Absent: Representative Oberacker

TRANSPORTATION- Tammie Harris

Tammie Harris requested approval to surplus the following bus, which has met the Minimum Useful Life Standards as set by the FTA:

-VIN: 4DRASSKNXFH518058
-Make/ Model/ Type: 2015 IC HC/TC
-Vehicle #: 8227
-Odometer: 271,584


SHERIFF- SHERIFF DEVLIN and LIEUTENANT O’CONNOR

Sheriff Devlin requested approval to purchase cleaning and sanitizing services to clean the Jail dorm. Representative Wilber moved to approve cleaning services not to exceed $16,000. Seconded, Farwell. Total: 2,247. Ayes: 1,365. Absent: 882- Oberacker, Lapin. Motion carried.

Sheriff Devlin updated the Committee regarding the Jail renovation project and roof repairs, including but not limited to:

-the roof repair is partially complete
-there have been on-going issues with the heating and cooling system
-Corrections Officers are working on inmate transport duties to transport boarded out inmates to and from hearings

Representative Lapin entered during the above discussion.

OFFICE FOR THE AGING- TAMIE REED via conference call

Tamie Reed, Director of Office for the Aging, via conference call, discussed the proposed departmental move to 242 Main St., Oneonta, including but not limited to: a possible timeline, potential barriers, coordinating with other departments and Building Services, and the need for accessible parking for senior clients.
Representative McCarty said the Public Works Committee, in the future, should be structured so that one Representative in the Committee is assigned to each County property.

HIGHWAY- SUPERINTENDENT RICH BRIMMER and DEPUTY SUPERINTENDENT JIM DENEKAMP
Also Present: Lisa Grampp, Director of Administration, Social Services

Lisa Grampp, Director of Administration for the Department of Social Services, discussed purchasing snow tires for the fleet of Social Services vehicles. Ms. Grampp said she has discussed the purchase with the Human Services Committee and is appearing before the Public Works Committee for informational purposes.

Superintendent Brimmer distributed copies of the agenda and discussed specific items.

Superintendent Brimmer requested approval of the following:

-To attend the NYSCHSA winter conference in January 2020, not to exceed $800, funds from Lodging, Meals, & Tolls 5010-4010-D and Training 5010-4050-D

-Renew and amend Resolution 24-2019- Approving Highway Department Expenditures For Material, Supplies, and Services Under State Contract- Item: Tires, Bituminous Concrete, Liquid Asphalt, Sign Material (Posts, Blanks, etc.), Crack Sealing, Material & Supplies, Guiderail Supplies, Sand/Salt, Liquid De-Icing Chemicals/ Melters, Oil, Gasoline, Tack Coat, Road Patch Services – Type 1, 2, 3, Recycling Train, In-Place Recycle, In-Place Micro Surfacing, Crack Sealing, Slurry Seal, Surface Treatment (Single/Double/Fiber Mat), Fog Sealing, Cold Mix Paving. Including changes: Change- Culverts (Greater 6')/ Drainage Structures, to Culverts/ Drainage Structures. Add- Steel Cutting Edges & Snow Plow Shoes

-To approve purchasing automotive parts through Gillee’s until February 1, 2020, not to exceed the budgeted amount in lines 5132-4560-DM and 5132-4562-DM

-To approve purchasing automotive parts through Omnia Partners in an amount is not to exceed the budgeted amount in budget lines: Parts 5132-4560-DM, Maintenance and Repairs 5132-4562-DM, and Materials
and Supplies 5110-4500-D, after the Gillee’s contract terminates on February 1, 2020, and then through December 31, 2020.


-Renew BID #8937 for Transit Mix Concrete with Otsego Ready Mix

-Budget Modification:
Increase: Bridge NY 0000-3506-D $8,604.08
Increase: CR 16 5113-2116-D $8,604.08
This is the actual amount spent on the CR 16 Bridge NY project that was submitted to NYSDOT in 2019.

Representative Lapin moved to approve the items as listed above. Seconded, Farwell. Total: 2,247. Ayes: 1,695. Absent: 534- Oberacker. Motion carried.

Superintendent Brimmer requested approval of the following items:

-Budget Modification:
Increase: State Aid – Other 0000-3089-D $318,562
Increase: Building Construction 5142-2525-D $318,562
This is the funding from the DEC grant for the Gilbertsville salt shed.

-Transfer from: Stockpile Patch 5112-2095-D $15,000
-Transfer to: Fuel 5130-4560-DM $15,000

-Transfer from: Asphalt, Stone, Gravel 5110-4570-D $65,000
Transfer to: Sand & Salt 5142-4555-D $65,000
Approved by Treasurer’s office. This is to purchase salt.

Representative Farwell moved to approve the items as listed above. Seconded, Wilber. Total: 2,247. Ayes: 1,695. Absent: 534- Oberacker. Motion carried.

Superintendent Brimmer requested approval of the following purchases, all purchases from CHIPS Equipment 5130-2000-DM:
-Purchase a motor grader, not to exceed $210,000  
-Purchase a backhoe, not to exceed $110,000  
-Purchase a brush chipper, not to exceed $61,000  
-Purchase two ¾ ton pickup trucks, not to exceed $39,000 each  
-Purchase a 1-ton C & C truck, not to exceed $39,000  
The department has a stainless steel dump body to install on this truck.  
-Purchase a 1-ton dump truck, not to exceed $48,000  
-Purchase a mowing tractor with sickle bar mower, not to exceed $45,000  
-Purchase a self-propelled road broom, not to exceed $72,000  
-Purchase a dump trailer, not to exceed $9,000  
The department intends to replace the truck that hauls the hotbox with this trailer, which can then be towed with any of our one-ton trucks.

Representative Farwell moved to approve the purchases as listed above. Seconded, Lapin. Total: 2,247. Ayes: 1,695. Absent: 534- Oberacker. Motion carried.

Superintendent Brimmer, Deputy Superintendent Denekamp, and the Committee discussed the shared transportation facility project, including but not limited to: boundaries on the site map and whether the site can be leased for a period greater than 5 years, and continuing discussion with the consultants and site in January.

The Committee and Superintendent Brimmer discussed at length using salt brine on roadways. Mr. Brimmer said he researched many different configurations used by counties. Mr. Brimmer said the DOT facility in Cobleskill may have the capacity to let Otsego County use the facility in a limited way to mix and fill some salt brine. Some challenges to bringing the technique to Otsego County roads include: high costs to purchase an automated mixer and/or tanks/ tank compatible trucks, mixing and loading the salt brine mixture into tanks is time-consuming and it is time-consuming to pre-treat the roads, using a brine mixture may provide a better level of service but there are additional costs especially to start for example additional fuel, equipment, person-hours and storage costs.
Superintendent Brimmer reported that the CR 8 bridge repair initially quoted and approved at approximately $40,000 has increased to approximately $57,000 due to the purchase of new outer stringers, and Mr. Brimmer may consider replacing the whole bridge deck.

Mr. Brimmer reported that repairs to CR 54 will begin once school has ended for the year for the year.

OTSEGO COUNTY SOIL & WATER CONSERVATION DISTRICT- JORDAN CLEMENTS and DANIEL ZIMMERMAN

Jordan Clements, District Manager, introduced new employee, Daniel Zimmerman, County Forester.

Mr. Zimmerman distributed copies of the monthly Forestry Report, which included the following, but was not limited to:

- Mr. Zimmerman recently finished the inventory of the Clintonville parcel including property line delineation, overall and specific stand appraisals, statistical calculations, and is currently writing the management plan for the parcel
- studied Forest of a Dozen Dads
- working on inspection and property lines for Otsego County Forest #4: Chapin Memorial Forest
- the ash market is still very low in terms of potential sales

BUILDING SERVICES- DOUG CZERKIES

Doug Czerkies, Director of Building Services, distributed copies of the agenda.

County Office Building:

Doug Czerkies and the Committee discussed policies regarding personnel compensation when the County Office Building is closed (for example, the closure for the day after Thanksgiving or the closure for winter weather). The NYS Courts (tenants of the County Office Building) were open whereas the County office building was closed, and County personnel were required to come in to plow the parking areas and clear walkways. Mr. Czerkies expressed a concern that these employees were not compensated correctly for their time. The Committee suggested Mr. Czerkies verify the correct payment in the union contract and to revisit this if there is still a discrepancy.
Mr. Czerkies said there is still an active roof leak on the third floor, the contractor will return on December 23, 2019.

Mr. Czerkies said renovations in the Treasurer's office have begun.

Meadows:

-in progress: relocating one of the Codes department offices to accommodate additional secure storage space for the Board of Elections

-Mr. Czerkies said the Board of Elections may need even more additional space in the future, and it may be time to create a new space for the department.

242 Main Street:

-Mr. Czerkies reported the space for DSS is complete and the Building Services crew is in the process of wiring the new electronic front door, which has been ordered.

-Mr. Czerkies discussed spatial and parking needs with Office for the Aging, although a final determination has yet to be made. One primary issue is the limited number of accessible parking spaces available for senior clients.

-Mr. Czerkies requested the following budget transfers:

-Transfer from: 0000-5031-H $100,000
-Transfer to: Jail, Equip & Cap Outlay 3150-2000-H $100,000

-Transfer from: Public Safety Renovations 1629-4909-A $100,000
-Transfer to: 9901-9000-A $100,000

-Transfer from: COB Heat & Lights 1625-4150-A $2,500
-Transfer from: Court House Heat & Lights 1620-4150-A $2,400
-Transfer to: Meadows Heat & Lights 1630-4150-A $4,900

Representative Wilber moved to approve the three transfers listed above. Seconded, McCarty. Total: 2,247. Ayes: 1,695. Absent: 534- Oberacker. Motion carried.

There being no further business to discuss, the Committee adjourned.