



MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, October 8, 2019, Chambers – to follow Government Operations

CALL TO ORDER: By Hon. Joseph Bennett at 7:35 PM.

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

EXCUSED:

OTHERS:

MINUTES TO APPROVE: September 10, 2019, Motion by Petrus, 2nd by Ripley, all in favor.

APPOINTMENTS: None

DEPARTMENT UPDATES FOR COMMITTEE:

- **Jeanine Wilson (CCWSA) – No updates**
- **Gary Duckett (Buildings and Grounds/Parks and Trails) –**

Committee Report Buildings and Grounds:

1. Vitale Companies completed the storm drain project behind the County Office Building, replaced the sidewalks and handicapped ramp and repaved two County Office Building Lots and two Historic Post Office Lots. The highway department assisted by laying out the parking lots for striping and the City assisted with the planning and oversight of the project and did the striping of the lots.
2. Bids for ITB 2019-16 for the slate roof repairs at the Historic Post Office were opened on September 27th. There were two bids with the low bidder being Diamond Roofing out of Syracuse at \$17,510.
3. We will be sending out ITB for lighting at the PSB per NYSERDA Grant obtained by planning as soon as the paperwork is approved by Purchasing and the County Attorney.
4. The Highway Administration Building is functional and the office container is gone.
5. Because of the big increase in prevailing wages for cleaners in NYS the cost of our cleaning service contracts will increase by nearly 20%.
6. One Rooftop HVAC Unit on the Hardenburg Building is scheduled to be replaced on October 8th.
7. The current schedule for the 14 Rooftop HVAC units for the Public Safety Building are supposed to be delivered on October 24th.

Committee Report Parks and Trails:

1. Emerson Park:
 - A. CFA Grant for the Deauville Island improvements:
 1. The contractor, landscape architect, Planning and Parks personnel met on 9/13 to review plans and schedule construction start. Contracting has been received and site work will begin the week of 9/23.
 - B. Park Programming Initiative: Biederman Redevelopment Ventures is planning an October release and public presentation of the Programming Plan.
 - C. Painting prep of the exterior of the Merry Go Round Theatre has started.
 - D. Pavilion Catering RFP; to be distributed in October.
 - E. The playground equipment adjacent to the Merry-Go-Round Theatre has been inspected and some suggested repairs have been made. Replacement is recommended.
 - F. **Bids for ITB 2019-17 for roofing the Log Cabin, Part of the Ag Museum and the Administration Building at Emerson Park are due on October 8. I will have results at the meeting.**
 - G. **The Park Security Car will it going to parole after this season. We are getting a Ford Taurus for our use. Will keep our eyes open for a more suitable vehicle.**

2. Ward W. O'Hara Ag Museum/Dr. Joseph F. Karpinski Sr. Educational Center Update (Tim Quill Director PT):
 - A. Planning for installing insulation and heating in the museum has begun. Funding was generously provided by the Fred L. Emerson Foundation and Theodore O'Hara.
 - B. Feedback, recap meeting for the Cayuga County Fair/Remember the Big 6 Picnic was conducted 9/9.
3. Sterling Nature Center (Jim D'Angelo Director PT):
 - A. REDI estimated funding grant request for infrastructure projects at the Nature Center total \$1.6 million. Included; permeable parking lot, repair of McIntyre Rd. trail engineering (storm water management). This is an 85/15 grant match if the project is approved by NYS and accepted by Cayuga County. Parking improvements and site storm water management were both elements included in Phase 2 of the new Sterling Nature Center building design.

Any Questions?

Discussion:

Duckett says the parking lots are done far as the paving at least and I appreciate the help from the City for the striping and the Highway department for doing the lay outs of the striping. He says we will be sending out an invitation to bid for lighting on the Public Safety Building. Duckett says I am working on getting a backup generator that will be paid for from grant funds and that has to be done by the end of the year.

10-19-PW-1 Authorizing the Chair of the Legislature to sign an agreement with the lowest responsible bidder on ITB-2019-17 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. **Motion by Ripley, 2nd by Petrus, all in favor.**

10-19-PW-2 Authorization to fill a vacancy of an individual who is retiring: Building Maintenance Mechanic, Parks & Trails Department. **Motion by Dennison, 2nd by DeForest, all in favor.**

- **Carl Martel (Highway) –**

- Discuss County and State snow plow schedule.
- Paving completed (25.82 mi): Indian Field Road (Venice), Farley's Point Road (Springport), Cooney Corners Road (Ledyard), Goodrich Hill Road (Locke), Martville Road (Sterling), Grange Hall Road (Niles), Number 1 Road (Phase 1) (Springport), Dunning Ave Road (Fleming), Fairhaven Road (Sterling), Sand Beach Road (Fleming), Atwood Road (Sempronius), Rockefeller Road (Niles), East Venice Road (Venice), Center St. (Village Cayuga).
- Paving ongoing (3.76 mi): Glen Haven Road (Niles), Harris Hill Road (Locke).
- Paving Rescheduled to 2020 (6.31 mi): North Road (Owasco), New Hope Road (Niles), Number 1 Road (Phase 2) (Springport).
- Discuss: Weedsport-Sennett box culvert, design is complete would like to bid this fall.

10-19-PW-3 Authorization to amend the snow and ice agreement with NYS for 2018/19. **Motion by Dennison, 2nd by Ripley, all in favor.**

10-19-PW-4 Authorization to sign supplemental agreement #4 with NYS DOT for County Route 43C over Owasco Outlet Bridge Replacement Project. Motion by Ripley, 2nd by Petrus, all in favor

Motion by Bennett to go into executive session at 7:40 PM, 2nd by Dennison, all in favor.

Motion by Petrus to come out of executive session at 7:47 PM, 2nd by DeForest, all in favor.

10-19-PW-5 Authorizing the Chairman of the Legislature and Director of Public Works to enter into a three-year agreement for snow and ice removal with Towns of Cayuga County. **Motion by Ripley, 2nd by Dennison, all in favor.**

10-19-PW-6 Resolution to authorize the Chairman to sign a Shared Services Agreement. **Motion by Ripley, 2nd by Petrus, all in favor.**

Motion by Dennison to adjourn at 7:49 PM, 2nd by DeForest, all in favor.