

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 Robert V. Nichols	John V. Malter	Aaron I. Mullen
STAFF:	Jack Wheeler Bryce Foster Rich Bills Alan Reed	Mitchell Alger John Emo Deb Cotter	Vince Spagnoletti Steve Orcutt Shawn Corey
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 4th from 8am – 1pm. Additionally, this event will be held on June 11th at the Wayland Transfer Station, June 18th at the Hornell Transfer Station and June 25th 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.**