



MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, March 10, 2020, Chambers - 5:30PM

CALL TO ORDER: By Hon. Tucker Whitman at 5:33 PM

MEMBERS: Legislators Andy Dennison, Ryan Foley, Timothy Lattimore, Hans Pecher, Paul Pinckney, and Ben Vitale

EXCUSED: Paul Pinckney

OTHERS: Chair Aileen McNabb-Coleman, Legislators Elane Daly, Heidi Nightengale, County Attorney Chris Palermo, Buildings and Grounds Superintendent Gary Duckett, Parks Maintenance Supervisor Doug Dello Stritto, Weights and Measurers Director Larry Roser, Confidential Secretary to the County Attorney Lacey Bailey and Benefits/ Tax Collector Associate Kristy Capone.

MINUTES TO APPROVE: February 11, 2020, Motion by Dennison, 2nd by Vitale, all in favor.

APPOINTMENTS: Motion by Dennison, 2nd by Pecher, all in favor.

Parks Commission

Jean Saroodis, PO Box 1106, Weedsport, NY 13166, Term - 1/1/20-12/31/21 (Re-appt.)

DEPARTMENT UPDATES FOR COMMITTEE:

- **Jeanine Wilson (CCWSA) – No updates**

- **Larry Roser (Weights and Measures) -**

In February we tested 12 Gas samples

4 from Fastrac on Grant,

4 from Speedway on Whitebridge @ the traffic circle.

1 from Kwik Fill on State.

3 from Pit Stop in Weedsport.

11 passed but the 89 octane only tested 88.1 octane at the Pit Stop in Weedsport. I have asked the manager to have the mix ratios checked as the 88, and the 90 octane both passed. I am also having the original sample retested to be sure of the results. At this point I am suspect of the test results.

In January we tested the scales At Walmart, Wegmans, and TOP's. This month we tested the scales in the remaining grocery stores.

Save-A-Lot = 7 OK

ALDI = 5 OK

Maxwell's Food Store = 3 OK and 2 fail to the customers favor above the range normally used.

Witmer's Country Store = 5 OK and 2 fail to the customer favor above 20 lbs.

B.J.'s = 3 OK plus they have 1 new scale OK and another yet to be set up.

Modern Market = 6 OK and 1 fails to the customers favor over 17 lbs. They are ordering a new customer scale.

Union Springs Supermarket = 7 OK

Ed & Jeans Market = 6 OK and 2 fail to the customers favor over 20 lbs.

Weedsport Supermarket = 9 OK

Cato Grocery Store = 3 OK and 2 fail to the customers favor over 17 lbs.

Bayside Grocery = 1 OK and 1 fails to the customers favor -.02 @ 2 lbs. & -.38 @ 30 lbs.

Looking to get another scale.

TOP's had 2 scales adjusted and both passed.

The Family Deli in Moravia has 1 scale. It fails to the customer's favor -.015 @ 6 lbs. OK to use.

New Hope Mills has 20 scales. 19 passed and 1 is to the customers favor but they plan on scraping it.

Eldred Hay Grain and Seed has 5,000 lb. scale that failed -12 lbs. @ 500 lbs. It was recalibrated and now passes -6 lbs. @ 3,012 lbs.

The YMCA has 5 scales, and they all passed.

Cayuga County Health Department has 15 scales. 12 passed and 3 failed. They plan on taking all 3 out of service.

- **Gary Duckett (Buildings and Grounds/Parks and Trails) –**

BUILDINGS AND GROUNDS: Crew Gary Duckett and Donna Blumrick:

1. The future of the County Office Building (COB) has been under consideration for over 10 years. The Public Works Committee and ultimately the full legislature needs to make a decision on how to proceed. In 2016 the County hired Wendel (Architecture, Engineering, Planning, Energy Services and Construction Management) to provide us with a Comprehensive Energy Audit. That Final Report was received on April 19, 2017. While creating that report Wendel personnel became very familiar with the County Office Building. I asked them to provide (at no charge) an estimated cost to renovate our current building and for a new facility. That report is attached, please note the following:
 - a. Option 1 - Existing COB Renovation Cost Estimate \$10,000,000-\$14,000,000
 - b. Option 2 – New Facility Cost Estimate \$22,000,000-\$26,000,000

My humble recommendation is to renovate the existing building and save the taxpayers a significant amount of money. Discussion.

2. SECOR completed the installation of the roofs at the park.

DOWNTOWN: Crew Ed Eberhardt, Jeff King, Paul France and Al Raymond:

1. In addition to routine maintenance and the day to day efforts to keep the snow and ice under control Ed and his team responded to over 84 maintenance requests in January.
2. They are be working on the 2019-2020 tenant work for the courts.
3. We are working to carry out the intent of the following resolutions:
 - Res 93-20, AUTHORIZING THE REPAIR OF THE CHILLER SERVING THE COUNTY OFFICE BUILDING
 - Res 82-20 Authorizing the Buildings and Grounds Department to hire a part time Building Maintenance Mechanic to replace a part time Building Maintenance Mechanic who accepted a full time position within the department
 - Res 83-20 AUTHORIZING THE REPLACEMENT OF A ROOFTOP HVAC UNIT SERVING THE HARDENBERG BUILDING
 - Res 84-20 AUTHORIZING THE REPLACEMENT OF A ROOFTOP HVAC UNITS SERVING THE HISTORIC POST OFFICE

COUNTY HOUSE ROAD: Crew Mitch Brown, Ben McIntyre, Bruce Simmons and Greg Purcell:

1. In addition to routine maintenance and the day to day efforts to keep the snow and ice under control Mitch and his team responded to over 77 maintenance requests.
2. Mitch is assisting with a project on the fourth floor of the COB. Some walls, doors and windows need to be carefully moved.
3. Purchasing reissued the ITB's to replace some Exterior and some Interior LED Lighting at the PSB. The funding is from a NYMIR Grant obtained by Planning.

PARKS AND TRAILS Crew Doug Dello Stritto, Mike Dagnesi and Jon Borsa.

Emerson Park:

1. The Pavilion Catering RFP2019-23 was extended to February 28, 2020 @ 2:00PM. The only bid was received from the current vendor A&M.
2. Doug is working on a sewer pit problem in the park. One of the pumps has failed and the control panel needs to be replaced.
3. We will be interviewing for the Assistant Park Maintenance Supervisor position the week of March 9th.
4. Doug is working to carry out the intent of the following resolutions:
 - RESOLUTION TO GRANT A THREE YEAR LICENSE AGREEMENT WITH THE OWASCO PADDLES, LLC. VENDOR TO PROVIDE THE SERVICE OF RENTING KAYAKS, CANOES, PADDLEBOARDS AND SIMILAR RECREATIONAL EQUIPMENT FROM EMERSON PARK PROPERTY
 - AUTHORIZE EXPENDITURE OF FUNDS FROM RESERVE ACCOUNT NO. A-18838 PAVILION BUILDING AND EQUIPMENT FOR REPAIRS TO THE EMERSON PARK PAVILION PORCH

Ward W. O'Hara Ag Museum/Dr. Joseph F. Karpinski Sr. Educational Center Update (Tim Quill Director PT):

- A. As stated above SECOR completed the museum and log cabin roofs.
- B. The insulation and heating of the museum is complete.
- C. Tim and Doug are busy working with the Fair Board and Cornell Cooperative Extension on the 2020 County Fair.

Sterling Nature Center (Jim D'Angelo Director PT):

1. Doug Dello Stritto continues to work with planning to keep the four million dollars in REDI Grant Projects moving forward.

Trail Update:

1. Doug Dello Stritto is working with planning to keep the paperwork moving forward for the grant received through the CFA process in the amount of \$95,500 for the Bridge north of Chase Road on the Cato Brutus Trail. This is Bridge A on the plans.
2. County Highway continues to assist Parks by clearing down trees and clogged culverts along the trails.
3. We are working to carry out the intent of the following resolutions:
 - AUTHORIZING THE PARKS & TRAILS DEPARTMENT TO APPROPRIATE BUDGETED FUNDS TO COMPLETE THE CATO-BRUTUS TRAIL BRIDGE "C" PROJECT

Owasco Flats:

Nothing new to report.

- **Carl Martel (Highway) –**

Discussion:

Vitale says right now there is no heavy equipment operator in the central barn in Auburn. He says they are actually down two of them but one moved to supervise in the south barn. He says we already have approved the resolution to fill it and I know we have some applicants, HR is supposed to get me that information but was out of town today. Vitale says I am hoping to have authorization to fill it at Ways & Means that way we don't have to keep barrowing heavy equipment operators. He say as a result of all of this stuff we are down on MEOs so I would like to have the opportunity to post and advertise hose positions that way by April we could bring something forward to fill in some of those vacancies. Vitale says I also want to make you aware we are down two diesel mechanics for the last two or three years. He says I wouldn't rush this in April but at some point we should post and advertise those as well.

- 3-20-PW-1 Authorizing the Chair of the Cayuga County Legislature to sign the annual Lease Agreement with Soules & Dunn Associates for 10 parking spaces in the County Parking lot at 172 Genesee Street, Parcel ID Number 115.60-1-36. **Motion by Dennison, 2nd by Vitale, all in favor.**
- 3-20-PW-2 Authorization to enter into a Service Agreement with LINSTAR for Security Equipment including printers, cameras, controllers, card readers and other related equipment. **Motion by Dennison, 2nd by Vitale, all in favor.**
- 3-20-PW-7 Accept recommendation by County Owned Real Property Committee to retain a portion of county owned land (part of tax map no. 101.00-1-7.1) that Greg Scoville of Throop has requested to purchase from the county. **Motion by Pecher, 2nd by Foley, all in favor.**
- 3-20-PW-3 Authorizing the renewal of the agreement with the Oswego Valley ATV Club to allow access to the Hojack Trail from Oswego County West to the Cato/Fair Haven Trail and for the entire length of the Cato/Fair Haven Trail for the 2020, 2021 and 2022 Seasons. **Motion by Dennison, 2nd by Vitale, all in favor.**
- 3-20-PW-4 Authorization to sign Supplemental Agreement No. 2 with Fisher Associates for County Rte 43C over Owasco Outlet Bridge Replacement Project. **Motion by Dennison, 2nd by Foley, all in favor.**
- 3-20-PW-5 Authorizing the Highway Department to hire 10 seasonal laborers. **Motion by Dennison, 2nd by Pecher, all in favor.**
- 3-20-PW-6 Authorizing the Highway Superintendent and the Chairperson of Cayuga County Legislature to enter into an agreement with Evolution Consulting for drug testing services. **Motion by Dennison, 2nd by Foley, all in favor.**
- 3-20-PL-1 Authorizing Cayuga County to award a professional services contract amendment for detail design and cost estimates for certain Deauville Island capital improvements at Emerson Park. **Motion by Dennison, 2nd by Foley, all in favor.**

Motion by Dennison to go into executive session at 6:16PM, 2nd by Foley, all in favor.

Motion by Foley to come out of executive session at 6:41 PM, 2nd by Dennison, all in favor.

Motion by Dennison to adjourn at 6:41 PM, 2nd by Pecher, all in favor.