

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, August 6, 2018*

*10:00 a.m.*

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

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

<b>COMMITTEE:</b>	Gary D. Swackhamer, Chair Aaron I. Mullen	Gary B. Roush, Vice Chair Robert V. Nichols	John V. Malter
<b>STAFF:</b>	Jack K. Wheeler Jerry Miller Lisa Tracy	Mitchell Alger John Emo Jennifer Prossick	Vince Spagnoletti Doug Rapalee
<b>LEGISLATORS:</b>	Carol A. Ferratella Hilda T. Lando	Kelly H. Fitzpatrick Steven P. Maio	K. Michael Hanna Thomas J. Ryan
<b>OTHERS:</b>	Mary Perham		

**I. CALL TO ORDER**

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

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JULY 2, 2018, AND JULY 23, 2018, MEETINGS MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Equipment Trade with Fulton County Solid Waste Department* – Mr. Spagnoletti requested authorization to trade a 1992 Ingersoll Rand Smooth Drum Roller to Fulton County in exchange for their 2007 ADV500 Al-Jon Compactor. Mr. Mullen asked is our roller of similar or less value? Mr. Spagnoletti replied it is less value and is in fairly good shape. Ms. Prossick commented the committee would be approving an inter-municipal agreement with Fulton County. Mr. Van Etten asked why is Fulton County getting rid of their compactor? Mr. Emo replied they are getting a new one.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH FULTON COUNTY SOLID WASTE DEPARTMENT TO PROCURE THEIR 2007 ADV500 AL-JON COMPACTOR IN EXCHANGE FOR STEUBEN COUNTY’S 1992 INGERSOLL RAND SMOOTH DRUM ROLLER MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

B. *Purchase of Equipment from Allegany County* – Mr. Spagnoletti informed the committee that Allegany County has a 2000 Terex Back Dump with 2,800 hours. This is an off-road vehicle. He stated we have two of these vehicles and use them at the Landfill and the Highway Department will borrow one of the machines fairly routinely. Allegany is selling their machine for \$15,000 and a new one costs \$400,000. He requested authorization to enter into an inter-municipal agreement with Allegany County to purchase this machine and add it to the Major Equipment list for the Landfill. Mr. Spagnoletti noted that he will still be purchasing a new machine and will put the old one in the County auction.

Mr. Malter asked why are you purchasing from the Landfill budget instead of the Highway budget? Mr. Spagnoletti replied the Landfill already takes care of two of these machines and he would like to keep this machine with those.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH ALLEGANY COUNTY TO PURCHASE A 2000 TEREX BACK DUMP FOR \$15,000.00 AND AMENDING THE LANDFILL'S MAJOR EQUIPMENT LIST TO ADD THIS MACHINE MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.**

**IV. HIGHWAYS**

A. *Authorize Bid for Sale of Cat Excavator* – Mr. Spagnoletti stated they had put the Cat Excavator up for sale via an internet auction. The highest offer they received was \$25,000 and they set the reserve at \$35,000. He requested authorization to put this out to bid. Mr. Malter suggesting putting it out to bid for the \$35,000.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO SOLICIT BIDS FOR THE SALE OF THE CAT EXCAVATOR MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Town of Wayland Roadside Mowing Contract* – Mr. Spagnoletti informed the committee that the Wayland Town Highway Superintendent has asked if they can mow CR 90, CR 91, CR 92 and CR 121. This is a total of 12.13 miles. We would contract with the town at the same price as the current mowing vendor. They will mow one time in the fall and again in the spring/summer for a total cost of \$5,000. This would be a three-year contract.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF WAYLAND FOR THE ROADSIDE MOWING OF CR 90, CR 91, CR 92 AND CR 121 FOR A TOTAL COST OF \$5,000 PER YEAR FOR THREE YEARS MADE BY MR. ROUSH. SECONDED BY MR. MULLEN FOR DISCUSSION. Resolution Required.**

Mr. Swackhamer stated he does not like having half of the roadside mowing done by a private vendor and the other half by the towns. Mr. Spagnoletti stated he would like to keep the current contract with the vendor for the three quadrants through 2020. We do not have a contract with the northwestern quadrant and we have been doing that mowing. He commented that we do not have the proper equipment, but are in the process of purchasing what is needed. Mr. Swackhamer asked who searched this out and didn't have the proper equipment? Mr. Spagnoletti replied that is my responsibility. We have in our Major Equipment to purchase a mower. Whenever he can get a town to do the mowing, he thinks that is good since they always do a better job than us or the private vendor.

Mr. Swackhamer asked why aren't the towns doing all the roadside mowing? Mr. Spagnoletti replied they do not want to. Mr. Van Etten commented part of that is the towns do not want to invest in that type of equipment. Mr. Nichols stated the Town of Tuscarora used to mow but ended up with the contract because it was a hassle for the town to do. With our mowing contract, we need to require a boom mower because we need to have them mow the banks. Mr. Van Etten stated that requirement will add a lot of cost.

Mr. Spagnoletti explained the mowing contract calls for the first mowing to be done to the center of the ditch. After August, they can do the back slope a certain number of feet back. Our current contractor has already done the mowing to the center of the ditch and has done a good job. Now at the end of August or September, the contractor will go out further, but not all the way up the back slope as we do that in the winter.

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

**V. BIDS**

A. *Tires and Recapping of Tires* – Mr. Spagnoletti stated that Lewis General Tires was declared a non-responsive bidder as they did not provide a bid bond. He recommended awarding on a line item basis.

**MOTION: DECLARING LEWIS GENERAL TIRES A NON-RESPONSIVE BIDDER AS THEY DID NOT PROVIDE A BID BOND AND AWARDING THE BID FOR TIRES AND RECAPPING OF TIRES ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: ALL SEASON TIRE, PARMENTER, INC., SEDAM TIRE, AND TALLMADGE TIRE SERVICE OF CORTLAND MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Heavy Highway Equipment – Gooseneck Trailer; 60 Ton* - Mr. Spagnoletti stated that Holden Industries, Inc. was the low bidder, however, they have been declared non-responsive as they did not meet the bid specifications as their deck is too high. He recommended awarding to the second lowest bidder, Monroe Tractor Inc.

**MOTION: DECLARING HOLDEN INDUSTRIES, INC. A NON-RESPONSIVE BIDDER AS THEY DID NOT MEET THE BID SPECIFICATIONS, AND AWARDING THE BID FOR HEAVY HIGHWAY EQUIPMENT – GOOSENECK TRAILER; 60 TON TO THE LOW BIDDER, MONROE TRACTOR INC. FOR \$111,296.00 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**VI. OTHER BUSINESS**

A. *RFP for Solar at the Landfill* – Mr. Wheeler informed the committee that they have met with some solar companies, including Solar City and the Brownfield Group. Some counties are looking at installing solar farms and then they would have a 25-year agreement for reduced electricity rates. Most of our property is covered by municipal rates. We do have boundary property around the Landfill and there is the potential to lease that land for solar development. A number of companies have expressed interest. The company would be responsible for the equipment and installation. We would just receive lease payments.

Mr. Mullen asked what would happen with the property taxes? Mr. Wheeler replied since it would be a private development, it would be taxed. He requested authorization to solicit requests for proposals.

**MOTION: AUTHORIZING THE COUNTY MANAGER, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO SOLICIT REQUESTS FOR PROPOSALS FOR A SOLAR FARM AT THE STEUBEN COUNTY LANDFILL MADE BY MR. ROUSH. SECONDED BY MR. MALTER FOR DISCUSSION.**

Mr. Malter commented with regard to the property taxes, his understanding is that you cannot use a not-for-profit assessment for that. The agreement would include them paying the property assessment. Mr. Wheeler replied that is true, or they would have a PILOT agreement.

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

B. *Gas to Energy Plant* – Mr. Wheeler informed the committee that Aria is still negotiating with the Co-op. Our hope is to have a special meeting prior to the August Legislative meeting.

C. *Fairgrounds* – Mr. Spagnoletti stated Mr. Rapalee and the paving crew have finished the paving of the roadways and pathways in the Fairgrounds. The total cost is \$59,349. The Agricultural Society is contributing \$25,000 toward that.

**MOTION: TO ADJOURN MADE BY MR. ROUSH. SECONDED BY MR. MALTER. 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, September 10, 2018 **\*\*PLEASE NOTE CHANGE\*\***  
9:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS  
NO LATER THAN NOON  
Monday, August 27, 2018.**