

PUBLIC WORKS COMMITTEE

Committee members: Dan Banach, Jesse Jayne, Terry Button, Mark Morris, Pat Killen, Rick Willson

Others: Bill Holgate, Bonnie Percy, Dick Harper, Leslie Church, Doug Paddock, Carlie Chilson, Ed Bronson, Tim Cutler, Nonie Flynn, Emilee Miller

Dan and Pat will do the audit this month.

Minutes of the December meeting were approved as presented.

HIGHWAY: Craig Prior

Craig reported that the 2021 Malibu has been built and is in transit to the dealership. He is unsure when this will be received by the county.

Craig reported that the blinking lights installed in Ferguson Corners area were shut off for a few days to allow batteries to charge. Set screws were installed in the frame work so that the solar panel would stay in position.

Craig reported that there was a meeting held with C&S Engineers on 12/15/21. They presented three different block plans. On 12/21/21 Public Health met with C & S on their portion of the building and they need to get comments back to C & S by 1/14/22.

Craig reported that they are still waiting on Scott Falvey for review of the C & S Engineers contract.

Craig reported that they received three different requests from the town of Benton for NYSDOT studies. A speed study on 14A in the hamlet of Benton Center, a speed study on Havens Corners Road, and a YIELD sign replaced with a STOP sign on North Main Street. These have been forwarded to the NYSDOT.

Craig reported that truck 3 (2020 Chevy Silverado) was involved in rear end collision on 11/24 is being repaired by Marbles Automotive.

Craig reviewed the status of his 2021 Department Goals & 2021 Highway Superintendent Goals. He also reviewed his 2022 Department Goals & 2022 Highway Superintendent Goals.

Craig reported that the Haley Road Bridge has been awarded for a BRIDGE NY3 project. Further guidance should be issued in February 2022. The project amount awarded is \$1,462,240.00 which is 95% of project cost. The county share is to be 5% or \$76,960.00.

There was discussion regarding the maintenance of the roads and the use of salt.

Craig reported that truck 8 (2016 Chevy Silverado) brought in \$25,900.00 in revenue from the Auction International site. The original price paid was \$29,236.00.

Craig reported that all propane tanks purchased by the county are now in service.

BUILDINGS AND GROUNDS: Joe Reed

Joe reviewed the Weights & Measurers report.

Joe reported that they will be updating the chiller controls on the three chillers that serve the County Office Building and Court House. Trane provided a proposal of \$88,215.00 and is considered a sole source.

Joe reviewed the following resolutions that would be needed. The Committee approved.

- Authorize Chairman to sign contract with Trane for updating outdated chiller controls

Joe reviewed the Safety Committee Meeting Minutes.

Joe reviewed the status for his 2021 goals and reviewed his proposed 2022 goals.

There was discussion about the issues with the sound/microphones in the Legislative Chambers.

Joe reported that this month the County's Code Enforcement Officer did the annual building inspections.

COUNTY ADMINISTRATOR: Nonie Flynn

Nonie reviewed the project status report as it relates to Public Works.

Meeting adjourned at 12:56 PM.