

CAYUGA COUNTY LEGISLATIVE COMMITTEE MINUTES



PUBLIC WORKS COMMITTEE

DATE: FEBRUARY 12, 2019, CHAMBERS – TO FOLLOW GOV'T OP'S

COMMITTEE MEMBERS:

<i>Joseph Bennett</i>	<i>Legislator, District 10, Chair</i>
<i>Joseph DeForest</i>	<i>Legislator, District 8</i>
<i>Andrew Dennison</i>	<i>Legislator, District 2, Vice Chair</i>
<i>Ryan Foley</i>	<i>Legislator, District 15</i>
<i>Timothy Lattimore</i>	<i>Legislator, District 13</i>
<i>Christopher Petrus</i>	<i>Legislator, District 4</i>
<i>Charlie Ripley</i>	<i>Legislator, District 9</i>

CALL TO ORDER: By Hon. Joseph Bennett, Chair at 7:27 PM.

EXCUSED: Legislator Andrew Dennison

OTHERS: Legislators Elaine Daly, Aileen McNabb-Coleman, Ben Vitale, Keith Batman, Michael Didio, County Administrator J. Justin Woods, HR Administrator Michael Russell, Director of Public Works David Gardner, Water & Sewer Director Jeanine Wilson, Parks & Trails and Buildings Director Gary Duckett, Citizen Reporter Ryan Franklin and Benefits/Tax Associate Kristy Capone.

MINUTES TO APPROVE: JANUARY 8, 2019, motion by Petrus, 2nd by DeForest, all in favor.

STAFF:

<i>J. Justin Woods</i>	<i>County Administrator</i>
<i>Sheila Smith</i>	<i>Clerk of the Legislature</i>
<i>Amanda Morgan</i>	<i>Deputy Clerk of the Legislature</i>

REPORTING DEPARTMENTS:

- Cayuga County Water & Sewer Jeanine Wilson, Director
- Cayuga County DPW – Buildings & Grounds | Parks & Recreation | Highway | Weights & Measures

CAYUGA COUNTY WATER & SEWER

JEANINE WILSON, DIRECTOR

ROUTINE RESOLUTIONS

- None

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- None

POLICY MATTERS FOR COMMITTEE

None

CAYUGA COUNTY DEPARTMENT OF PUBLIC WORKS

DAVE GARDNER, DIRECTOR OF PUBLIC WORKS

ROUTINE RESOLUTIONS

- 2-19-PW-1 Authorizing the hiring of seasonal staff for the Park & Trails Department for the 2019 Season. **Motion by DeForest, 2nd by Petrus, all in favor.**
- 2-19-PW-2 Resolution to allow a one year extension of agreement to accept a donation from the Fred L. Emerson Foundation to assist with the cost of the annual fireworks display on July 3rd at Emerson Park and to pay for Symphoria to perform. **Motion by DeForest, 2nd by Petrus, all in favor.**
- 2-19-PW-3 Resolution to allow a new one year License Agreement with the Owasco Paddles, LLC. Vendor renting kayaks, canoes, paddleboards and similar recreational equipment from Emerson Park Property. **Motion by DeForest, 2nd by Foley, all in favor.**
- 2-19-PW-4 Resolution to use other municipalities existing bid items or service contracts. **Motion by DeForest, 2nd by Petrus, all in favor**
- 2-19-PW-5 Resolution to extend certain material bid items. **Motion by DeForest, 2nd by Petrus, all in favor**
- 2-19-PW-6 Authorizing the County Administrator's Office and the County Highway Superintendent to advertise and receive sealed bids for the purchase of machinery, materials, tools, and equipment. **Motion by Foley to amend resolution to say \$35,000, 2nd by DeForest. Motion by DeForest for resolution as amended, 2nd by Petrus, all in favor.**

RESOLUTIONS WITH BACKGROUND

- None

APPOINTMENTS

- The City of Auburn does not have a Parks Commissioner to represent the City. Doug Stritto continues work with the City in the interim.

POLICY MATTERS FOR COMMITTEE

None

Motion by DeForest to adjourn at 7:55 PM, 2nd by Foley, all in favor.