I. CALL TO ORDER

Mr. Potter called the meeting to order at 9:30 a.m. and asked Mr. Ryan to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JULY 12, 2021, MEETING MADE BY MR. RYAN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

III. LANDFILL

A. Authorize Special Fee for Sale of High Visibility Vests at Landfill – Mr. Spagnoletti stated we conducted a safety study and he would like to require high visibility vests when people go out onto the Landfill. It will be a requirement to have a vest on when they are out of their vehicle. He requested authorization to charge a fee of $5.00 for vests for individuals that do not have them.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO CHARGE A $5.00 FEE FOR THE PURCHASE OF A HIGH VISIBILITY VEST FOR INDIVIDUALS WHO DO NOT HAVE ONE WHEN THEY GO OUT ON THE LANDFILL MADE BY MR. HORTON. SECONDED BY MR. VAN ETTE FOR DISCUSSION.

Mr. Horton asked if someone is wearing bright colors they will not need a vest? Mr. Spagnoletti replied that is correct. Mr. Horton stated that he thinks the Landfill guys are doing a great job of enforcing that. Mr. Ryan asked do they have to be a special color? Mr. Spagnoletti replied they have to be high visibility. Mr. Orcutt stated it can be any color that is high visibility and that stands out. Mr. Wheeler explained the vests will only be a requirement when individuals are on the face of the landfill.

VOTE ON PREVIOUS MOTION: MOTION CARRIES 3-1. (MR. RYAN WAS OPPOSED AND MR. VAN ETTE WAS VOTING MEMBER)

B. Authorize Timber Bid for Landfill Expansion Area – Mr. Spagnoletti stated we are preparing to work on the next cell at the Landfill and there is a 13-acre area that we would like to have timbered. There is a mix of hard and soft wood. He requested authorization to solicit bids for timber removal.
MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE DIRECTOR OF PURCHASING, TO SOLICIT BIDS FOR TIMBER REMOVAL OF 13-ACRES AT THE BATH LANDFILL MADE BY MR. HORTON. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

IV. HIGHWAYS
A. Add to Major Equipment List – Mr. Spagnoletti explained we recently purchased a Terex off Federal surplus and it came with a lift that will lift our big box culverts, but we need a smaller attachment for our smaller box culverts. He requested authorization to add a lifting attachment for the Terex to the Highway Major Equipment list for $50,000. If you approve, then we will put out a bid in the future. He stated the Terex is replacing the 50-year old walking crane that we have.

Mr. Ryan asked does the current walking crane do the job? Mr. Spagnoletti replied yes, but it will be a matter of time when it will not be durable enough to do the job. If we would have replaced the walking crane that would have cost between $400,000 - $500,000. With this $50,000 lifting attachment for the Terex you will have a replacement machine.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ADD $50,000 TO THE HIGHWAY MAJOR EQUIPMENT LIST FOR A LIFTING ATTACHMENT FOR THE TEREX AT THE BRIDGE SHOP MADE BY MR. HORTON. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Mr. Spagnoletti noted the agenda also included $25,000 for the Pothole Machine, but that is already on our list, so no action is required.

B. Sell Storage Van to Town of Woodhull – Mr. Spagnoletti explained previously we had a shared services agreement with three towns for the use of the Crusher. We maintained the crusher and operated it. We decided that agreement was no longer economically feasible; we pulled out of the agreement and sold our share to the towns. There is a 16-foot van left and the Town of Woodhull would like to purchase it for $1,000. We no longer have a use for it.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL A 16-FOOT VAN THAT HAS BEEN DEEMED EXCESS PROPERTY TO THE TOWN OF WOODHULL FOR $1,000 MADE BY MR. HORTON. SECONDED BY MR. RYAN FOR DISCUSSION.

Mr. Van Etten asked are we allowed to sell items between municipalities without a bid? Ms. Prossick replied yes we can as it is excess property. This will require a resolution.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 3-0. Resolution Required.

C. Road Grinder Annual Review – Mr. Spagnoletti provided the annual purchase versus rent review on the Road Grinder. The Road Grinder was purchased in 2013. Prior to purchase we had rented it. We purchased the Road Grinder for $720,000 and in the eight years we have owned it, we have saved $744,000. It has paid for itself. The machine has enough life to be around the next twenty years.

D. DPW Lease / Purchase Study – Mr. Spagnoletti stated Mr. Malter had asked for a study to be done for the lease versus purchase of equipment and this was also one of the committee goals. This was a good study to do and we looked at our policy of how we are doing things.

Mr. Potter asked with the scissor lift, how is that used? Mr. Spagnoletti stated the lift is used by my department, the Mobile Work crew and Buildings & Grounds; we spend $3,500 on that annually. The lift is used for ten weeks and is used mostly inside buildings. I talked to Mr. Rose who stated that if we were going to buy one, to buy a 4x4 that could be used outside as well. Mr. Potter asked where would you use it outside? Mr. Spagnoletti replied for roofing. Mr. Wheeler stated it could also be used around the office buildings. Mr. Spagnoletti commented the price I used to purchase an inside lift is $7,000 - $12,000 and for a 4x4 outside lift, I put in $15,000. Mr. Potter asked would the outside model be able to be
used inside as well? Mr. Spagnoletti replied there is some question if it would fit inside. Mr. Potter commented it might be more practical to rent one rather than own both. Mr. Spagnoletti commented that he doesn’t know that we need to own both. Mr. Malter stated we need more information on whether the outside lift would fit inside a building. Mr. Spagnoletti stated yes, before we would recommend purchasing a 4x4 lift we would ensure what the price was and that it would fit inside buildings.

Mr. Malter asked is there equipment that we think we should buy that we are renting at this point? Mr. Spagnoletti replied yes. He commented they would keep the mowing and gravel crusher as subcontracts. Mr. Malter commented for 2022 we should put money in the budget for the option to purchase. Mr. Spagnoletti stated he would like to purchase the Sheepsfoot Vibratory Roller if it is on Federal surplus. Additionally he would like to purchase the Rubber Tired Roller after we finish renting it this year and the cost will be closer to $20,000. We also included the scissor lift in our 2022 Major Equipment request. Mr. Malter stated I would like to make sure there is money in the budget for 2022 to purchase these things. Mr. Spagnoletti replied I included these items in my equipment list request.

E. **Budget Transfer** – Mr. Spagnoletti stated the bid we received for bridge washing was lower than what we budgeted. He requested authorization to transfer $49,261 from General Repairs – Bridge Washing to Maintenance of Bridges – Repair of Bridges Greater than 20 Feet.

**MOTION: AUTHORIZING THE TRANSFER OF $49,261 FROM GENERAL REPAIRS – BRIDGE WASHING TO MAINTENANCE OF BRIDGES – REPAIR OF BRIDGES GREATER THAN 20 FEET MADE BY MR. HORTON. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

V. **BIDS**
A. **Refuse Transfer Trailer** – Mr. Spagnoletti stated this is for the Hornell Transfer Station. He recommended awarding to the low bidder, Spector Manufacturing.

**MOTION: AWARDING THE BID FOR REFUSE TRANSFER TRAILER TO THE LOW BIDDER, SPECTOR MANUFACTURING, FOR ONE TRAILER FOR A TOTAL COST OF $73,573.00 MADE BY MR. HORTON. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

VI. **OTHER**
A. **Setting Date of September Meeting** –

**MOTION: SETTING THE DATE OF THE SEPTEMBER MEETING OF THE PUBLIC WORKS COMMITTEE ON TUESDAY, SEPTEMBER 7, 2021 AT 9:30 A.M. MADE BY MR. HORTON. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.**

B. **Wayland Transfer Station** – Mr. Malter asked when did we go away from the compacting trailer to the trailer that just hauls garbage? At one time we had the compacting trailers. Mr. Orcutt replied that was probably 6 – 8 years ago. We are looking at the walking floor trailers and have put them in the budget. Mr. Malter stated from a workforce perspective I just don’t think they are efficient. Mr. Spagnoletti stated we agree and we put in our equipment for the compacting trailer. Mr. Wheeler stated we agree that the compacting trailers are the way to go.

C. **CR 128** – Mr. Ryan stated a constituent was asking about CR 128 between Cross and Depot Streets. A month ago you fixed the shoulder. Will you be oiling and stoning the surface? Mr. Spagnoletti replied yes. That is expected to be done sometime this month.

D. **Succession Planning** – Mr. Van Etten stated you had mentioned earlier that you would have been hesitant to purchase the Road Grinder had you not had Jerry Miller. What will you do when he retires? Does he have someone that he has been training? Mr. Spagnoletti replied we have people in place for when Mr. Miller retires.
MOTION: TO ADJOURN MADE BY MR. HORTON. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 3-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**
**PLEASE NOTE CHANGE** September 7, 2021 **PLEASE NOTE CHANGE**
Legislative Chambers
9:30 a.m.
Please send agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Monday, August 30, 2021