

## **PUBLIC WORKS COMMITTEE**

**October 4, 2021**

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

Others present: Connie Hayes, Doug Paddock, Emilee Miller Tim Cutler, Ed Bronson, Dick Harper, Bonnie Percy, Joe Reed, Craig Prior, Doug Rapalee, Carlie Chilson, Jim Multer, Nonie Flynn,

Dan and Rick will do the audit this month.

Minutes of the September meeting were approved as presented.

### **SOLID WASTE: Connie Hayes**

Connie provided an update on the 2019 grant for reimbursement for the 2019 Hazardous Waste Day. Connie explained that the State DEC is putting the grant contract in the Grants Gateway for signature. The amount is a little less than \$14,000.

Connie questioned if the Solid Waste Work is staying in the legislative office or moving to planning. The consensus of the Committee was to move it to the Planning Office.

### **HIGHWAY: Craig Prior**

Craig reviewed the 2022 Budget Summaries.

Craig reported the RFP's for the new facility are due by 2:00 today. So far Craig has received 7 proposals.

Craig reported the towns have been picking up asphalt millings. Craig will keep a small pile for county use and the rest will be put on Auctions International.

Craig review the vacancy form for a heavy equipment operator. The committee approved.

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

- Resolution for Snow & Ice Agreements w/Town Highway Departments
- Resolution for the Propane Bid
- Resolution to Authorize County Highway Superintendent to Fill Heavy Equipment Operator Position

Rick questioned if anything could be done with the intersection of Haven's Corners and Pre Emption as accidents continue. Craig will check with the county attorney and report back.

Craig reported crews continue to work on flood clean up.

Craig report the dump truck that was put on the auction site sold for \$19,300.

Craig reported the jumping jack tampers that were on the auction site sold for \$365.00.

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

Joe reviewed the Weights & Measurers report.

Joe reported BQ is still waiting to hear from NYSEG regarding the Solar Project.

Joe reviewed his 2022 Budget Summary reports.

Joe reviewed the quarterly report on the EV charging station. Discussion took place on changing out some of the center garage vehicles to electric. Craig continues to research.

Joe reported he received notification that we did not receive the \$50,000 GVRR Grant. He will move forward with the capital projects as funded in 2021.

Joe reviewed the Safety Committee minutes.

Joe reported on various inspections done last month.

**COUNTY ADMINISTRATOR: Nonie Flynn**

Nonie reviewed the project status report as it relates to Public Works.

Bonnie and Rick would like to have a discussion on the security for the County Office Building. Tim stated that further discussion will start tomorrow at the Public Safety meeting.

Meeting adjourned at 1:08 p.m.