

**PUBLIC WORKS COMMITTEE
OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN
September 20, 2018**

Absent: Representative McCarty

DSS –EVE BOUBOULIS

Eve Bouboulis requested approval to declare the 2013 Jeep Patriot VIN ending in 24165 as surplus. Representative Farwell moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 1,872; Absent: 375-McCarty. Motion carried.

HIGHWAY –BILL MASON/RICH BRIMMER

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

- Approval to fill the recently vacated Auto Mechanic position
- Approval to create, fund and fill a temporary full time MEO II position through December 31, 2018, funds available through unused salary
- Approval to pay Bruce Hall Home Center \$281.61 for supplies for the Co Hwy 25A project and the amount over the APO
- Budget Modifications

For the sale of two plow trucks and a tractor

Increase	0000-2665-DM	Sale of equipment	\$35,750
Increase	5130-2000-DM	Equipment	\$35,750

From the sale of sign materials to the Towns of Laurens, Otsego, New Lisbon and Butternuts

Increase	0000-2770-D	Misc	\$1,140.28
Increase	5112-2098-D	Sign Shop materials	\$1,140.28

- Budget transfer

Transfer from	5110-4500-D	Materials and Supplies	\$3,000
Transfer to	5010-4050-D	Training	\$3,000

Representative Lapin moved for approval of the aforementioned requests. Seconded, Farwell. Total: 2,247; Ayes: 1,872; Absent: 375-McCarty. Motion carried.

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

- Two new employees have been hired, the committee discussed advertising openings through a radio campaign
- No progress with Bridge NY, hope to begin work in the spring, 2nd round of Bridge NY to be released in late summer
- Gilbertsville salt shed went out to bid on Tues. Bid opening Oct 2nd, will need to have a pad in place for sand salt stockpile
- Norton Cross Rd project is complete, on time and on budget
- Co Hwy 35 Middlefield Bridge—deck has been removed, waiting on bearings
- Fall Safety Day is Tuesday, Oct 9th at 11 am
- Consolidated Transportation Facility update—next meeting at BOCES Wednesday, Sept 26th at 1 pm, two consultants have asked to present
- Co Hwy 54 project, project cost estimate from C&S is \$5 million
- AECOM's guiderail proposal for Co Hwy 8 is \$62,400 to design the rail system, will turn down the proposal and reach out to guiderail contractors to get design done

Rich Brimmer stated new plow trucks are currently being suited up at Viking with the first one possibly arriving next week.

Representative Oberacker relayed some positive feedback regarding the mowing on C/R 34.

Bill Mason gave an update regarding road striping.

Bill Mason left the meeting.

SOIL & WATER DISTRICT –JORDAN CLEMENTS

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

- Who is responsible in case of an incident involving marked trees
- According to Purchasing policy loggers are to send deposit check to County Attorney's office, in turn the County Attorney brings check to the Treasurer, are there other options to stream line the process?
- August Forestry Report as prepared by Joe Sweeney
 - o Located two possible sites for a mountain biking trail
 - o Looking for volunteers to assist with a Lean to rebuild at John W. Chase Memorial Forest
- Reinstating the Christmas tree program, will need to discuss further with NYSAC and/or the County Attorney regarding any possible legal issues
- Hwy dept has done hydroseeding

Jordan Clements circulated pictures of 5 different locations affected by recent flooding, stating that he has reached out to town supervisors regarding flood damage as there is the potential for emergency funds to be made available. Representative Lapin suggested using one of these sites to create a sample score/rating for the Stream Project proposal.

Jordan Clements reminded everyone to RSVP for the Farm Tour scheduled October 12th.

Representative Lapin inquired as to whether or not Soil and Water has worked with the Highway Dept to create a budget for the Stream Program.

Representative Farwell mentioned internship programs with BOCES students and the City of Albany Forestry carbon offsets.

BUILDING SERVICES –DOUG CZERKIES

Doug Czerkies requested as part of a consent agenda approval to fill a vacant Maintenance Worker position and to purchase a leaf bagger not to exceed \$2,275. Representative Wilber moved for approval of both requests. Seconded, Farwell. Total: 2,247; Ayes: 1,872; Absent: 375-McCarty. Motion carried.

Doug Czerkies gave the following updates:

Courthouse:

- New carpet being installed
- Roof repairs are needed

Meadows:

- Tiny homes project has started
- Excavation for water/sewer on Monday
- Possibility of geo thermal heating and grant funding

242 Main St:

- Pest control issue resolved
- Representative Lapin gave an update regarding 242 Main St
 - o Met with Sue Matt and Eve Bouboulis on Aug 15th
 - o Need to meet with other relevant departments
 - o Would like to have a meeting including City of Oneonta representatives

Representative Oberacker requested an update regarding the Jail project and asked that Representative Frazier be included in email correspondence pertaining to that.

Doug Czerkies reviewed the 2019 Building Services budget and gave an update regarding the solar system/Tesla. Representative Oberacker requested a copy of the contract.

Representative Wilber inquired about the possibility of adding another row of parking at the Main St. building.

911 COMMUNICATIONS –ROB O'BRIEN

Rob O'Brien stated there were two respondents to the Tower Management RFP. Rob O'Brien recommended an award to Diamond Towers pending joint County negotiations with preferred vendor. Representative Wilber moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 1,872; Absent: 375-McCarty. Motion carried.

Rob O'Brien stated Chenango County has requested space on the Pittsfield tower site. Representative Wilber moved for approval to allow Chenango County space on the Pittsfield tower site. Seconded, Oberacker. Total: 2,247; Ayes: 1,872; Absent: 375-McCarty. Motion carried.

Rob O'Brien stated all towers are live and mentioned that information is due back on the Roses Hill sealed bid before it can be released.

There being no further business to discuss, the committee adjourned until Wednesday, October 17th at 9:00 a.m. at the County Highway Garage.