

**PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
February 21, 2019**

Present: Oberacker, McCarty, Wilber, Farwell

Absent: Lapin

Also Present: Bliss, Shannon

COUNTY VEHICLE FLEET- CAROL MCGOVERN ON BEHALF OF THE ANDREW CRISMAN/TREASURER'S OFFICE

Carol McGovern requested approval to declare the following vehicles surplus, noting that such vehicles will be used as trade-in against Enterprise leased vehicles:

1. DSS-2007 Ford Focus, vin ending 9522
2. DSS-2011 Chevy Impala, vin ending 5803
3. DSS-2012 Ford Fusion, vin ending 2822
4. DSS-2010 Chevy Impala, vin ending 5396
5. DSS-2013 Ford Fusion, vin ending 1766
6. DSS-2013 Ford Fusion, vin ending 9932
7. DSS-2012 Ford Fusion, vin ending 2825
8. DSS-2012 Ford Fusion, vin ending 2823
9. DSS-2014 Ford Fusion, vin ending 1765
10. MH-2011 Ford Fusion, vin ending 6045
11. Probation-2011 Chevy Impala, vin ending 3220
12. DSS-2014 Ford Fusion, vin ending 1764
13. DSS-2011 Chevy Impala, vin ending 4585
14. DSS-2014 Ford Fusion, vin ending 1763
15. OFA-2005 Toyota Matrix, vin ending 6675
16. OFA-2005 Toyota Matrix, vin ending 8132
17. Building Services-1999 Ford F350 dump truck, vin ending 6731
18. Building Services-2006 Chevy Silverado truck, vin ending 2820
19. DSS-2013 Jeep Patriot, vin ending 4165
20. DSS-2015 Ford Fusion, vin ending 0850
21. BOE-2007 Ford E350 super duty, vin ending 8528

Representative Farwell moved for approval. Seconded, Wilber. Total: 2,247; Ayes: 1,899. Absent: 348-Lapin. Motion carried.

INFORMATION TECHNOLOGIES- BRIAN POKORNY

Brian Pokorny explained that about 10 years ago, the IT director was authorized to surplus IT related equipment at the director's discretion. Mr. Pokorny has surplus computer equipment that he would like to declare surplus and offer to BOCES. Representative McCarty moved approval to declare the computer equipment surplus and allow the Director of IT to dispose of such items

as he deems necessary now and in the future. Seconded, Wilber. Total: 2,247; Ayes: 1,899. Absent: 348-Lapin. Motion carried.

Brian Pokorny stated that the Magistrates Association has contacted him to see if the IT computer lab at the County Office Building can be used by them to conduct a training for the Magistrates in the spring. Mr. Pokorny stated that in the past, the Director of IT had sole discretion as to who and when the computer lab could be used. Mr. Pokorny wanted to inform the committee of such request to see if they had any concerns. Representative McCarty asked if IT staff would be present during the lab use. Representative Wilber moved approval of the Magistrates Association to use the IT computer lab at the County Office Building with the condition that IT supervision is present during such use. Seconded, Farwell. Total: 2,247; Ayes: 1,899; Absent: 348-Lapin. Motion carried.

SHERIFF- RICH DEVLIN, DOUG CZERKIES

Rich Devlin stated that the deadline to submit a bid for the Jail renovation project is due next week and asked what the next steps are for moving forward. Sheriff Devlin added that the Jail renovations are already 1 ½ years behind schedule. Representative Oberacker stated that a timeline for the project needs to be established in order to stay on task. Sheriff Devlin stated that Labella has provided engineering services to the county several times for various reasons in the past and is very familiar with the existing building layout, therefore he recommends that Labella be retained as engineers for the project and asked if he should request a proposal for services from Labella. Representative Oberacker stated that he would contact the Purchasing agent to discuss procurement.

Rich Devlin stated that the Huntington Farm next door to the Public Safety Building is being liquidated and will be going up for sale.

HIGHWAY/FORESTRY- RICH BRIMMER, JORDAN CLEMENTS and JOE SWEENEY from SOIL AND WATER

Joe Sweeney gave an overview of the Nature Conservancy's Working Woodlands Program updating the committee on some of the conditions that would be included in the 10-year contract. Mr. Sweeney would like to invite the program manager to the next Public Works committee meeting to answer any questions one might have about the program and the potential contract.

Jordan Clements expressed concern that there is not space for a vehicle to get off the road during the winter season at some of the County Forestry areas stating that this is a safety concern. Mr. Clements stated that he has \$15,000 in District Part C funds that can be used for materials and construction of a 40ft X 40ft gravel parking area at the Forestry sites that need such a parking area. Mr. Clements added that he would also like to see an educational kiosk, a garbage receptacle, etc. at the sites, noting the total cost for each site is about \$1,500. Mr. Clements asked if the county could contribute \$10,000 towards construction. Rich Brimmer stated that he does not have funds

budgeted for such but could contribute with in kind services and equipment. The committee asked Mr. Clements for a detailed list of materials, costs and needs for each proposed site.

Jordan Clements stated that on March 6th, there will be a 4 hour sediment and erosion course at the Quality Inn in Oneonta-cost is \$100 per person.

Jordan Clements stated that he is concerned with the over use of salt on some county roads and that the salters need calibrating. Mr. Clements added that he wants to help educate, therefore said he would pay for such calibration training.

Representative Farwell stated that the County Attorney is sending out a letter related to Snow and Ice contracts. Representative McCarty stated that the committee should review the letter and give input prior to it being mailed.

Rich Brimmer continued discussion on the parts RFP and several possible options for tracking parts inventory including the use of an excel spreadsheet, NAPA trax, or Munis.

Rich Brimmer presented a consent agenda, which included:

1. Request approval to fill a vacant funded HMEO II position #4 due to retirement and backfill all expected vacancies created by this promotion.
2. Request approval to put out a bid for centerline and edge line road painting services, noting that the services should not exceed the \$200,000, which is budgeted in D5112.2092.
3. Request approval to put out a bid for HMA, WMA and CMA paving services, noting that the services should not exceed \$3,000,000, which is budgeted in line D5113.2121.
4. Request approval to continue purchasing parts through Gillees until a replacement system is in place, not to exceed the 2019 budgeted amount of \$356,250, which is in line DM5130.4540.

Representative Farwell moved approval of the 4 items on the consent agenda. Seconded, Oberacker. Total: 2,247; Ayes: 1,899; Absent: 348-Lapin. Motion carried.

Rich Brimmer gave the following updates:

- Received a proposal from GPI for the Gilbertsville salt shed site.
- Received the recommendations as related to an energy saving audit for lighting at the 20 Linden Avenue building, which was completed by NYSEG.
- Gradall, backhoe, loader and the ¾ ton truck have been ordered.
- Truck #74 is back in service after last week's incident, noting that repairs were completed by Highway staff. Representative Farwell stated that all municipalities need to focus on safety protocols.
- Working on the hot mix and stripping bid language and hoping it will go out next week.

-Highway has been hauling sand to Cherry Valley, Springfield, Burlington, Garrattsville, and Cooperstown.

-Assisting the Town of Burlington with hauling some crusher run for a summer project.

-There are billing issues with Buell fuel which are getting resolved. Have also had some supply issues as well. After further discussion, Representative Wilber moved to authorize Mr. Brimmer to work with the County Attorney to look at options to terminate the contract with the existing fuel vendor and move forward with contracting with the fuel vendor that is on OGS contract. Seconded, McCarty. Total: 2,247; Ayes: 1,899. Absent: 348-Lapin. Motion carried.

Representative Wilber asked for an update with complaint on CR23.

Representative Oberacker stated he received a complaint that log trucks are tearing up CR41.

PERSONNEL- PENNEY GENTILE

Penney Gentile gave an overview of the applications that were received for the Superintendent of Highway position and asked if the committee wanted her to set up interviews.

Representative Shannon entered the meeting at 2:50 p.m.

BUILDING SERVICES- DOUG CZERKIES, KIM FIRENZE

Kim Firenze gave an updated report on the solar credit issues. Representative McCarty recommends that the County Attorney be involved and that the contract needs to be reviewed. Representative Wilber moved to have the County Attorney review the contract with Tesla and look at contract opt out options and terminate the contract. After further discussion, Representative Wilber withdrew his motion. Representative Farwell moved to have the County Attorney review the Tesla contract to see if there is a breach of contract, have the CA make a recommendation on how to proceed and if the CA is unable to perform services in connection with a breach of contract then authorize to hire an outside source. Seconded, Wilber. Total: 2,247; Ayes: 1,899; Absent: 348-Lapin. Motion carried.

Doug Czerkies informed the committee that Greg Royer from Trane Commercial Systems will be making a presentation to the Administration Committee tomorrow as related to their performance program solution for HVAC upgrades.

Doug Czerkies requested approval to purchase a tractor with loader and front mount snow blower, not to exceed \$41,500, noting that the bid opening is 2/25. Representative Wilber moved for approval. Seconded, McCarty. Total: 2,247; Ayes: 1,899; Absent: 348-Lapin. Motion carried.

Doug Czerkies informed the committee that the Tiny homes community center project design is going out to bid soon.

Doug Czerkies is waiting for a quote for the booking room (bubble room) cabinets and counter tops, noting that it may have to go out to bid depending on the estimated cost.

Representative Shannon stated that the county has an expired contract on file for the VA space the state uses at the 242 Main Street, Oneonta building, at no cost, adding that the space is too big for the one part time person housed there.

Representative Farwell asked if there was an update concerning security for the 242 Main Street, Oneonta building.

Representative Shannon asked if we could secure one out of the three entrances(maybe the entrance near DMV) at the 242 Main Street, Oneonta building.

Representative McCarty stated that the step on the side parking lot entrance at 242 Main Street, Oneonta building needs to be more visible. Mr. Czerkies stated that reflective tape or paint will be added to the step.

COUNTY OWNED PROPERTY/UNADILLA CLINIC

Representative Oberacker stated that he received an email from County Treasurer, Allen Ruffles concerning putting the Unadilla Clinic property out for bid online on the Absolute Auctions website. Representative Oberacker noted that Mr. Ruffles stated in the email that there would still be the same stipulations that were included in last year's bid instructions for the same property and with a minimum bid of \$225,000. After further discussion, Representative McCarty moved approval. Seconded, Wilber. Total: 2,247; Ayes: 1,899. Absent: 348- Lapin. Motion carried.

COUNTY OWNED PROPERTY

Representative Oberacker stated that in 2017 and 2018 NYSDEC asked the county for a resolution for surplus property of approximately .53 acres on State Route 7 in the Town of Worcester, that the county acquired in the 1940's in which the state has maintenance jurisdiction over, adding that Gary and Barbara Golja has expressed interest to NYS in acquiring said property, which never got formalized. After further discussion, Representative Wilber moved to dispose of such property in whatever legal action is required. Seconded, Oberacker. Total: 2,247; Ayes: 1,899. Absent: 348- Lapin. Motion carried.

There being no further business to discuss, the committee adjourned until Thursday, March 21st at 1 p.m. at the County Office Building.