



**MINUTES  
PUBLIC WORKS COMMITTEE  
TUESDAY, May 14, 2019, Chambers – to follow Government Operations**

**CALL TO ORDER:** By Hon. Joseph Bennett called the meeting to order at 6:15PM

**MEMBERS:** Legislators Joseph DeForest, Andy Dennison (Vice Chair), Ryan Foley, Timothy Lattimore, Christopher Petrus, and Charlie Ripley

**EXCUSED:**

**OTHERS:** Chair Tucker Whitman, Legislators Elane Daly, Paul Pinckney, Aileen McNabb-Coleman, County Attorney Chris Palermo, County Administrator J. Justin Woods, HR Administrator Michael Russell, Superintendent Building & Grounds Gary Duckett, Director of Water & Sewer Jeanine Wilson, Director of Public Works Dave Gardner, Deputy Director of Public Works Carl Martel, Citizen Reporter Ryan Franklin, and Deputy Clerk of the Legislature Amanda Morgan

**MINUTES TO APPROVE: April 9, 2019, Motion by Petrus, 2<sup>nd</sup> by DeForest, all in favor.**

**APPOINTMENTS: None**

**RESOLUTIONS:**

**HIGHWAY:**

- 5-19-PW-1 Authorization for the Highway Division of the Department of Public Works to develop and execute an Adopt-A-Highway Program. **Motion by Foley, 2<sup>nd</sup> by DeForest, all in favor.**
- 5-19-PW-2 Authorization for the Highway Division of the Department of Public Works to purchase a Gradall Hydraulic Excavator. **Motion by Petrus, 2<sup>nd</sup> by DeForest, all in favor.**
- 5-19-PW-3 Authorization for the Highway Division of the Department of Public Works to purchase a tandem dump truck with plow package. **Motion by Petrus, 2<sup>nd</sup> by DeForest, all in favor.**
- 5-19-PW -7 Resolution calling on NYS to restore Emergency Winter Recovery Funds & Increase CHIPS. **Motion by Dennison, 2<sup>nd</sup> by DeForest, all in favor.**

**BUILDINGS:**

- 5-19-PW-4 Authorizing the purchase of a pickup truck with plow. **Motion by DeForest, 2<sup>nd</sup> by Ripley, all in favor.**
- 5-19-PW-5 Authorization to enter into a 24 Hour Temperature Control Service Agreement with Upstate Temperature Control Inc. for the controls of the Johnson Controls pneumatic temperature controls for the HVAC equipment in the Historic Post Office. **Motion by Dennison, 2<sup>nd</sup> by DeForest, all in favor.**
- 5-19-PW-6 Authorizing the Chairman of 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 Ripley, 2<sup>nd</sup> by Foley, all in favor.**

**DEPARTMENT UPDATES FOR COMMITTEE:**

- Jeanine Wilson (CCWSA) – No updates
  
- David Gardner (Director of Public Works) – No updates

**Motion by Dennison to adjourn at 7:07PM, 2<sup>nd</sup> by Ripley, all in favor.**