

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, October 1, 2018

10:05 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 Doug Rapalee Andy Morse	Mitchell Alger Lisa Tracy	Vince Spagnoletti Jennifer Prossick
LEGISLATORS:	Carol A. Ferratella Frederick G. Potter	Kelly H. Fitzpatrick	K. Michael Hanna
OTHERS:	James Post, <i>The Leader</i> Mary Perham		

I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 10:05 a.m. and led the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE SEPTEMBER 10, 2018, MEETING MADE BY MR. MULLEN. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *SEQR for Land Purchase Greater than 100 Acres* – Mr. Spagnoletti informed the committee that since we are purchasing 100 acres to the east of the Landfill, we are required to go through the SEQR process. He requested the Legislature designate the Department of Public Works as the lead agency for SEQR. Ms. Prossick explained this has been defined as a Type I action and as such, the department is required to through the long form, which will be reported back to the Legislature later this month. Mr. Mullen asked how much do you have to get into future use? Ms. Prossick replied none at this time.

MOTION: DESIGNATING THE DEPARTMENT OF PUBLIC WORKS AS THE LEAD AGENCY FOR THE SEQR PROCESS RELATIVE TO THE PURCHASE OF 100 ACRES TO THE EAST OF THE LANDFILL MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Boundary Line Litter Fence* – Mr. Spagnoletti explained when we purchase the land to the east of the Landfill, part of the agreement was that we would put up a litter fence between this and the next property. He would like to go on record to say that we are doing this. In order to complete, he requested authorization to add \$75,000 to the 2019 Bath Landfill Expansion Project for the boundary line litter fences.

MOTION: AUTHORIZING THE ADDITION OF \$75,000 TO THE 2019 BATH LANDFILL EXPANSION CAPITAL PROJECT MADE BY MR. ROUSH. SECONDED BY MR. MALTER FOR DISCUSSION.

Mr. Roush asked where will this money come from? Mr. Wheeler replied it will be added to the 2019 budget, but it will come from the Landfill Enterprise Fund.

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

IV. HIGHWAYS

A. *Agreement with New York State Department of Transportation* – Mr. Spagnoletti informed the committee that NYSDOT is building a new bridge in Kanona near Family Life Ministries. The approach road will be along the CR 14 intersection. He requested authorization to enter into an agreement with NYSDOT stating that the County will maintain CR 14 at the SR 415 intersection following the replacement of the bridge, even after NYSDOT paves it.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO MAINTAIN CR 14 AT THE SR 415 INTERSECTION FOLLOWING THE REPLACEMENT OF THE BRIDGE IN KANONA MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

V. BIDS

A. *Cohocton Highway Shop Cold Storage Building Foam Insulation Installation*

MOTION: AWARDING THE BID FOR THE COHOCTON HIGHWAY SHOP COLD STORAGE BUILDING FOAM INSULATION INSTALLATION TO THE LOW BIDDER, JAG CONSTRUCTION FOR THE PROPOSED COST OF \$28,377.00 PLUS ALTERNATE #1 FOR A COST OF \$14,248.00 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Heavy Highway Equipment – Highway Sign Truck* – Mr. Spagnoletti stated they received one bid from Friendly Ford of Geneva for \$128,647. Mr. Mullen stated he thought this looked high. Is it possible to have a smaller truck? Mr. Rapalee replied we can go to a smaller truck. Last year the original budget was \$110,000. The vendor gave us a preliminary estimate of \$71,000 - \$77,000 for the box. Through Purchasing, we did a mini bid for the chassis which came in at the lower \$40,000. Part of the difference in cost is that you would have two separate costs from two separate vendors and we would like to go with one vendor.

Mr. Malter asked what truck will this be replacing? Mr. Rapalee replied it will replace our 2000 truck. Mr. Mullen asked does this truck require a lot of specialty manufacturing? Mr. Rapalee replied yes. The truck has a generator and a manual crane. With this bid, it will be all in one and will work off the PTO on the truck. Everything is pre-constructed and that is why we went to one vendor rather than purchasing the chassis and going to another vendor for the box.

MOTION: AWARDING THE BID FOR HEAVY HIGHWAY EQUIPMENT – HIGHWAY SIGN TRUCK TO THE SOLE BIDDER, FRIENDLY FORD, INC. FOR A TOTAL COST OF \$128,647.00 MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Tree Services* – Mr. Spagnoletti stated no bids were received. Allegany County uses quotes and their own crews to cut trees. Livingston County uses their own crew. Our plan was to put a bucket truck in the 2019 budget so that we can do the trimming ourselves and we will look into getting quotes. We are now at a point where we should look into purchasing a decent lift truck to do it ourselves, and request quotes for the larger jobs.

Mr. Malter asked how many trees do we do? Mr. Rapalee replied it is hit or miss. Last year we only did about a dozen. We did the bids based on per inch. Mr. Spagnoletti stated we also handle 15 – 20 complaints. The crews continuously are cutting branches, especially in the winter.

Mr. Malter asked will there be other uses for the bucket truck? Mr. Spagnoletti replied no; maybe we can use it for the roofs and the salt sheds. Mr. Malter asked what is the average amount that you spend per year to remove trees? Mr. Spagnoletti replied he has those figures and will bring them back to committee next month.

Mr. Mullen asked do we already have a lift truck? Mr. Spagnoletti replied we have a lift machine at the bridge shop and one other that rotates around. Those are more of a construction lift.

Mr. Swackhamer asked Mr. Spagnoletti to look at rental costs too.

Mr. Nichols commented in the next three to four years they will be doing a lot of tree cutting because of all of the Ash trees dying. Mr. Mullen asked do the crews get specialty training for this? Mr. Spagnoletti replied yes, they go to chainsaw training. Mr. Mullen commented they should probably have additional training.

D. *Portland Cement Concrete; Heated* – Mr. Spagnoletti commented this bid is for box culverts. They received two bids from Hanson Aggregates and Wades Concrete; however, the bid from Wades Concrete was incorrect and the vendor formally withdrew their bid.

MOTION: AWARDING THE BID FOR PORTLAND CEMENT CONCRETE; HEATED TO HANSON AGGREGATES FOR \$166.00 PER CUBIC YARD WITH A DEDUCTION OF \$5.00 PER CUBIC YARD FOR UNHEATED PORTLAND CEMENT CONCRETE MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *RFP – Carbon Credit Verification*

MOTION: AWARDING THE RFP FOR CARBON CREDIT VERIFICATION TO FIRST ENVIRONMENTAL FOR A TOTAL COST OF \$14,430.00 MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. *Traffic Signs and Delineators* – Mr. Spagnoletti recommended awarding to the low bidder on a line item basis.

MOTION: AWARDING THE BID FOR TRAFFIC SIGNS AND DELINEATORS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: EASTERN METAL OF ELMIRA, INC. AND LIGHTLE ENTERPRISES OF OHIO, LLC MADE BY MR. MALTER. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER BUSINESS

A. *Grants* – Mr. Spagnoletti informed the committee that he received notification from Senator O’Mara’s office that they have been awarded a \$250,000 grant through the Capital Assistance Program for Infrastructure for CR 52 in Hornby. He will be including this in his 2019 budget. He also received \$25,000 from Assemblyman Palmesano through the Multi-Modal Program. This funding will be used to build box culverts in the Town of Erwin. The box culverts will replace the Beartown Road Bridge and once that is complete, ownership will be turned over to the Town of Erwin. This funding will also be included in the 2019 budget.

B. *CR 127 and CR 85 Flooding* – Mr. Spagnoletti informed the committee that the cost to the County for rock and repairs to those roads is \$150,000. He stated CR 127 is expected to be open this week and CR 85 is expected to be open by the end of October. The ditches are all filled in and the crews did a great job. He noted that they will put an additional \$100,000 into the 2019 budget to do the final blacktop overlay. We may also ask if we can put surplus project money into a capital project for next year.

C. *Landfill Tonnage Requirements* – Mr. Spagnoletti explained the DEC has a requirement that the quarterly daily tonnage shall not exceed 500 tons per day. We may be a little over, between 510 – 515 tons, for a couple of the quarters and are working with DEC on this. However, we will not go over our yearly average.

D. *CR 119 Bridge – Cameron* – Mr. Spagnoletti announced they lowered the weight limit to 15 tons on this bridge. This still allows school buses and empty dump trucks to travel the bridge. Other heavier vehicles will have to go

around and take SR 417. We will put up signs in Addison for this. This is the two-span bridge that is slated for construction in 2020 and will be a \$4.6 million project.

E. *Wineglass Marathon* – Mr. Spagnoletti showed the committee pictures of the starting line of the full marathon which started at the Bath Highway Shop. Jerry Miller and his crew did a good job getting the shop ready for the runners to come in and get warm before the start of the race.

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR**
Monday, November 5, 2018
9:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, October 29, 2018**