

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, November 5, 2018

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 Jennifer Prossick Steve Orcutt Doug Rapalee	Mitchell Alger Andy Morse Rich Bills	Vince Spagnoletti Pat Donnelly Lisa Tracy
LEGISLATORS:	Carol A. Ferratella Hilda T. Lando	Kelly H. Fitzpatrick Frederick G. Potter	K. Michael Hanna Scott J. Van Etten
OTHERS:	Sean Sweeney, Barton & Loguidice Mary Perham		

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE OCTOBER 1, 2018, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. HIGHWAYS

A. *CR-22 Bridge NY Bid Award* - Mr. Spagnoletti stated they have the bridge project on CR 22 which will be 95 percent reimbursed by State and Federal funding. He recommended awarding the bid for the project to Twin Tier Constructors, Inc. for \$2,330,320.88. During this project the bridge will be closed all summer and we will have detour routes. Mr. Malter asked what is the span of the bridge? Mr. Spagnoletti replied the bridge is 218 feet long.

MOTION: AWARDING THE BID FOR THE CONSTRUCTION OF THE CR 22 BRIDGE TO THE LOW BIDDER, TWIN TIER CONSTRUCTORS, INC. FOR \$2,330,320.88 MADE BY MR. MULLEN. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Claim for Added Sealer to Cohocton Insulation Project* – Mr. Spagnoletti stated he will bring this back to committee next month.

IV. BIDS

A. *Freon; Removal & Recycling*

MOTION: EXTENDING THE BID FOR FREON; REMOVAL & RECYCLING FOR ONE YEAR FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 TO INTERSTATE REFRIGERANT FOR \$12.00 PER UNIT MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Laboratory Analysis of County Environmental Samples*

MOTION: EXTENDING THE BID FOR LABORATORY ANALYSIS OF COUNTY ENVIRONMENTAL SAMPLES FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO ALS ENVIRONMENTAL FOR AN ANNUAL COST OF \$109,708 MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Marketing of Recyclable Materials and Scrap Metal*

MOTION: EXTENDING THE RFP FOR THE MARKETING OF RECYCLABLE MATERIALS AND SCRAP METAL FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO SWARTHOUT RECYCLING MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Marketing of Recyclable Material; Scrap Tires*

MOTION: EXTENDING THE BID FOR MARKETING OF RECYCLABLE MATERIALS; SCRAP TIRES, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO GEITER DONE AND SENECA MEADOWS ON A LINE ITEM BASIS MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Removal & Recycling/Disposal of Waste Oil and Antifreeze*

MOTION: EXTENDING THE BID FOR REMOVAL & RECYCLING/DISPOSAL OF WASTE OIL AND ANTIFREEZE FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019, TO SUPERIOR LUBRICANTS AND THE ENVIRONMENTAL SERVICE GROUP ON A LINE ITEM BASIS MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. **OTHER BUSINESS**

A. *Barton & Loguidice Contract* – Mr. Spagnoletti stated Barton & Loguidice are our landfill engineers and they have given us their price to permit our lateral landfill expansion and increase our tonnage. They have given us a price of \$350,000 to do the 10-year permitting for the additional four cells and will also include a tonnage limit increase. Right now our tonnage limit is 150,000 tons.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO AMEND THE CONTRACT WITH BARTON & LOGUIDICE TO INCLUDE THE 10-YEAR PERMITTING FOR THE FOUR LATERAL LANDFILL CELL EXPANSIONS AS WELL AS A TONNAGE LIMIT INCREASE FOR A PRICE OF \$350,000 MADE BY MR. NICHOLS. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Flooding Update* – Mr. Spagnoletti stated the CR 85 and CR 127 roads sustained flooding damage and have now been reopened. Our crews did a nice job immediately addressing the issues and Mr. Rapalee did a good job with the long-term planning and coordination. We spent \$250,000 on CR 85 and \$140,000 of that was spent on materials and we spent \$200,000 on CR 127 and \$100,000 was spent on materials.

C. *Cohocton Shop* – Mr. Spagnoletti showed a picture of the work being done on the cold storage shop. On the building that burned this spring, that will be stripped down to the steel and we will see which pieces need to be repaired. We will replace the steel siding and insulation. Then we will have our crews come in and build an office.

D. *Caton Shop* – Mr. Spagnoletti stated they are just going to do a four-bay building for four trucks. We will put out bids in January and we will build the office ourselves.

E. *Mobile Work Program* – Mr. Mullen stated he had a constituent who was asking about the Mobile Work Program. He asked Mr. Spagnoletti to provide an update on this program at the December meeting.

F. *Tree Cutting* – Mr. Spagnoletti stated they had put out bids a couple of times for tree cutting services with no responses. Steuben Rural Electric has a used lift truck and will sell it to us for \$30,000. He has this truck on his equipment list and will bring this back to committee before he thinks about purchasing it.

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. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AUTHORIZING AN AMENDMENT TO THE LAND PURCHASE RELATIVE TO THE COUNTY LANDFILL FROM 123 ACRES TO 136.37 ACRES FOR A TOTAL PRICE NOT TO EXCEED \$681,870.00 MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.
Resolution Required.

Mr. Nichols was excused from the meeting.

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

MOTION: TABLING THE DECISION ON WHETHER TO PURCHASE THE GAS TO ENERGY PLANT FROM THE STEUBEN RURAL ELECTRIC COOPERATIVE MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: RESCINDING THE MOTION FROM THE JUNE 4, 2018, PUBLIC WORKS COMMITTEE MEETING AWARDING THE BID FOR LANDFILL GAS UTILIZATION TO ARIA MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: TO ADJOURN MADE BY MR. MULLEN. 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, December 3, 2018
9:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, November 26, 2018**