

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, June 5, 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 Rich Bills Andy Morse	Vince Spagnoletti John Emo Doug Rapalee	Jennifer Prossick Steve Orcutt Tim Leonard
LEGISLATORS:	Carol A. Ferratella Hilda T. Lando	Kelly H. Fitzpatrick John V. Malter	K. Michael Hanna Scott J. Van Etten
OTHERS:	Mary Perham		

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MAY 1, 2017, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Leachate Fees* – Mr. Spagnoletti informed the committee that currently they charge \$9.00 per ton for leachate. He requested authorization to increase that rate to \$10.00 per ton. Additionally, he would also like to create two categories; normal leachate and high strength leachate. He proposed charging \$10.00 per ton for normal leachate and \$15.00 per ton for high strength leachate. Mr. Wheeler asked how will you differentiate between the two? Mr. Spagnoletti replied they will define the strengths.

Mr. Van Etten asked will increasing the rate cause the haulers to not want to bring leachate to us? Mr. Spagnoletti replied it may. Mr. Wheeler commented the increase in fees will be used for upgrades that will need to be made in the near future.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INCREASE THE FEES FOR LEACHATE FROM \$9.00 PER TON TO \$10.00 PER TON AND TO CREATE TWO CATEGORIES OF LEACHATE; NORMAL STRENGTH AT \$10.00 PER TON AND HIGH STRENGTH AT \$15.00 PER TON MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Household Hazardous Waste Grant* – Mr. Spagnoletti requested authorization to apply for and once received, accept a Household Hazardous Waste Grant. The State will pay half of the cost for the household hazardous waste collection dates we hold at the transfer stations. The cost to hold those events is \$30,000 and the grant will pay \$15,000.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO APPLY FOR, AND ONCE RECEIVED, ACCEPT A HOUSEHOLD HAZARDOUS WASTE GRANT IN THE AMOUNT OF \$15,000 MADE BY MR. MULTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

C. *Barton & Loguidice Authorization to Design, Bid and Administer Cell 4 Construction* – Mr. Spagnoletti informed the committee that currently they are using Cell 3 and anticipate the cell will be at full capacity in 2019. He requested authorization to contract with Barton & Loguidice to design, bid and administer the construction of Cell 4 to be constructed in 2018. The proposal from Barton & Loguidice is \$290,200.

Mr. Swackhamer asked why are we paying for the design? Mr. Spagnoletti stated the design portion is \$72,000. Mr. Swackhamer stated it is the same thing that we just designed. Mr. Spagnoletti explained the new cell is laying on different land, there are different elevations. Mr. Wheeler commented they will need to stamp it. If we bid it to challenge the price, we may end up paying more. Mr. Spagnoletti stated this is a \$6 million project to build and this proposal to design, bid and administer is very low.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTRACT WITH BARTON & LOGUIDICE TO DESIGN, BID AND ADMINISTER THE CONSTRUCTION OF CELL 4 FOR A TOTAL COST OF \$290,200 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. HIGHWAYS

A. *Reclassification* – Mr. Spagnoletti requested authorization to reclassify a vacant Account Clerk-Typist position, Grade VI, to a Typist, Grade IV. He explained that Deb Cotter previously held the position working for him, but is now doing payroll and bids. He commented that he really only needs a Typist.

MOTION: AUTHORIZING THE RECLASSIFICATION OF A VACANT ACCOUNT CLERK-TYPIST POSITION, GRADE VI, TO A TYPIST, GRADE IV MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Convey Excess County ROW on CR 66 to Adjacent Landowner* – Mr. Spagnoletti requested authorization to grant a permanent easement for the County's right-of-way on CR 66 adjacent to Simmons-Rockwell. This is a parcel that is 24 feet by 183 feet. Ms. Prossick explained the State originally gave it to the County for maintenance purposes. Mr. Wheeler stated this property is across the street from the Ford shop and Simmons-Rockwell would like to use it for parking of vehicles.

MOTION: GRANTING A PERMANENT EASEMENT ON THE COUNTY'S RIGHT-OF-WAY ON CR 66 TO THE ADJACENT PROPERTY OWNER, SIMMONS-ROCKWELL MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Transfer Wilson Hollow Bridge from Town of Hornby to Steuben County* – Mr. Spagnoletti informed the committee in 1998 the County took over the last 8 remaining bridges longer than 25 feet from the towns. We take care of all 142 bridges that are longer than 25 feet on town roads, as the towns do not have the engineering staff. He requested authorization to transfer the Wilson Hollow Bridge from the Town of Hornby to the County. The Town of Hornby will pay for one-half of the material costs to build the new bridge. Additionally, if we can put in a box culvert they will pay for one-half the cost of that. If the bridge then becomes shorter than 25 feet, ownership will revert back to the town. Mr. Swackhamer asked what is the projected cost? Mr. Spagnoletti replied \$150,000. Currently the bridge is 31 feet long.

MOTION: TRANSFERRING THE WILSON HOLLOW BRIDGE FROM THE TOWN OF HORNBY TO STEUBEN COUNTY MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

V. **PARKS**

A. *Birdseye Hollow Park* – Mr. Spagnoletti requested authorization to transfer the parking, pavilion and playground areas of Birdseye Hollow Park from the NYS Department of Environmental Conservation to the County. This constitutes about 6.75 acres of the park and will make it easier for us to operate.

Mr. Malter asked are we generating any revenue at this park? Mr. Spagnoletti replied no. The only park that generates revenue is Kanakadea due to the camping. Mr. Malter asked will it cost us more money to own those areas? Mr. Spagnoletti replied no, it will make it easier for us to operate the park. Mr. Malter asked what is the annual cost to run the park? Mr. Spagnoletti replied he has two individuals who take care of the parks all year. The only costs are repairs to the pavilion, which are minimal. Also, the Mobile Work Program helps clean up the parks, pick up litter and take care of the trails.

MOTION: AUTHORIZING THE TRANSFER OF THE PARKING, PAVILION AND PLAYGROUND AREAS OF BIRDSEYE HOLLOW PARK FROM THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO STEUBEN COUNTY MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

VI. **BIDS**

A. *Fiber Optic Cable Location Services* – Mr. Morse stated we did not get any responses to the RFP we sent out. We did poll the potential vendors and one of the biggest issues for not responding was prevailing wages. Another vendor indicated that they did not have time for this type of project. Mr. Morse stated he did talk to the Department of Labor who indicated that he could take the prevailing wages portion out of the RFP. Mr. Wheeler commented we currently do this in-house, but need to bid this due to our limitations.

VI. **OTHER BUSINESS**

A. *Used Landfill Compactor* – Mr. Spagnoletti indicated that Allegany County will no longer be operating a landfill, and have offered to us the purchase of a used landfill compactor for \$10,000. He requested authorization to purchase and add to the Landfill's Major Equipment list.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A USED LANDFILL COMPACTOR FOR \$10,000 FROM ALLEGANY COUNTY AND TO AMEND THE LANDFILL MAJOR EQUIPMENT LIST TO REFLECT THIS PURCHASE MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Mullen recused himself from discussion and left the meeting.

VII. **HIGHWAYS (Cont.)**

D. *Call Hill Easement* – Mr. Spagnoletti informed the committee of a final proposal to obtain access to our landlocked parcel at Call Hill. Discussion followed.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO OFFER \$4,000 TO MULLEN AND \$3,000 TO WHYTE/TOWNSEND FOR ACCESS TO THE RIGHT-OF-WAY TO THE CALL HILL PROPERTY MADE BY MR. ROUSH. SECONDED BY MR. MALTER. MOTION CARRIES 3-1. (MR. SWACKHAMER OPPOSED, MR. MULLEN WAS A RECUSAL)

MOTION: TO AJDOURN MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. MULLEN ABSENT FOR VOTE)

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
****PLEASE NOTE CHANGE****Monday, July 10, 2017****PLEASE NOTE CHANGE****
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, June 26, 2017.**