

**PUBLIC WORKS
COMMITTEE MINUTES
December 9, 2008**

MEMBERS PRESENT: Legislator David R. Axton, Committee Chair, Legislator Steven E. Cuddeback, Vice Chair, Legislator Raymond Lockwood, Legislator Daniel P. Sincebaugh, Legislator, Legislator Michael Chapman, Legislator Patrick McIntosh, Legislator Francis Mitchell

EXCUSED:

ALSO PRESENT: Chairman Roger Mills, Legislator George Fearon, Legislator Peter Tortorici, County Manager Wayne Allen, Director of Parks and Recreation Gary Duckett, Highway Superintendent George Wethey, Superintendent of Buildings Michael Pawlenko, Cynthia Aikman, and Deputy Clerk of the Legislature Kim Taggerty

CALL TO ORDER: David R. Axton, Committee Chair called the meeting to order at 7:17 pm.

APPROVAL OF MINUTES: Motion by Lockwood to approve minutes of November 12, 2008, seconded by Cuddeback. All in favor.

APPOINTMENTS:

Parks Commission

Legislator Daniel Schuster, 123 E. Genesee Street, Auburn, New York, term 1/1/09 to 12/31/10 (2 yrs)

Motion by Lockwood to approve appointment, seconded by Cuddeback, All in favor.

DISCUSSION:

Wethey provides updates:

- a) Discussed the mutual indemnification clause and change the word "Town" to read "County". The County Attorney will modify the indemnification.
- b) Water & Sewer Authority are not interested in any of the County Highway's equipment.
- c) Received a letter from the City of Auburn regarding the removal of animal carcasses.
- d) Received a letter from the state in regards to CHIP funding.

Duckett provides updates:

Duckett advises that the Merry-Go-Round does not want to pay for security during the performances at the Merry-Go-Round.

Lockwood made a motion they should pay security or don't have performances, All in favor.

Pawlenko provides updates:

- a) Changes in the County Office Building Parking lot for the neighbors to use a small area for tenant parking.
Fred Westphal, County Attorney says access through County property should be a license instead of an easement, an irrevocable contract should be developed.

Roger Mills asked about signage and the person owning the property should provide all signage and incur any other costs associated with this project.

Support from all members to move forward.

- b) Discussion regarding heaters at the Hardenburgh Building need replacement, approximate cost is \$9,000,
Emergency authorization signed by members.
- c) Mental Health is moving along on schedule.
- d) The Veterans Office call button is now working.
- e) Extra money in salaries to pay comp time for employees.

RESOLUTIONS:

HIGHWAY:

- 12-8-PW-1 Budget Transfer of the 2008 Cayuga County Highway Budget for Salt.
Motion made by Cuddeback, seconded by Lockwood, no discussion, all in favor.
- 12-8-PW-2 Budget Transfer of the 2008 Cayuga County Highway Budget for Auto & Truck Parts.
Motion made by Lockwood, seconded by Cuddeback, no discussion, all in favor.
- 12-8-PW- 3 Budget Transfer of the 2008 Cayuga County Highway Budget for contract snow removal.
Motion made by Lockwood, seconded by Cuddeback, no discussion, all in favor
- 12-8-PW-4 Budget Transfer of the 2008 Cayuga County Highway Budget for Grease and Oil.
Motion made by Lockwood, seconded by Cuddeback, no discussion, all in favor.

BUILDINGS:

- 12-8-PW-5 Authorizing the Chairman of the Cayuga County Legislature to sign change orders M-016, M-017 and M-018 for County Office Building Heating Projects.
Motion made by Lockwood, seconded by Mahunik, no discussion, all in favor.
- 12-8-PW-6 Authorizing the transfer funds between budgets in the Buildings and Grounds Department.
Motion made by Lockwood, seconded by Mahunik, no discussion, all in favor.

PARKS & TRAILS:

- 12-8-PW-7 Approving 2009 Agreement with Friends of the Sterling Nature Center, Inc.
Motion made by Lockwood, seconded by McIntosh, no discussion, all in favor.
- 12-8-PW-8 Authorizing the Chairperson of the Legislature to Sign a Two Year Agreement with Verizon for Internet Service at Emerson Park.
Motion made by Lockwood, seconded by McIntosh, no discussion, all in favor.
- 12-8-PW-9 Finalizing the Source of Matching Funding for Resolutions 124-01, 273-02, 371-02, 518-05 and 718-07 and Amending Capitol "H" Project No. 02-22 Authorizing the Transfer of Funds into Capitol "H" Project No. 02-2 for the Sterling Nature Center Trail Grant.
Motion made by Lockwood, seconded by Chapman, no discussion, all in favor

- 12-8-PW-10 Authorizing the Chairman of the Cayuga County Legislature and the Chairperson of the Cayuga County Parks and Trails Commission to enter into an agreement with 12- Auburn Little League for the setup of a T-Ball field behind the Little League fields at Emerson Park for the 2009 and 2010 playing seasons.
Motion made by Lockwood, seconded by McIntosh, no discussion, all in favor

COUNTY ATTORNEY

- 12-8-PW-11 Authorizing the County Attorney to Draft a Two-Year Agreement with NYS DOT and a NYS Thruway Contractor to use County Owned Land in the Town of Elbridge for a concrete bath Plant (Former Railroad Property).
Motion made by Cuddeback, seconded by Lockwood, no discussion, all in favor
- 12-8-PW-12 Authorizing the Chairman of the County Legislature to sign Agreement with the New York State Unified Court System for Cleaning Services, as well as Minor and Emergency Repairs.
Motion made by Lockwood, seconded by Cuddeback, no discussion, all in favor

Motion to go into Executive Session made by Cuddeback at 8:06 pm, seconded by Chapman. All in favor.
Personnel matter

Motion to come out of Executive Session made at 8:35 p.m. by Cuddeback, seconded by Chapman. All in favor.

MEETING ADJOURNED: Motion by Cuddeback to adjourn meeting at 8:35 p.m., seconded by Chapman.
All in favor.

Motion to approve minutes of December 9, 2008 made by Cuddeback, seconded by Lockwood, as written. All in favor.