

**PUBLIC WORKS  
COMMITTEE MINUTES  
June 8, 2010**

**MEMBERS PRESENT:** Legislator David R. Axton, Committee Chair, Legislator Francis Mitchell, Legislator Steven E. Cuddeback, Vice Chair, Legislator Timothy Lattimore, Legislator Paul Pinckney, Legislator Stephen Barski

**EXCUSED:** Legislator Michael Chapman

**ALSO PRESENT:** Chairman Peter Tortorici, County Administrator Thomas Squires, Legislator Roger Mills, Legislator Ann Petrus, Director of Parks and Recreation Gary Duckett, Highway Superintendent George Wethey, Buildings Superintendant Michael Pawlenko, Weights and Measures Larry Roser, Citizen Reporter Sarah Gantz and Clerk of the Legislature Mary Jones.

**CALL TO ORDER:** David R. Axton, Committee Chair called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Motion by Cuddeback to approve minutes of May 11, 2010, seconded by Pinckney, as written. All in favor.

**DISCUSSION:**

**Rosier provides report with department updates.**

**Duckett provides department updates. Advises that he was approached by a Helicopter Company (Schweizer Aircraft) requesting permission to allow a truck to use West Barrier Bar as a location to test radio equipment. No helicopters would be landing or taking off from the area. Public Works approves. Duckett discusses the Town of Brutus/Cato trail plan and a resolution for next month is hopeful. Petrus wants to know how long it will take. Duckett advises not long at all once everything is ready. Duckett advising that the DEC will be treating the Hog weed in Sterling.**

**Discussion about the Pavilion renovation. Tortorici advises that there has been much discussion with Fessenden and there will be another meeting on the 15<sup>th</sup>. Squires indicates that the Emerson Foundation is very enthusiastic and that they have a good plan. Duckett advises that he is not taking reservations for 2012.**

**Duckett advises that SHIPO has approved the fiber glass doors for the Merry Go Round Theatre.**

**Pawlenko discusses a grant that Kathleen Cuddy (HHS) was able to get to have a generator down at the Hardenburgh Building for their refrigerated supplies. Pawlenko advises quotes are being obtained now to remove the boiler. The generator has to be in by the end of July in order to get the grant money so an emergency spending resolution may be forthcoming. Pawlenko also advises that the new water meter has been installed in the COB.**

**Wethey advises that the bill has been signed in Albany approving the CHIPS money. Wethey discusses agreement with City for trade of road millings. Resolution to be brought to Ways & Means authorizing Chairman to sign City of Auburn agreement.**

**RESOLUTIONS:**

- 6-10-PW-1** Authorizing the Chairman of the Cayuga County Legislature to sign an Agreement with Upstate Construction to allow them to access the piers on Little Sodus Bay by crossing the County owned West Barrier Bar. Motion to approve made by Cuddeback, seconded by Mitchell. All in favor.
- 6-10-PW-2** Authorizing Cayuga County to file an application for grant funds from the New York State Office of Parks, Recreation and Historic Preservation, in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$400,000.00, to assist with needed and planned improvements to the Emerson Park Pavilion as outlined in the adopted Emerson Park Pavilion Facility master plan. Motion made by Cuddeback, seconded by Mitchell. All in favor.
- 6-10-PW-3** Authorization to fill the vacant typist, part-time position with the Parks & Trails Department due to a resignation. Motion made by Pinckney, seconded by Mitchell. All in favor.
- 6-10-PW-4** Authorization to amend the 2010 Cayuga County Highway Budget for Gas, Electric and Uniform Allowance. Motion made by Cuddeback, seconded by Mitchell. All in favor.
- 6-10-PW-5** Authorization for Superintendent of Highways to utilize Jefferson County's Public Works software bid. Motion made by Cuddeback, seconded by Pinckney. Discussion: Mitchell would like to know how this will work out with our Munis system. Wethey states that all parties will have to be on board with the resolution and he is going to speak with Fred Lewis. Squires to follow up and make sure that there is no unresolved issues and everyone is on board. All in favor.

Motion to adjourn made at 8:00 pm by Cuddeback, seconded by Mitchell. All in favor.

Motion to approve minutes made July 13, 2010 by Mitchell, seconded by Pinckney, as written. All in favor.