

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

PLANNING –REPRESENTATIVE OBERACKER FOR KAREN SULLIVAN

Representative Oberacker presented a request on behalf of the Planning Department to declare the rotary lift and air compressor purchased through grant funds to Sargent's Garage to be declared as surplus and sold through Absolute Auctions. Representative Farwell moved for approval to declare the equipment surplus. Seconded, McCarty. Total: 2,247; Ayes: 1,899; Absent: 348-Lapin. Motion carried.

COOPERSTOWN CHAMBER OF COMMERCE –MATT HAZZARD

Matt Hazzard requested approval to use the County Office campus to host the 3rd Annual Cooperstown Artisan Festival over Labor Day Weekend in 2019 for the dates of August 31, 2019 and September 1, 2019. Representative Wilber moved for approval. Seconded, McCarty. Total: 2,247; Ayes: 1,899; Absent: 348-Lapin. Motion carried. Matt Hazzard submitted a Building Use Application along with a check for use permit fee in the amount of \$500.

Representative Lapin entered the meeting during the above discussion.

BUILDING SERVICES –DOUG CZERKIES

Doug Czerkies requested approval to upgrade from flip phones to smart phones within his department at a cost of \$35 each. After discussion, Representative Wilber moved for approval to upgrade 2 flip phones to smart phones within the department. Seconded, McCarty. Total: 2,247; Ayes: 2,247. Motion carried.

Doug Czerkies presented a list of policies which fall under Building Services and stated that there are 2 policies that need attention, the Building Lease Policy and Key Policy. The committee agreed to leave the Building Lease Policy as is and discussed how to keep track of keys handed out.

Doug Czerkies gave the following updates:

Meadows:

- Tiny homes project will resume in the spring
- Excavation for water/sewer lines about 75% complete

The committee discussed whether or not the Tiny Homes project needed a building permit. Representative Farwell moved that Building Services should apply for a building permit for the Tiny Homes project through the Codes Office

with the recommendation that the fees be waived. Seconded, Lapin. Total: 2,247; Ayes: 1,872; Noes: 375-McCarty. Motion carried.

Public Safety Building:

- Water well piping at the farm has been repaired

Doug Czerkies requested permission to pay a Mirabito service invoice in the amount of \$330.78 through GP. Representative Wilber moved for approval. Seconded, Farwell. Total: 2,247; Ayes: 2,247. Motion carried.

The committee inquired about the status of the jail renovations RFP.

242 Main St:

Doug Czerkies requested approval to fill a soon to be vacant Cleaner/Maintenance position due to retirement, Grade 07R \$27,453-\$32,318. Representative Wilber moved for approval. Seconded, McCarty. Total: 2,247; Ayes: 2,247. Motion carried.

The committee discussed the appraisal of 242 Main St and a security issue involving a client that took place at the building.

Rich Brimmer entered the meeting to discuss the fuel bid along with Doug Czerkies.

Eve Bouboulis entered the meeting to answer questions regarding possible reimbursement towards the cost of security at 242 Main St.

Doug Czerkies and Rich Brimmer presented the fuel bids from Purchasing opened on November 9, 2018. Representative McCarty moved for approval to accept the fuel bid as presented from Mirabito using the fixed price on propane. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Representative Farwell moved for approval to accept the fuel bid as presented by Buell Fuel using the fixed price on No. 2 Fuel Oil and Ultra Low Sulfur Diesel Fuel. Seconded, Wilber. Total: 2,247; Ayes: 2,247. Motion carried.

Representative Wilber moved for approval to accept the fuel bid as presented from Petroleum Traders Corp. using the fixed price on Dyed Kerosene. Seconded, Oberacker. Total: 2,247; Ayes: 1,872; Noes: 375-McCarty. Motion carried.

Representative McCarty inquired about the Solar Array issue.

HIGHWAY – RICH BRIMMER

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

- Approval to pay Bill Lindoff for tree cutting training in the amount of \$1,400

- Approval to accept TCBR bid for Bridge deck sealing at \$.29/sq. ft. To be paid out of 2019 (seal program) line 5112-2093-D
- Approval to fill a Working Supervisor position soon to be vacated

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

Rich Brimmer and those present discussed the following including but not limited to:

- Salt order to get through the end of the year
- Bridge NY culvert, NYS funding issues
- Building permit for Gilbertsville Salt Shed?

Representative Wilber exited the meeting during the above discussion.

Representative Lapin discussed adopting the Forest Management Plans. Rich Brimmer distributed a copy of Gillee's Auto Income Statement for the 8 month period ending 8/31/18.

The committee discussed land off the tax roll.

There being no further business to discuss, the committee adjourned until Tuesday, December 18th at 9:00 a.m. at the County Office Building.