



**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, September 10, 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:** Christopher Petrus

**OTHERS:** Legislators Elane Daly, Aileen McNabb-Coleman, Paul Pinckney, County Attorney Chris Palermo, Youth Bureau Director Lloyd Hoskins, Buildings and Grounds Superintendent Gary Duckett, Parks Maintenance Supervisor Doug DelloStritto, Deputy Director of Public Works Carl Martel, Citizen Reporter Ryan Franklin, and Deputy Clerk of the Legislature Amanda Morgan

**MINUTES TO APPROVE:** August 13, 2019, Motion by Foley, 2<sup>nd</sup> by Ripley, all in favor.

**APPOINTMENTS:** None

**DEPARTMENT UPDATES FOR COMMITTEE:**

- **Jeanine Wilson (CCWSA) – No updates**
  
- **Gary Duckett (Buildings and Grounds/Parks and Trails) – BUILDINGS AND GROUNDS:**  
9-19-PW-1 Authorizing the replacement of a heat exchanger in one of the boilers serving the Courthouse (2/3).  
**Motion by Dennison, 2nd by Ripley.**

**Motion by Foley to amend to take out of the repair reserve, 2nd by Dennison, defeated by shows of hands, noes – Bennett, Dennison, and Lattimore, ayes – DeForest, Foley, and Ripley.**

**Motion on original resolution, passed by show of hands, ayes- Bennett, DeForest, Dennison, and Lattimore, noes – Ripley and Foley.**

**Committee Report Buildings and Grounds:**

1. Hope to be repaving two COB parking lots and All HPO parking lots soon.
2. Sending out IBT for HPO roof slate repairs.
3. Sending out IBT for lighting at the PSB per NYSERDA Grant obtained by planning.
4. Moving furniture into Highway Administration Building.
5. **Update on HPO Elevator. (New elevator lead time is 3-4 months).\***
6. Contacted vendor about paving HPO parking lots and two COB parking lots. Still plan for this paving season.
7. Evaluating impact of big increase in prevailing wages on our cleaning agreements.
8. **Discuss Public Works Clerical Staffing.\***
9. The proposed 2020 budget has been entered.

**Committee Report Parks and Trails:**

1. Resolution tabled at Legislative Meeting 8/27/19: 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 Note we sent out an IBT for this work.
2. Doug Dello Stritto and Tim Quill are having a follow-up meeting with the County Fair Board and Cornell Cooperative Extension to discuss County Fair Setup and Operations.
3. **Discuss Park Security Car. Will it be needed by parole?\***
4. Mobilization for the implementation of the CFA Grant is planned for Sept 8.

5. Planning and Parks is reviewing the recommendations made by Biederman Redevelopment Ventures for improvements/events for Emerson Park.
6. Painting of the MGR building is scheduled to start 9/16.
7. Proposed Pavilion Catering RFP will be distributed for input from legislators.
8. The proposed 2020 budget has been entered.

**Any Questions?\***

**\*Items to be discussed at Committee.**

- **Carl Martel (Highway) –**
  - 25 Road crossing culverts: Have been changed over the course of this summer in preparation for above mentioned paving projects.
  - 17 County Roads (Approx. 30 miles) of roads are in progress to be paved.
  - Turnpike Road will be completed by end of September
  - Creech Road Bridge replacement will be complete and reopened by the end of September.
  - Weedsport-Sennett box culvert design should be completed by end of September.
  - East Brutus Street Reconstruction: NYSDOT has announced the following funding schedule.
    - Construction: \$3.26M, PS&E
    - Construction Inspection: \$0.40M
    - Public meeting will be held in September. Construction anticipated for spring 2020

**RESOLUTIONS:**

**HIGHWAY:**

- 9-19-PW-2 Authorizing to procure bids for construction of County Rte 43C over Owasco Outlet Bridge Replacement Project. **Motion by Dennison, 2<sup>nd</sup> by DeForest, all in favor.**
- 9-19-PW-3 Authorizing the Director of Public Works to contract for laundry services for a term of 36 months. **Motion by Foley, 2<sup>nd</sup> by DeForest, all in favor.**
- 9-19-PW-4 Authorization to amend the 2019 Highway budget for Extreme Weather funding appropriation over budget and increase paving account. **Motion by Dennison, 2<sup>nd</sup> by Foley, all in favor.**

Martel discusses snow plow contracts with Towns and Villages.

**Motion by Foley to go into executive session at 7:44PM, 2<sup>nd</sup> by Ripley, all in favor.**

**Motion by Ripley to come out of executive session at 8:18PM, 2<sup>nd</sup> by Foley, all in favor.**

Martel discusses Stewarts Corners Road and Silverline Construction. He says they took out all of the material out and he was not here then, so he is not exactly sure what happened. He says apparently we did not sign a contract and it delayed the project. He says there was excessive weather and then it was determined that the material could not be reused at the site, so they had to bring in new material. He says they brought in the new material at their cost and trucked it in and says they are asking to be compensated for the associated costs, which is \$67,133.00. Dennison asks where the old material is and Martel says under contract it might have been the contractor's material, but he does not know that fact and says he can find out. He discusses another issue after the project was done and reopened there was a rainstorm and some of the side embankment started to slough off. He told them that they had to go in and fix that and their proposal to fix it is for \$8,960.00. He says he spoke with Matt Schooley about it and he felt that the contractor should provide the service without billing the County. He says he does not know where that is right now, but wants everyone to be aware. Daly says depending on what the county's obligation is this money has to come from somewhere and it not probably going to be in the budget. Martel says right now there is \$3,000.00 left for this this project in the budget. Foley says Martel said he thought what might be fair is have them pay or the trucking part it and ask what that amount would be. Dennison says that the trucking is close to \$27,000. Bennett says we should pay for material. Daly asks if Martel is looking for parameters for what he can negotiate and Martel says yes. Dennison says if we could just pay for material and try to get out of the trucking costs. DeForest asks if it will be possible for us to take a look at the original contract. Palermo says that is his plan tomorrow to look at the original contract. Foley says we should go back into executive session if we will be discussing parameters. Bennett feels comfortable with Martel and Palermo figuring out what is going on.

**Martel discusses Highway Objectives – Attached**

**Motion by Ripley to adjourn at 8:52PM, 2<sup>nd</sup> by Dennison, all in favor.**