



MINUTES
PUBLIC WORKS COMMITTEE
TUESDAY, June 11, 2019, Chambers – to follow Government Operations

CALL TO ORDER: By Hon. Joseph Bennett called the meeting to order at 6:40PM

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

EXCUSED: **Tim Lattimore**

OTHERS: Chair Tucker Whitman, Legislators Elane Daly, Aileen McNabb-Coleman, County Attorney Chris Palermo, Superintendent Building & Grounds Gary Duckett, Parks Maintenance Supervisor Doug Dello Stritto, Youth Bureau Director Lloyd Hoskins, 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: May 14, 2019, Motion by DeForest, 2nd by Ripley, all in favor.

Motion by Ripley to approve appointment, 2nd by Foley, all in favor.

APPOINTMENTS:

Parks Commission

Susan Rusinko, 111 North Marvine Ave, Auburn, NY 13021, Term – 6/25/19 to 12/31/20

DEPARTMENT UPDATES FOR COMMITTEE:

- **Jeanine Wilson (CCWSA) – No updates**
 - CCWSA County Sewer District 2 – updates
 - As Lake Ontario water levels continue to rise, the public sewer system in the Village of Fair Haven/Town of Sterling is continuing to be secure. Monitoring continues and preventative measures to secure the system will continue throughout these emerging high water events.
 - Sewer transmission main flushing continues due to high percentage of seasonal properties – varying degrees of usage throughout the district.
 - Maintenance of air relief valves continues on an annual basis.
 - Pump Station 3 wet well has been re-sealed. Previous high hydrosulfate levels deteriorated the original sealant/finish on the wet well. This condition is under control and the wet well continues to be in excellent working condition.
 - Regular and seasonal maintenance of all main pump stations complete.
 - Water and Sewer District updates and contract updates
 - Contract work with Village of Union Springs has been steady and we will continue installing valves throughout their system to secure the water mains. Once the valve installations are done we will install new hydrants to replace the 14 that are out of service.
 - Contract with Town of Springport continues to be successful. New water and sewer installations are occurring. The Springport/Fleming and Springport Districts/public water systems are becoming more secure through locating and repairing service line leaks and monitoring the various metering systems throughout their districts.
 - Regional/Cayuga County Master Plan
 - Meetings with regulatory agencies are being scheduled.
 - CCWSA advisor was guest speaker at CC Association of Villages mtg in May.
 - Met with Assemblyman Finch to update on progress of Master Plan and second source initiative.
 - Will meet with Congressman Katko and/or representatives as soon as his schedule allows.
 - County Attorney and CCWSA Attorney to schedule meeting to discuss County Resolution approving/adopting Master Plan concept and initiatives.

- **David Gardner (Director of Public Works) – No updates**
 - County Vehicle Policy discussion

Discussion:

Gardner discusses the County Vehicle Policy and trying to fix what we are not complying with right now such as the County decal not being on the doors. He says he would also like to take over the maintenance of the county vehicles. He would like to install the GPS systems that we have in highway vehicles in the entire fleet of county vehicles. They are \$30 apiece and looking at about 65 vehicles with an \$18 a month service fee per vehicle. He says they would not need the daily logs anymore.

RESOLUTIONS:

HIGHWAY:

6-19-PW-1 Authorization to accept updated Schedule A for Turnpike Road Preservation Project. **Motion by Petrus, 2nd by Ripley, all in favor.**

6-19-PW-2 Authorization for Director of Public Works to award material bids. **Motion by Dennison, 2nd by Ripley, all in favor.**

Motion by Dennison to bundle PW 4-7, 2nd by Petrus, all in favor.

BUILDINGS:

6-19-PW-4 Amending Resolution 366-16 establishing and funding Cap H 16-05 and Resolution 82-18 establishing and funding Cap H 18-03 to allow both projects to be completed

6-19-PW-5 Authorization for masonry repairs to the Historic Post Office.

6-19-PW-6 Authorization for roof repairs to the Historic Post Office.

6-19-PW-7 Authorizing the replacement of four rooftop air conditioning units at the Public Safety Building

WEIGHTS & MEASURES:

6-19-PW-3 Authorizing the Chairman of the Legislature and the Director of Public Works to accept State Funding to conduct inspections, screening tests & sample fuel stored at retail outlets. **Motion by Ripley, 2nd by Dennison, all in favor.**

PLANNING:

6-19-PL-1 Authorizing Cayuga County submission of a 2019 CFA Grant Application for Phase II of Emerson Park priority projects and confirming Cayuga County's intent to allocate in-kind funding resources to the project pending award of New York State CFA Grant Funds. **Motion by DeForest, 2nd by Petrus, all in favor.**

6-19-PL-2 Authorizing Cayuga County submission of a 2019 CFA Grant Application for the Development of Sterling Nature Center Interpretive Building Construction Documents and confirming Cayuga County's intent to allocate cash and in-kind funding resources to the project pending award of New York State CFA Grant Funds. **Motion by Dennison, 2nd by DeForest, all in favor.**

LEGISLATURE:

6-19-LEG-1 Resolution in opposition to make New York State a Sanctuary State. **Motion by Dennison, 2nd by Petrus, all in favor except Foley and DeForest.**

Motion by Foley to adjourn at 7:59PM, 2nd by Dennison, all in favor.