

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, January 7, 2019*

*10:15 a.m.*

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

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

**COMMITTEE:** Gary B. Roush, Vice Chair      John V. Malter      Robert V. Nichols  
Frederick G. Potter

**STAFF:** Jack K. Wheeler      Mitchell Alger      Vince Spagnoletti  
Steve Orcutt      Scott Sprague      Eric Rose  
Andy Morse      Doug Rapalee      Lisa Tracy  
Rich Bills      Jerry Miller

**LEGISLATORS:** Carol A. Ferratella      Kelly H. Fitzpatrick      K. Michael Hanna  
Scott J. Van Etten

**ABSENT:** Gary D. Swackhamer, Chair

**I. CALL TO ORDER**

Mr. Roush called the meeting to order at 10:15 a.m. and asked Mr. Malter to lead the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE DECEMBER 3, 2018, MEETING MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**III. LANDFILLS**

A. *Approve Updated Local Solid Waste Management Plan* – Mr. Spagnoletti stated he had brought the updated Local Solid Waste Management Plan to the committee for information in September 2018. They held a public comment period during which there were no comments. We need to have the approval of that plan by the committee so that we can send it to the Department of Environmental Conservation (DEC). Once it is approved by the DEC, then it will come back for approval by the Full Legislature. Mr. Nichols asked does this include the possibility of having flow control? Mr. Orcutt replied yes.

**MOTION: RATIFYING THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN CONTINGENT UPON APPROVAL BY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

**IV. HIGHWAYS**

A. *Agreement with NYSDOT – CR 115/Canisteo River Bridge NY Project* – Mr. Spagnoletti informed the committee they want to build a new bridge on CR 115 in the 2021. The State has agreed to fund the design and right-of-way incidental costs for a total of \$511,000. He requested authorization to enter into this agreement with NYSDOT.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NYSDOT TO FUND THE DESIGN AND RIGHT-OF-WAY INCIDENTALS FOR THE CR 115/CANISTEO RIVER BRIDGENY PROJECT IN THE AMOUNT OF \$511,000 MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. *Extend County-Wide Shared Services Agreement* – Mr. Spagnoletti informed the committee that they have had a shared services agreement with all of the towns and villages in the County for loan of equipment at no charge. He requested authorization to extend this agreement for five years. Mr. Potter asked have there been any changes? Mr. Spagnoletti replied no, it remains the same.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO EXTEND THE SHARED SERVICES AGREEMENTS WITH THE TOWNS AND VILLAGES FOR AN ADDITIONAL FIVE YEARS COMMENCING JANUARY 1, 2019, MADE BY MR. NICHOLS. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

C. *Additional Design Fee to LaBella for New Caton Shop* – Mr. Spagnoletti stated the original design fee to LaBella was \$61,600 to build a new shop with six bays and one office. They put together the 90 percent drawings and we saw that the price was too high, so we asked them to cut it back to four bays. They designed a new set of plans and we let out the bid documents and the price came back too high. We then asked them to rebid, and they did a new set of plans and bid document. The cost to do that was \$9,400, which brought the total cost to \$70,000 for a \$1 million project. We rejected the second bid and plan to rebid in January/February and asked them for a new set of documents for just four equipment bays and no office. To do that, they want an additional \$9,000 for the redesign and \$3,000 to rebid. The total cost for the design is \$21,400, which will bring the contract up to \$83,000. He requested authorization to pay the additional \$21,400.

Mr. Malter asked what happens if we don't accept the bids this time? Mr. Wheeler replied we might be reconsidering the approach. It is a change in the scope of the project that we asked for. Mrs. Ferratella asked do you anticipate a better atmosphere for bids? Mr. Spagnoletti replied we hope so. It is a year later, so we do not know how much the prices may have increased.

Mr. Malter asked what are we doing for an office? Mr. Spagnoletti replied he wants to **build both** the **Cohocton and Caton** shops and then get a design for an office addition that will work for both buildings.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PAY LABELLA \$21,400 FOR ADDITIONAL DESIGN WORK RELATIVE TO THE NEW CATON SHOP MADE BY MR. NICHOLS. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

## **V. PARKS**

A. *Cabin Fees* – Mr. Spagnoletti stated that they have had requests to have a weekly (seven night) rate. People have not been using the four night package. He requested authorization to remove the four night package; Monday – Thursday for \$200 and to add a new weekly (seven night) package for \$350.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REVISE THE CABIN CAMPING FEE AS FOLLOWS: REMOVING THE FOUR NIGHT PACKAGE, MONDAY – THURSDAY - \$200 AND ADDING A WEEKLY, SEVEN NIGHT PACKAGE FOR \$350 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS FOR DISCUSSION.**

Mr. Potter asked why not have both rates? Mr. Spagnoletti replied people are not asking for the four night package. Mr. Van Etten asked what is the nightly rate? Mr. Spagnoletti replied it is \$69 per night Friday – Sunday and \$60 per night Monday – Thursday.

**VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

VI. BIDS

A. *Stone Fill*

MOTION: AWARDING THE BID FOR STONE FILL, PLANT SITE, TO THE FOLLOWING BIDDERS: DOLOMITE PRODUCTS COMPANY, INC., D/B/A A. L. BLADES; DOLOMITE PRODUCTS COMPANY, INC.; HANSON AGGREGATES NEW YORK, LLC; NEW ENTERPRISE STONE & LIME CO., INC.; AND SENECA STONE CORPORATION; AWARDING THE BID FOR QUADRANTS ONE AND TWO TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: DOLOMITE PRODUCTS COMPANY, INC., D/B/A A. L. BLADES; NEW ENTERPRISE STONE & LIME CO., INC.; AND SENECA STONE CORPORATION; AWARDING THE BID FOR QUADRANT 3 TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: DOLOMITE PRODUCTS COMPANY, INC., D/B/A A. L. BLADES; AND NEW ENTERPRISE STONE & LIME CO., INC.; AND AWARDING THE BID FOR QUADRANT FOUR TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: DOLOMITE PRODUCTS COMPANY, INC., D/B/A A. L. BLADES; HANSON AGGREGATES NEW YORK, LLC; AND NEW ENTERPRISE STONE & LIME CO., INC. MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. *Aggregates*

MOTION: AWARDING THE BID FOR AGGREGATES FOB PLANT SITE, QUARRY STONE FOB PLANT SITE AND CRUSHED GRAVEL FOB PLANT SITE TO THE FOLLOWING BIDDERS: BELANGERS GRAVEL & STONE INC.; DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DOLOMITE PRODUCTS COMPANY, INC. D/B/A A. L. BLADES (BATH); DOLOMITE PRODUCTS COMPANY, INC. D/B/A A. L. BLADES (AVOCA); DOLOMITE PRODUCTS COMPANY, INC. D/B/A A. L. BLADES (CLIFTON SPRINGS); GREEN DREAM INTERNATIONAL, LLC; HANSON AGGREGATES NEW YORK, LLC; NEW ENTERPRISE STONE & LIME CO., INC.; SENECA STONE CORPORATION; SPALLINA MATERIALS, INC.; AND SYRACUSE SAND & GRAVEL; AWARDING THE BID FOR AGGREGATES – QUADRANT 1 TO THE LOW BIDDER, DALRYMPLE GRAVEL & CONTRACTING CO., INC. FOR \$15.50 PER TON; AWARDING THE BID FOR AGGREGATES – QUADRANT 2 TO THE LOW BIDDER, NEW ENTERPRISE STONE & LIME CO., INC. FOR \$14.25 PER TON; AWARDING THE BID FOR AGGREGATES – QUADRANT 3 TO THE LOW BIDDER, SPALLINA MATERIRALS, INC. FOR \$15.25 PER TON AND AWARDING THE BID FOR AGGREGATES – QUADRANT 4 TO THE LOW BIDDER, SYRACUSE SAND & GRAVEL FOR \$14.95 PER TON MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Overhead Garage Door Services & Repairs*

MOTION: AWARDING THE BID FOR OVERHEAD GARAGE DOOR SERVICES & REPAIRS TO THE SOLE BIDDER, LEWS GARAGE DOORS FOR AN HOURLY RATE OF \$150.00 WITH A 10 PERCENT FIXED PERCENTAGE ABOVE COSTS FOR PARTS AND MATERIALS MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

D. *Industrial Mechanical Services -*

*Secretary's Note: Mr. Malter had asked Mr. Spagnoletti if we paid for travel time. Mr. Spagnoletti emailed the committee following the meeting to say that no, we do not pay for travel time.*

MOTION: AWARDING THE BID FOR INDUSTRIAL MECHANICAL SERVICES TO THE LOW BIDDER, JOHN W. DANFORTH COMPANY FOR \$91.85 PER HOUR MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. *Heavy-Duty Ten Wheel Truck(s)* – Mr. Spagnoletti informed the committee that the bid was for both automatic and standard transmission. We will be purchasing standard transmissions.

**MOTION: AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) TO THE LOW BIDDER UTICA GENERAL TRUCK CO., INC. FOR \$230,774.00 PER TRUCK FOR AUTOMATIC TRANSMISSION AND \$219,584.00 PER TRUCK FOR STANDARD TRANSMISSION MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

F. *Cutting Edges, Sander Chains & Shoes* – Mr. Spagnoletti recommended declaring Winter Equipment Co., Inc. non-responsive as they did not meet with delivery date specifications.

**MOTION: DECLARING WINTER EQUIPMENT 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.; MONROE TRACTOR & IMPLEMENT CO., INC.; AND VALK MANUFACTURING COMPANY MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

G. *Grinder Teeth, Tooth Holders & Hardware* – Mr. Spagnoletti recommended declaring Milton Cat a non-responsive bidder for only the Grinder Tooth and Tooth Holder as they did not meet the bid specification.

**MOTION: DECLARING MILTON CAT AS A NON-RESPONSIVE BIDDER FOR GRINDER TOOTH AND TOOTH HOLDER AND AWARDING THE BID FOR GRINDER TEETH, TOOTH HOLDERS & HARDWARE ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: MONROE TRACTOR, INC. AND MILTON CAT MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

H. *Lumber for CR 119 Cemetery Bridge in Cameron* – Mr. Spagnoletti recommended declaring Corning Building Company a non-responsive bidder as they did not submit the Iranian Energy Sector Divestment Form. Mr. Malter asked if the bid packet was sent to Rogers & Tenbrook in Wayland? Mr. Spagnoletti stated that he will check.

**MOTION: DECLARING CORNING BUILDING COMPANY A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR LUMBER FOR THE CR 119 CEMETERY BRIDGE IN CAMERON TO THE LOW BIDDER, SHIRLEY'S LUMBER FOR \$16,273.22 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

I. *Concrete Blocks – One-Year Extension* – Mr. Spagnoletti commented that Lakeland Concrete was unwilling to extend the contract.

**MOTION: EXTENDING THE CONTRACT FOR ONE YEAR FOR CONCRETE BLOCKS WITH WADES CONCRETE, LLC MADE BY MR. MALTER. 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.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. POTTER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 3-0. (MR. NICHOLS WAS EXCUSED FROM MEETING)**

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

**VII. OTHER BUSINESS**

A. *Staff Recognition* – Mr. Spagnoletti stated he would like to recognize Steve Catherman for the outstanding job he has done for our bridge system.

B. *Cargo Lifter* – Mr. Spagnoletti stated they have a 1973 machine and have concerns that it could break down. He wanted to let the committee know that they are looking on federal surplus for a similar machine. He explained this is a crane on four wheels that they use to pick up the box culverts and carry and store them.

Mr. Miller stated he found a reach stacker on military surplus for \$25,000 which is in useable and good condition. He has asked if they would be willing to take less, but they are considering. The machinery is located in Chambersburg, PA. Mr. Spagnoletti commented this will be at least a \$50,000 investment including the transportation of the equipment. Mr. Rapalee commented we are trying to get it for \$12,500. Mr. Miller stated in 2002 it was worth \$500,000. That machine is still being sold for \$300,000 used.

*Secretary's Note: The committee gave informal approval to proceed with the purchase, as long as it does not go over \$25,000.*

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, January 7, 2019  
9:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS  
NO LATER THAN NOON  
Monday, December 31, 2018**