STEUBEN COUNTY PUBLIC WORKS COMMITTEE
Tuesday, September 7, 2021
10:30 a.m.
Legislative Chambers, 3rd Floor, Annex Building
Bath, New York

**MINUTES**

COMMITTEE: Robert V. Nichols, Chair  Frederick G. Potter, Vice Chair  Jeffrey P. Horton
Aaron I. Mullen  Thomas J. Ryan

STAFF: Jack K. Wheeler  Christopher Brewer  Jennifer Prossick
Vince Spagnoletti  Todd Housel  Andy Barbato
Craig Patrick  Lisa Tracy

LEGISLATORS: Scott J. Van Etten  Carol A. Ferratella  Kelly H. Fitzpatrick
Jeffrey P. Horton  Hilda T. Lando  John V. Malter
Gary B. Roush  Gary D. Swackhamer

OTHERS: Mary Perham

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 10:30 a.m. and asked Mr. Mullen to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES


III. LANDFILL

A. Town of Erwin Request to Waive Tip Fee for Demolition of Building – Mr. Spagnoletti stated he has received from the Town of Erwin a request to waive the tip fee for the demolition of a building located at 45 Canada Road. This request is included in our program of not charging tip fees for up to five house demolitions per year. This demolition project consists of 35 tons of demolition debris and if we charged the tip fee of $30.00 per ton that would amount to $1,000. He noted this is the first request we have received this year under this program. Mrs. Ferratella asked are there any individuals in Woodhull or Jasper that will need the tip fee waiver as well? Mr. Spagnoletti replied we have not had any inquiries on that.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO WAIVE THE TIP FEE FOR THE TOWN OF ERWIN RELATIVE TO THE DEMOLITION OF A BUILDING LOCATED AT 45 CANADA ROAD MADE BY MR. RYAN. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

IV. HIGHWAYS

A. Budget Transfer – Mr. Spagnoletti explained that CR 31 in Troupsburg and CR 129 in Woodhull were washed out due to the flood. Jeff Parker from the Soil & Water Conservation District has been moving earth in to fill it, but we will need rock to protect against future erosion. He requested authorization to transfer $106,000 from CR 6 and $76,000 from CR 94 to General Repairs for Rip Rap to cover a portion of the cost for CR 103 in Woodhull, CR 31 in Jasper and CR 71 in Jasper.
MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO TRANSFER $106,000 FROM CR 6 AND $76,000 FROM CR 94 AND APPROPRIATE A TOTAL OF $182,000 TO GENERAL REPAIRS – RIP RAP MADE BY MR. POTTER. SECONDED BY MR. HORTON. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Mr. Potter stated kudos to your department for getting all of the roads repaired and opened as quickly as they did. Your crews were much quicker than the State was on SR 36. Mr. Wheeler stated I echo that. You did a phenomenal job and the crews are doing an awesome job. Well done. Mr. Spagnoletti stated thank you. Mr. Parker has worked with us. The towns, Allegany County and the Landfill also sent some trucks. Mr. Nichols stated the Public Works Department did an excellent job. We thank the towns and everybody who worked together, including Jeff Parker from Soil & Water. You were able to get the roads put back together as soon as possible.

B. Authorize Bid to Purchase Pothole Machine – Mr. Spagnoletti explained we currently rent the pothole machine for $7,000 per month for four to five months per year. The one we are currently renting is priced low and if we could bid I think we could get it.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE A BID FOR THE PURCHASE OF A POTHOLE MACHINE MADE BY MR. MULLEN. SECONDED BY MR. HORTON FOR DISCUSSION.

Mr. Nichols asked this will be bid for either used or new? Mr. Spagnoletti replied yes. Mr. Nichols asked is there a lot of maintenance? Mr. Spagnoletti stated Jerry Miller has said it is mainly hydraulic hoses and we just need to make sure we keep it clean.

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

V. BIDS

A. Sale of Scrap Steel

MOTION: AWARDS THE BID FOR THE SALE OF SCRAP STEEL TO THE SOLE BIDDER, SWARTHOUT RECYCLING, LLC FOR $142.00 PER TON MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. Knotweed Control; Application of Herbicide(s)

MOTION: AWARDS THE BID FOR KNOTWEED CONTROL; APPLICATION OF HERBICIDE(S) TO THE SOLE BIDDER, ALLEN CHASE ENTERPRISES, INC. FOR $9,870.50 MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. Portland Cement Concrete; Heated

MOTION: AWARDS THE BID FOR PORTLAND CEMENT CONCRETE; HEATED TO THE LOW BIDDER, CUSTOM MIX CONCRETE FOR $179.00 PER CUBIC YARD MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. Sale of Forest Products – Call Hill/Carney Lot

MOTION: AWARDS THE BID FOR THE SALE OF FOREST PRODUCTS – CALL HILL/CARNEY LOT TO THE SOLE BIDDER, BALDWIN’S FOREST PRODUCTS FOR $82,235.00 MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. Reach Stacker Attachment
MOTION: AWARDING THE BID FOR REACH STACKER ATTACHMENT TO THE SOLE BIDDER, GREENFIELD PRODUCTS FOR $44,900 MADE BY MR. HORTON. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

F. Leachate Treatment Plant, Pipe Replacement – Mr. Spagnoletti informed the committee no bids were received.

MOTION: TO ADJOURN REGULAR SESSION AND RECONVENE IN EXECUTIVE SESSION PURSUANT TO PUBLIC OFFICERS’ LAW, ARTICLE 7§ 105.1.H. THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES HELD BY SUCH PUBLIC BODY, BUT ONLY WHEN PUBLICITY WOULD SUBSTANTIALLY AFFECT THE VALUE THEREOF 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. RYAN. SECONDED BY MR. HORTON. 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**
Monday, October 4, 2021
Legislative Chambers
9:30 a.m.
Please send agenda items to the Clerk of the Legislature’s Office
NO LATER THAN NOON
Monday, September 27, 2021