

PUBLIC WORKS COMMITTEE
September 4, 2019

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

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

Minutes of the August meeting were approved as presented.

Dan Banach and Jim Multer will sign the audit.

SOLID WASTE – Connie Hayes

Connie reported preparations for the Household Hazardous and Electronic Waste Day are moving along. The cutoff date for registration is Friday, September 13th. So far we have 52 people registered and of those there are 37 from Yates County and 15 from Schuyler.

Dan reported on September 10th he and Connie will be on WFLR to discuss the Hazardous and Electronic Waste Day.

HIGHWAY DEPARTMENT - Craig Prior

Craig reported one of the departments had an incident with the gray van. Estimates are being obtained.

Craig reported the new copier has been ordered.

Craig reviewed two vacancy review forms. The Committee approved the refilling of the positions.

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

- Unpaid Leave of Absence Resolution

Craig reported culvert replacement continues.

Craig reported the new gas pumps have been ordered.

Craig reported the new plow truck has been built from the factory and it is now going to Viking for the plow equipment and box.

Dave reported on issues that were discussed at his conference last week.

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed the Weights & Measures report.

Discussion took place on charging for Weights & Measures services along with hiring a second person for 2 hours a week for price and scanner accuracy checks. The consensus of the Committee was to put \$2,100 in the 2020 budget to be discussed at budget workshop. The Committee is not inclined to charge fees at this time.

Joe also reported the State Director of Weights & Measurers has notified the County Director that they should not test airport fuels unless they can meet all the safety requirements for such testing. The State

Director also raised concerns over contamination of the airport fuel.

A third party testing company would need to be hired. Dr. Dennis reported this was discussed at the Airport Council meeting. The Fixed Based Operator has looked into having the testing done and it is scheduled and the cost will be \$450. The consensus of the Committee was to reimburse Seneca Flight for the testing.

Joe updated the Committee on Clean Energy. Joe has been working with Genesee/Finger Lakes Regional Planning Council and New York State Pollution Prevention Institute to get a firm number on the energy reductions we have done to date. Joe also learned that the State will allow the use of solar power as part of the 10% reduction calculation. This would work well with a Solar Farm PPA.

Joe reported the EV Station has been ordered and the contract for the electric service is complete. The target for being up and running is mid-October.

Joe reported the County Attorney completed the draft RFP for Solar at the Landfill. He is now reviewing suggested changes and additions.

Jim moved to enter executive session to discuss the employment history of a particular person with Committee members, Legislators, Acting County Administrator, Dave Hartman, Craig Prior and Kerry Brennan, seconded by Rick.

VOTE: Unanimous

Meeting adjourned at 1:35 pm