

**PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
August 14, 2018**

Also Present: Representative Shannon

SOIL & WATER DISTRICT –JORDAN CLEMENTS

Jordan Clements, District Manager of Soil and Water gave the following updates including, but not limited to the following:

- Result of the bid for harvesting Dozen Dads
- Bid proposal re: John Chase Memorial Forest
- Forestry report, so far 7 parcels have boundaries marked
- Working with the OCCA regarding a presentation on forestry management
- Forestry tour for Board members will be Saturday, August 18th from about 9 to noon
- Would like to reestablish the Christmas tree program
- Update on Stream Program project, 6 municipalities left to visit

Representative Wilber entered the meeting during the above discussion.

The committee discussed concerns regarding the Stream Project, whether or not the population of certain towns include the population of the village and if a project scoring system could be developed.

DSS –EVE BOUBOULIS

Eve Bouboulis requested approval to declare the 2011 Chevy Impala VIN ending in 94585 as surplus. Representative Wilber moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Representative Oberacker discussed piggybacking off of Saratoga County's bid and using Collar City, Delanson, NY for surplus vehicles auction. Representative Lapin moved for approval to contract with Collar City. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason stated the Town of Decatur purchased the Oshkosh for \$5,000.

HIGHWAY –BILL MASON/RICH BRIMMER

Rich Brimmer presented the following requests as part of a consent agenda:

- Budget transfer

Transfer from	5113-2121-D	CHIPs Capital Main.	\$104,000
Transfer to	5113-2104-D	CHIPs Culvert replacement	\$104,000

- Budget Modifications

Increase	0000-2665-DM	Sale of equipment	\$65,000
Increase	5130-2000-DM	Equipment	\$65,000
Increase	0000-3506-D	Bridge NY	\$50,000
Increase	5113-2116-D	CR 16	\$50,000

- Approval to purchase a Portable Gas Air Compressor for the new sign truck not to exceed \$10,000 from 5130-2000-DM(equipment)
- Amend Resolution 125-20180404 with Accent Stripe for road striping so that the contract period is from January 1, 2018 through December 31, 2018.

Representative Wilber moved for approval of the aforementioned requests. Seconded, Farwell. Total: 2,247; Ayes: 2,247. Motion carried.

Rich Brimmer stated \$1.7 million was submitted for CHIPS reimbursement this quarter.

Bill Mason gave the following updates, including but not limited to the following:

- Consolidated Transportation Facility—meeting with BOCES went well, in discussion with Andrew Trombley to determine if there is a need for an RFP, scope of work will need to be defined, next meeting with BOCES scheduled for September 13th
- Barn Demo—ATL came last week to locate tanks and electrical conduits
- Bridge NY Project—NYSDOT will follow guidelines for Federally funded projects though the culverts are State funded
- RFP for outsourcing the parts department

Representative Wilber moved for approval to submit the RFP for outsourcing the parts department. Seconded, McCarty and Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Representative Oberacker gave an update regarding the outstanding invoices from Mirabito for fuel purchased outside of a purchase order stating the next step is to move forward with getting them paid.

Bill Mason presented a staffing proposal which would result in a full time tree crew. After discussion, Representative Lapin moved for approval to enter \$400,000 into the Highway Personnel line in 2019 for the proposed tree crew. Seconded, Farwell. Total: 2,247; Ayes: 2,247. Motion carried.

Bill Mason continued with the following updates:

- Guide Rail contract—will meet with Engineer from AECOM next week to begin design work on CR 8 guide rail and several smaller culvert rail systems
- Gilbertsville Salt Shed—Purchasing Dept has a contract for a firm to prepare the foundation report for both the salt shed and the new fire training building. The Agreement with AST was sent to the County Attorney for review
- CR 54 Safety Improvements Project—Agreement with C & S was completed, next step for them to develop a Preliminary Plan and estimate for the project. Phone conference scheduled for tomorrow at 9 a.m.

Representative Wilber expressed concerns regarding CR 49 and Representative Oberacker relayed an issue regarding CR 38.

BUILDING SERVICES –DOUG CZERKIES

Doug Czerkies requested the following budget transfer for the Court House:

Transfer from	1620-4150-A	Heat & Lights	\$1,600
Transfer to	1620-4565-A	Water & Sewer	\$1,600

Representative McCarty moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Doug Czerkies gave the following updates:

County Office Bldg:

- Domestic Hot Water solar system in need of repair
- Working on 2019 Budget—would like to upgrade a position and add two positions

Representative Wilber moved for approval to abolish a Maintenance Worker Grade 8 position. Seconded, Farwell. Total: 2,247; Ayes: 2,247. Motion carried.

Representative Wilber moved for approval to create, fund and fill a Building Maintenance Mechanic Grade 12B position. Seconded, Oberacker. Total: 2,247; Ayes: 2,247. Motion carried.

Representative McCarty moved for approval to add a Cleaner and Maintenance Worker position to the 2019 Building Services Personnel Line. Seconded, Lapin. Total: 2,247; Ayes: 2,247. Motion carried.

Meadows:

- presented detailed site plan for the Tiny Homes project

Public Safety Bldg:

- Farm well needs repairs

Southern Transfer Station:

- Pit pump plugged in the truck bay

Representative McCarty left the meeting.

Clifton St:

- Webster's paving has patched the hole in the parking lot
- Galster's has finished cleaning the upstairs apartment

OTHER –REPRESENTATIVES LAPIN AND SHANNON

Representatives Lapin and Shannon gave an update regarding 242 Main St and the meeting held with City of Oneonta Mayor Herzig.

Representative Lapin stated that he met with Sue Matt and Eve Bouboulis to discuss the amount of space each department would require.

Representative Lapin stated there are factors to consider including the cost of maintenance and repairs, being ADA compliant and identifying sites to possibly lease or buy.

There being no further business to discuss, the committee adjourned until Thursday, September 20th at 1:00 p.m. at the County Office Building.