

PUBLIC WORKS COMMITTEE AGENDA
February 4, 2019

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

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

Minutes of the January meeting were approved as presented.

Dan Banach and Terry Button will sign the audit.

HIGHWAY DEPARTMENT – Dave Hartman

Dave reviewed the material bids the Committee approved.

Dave reviewed the Central Garage policy and explained if anyone had comments to get them to him and he will incorporate them and will bring this back next month for adoption.

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

- Resolution Funding for Friend Road Reconstruction
- Resolution to Designate Highway Superintendent as M/WBE-EEO Liaison
- Resolution to Adopt M/WBE-EEO Policies
- Resolution Authorizing the Implementation and Funding for Williams Street bridge
- Resolution Authorizing the Implementation and Funding for East Sherman Hollow
- Resolution Authorizing Chairman to Sign Engineering Agreement (E Sherman Hollow)
- Resolution Authorize Chairman to Sign Agreement with Seneca Maintenance and Construction

Dave explained that the department has a couple of generators that he would like to get rid of. Dave was advised to put the generators on Auction International.

BUILDINGS & GROUNDS - Joe Reed

Joe was unable to attend the meeting but submitted a written report, which reported the following.

The Weights & Measures report.

Norment Security has not completed the 2018 Capital Project so he will need to renew their contract. The funds have been encumbered.

Security Integrations has not been able to complete the security updates at the County Office Building as they have to work with Norment when they are here for the 2018 capital project. The funds have been encumbered.

Joe was asked to get pricing on assisted listening devices for the Legislative Chambers. AAA Sound recommended a Williams Sound unit with 4 receivers which are compatible with hearing aids. The installed cost would be \$1,582. Doug suggested to see if we could try one of the units out. The consensus of the Committee was to have a demonstration.

The quarterly sprinkler inspection was done. No issues were found.

Abundant has begun work on the application process with regards to Solar. NYSEG has told them that they would need to submit three separate applications as the goal is to place up to three farms each 5 megawatts on the site. This would increase the cost from \$750 to \$2,250. Doug explained that he has reached out to the power authority but has not heard back from them. Dan feels it is money that will need to be spent and feels this should go forward. Will need a resolution to amend the previous resolution's amount up to \$2,250.

Rick reported he spoke with Joe regarding putting first aid kits and gloves in appropriate places. Rick would like to have Joe proceed with obtaining the kits. Doug suggested that this issue should be taken to the Safety Committee and have them make the suggestions as to where the kits should be placed.

Nonie reported on her project status report as it relates to Public Works.

Meeting adjourned at 1:24p.m.