

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, November 7, 2016*

*10:00 a.m.*

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

**\*\*MINUTES\*\***

<b>COMMITTEE:</b>	Gary D. Swackhamer, Chair Aaron I. Mullen	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter
<b>STAFF:</b>	Jack Wheeler John Emo Deb Cotter	Mitchell Alger Steve Orcutt Jennifer Prossick	Vince Spagnoletti Rich Bills Andy Morse
<b>LEGISLATORS:</b>	Joseph J. Hauryski K. Michael Hanna	Carol A. Ferratella	Kelly H. Fitzpatrick
<b>OTHERS:</b>	Kevin Voorhees, Barton & Loguidice		

**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 OCTOBER 3, 2016, MEETING MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Tipping Fees – Building Demolition Material for Steuben County Municipalities* – Mr. Spagnoletti requested authorization to lower the tipping fees for asbestos and building debris for Steuben County municipalities effective January 1, 2017. Asbestos will change from \$250 per ton to \$125 per ton and building debris will change from \$44 per ton to \$30 per ton.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO LOWER THE TIPPING FEE FOR BUILDING DEMOLITION MATERIAL FOR STEUBEN COUNTY MUNICIPALITIES, EFFECTIVE JANUARY 1, 2017, FROM \$250 PER TON TO \$125 PER TON FOR ASBESTOS AND \$44 PER TON TO \$30 PER TON FOR BUILDING DEBRIS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

B. *Tipping Fee Increases*

1. *Processed Construction Debris and Municipal Treatment Plant Sludge* – Mr. Spagnoletti requested authorization to increase the tipping fees for processed construction debris from \$10 per ton to \$15 per ton effective January 1, 2017. He also requested authorization to increase the tipping fees for Municipal Treatment Plant Sludge from \$32 per ton to \$36 per ton to be effective July 1, 2017.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INCREASE THE TIPPING FEE FOR PROCESSED CONSTRUCTION DEBRIS FROM \$10 PER TON TO \$15 PER TON EFFECTIVE JANUARY 1, 2017, AND INCREASING THE TIPPING FEE FOR MUNICIPAL TREATMENT PLANT SLUDGE FROM \$32 PER TON TO \$36 PER TON EFFECTIVE JULY 1, 2017 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

2. *Auto Fluff – Disposal* – Mr. Spagnoletti requested authorization to increase the tipping fee for auto fluff disposal from \$10 per ton to \$12 per ton.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INCREASE THE TIPPING FEE FOR AUTO FLUFF DISPOSAL FROM \$10 PER TON TO \$12 PER TON MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

3. *Auto Fluff – Picked Up and Disposal* – Mr. Spagnoletti requested authorization to increase the tipping fee for auto fluff, picked up and disposal from \$21 per ton to \$23 per ton.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INCREASE THE TIPPING FEE FOR AUTO FLUFF PICKED UP AND DISPOSAL FROM \$21 PER TON TO \$23 PER TON MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

4. *TV's and Cathode Ray Tube Monitors* – Mr. Spagnoletti recommended changing the tipping fee from no charge to \$20 each. This is really a question of a policy change. Annually we pay \$25,000 to recycle these items. There is concern that if a fee is charged that TV's and monitors will be dumped on roadsides in the county.

*Secretary's Note: The committee agreed to hold this item over until next month for further discussion.*

5. *Tires Greater than 20" rim size* – Mr. Spagnoletti requested authorization to increase the tipping fee for the disposal of tires greater than a 20" rim from \$13 each to \$300 per ton.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO INCREASE THE TIPPING FEE FOR TIRES GREATER THAN A 20" RIM FROM \$13 EACH TO \$300 PER TON MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

C. *Contract Extension – Barton & Loguidice* – Mr. Spagnoletti informed the committee that they have been contracting with Barton & Loguidice to provide environmental engineering services since 2007, when we initially waived the procurement policy as this was a professional service. **These services are related to the long-term four cell expansion of the landfill.** He requested authorization to extend the contract through 2019. The rates are adjusted annually.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE ENVIRONMENTAL ENGINEERING CONTRACT WITH BARTON & LOGUIDICE THROUGH DECEMBER 31, 2019 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

#### **IV. HIGHWAYS**

A. *Maintenance Jurisdiction* – Mr. Spagnoletti requested authorization to accept maintenance jurisdiction from NYS DOT of .6 acres of property adjacent to SR 415 in Campbell and to convey it to an adjacent property owner.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT MAINTENANCE JURISDICTION FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR .6 ACRES ADJACENT TO STATE ROUTE 415 IN CAMPBELL AND CONVEYING TO AN ADJACENT PROPERTY OWNER MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

#### **V. BIDS**

A. *Overhead Garage Door Services & Repairs*

**MOTION: AWARDING THE BID FOR OVERHEAD GARAGE DOOR SERVICES & REPAIRS TO THE LOW BIDDER, TNT CONSTRUCTION AT AN HOURLY RATE OF \$80.00 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Refuse Transfer Trailer*

**MOTION: AWARDING THE BID FOR A REFUSE TRANSFER TRAILER TO THE LOW BIDDER, KNL HOLDINGS, LLC FOR A TOTAL PRICE OF \$66,434 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Bath Landfill 2016 Gas System Expansion*

**MOTION: AWARDING THE BID FOR BATH LANDFILL 2016 GAS SYSTEM EXPANSION TO REHABILITATION CONSULTING AND CONSTRUCTION, INC. FOR A TOTAL COST OF \$118,940 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *RFP – Internal Controls within Equipment Repair Shop & Fueling Stations*

**MOTION: AWARDING THE RFP FOR INTERNAL CONTROLS WITHIN EQUIPMENT REPAIR SHOP & FUELING STATIONS TO THE LOW BIDDER, EFPR GROUP, CPA'S, PLLC FOR A FEE NOT TO EXCEED \$5,000 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

E. *RFP – Environmental Attribute and Financial Advisor*

**MOTION: AWARDING THE RFP FOR ENVIRONMENTAL ATTRIBUTE AND FINANCIAL ADVISOR TO ENVIRONMENTAL CAPITAL, LLC FOR 10 PERCENT OF THE SALE OF CARBON CREDITS MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F-1. *Freon, Removal & Recycling – Extension*

**MOTION: EXTENDING THE BID FOR FREON; REMOVAL & RECYCLING WITH INTERSTATE REFRIGERANT RECOVERY, INC. FOR \$12.00 PER UNIT THROUGH DECEMBER 31, 2017 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F-2. *Laboratory Analysis of County Environmental Samples – Extension*

**MOTION: EXTENDING THE BID FOR LABORATORY ANALYSIS OF COUNTY ENVIRONMENTAL SAMPLES WITH TEST AMERICA FOR AN ANNUAL COST OF \$114,438 THROUGH DECEMBER 31, 2017 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F-3. *Marketing of Recyclable Materials; Scrap Tires – Extension*

**MOTION: EXTENDING THE BID FOR THE MARKETING OF RECYCLABLE MATERIAL; SCRAP TIRES WITH IESI – SENECA MEADOWS, INC. FOR \$80 PER TON FOR SCRAP TIRES DELIVERED BY THE COUNTY TO CONTRACTOR SITE AND \$300 PER TON FOR LARGE SCRAP TIRES DELIVERED BY THE COUNTY TO CONTRACTOR SITE THROUGH DECEMBER 31, 2017 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F-4. *RFP – Marketing of Recyclables – Extension*

**MOTION: EXTENDING THE RFP FOR THE MARKETING OF RECYCLABLES WITH SWARTHOUT RECYCLING FOR A TOTAL OF \$135,979 TO BE PAID TO THE COUNTY THROUGH DECEMBER 31, 2017 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F-5. *RFP – Marketing of White Goods and Scrap Metal – Extension*

**MOTION: EXTENDING THE RFP FOR THE MARKETING OF WHITE GOODS AND SCRAP METAL WITH SWARTHOUT RECYCLING FOR A TOTAL OF \$36,744 TO BE PAID TO THE COUNTY THROUGH DECEMBER 31, 2017 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

F-6. *Lubricants – Extension*

**MOTION: EXTENDING THE BID FOR LUBRICANTS WITH SUPERIOR LUBRICANTS FOR A TOTAL COST OF \$171,323.95 THROUGH DECEMBER 31, 2017 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**VI. OTHER BUSINESS**

A. *Logos on County Trucks* – Mr. Spagnoletti stated that they have put the County logo on the box trucks and have gotten good feedback from the residents. He would like to increase the size of the logo on three of the most recent box trucks. The size will now be 2' x 4' and the cost is \$90 **per sign and each of the three trucks will have two signs.**

**MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.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 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, December 5, 2016  
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office  
NO LATER THAN NOON  
Monday, November 28, 2016**