

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, July 11, 2016

10:00 a.m.

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

****MINUTES****

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