

**PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
February 15, 2018**

Also Present: Allen Ruffles, Andrew Crisman

DEPARTMENT OF SOCIAL SERVICES –EVE BOUBOULIS

Eve Bouboulis requested approval to declare the following nine vehicles surplus:

| Year/Make/Model | Plate # | VIN # |
|------------------------|----------------|-------------------|
| 2006 Chevy Impala | AA9259 | 2G1WB58K669361893 |
| 2007 Ford Focus | AA9257 | 1FAFP34N77W319521 |
| 2007 Ford Focus | AA9254 | 1FAFP34N07W319523 |
| 2008 Chevy Impala | AA9250 | 2G1WB58N681300958 |
| 2008 Chevy Impala | AA9236 | 2G1WB58N681299486 |
| 2009 Chevy Impala | AA9218 | 2G1WB57N191306038 |
| 2010 Chevy Impala | AA9235 | 2G1WA5EN3A1219879 |
| 2011 Chevy Impala | AA9231 | 2G1WF5EK0B1296766 |
| 2011 Chevy Impala | AA9232 | 2G1WF5EK2B1292640 |

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

Representative Lapin entered the meeting.

The committee discussed what to do with the vehicles once they are declared surplus. Representative Oberacker reviewed the Capital Asset Policy.

Representative Wilber moved for approval to have Otsego Auto Crushers pick up the 2011 Chevy Impala VIN ending in 640 with 151,300 miles for scrap. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

PLANNING –KAREN SULLIVAN/ERIC SCRIVENER

Karen Sullivan discussed the future of the Otsego County Highway Asset Management Program. Karen Sullivan stated that currently the Planning Department is at a stand still. In order to move forward, it is necessary to develop the Scope of Work and Capital Improvement Plan, however this cannot be done until the Highway Department provides information on the costs associated with highway rehabilitation and

replacement, including budget worksheets. Karen Sullivan requested guidance on how to move forward and included matters for consideration such as offering the program to the local towns that have shown interest and hiring a consultant/contractor to complete the budget worksheets.

SOIL & WATER CONSERVATION DISTRICT –JORDAN CLEMENTS

Jordan Clements, District Manager of Soil & Water provided a forestry update noting the following:

- 2 full parcels have been marked out, 2 more started
- found a list of names of parcels
- working on revamping website
- discussed possible use of parcel near Oneonta High School
- potential sale in the late summer/early fall
- Forest Technician in the process of setting up and learning the Two Dog Forestry software system

Jordan Clements distributed the Roses Hill Tower Parcel evaluation as written up by the Forest Technician.

Representative Lapin requested further information on the Two Dog Forestry software system perhaps as an appendix to the Forestry Management Plan.

HIGHWAY –BILL MASON

Bill Mason presented vendor claims from AT& T and inquired if the process could be handled more cost effectively.

Bill Mason reviewed the proposal from Delta Engineering for A/E preparation of barn demolition. Representative Wilber moved for approval to accept the proposal from Delta Engineering in the amount of \$75,141. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason continued the discussion regarding a new transportation facility. The committee discussed forming a working group or committee to oversee this.

The committee discussed asset tracking equipment and whether or not to continue with the Gilley's parts arrangement.

Bill Mason stated financing snowplows through Chase Financing would save \$100,000 compared with Peterbilt's finance rate.

Representative Wilber moved for approval to finance up to 13 tandem trucks through Chase Financial at the Treasurers discretion at the rate of 2.84% for 60 months. Seconded, McCarty. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason stated that he has attained Cornell Local Roads Program (CLRP) Road Master Level II and is working towards Level III, while Rich Brimmer has attained Road Master Level I and is working towards Level II. Bill Mason requested approval to send Working Supervisors to available CLRP classes in neighboring counties, as available, at a cost of \$50 per

individual, subject to adequate funding in line 5010-4050. Representative Wilber moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason requested approval for the Highway Superintendent, Deputy Superintendent and two Working Supervisors to attend the CLRP Highway School in Ithaca, June 4-6 at a total cost not to exceed \$2800 subject to available funding. Representative McCarty moved for approval. Seconded, Oberacker. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason discussed entering into a contract agreement with Advanced Storage Technology for plans, specifications, and bid documents for the Gilbertsville salt shed project. The committee stated the contract needs to be signed by the Chairman of the Board.

Bill Mason requested approval to use the LDSA short list to employ a geotechnical engineer for the foundation of the Gilbertsville salt shed project. Representative Wilber moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason requested approval to amend Resolution No. 73-20170201 not to exceed \$475,000 for 5130-4540-DM (parts). Representative Wilber moved for approval. After discussion, Representative Wilber withdrew his motion. After further discussion, Representative Wilber moved for approval. Seconded, Farwell. Total: 2,247; Ayes: 1,872; Abstain: 375 –McCarty. Motion carried.

Bill Mason requested approval to declare the 2000 Gallion grader surplus. Representative Wilber moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason requested approval to amend Resolution No. 30-20180103 to Authorize Superintendent to order a 2018 Chevy 3500HD, WT 4x4 crew cab vehicle and a 2018 Chevy 3500 HD WT 4x4 regular cab vehicle for Highway Department not to exceed \$90,868.19 for both off Onondaga's current bid. Representative Wilber moved for approval. Seconded, Oberacker. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason stated the draft application of C/R 59 Bridge NY was received from Delta Engineering at no cost to the County. The application is due March 29th and as of yet he has not received a response from Senator Seward's office for a meeting day/time.

Bill Mason informed the committee that C/R 54 IPP was sent to Region 9 Planning & Program Management.

BUILDING SERVICES –DOUG CZERKIES/SHERIFF –RICH DEVLIN

Doug Czerkies along with Sheriff Rich Devlin discussed LaBella's Opinion of Probable Cost regarding Dorm Renovations. Representative Wilber moved for approval to put out for bid the cost of renovations and upgrades at the Otsego County Jail and Public Safety Building. Seconded, Oberacker. Total: 2,247; Ayes: 2,247. Motion carried.

Representative Wilber requested that Doug Czerkies verify that trunk lines will be replaced and converted to a wet system.

Doug Czerkies gave the following updates:

County Office Building

-County Attorney reconstruction completed

Meadows

-Tiny Homes project in the planning stages, has attended several meetings, discussion transporting homes assembled off site

Public Safety Building

-Rooftop HVAC Units are all operational; vendor came out twice to troubleshoot

-Service agreement with Trane is now in place

Highway Building

-Boiler is operational

-New hot air furnace in the welding shop is being installed

Southern Transfer Station

-damage to the siding

Doug Czerkies stated that some future budget transfers may be needed to cover the cost of the new service agreements.

Doug Czerkies gave an update regarding Personnel—new Maintenance Mechanic started duties last week, Office Specialist started on Monday and Vacant Maintenance & Cleaner positions are now posted. Doug Czerkies discussed the future need for a Building Maintenance Mechanic #3 due to an upcoming retirement.

There being no further business to discuss, the committee adjourned until Thursday, March 15th at 12:30 p.m. at the County Office Building.