

**PUBLIC WORKS COMMITTEE**  
**OBERACKER, MCCARTY, WILBER, FARWELL, LAPIN**  
**December 18, 2018**

Absent: Representative Wilber

Also Present: Board Chair Bliss

**CENTRAL MAIL –CAROL McGOVERN**

Carol McGovern requested approval to lease a new mail machine under state contract at \$1,015.87/month for 63 months, budgeted in 1670.4630A and approved by Purchasing on November 30<sup>th</sup>. Representative Farwell moved for approval. Seconded, McCarty. Total: 2,247; Ayes: 1,412; Absent: 835-Wilber, Lapin. Motion carried.

**REAL PROPERTY –HANK SCHECHER**

Representative Lapin entered the meeting.

Hank Schecher requested approval to declare the STViewscan Serial No. 10347-10216 as surplus with the agreement that Real Property will receive \$450 worth of scanning services from Image Integrator in exchange for the 7 year old unit. Representative McCarty moved for approval. Seconded, Farwell. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

**BUILDING SERVICES –DOUG CZERKIES and KIM FIRENZE**

Doug Czerkies and Kim Firenze discussed the solar farm solar credit issues. Kim Firenze stated the communication lines have been checked and the issue now is for the right rate class to be assigned. Representative Oberacker suggested getting all the parties involved to a Public Works meeting to discuss how to resolve the matter. Representative Farwell suggested consulting with the County Attorney to find out if there is a breach of contract.

Kim Firenze left the meeting.

Doug Czerkies requested approval to fill a soon to be vacant cleaner position at the COB, noting the vacancy will exist because the current COB cleaner is taking the cleaner/maintenance position at 242 Main. Representative Farwell moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

Doug Czerkies requested approval to start the purchasing process for 2019 equipment including the following items:

1. 4 yd +- poly sander/spreader for the military truck not to exceed \$7,800
2. heavy duty two way plow for the military truck not to exceed \$13,700

3. 55 hp utility tractor with hard cab and bucket loader not to exceed \$28,900
4. front mount snow blower attachment for the above tractor not to exceed \$9,585
5. 18' HD equipment trailer for the above tractor not to exceed \$4,000
6. 50" two stage snow blower for the BX Kubota tractor not to exceed \$3,200

Representative Lapin moved for approval of the purchases. Seconded, McCarty. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

Doug Czerkies informed the committee that new carpeting is being installed in the Court house starting today and through the holidays.

Doug Czerkies discussed the yearly budget request process and recommended creating a more standardized process that enables department heads to justify requested positions that could potentially be removed from the budget.

### **SOIL & WATER –JORDAN CLEMENTS and JOE SWEENEY**

Jordan Clements discussed the forest management plans and Joe Sweeney mentioned that he looked into the City of Albany's forest program/ carbon storage element. The committee discussed how to proceed and whether or not the County would be eligible for Climate Smart Communities credit. Representative McCarty moved for approval to proceed with SEQRA on the 3 forest management plans completed thus far. Seconded, Farwell. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

### **TREASURER –ALLEN RUFFLES**

Allen Ruffles discussed the status of highway machinery and the general fund from 2014 to the present and what action needs to be taken going forward.

### **HIGHWAY – RICH BRIMMER**

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

- approval to attend the NYSCHSA winter conference in January. Not to exceed \$ 1000.00 out of lines 5010-4010-D (Lodging, meals, tolls) and 5010-4050-D (Training)
- approval to renew RESOLUTION NO. 31-20180103 for 2019 to purchase off OGS the following:
  - Tires
  - Bituminous Concrete
  - Liquid Asphalt
  - Culverts (Greater 6')/Drainage Structures
  - Sign Material (Posts, Blanks, etc.)

Cracksealing Material & Supplies  
Guiderail Supplies  
Sand/Salt  
Liquid De-Icing Chemicals/Melters  
Oil  
Gasoline  
Tack Coat  
Road Patch  
Services – Type 1, 2, 3, Recycling Train  
Services – In-Place Recycle  
Services – In-Place Micro Surfacing  
Services - Crack Sealing  
Services - Slurry Seal  
Services - Surface Treatment (Single/Double/Fiber Mat)  
Services – Fog Sealing  
Services – Cold Mix Paving

Representative McCarty moved for approval. Seconded, Farwell. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

Rich Brimmer also requested approval for the following equipment purchases in 2019 from 5130-2000-DM (equipment CHIPs):

- (1) Front End Loader not to exceed \$156,000
- (1) Hydraulic telescoping Excavator (Gradall) not to exceed \$350,000
- (1) Backhoe not to exceed \$110,000
- (1) 1-ton Cab and Chassis not to exceed \$35,000
- (1) 1-ton Cab and Chassis or a ¾ ton pickup not to exceed \$35,000

Representative McCarty moved for approval. Seconded, Lapin. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

The committee discussed staffing. Representative Farwell moved for approval to accept the resignation of William Mason effective January 10, 2019. Seconded, Lapin. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

The committee discussed the RFP for parts service.

Representative Lapin moved to enter into an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Seconded, Farwell. Total: 2,247; Ayes: 1,760; Absent: 487-Wilber. Motion carried.

The committee adjourned while in executive session.