Mr. Spagnoletti replied we will need parts for backup. That should only be about \$5,000 - \$10,000, but this will give us a little cushion.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$64,804.92 FROM THE UPGRADE/REPLACE SCALES CAPITAL PROJECT AND \$30,658.08 FROM THE PAVE/FENCE WAYLAND TRANSFER STATION CAPITAL PROJECT INTO THE LEACHATE FACILITY SCADA SYSTEM REPLACEMENT PROJECT MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Contract with Cooper Tank Recycling* – Mr. Spagnoletti requested authorization to contract with Cooper Tank Recycling for one year for them to provide two loads per day of processed construction and demolition debris at a rate of \$15.00 per ton.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH COOPER TANK RECYCLING FOR ONE YEAR FOR THEM TO PROVIDE THE LANDFILL WITH TWO LOADS PER DAY OF PROCESSED CONSTRUCTION AND DEMOLITION DEBRIS AT A RATE OF \$15.00 PER TON MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

IV. **HIGHWAYS**

A. *Canisteo River Bridge, CR 66, Hornellsville* – Mr. Spagnoletti informed the committee that the new funding for federal aid highway bridges is 80 percent Federal and 20 percent State. There is no longer a local share for these bridges. He requested authorization to enter into an agreement with the New York State Department of Transportation for the funding of the design for the CR 66 bridge, along with small right-of-way incidentals. He also requested authorization to transfer \$50,000 from the Future Bridge Projects account to the CR 66 Bridge account. Mr. Spagnoletti explained we have to pay the bills up front, but then will be reimbursed 100 percent.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE DESIGN OF THE CR 66, CANISTEO RIVER BRIDGE IN HORNELLSVILLE, AND AUTHORIZING A TRANSFER OF \$50,000 FROM THE FUTURE BRIDGE PROJECTS CAPITAL PROJECT TO THE CR 66 CANISTEO RIVER BRIDGE CAPITAL PROJECT MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Engineering Aide* – Mr. Spagnoletti informed the committee that he has a zero-based Grade IX Engineering Aide position. He requested authorization to fund that position using a vacant funded Laborer position. Mr. Wheeler commented since this is an existing position, he is authorized in the Administrative Code to approve this.

C. *Appropriating Grinder Revenue* – Mr. Spagnoletti requested authorization to appropriate \$150,709.85 from Grinder Revenue into the Grinder Repair and Replacement Capital Project. He explained they rent the grinder to various municipalities that request it. In 2016 they rented it to Chemung County and the Towns of Bath, Rathbone and Pulteney. He noted that they currently have \$389.00 in the Grinder Repair and Replacement Capital Project. We use that money to purchase any necessary equipment to repair the grinder, such as the teeth.

Mr. Mullen asked haven't we transferred over \$300,000 into this account over the past few years? Mr. Spagnoletti replied that he does not have the numbers with him, but we do use the money for repairs to the machine. Mr. Mullen stated he does not mind voting for this if the account is low. When we originally purchased the grinder, you said there would be additional money from rentals that would go into the general fund. Then we purchased the machine and it was changed to going into a capital account. He thought we would be adding money to the equipment budget and did not realize how expensive it would be to maintain the machine. Is all of the money going to straight maintenance?

Mr. Miller replied all of the teeth and wear parts were worn out grinding our roads. It is an expensive machine to run. The rental money is being used to purchase all of the parts we are wearing out doing our roads. Mr. Mullen asked are you actually spending \$150,000 on parts? Mr. Miller replied we are probably spending about \$80,000.

Mr. Spagnoletti stated all of the revenues from the rental are paying for the repair costs of this machine. If we had not purchased the machine and instead rented one, we would have been \$380,000 behind. Purchasing the machine has saved us that money. With the transfer of \$150,000, we do not believe that we will use all of that to purchase parts, so there should be a surplus at the end of 2017.

Mr. Van Etten asked what percentage is the machine rented out? Mr. Spagnoletti replied we used it 25 days, Chemung County used it 23 days, and the Town of Bath, Rathbone and Pulteney each used it for one day. Mr. Van Etten asked we are only using it for a total of 60 days? Mr. Spagnoletti replied yes. It is about 50 days and when we send the machine, we also send an operator and a ground person. This money is only to be used for the repairs and maintenance of the machine. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPROPRIATE \$150,709.85 IN 2016 GRINDER REVENUE INTO THE GRINDER REPAIR AND REPLACEMENT CAPITAL PROJECT MADE BY MR. MALTER. SECONDED BY MR. MULLEN. MOTION FAILS 2-1. (MR. MULLEN OPPOSED)

V. PARKS

A. *Non-Smoking Policy* – Mr. Spagnoletti introduced Lorelei Wagner from Public Health and Sarah Robbins from the Southern Tier Tobacco Awareness Coalition. They are here to discuss smoking at the parks. We are proposing to institute a non-smoking policy at the County parks, specific to the picnic pavilions, toilet buildings and playgrounds. This would include tobacco chewing or e-cigarettes.

Mr. Malter asked what is the buffer zone? Mr. Spagnoletti replied probably 100 feet. Mrs. Lando asked how will you enforce it? Mr. Bailey commented that we have campsites that are 100 feet from the playground areas. Mr. Wheeler stated in his view, you could put up the “No Smoking or Tobacco Beyond This Point” signs. Those do a pretty good job of deterring individuals. Mr. Spagnoletti stated we have a full-time staff person at Kanakadea Park and they would be able to monitor. Mr. Wheeler stated these policies usually become self-policing.

Mr. Van Etten asked what would be the penalty for smoking? Mr. Spagnoletti replied he would assume that we would ask them to stop and if they did not, then call the Sheriff. Mr. Mullen commented that he would like to look at the policy and then we could vote on it. Mr. Wheeler stated we can identify a process for that. He would shy away from a fine, as that would require a Local Law. He would think that we would issue a warning. At the County Office Building, we use cards that STTAC has given us and we hand those to individuals who are smoking in non-designated areas. Ms. Robbins stated that STTAC has non-confrontational cards that can be distributed. We also have signs and youth oriented signs.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INSTITUTE A NON-SMOKING POLICY AT PICNIC PAVILIONS, TOILET BUILDINGS AND PLAYGROUNDS AT ALL COUNTY PARKS, SUBJECT TO THE APPROVAL OF THE FULL LEGISLATURE MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required.

VI. BIDS

A. *Heavy-Duty Ten Wheel Trucks* – Mr. Spagnoletti recommended awarding the automatic and standard transmission to Kenworth #3. He noted the low bidder, Fleet Maintenance, Inc., did not meet the bid specifications. We will be purchasing three automatic trucks and we also are awarding the standard transmission to allow for any municipalities that want to piggyback off this bid.

Mr. Mullen noted many of the other bidders included a five-year warranty, and they were only slightly higher in price. Maybe that is something we could look at next time? Mr. Miller replied those five-year warranties are on minimal things that never go bad.

Mr. Hanna asked long-term, does this complete our replacement inventory? Mr. Spagnoletti replied no, this is an ongoing process. This year we will be getting rid of the 1997 trucks that are twenty years old. Mr. Hanna asked will you be replacing with these ten-wheel trucks? Mr. Spagnoletti replied Mr. Miller will decide which trucks are the worst. If they are side dump beds, then we will replace with these ten-wheel trucks as they are also side dump. Next year we will most

likely replace the back dump trucks. Our recommendation at that time will be to replace with tri-axles, as they carry 50 percent more, for the same cost.

MOTION: DECLARING THE LOW BIDDER, FLEET MAINTENANCE, INC. AS NON-RESPONSIVE, AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCKS TO KENWORTH #3 FOR \$219,409 PER UNIT FOR AUTOMATIC TRANSMISSION AND \$207,004 PER UNIT FOR STANDARD TRANSMISSION MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Reinforcing Steel Bars*

MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$53,082 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

C. *Removal and Lawful Disposal of Deer Carcass(es)*

MOTION: AWARDING THE BID FOR THE REMOVAL AND LAWFUL DISPOSAL OF DEER CARCASS(ES) TO SIMONSEN ENTERPRISES FOR A PRICE OF \$30.00 PER UNIT FOR THREE YEARS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

D. *Heavy Steel Pipe and Boiler Shells*

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

E. *Removal/Recycle Fluorescent Bulbs* – Mr. Spagnoletti recommended extending the bid for 2017-2018 with Heritage-Crystal Clean, LLC.

MOTION: EXTENDING THE BID FOR THE REMOVAL & RECYCLING OF FLUORESCENT BULBS AWARDED TO HERITAGE-CRYSTAL CLEAN, LLC, FOR ONE YEAR, TERM TO COMMENCE 2/10/17 AND END 2/9/18 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. 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****

Monday, February 6, 2017

10:00 a.m.

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

NO LATER THAN NOON

Tuesday, January 31, 2017.