

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, May 2, 2016

10:00 a.m.

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

****MINUTES****

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

STAFF: Jack Wheeler Mitchell Alger Vince Spagnoletti
Bryce Foster Steve Orcutt John Emo
Rich Bills Deb Cotter Shawn Corey
Andy Morse

LEGISLATORS: Carol A. Ferratella Hilda T. Lando

ABSENT: Robert V. Nichols

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE APRIL 4, 2016, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. HIGHWAYS AND BRIDGES

A. *Road Name Change – Town of Lindley* – Mr. Spagnoletti requested authorization to change the name of CR 73 between CR 115 and CR 116 in the Town of Lindley from River Road to Morgan Creek Road.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CHANGE THE NAME OF THE SECTION OF CR 73 IN THE TOWN OF LINDLEY BETWEEN CR 115 AND CR 116 FROM RIVER ROAD TO MORGAN CREEK ROAD MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

B. *Mowing Contract* – Mr. Spagnoletti stated they had a contract with Phelan Farms for mowing at a rate of \$85.00 per mile for 2016. Phelan Farms is requesting the contract be extended for one year and they will amend the price for 2016 and 2017 to \$75.00 per mile.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH PHELAN FARMS FOR MOWING THROUGH 2017 WITH THE PRICE TO BE AMENDED TO REFLECT \$75.00 PER MILE FOR THE REMAINDER OF 2016 AND FOR 2017 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Shared Services Contract with NYSDOT* – Mr. Spagnoletti requested authorization to enter into a shared services contract with the NYS Department of Transportation. The County will hold the State harmless and the State will hold the municipalities harmless consistent with Section 8 of the State Court of Claims Act. This would be a ten-year contract for \$10,000. If any damage to equipment is incurred, the recipient of that equipment will pay those costs.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A FOUR-YEAR SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A TOTAL COST OF \$10,000 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Excavator Purchase* – Mr. Spagnoletti stated last month the committee authorized that they could put the rubber-tired excavator up for sale on an internet auction. We have an offer from Monroe Tractor for a five-year warranty on the new Doosan Excavator that we would like to purchase; however, that offer expires May 15, 2016. If we commit and tell Monroe Tractor that we will be making that purchase, they will hold the offer to include a five-year warranty until June 1, 2016. The purchase price of the Doosan Excavator is \$167,903. He would like to purchase this machine and requested authorization to give Monroe Tractor official confirmation of that purchase in order to take advantage of the offer on the five-year warranty.

Mr. Spagnoletti commented Monroe Tractor has offered us a trade in of \$119,000 which is higher than the original trade-in quote of \$105,000.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RELAY TO MONROE TRACTOR A FIRM, OFFICIAL CONFIRMATION OF THE INTENT TO PURCHASE A DOOSAN EXCAVATOR FOR A TOTAL PRICE OF \$167,903 ON A TRADE-IN, INCLUSIVE OF A FIVE-YEAR WARRANTY OFFER MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **BIDS**

A. *Traffic Control Supplies*

MOTION: AWARDING THE BID FOR TRAFFIC CONTROL SUPPLIES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: SAFETY ZONE SPECIALISTS, INC.; COOK IRON STORE CO.; AND SIGNS AND SAFETY EQUIPMENT MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Hands-On Chain Saw Safety Training*

MOTION: AWARDING THE BID FOR HANDS-ON CHAIN SAW SAFETY TRAINING TO FOREST APPLICATIONS, TRAINING, INC. FOR A TOTAL COST OF \$9,277.32 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSIONS REGARDING PROPOSED, PENDING OR CURRENT LITIGATION; ARTICLE 7§ 015.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION; AND 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: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COUNTY ATTORNEY TO NEGOTIATE THE SALE OF A SMALL PARCEL OF PROPERTY ADJACENT TO THE COUNTY'S CALL HILL PROPERTY, FOR A PRICE NOT TO EXCEED \$2,000.00 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

Mr. Spagnoletti announced the City of Corning has agreed to send 1,300 tons of garbage to the Erwin Transfer Station.

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

Monday, June 6, 2016

10:00 a.m.

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

NO LATER THAN NOON

****PLEASE NOTE CHANGE** Tuesday, May 31, 2016. **PLEASE NOTE CHANGE****