

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, May 7, 2018

10:00 a.m.

Legislative Committee Room
Steuben County Office Building
Bath, New York

****MINUTES****

COMMITTEE: Gary D. Swackhamer, Chair Gary B. Roush, Vice Chair John V. Malter
Aaron I. Mullen

STAFF: Jack K. Wheeler Mitchell Alger Vincent Spagnoletti
Steve Orcutt Doug Rapalee Lisa Tracy
Jennifer Prossick Jerry Miller

LEGISLATORS: Carol A. Ferratella Kelly H. Fitzpatrick K. Michael Hanna
Hilda T. Lando Steven P. Maio Frederick G. Potter
Thomas J. Ryan

ABSENT: Robert V. Nichols

OTHERS: Mary Perham
Tony Clark

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 10:00 a.m. and asked Mr. Malter to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

Mr. Spagnoletti stated that he had one correction on page 2, second paragraph where he was talking about the renewable energy credits. He had stated that they received \$375,000 per year, but that should actually be \$175,000 per year.

MOTION: APPROVING THE MINUTES OF THE APRIL 2, 2018, MEETING AS AMENDED MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

III. OTHER

Mr. Spagnoletti stated that he would like to take this opportunity to recognize Tony Clark, who is retiring as the Howard Town Highway Supervisor. Mr. Clark had previously worked for the County for many years and while he was here fixed many things in the department. He has been an outstanding Town Highway Supervisor and is known for his proper budgeting and his reputation. In fact, so much so that neighboring towns wanted him to take over their department. He stated that he cannot speak highly enough of Mr. Clark and congratulated him on his retirement. *Congratulations!*

IV. LANDFILL

A. *No Charge Roadside Cleanup Weeks* – Mr. Spagnoletti explained the roadside cleanup weeks allow the Towns to bring in, at no charge, up to 20 tons of garbage and 10 tons of tires. Those that wish to participate are assigned a two-week period. Last year we had nine towns participate which resulted in 47 tons of garbage, 14 tons of tires and 5 televisions. The cost to us to do this is about \$2,500. He suggested this year that they include the villages and cities.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO OFFER NO CHARGE ROADSIDE CLEANUP WEEKS TO STEUBEN COUNTY TOWNS, VILLAGES AND CITIES MADE BY MR. MALTER. SECONDED BY MR. ROUSH FOR DISCUSSION.

Mr. Mullen asked which of the cities does not bring their garbage to the Landfill? Mr. Spagnoletti replied Corning now brings the garbage to the Landfill. Hornell takes their garbage to Allegany County. Mr. Mullen commented he is not in favor of opening this up to municipalities that do not bring their garbage to us. He stated that he objects to allowing the City of Hornell to participate in this.

Mr. Malter commented by excluding them, you are penalizing the residents.

VOTE ON PREVIOUS MOTION: MOTION CARRIES 3-1. (MR. MULLEN OPPOSED)

V. HIGHWAYS

A. *Extreme Winter Recovery Funding* – Mr. Spagnoletti requested authorization to accept \$642,568.88 in Extreme Winter Recovery Funding. He would like to appropriate it to the Permanent Improvements Capital Project; specifically \$400,000.00 for 3.6 miles on CR 10 in the Town of Cameron, and \$242,568.88 for 2.6 miles on CR 25 in the Towns of Cameron and Rathbone.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT \$642,568.88 IN EXTREME WINTER RECOVERY FUNDING AND APPROPRIATING \$400,000 TO THE CR 10 ROAD PROJECT AND \$242,568.88 TO THE CR 25 ROAD PROJECT MADE BY MR. ROUSH. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Mr. Mullen asked why is the price of asphalt going up? Mr. Rapalee explained there is an escalation clause that correlates with the oil prices increasing.

VI. BIDS

A. *New Caton Shop* – Mr. Swackhamer stated that he would like to reject the bids on this project at this time.

MOTION: REJECTING THE BIDS FOR THE NEW CATON SHOP MADE BY MR. MULLEN. SECONDED BY MR. MALTER FOR DISCUSSION.

Mr. Malter asked why are we doing this? Mr. Swackhamer stated it is the wrong time of year to be bidding and the prices came back too expensive. We could look at rebidding in the fall and see if the prices may come in lower. Mr. Malter asked what is the alternative for the shop? Mr. Wheeler replied we will continue as we have been doing. Mr. Spagnoletti stated there is a work trailer and a two bay shop to put the trucks in.

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

B. *Heavy-Duty Ten Wheel Trucks* – Mr. Spagnoletti commented that Fleet Maintenance did not meet the bid specifications as they bid a drive shaft running through the radiator and a steel cab. He recommended awarding the bid for both automatic and standard transmission to the low bidder, Kenworth Northeast Group. Mr. Spagnoletti stated the County will be purchasing an automatic transmission truck, however, the bid for standard transmission is for any municipality who would like to piggyback.

MOTION: DECLARING FLEET MAINTENANCE, INC. A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR HEAVY-DUTY TEN WHEEL TRUCK(S) TO THE LOW BIDDER, KENWORTH NORTHEAST GROUP, FOR AN AUTOMATIC TRANSMISSION FOR A TOTAL COST OF \$220,128.00 AND A STANDARD TRANSMISSION FOR \$207,809.00 MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. *Conventional Truck Tractor*

MOTION: AWARDING THE BID FOR CONVENTIONAL TRUCK TRACTOR TO THE LOW BIDDER, UTICA GENERAL TRUCK FOR \$143,897.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

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

**Monday, June 4, 2018
10:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, May 28, 2018.**