

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, July 10, 2017

10:00 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 Steve Orcutt John Eggleston	Mitchell Alger Doug Rappalee	Vince Spagnoletti Jennifer Prossick
LEGISLATORS:	Joseph J. Hauryski Kelly H. Fitzpatrick	Dan C. Farrand K. Michael Hanna	Carol A. Ferratella Hilda T. Lando
OTHERS:	Mary Perham		

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 JUNE 5, 2017 MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Capital Project for Cell 4* – Mr. Spagnoletti informed the committee that Cell 3 in the Landfill will be full by the end of 2019 and we will begin building Cell 4 in 2018. The new cell will cost between \$6 million and \$6.5 million. We have \$1,472,000 remaining in the capital project for Cell 3 and he requested authorization to transfer that amount into a new capital project for Cell 4.

MOTION: AUTHORIZING THE CREATION OF A NEW CAPITAL PROJECT FOR THE LANDFILL CELL 4 CONSTRUCTION AND TRANSFERRING SURPLUS FUNDS FROM THE CELL 3 CAPITAL PROJECT IN THE AMOUNT OF \$1,472,000 INTO THE CELL 4 CAPITAL PROJECT MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Leachate Tank Restoration* – Mr. Spagnoletti requested authorization to award the bid for Leachate Tank Restoration to PIM Corporation for a total cost of \$109,585.

MOTION: AWARDING THE BID FOR LEACHATE TANK RESTORATION TO PIM CORPORATION FOR A TOTAL COST OF \$109,585.00 MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

IV. HIGHWAYS

A. *CR 69 Property* – Mr. Spagnoletti requested authorization to return 1.631 acres on CR 69 in the Town of Howard to the Faucett family.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER OF 1.631 ACRES ON CR 69 IN THE TOWN OF HOWARD TO G. & S. FAUCETT MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Purchase Loader off Cattaraugus County Bid* – Mr. Spagnoletti requested authorization to purchase a Hyundai 960L, 4.25 cy bucket loader with scale for \$180,000 off the Cattaraugus County bid.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE A HYUNDAI 960L, 4.25 CY BUCKET LOADER WITH SCALE FOR \$180,000 OFF THE CATTARAUGUS COUNTY BID MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Authorization to Sell Conrad's Gravel Pit* – Mr. Spagnoletti informed the committee that back in 1975 the County purchased Conrad's Gravel Pit in Bath for \$75,000. That pit had good gravel and is now pretty well cleaned out and is down to sand with very little gravel. He stated that he would like to sell the pit, which is on 47.42 acres, along with a secondary parcel of 9.69 acres which a portion of the Finger Lakes trail goes through. He would like to put it up for sale as two separate transactions and keep a provision of having an easement on the second parcel for the Finger Lakes Trail.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL CONRAD'S GRAVEL PIT IN BATH, CONSISTING OF 47.42 ACRES AND 9.69 OF ADJOINING PROPERTY WITH A STIPULATION THAT AN EASEMENT WILL REMAIN ON THE 9.69 PARCEL FOR THE FINGER LAKES TRAIL MADE BY MR. ROUSH. SECONDED BY MR. MALTER. MOTION CARRIES 4-0-1. (MR. MULLEN ABSTAINED AS HE IS THE ATTORNEY FOR THE FINGER LAKES TRAIL)

Mr. Malter asked is there an expense for the closure of the pit? Mr. Spagnoletti replied yes, if we retained the pit, we would be responsible for the reclamation costs. Ms. Prossick replied we will need to include wording that if it is not purchased by another gravel pit owner, then the new owner will need to be able to do the reclamation.

D. *Road Projects* – Mr. Spagnoletti requested authorization to transfer a total of \$703,000 from various road projects into the Permanent Improvements Capital Project to add the following projects – CR 36 – Cohocton, CR 16/20 - Bradford, CR 17 – Campbell, CR 4 – Campbell and CR 42 – Hornby.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$703,000 FROM VARIOUS ROAD PROJECTS INTO THE PERMANENT IMPROVEMENTS CAPITAL PROJECT AND ADD THE FOLLOWING PROJECTS: CR 36 – COHOCTON, CR 16/20 – BRADFORD, CR 17 – CAMPBELL, CR 4 – CAMPBELL AND CR 42 – HORNBY MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS.

V. **OTHER BUSINESS**

A. *Road Projects* - Mr. Spagnoletti provided an update on the status of this year's road projects.

B. *Box Culverts* – Mr. Spagnoletti stated that every year we build and install one or two box culverts for the towns. Mr. Catherman looked at our cost to build and install these box culverts and it is \$190,000. We looked at two larger neighboring counties that hire a consultant engineer to design and build their box culverts, and it costs them \$470,000.

C. *Mobile Work Program* – Mr. Spagnoletti announced one of the Mobile Work crews has been working on the Shady Grove Wesleyan Church and are putting on new siding. Mr. Farrand asked is there any possibility of expanding the Mobile Work Program? Mr. Spagnoletti replied we currently have three people per crew. Mr. Wheeler stated we have one of the most aggressive Mobile Work Programs in the State. Ms. Fitzpatrick asked can we use these crews to pick up litter? Mr. Spagnoletti replied picking up roadside litter is one of the tasks that the crews do.

D. *Landfill Tour* – Mrs. Lando stated that she would like to thank Mr. Spagnoletti and the staff for the Landfill tour. It is amazing the work you do.

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

Monday, August 7, 2017

10:00 a.m.

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

NO LATER THAN NOON

Monday, July 31, 2017.