

## **PUBLIC WORKS COMMITTEE**

**June 7, 2021**

Committee members: Dan Banach, Jim Multer, Terry Button, Earle Gleason, Pat Killen, Rick Willson.

Others present: Bonnie Percy, Connie Hayes, Ed Bronson, Tim Cutler, Joe Reed, Craig Prior, Doug Rapalee, Nonie Flynn, Doug Paddock, Leslie Church, Carlie Chilson.

Dan and Jim will do the audit this month.

Minutes of the May meeting were approved as presented.

### **HIGHWAY: Craig Prior**

Craig reported the 2018 Dodge Van sold at auction for \$16,100.

Craig reported he has ordered 4 additional LED blinking yellow and red lights for Ferguson Corners intersections with both CR#4 and the Hall Road.

Craig report the mowing is almost complete for the first round. Also, 25.88 miles of crack seal has been completed.

Craig reported work continues on various capital projects. The milling was completed on May 10<sup>th</sup>, and the Hot Mix Contractor began on May 24<sup>th</sup>. Also the HMA was completed on West Lake Road on May 27<sup>th</sup> and the Bath Road was started. Crews continue to work on West Lake Road on new shoulders and driveway repairs.

Craig reported the East Sherman Hollow Bridge contractor is supposed to start on June 14<sup>th</sup>.

Craig reported the 2016 Chevy Pickup sold at auction for \$26,700 and the 2001 Air-Flo sander sold for \$2,550.

Craig reported he met with the County Administrator regarding the 2022 budget, and additional storage at the Guyanoga site for the Sheriff was discussed. Craig explained that a steel pole barn type structure was taken down years ago and that could be put back up. Further discussion will take place during budget workshop.

### **BUILDINGS AND GROUNDS: Joe Reed**

Joe reviewed the Weights & Measurers report.

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

- Authorize Chairman To Sign Contract With Empire Access Corporation
- Direct Energy Natural Gas Contract
- Authorize Chairman To Sign Contract For Repairs To Generator Set

Joe reported the 2017 truck sold at auction for \$29,000.

Joe reported that the light poles between the county office building and the courthouse have been hit several times. Instead of adding onto the concrete bases to raise the poles, Joe would like to eliminate them completely and add 7 LED lights, 3 on the courthouse and 4 on the county office building to light the parking lot. The Committee approved.

Joe reported the area churches would like to do a sunrise service in the Courtyard on July 4<sup>th</sup>. The Committee approved.

**SOLID WASTE: Connie Hayes**

Connie reported the DEC approved the plan that was submitted for the Household Hazardous Waste and Electronic Day and the permit has been received.

Connie reported she needs 4 volunteers to assist with the Household Hazardous Waste and Electronic Day. Dick Harper and Terry Button volunteered previously but she needs 2 more volunteers. Pat Killen and Dan Banach volunteered.

Connie reported she received an email from Matt Stork this morning regarding Highway doing inspections for outside agencies. In order for the County to be covered, a Garage Keepers Legal Liability policy is needed. For a policy of \$1.2 million with a \$10,000 deductible, the cost would be \$912 a year. What would the Committee like to do? The consensus of the Committee was to move forward with the endorsement.

Meeting adjourned at 1:20 p.m.