I. CALL TO ORDER

Mr. Nichols called the meeting to order at 10:55 a.m. and asked Mr. Ryan to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MAY 3, 2021, MEETING MADE BY MR. POTTER. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. LANDFILLS

A. Authorization of RFP for Landfill Internet Provider – Mr. Spagnoletti requested authorization to put out an RFP for a Landfill internet provider to install fiber optic.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE AN RFP FOR LANDFILL INTERNET PROVIDER TO INSTALL FIBER OPTIC MADE BY MR. MULLEN. SECONDED BY MR. POTTER FOR DISCUSSION.

Mr. Potter asked how will you pay for it? Mr. Wheeler replied we will use the Enterprise Fund. The fiber is not cheap and we will need to see where the closest runs are.

VOTE ON PREVIOUS MOTION: ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. Approval of Finding Statement for Final Supplemental Environmental Impact Statement – Mr. Spagnoletti stated last month I presented you with the final Supplemental Environmental Impact Statement relative to the Bath Landfill eastern expansion. The next step, pursuant to the DEC, is we have to wait ten days and write the statement again in a more concise form. There will be the same conclusions and now I am asking you to approve that final statement. With the approval of the Legislature, it will then be sent to DEC for final approval.

MOTION: APPROVING THE FINDING STATEMENT FOR THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT RELATIVE TO THE BATH LANDFILL EASTERN EXPANSION MADE BY MR. POTTER. SECONDED BY MR. RYAN. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.
IV. **BIDS**

A. **New Structural Steel** – Mr. Spagnoletti noted that Kivort Steel is an unresponsive bidder as they did not bid all items.

**MOTION:** DECLARING KIVORT STEEL, INC. A NON-RESPONSIVE BIDDER AND AWARDING THE BID FOR NEW STRUCTURAL STEEL TO CHEMUNG SUPPLY CORPORATION FOR A TOTAL COST OF $40,630.58 MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. **Ice Control Sand**

**MOTION:** AWARDING THE BID FOR ICE CONTROL SAND – FOB PLANT SITE TO THE FOLLOWING BIDDERS: DALRYMPLE GRAVEL & CONTRACTING CO., INC.; DOLOMITE PRODUCTS COMPANY, INC. D/B/A A.L. BLADES; NEW ENTERPRISE STONE & LIME CO., INC.; SPALLINA MATERIALS, INC.; ST COOTS, LLC; AND WILKINS DAIRY FARM, LLC D/B/A WILKINS SAND AND GRAVEL; AWARDING THE BID FOR ICE CONTROL SAND – DELIVERED TO COUNTY SHOPS TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: NEW ENTERPRISE STONE & LIME CO., INC. AND SPALLINA MATERIALS, INC.; AND AWARDING THE BID FOR ICE CONTROL SAND – DELIVERED TO TOWN SHOPS TO THE LOW BIDDER, WILKINS DAIRY FARM, LLC D/B/A WILKINS SAND AND GRAVEL MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. **Removal & Recycling/Disposal of Waste Oil and Antifreeze** – Mr. Spagnoletti recommended extending this bid through December 31, 2021 with Safety-Kleen Systems and The Environmental Service Group.

**MOTION:** EXTENDING THE BID WITH SAFETY KLEEN SYSTEMS AND THE ENVIRONMENTAL SERVICE GROUP FOR THE REMOVAL & RECYCLING/DISPOSAL OF WASTE OIL AND ANTIFREEZE THROUGH DECEMBER 31, 2021 MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. **Roadside Mowing** – Mr. Spagnoletti recommended extending the bid with the Town of Wayland for roadside mowing for 2021.

**MOTION:** EXTENDING THE BID WITH THE TOWN OF WAYLAND FOR ROAD SIDE MOWING THROUGH 2021 AT A RATE OF $78.38 PER MILE FOR 11.89 MILES OF ROAD MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. **OTHER**

A. **Setting Date of July Meeting** – Due to the 4th of July holiday, the recommendation is to move the meeting to Monday, July 12th.

**MOTION:** SETTING THE DATE AND TIME OF THE JULY PUBLIC WORKS COMMITTEE FOR MONDAY, JULY 12, 2021 AT 9:30 A.M. MADE BY MR. HORTON. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

**MOTION:** TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS LAW, ARTICLE 7§ 105.1.F. THE MEDICAL, FINANCIAL, CREDIT OR EMPLOYMENT HISTORY OF A PARTICULAR PERSON OR CORPORATION, OR MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, PROMOTION, DEMOTION, DISCIPLINE, SUSPENSION, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

**MOTION:** TO ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION MADE BY MR. HORTON. SECONDED BY MR. MULLEN. ALL BEING IN FAVOR. MOTION CARRIES 5-0.
MOTION: TO ADJOURN MADE BY MR. MULLEN. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**
**PLEASE NOTE CHANGE** Monday, July 12, 2021
Legislative Chambers
9:30 a.m.

Please send agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Tuesday, July 6, 2021