

PUBLIC WORKS COMMITTEE

October 7, 2019

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

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

Minutes of the September meeting were approved as presented.

Dan Banach and Terry Button will sign the audit

SOLID WASTE – Connie Hayes

Connie updated the Committee on the results of the Household Hazardous Waste and Electronics Collection day. Connie reported there were 363 vehicles that participated in the day and of those 46 were from Schuyler County. EPS collected a total of 19,506 pounds of hazardous waste and EWASTE+ collected 29,393 pounds in electronics.

Connie spoke with the vendors after the event and their suggestions were to be on black top to cut down on the dust and not to accept latex paint and construction debris. Also, the electronics people would like to be the first drop off site. All reports have been filed with the proper DEC offices and Schuyler County has been invoiced.

Connie suggested that in the future Schuyler County could host the event one year and Yates County the next. That way people have some place to go each year if they choose.

Connie reviewed the Trash Reimbursement line in the budget and explained that the \$5,000 would allow for \$4,000 next year to be paid to Schuyler for the HHHWD and \$1,000 for advertising. There is also an anticipated revenue of \$14,629 that will be coming in from the DEC for this year's event.

HIGHWAY DEPARTMENT - Craig Prior

Dave reported with regards to Keuka Park No Parking Signs. Dave met with representatives from the Town of Jerusalem. Once the Local Law is written and state approved, a municipal agreement would need to be done.

Craig reported on Central Garage. Thru the end of September 62,043 miles have been logged and the revenue has been \$35, 679.86.

Craig reviewed the budget summary for 2020.

Craig reviewed a vacancy review form for a Sign Maintenance Worker. The Committee approved the refilling of the position.

Craig reported there are two piles of millings that will be going to auction. Dave explained that some of the millings were shared with the towns and villages.

Craig reported there will be one more vehicle going to auction when the new sign truck is received.

Craig reported the new gas pumps have arrived.

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

- Authorize Chairman to sign 2019 -2020 Snow and Ice Contracts
- Authorize Highway Superintendent to Fill Position (Sign Maintenance Worker)

Dave reported he met with DOT last week and submitted a bridge project. Dave would like to get an engineering study done on the Hailey Rd Bridge. Dave explained that the County will not be getting any more Federal Aid bridge projects in the near future due to the good condition ratings of our bridges.

Dave reported over the years the County has been able to replace 18 out of the 40 bridges.

Dave reported Lt. Nemitz requested some modification work done at the Seneca Duck Hunters Club which the Sheriff's office uses as a pistol range. Dave was advised to talk with the County Attorney.

Dave reported for the bridge work on the Williams Street Bridge there is a need to advertise certain things for 10 consecutive days. Connie has prepared a resolution designating newspapers.

Dave reported on the conference he attended in Georgia.

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed the Weights & Measures report.

Joe reviewed his 2020 Budget summary.

Joe reported the landfill site visit was done for Landfill Solar on October 1st. Joe would like to form a committee to review the RFP's and suggested that Nonie, Doug, Dan, himself, Dan Long, Dave or Craig and a representative from the towns be on the Committee. The Committee agreed.

Joe reported to receive the designation of a Clean Energy Community, the County would need to enact a local law and sign an agreement with the Energy Improvement Corporation to administer the Program. Joe will bring a proposed local law to next month's meeting.

Joe reported to be ready for the phase out of windows 7 in January there is a need to update the Siemens Insight Software and move it to a server at a cost of \$3,604. The Committee approved.

Joe reported he had CCE look at the trees in the courtyard and there are trees that should be removed. Joe obtained a quote from Fishers Tree Service for \$2,500 to remove the trees and stumps. Joe will talk with highway to see if they can help with the tree removal and report back next month.

Dan suggested that an unwritten policy be that if the County cuts down a tree that they plant a tree. It doesn't necessarily have to be in the same spot.

Joe would like to change the department hours from 7:30 to 4:30. This would save an hour and half of overtime for snow removal and also allow staff more time to do tasks before the building opened. The Committee approved.

Joe reviewed a vacancy review form for full time temporary Building Maintenance Mechanic position. The Committee approved.

Joe reported he continues to work with Genesee/Finger Lakes Regional Planning Council and New York State Pollution Prevention Institute to get a firm number on the energy reductions that have been done to date.

Joe reported the EV Station service is ready and the startup date is the week of October 7th.

Joe reported PESH notified him that the mowing equipment does not conform to the regulations and requires a roll over protection system. Joe has obtained pricing for a zero turn and can cover the cost out of this year's budget. The current mower would remain for winter work as the regulation only applies to mowers per PESH. The Committee approved.

Joe reviewed the Safety Committee minutes.

Meeting adjourned at 1:17 p.m.