

PUBLIC WORKS COMMITTEE
MCCARTY, FRAZIER, FARWELL, WILBER, MICKLE
December 10, 2020
9:00 a.m.

Under the current COVID-19 emergency/Executive orders, this committee meeting was not physically open to the public at the County Office Building. The meeting was streamed via facebookLIVE.

Members: Representative McCarty- present, via Zoom
Representative Frazier- absent
Representative Farwell- present, via Zoom
Representative Wilber- present, via Zoom
Representative Mickle- present, via Zoom

Others present via Zoom: Penney Gentile, Personnel Officer and Allen Ruffles, County Treasurer

BUILDING SERVICES – KIM FIRENZE via Zoom

Kim Firenze requested the following budget transfers:

- \$200 from A1630.525000 Meadows Renovation to A1630.541000 Meadows Telephone
- \$200 from A1630.525000 Meadows Renovation to A1625.541000 COB Telephone

Representative Wilber moved for approval. Seconded, Mickle. Total: 2,338. Ayes: 1,899; Absent: 439 - Frazier. Motion carried.

Representative Frazier joined the meeting via Zoom during the following discussion.

Kim Firenze requested approval for an engineer approved by the Commission for the roof over hangs at the PSB rec yard. Representative Wilber moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 2,338. Motion carried.

Kim Firenze requested approval for the following budget transfer:

- \$2,800 from A1629.456200 PSB Maintenance & Repair to A1629.525000 PSB Renovation

Representative Wilber moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 2,338. Motion carried.

Kim Firenze requested approval to amend Res. No. 138-20190403 to cover LaBella invoices from April \$986 and June \$1,484 (Total \$2,470). Representative McCarty moved for approval. Seconded, Wilber. Total: 2,338. Ayes: 2,338. Motion carried.

Kim Firenze briefly discussed the final quote from Carrier, that she sent to the committee and mentioned that Matt Strong would be willing to come and present the project at a Public Works Committee Meeting. After further discussion, it was agreed that we are moving forward with Trane on the COB and PSB; and for the next meeting, set the scope for the other county buildings that were not addressed.

SOIL AND WATER – JORDAN CLEMENTS via Zoom

Jordan Clements mentioned that he has received a quote for the Taylor Hill survey site and is awaiting other quotes.

Jordan Clements requested approval of a (3) three year contract with Soil and Water to provide Forestry services. Representative Farwell moved for approval. Seconded, Wilber. Total: 2,338. Ayes: 2,338. Motion carried.

SOCIAL SERVICES – EVE BOUBOULIS via Zoom

Eve Bouboulis discussed the security contract including 242 Main Street. Ms. Bouboulis is working on finalizing security's access to the computers for the camera monitoring and adding verbiage exclusive to the scope of ARS.

Eve Bouboulis requested approval to have the security cameras at 242 Main Street moved to meet compliancy with confidentiality requirements by Building Services. Representative Wilber moved for approval. Seconded, Mickle. Total: 2,338. Ayes: 2,338. Motion carried.

HIGHWAY – RICH BRIMMER via Zoom

Rich Brimmer requested approval to fill a vacant funded Working Supervisor position. Representative Farwell moved for approval. Seconded, Wilber. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval of the 2020-2023 Snow and Ice contracts with the towns of Cherry Valley, Westford and Roseboom.

Representative McCarty moved for approval. Seconded, Frazier. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to renew and amend Resolution #15-2020 - Approving Highway department expenditures for material, supplies and services, under state contract to include: items: tires, bituminous concrete, liquid asphalt, sign material (posts, blanks, etc.) crack sealing material and supplies, guiderail supplies, sand/salt, liquid de-icing chemicals/melters, oil, gasoline, tack coat, road patch, propane. Services: Type 1, 2, 3, recycling train, in-place recycle, in-place micro surfacing, crack sealing, slurry seal, surface treatment (single/double/fiber mat), fog sealing, cold mix paving.

*Adding: steel cutting edges and snow plow shoes, propane

*Change: culverts (greater than 6ft)/drainage structures to culverts/drainage structures. Representative Farwell moved to amend the resolution for approval. Seconded, Frazier. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to renew and amend Resolution #125-2020 – Approving the Superintendent of Highways to purchase automotive parts and equipment through Omnia Partners from vendors Advance Auto Parts.

* Adding Lawson Products, Grainger, Hill Top Tire, Fastenal, Amazon Business and Kimball Midwest not to exceed the budgeted amounts from budget lines DM5132.4560 (Parts), DM5132.4562 (Maintenance and Repairs) and D5110.4500 (Materials and Supplies). Representative Frazier moved for approval. Seconded, Wilber. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to purchase automotive parts through Gillees (NAPA), as needed, not to exceed \$20,000 from budget lines DM5132.4560 and DM5132.4562. Representative Farwell moved for approval. Seconded, Mickle. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to renew Resolution #16-2020 – to enter into contracts for professional engineering services for various county roads and bridges with AECOM, Barton & Loguidice, C & S Engineers, Inc., JMT of New York, Inc., Shumaker Consulting, Engineering, & Land Surveying, PC, Delta Engineers, P.C, Foit - Albert Associates, WSP – SELL, McManus Engineering Group, LLC, Fisher Associates, James Jordan Associates Architects, Delaware Engineering, D.P.C., and Greenman-Pedersen Inc. Representative Wilber moved for approval. Seconded, Frazier. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to renew contracts for sand, stone, gravel, etc. in accordance with bid OTGOV-001-20, which currently expires 3/31/2021. Mr. Brimmer added that if the vendors are agreeable to extend the existing contract for another year then Resolution 146-20200401 will need to be renewed and if they choose not to extend, then it will have to go back out to

bid. Representative Frazier moved for approval. Seconded, McCarty. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to accept the following fixed price/gal fuel bids from bid OTGOV-015-20:

Item #1 - No 2 fuel oil delivered/ Tanker loads, \$1.54300 per gal.
Item #1 - No 2 fuel oil delivered/ Regular delivery truck, \$ 1.63500 per gal
Item #2- ULSD delivered/ Regular delivery truck, \$ 1.66860 per gal

Item #4-Dyed Kerosene/ Regular delivery truck, \$1.87160 per gal
Buell Fuel
2676 State Route 12b
Deansboro, NY 13328

Item #2- ULSD delivered/ Tanker loads, \$ 1.55050 per gal
Item #3- Kerosene for mixture purposes ULSK/ULSD delivered/ Tanker loads, \$1.85050 per gal ULSK and \$1.55050 per gal ULSD.

Mirabito Energy Products
The Metrocenter – 49 Court Street
PO Box 5306
Binghamton, NY 13902

Item #3- Kerosene for mixture purposes ULSK/ULSD delivered / Regular delivery truck, \$1.91750 per gal ULSK and \$1.51750 per gal ULSD.

Reinhardt Corp.
3919 State Highway 23,
West Oneonta, NY 13861

Representative Frazier moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer requested approval to purchase the following equipment from the CHIPS budget line DM5130.520000 (Equipment):

- Force Feed Loader (sod loader), not to exceed \$250,000
- Tandem axle plow/dump/sand truck, not to exceed \$235,000.
- Boom Mower attachment, to be mounted on an existing Challenger tractor, not to exceed \$60,000
- Mowing Tractor with Sickle Bar Mower, not to exceed \$53,000.
- 1-ton Dump truck, not to exceed \$48,000.
- ¾ ton Pickup truck, not to exceed \$40,000

Representative Frazier moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 2,338. Motion carried.

Rich Brimmer gave an update on the Town of Butternuts building. Mr. Brimmer and Representative Farwell met with the town supervisor and councilman regarding the potential purchase of their old, blue storage building and 1.03 acres next door to our patrol building; they were open to allowing access along the existing driveway if the area were to be paved. Representative McCarty suggested contacting the power company to get the pole moved first. Mr. Brimmer said the estimate for building the wall and gravel is \$15,000. Mr. Brimmer has asked Ellen Coccoma, County Attorney about the easements.

Rich Brimmer mentioned that purchasing has sent two (2) requests for contracts that are going to expire on 3/31/2021 for road salt and road line painting. The road line contract will be rebid and will wait another month to renew the road salt contract.

Representative Wilber asked about a plan if the shop had to shut down due to Covid and the Shared Services contract with New York State.

TREASURER – ALLEN RUFFLES via Zoom

Allen Ruffles requested approval to sign the initial finance commitment letter for TRANE at a cost of \$1,155,686 at 2.75% interest rate. Representative Frazier moved for approval. Seconded, Wilber. Total: 2,338. Ayes: 2,338. Motion carried.

Allen Ruffles requested approval for a loan of \$900,000. Representative Frazier moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 2,338. Motion carried.

SHERIFF – JOCELYN HARRIS for SHERIFF DEVLIN

Jocelyn Harris on behalf of Sheriff Devlin requested approval to declare the 2010 Chevy Impala VIN: 2G1WA5EKXA1257146 surplus so it can be released to Enterprise. Representative Farwell moved for approval. Seconded, McCarty. Total: 2,338. Ayes: 2,338. Motion carried.

PERSONNEL – PENNEY GENTILE

Penney Gentile requested an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension,

dismissal or removal of a particular person. Representative Wilber moved for approval. Seconded, Mickle. Total: 2,338. Ayes: 2,338. Motion carried.

There being no further business to discuss, the committee adjourned in executive session.