

PUBLIC WORKS COMMITTEE
FRAZIER, MCCARTY, FARWELL, WILBER, OLIVER
April 15, 2021
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 Frazier- present, via zoom
Representative McCarty- present, via zoom
Representative Farwell- present, via zoom
Representative Wilber- present, via zoom
Representative Oliver- present, via zoom

BUILDING SERVICES- GARTH BROWN via zoom

Garth Brown requested approval to fill a vacant funded Maintenance Worker position #10.

Representative Farwell joined the meeting via zoom.

Representative Wilber moved for approval. Seconded, McCarty. Total: 2,152. Ayes: 2,152. Motion carried.

Garth Brown requested additional funding to offset unexpected conditions that have arose that were not specifically budgeted for, totaling \$54,255 with the breakdown as follows:

Asbestos abatement	\$7,000
Johnson Controls-wiring engineering	\$2,000
Simplex-duct smoke alarms reconfiguration	\$3,500
242- smoke detector upgrade	\$5,000
Courthouse-stain glass window repair	\$2,000
242-Rug fair add on	\$1,300
PSB-back up emergency light batteries	\$1,200
COB-back up emergency light batteries	\$300
PSB-transformer board	\$555
PSB-heated Jail gutters	\$5,000
PSB-(3) Jail doors	\$25,000
PSB-Jail hot water heater blower	\$1,400

Penney Gentile joined the meeting via zoom during the above discussion.

Representative McCarty moved for approval. Seconded, Wilber. Total: 2,152. Ayes: 2,152. Motion carried.

BUILDING USE- REPRESENTATIVE MARIETTA via zoom

On behalf of Cooperstown students, Representative Marietta requested approval of building use, for an Otsego rally for solidarity with Asian Americans event on May 2nd, to utilize the grounds outside the Courthouse from 1:30-3:30 p.m., adding that they would like access to outside electric for a mic and speaker. Representative Wilber moved for approval. Seconded, Oliver. Total: 2,152. Ayes: 2,152. Motion carried.

HIGHWAY- RICH BRIMMER, JIM DENEKAMP via zoom

Rich Brimmer requested approval of the following:

- award bid for Transit Mix Concrete, bid OTGOV-003-21, to Otsego Ready mix and approve purchasing various transit mix concrete products and services, not to exceed the budgeted amount in D5110.545000

- award bid for Liquid Bituminous materials, bid OTGOV-004-21 to all vendors which are Suite Kote, Gorman, Bothar and Vestal Asphalt, based on price, then availability and to approve purchasing of materials and services, not to exceed the budgeted amounts in D5113.522500

- award bid for Bridge repair and maintenance equipment and labor rental, bid OTGOV-005-21, to Town & County bridge and rail

- fill a recently vacated Auto Mechanic position

Representative Oliver moved for approval. Seconded, Wilber. Total: 2,152. Ayes: 2,152. Motion carried.

Rich Brimmer requested approval to purchase equipment as follows:

- (1) one gunite machine and the associated equipment for the application of gunite material from Gunite Supply and Equipment for \$19,908.33, excluding shipping, with a total cost not to exceed \$25,000 for shipping and any additional accessories from DM5130.520000
- (1) one self-propelled mid mount road sweeper, not to exceed \$80,000

Representative Wilber moved for approval. Seconded, McCarty. Total: 2,152. Ayes: 2,152. Motion carried.

Rich Brimmer requested approval of the following budget modifications:

Increase rev. D3501 consolidated highway aid by \$3,966,481.01

Increase approp. D5113.522500 capital maint. by \$3,966,481.01

Increase rev. DM3501 consolidated highway by \$34,000

Increase approp. DM5130.520000 equipment by \$34,000

Increase rev. D3502 Pave NY by \$454,548.65

Increase approp. D5113.522500 capital maint. by \$1,154,248.50

Representative Farwell moved for approval. Seconded, Oliver. Total: 2,152. Ayes: 2,152. Motion carried.

Rich Brimmer requested approval to go out to bid for the Co Hwy 1 bridge deck replacement components. Representative Frazier moved for approval. Seconded, McCarty. Total: 2,152. Ayes: 2,152. Motion carried.

Rich Brimmer discussed but was not limited to the following:

- opportunity for the County to purchase the Town of Butternuts blue building and land

- long term plan for plow truck purchases

Rich Brimmer sent department updates to the committee via email that were not discussed during the meeting.

SURPLUS EQUIPMENT

Representative Farwell suggested that the County revise the declaring items/equipment surplus process for consistency purposes. After further discussion, Representative Frazier stated that such policy would need to go through the Administration Committee.

There being no further business to discuss, Representative Oliver moved to adjourn. Seconded, Wilber. Total: 2,152. Ayes: 2,152. Motion carried.