

## **PUBLIC WORKS COMMITTEE**

**July 3, 2019**

**Members Present:** D. Fanton, J. Ricci, G. Barnes, P. Curran, W. Dibble, K. Graves, D. Healy

**Others Present:** D. Bigelow, D. Decker, K. Francisco, V. Grant, S. Havey, J. Henry, J. Hopkins, G. James, C. Knapp, D. McDonnell, B. Riehle, T. Ross, P. Stockin, M. Washer

**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:03 p.m.

**Media Present:** C. Potter- *The Spectator*

### **Approval of Minutes:**

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to approve the minutes of June 5, 2019, with the following amendments:

#### **Amendment #1:**

Change: *"Mr. Henry requested a resolution to approve the following bridge for funding under the County/Town Bridge Cost Share Program – Resolution No. 65-95"*

To: *"Mr. Henry requested a resolution to approve the following bridge for funding in accordance with 234(14) of the New York State Highway Law."*

#### **Amendment #2:**

Increase the Federal/State share amount for the Madison Street Bridge, Wellsville, NY, from \$2,224,400 to \$2,443,400.

## **HIGHWAY**

### **Update on 2019 Bridge/Highway Projects**

Public Works Superintendent Justin Henry stated that they did receive the Emergency Weather Recovery (EWR) funds that were not originally anticipated. They now have an additional \$319,000 that will go towards local highways. Mr. Henry also noted the status of several paving projects around the County. County Routes 1 and 17 are scheduled to be completed this week, while work on 15B is complete, coming in \$28,000 under the bid.

Mr. Henry stated that the 2019 Bridge schedule is ahead. They currently have final pavement to be put on Local Bridge 4-11 in Almond, and they will be starting next week on Local Bridge 10-01 in Bolivar for concrete deck repair. Legislator Dibble remarked that they have done a great job on paving, and they have a great crew.

### **Request to Amend Resolution No. 145-19**

Mr. Henry requested a resolution to amend Resolution No. 145-19 regarding Madison Street over WNY and PA Railroad, Village of Wellsville, B.I.N. 2255160, Local Bridge #26-19. The Resolution should correct the Federal/State Share of the project. Resolution No. 145-19 stated such amount is \$2,224,400. The amount should be corrected to \$2,443,400. Additionally, it is requested that the resolution be amended to reference Resolutions 140-18 and 141-18 that set the previous legislative groundwork for the project. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried. **Prepare Resolution**

## **SOLID WASTE**

### **Update on Sharps Program**

Mr. Henry stated that the Sharps Program is no longer free, and they estimate it will now cost \$8,000 per year to continue the program. Legislator Graves asked if it is in the 2019 Budget. Mr. Henry stated, yes, and they will also include it in their 2020 Budget request. Legislator Healy asked how many pounds they typically see. Mr. Henry stated they average 10 boxes per month and are charged \$65 per visit to collect, and a \$40 disposal fee per box. Legislator Decker asked if they are stored in plastic boxes. Mr. Henry stated that he has not seen them, but believes they are plastic crates similar to what needles are disposed in.

### **Request to Bid Recycling Containers**

Mr. Henry requested permission to bid recycling containers. Back in February, they requested permission to award an ejection container contract for \$67,000; however, due to last minute changes in the bid, they needed to look further before awarding the contract. The ejection container and specifications they needed could not be supplied by any manufacturer, so they would like to take the budgeted amount of \$75,000 and utilize \$15,000 to refurbish the existing ejection container and bid recycling containers with the goal of acquiring six. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.

## **BUILDINGS AND GROUNDS**

### **Update on Board of Elections**

Mr. Henry stated work started last week and has gone well. They have installed the concrete sidewalk, are currently finishing up the new metal roof, and will then install the one-inch water line. Mr. Henry noted that this work has been done by the Public Works Bridge Crew. He also noted Building and Ground crews are inside doing some interior work as well. Committee Chairman Fanton passed along his thanks to the crew for their hard work. Mr. Henry stated they are doing a great job and working in all types of weather.

Mr. Henry stated that the facility did test positive for asbestos, and a minor delay did occur; however, they are back on track to meet their deadline. Legislator Decker asked what the cost will be for the asbestos abatement. Mr. Henry stated they only needed to remove some of it. The quote they received included all asbestos being removed, so he is currently working to get the quote lowered to just include the areas they need done. Legislator Decker asked if this will send them over budget. Mr. Henry stated he is not concerned at this time.

### **Attorney/Client Session**

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to enter into an attorney/client session at 1:14 p.m. Immediately following discussion at 1:17 p.m., a motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to end the attorney/client session and return to the regular meeting.

### **Update on Ground Floor Renovations**

Mr. Henry stated they are still on schedule for completion of the Ground Floor renovations, noting that work has been going well. As of July 2, NYS Code Compliance Specialist Deb Babbitt Henry signed off on occupying the Ground Floor, and the Department of Social Services has been

notified that they can begin moving. Mr. Henry noted that the First Floor renovation will begin on Monday, July 15.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:19 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Meghan Washer  
Confidential Secretary to the Clerk of the Board  
Board of Legislators