

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO BID THREE ADDITIONAL LANDFILL GAS COLLECTION WELLS MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. HIGHWAYS

A. *Renew Pavement Striping Truck Service Agreement with Yates and Schuyler Counties* – Mr. Spagnoletti requested authorization to extend the agreement for an additional four years. This is a shared services agreement for the towns in the three counties and we charge only for materials.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE PAVEMENT STRIPING TRUCK SERVICE AGREEMENT WITH YATES AND SCHUYLER COUNTIES FOR AN ADDITIONAL FOUR YEARS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. BIDS

A. *Traffic Signs and Delineators*

MOTION: AWARDING THE BID FOR TRAFFIC SIGNS AND DELINEATORS ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: VULCAN INC., D/B/A VULCAN SIGNS; GARDEN STATE HIGHWAY PRODUCTS, INC.; AND OSBURN ASSOCIATES, INC. MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Remanufactured Swing Motor & Core or Rebuild of Current Swing Motor for Rubber Tired Excavator*

MOTION: AWARDING THE BID FOR THE REBUILD OF THE CURRENT SWING MOTOR FOR THE 2008 VOLVO RUBBER TIED EXCAVATOR TO THE LOW BIDDER, CYLINDER SERVICES, INC. FOR A TOTAL COST OF \$5,585.67 WITH A 1 YEAR WARRANTY MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Purchase and/or Installation of (3) New Boilers for the Bath Landfill Pretreatment Plant* – Mr. Spagnoletti recommended declaring VP Supply, Corp. as non-responsive as their bid was not all inclusive and they also would not supply a bid bond. He commented the bid came in a little higher than expected, but we have money in the capital project.

MOTION: DECLARING VP SUPPLY, CORP. AS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR THE PURCHASE OF THREE NEW BOILERS AND RELATED EQUIPMENT TO THE LOW BIDDER, NAIRY MECHANICAL, LLC FOR A TOTAL COST OF \$97,000 AND AWARDING THE BID FOR THE INSTALLATION OF THREE NEW BOILERS AND RELATED EQUIPMENT TO THE LOW BIDDER, JOHN KUHN PLUMBING FOR A TOTAL COST OF \$61,800 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *RFP for Consultant Review of Gas Boy and Equipment Shop Systems* – Mr. Spagnoletti stated they only received one proposal, from Insero & Co., CPA's, LLP for a fee not to exceed \$8,000. He believes they can get more respondents and requested authorization to reject and solicit new RFP's.

MOTION: REJECTING THE RFP'S FOR CONSULTANT REVIEW OF GAS BOY AND EQUIPMENT SHOP SYSTEMS AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SOLICIT NEW RFP'S MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. 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.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. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: CONFIRMING THE REAPPOINTMENT OF THE COMMISSIONER OF PUBLIC WORKS FOR A FIVE-YEAR TERM MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.*

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

A. *Prattsburgh Road Projects* – Mr. Mullen stated that he received a call from an individual saying that we are wasting money on expanding the shoulders of the road. The individual said the shoulders are three feet and you are adding one foot to each end. In committee, he thought we were adding four feet to each end? Mr. Spagnoletti replied the normal width of a road is twenty feet, if that. On this particular road, there is no paved shoulder for the kids, and there is also a farmer who has large equipment that is tearing up the road. If we put in a shoulder, it will help with that. This project is justified and we are doing about one mile.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, November 7, 2016
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, October 31, 2016**