

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, September 10, 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 Steve Orcutt Jennifer Prossick Lisa Tracy	Mitchell Alger Alan Reed Andy Morse	Vince Spagnoletti Doug Rapalee Jennifer DeMonstoy
LEGISLATORS:	Carol A. Ferratella Hilda T. Lando	Kelly H. Fitzpatrick Scott J. Van Etten	K. Michael Hanna
OTHERS:	James Post, <i>The Leader</i> Mary Perham		

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE AUGUST 6, 2018, MEETING MADE BY MR. MALTER, SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. *Updated Local Solid Waste Management Plan* – Mr. Spagnoletti stated what you received is a draft and for your information. We will need to hold a public comment period on this and will also send a draft to our neighboring counties. Any public comments will be sent to the Department of Environmental Conservation (DEC). Once the DEC approves our plan, he will bring it back for the committee’s approval, and then it will go to the Full Board.

Mr. Spagnoletti provided a quick summary of the changes. He commented in 2017 we had a \$52.00 per ton surplus to recycle the five major items which are cardboard, paper, tin, glass and #1 and #2 plastics. In contrast it costs us \$30.00 per ton to bury it in the Landfill. He stated that the Legislature actually made a good decision to not go to single-stream recycling as China is no longer accepting recyclable materials from the United States because they are contaminated. The method we have now is better than single-stream. Mr. Orcutt commented we have been able to stay in the market longer because of how we do our recycling.

Mr. Spagnoletti stated we are building Cell 4 now and we expect to have that space until 2023; then we will have to go through a new permit process. That is a critical point to make with our local plan. We are getting a lot of revenue for the garbage and the financial status of the landfill is very good. Mr. Orcutt commented we are looking at a 4 percent increase over ten years in recyclables. Mr. Hanna asked will the DEC push us to go to single-stream? Mr. Spagnoletti replied he doubts that they will since single-stream is in such flux.

IV. HIGHWAYS

A. *CR 119 Federal Aid Bridge Project Over the Canisteo River in Cameron* – Mr. Spagnoletti informed the committee the State approved the funding for this \$4.6 million project. The first step is for us to enter into an agreement with the New York State Department of Transportation (NYSDOT) to fund the design of the project. The Federal government pays 80 percent, the State pays 15 percent, and the County is responsible for the remaining 5 percent. That puts our portion of the design costs at \$24,000. We expect to begin construction of the bridge in 2021.

Mr. Spagnoletti requested authorization to transfer \$4,000 from the Future Bridge Projects Account, and to appropriate \$76,000 of Federal Bridge Aid to the CR 119 Bridge Project Over the Canisteo River Account.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER \$4,000 FROM THE FUTURE BRIDGE PROJECTS ACCOUNT AND APPROPRIATING \$76,000 OF FEDERAL BRIDGE AID TO THE CR 119 BRIDGE PROJECT OVER THE CANISTEO RIVER ACCOUNT MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A \$480,000 AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN OF THE CR 119 BRIDGE PROJECT OVER THE CANISTEO RIVER MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Rename/Repurpose a Capital Project* – Mr. Spagnoletti informed the committee that they have \$80,000 in a capital project entitled “New Roof – Cohocton Shop”. He requested authorization to rename that capital project to “Rebuild Cohocton Shop”.

MOTION: AUTHORIZING THE COMMISSIONER OF FINANCE TO RENAME THE NEW ROOF – COHOCTON SHOP CAPITAL PROJECT TO “REBUILD COHOCTON SHOP” CAPITAL PROJECT MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

C. *Upgrade Machine Shop Supervisor* – Mr. Spagnoletti requested authorization to upgrade the Machine Shop Supervisor from a Grade XIII to a Grade XV. This position is in charge of the machine shop as well as all of the equipment. This upgrade would put this position in line with the District Highway Supervisors. This represents an increase of \$4,235 and the pay would go from \$53,653 to \$57,888. Mr. Mullen asked what is the job description? Mr. Wheeler replied the duties are commensurate with those of the District Supervisor. This upgrade will be subject to union approval.

MOTION: AUTHORIZING THE UPGRADE OF A MACHINE SHOP SUPERVISOR FROM A GRADE XIII TO A GRADE XV, SUBJECT TO APPROVAL BY THE UNION MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

V. BIDS

A. *Ice Control Sand* – Mr. Spagnoletti recommended awarding the FOB Plant Site to all bidders and delivered to County and Town shops on a line item basis. He noted that if Syracuse Sand & Gravel does not have a weight scale at the plant site, they will not use them. Mr. Mullen stated he will be abstaining due to a client relationship.

MOTION: AWARDED THE BID FOR ICE CONTROL SAND: FOB PLANT SITE TO THE FOLLOWING BIDDERS: AUSTIN CONSTRUCTION, LLC; DALRYMPLE GRAVEL & CONTRACTING CO. INC.; DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES; KNIGHT SETTLEMENT SAND & GRAVEL; NEW ENTERPRISE STONE & LIME CO. INC.; SPALLINA MATERIALS, INC.; AND SYRACUSE SAND & GRAVEL, LLC MADE BY MR. MULLEN. SECONDED BY MR. ROUSH. MOTION CARRIES 4-0-1. (MR. MULLEN ABSTAINED)

MOTION: AWARDING THE BID FOR ICE CONTROL SAND; DELIVERED TO COUNTY AND TOWN SHOPS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: KNIGHT SETTLEMENT SAND & GRAVEL; NEW ENTERPRISE STONE & LIME CO. INC.; SPALLINA MATERIALS, INC.; AND SYRACUSE AND & GRAVEL, LLC MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Steel Sign Posts* - Mr. Spagnoletti recommended awarding to Chemung Supply Corp. and declaring Eberl Iron Works, Inc. a non-responsive bidder as they did not bid all items in the group.

MOTION: DECLARING EBERL IRON WORKS, INC. A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR STEEL SIGN POSTS TO THE LOW BIDDER, CHEMUNG SUPPLY CORP. FOR A TOTAL PRICE OF \$44,976 AND FOR "Z" STRINGERS FOR \$15,600 MADE BY MR. ROUSH. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VI. OTHER BUSINESS

A. *County Map* – Mr. Spagnoletti distributed the new County map. We ordered 10,500 at a cost of \$1.25 per map. These are provided to the public free of charge. The significant changes for this year include the addition of seasonal use roads, and the addition of the Finger Lakes Trail. We also showed the location of the County Highway Shops and Transfer Locations. Additionally the new I-99 is included and we made adjustments to some of the County Route names.

B. *Flood Tonnage* – Mr. Orcutt informed the committee they had received a request from a contractor who is working with New York State who is helping take care of the Seneca County flooding. We are accepting this additional tonnage. Last month we received 600 tons and we are charging them the municipal rate of \$30.00 per ton.

C. *Purdy Creek* – Mr. Spagnoletti stated they have signed an agreement with the Army Corps of Engineers to go in and extract gravel from Purdy Creek along CR 28.

D. *Excavator* – Mr. Spagnoletti informed the committee that they sold the excavator for \$35,000.

E. *Grinder Update* – Mr. Spagnoletti stated last year the grinder was used on 23 miles of county roads within Steuben County. The grinder was rented out for seven days to Chemung County and was also used by Jasper and Arkport. We charged \$5,400 per day to rent the machine. In 2017, we were \$100,000 ahead of where we would have been had we rented a machine. For the period 2015 – 2017 we are about \$479,000 head. We purchased the grinder for \$710,000 and it has really helped us.

MOTION: TO ADJOURN MADE BY MR. ROUSH. 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, October 1, 2018
9:00 a.m.**

**PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, September 24, 2018**