

B. *Road Project Line Items* – Mr. Spagnoletti requested authorization to amend the following road projects:

- Add a new project: CR 57, Fremont, 2.7 miles, \$172,000
- Add to CR 5 and CR 115, Lindley, .7 miles, \$103,880 to \$228,880
- Decrease CR 58, Hornellsville, 3 miles to 2.1 miles, \$445,200 to \$279,200
- Decrease CR 119, Rathbone, \$818,512 to \$687,512

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THE 2018 ROAD PROJECTS AS FOLLOWS: ADD NEW PROJECT, CR 57, FREMONT, 2.7 MILES, \$172,000; ADD TO CR 5 AND CR 115, LINDLEY, .7 MILES, \$103,880 TO \$228,880; DECREASE CR 58, HORNELLSVILLE, 3 MILES TO 2.1 MILES, \$445,200 TO \$279,200 AND DECREASE CR 119, RATHBONE, \$818,512 TO \$687,512 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. **PARKS**

A. *10 Percent Discount to Veterans* – Mr. Spagnoletti requested authorization to offer a 10 percent discount to Veterans to our parks. The State parks do not offer a veteran discounts, however, many private parks do. He stated that the County Clerk has a discount identification card program for Veterans that they can sign up for. Mr. Roush commented the VA also provides identification cards to veterans. Mr. Mullen asked will this just be at Kanakadea Park? Mr. Spagnoletti replied yes since that is the only park where we charge for camping.

Mr. Roush asked do you offer a 10 percent discount to seniors? Mr. Spagnoletti replied yes. Mr. Nichols asked if an individual is a senior and a veteran, would they get two discounts or just one? After some discussion, the committee decided that only one discount of 10 percent would be offered.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO OFFER A 10 PERCENT DISCOUNT TO VETERANS AT COUNTY PARKS, HOWEVER, NOTING THAT INDIVIDUALS WHO ARE BOTH SENIORS AND VETERANS WOULD RECEIVE ONE DISCOUNT OF 10 PERCENT MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

VI. **BIDS**

A. *Crusher Rental* – Mr. Spagnoletti noted that Monroe Tractor & Implement Company was a non-responsive bidder as they did not meet the bid specifications.

MOTION: DECLARING MONROE TRACTOR & IMPLEMENT CO. A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR CRUSHER/STACKER RENTAL COMBINATION TO BASCHMANN SERVICES, INC. FOR A TOTAL COST OF \$58,800 FOR THIRTY DAYS RENTAL AND \$250.00 PER HOUR OF OPERATING TIME UP TO 80 HOURS DURING AN ADDITIONAL FIFTEEN DAY PERIOD MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Prestressed Concrete Bridge Beams: BIN 2216400, BR#3-85-1, Daniels Road Over Knight Creek, Town of Bath*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS: BIN 2216400, BR#3-85-1, DANIELS ROAD OVER KNIGHT CREEK, TOWN OF BATH, TO THE LOW BIDDER, HUSTED CONCRETE PRODUCTS, INC. FOR A TOTAL PRICE OF \$44,702 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Prestressed Concrete Bridge Beams: BIN 2216530, BR#6-6-4, Dry Run Road Over Dry Run Creek, Town of Campbell*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS: BIN 2216530, BR#6-6-4, DRY RUN ROAD OVER DRY RUN CREEK, TOWN OF CAMPBELL, TO THE LOW BIDDER, L. C. WHITFORD MATERIALS, CO., INC. FOR A TOTAL PRICE OF \$54,750 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Prestressed Concrete Bridge Beams: BIN 2217300, BR#19-4-1, Baucher Road Over Gardener Creek, Town of Jasper*

MOTION: AWARDING THE BID FOR PRESTRESSED CONCRETE BRIDGE BEAMS: BIN 2217300, BR#19-4-1, BAUCHER ROAD OVER GARDENER CREEK, TOWN OF JASPER, TO THE LOW BIDDER, HUSTED CONCRETE PRODUCTS, INC. FOR A TOTAL COST OF \$46,942 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Quotes: Pothole Machine, Rollers* – Mr. Malter asked have we looked at buying versus renting? Mr. Spagnoletti replied yes. We use this on a limited basis and believe our money is better spent renting rather than buying. Mr. Malter commented that he would like to have Mr. Spagnoletti do a purchase versus rental study on this. Mr. Nichols stated that he is not in favor of purchasing a pothole machine. Mr. Mullen stated he agrees, however, he would be interested in looking at a study for the rollers.

MOTION: AWARDING THE QUOTES FOR 2018 ROAD PROJECTS RENTAL EQUIPMENT (POTHOLE MACHINE/ROLLERS) AS FOLLOWS: 84" DOUBLE DRUM ROLLERS – GEORGE & SWEDE FOR A TOTAL COST OF \$49,000; SINGLE DRUM PADFOOT ROLLER – GEORGE & SWEDE FOR A TOTAL COST OF \$23,100; POTHOLE MACHINE – STEPHENSON EQUIPMENT, INC. FOR A TOTAL COST OF \$37,500; AND RUBBER TIRE ROLLER – STEPHENSON EQUIPMENT, INC. FOR A TOTAL COST OF \$15,000 MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VII. OTHER BUSINESS

A. *Proposed Change to Time of Monthly Meetings* – Mr. Wheeler explained the proposal is to change the time of the Public Works meetings from 10:00 a.m. to 9:30 a.m. There have been instances when the 9:00 a.m. committee meetings are only 15 – 30 minutes in length and Legislators are waiting for 30 – 45 minutes for the next meeting to begin.

Mr. Nichols commented quite often the committee ahead runs longer. Mr. Mullen stated the department heads would potentially be wasting time waiting around for the next meeting and he agrees with Mr. Nichols. Mr. Roush stated if we start at a random time, it would mess up departments' schedules. Mr. Mullen stated he agrees as there is a potential for 30 minutes of wasted time. Mr. Nichols stated there is no guarantee that the committee ahead will not run over.

Mr. Malter commented he would rather set the meeting ahead to 9:30 a.m., and if the previous committee runs longer, they run longer. Some meetings only last 15 minutes and it does not make sense to have a gap of time between meetings.

Secretary's Note: With three members opposed to changing the time, the meeting time for the Public Works Committee will remain at 10:00 a.m. on the first Monday of each month.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS' LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT 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. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Mr. Nichols was excused from the meeting.

MOTION: AUTHORIZING THE COUNTY MANAGER AND THE COMMISSIONER OF PUBLIC WORKS TO NEGOTIATE WITH ARIA WITH RESPECT TO THE GAS TO ENERGY PLANT MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. NICHOLS ABSENT FOR VOTE)

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

B. *Caton Shop* – Mr. Van Etten asked what is the status of the Caton Shop? Mr. Spagnoletti replied we will be going to bid within a couple of months.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

Monday, March 5, 2018

10:00 a.m.

PLEASE PROVIDE AGENDA ITEMS

NO LATER THAN NOON

Monday, February 26, 2018