



**MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, August 13, 2019, Chambers – to follow Government Operations**

CALL TO ORDER: By Hon. Joseph Bennett called the meeting to order at 7:16PM

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

OTHERS: Chair Tucker Whitman, Legislators Elane Daly, Michael Didio, Aileen McNabb-Coleman, County Attorney Chris Palermo, Youth Bureau Director Lloyd Hoskins, Buildings and Grounds Superintendent Gary Duckett, Water and Sewer Director Jeanine Wilson, Citizen Reporter Ryan Franklin, and Deputy Clerk of the Legislature Amanda Morgan

MINUTES TO APPROVE: July 9, 2019, Motion by Ripley, 2nd by Petrus, all in favor.

APPOINTMENTS: None

DEPARTMENT UPDATES FOR COMMITTEE:

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

- **Vacant (Director of Public Works) –**
 - Network fleet
 - Snow and Ice Contract
 - Highway Division Way Forward

RESOLUTIONS:

WATER & SEWER:

8-19-PW-18 Accepting and adopting the Regional Master Plan for the efficient delivery of Water and Sewer services in Cayuga County. **Motion by Petrus, 2nd by DeForest, all in favor.**

Motion by Dennison to go into executive session at 7:18PM, 2nd by DeForest, all in favor.

Motion by Dennison to come out of executive session at 7:42PM, 2nd by Foley, all in favor

DPW:

8-19-PW-1 Authorizing the Chair of the Legislature to sign an agreement with a painting contractor to paint the exterior of the Merry-Go-Round Theater at Emerson Park. **Motion by Dennison, 2nd by Ripley, all in favor.**

8-19-PW-2 Authorizing the acceptance of a challenge grant in the amount of \$25,000 from the Fred L. Emerson Foundation for a heating and insulating project for the Ward W. O'Hara Agricultural Museum and the Dr. Joseph F. Karpinski Sr. Educational Center and authorizing the acceptance of a \$15,000 donation from Ted O'Hara for the museum. **Motion by DeForest, 2nd by Petrus, all in favor.**

8-19-PW-3 Authorizing the Chair of the Legislature to sign an agreement with Josall Syracuse Inc. to install steel roofing over a portion of the Ward W. O'Hara Agricultural Museum, the entire roof of the administrative offices and the log cabin at Emerson Park (2/3). **Motion by Ripley, 2nd by Foley, all in favor.**

8-19-PW-4 Authorizing the Chair of the Cayuga County Legislature to sign a one year extension to the agreement for the cleaning of two county buildings the Cayuga County Courthouse and the Historic Post Office. **Motion by DeForest, 2nd by Dennison, all in favor.**

8-19-PW-5 Authorizing masonry repairs to the steps and pavers of the courthouse including resetting and repointing (2/3). **Motion by Ripley, 2nd by DeForest, all in favor.**

Motion by Dennison to table PW 6-8, 2nd by Petrus, all in favor.

8-19-PW-6 Authorization for the Director of Public Works to use Nuisance Wildlife Control Officers to remove and/or eradicate nuisance wildlife on county-owned property and right-of-ways

8-19-PW-7 Authorization for the Department of Public Works to develop and execute a flag purchase program

8-19-PW-8 Authorization to use New York State Emergency Management license plates on Department of Public Works vehicles

End of bundle

Motion by Dennison to table PW 9-12, 2nd by Petrus, all in favor.

8-19-PW-9 Authorizing the Director of Public Works to fill a Highway Supervisor position (Sign Shop)

8-19-PW-10 Authorizing the Director of Public Works to fill a Highway Supervisor position

8-19-PW-11 Authorization for Director of Public Works to fill a Medium MEO position within the Highway Division

8-19-PW-12 Authorization for Director of Public Works to create and fill a General Highway Supervisor position within the Highway Division

End of bundle

8-19-PW-13 Authorization to use proceeds from auctioned equipment to purchase the City of Auburn's used bucket/boom utility truck (2/3). **Motion by Petrus, 2nd by Ripley, all in favor.**

Motion by Petrus to bundle PW 14 &15, 2nd by Dennison, all in favor.

8-19-PW-14 Authorization for the Chairman of the Legislature and the Director of Public Works to sign an agreement for engineering services in Ridge Road over Yawger Creek Bridge Replacement Project in the Town of Fleming

8-19-PW-15 Authorization for the Chairman of the Legislature and the Director of Public Works to sign an agreement for engineering services on Little Salmon Creek Bridge Replacement Project in the Town of Venice

End of bundle

Motion by Petrus to table PW 16 & 17, 2nd by DeForest, all in favor.

8-19-PW-16 Authorization for the Department of Public Works to develop and execute a "Cayuga Challenge" Trail Hiking Program

8-19-PW-17 Authorization for the Department of Public Works to develop and execute a "Friends of Cayuga Trails" Program

End of bundle

PLANNING AND PUBLIC WORKS:

8-19-PL-3 Authorizing Cayuga County to award contract for construction of improvements to Emerson Park Deauville Island using grant funds awarded by the New York State Office of Parks Recreation and Historic Preservation. **Motion by Petrus, 2nd by DeForest, all in favor.**

Motion by Foley to adjourn at 8:05PM, 2nd by Petrus, all in favor.