

**STEBEN COUNTY PUBLIC WORKS COMMITTEE**

*Monday, June 4, 2018*

*10:25 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 Steve Orcutt Jennifer Prossick	Vince Spagnoletti Rich Bills Andy Morse	Doug Rapalee Lisa Tracy Alan Reed
<b>LEGISLATORS:</b>	Carol A. Ferratella Hilda T. Lando	Kelly H. Fitzpatrick Frederick G. Potter	K. Michael Hanna
<b>OTHERS:</b>	Mary Perham James Post, <i>The Leader</i>		

**I. CALL TO ORDER**

Mr. Swackhamer called the meeting to order at 10:25 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

**MOTION: APPROVING THE MINUTES OF THE MAY 7 2018, MEETING MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**III. LANDFILLS**

A. *Inter-Municipal Agreement for Purchase of Landfill Tarp Machine* – Mr. Spagnoletti informed the committee that we had purchased a landfill tarp machine back in 2006 in order to cover the garbage at the end of each day. We purchased the tarp machine for \$60,000 and used it for three years. Northern Tier Solid Waste Authority of Pennsylvania would like to purchase our tarp machine for \$10,000. He requested authorization to enter into an inter-municipal agreement for this purpose.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE NORTHERN TIER SOLID WASTE AUTHORITY OF PENNSYLVANIA TO PURCHASE A LANDFILL TARP MACHINE FROM STEUBEN COUNTY FOR \$10,000 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

**IV. HIGHWAYS**

A. *Setting the Minimum Price for the Cat Excavator for Internet Bid and Authorizing Auction* – Mr. Spagnoletti requested approval to auction the Cat Excavator via an internet bid and to set the reserve price at \$35,000. Mr. Mullen asked how did you come up with this price? Mr. Spagnoletti replied they looked at the trade in values.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL THE CAT EXCAVATOR VIA INTERNET BID AND SETTING THE RESERVE PRICE AT \$35,000 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *Town Road Name Signs at County Road Intersections* – Mr. Spagnoletti informed the committee that last year he had purchased road signs for the intersections of CR2 and kept track of the cost. He would like, when we resurface a road or build a road, to purchase new signs if the old ones are missing or in poor shape. The approximate annual cost would be \$12,000.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PURCHASE ROAD SIGNS FOR THE INTERSECTIONS OF COUNTY AND TOWN ROADS UPON COMPLETION OF RESURFACING OR REBUILDING OF A ROAD, BUT ONLY IF THE SIGNS ARE MISSING OR IN POOR SHAPE FOR A TOTAL ANNUAL COST OF \$12,000 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Cohocton Fire – Approval to Bid Partial Demolition* – Mr. Spagnoletti informed the committee that we had the engineers come in and the structural steel looks to be in pretty good shape. He requested authorization to put out a bid for the partial demolition of the Cohocton Shop. They would like to take the building down to the structural steel, with the exception of the utility room and the office roof and sides. Once that is complete and the integrity of the steel has been confirmed, then he will come back to request authorization to bid the rehabilitation of the shop. Mr. Wheeler explained the engineers had concerns with a couple of spots, so if we can get down to the metal girders, then they will be able to inspect those areas of concern.

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

V. **BIDS**

A. *Asphalt Concrete; Specified In-Place Project(s) – CR 120 and CR 10*

**MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) – CR 120 AND CR 10, TO THE LOW BIDDER, DOLOMITE PRODUCTS CO, INC. D/B/A A.L. BLADES FOR A TOTAL COST OF \$245,889.00 FOR CR 122, AND \$275,713.00 FOR CR 10 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

B. *The Sale of Scrap Steel*

**MOTION: AWARDING THE BID FOR THE SALE OF SCRAP STEEL TO THE LOW BIDDER, BEN WEITSMAN OF HORNELL, LLC FOR A TOTAL PRICE OF \$220.00 PER TON MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

C. *Fuel Island Fire Protection*

**MOTION: AWARDING THE BID FOR FUEL ISLAND FIRE PROTECTION TO THE LOW BIDDER, MONROE EXTINGUISHER CO., INC. FOR A TOTAL COST OF \$6,950.00 MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.**

VI. **OTHER BUSINESS**

A. *Cohocton Shop* – Mr. Malter asked are we keeping the metal off of the Cohocton Shop? Mr. Wheeler replied we could include that as an add/delete in the bid specs.

B. *Caton Shop Update* – Mr. Van Etten asked where are we at with the Caton Shop? Mr. Spagnoletti replied we are in the process of getting the material costs to see what it would cost to build the shop ourselves. If we rebid it, it will not be until fall. Mr. Potter asked if we build ourselves, is that going to take time away from other projects? Mr. Spagnoletti replied the Caton Shop does not have any road projects on the schedule for next year. Mr. Potter asked if there are no projects do you send the crew to other areas? Mr. Spagnoletti replied yes. Mr. Potter commented with all of

the projects that need to be done, you will be pulling manpower. Mr. Wheeler replied that will be part of the calculation. Mrs. Ferratella asked will you be able to utilize the mobile work crew? Mr. Spagnoletti replied we can utilize them some, but they will not be a major part.

Mr. Nichols was excused from the meeting.

**MOTION: TO ADJOURN REGULAR SESSION 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, AND 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. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. NICHOLS ABSENT FOR VOTE)**

**MOTION: TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. MALTER. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. NICHOLS ABSENT FOR VOTE)**

**MOTION: AWARDED THE RFP FOR LANDFILL GAS UTILIZATION TO ARIA MADE BY MR. ROUSH. SECONDED BY MR. MALTER FOR DISCUSSION.**

Mr. Mullen stated that he does not believe we followed the process that we needed to and he is opposed. Mr. Roush commented it is our policy and that is the risk you take. Mr. Mullen stated you don't have to take that risk and he will not vote in favor.

**VOTE ON PREVIOUS MOTION: MOTION CARRIES 3-1-1. (MR. MULLEN OPPOSED; MR. NICHOLS ABSENT FOR VOTE) Resolution Required.**

**MOTION: TO ADJOURN MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0. (MR. NICHOLS ABSENT FOR VOTE)**

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**\*\*NEXT MEETING SCHEDULED FOR\*\*  
Monday, July 2, 2018  
10:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS  
NO LATER THAN NOON  
Monday, June 25, 2018.**