

PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER
October 5, 2020
9:30 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 Oberacker- present, via zoom
Representative McCarty- present, via zoom
Representative Frazier- absent
Representative Farwell- present, via zoom
Representative Wilber- present, via zoom

Also present: Kim Firenze from Building Services via zoom

TRANE- GREG ROYER via zoom

Greg Royer gave a refresher/overview of the Energy Performance Project including but was not limited to the following:

- What is energy service performance contracting
- Project timeline and milestones
- Pre-toggle Workshop
- Project scope/Energy conservation measures
- Project financials including estimated project investment, year 1 utility energy savings, annual net maintenance cost savings, total annual cost savings, interest rate, and term
- Cash flow
- Next steps
- IGA-Investment grade audit total cost was \$40,000 of which NYSERDA paid for half and the County would be required to pay the other half if they did not move forward with the project

Greg Royer asked the committee for some sort of direction by October 23rd.

HIGHWAY- RICH BRIMMER via zoom

Rich Brimmer requested approval to declare the 2006 F650 Ford #27 surplus and sell, adding that he would like the money from the sale of the vehicle be placed back into the Highway parts line. Representative Wilber moved for approval. Seconded, McCarty. Total: 2,338. Ayes: 1,899; Absent: 439- Frazier. Motion carried.

Rich Brimmer requested approval to create, fund and fill an Office Specialist position to replace the vacant Account Clerk Typist position. Representative Wilber moved for approval. Seconded, Farwell. Total: 2,338. Ayes: 1,899; Absent: 439-Frazier. Motion carried.

Representative Wilber moved for an executive session to include Kim Firenze, to discuss the medical, financial, credit or employment history of a particular person or corporation. Seconded, McCarty. Total: 2,338; Ayes: 1,899; Absent: 439-Frazier. Motion carried.

Board Chair Bliss joined the meeting during executive session in the board chambers.

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