

**PUBLIC WORKS COMMITTEE**  
**OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN**  
**October 17, 2018**

Absent: Representatives Oberacker and Wilber

Also Present: Representative Shannon

**CITY OF ONEONTA –MAYOR GARY HERZIG/ JUDY PANGMAN DIRECTOR of  
COMMUNITY DEVELOPMENT**

Mayor Gary Herzig gave an update on what is taking place with the Oneonta Downtown Revitalization including the project involving the Westcott Lott. Since the Westcott Lot is adjacent to the County Building at 242 Main St, the Mayor stated he would like to know where the County stands and how to signal the developers to proceed.

Representative Shannon exited the meeting.

**BOARD OF REPRESENTATIVES –CAROL McGOVERN**

Carol McGovern requested approval to declare the 14 yellow board room chairs as surplus. Representative Farwell moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 1,226; Absent: 1,021-Oberacker, Wilber. Motion carried.

**HIGHWAY –BILL MASON/RICH BRIMMER**

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

- Budget transfers

Transfer from	5112-2093-D	Seal Program	\$25,000
Transfer to	5130-4540-DM	Parts	\$25,000
Transfer from	5110-4500-D	Materials and Supplies	\$35,000
Transfer to	5130-4540-DM	Parts	\$35,000
Transfer from	5112-2095-D	Stockpile Patch Material	\$8,000
Transfer to	5112-2020-D	Local Bridge Repair	\$8,000
Transfer from	5110-4500-D	Materials and Supplies	\$3,000
Transfer to	5010-4100-D	Telephone	\$3,000
Transfer from	5132-2520-D	Demolition	\$100,000
Transfer to	5142-4555-D	Sand and Salt	\$100,000

Transfer from	5110-4500-D	Materials and Supplies	\$500
Transfer to	5010-4010-D	Lodging/Meals/Tolls	\$500

- Approval to accept the bid from Park Lane Construction for the construction of the Gilbertsville salt shed not to exceed \$357,400
- Approval to use the LDSA short list for site plan, drainage plan and retaining wall design to satisfy the Geo Tech Engineer's requirements for the Gilbertsville site

Representative Lapin moved for approval of the aforementioned requests. Seconded, Farwell. Total: 2,247; Ayes: 1,226; Absent: 1,021-Oberacker, Wilber. Motion carried.

Bill Mason gave an update regarding the Co Hwy 35 Middlefield Bridge. Bill Mason stated he expects to receive funds from extreme winter recovery by the first quarter of next year. Representative McCarty recommended that Mr. Mason share that information with the Treasurer.

Bill Mason discussed the CHIPS reimbursement process and the committee discussed if there were ways to improve the process internally.

Bill Mason and those present discussed the following including but not limited to:

- Bridge NY culvert
- Bridge conference next week
- Shared services
- Highway Dept's relationship with the towns

Representative Lapin informed Bill Mason that the proposed tree crew is not included in next year's budget.

Representative McCarty stated he received an email regarding the Assembly Minority Task Force on Critical Infrastructure and Transportation to be held October 29<sup>th</sup> at the Greene Co. Emergency Services Building in Cairo.

Representative Farwell gave an update regarding her meeting with the Personnel Officer regarding the creation of a "laborer" position within the Highway department.

The committee discussed including the Stream Program as part of the Shared Services Program.

Bill Mason stated that the Highway Department is working along with Emergency Services to have trailers around the County supplied with road closure equipment and signage.

Bill Mason requested approval to pay two invoices to CME Associates for subsurface exploration and geotechnical engineering services one in relation to the Gilbertsville Salt shed invoice #37645 in the amount of \$6,877.75 and the other in relation to the Emergency Management Training Center invoice #37647 in the amount of \$7,657.25. Representative Lapin moved for approval.

Seconded, Farwell. Total: 2,247; Ayes: 1,226; Absent: 1,021-Oberacker, Wilber. Motion carried.

Representative Farwell discussed carbon offsets in Albany and creating a county policy regarding maintaining forests in a sustainable way.

Representative Shannon entered the meeting.

### **BUILDING SERVICES –DOUG CZERKIES**

Doug Czerkies requested the following budget transfers:

Transfer from	1630-2505	Pave	\$3,000
Transfer to	1630-4560	Fuel	\$3,000
Transfer from	1630-2505	Pave	\$10,000
Transfer to	1630-4515	Veh. Repair	\$10,000
Transfer from	1625-4905	Renovations	\$5,000
Transfer to	1625-4900	Contracts	\$5,000
Transfer from	1630-2505	Pave	\$2,000
Transfer to	1630-4900	Contracts	\$2,000

Representative Lapin moved for approval of the budget transfers. Seconded, Farwell. Total: 2,247; Ayes: 1,226; Absent: 1,021-Oberacker, Wilber. Motion carried.

Doug Czerkies gave the following updates:

#### Courthouse:

- Roof leak issue identified, circulated photos of the damage, future repairs are needed
- Money in budget for next year, partially reimbursable

#### Meadows:

- Tiny homes project has started, excavation for water/sewer
- Had to remove a 1,000 gallon diesel fuel tank

#### Public Safety Building:

- Issue with internal generator exercise clock has been identified
- New part on the way, should be repaired by Friday

#### Highway Building:

- Roof leaks have been repaired

Representative Farwell inquired about the issues with the solar electricity system. Doug Czerkies stated a formal dispute is on file and Representative McCarty suggested making the County Attorney aware of the issue should further action become necessary.

The committee and those present discussed with Doug Czerkies information reviewed earlier in the meeting regarding the future of 242 Main St.

There being no further business to discuss, the committee adjourned until Tuesday, November 20<sup>th</sup> at 1:00 p.m. at the County Office Building.