

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, July 2, 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 Jennifer Prossick Doug Rapalee	Mitchell Alger Andy Morse Jerry Miller	Vince Spagnoletti Lisa Tracy Steve Orcutt
<b>LEGISLATORS:</b>	Kelly H. Fitzpatrick Steven P. Maio	K. Michael Hanna Frederick G. Potter	Hilda T. Lando Scott J. Van Etten
<b>OTHERS:</b>	Mary Perham, <i>The Leader</i>		

**I. CALL TO ORDER**

Mr. Swackhamer called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance. He asked that everyone observe a moment of silence in remembrance of Trooper Nicholas Clark who was killed in the line of duty this morning.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE JUNE 4, 2018 AND JUNE 25, 2018, MEETINGS MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. HIGHWAYS**

A. *Road Project Funding Transfer* – Mr. Spagnoletti that when they bid the work for 1.2 miles on CR 122, the bids came in higher than expected due in part to the escalation in price for liquid asphalt. As a result, they need an additional \$105,000 for this project. On CR 25 in Cameron, they were going to blacktop 5.6 miles of that road. However, due to the fact that there are only 75 cars per day traveling that road, they will chip seal instead. He requested authorization to transfer \$105,000 from the CR 25 project to the CR 122 project.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$105,000 FROM THE CR 25 PROJECT TO THE CR 122 PROJECT MADE BY MR. ROUSH. SECONDED BY MR. MULLEN FOR DISCUSSION.**

Mr. Potter stated that with regard to the CR 25 project, he was under the impression that you were going to chip seal the entire length of the road. Mr. Spagnoletti replied the CR 10 intersection to the top of the hill is .6 miles of blacktop. There is also another .8 mile section that we will blacktop. We will be chip sealing over that blacktop and continuing doing that on the length of the road.

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

IV. **BIDS**

A. *2011 Peterbilt 367 Truck Parts (One Time Purchase)*

**MOTION: AWARDING THE BID FOR 2011 PETERBILT 367 TRUCK PARTS (ONE TIME PURCHASE) TO THE SOLE BIDDER, UTICA GENERAL PETERBILT FOR \$12,343.14 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Gooseneck Trailer, 60 Ton* – Mr. Spagnoletti stated they are still reviewing this and he will bring it back to the committee next month.

C. *Pavement Marking Painting*

**MOTION: AWARDING THE BID FOR PAVEMENT MARKING PAINTING TO THE LOW BIDDER, ZEBRA PAINT STRIPING, INC. FOR \$6,940.00 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

D. *After Market Undercarriage for 2008 Caterpillar 963D Track Loader*

**MOTION: AWARDING THE BID FOR AFTER MARKET UNDERCARRIAGE FOR 2008 CATERPILLAR 963D TRACK LOADER TO THE LOW BIDDER, MONROE TRACTOR FOR \$8,500.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

V. **OTHER BUSINESS**

A. *Tire Disposal* – Mr. Potter stated that he recently spoke to a local shop and they have indicated that they cannot get anyone to come into the County to pick up tires. This owner has to take his tires to Dansville and then a vendor will come in and pick them up. How do people get rid of their tires?

Mr. Spagnoletti replied if they bring them to us, we charge the cost to take them to Seneca Meadows. Mr. Potter stated he is talking about businesses. Mr. Orcutt stated a small business can bring their tires to us and pay a tipping fee. Mr. Spagnoletti explained we have a per ton price.

Mr. Swackhamer stated he has to pay a disposal fee when I buy tires. Mr. Potter asked why does the shop have to pay the disposal fee? Mr. Orcutt stated the shops are supposed to get a percentage of the disposal fee back. Ms. Fitzpatrick stated the shops have to file a form for tire tax and they get \$0.25 per tire.

Mr. Potter stated several garages are facing the same problem. This seems to be a contributing factor for tires not being disposed of properly. Mr. Spagnoletti asked Mr. Potter to give him the contact information for the shop and he will talk to them.

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

Mr. Nichols was excused from the meeting.

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

**MOTION: TO ADJOURN MADE BY MR. ROUSH. 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, August 6, 2018**

**10:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS**

**NO LATER THAN NOON**

**Monday, July 30, 2018.**