

## **PUBLIC WORKS COMMITTEE**

**April 1, 2019**

**Public Works Committee:** Dan Banach (Chair), Jim Multer (Vice Chair), Terry Button, Earle Gleason, Richard Willson

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

Minutes of the March meeting were approved as presented.

Dan Banach and Richard Willson will sign the audit.

### **59A OPPOSE STATE FIREARM LEGISLATION** – Dan Banach

Dan reviewed the following resolution and asked the Committee if they would like to do something similar. The Committee approved the resolution and forwarded it to Government Operations.

- Resolution in Opposition to three (3) Proposed Bills Pending in the New York State Legislature with Respect to Firearm Legislation

### **SOLID WASTE/RECYCLING** – Connie Hayes

Connie updated the Committee on the current situation for solid waste and recycling and also her plans for promoting recycling in Yates County. Discussion also took place on whether there is a need for a Solid Waste Management Plan. Acting County Administrator Flynn and Connie will work with the County Attorney to find out if a plan is mandatory and report back next month.

Connie explained that Andrea Calarco from Casella Waste would like to come and address the Legislature in May. The consensus of the Committee was to have Andrea come to the May Public Works Committee.

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

Dave reviewed his 2019 goals.

Dave reviewed the material bids. The Committee approved. Dave will have resolutions for Monday's meeting.

Dave reported he had a question from a department on if a county vehicle broke down how is the person supposed to get home. The consensus of the Committee was they need to contact their department head. It is the department heads responsible to get the individual home.

Dave reported he has been contacted by NYSEG regarding a current lighting program. The program would change the lights at the Highway facility the cost would be approximately \$37,000. Dave looked at the numbers that were presented to him and they are not correct as far as what we currently spend. Dave feels that until NYSEG has the correct numbers we should not participate in the program. The Committee agreed.

Dave reported the Village of Penn Yan has asked if they could install lights on the main street bridge. The Committee approved.

**BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the Weights & Measures report.

Joe reported on the Clean Energy Communities and where he is with each of the four items.

Joe reviewed the following resolution that would be needed. Several suggestions were made, Joe will check with NYSERDA to see if the suggestions are acceptable and bring this back in May.

- Establishing Energy Benchmarking Requirements For Certain Municipal Buildings

Joe reported he obtained quotes for the annual maintenance on the Public Safety Building Cooling Tower and ChemSearch was the lowest. The Committee approved going with ChemSearch.

Joe reported with regards to Solar, New York Power Authority (NYPA) will manage the whole process. As long as the project is constructed there would be no direct cost to the County. Their fees would be covered by the developer. If the project fails it would cost the county \$15,000, or try to do it on our own.

Joe reviewed his goals 2019.

Joe reported on various inspections that were done for the month.

Joe reported on the CCE Metering. Joe explained the CCE hopes to get the metering up and running by the end of next week.

Joe reported a 3<sup>rd</sup> shower has been installed in the jail. There are 4 left to go. If anyone is interested in looking at the new showers please contact Joe to set up a time.

Dan reported the Judge has requested a reserve parking spot. If the judge is away then his secretary could park in that spot so that we would not lose a space. The Committee approved. Doug suggested that something be added to the parking policy that specifically states that the Legislature through the Public Works Committee will approve reserved parking spaces.

Rick moved to enter into executive session to discuss the employment history of a particular person or individuals and pending litigation with Committee members, Legislators, Acting County Administrator, County Attorney, Dave and Craig present, seconded by Terry.

VOTE: Unanimous

Meeting adjourned at 1:25 p.m.