

## **PUBLIC WORKS COMMITTEE**

**May 1, 2019**

**Members Present:** D. Fanton, J. Ricci, P. Curran, W. Dibble, K. Graves, D. Healy, C. Crandall,  
(Absent: G. Barnes)

**Others Present:** T. Boyde, J. Burdick, D. Decker, V. Grant, S. Havey, J. Henry, J. Hopkins, G. James,  
C. Knapp, J. Luckey, B. Riehle, D. Roberts, D. Scholes, T. Shaw, P. Stockin, M. Washer

**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton  
at 1:02 p.m.

### **Approval of Minutes:**

A motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to  
approve the minutes of April 3, 2019.

A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to approve  
the minutes of April 8, 2019.

## **HIGHWAY**

### **2019 Paving and Surface Treatment update**

Public Works Superintendent Justin Henry stated that the CHIPS letter was received and only  
\$2.9 million dollars will be received as opposed to the \$3.2 million that was received last year. This is  
due to no winter recovery funds this year. Legislator Dibble suggested that Mr. Henry and Chairman  
Crandall work together to try and gain the funds that were lost. As a result of the cut, County Road 30  
will be set to be paved next year instead of this year. The paving schedule is set to start in June and  
the sealing is still scheduled for May.

### **Request to purchase 2021 Kenworth Tandem Axle Cab & Chassis**

Mr. Henry requested permission to purchase one new 2021 Kenworth Tandem Axle Cab &  
Chassis. This will replace the 2009 International that was totaled in a motor vehicle accident. The  
insurance money will be used, and the remainder will come out of DPW's capital account. This request  
was approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

## **SOLID WASTE**

### **Permission to hold annual Household Hazardous Waste Day**

Mr. Henry requested permission to hold the annual Household Hazardous Waste Day on  
September 7, 2019, from 8 – 12 at the Landfill. Committee Chairman Fanton asked if pre-registration  
is required. Public Works Deputy Superintendent Dean Scholes stated they will not turn anyone away;  
however, pre-registration is encouraged for planning purposes. This request was approved on a  
motion made by Legislator Healy, seconded by Legislator Ricci, and carried.

### **Permission to Apply for Grant Under the Household Hazardous Waste Day Assistance Program**

Mr. Henry requested a resolution authorizing the filing of an application for State Assistance  
under the Household Hazardous Waste (HHW) State Assistance Program and signing of the  
Associated State contract, under the appropriate laws of the New York State. This request was  
approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried. **Prepare  
Resolution**

## **BUILDINGS AND GROUNDS**

### **Approval of Meyers Septic Service Contract**

Mr. Henry requested a resolution approving the County to enter into a contract with Meyers Septic Service for repairs to the on-site wastewater treatment system at the Jail. It was noted that this contract has already been included in the 2019 Budget. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. **Prepare Resolution.**

### **Ground Floor Renovation Update**

Mr. Henry stated that progress continues with the Ground Floor Renovation Project and they are on schedule. Work started in April as planned, and they are still scheduled to be done by July. Legislator Graves asked if tours would be given, and Mr. Henry stated he would personally give the tour.

### **Board of Elections**

Mr. Henry stated that we will be moving forward on the property where the Board of Elections will be located and has completed another walk-through. Public Works has a bid written to get the work completed by the due date, which they should not have a problem meeting. County Administrator Timothy Boyde commented although we have not officially closed on the Episcopal Church, things are moving along. Elections Commissioners Brent Reynolds and Mike McCormick thanked the committee for all of their hard work and efforts to get this building. Commissioner McCormick stated that they would be submitting their plan today for early voting, how many machines will be used, etc.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:15 p.m. following a motion by Legislator Graves, seconded by Legislator Dibble, and carried.

Respectfully submitted,

Deborah Roberts  
Senior Account Clerk Typist  
Board of Legislators