

**PUBLIC WORKS
COMMITTEE MINUTES
December 6, 2011**

MEMBERS PRESENT: Legislator David Axton, Legislator Steven E. Cuddeback, Legislator Francis Mitchell, Legislator Paul Pinckney, Legislator Stephen Barski, Legislator Tucker Whitman; Legislator Michael Chapman

EXCUSED:

ALSO PRESENT:

Legislator George Fearon, Legislator Timothy Lattimore, County Administrator Thomas Squires, County Attorney Fred Westphal, Buildings & Ground Superintendant Michael Pawlenko, Parks & Trails Director Gary Duckett, Highway Superintendant George Wethey, Assistant Highway Superintendant Steve Koon, David Lipiska, Steve VanDyke, Garret Waldron, Jim Sanders, Joseph Bennett, Craig Foster, Deb Foster, Mike Selover, Hans Pecher, Andy Burke, Robert Relfe, Joseph Runkle, Al Simmons, David Wilczek, Michael Davia, Bill Bennett, Jeanine Wilson, Bill Redmond, Code Enforcement Jerry Vevone, Citizen Reporter Justin Murphy and Clerk of the Legislature Mary Jones.

CALL TO ORDER: David Axton, Committee Chair called the meeting to order at 6:22 pm.

APPROVAL OF MINUTES: Motion by Chapman to approve minutes of November 8, 2011, seconded by Pinckney, as written. All in favor.

APPOINTMENTS:

Cayuga County Water and Sewer Authority:

Board of Directors

Robert J. Bower, 1396 Great Gully Rd., Union Springs, NY: term 1/1/12 to 12/31/14

Mark Farrell, 8497 Ball Rd., Weedsport, NY: term 1/1/12 to 12/31/14

Douglas Selby, City of Auburn, 26 South St., Auburn, NY: term 1/1/12 to 12/31/14

Motion made by Axton to replace Mark Farrell with George Fearon, seconded by Cuddeback. Pinckney opposes. All others in favor.

DISCUSSION:

Albrecht provides department updates. Advises committee that the bonding issue is over and that everything was resolved last Friday. Albrecht also advises that he will have a revised MOU by mid January.

Duckett provides department updates. Pavilion update: First wants to state that the Water & Sewer, Soil and Water and Highway Department have done a great job. The grounds around the Pavilion are looking better. Two issues still be worked out – whether to replace the windows or repaid them. Also whether or not to enclose the breezeway. Waiting on SHIPPO. Squires advises that a meeting is scheduled for Thursday morning at the park.

Pawlenko discusses department updates. Advises committee that the Auburn United Methodist Church would like some desk and chairs which have been declared surplus. Motion by Cuddeback, seconded by Barski. All in favor.

Pawlenko also seeks permission to be re-imbursed for 5 days of unused vacation pay. Pawlenko advises that money is in the budget. Committee approves.

Squires discusses Glen Haven Road. The road is leaning and collapsing into the lake. Squires states that Fisher Associates suggested using nails to hold it together. Squires thinks another RFP needs to be sent out to have someone look it over and tell us which is the best way to fix it.

Wethey seeks permission to pull 99 Ford Expedition out of the auction for the Watershed Inspector. Motion made by Axton, seconded by Pinckney. All in favor.

Pinckney asked Wethey to provide him with a listing of the in-kind services provided for the Pavilion project. Whitman inquires about the condition of Pople Road. Wethey advises that it is scheduled for a culvert replacement in 2012. Whitman then inquires about Irwin Road. Wethey states that Irwin Road doesn't have the same issues as the other one. Wethey also advised that Valentine Road was corrected by patching the problem and he will have to wait until spring to see if it works.

Wethey advised that he received confirmation of the speed change on Connor Road in Montezuma. Cuddeback asked if he has heard on Rockefeller Road. Wethey states that he hasn't but that he will look into it.

Chapman advises committee that there is no emergency plan for the Soil and Water digester. Squires states that no one has disclosed that. Pinckney advises that he will get an update at the meeting scheduled tomorrow for Soil and Water.

RESOLUTIONS:

- 12-11-PW-1** Authorizing the Hiring of up to Eight Part-Time Museum Aides and One Museum Assistant for the Ward W. O'Hara Agricultural Museum and the Dr. Joseph F. Karpinski, Sr. Educational Center. Motion made by Chapman, seconded by Whitman. All in favor.
- 12-11-PW-2** Authorizing the Transfer of 2011 Sterling Nature Center Contractual Budget Funds in the amount of \$6,969 to the Capital Reserve Fund established for Building Improvements at the Sterling Nature Center. Motion made by Chapman, seconded by Mitchell. All in favor.
- 12-11-PW-3** Authorizing the Chairman of the Cayuga County Legislature to sign a one year Extension to the Inter-Municipal Agreement with the Village of Fair Haven and The Town of Sterling for the oversight and eventual ownership of West Barrier Bar. Motion made by Whitman, seconded by Pinckney. All in favor.
- 12-11-PW-4** Authorizing the transfer of funds in the amount of \$2,308 from the 2011 Cato-Fair Haven Trails Contractual Budget to the Cato-Brutus Trail Grant Capital H-07-02. Motion made by Chapman, seconded by Whitman. All in favor.

PW 5, 6 & 7 pulled by department.

- 12-11-PW-5** Authorizing the County to Transfer Ownership of a portion of the County Trail System between State Route 34 and Towpath Road Parcel #77.00-2-6 commonly Referred to as the "ARBY's Trail" to the Town of Brutus and Authorizing the Chairman of the Cayuga County Legislature to execute necessary documents.
- 12-11-PW-6** Authorizing the County to Transfer Ownership of a portion of the County Trail System Parcel #77.00-2-48.1 Part of which is commonly referred to as the "Southwest Trail" to the Town of Brutus and Authorizing the Chairman of the Cayuga County Legislature to execute necessary documents.

- 12-11-PW-7** Authorizing the County to Transfer Ownership of an abandoned railroad bed Approximately 1.8 miles in length containing 18.23 Acres Parcel Tax ID #77.00-2-54 between Route 31 near Clinton Road and a spot between Bonta Bridge Road And Pump Road to the Town of Brutus and Authorizing the Chairman of the Cayuga County Legislature to execute necessary documents.
- 12-11-PW-8** Authorizing the County Chairman to Sign Snow Removal Agreement with Onondaga County for 2011-2012. Motion made by Cuddeback, seconded by Chapman. All in favor.
- 12-11-PW-9** Authorization for Superintendant of Highways to fill an Auto Mechanic Diesel Position within the Highway Department. Motion made by Cuddeback, seconded by Barski. All in favor.
- 12-11-PW-10** Authorization for Superintendant of Highways to fill MEO-Heavy Position within the Highway Department and to backfill a position created by promotion. Motion made by Cuddeback, seconded by Barski. All in favor.
- 12-11-PW-11** Authorization to Amend the 2011 Cayuga County Motor Pool Budget for Gasoline and Department Reimbursement. Motion made by Cuddeback, seconded by Pinckney. All in favor.
- 12-11-PW-12** Authorization to Amend the 2011 Cayuga County Highway Budget for Other Machinery Rental. Motion made by Cuddeback, seconded by Barski. All in favor.
- 12-11-JP-4** To Adopt Local Law No. _____ for the Year 2011 Authorizing the County of Cayuga to Lease Part of the Premises Commonly Known as Tax Map No. 52.00-1-38.1 Route 38, Cato, NY, from John Daly for a Term of 99 Years. Motion made by Chapman, seconded by Cuddeback. All in favor.

Motion to enter into Executive Session made by Axton at 7:01 p.m. , seconded by Cuddeback.

Re: Personnel

Squires, Westphal present

Motion to come out of Executive Session made by Cuddeback at 7:10 pm., seconded by Pinckney. All in favor.

No action taken.

Motion made to adjourn by Cuddeback at 7:11 pm, seconded by Whitman. All in favor.

Motion made January 10, 2012 by Axton, seconded by Pinckney, as written. Axton, Pinckney and Whitman in favor.