

## **PUBLIC WORKS COMMITTEE**

**January 7, 2019**

Committee members present: Dan Banach (Chair), Jim Multer (Vice Chair) Terry Button, Earle Gleason, Richard Willson,

Others present: Doug Paddock, Leslie Church, Carlie Chilson, Ed Bronson, Tim Cutler, Elden Morrison, Nonie Flynn, Connie Hayes, Bonnie Percy, Joe Reed, Dave Hartman, Tim Dennis.

Minutes of the December meeting were approved as presented.

Dan Banach and Jim Multer will sign the audit

Elden explained that at the recent meeting of the Law Library, discussion took place on the Mennonites using the Law Library and the horses being out in the weather. The Library is looking at the possibility of building a structure. Elden questioned if the County would be willing to possibly pay for half of the construction or fix the surface in the current facility on the County property. Dan suggested trying to work out something with the Library and discuss the issue with the County Attorney. Joe will reach out the Library and report back.

### **HIGHWAY DEPARTMENT** – Dave Hartman

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

- Resolution accepting CR20, Airport Drive and rescinding #399-18
- Resolution Authorizing Chairman to sign agreement with The Map Source, Inc.

Dave reported the gasoline fill port or gas check valve is not working correctly, it has been fixed for now. Dave reported further investigation will need to be done to evaluate what the actual problem is.

Dave also explained that when purchasing from the OGS contract for fuel, you have to give them an estimate of how many gallons you will be using. Dave will check into whether he will need to purchase all of those gallons or not.

Dave reported on the working supervisor position. In November he was given permission to fill the position. If the position is filled from within an HEO position will need to be eliminated and MEO position created.

Dave reported he is meeting today with at the Airport regarding putting in a turn around.

Dave reported he met with Doug Marchionda and Leslie Church regarding the sewer line to the airport.

Dave reported Central Garage is working well. A draft policy is being worked on and there are two parking spots designated for county cars at the County complex.

### **BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the Weights & Measures report and the Safety Committee minutes.

Joe reported inspection and testing were completed on the Elevator PM, annual fire alarm system at the Public Safety Building and the annual Code Enforcement inspection was completed.

Joe reported he has received the LED bulbs and installation has begun. Joe has also submitted reimbursement through LED Lighting Grant, which has been approved. A check should be received in 4 to 6 weeks.

Joe reported a meeting was held last week regarding solar. The vendor will be asked to come to the February Public Works meeting for a discussion. Joe will also have a resolution for Monday authorizing Abundant to prepare the documents necessary for NYSEG.

Joe reported with regards to the Cornell Corporative Extension grant he spoke with a gentleman this morning and hopefully this month Joe will receive equipment and drawings as to where to measure the load so that reports can be obtained.

Meeting adjourned at 1:10 p.m.