

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, January 4, 2016

11:00 a.m.

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

****MINUTES****

COMMITTEE: Gary D. Swackhamer, Chair John V. Malter Aaron I. Mullen
Robert V. Nichols

STAFF: Jack K. Wheeler Mitch Alger Vince Spagnoletti
Bryce Foster John Emo Steve Orcutt
Rich Bills Tim Leonard Jerry Miller
Deb Cotter Andy Morse Shawn Corey
Alan Reed

LEGISLATORS: Joseph J. Hauryski K. Michael Hanna Hilda T. Lando
Robin K. Lattimer

ABSENT: Gary B. Roush, Vice Chair

OTHERS: Mary Perham
Jeff Smith, *The Leader*

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 11:00 a.m. and asked Mr. Spagnoletti to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE DECEMBER 7, 2015, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. BIDS

A. *Heavy Steel Pipe and Boiler Shells* – Mr. Spagnoletti recommended awarding to all bidders, however, they will purchase from the low bidder per availability.

MOTION: AWARDING THE BID FOR HEAVY STEEL PIPE AND BOILER SHELLS TO GATEWAY PIPE & SUPPLY, ALLEGANY PIPE & TUBULAR PRODUCTS AND CHEMUNG SUPPLY CORP. MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Heavy-Duty Ten Wheel Truck(s)* – Mr. Spagnoletti informed the committee that they bid two options; automatic transmission and standard transmission. We would be purchasing standard transmissions. Mr. Foster commented that we need to award the bid for both options as this is open to all municipalities. Mr. Spagnoletti requested the committee declare Tracey Road Equipment, Inc. and Fleet Maintenance, Inc. non-responsive as they did not meet our bid specifications. He recommended awarding the bid for both automatic and standard transmissions to Kenworth Northeast Group #1. We would be looking to purchase three trucks.

Mr. Swackhamer asked why are you purchasing standard transmission when it seems that everyone is going to automatic transmission? Mr. Spagnoletti replied the standard transmission trucks are more powerful and less expensive.

MOTION: DECLARING TRACEY ROAD EQUIPMENT, INC. AND FLEET MAINTENANCE, INC. AS NON-RESPONSIVE BIDDERS AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) AUTOMATIC TRANSMISSION TO KENWORTH NORTHEAST GROUP #1 FOR \$226,988 PER TRUCK AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) STANDARD TRANSMISSION TO KENWORTH NORTHEAST GROUP #1 FOR \$214,168 PER TRUCK MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *New Bath Landfill Leachate Conveyance Header Improvements*

MOTION: AWARDING THE BID FOR THE NEW BATH LANDFILL LEACHATE CONVEYANCE HEADER IMPROVEMENTS TO THE LOW BIDDER, REHABILITATION CONSULTING AND CONSTRUCTION, INC. FOR A TOTAL COST OF \$82,900 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Collection and Recycling of Electronic Waste* – Mr. Spagnoletti informed the committee that this year we will be paying the low bidder for this service. We will be paying the vendor to take monitors/televisions and LCD/plasma screens. For all other electronic waste, the vendor will pay us. He may come back to the committee at a later time and ask to put a tip fee on televisions.

Mr. Wheeler commented this is something that the Administrator's/County Managers/Executives group is discussing. The State has passed a law with a lot of responsibilities on the County and no funding attached. We used to make money on electronics recycling and now it will cost us money.

Mr. Malter commented the Wayland-Cohocton School District does an electronics collection event once a year as a fundraiser for one of the student clubs. He suggested finding out where they send their electronics.

MOTION: AWARDING THE BID FOR THE COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO THE LOW BIDDER, SUNNUNG FOR A TOTAL COST OF \$36,750 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Bid Extension – Removal & Recycling of Fluorescent Bulbs* – Mr. Spagnoletti stated this bid expires February 10, 2016. He requested authorization to extend through February 9, 2017.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE BID FOR THE REMOVAL & RECYCLING OF FLUORESCENT BULBS WITH HERITAGE-CRYSTAL CLEAN, LLC FROM FEBRUARY 10, 2016 THROUGH FEBRUARY 9, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Bid Extension – Removal & Recycling of Used Oil and Antifreeze* – Mr. Spagnoletti stated this bid expires March 1, 2016. He requested authorization to extend through February 28, 2017.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE BID FOR THE REMOVAL & RECYCLING OF USED OIL AND ANTIFREEZE WITH ENVIRONMENTAL SERVICE GROUP FROM MARCH 1, 2016 THROUGH FEBRUARY 28, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. OTHER BUSINESS

A. **Setting 2016 Meeting Schedule** – The committee agreed to continue holding monthly meetings on the first Monday of each month at 10:00 a.m.

B. **Changing the Date of the February Meeting Due to NYSAC** – Due to the NYSAC Conference in February, the committee agreed to move the February meeting to Monday, February 8, 2016, at 10:00 a.m.

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**
****PLEASE NOTE CHANGE****Monday, February 8, 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
Monday, January 25, 2016.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, February 8, 2016

10:00 a.m.

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

****MINUTES****

COMMITTEE: Gary B. Roush, Vice Chair John V. Malter Aaron I. Mullen
Robert V. Nichols

STAFF: Jack K. Wheeler Mitch Alger Vince Spagnoletti
Bryce Foster Steve Orcutt Deb Cotter
Rich Bills Tim Leonard John Emo
Shawn Corey

LEGISLATORS: K. Michael Hanna

ABSENT: Gary D. Swackhamer, Chair

OTHERS: Mary Perham

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

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

III. LANDFILLS

A. *Town Roadside Cleanup Week* – Mr. Spagnoletti stated last year we had nine towns participate in cleanup week, generating 54 tons of debris and 25 tons of tires. The cost to us is \$7,500 and this is a good program. He requested authorization to continue this program and to let the towns tell us which week they would like to do.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CONTINUE TOWN ROADSIDE CLEANUP WEEK AND ALLOWING THE TOWNS TO DETERMINE WHICH WEEK THEY WOULD LIKE TO HOLD THE EVENT MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. HIGHWAYS AND BRIDGES

A. *Shared Services Agreement with Town of Catlin for Road Grinder* – Mr. Spagnoletti requested authorization to enter into a shared services agreement with the Town of Catlin for the use of our road grinder. This will be the same agreement that we have with the towns in Steuben County. The Town of Catlin will provide the fuel and we will provide the grinder, one operator and one ground person. The rate will be \$4,000 per day. The town will also hold us harmless.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE TOWN OF CATLIN FOR THE USE OF THE ROAD GRINDER AT A RATE OF \$4,000 PER DAY WITH THE COUNTY PROVIDING ONE OPERATOR AND ONE GROUND PERSON MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Shared Services Agreement with NYSDOT for Emergency Situations* – Mr. Spagnoletti requested authorization to enter into a shared services agreement with NYS Department of Transportation to provide assistance during emergency situations. The agreement is not to exceed \$10,000 and the parties remain responsible for their own employees. Additionally, the municipalities agree to indemnify the State, however, he believes that the State should also hold the County harmless. This is a one-year agreement.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A SHARED SERVICES AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR EMERGENCY SITUATIONS, CONTINGENT ON THE STATE'S AGREEMENT TO HOLD THE COUNTY HARMLESS MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **BIDS**

A. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217040, Bridge #15-1-4, Slate Creek Road Over Slate Creek, Town of Hartsville*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217040, BRIDGE #15-1-4, SLATE CREEK ROAD OVER SLATE CREEK, TOWN OF HARTSVILLE TO THE LOW BIDDER, L.C. WHITEFORD FOR A TOTAL COST OF \$32,000 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Prestressed Concrete Bridge Beams; Steuben County Bridge – BIN 2217690, Bridge #25-8-1, Cook Hollow Road Over Troups Creek, Town of Troupsburg*

MOTION: AWARDING BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE – BIN 2217690, BRIDGE #25-8-1, COOK HOLLOW ROAD OVER TROUPS CREEK, TOWN OF TROUPSBURG TO THE SOLE BIDDER, L.C. WHITFORD FOR A TOTAL COST OF \$139,400 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *2016 Pothole Truck/Machine Lease*

MOTION: AWARDING THE BID FOR THE 2016 POTHOLE TRUCK/MACHINE LEASE TO THE LOW BIDDER, STEPHENSON EQUIPMENT, INC. (SEI) FOR A TOTAL COST OF \$31,600 FOR FOUR MONTHS MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Roller Rental* – Mr. Spagnoletti recommended awarding to all bidders from lowest to highest, based on availability.

MOTION: AWARDING THE BID FOR THE ROLLER RENTAL TO THE FOLLOWING BIDDERS: LIFTECH EQUIPMENT COMPANIES; STEPHENSON EQUIPMENT, INC.; TRACEY ROAD EQUIPMENT AND MONROE TRACTOR MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Asphalt Milling* – Mr. Spagnoletti recommended awarding to all bidders based on lowest price and availability.

MOTION: AWARDING THE BID FOR ASPHALT MILLING TO THE FOLLOWING BIDDERS: VILLAGER CONSTRUCTION, INC.; BOTHAR CONSTRUCTION, LLC; DONEGAL CONSTRUCTION CORP.; PECKHAM ROAD CORPORATION; SUIT-KOTE CORPORATION AND KILLIAN CONSTRUCTION, LLC MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. *Pavement Grinding* – Mr. Spagnoletti recommended awarding to all bidders, with the understanding that they will choose the low bidder first.

MOTION: AWARDING THE BID FOR PAVEMENT GRINDING TO THE FOLLOWING BIDDERS: MIDLAND ASPHALT MATERIALS, INC. AND SUIT-KOTE COPORATION MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. *Asphalt Concrete; FOB Plant-Site, Specified Purchase Quantity Range(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; FOB PLANT PLANT SITE, SPECIFIED PURCHASE QUANTITY RANGE(S) TO THE FOLLOWING BIDDERS: SPALLINA MATERIALS, INC.; ELMIRA ROAD MATERIALS, LLC; DALRYMPLE GRAVEL & CONTRACTING CO., INC. AND DOLOMITE PRODUCTS COMPANY, INC., D/B/A A.L. BLADES MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

H. *Asphalt Concrete; Specified In-Place Project(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES FOR A TOTAL COST OF \$3,093,132.45 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

I. *Asphalt Concrete; Miscellaneous In-Place Project(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; MISCELLANEOUS IN-PLACE PROJECT(S) FOR QUADRANTS 1, 2 AND 4 TO THE FOLLOWING BIDDERS: BOTHAR CONSTRUCTION, LLC; DALRYMPLE GRAVEL AND CONTRACTING CO., INC., AND DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES AND AWARDING QUADRANT 3 TO THE FOLLOWING BIDDERS: BOTHARD CONSTRUCTION, LLC; DALRYMPLE GRAVEL AND CONTRACTING CO., INC.; DOLOMITE PRODUCTS CO., INC., D/B/A A.L. BLADES AND SPALLINA MATERIALS, INC. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

J. *Liquid Bituminous Material(s)*

MOTION: AWARDING THE BID FOR LIQUID BITUMINOUS LIQUID(S) FOB PLANT SITE TO THE FOLLOWING BIDDERS: SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE BID FOR EMULSION WITH DISTRIBUTOR AND EMULSION FOR COLD MIX ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION; VESTAL ASPHALT, INC. AND MIDLAND ASPHALT MATERIALS, INC.; AWARDING THE BID FOR EPM TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$1.490 PER GALLON, AND AWARDING THE BID FOR RENTAL EQUIPMENT ON A LINE ITEM BASIS TO SUIT-KOTE CORPORATION AND VESTAL ASPHALT, INC. MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

K. *Crushed Limestone*

MOTION: AWARDING THE BID FOR CRUSHED LIMESTONE TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES FOR A TOTAL COST OF \$183,887.50 MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

L. *Slurry Seal Bituminous Overlay Project(s)*

MOTION: AWARDING THE BID FOR SLURRY SEAL BITUMINOUS OVERLAY PROJECT(S) TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$104,664.50 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

M. *Guide Rail Materials*

MOTION: AWARDING THE BID FOR GUIDE RAIL MATERIALS TO THE LOW BIDDER, GREGORY INDUSTRIES FOR A TOTAL COST OF \$146,214.25 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

N. *Uniform Rental and Cleaning Services* – Mr. Spagnoletti informed the committee that he will bring this back in March for discussion.

VI. PARKS

A. *Revisions to Klipnocky Custom Cabins Contract* – Mr. Spagnoletti informed the committee that they are in the final year of the contract with Klipnocky Custom Cabins. Klipnocky brought in four cabins to Kanakadea Park and also brought in a full-time person to implement reservation services. They have requested that we pay them \$2.00 per night out of the \$19.00 per night that we charge. This would equate to approximately \$2,400 for the year. Discussion followed and Mr. Spagnoletti will bring this item back next month.

B. *Changing Nightly Cabin Rate for Monday, Tuesday, Wednesday and Thursday Rentals* – Mr. Spagnoletti requested authorization to change the nightly rate for Monday, Tuesday, Wednesday and Thursday rentals from \$69.00 per night to \$60.00 per night.

C. *Offering a Monday through Thursday Four-Night Package Rate* – Mr. Spagnoletti requested authorization to offer a Monday through Thursday four-night package rate of \$200.00.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CHANGE THE MONDAY, TUESDAY, WEDNESDAY AND THURSDAY NIGHTLY CABIN RATES FROM \$69.00 PER NIGHT TO \$60.00 PER NIGHT AND OFFERING A MONDAY THROUGH THURSDAY FOUR-NIGHT RENTAL PACKAGE FOR \$200.00 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. 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; 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. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE AN AGREEMENT WITH ALLEGANY COUNTY TO BRING IN 8,000 TONS OF GARBAGE PER YEAR MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Secretary's Note: Mr. Mullen was excused from the meeting due to a conflict of interest regarding real property.

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PAY \$1,500 FOR A PERMAMENT EASEMENT ON 1.25 ACRES OF LAND SITUATED ON CALL HILL IN THE TOWN OF HARTSVILLE MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. *Resolution Required.*

MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, February 29, 2016.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, March 7, 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 Robert V. Nichols

STAFF: Jack K. Wheeler Mitch Alger Vince Spagnoletti
Bryce Foster John Emo Tim Leonard
Shawn Corey Steve Orcutt Deb Cotter

LEGISLATORS: Joseph J. Hauryski Carol A. Ferratella Hilda T. Lando

OTHERS: Mary Perham
Jeff Smith, *The Leader*

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE FEBRUARY 8, 2016, MEETING MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Contract with Knight Settlement Sand & Gravel* – Mr. Spagnoletti requested authorization to renew the contract with Knight Settlement Sand & Gravel to remove and use pond sediment as daily cover for the landfill. There is no charge to the County. He requested authorization to extend the contract through 2018.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE CONTRACT WITH KNIGHT SETTLEMENT SAND & GRAVEL FOR THE REMOVAL AND USE OF POND SEDIMENT AS DAILY COVER FOR THE LANDFILL, AT NO COST TO THE COUNTY, THROUGH DECEMBER 31, 2018 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *NYS Electronics Recycling Law* – Mr. Spagnoletti informed the committee that many years ago the NYS Department of Environmental Conservation had said that landfills could no longer accept electronic waste. When the law was first put into effect, the thought was that the electronic manufacturers would take the items back from customers for recycling/disposal, at no charge to the customer. Once the manufacturers fulfill the required quota for the year, they are no longer required to accept used electronics and then they end up coming to the landfill. For the first time, this year we may end up paying \$40,000 for a recycler to take used electronics. He requested the committee consider a memorializing resolution asking the State to change the electronic recycling law to make the counties and municipalities whole for the additional costs of recycling electronic waste.

Mr. Wheeler commented this is a good time to do this. The New York State Association of Counties has been talking about this issue. The Department of Environmental Conservation and the State have recognized that this is an issue and have set aside money to help municipalities and landfills with this additional cost.

MOTION: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO MAKE MUNICIPALITIES AND LANDFILL OPERATORS WHOLE FOR THE ADDITIONAL COSTS OF ELECTRONICS WASTE RECYCLING MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. MOTION CARRIES 4-1. (MR. MULLEN OPPOSED). Resolution Required.

Mr. Malter asked if Mr. Spagnoletti had researched options for classified shredding? Mr. Emo replied Swarthout has agreed to come to each of our sites free of charge and do a one or two day shredding event. We will do the advertising.

IV. HIGHWAYS AND BRIDGES

A. *Major Equipment – Pressure Washer* – Mr. Spagnoletti requested authorization to add a steam pressure washer to his major equipment list.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD A STEAM PRESSURE WASHER TO THE MAJOR EQUIPMENT LIST MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Crusher Rental* – Mr. Spagnoletti stated currently we have a shared services agreement with four towns for the use of our crusher. This costs us \$4,000 - \$5,000 per town. Our process is labor intensive and we spend a lot of time helping the towns. Last year we subcontracted for 20,000 tons at a cost of \$2.50 per ton. He stated that he would like, this year, to rent a crusher for one month. He anticipates the cost will be \$40,400 which equates to \$2.00 per ton and they will crush 60,000 tons. Along with this, we will continue to use the shared services crusher as we always have.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RENT A CRUSHER FOR ONE MONTH FROM SMITH'S HEAVY EQUIPMENT OUT OF GENEVA, NY FOR AN ESTIMATED MONTHLY COST OF \$40,400 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Request for Proposal – Chain Saw Training* – Mr. Spagnoletti requested authorization to put out a Request for Proposal for chain saw training and operation.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A REQUEST FOR PROPOSAL FOR CHAIN SAW TRAINING MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A. *Cold Mix In-Place Recycling Projects*

MOTION: AWARDING THE BID FOR COLD MIX IN-PLACE RECYCLING PROJECTS TO THE LOW BIDDER, SUIT-KOTE CORPORATION FOR A TOTAL COST OF \$1,233,446.46 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Reinforcing Steel Bars*

MOTION: AWARDING THE BID FOR REINFORCING STEEL BARS TO THE LOW BIDDER, SHIRLEY'S LUMBER CO., FOR A TOTAL COST OF \$45,864.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Geotextile Materials and Waterproofing Membrane*

MOTION: AWARDING THE BID FOR GEOTEXTILE MATERIALS AND WATERPROOFING MEMBRANE TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: ALLIED BUILDING PRODUCTS AND A.H. HARRIS & SONS, INC. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Steel Sign Posts* – Mr. Spagnoletti recommended declaring Eberl Iron Works, Inc. non-responsive as they did not bid all line items in group. He recommended awarding the sign posts and related parts to the low bidder, Chemung Supply Corp., and awarding the “Z” Stringers to the low bidder, Shirley’s Lumber Co.

MOTION: DECLARING EBERL IRON WORKS, INC. AS A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR STEEL SIGN POSTS AND RELATED PARTS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL COST OF \$39,718.50 AND AWARDING THE BID FOR “Z” STRINGERS TO THE LOW BIDDER, SHIRLEY’S LUMBER CO. FOR A COST OF \$3,4889 PER LINEAR FOOT MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Grinder Teeth, Tooth Holders and Hardware* – Mr. Spagnoletti noted that Kennametal did not meet the bid specifications for Grinder Tooth Holders/Pick Supports, Grinder Tooth Holder Gasket Seals, Grinder Tooth Holder Retainer Screw and Grinder Tooth Retain Screw Plug. He recommended awarding those items to Aldoray & Associates, Corp.

MOTION: AWARDING THE BID FOR GRINDER TEETH, TOOTH HOLDERS & HARDWARE TO THE FOLLOWING BIDDERS: KENAMETAL FOR GRINDER TOOTH W6-V20X FOR A TOTAL PRICE OF \$8,400.00; AWARDING ALDORAY & ASSOCIATES, CORP THE FOLLOWING ITEMS: GRINDER TOOTH HOLDER OR PICK SUPPORTS - \$19,603.20; GRINDER TOOTH HOLDER GASKET SEALS - \$175.96; GRINDER TOOTH HOLDER RETAINER SCREW - \$2,899.20; AND GRINDER TOOTH RETAINER SCREW PLUG - \$94.56 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Caterpillar Parts and Boring & Installing of Four Boom Mounting Holes & Bushings for a 235C Excavator*

MOTION: AWARDING THE BID FOR CATERPILLAR PARTS FOR A C35C TRACKED EXCAVATOR BACKHO TO SOUTHWORTH-MILTON, INC. FOR A TOTAL COST OF \$9,521.52 AND AWARDING THE BID FOR REPAIR WORK FOR A 235C TRACKED EXCAVATOR TO SOUTHWORTH-MILTON, INC. FOR A TOTAL COST OF \$6,761.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

G. *Bath Landfill Leachate Treatment Plant Tanks Restoration* – Mr. Spagnoletti explained this bid has two components. The first is the repair and coating for the SBR tanks for a total cost of \$316,100.00 which is inclusive of a \$25,000.00 repair contingency. The second portion is the repair and coating of the MRR-A tank for a total of \$92,085.00.

MOTION: AWARDING THE BID FOR BATH LANDFILL LEACHATE TREATMENT PLANT TANKS RESTORATION TO THE LOW BIDDER, PIM CORPORATION FOR A TOTAL COST OF \$408,185.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

H. *Steel Sign Posts; Replacement Parts*

MOTION: AWARDING THE BID FOR STEEL SIGN POSTS; REPLACEMENT PARTS ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: EBERL IRON WORKS, INC.; GARDEN STATE HIGHWAY PRODUCTS, INC.; AND CHEMUNG SUPPLY CORP. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

I. *New Structural Steel*

MOTION: AWARDING THE BID FOR NEW STRUCTURAL STEEL TO THE LOW BIDDER, CHEMUNG SUPPLY CORP., FOR A TOTAL COST OF \$51,560.56 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

J. *Portable Toilet Rental and Service(s) and Septic Tank Pumping*

MOTION: AWARDING THE BID FOR PORTABLE TOILET RENTAL AND SERVICE(S) TO THE LOW BIDDER, LARRY'S LATRINES FOR A TOTAL COST OF \$15,820.00 AND AWARDING THE BID FOR SEPTIC TANK PUMPING TO THE LOW BIDDER, O'BRIEN'S SEPTIC FOR A TOTAL COST OF \$8,585.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

K. *Uniform Rental & Cleaning Service* – Mr. Spagnoletti requested authorization to extend this bid through April 1, 2017. He commented that this bid was previously awarded to Cintas Corp., however, they were recently purchased by Coyne Textile.

MOTION: EXTENDING THE BID FOR UNIFORM RENTAL & CLEANING SERVICE TO COYNE TEXTILE, F/K/A CINTAS CORP. FOR A COST OF \$26.07 PER WEEK MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.D. DISCUSSION REGARDING PROPOSED, PENDING OR CURRENT LITIGATION, 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. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD A WHEELED EXCAVATOR TO THE MAJOR EQUIPMENT LIST MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Secretary's Note: Due to a conflict of interest, Mr. Mullen asked to be excused from the meeting.

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

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO MOVE FORWARD WITH THE PURCHASE OF 50 ACRES OF LAND ADJACENT TO THE COUNTY'S CALL HILL PROPERTY, FOR A TOTAL COST OF \$10,000 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. MOTION CARRIES 3-1-1. (MR. MULLEN ABSENT FOR VOTE; MR. ROUSH OPPOSED)

MOTION: TO ADJOURN MADE BY MR. ROUSH. 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****

Monday, April 4, 2016

10:00 a.m.

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

NO LATER THAN NOON

Monday, March 28, 2016.

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, April 4, 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 Shawn Corey	Mitchell Alger Steve Orcutt Andy Morse Alan Reed	Vince Spagnoletti Tim Leonard Deb Cotter
LEGISLATORS:	Joseph J. Hauryski K. Michael Hanna	Eric T. Booth Hilda T. Lando	Carol A. Ferratella Scott J. Van Etten
ABSENT:	Gary B. Roush, Vice Chair		

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 10:20 a.m. and led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MARCH 7, 2016, MEETING MADE BY MR. MALTER, SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *RFP – Solar Panels* – Mr. Spagnoletti requested authorization to put out a Request for Proposals for solar panels to provide power to transfer stations and highway shops.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO PUT OUT A REQUEST FOR PROPOSALS FOR SOLAR PANELS TO PROVIDE POWER TO TRANSFER STATIONS AND HIGHWAY SHOPS MADE BY MR. MALTER, SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. HIGHWAYS AND BRIDGES

A. *RFP – Gasboy System and Equipment Shop Procedures* – Mr. Spagnoletti requested authorization to put out a Request for Proposals to review the Gasboy System and Equipment Shop Procedures.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO PUT OUT A REQUEST FOR PROPOSALS TO REVIEW THE GASBOY SYSTEM AND EQUIPMENT SHOP PROCEDURES MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Sheriff's Vehicles Maintenance* – Mr. Mullen asked how the maintenance work on the Sheriff's fleet is going? Mr. Foster replied it is working very well. We would have to ask the Sheriff what savings he has realized. From our end, we have one mechanic who spends about 95 percent of his time performing maintenance on the Sheriff's vehicles.

V. **BIDS**

A. *Cleaning, Washing and Sealing of County Bridges*

MOTION: AWARDING THE BID FOR THE CLEANING, WASHING, AND SEALING OF COUNTY BRIDGES TO THE LOW BIDDER, C.P. WARD FOR A TOTAL PROJECT COST OF \$108,712.50 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Prestressed Concrete Bridge Beams; Steuben County Bridge #127-2 Over Camp Brook, Town of Woodhull*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS; STEUBEN COUNTY BRIDGE #127-2, CR #127 OVER CAMP BROOK, TOWN OF WOODHULL, TO THE LOW BIDDER, L.C. WHITFORD MATERIALS CO., FOR A TOTAL PRICE OF \$36,380.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Crane Rental Services* – Mr. Spagnoletti recommended declaring C.P. Ward non-responsive as they had included overtime rates in their bid. He recommended awarding to Silverline Construction, Inc. and Wilcox Gravel & Excavating, Inc.

MOTION: DECLARING C.P. WARD A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR CRANE RENTAL SERVICE TO SILVERLINE CONSTRUCTION, INC. AND WILCOX GRAVEL & EXCAVATING, INC. MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Boom Mounted Standard Brush Hog & Hanger Bracket*

MOTION: AWARDING THE BID FOR A BOOM MOUNTED BRUSH HOG TO THE LOW BIDDER, MONROE TRACTOR, INC. FOR A TOTAL PRICE OF \$7,481.00 AND AWARDING THE BID FOR A VOLVO HANGER BRACKET TO THE LOW BIDDER, MONROE TRACTOR, INC. FOR A TOTAL COST OF \$1,602.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Cutting Edges, Sander Chains & Shoes* – Mr. Spagnoletti recommended declaring Monroe Tractor & Implement Co., Inc. a non-responsive bidder due to the delivery time qualifier. He recommended awarding to the low bidder on a line item basis.

MOTION: DECLARING MONROE TRACTOR & IMPLEMENT CO., INC. A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR CUTTING EDGES, SANDER CHAINS & SHOES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: CHEMUNG SUPPLY CORP.; NORTHERN SUPPLY, INC.; VALK MANUFACTURING; AND LACAL EQUIPMENT, INC. MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. **OTHER**

A. *Informational*

- Mr. Spagnoletti informed the committee that they will be paving over the railroad tracks on State Route 54.
- They will be replacing the Troupsburg Bridge.
- Mr. Spagnoletti announced that the Steuben County Landfill is on the front cover of the NYS Landfill Operators Certification booklet.
- Mr. Spagnoletti stated that with the State Budget, they may get an additional \$1 million for highways through the PAVE NY program.

B. *Landfill Revenue Projections* – Mr. Malter stated that he read the Finance Committee report and saw Mr. Van Etten’s comments regarding his concerns about the lost revenue and the raising of fees. Where do you project revenues to be this year? Mr. Spagnoletti replied with the increased fees, that generates \$250,000 - \$300,000. Our forecast is that we will see a \$250,000 - \$750,000 loss.

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. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

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

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PUT THE RUBBER TIRE EXCAVATOR ON AUCTIONS INTERNATIONAL AND GIVING THE COMMISSIONER OF PUBLIC WORKS THE AUTHORITY TO PROVIDE APPROVAL OF A BID WITHIN TWENTY-FOUR HOURS, WITH A MINIMUM RESERVE PRICE OF \$106,030 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH ALFRED STATE COLLEGE TO BRING 600 TONS OF GARBAGE TO THE HORNELL TRANSFER STATION AT A RATE OF \$44.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.*

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD A TIPPING FEE ITEM FOR INTER-MUNICIPAL AGREEMENTS TO BRING GARBAGE TO THE TRANSFER STATIONS AT A RATE OF \$44.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. *Resolution Required.*

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, May 2, 2016
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Monday, April 25, 2016.**

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****

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.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, July 11, 2016

10:00 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 K. Wheeler Bryce Foster Rich Bills	Mitchell Alger John Emo Debra Cotter	Vincent Spagnoletti Steve Orcutt Shawn Corey
LEGISLATORS:	Carol A. Ferratella	K. Michael Hanna	Hilda T. Lando
ABSENT:	Gary B. Roush, Vice Chair		

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 6, 2016, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *Add Isotope Identifier to Major Equipment List* – Mr. Spagnoletti requested authorization to add an Isotope Identifier to the Major Equipment list. This is a radiation monitor that they will use to scan incoming garbage to determine radiation content. Currently, we contract for use of this equipment, and over the long-term, this purchase will save us time and money. The price for the Isotope Identifier is \$12,000.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD AN ISOTOPE IDENTIFIER, AT A COST OF \$12,000, TO THE LANDFILL MAJOR EQUIPMENT LIST MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Authorization to Request Proposals to Develop New Carbon Credit Program* – Mr. Spagnoletti informed the committee that Google paid us, over ten years, \$3.6 million for our carbon credits. Under that program we were paid for not putting greenhouse gases into the air. We are considering another program under the American Carbon **Registry** which would allow landfills that have already participated in a program, to do it again. He requested authorization to put out an RFP to search for a consultant to get us registered under the American Carbon **Registry** and ensure that we are meeting the protocols for that program.

Mr. Wheeler commented this RFP would not commit you to selling your credits, but you would be evaluating the potential. Mr. Malter asked what are the credits worth? Mr. Spagnoletti replied they would be potentially worth between \$100,000 - \$200,000 per year.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A REQUEST FOR PROPOSALS TO DEVELOP A NEW CARBON CREDIT PROGRAM MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

IV. HIGHWAYS AND BRIDGES

A. *Personnel* – Mr. Spagnoletti stated they will be holding this until the August meeting.

V. BIDS

A. *Removal and Recycling/Disposal of Waste Oil and Antifreeze* – Mr. Spagnoletti recommended awarding to all bidders. He stated they will choose the low bidder first.

MOTION: AWARDING THE BID FOR REMOVAL AND RECYCLING/DISPOSAL OF WASTE OIL AND ANTIFREEZE TO SUPERIOR LUBRICANTS AND THE ENVIRONMENTAL SERVICE GROUP MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. PARKS

A. *Agreements to Access Call Hill Forest Land*

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, 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: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SEND A LETTER TO THOSE MUNICIPALITIES WHO HAVE UNSOLD LANDFILL TICKETS UNDER THE PREVIOUS SYSTEM REQUESTING THAT THEY EITHER RETURN THEM TO THE COUNTY, OR TO PURCHASE THEM, MINUS THEIR COMMISSION PRIOR TO DECEMBER 31, 2017 MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. MOTION CARRIES 3-1. (MR. MALTER OPPOSED)

MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. MULLEN ABSENT FOR VOTE)

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A PARCEL OF PROPERTY BORDERING EXISTING COUNTY PROPERTY FOR \$20,000 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. MOTION CARRIES 3-0. (MR. MULLEN ABSENT FOR VOTE). *Resolution Required.*

MOTION: TO ADJOURN MAKE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. MULLEN ABSENT FOR VOTE)

Respectfully Submitted by Amanda L. Chapman, Deputy Clerk, Steuben County Legislature

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

**Monday, August 1, 2016
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, July 25, 2016**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, August 1, 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

STAFF: Jack K. Wheeler Mitchell Alger Vince Spagnoletti
John Emo Steve Orcutt Alan Reed
Andy Morse Deb Cotter

LEGISLATORS: Carol A. Ferratella K. Michael Hanna Hilda T. Lando

ABSENT: Aaron I. Mullen Robert V. Nichols

OTHERS: Mary Perham

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JULY 11, 2016, MEETING MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. LANDFILLS

A. *PIM Corp. Change Order for Tank Coatings at Leachate Plant* – Mr. Spagnoletti informed the committee that they had awarded a contract to PIM Corp. to do some work on the leachate tanks. The vendor found they also needed to incorporate some welded plates to seal the tanks back together. He requested authorization of a change order in the amount of \$6,730.33. He stated that they do have money in the tank repair project.

MOTION: AUTHORIZING A CHANGE ORDER FOR PIM CORP. IN THE AMOUNT OF \$6,730.33 FOR WELDED PLATES TO SEAL THE LEACHATE TANKS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Major Equipment List* – Mr. Spagnoletti stated the leachate plant has five boilers. This year he included one boiler replacement on his Major Equipment. They have been having some issues with the boilers and he requested authorization to add two additional boilers to the major equipment list for this year. The total cost for all three boilers would be \$80,000. If approved, they will hold off on the purchase of a road tractor until next year.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD TWO ADDITIONAL BOILERS FOR THE LEACHATE PLANT TO THE MAJOR EQUIPMENT LIST, FOR A TOTAL OF THREE BOILERS FOR A COST OF \$80,000 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

C. *Flow Control* – Mr. Swackhamer stated that he would like to hold this item until next month. The proposed local law was sent to all Legislators for their review and he would like all members of the committee to be present for the discussion, as well as any other interested legislator.

Mr. Roush commented this proposed local law was very well written. The only concern he has is the stipulation that if a hauler has a garbage can out with their name, they are subject to the regulations of flow control. It occurred to him that he currently has two garbage cans, with two different names. One of the haulers bought out the other. The point being that the haulers do not necessarily replace their garbage cans. Mr. Wheeler stated the purpose of this local law was to say if a can is present, it is assumed the business is subject to the provisions of the flow control law.

Mr. Roush asked is there another way to determine which haulers are in business? Mr. Spagnoletti replied we would permit each hauler under the flow control law. Mr. Malter commented the language in the proposed local law refers to "any person". Mr. Reed replied that is a broad definition which incorporates entities and corporations.

Mr. Roush stated some municipalities have their own garbage collections regulations. If this local law is passed, which would have precedence? Mr. Wheeler replied the County local law. We would protect our right to have intermunicipal agreements. Flow control would override any contract any municipality has upon the effective date of the local law.

IV. BIDS

A. *Pavement Marking Painting*

MOTION: AWARDING THE BID FOR PAVEMENT MARKING PAINTING TO THE LOW BIDDER, ZEBRA PAINT STRIPING FOR A TOTAL COST OF \$7,149 MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *RFP – Collection and Disposal of Household Hazardous Waste*

MOTION: AWARDING THE RFP FOR COLLECTION AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE FOR A TOTAL COST OF \$19,160 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

V. OTHER BUSINESS

A. *Changing Date of September Meeting* – Due to the regularly scheduled meeting falling on the Labor Day holiday, it was suggested to move the date of the September meeting to Monday, September 12th at 10:00 a.m.

MOTION: SETTING THE DATE OF THE SEPTEMBER PUBLIC WORKS MEETING FOR MONDAY, SEPTEMBER 12, 2016, AT 10:00 A.M. MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

B. *Road Projects* – Mr. Spagnoletti informed the committee that the last of the 2016 road projects is being finished today. With the additional State funding they received, they will be starting work on CR 93 and CR 113.

MOTION TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

****PLEASE NOTE CHANGE**Monday, September 12, 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
Monday, August 29, 2016**

STEUBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, September 12, 2016

10:00 a.m.

Legislative Committee Conference Room

Steuben County Office Building

Bath NY

MINUTES

Committee: Gary Swackhamer, Chair Gary Roush, Vice Chair John Malter
Aaron Mullen Robert Nichols

Legislators: Kelly Fitzpatrick Hilda Lando Carol Ferratella
Dan Farrand

Staff: Jack Wheeler Mitch Alger Vince Spagnoletti John Emo
Bryce Foster Rich Bills Nancy Smith Andy Morse
Deb Cotter Steve Orcutt Alan Reed Jennifer Prossick

Other: Leonard McConnell, Prattsburgh Town Supervisor

I. CALL TO ORDER

The meeting was called to order by Mr. Swackhamer at 10:00 a.m. Mr. Nichols led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION APPROVING THE MINUTES OF THE AUGUST 1, 2016 MEETING MADE BY MR. MALTER, SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. Prattsburgh-Cohocton Landfill Lease Renewal – Mr. Spagnoletti stated the Prattsburgh-Cohocton Landfill was originally operated by the towns and the county took it over in 1976 and operated it until 1986. We have a lease to make sure we adhere to the DEC covenants to take care of it. The lease expires the 30th of this month and we would like to extend it for another 5 years.

Mr. Swackhamer asked why do we want to keep it? Mr. Spagnoletti stated we were under a DEC consent order to clean it up, so now we need to watch over it. Mrs. Lando asked if we hadn't had taken it over, what would happen to it? Mr. Spagnoletti stated if we don't continue the lease, somebody else would have to take care of it. Mr. Farrand noted that the county would still be legally liable for anything occurring with that location. Discussion followed.

Mr. McConnell stated there is some timber on the back side of it and also we've had somebody look at the solar prospects of it, so the County might want to look into these items. Mr. Spagnoletti stated we have looked at the timber already and Mr. Wheeler is working on the solar part of it. Discussion followed.

MOTION: EXTENDING THE LEASE FOR THE PRATTSBURGH-COHOCTON LANDFILL FOR AN ADDITIONAL FIVE YEARS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

IV. HIGHWAYS

A. Transfer Surplus Funds – Mr. Spagnoletti stated we had \$6 million budgeted for road projects. Due to the lower asphalt costs, we spent \$5.5 million. He proposed they use the excess funds to complete additional projects.

Initially they looked at the five year plan to see if there were any projects they could move up in the plan. County Route 41 in Hornby only requires paving, so he recommends they complete 1.7 miles. There were no other projects on the five year plan that simply required overlays, so they looked at the poor roads that could be helped with only an overlay. He recommends they complete 1.2 miles of CR83 in Troupsburg and 2.2 miles of CR89 in Urbana.

B. Surplus Machinery Fund – Mr. Spagnoletti stated we also had additional funds in the machinery and diesel fuel line items of approximately \$406,000. There is a portion of CR74 that children walk or ride their bikes on to get to the soccer field. We have received complaints and petitions about the speed limit on that road and the safety concerns for the children. He recommended they add 4 foot shoulders so the children can ride or walk on that road more safely.

C. Flood Funding – Mr. Spagnoletti stated we received \$93,193 in state funds for the 2004 flood. He recommended they us that to do an overlay on 1 mile of CR10 in Bath, as it is rutted.

Mr. Swackhamer asked will there still be funds remaining in the diesel account? Mr. Spagnoletti stated we should have another \$200,000 left over at the end of the year.

Mr. Mullen asked why aren't we moving up a bigger project instead of doing these small ones? Mr. Spagnoletti stated because the other projects are recycle projects, which require bidding. By the time they bid the project, then recycle the road for blacktop, the blacktop won't have enough time to cure before winter. That is why we chose roads where the money will be well spent.

Mr. Malter asked how much is going to cost to do a mile in shoulders on CR74? Mr. Spagnoletti stated we are going to put in four foot shoulders and then do an overlay over both lanes and the shoulders. Mr. Malter asked what about the speed limit? Mr. Spagnoletti stated he cannot adjust the speed limit. The Town would have to request a speed limit change through the Traffic Safety Board and the Department of Transportation. However, we can at least get the kids off of the road. Mr. Farrand noted we could also request increased enforcement from the Sheriff.

MOTION: AUTHORIZING THE TRANSFER OF FUNDS FROM D.511200 PERMANENT IMPROVEMENTS, PAVING PROJECTS TO THE FOLLOWING PROJECTS: CR41, HORNBY (\$153,000), CR83, TROUPSBURG (\$111,000), AND CR89, URBANA (\$202,000); APPROPRIATING \$185,000 FROM DM 513000, MACHINERY FUND, DIESEL FUEL TO D.511200 PERMANENT IMPROVEMENTS FOR THE CR74, PRATTSBURGH PROJECT; AND ACCEPTING AND APPROPRIATING \$93,193 IN 2004 FLOOD FUNDS FROM THE STATE TO D.511200 PERMANENT IMPROVEMENTS FOR THE CR10, BATH PROJECT MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. Reclassification – Mrs. Smith stated we'd like to reclassify a Heavy MEO position, Grade X, to a Junior Bridge Worker position, Grade IX. This is a vacant position, but it is funded.

Mr. Malter asked you aren't going to need this position? Mr. Spagnoletti stated a case could be made that we need it, especially in the winter for snowplowing. But right now, this position is needed more because signs and traffic control are more important for safety reasons. Discussion followed.

MOTION: RECLASSIFYING A GRADE X HEAVY MEO POSITION TO A GRADE IX JUNIOR BRIDGE WORKER POSITION WITHIN THE DEPARTMENT OF PUBLIC WORKS – HIGHWAYS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. **BIDS**

- A. Sale of Scrap Steel – Mr. Spagnoletti stated this is highway division steel we've let build up. The prices are very low as compared to 2013. They will pay \$124.50 per ton resulting in net proceeds of \$59,760.
- B. Ice Control Sand – Mr. Spagnoletti recommended awarding to all bidders for FOB plant; and awarding on a line item basis delivered to county shops and delivered to the town shops.
- C. Portland Cement Concrete, Heated – Mr. Spagnoletti recommended awarding to the lowest bidder, Wades Concrete.
- D. Industrial Mechanical Services – Mr. Spagnoletti recommended awarding the bid to John Kuhn Plumbing. He noted that this bid has been extended to include departments in the County Office Building.

MOTION: AWARDING THE SALE OF SCRAP STEEL BID TO SWARTHOUT RECYCLING LLC FOR \$124.50; AWARDING THE ICE CONTROL SAND: FOB PLANT BID TO SYRACUSE SAND & GRAVEL; SPALLINA MATERIALS; KNIGHT SETTLEMENT; NEW ENTERPRISE; DOLOMITE; HAWBAKER; RHINEHART AND DALRYMPLE; AWARDING THE ICE CONTROL SAND DELIVERED TO COUNTY SHOPS TO SPALLINA; KNIGHT SETTLEMENT; NEW ENTERPRISE AND HAWBAKER; AWARDING THE ICE CONTROL SAND DELIVERED TO TOWN SHOPS TO SYRACUSE SAND & GRAVEL; SPALLINA; NEW ENTERPRISE; DOLOMITE; AND HAWBAKER; AWARDING THE PORTLAND CEMENT CONCRETE, HEATED BID TO WADE CONCRETE FOR \$152/cy WITH A PRICE REDUCTION OF \$7/cy ON ORDERS FOR UNHEATED PORTLAND CEMENT CONCRETE; AND AWARDING THE INDUSTRIAL MECHANICAL SERVICES BID TO JOHN KUHN PLUMBING, HEATING & COOLING FOR AN INTOTO PRICE OF \$100.00 PER HOUR, INCLUDING AN EXTENSION TO THE COUNTY OFFICE BUILDING MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

- E. Rubber Tire Excavator – Mr. Spagnoletti stated this is for the Greenwood shop. He stated after they bid it, they learned that if they changed the specifications to allow for rebuilt parts, they would save money on the bid and still get a good product. He recommended they reject and rebid this item.

MOTION: REJECTING THE RUBBER TIRE EXCAVATOR BID AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING AGENT, TO SOLICIT NEW BIDS WITH A MODIFICATION TO THE SPECIFICATIONS ALLOWING FOR REBUILT PARTS MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. **OTHER BUSINESS**

- A. Update on Household Hazardous Waste Dates – Mr. Spagnoletti mentioned they have one event in Erwin on October 22nd and one in Wayland on October 29th.
- B. Grinder Update – Mr. Foster reported that the Town of Catlin has asked us to send our grinder and an operator down to help them regrind some spots. He noted that we will do that to show them what can and can't be done.
- C. Financial Reports – Mr. Spagnoletti stated he won't be at the Finance Committee meeting tomorrow, but he wanted to mention that the report shows that we have a surplus in the Landfill Division of \$480,000. He did an estimated forecast and it is showing a surplus of approximately \$600,000 by the end of the year. This is happening because we brought in sludge. He noted that sludge, when mixed with construction and demolition debris, has a relatively low per ton price. So we decided to try it for 6 months because we were concerned it wouldn't help us and we thought it would take up more space, but the most recent survey shows it doesn't. So, for right now, there appears to be a change in what is happening at the landfill. However, he is very cautiously optimistic. Some

additional good news is that the trucks began coming in this morning from the demo of the former Corning Hospital.

D. Bridges – Mr. Spagnoletti stated he received word that Steuben County is ranked number one in the state for bridge ratings.

E. Shredding – Mr. Malter asked if they have set a date for another classified shredding event and are they going to make this an annual event. Mr. Spagnoletti stated if Swarthout is willing to do it, we can make it annual event.

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

Respectfully Submitted by,

Brenda K. Mori
Clerk of the Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, October 3, 2016
10:00 a.m.**

**Please send your agenda items to the Clerk of the Legislature's Office
NO LATER THAN NOON
Monday, September 26, 2016**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, October 3, 2016

10:00 a.m.

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

****MINUTES****

COMMITTEE:	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter	Aaron I. Mullen
STAFF:	Jack K. Wheeler Bryce Foster Jennifer Prossick	Mitchell Alger Steve Orcutt Andy Morse	Vince Spagnoletti Debra Cotter
LEGISLATORS:	Joseph J. Hauryski Steven P. Maio	Carol A. Ferratella	K. Michael Hanna
ABSENT:	Gary D. Swackhamer, Chair		
OTHERS:	Mary Perham		

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Mr. Mullen stated he has two additions that he would like made to the minutes. The first is in reference to the discussion on the Prattsburgh Landfill. He would like to see us explore the sale of the property. The second addition is in reference to the discussion on the use of the grinder by the Town of Catlin. During the meeting, Mr. Spagnoletti had mentioned the rate they were charged, but that was not included in the minutes.

MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 12, 2016, MEETING AS AMENDED MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. LANDFILLS

A. *Authorization to Bid 3 More Landfill Gas Collection Wells* - Mr. Spagnoletti requested authorization to bid for three additional landfill gas collection wells. The reason to drill the wells is to control odor and also to convert gas to energy. The cost is \$20,000 per well. We have money budgeted and if approved, will begin that project late fall or early winter. Mr. Wheeler commented that Steuben Rural Electric has contracted with Barton & Loguidice to review the gas well system at the landfill. Everyone has concurred that this would be a good thing to do.

Mr. Mullen asked how will this affect the accounting with Steuben Rural Electric? Mr. Spagnoletti replied through the co-op, if they make a profit, we get half of that monthly. On the expense side, if there are losses, those are not included. The primary reason we originally drilled the wells was for ventilating the odor. Mr. Wheeler commented Mr. Spagnoletti would very likely have come to you with this request for odor control if we didn't have the relationship with SREC. Mr. Mullen asked when did we first start drilling the wells? Mr. Spagnoletti replied we started when we did the cell 1 expansion in 2005; prior to the gas collection.

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**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, November 7, 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 Robert V. Nichols

STAFF: Jack Wheeler Mitchell Alger Vince Spagnoletti
John Emo Steve Orcutt Rich Bills
Deb Cotter Jennifer Prossick Andy Morse

LEGISLATORS: Joseph J. Hauryski Carol A. Ferratella Kelly H. Fitzpatrick
K. Michael Hanna

OTHERS: 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**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, December 5, 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 Robert V. Nichols

- STAFF:** Jack K. Wheeler Mitchell Alger Vincent Spagnoletti
 Tim Leonard Rich Bills Jerry Miller
 Jennifer Prossick John Emo Steve Orcutt
 Andy Morse Debra Cotter

- LEGISLATORS:** Joseph J. Hauryski Carol A. Ferratella Kelly H. Fitzpatrick
 K. Michael Hanna Hilda T. Lando Steven P. Maio

- OTHERS:** Mary Perham
 Jeff Smith, *The Leader*
 Jeff Parker, District Manager, Steuben County Soil & Water Conservation District
 Velynda Parker, Steuben County Soil & Water Conservation District

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE NOVEMBER 7, 2016, MEETING, MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. EMPLOYEE RECOGNITION

Mr. Spagnoletti informed the committee that Bryce Foster will be retiring at the end of the month and Jeff Parker wanted to present him with an award from the Soil & Water Conservation District Board of Directors. Mr. Parker stated he has worked with Mr. Foster for many years and he has been a huge proponent of the shared services program and we have worked together on it. With shared services, Mr. Foster and his staff have probably given more than they have received. He stated that he does the streambank permitting and mining permits for the County. The Board of Directors wanted to recognize Mr. Foster, as he has been a huge believer in conservation and the Soil & Water Conservation District. He presented an award in appreciation of Mr. Foster’s tireless efforts throughout the County to support conservation and implementation through the shared services program. Mr. Spagnoletti commented Mr. Foster is as good as it gets. He is very good with people and very good with budgeting.

IV. LANDFILLS

A. *Agreement with Casella Waste Systems* – Mr. Spagnoletti requested authorization to enter into an agreement with New England Waste Services of New York (Casella), to bring us municipal solid waste. There is also an additional option for construction debris. They are guaranteeing they will bring us 20,000 tons of municipal solid waste per year for five years at a rate of \$33.00 per ton. If approved, this agreement will increase our methane at the gas to energy plant by one-third and we will see revenue of approximately \$660,000. Half of that, \$330,000, will go directly to our bottom line. They are also offering C&D for \$15.00 per ton and we had been bringing C&D in for \$10.00 per ton.

Our current supplier has now agreed to an increase to \$15.00 per ton and that will generate \$170,000 in revenue. This should bring us to a break-even point; however, these projects are still tentative.

Mr. Nichols asked is there a percent guarantee for construction debris? Mr. Spagnoletti replied no. We have indicated that we do not want C&D, and we have a clause that we can deny any loads that have C&D included.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH NEW ENGLAND WASTE SERVICES OF NEW YORK TO BRING 20,000 TONS OF MUNICIPAL SOLID WASTE PER YEAR, FOR FIVE YEARS, AT A RATE OF \$33.00 PER TON MADE BY MR. MALTER. SECONDED BY MR. MULLEN FOR DISCUSSION.

Mr. Mullen asked they are guaranteeing 20,000 tons at \$33.00 per ton? Is the C&D in excess of the 20,000 tons? Mr. Wheeler replied the C&D would be in addition. Mr. Spagnoletti clarified the C&D is being brought in by another vendor.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *RFP: Collection and Recycling of Electronics Waste and Changing the Tip Fee from \$0 to \$20 each for TV's and Cathode Ray Tube Monitors* – Mr. Spagnoletti informed the committee that these two items go hand in hand. In looking at the RFP for the collection and recycling of electronics waste, if we maintained a no charge system for TV's and Cathode Ray Tube Monitors, we would pay \$67,800 per year and the State would reimburse us half of that cost, with the net County cost being \$34,000. If we instituted a \$20 charge per TV and Cathode Ray Tube Monitor, we would pay an estimated \$117,788 for one year, but our revenue would be \$129,800. The net result from charging \$20 together with the State reimbursement would put us \$14,000 ahead. The issue with putting a charge on the TV's and Cathode Ray Tube Monitors is the concern that people will dump these on the side of the road.

Mr. Swackhamer stated if people were dumping them on the side of the road, the income you are projecting would not be anywhere close. Mr. Mullen stated our cost should also be lower. Mr. Spagnoletti stated if we initiate a fee, we also would not have as much cost. Our concern is the roadside dumping. He stated that he sent an email to his counterparts throughout the State and for those counties that did institute a fee, they have seen very little roadside dumping.

Mr. Mullen asked are we getting the TV's and monitors from individuals or from haulers? Mr. Bills replied both. Mr. Wheeler asked if we institute a fee, how will the haulers handle that? Will they pass that fee on to the residents? Mr. Bills stated some haulers will pass the fee to the residents and others will just incorporate it with their garbage. Mr. Mullen asked are haulers bringing in TV's and monitors from out of the County? Mr. Bills replied yes, both haulers and individuals bring in from out of the County.

Mr. Mullen asked what about passing a local law prohibiting bringing TV's and monitors from out of County? Mr. Spagnoletti replied we had talked about that and it would be tough to enforce. If we institute a fee, we will not get significant State funding. If you don't charge a fee, the State reimburses you at 50 percent, however, we do not know if that will continue.

Mr. Roush asked are vendors taking back TV's? Mr. Spagnoletti replied originally the State put in a quota that the vendors had to accept without charge. Once they reach that quota, they do not have to accept any more.

Mr. Malter commented our cost is \$117,000 versus revenue of \$129,000. They are charging \$18 - \$19 per TV/monitor. Mr. Spagnoletti stated we are charging the public what it costs us to get rid of the TV's and monitors.

Mr. Nichols stated he is concerned about the number of TV's and monitors that will be dumped on the roadside, particularly in the more rural townships. Is Allegany County charging? Mr. Bills replied no. He stated that we get almost everyone bringing in a TV or monitor. We have a limit of five per visit and require people to call ahead if they are bringing more.

Mr. Malter stated his concern is the bottom line. We have an enterprise fund and we should try to break even. He believes this is what we should do. Mr. Mullen stated that he does not think that we should charge for that. Mr. Spagnoletti commented that Mr. Malter makes a very good point that people should pay for a service.

MOTION: INCREASING THE TIP FEE FOR THE DISPOSAL OF TV'S AND CATHODE RAY TUBE MONITORS FROM \$0 TO \$20 EACH MADE BY MR. ROUSH. SECONDED BY MR. MALTER. MOTION CARRIES 3-2. (MR. NICHOLS AND MR. MULLEN WERE OPPOSED) Resolution Required.

MOTION: AWARDING THE RFP FOR THE COLLECTION AND RECYCLING OF ELECTRONIC WASTE TO EWASTE OF VICTOR, NY MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Budget Transfer for Gas Wells* – Mr. Spagnoletti informed the committee that he has \$116,000 in the capital project for four new gas wells. The bid came in at \$118,000 and engineering and design costs came in at \$14,000, for a grand total of \$132,000. He requested authorization to transfer \$18,000 from the “Upgrade Scales” capital project to the “Landfill Gas System Upgrade” capital project.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$18,000 FROM THE “UPGRADE SCALES” CAPITAL PROJECT TO THE “LANDFILL GAS SYSTEM UPGRADE” CAPITAL PROJECT MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

E. *Budget Transfer for New Boilers* – Mr. Spagnoletti stated he would like to transfer funds to complete the funding for three new boilers and one impact wrench. He requested authorization to transfer \$44,558 from various Computer, Major and Minor Equipment accounts for the Landfill into the Leachate Plant Major Equipment account to cover the purchase of three new boilers. He also requested authorization to transfer \$486.89 from the Landfill Minor Equipment account to the Leachate Plant Minor Equipment to purchase an impact wrench.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$44,558 FROM VARIOUS COMPUTER, MAJOR AND MINOR EQUIPMENT LANDFILL ACCOUNTS TO THE LEACHATE MAJOR EQUIPMENT ACCOUNT AND TO TRANSFER \$486.89 FROM THE MINOR EQUIPMENT LANDFILL ACCOUNT TO THE LEACHATE MAJOR EQUIPMENT ACCOUNT TO PURCHASE THREE BOILERS AND ONE IMPACT WRENCH, AND AMENDING THE MAJOR AND MINOR EQUIPMENT LISTS TO REFLECT SAID PURCHASES MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. **HIGHWAYS**

A. *Release County Interest in .077 Acres of Land at Winfield Street/SR414 Intersection, Town of Corning* – Mr. Spagnoletti stated this is land by the Town of Corning Fire Department. There is a small section that the State owns, .077 acres, which they had purchased for easy access to the County road system. The State is requesting we release our interest in that parcel.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO RELEASE THE COUNTY'S INTEREST IN .077 ACRES OF LAND AT WINFIELD STREET/SR414 INTERESTION IN THE TOWN OF CORNING, TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Purchase of Hyundai Wheel Loader* – Mr. Spagnoletti stated he would like to purchase a 2016 Hyundai Wheel Loader for \$173,435. This will replace a 1988 wheel loader. He requested authorization to transfer \$11,000 from the Highway Minor Equipment account to the Highway Major Equipment account. Additionally, he also requested authorization to purchase the wheel loader using the Cattaraugus County bid from George & Swede in Pavilion, NY.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$11,000 FROM THE HIGHWAY MINOR EQUIPMENT ACCOUNT TO THE HIGHWAY MAJOR EQUIPMENT ACCOUNT, AND AUTHORIZING THE UTILIZATION OF THE CATTARAUGUS COUNTY BID FROM GEORGE & SWEDE OF PAVILION, NY TO PURCHASE A 2016 HYUNDAI WHEEL LOADER FOR A TOTAL COST OF \$173,435 MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *2017 Budget: 10' Enclosed Trailer* – Mr. Spagnoletti stated that he was asked to talk about the specifications and cost of a 10' enclosed trailer. We have one of our bridge crews that have to carry all of their supplies in the back of a pickup. We would like to purchase an enclosed trailer for them. Mr. Swackhamer stated the question raised during the Budget Workshop pertained to the cost. Mr. Spagnoletti stated when we priced out the trailer; the cost will be \$5,233.

VI. BIDS

A. *Ready Mix Concrete*

MOTION: AWARDING THE BID FOR READY MIX CONCRETE FOR ALL QUADRANTS TO THE FOLLOWING BIDDERS: WADES CONCRETE, LLC; HANSON AGGREGATES NEW YORK, LLC; AND SPALLINA MATERIALS, INC. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. MOTION CARRIES 4-1. (MR. MULLEN ABSTAINED DUE TO A CLIENT RELATIONSHIP)

B. *Stone Fill*

MOTION: AWARDING THE BID FOR STONE FILL FURNISHED AND LOADED ONTO COUNTY TRUCKS AT PLANT SITE TO THE FOLLOWING BIDDERS: DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES; NEW ENTERPRISE STONE & LIME CO., INC.; SENECA STONE CORPORATION; AND HANSON AGGREGATES NEW YORK, LLC; AND AWARDING THE BID FOR STONE FILL DELIVERED IN ALL QUADRANTS TO THE LOW BIDDER, DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES MADE MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Aggregates*

MOTION: AWARDING THE BID FOR AGGREGATES, FOB PLANT SITE – QUARRY STONE AND CRUSHED GRAVEL TO THE FOLLOWING BIDDERS: AUSTIN CONSTRUCTION, LLC; BELANGERS GRAVEL & STONE, INC.; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DICKERSON CONSTRUCTION; DOLOMITE PRODUCTS COMPANY D/B/A A.L. BLADES; HANSON AGGREGATES NEW YORK, LLC; KNIGHT SETTLEMENT SAND & GRAVEL; NEW ENTERPRISE STONE & LIME CO., INC.; RICCELLI ENTERPRISE, INC.; SENECA STONE CORPORATION; AND SPALLINA MATERIALS, INC.; AWARDING THE BID FOR AGGREGATES DLIVERED TO QUADRANTS 1, 2 AND 4 TO THE LOW BIDDER, DALRYMPLE GRAVEL & CONTRACTING CO., INC.; AND QUADRANT 3 TO THE LOW BIDDER, SPALLINA MATERIALS, INC. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. MOTION CARRIES 4-1. (MR. MULLEN ABSTAINED DUE TO A CLIENT RELATIONSHIP)

D. *Cutting Edges, Sander Chains & Shoes*

MOTION: AWARDING THE BID FOR CUTTING EDGES, SANDER CHAINS & SHOES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: CHEMUNG SUPPLY CORP.; VALK MANUFACTURING COMPANY; MONROE TRACTOR & IMPLEMENT CO., INC.; AND WINTER EQUIPMENT CO., INC. MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Clean & Inspect Landfill Leachate Holding Tanks and Lines*

MOTION: AWARDING THE BID FOR THE CLEAN & INSPECT LANDFILL LEACHATE HOLDING TANKS AND LINES TO THE LOW BIDDER, JAMKO TECHNICAL SOLUTIONS, INC. FOR A TOTAL PRICE OF \$44,976.50 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Concrete Blocks*

MOTION: AWARDING THE BID FOR CONCRETE BLOCKS TO WADES CONCRETE, LLC MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. MOTION CARRIES 4-1. (MR. MULLEN ABSTAINED DUE TO A CLIENT RELATIONSHIP)

G. *Tree Services*

MOTION: AWARDING THE BID FOR TREE SERVICES TO THE LOW BIDDER, TRUE CUT TREE SERVICE, INC., AS FOLLOWS: CLASS A - \$23.50/DIAMETER INCH; CLASS B - \$34.75/DIAMETER INCH; CLASS C - \$39.75/DIAMETER INCH; AND CLASS D - \$145.00/HOUR MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

H. *Oxygen & Acetylene*

MOTION: AWARDING THE BID FOR OXYGEN & ACETYLENE TO THE SOLE BIDDER, BRADLEY SUPPLY, INC. FOR A TOTAL PRICE OF \$2,366.19 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

I. *Grinder Teeth*

MOTION: AWARDING THE BID FOR GRINDER TEETH TO THE LOW BIDDER, MONROE TRACTOR CO., FOR A TOTAL PRICE OF \$21,900.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VII. OTHER BUSINESS

A. *Changing Date of January Meeting* – Due to the holiday, it was suggested to move the date of the January meeting to Monday, January 9, 2017, at 10:00 a.m.

MOTION: MOVING THE DATE OF THE JANUARY PUBLIC WORKS COMMITTEE MEETING TO MONDAY, JANUARY 9, 2017, AT 10:00 A.M. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

****PLEASE NOTE CHANGE**Monday, January 9, 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
Tuesday, December 27, 2016.**

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Special Meeting

Monday, December 19, 2016

9:45 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 Alan Reed	Mitchell Alger	Vince Spagnoletti
LEGISLATORS:	Joseph J. Hauryski Kelly H. Fitzpatrick Robin K. Lattimer Scott J. Van Etten	Eric T. Booth K. Michael Hanna Steven P. Maio Randolph J. Weaver	Carol A. Ferratella Hilda T. Lando Brian C. Schu

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 9:45 a.m.

II. GENERAL BUSINESS

1. **Purchase of Large Format Printer/Scanner** – Mr. Spagnoletti informed the committee that they have a 2010 printer/scanner that they use to print plans for bridge work. The maintenance agreement has expired and they have been having issues with the printer. He requested authorization to purchase a large format printer/scanner for \$13,595 and to transfer the funding from the Insurance line item to the Computer Equipment line item.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A LARGE FORMAT PRINTER/SCANNER, TO TRANSFER \$13,595 FROM THE INSURANCE LINE ITEM TO THE COMPUTER EQUIPMENT LINE ITEM, AND TO AMEND THE COMPUTER EQUIPMENT LIST TO REFLECT THE PURCHASE MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature