**MINUTES**

COMMITTEE: Gary D. Swackhamer, Chair  Gary B. Roush, Vice Chair  John V. Malter  
Robert V. Nichols  Frederick G. Potter  

STAFF: Jack K. Wheeler  Christopher Brewer  Vince Spagnoletti  
Andy Morse  Jennifer Prossick  Steve Orcutt  
Jerry Miller  Lisa Tracy  Scott Sprague  
Craig Patrick  Doug Rapalee  

LEGISLATORS: Carol A. Ferratella  Kelly H. Fitzpatrick  Hilda T. Lando  

OTHER: Mary Perham  
James Post, The Leader  

I. CALL TO ORDER
Mr. Swackhamer called the meeting to order at 10:00 a.m. and asked Mr. Roush to lead the Pledge of Allegiance.  

II. APPROVAL OF MINUTES
MOTION: APPROVING THE MINUTES OF THE JUNE 3, 2019, MEETING MADE BY MR. POTTER. SECONDED BY MR. MALTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.  

III. LANDFILLS
A. Lead Agency for SEQR – Mr. Spagnoletti explained he would like to expand to Cell 5 and then into the parcel to the east, which will increase the capacity of the landfill until 2048. The first step to do that is to have an environmental study. He requested authorization for Steuben County to be the lead agency for SEQR for the Bath Landfill Re-Permit.

MOTION: DESIGNATING STEUBEN COUNTY AS THE LEAD AGENCY FOR SEQR RELATIVE TO THE BATH LANDFILL RE-PERMIT MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.  

B. Agreement with NYSDEC – Mr. Spagnoletti informed the committee that the New York State Department of Environmental Conservation (NYSDEC) has requested a contract giving them permission to do testing and analysis of the closed landfill at the Wayland Transfer Station. Ms. Prossick commented this contract would have a term of eight years.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO DO TESTING AND ANALYSIS OF THE CLOSED LANDFILL AT THE WAYLAND TRANSFER STATION MADE BY MR. ROUSH. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.
IV. **HIGHWAYS**

A. *Extreme Winter Recovery Funding* – Mr. Spagnoletti informed the committee that they received $642,568 in Extreme Winter Recovery Funding from the State. He requested authorization to accept and appropriate this funding into the Capital Projects for road construction. This funding will be used for paving projects in Howard (CR 14), Wayne (CR 97) and Jasper (CR 31).

**MOTION:** AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ACCEPT AND APPROPRIATE $642,568 IN EXTREME WINTER RECOVERY FUNDING INTO THE FOLLOWING CAPITAL PROJECTS FOR ROAD CONSTRUCTION: D5 251 069, HOWARD, CR 14, 3 MILES - $217,663; D5 251 074, WAYNE, CR 97, 2.8 MILES - $344,596; AND D5 251 079, JASPER, CR 31, .7 MILES - $80,309 MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Approval to Bid for Screen Gravel* – Mr. Spagnoletti requested authorization to go out to bid for #4 screen gravel.

**MOTION:** AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO BID FOR #4 SCREEN GRAVEL MADE BY MR. NICHOLS. SECONDED BY MR. ROUSH. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. **BIDS**

A. *RFP for Solar Farm Development Project* – Mr. Spagnoletti informed the committee they received three proposals. They need additional information from one of the vendors. He requested a special meeting prior to the July 22\textsuperscript{nd} Legislative meeting to award the RFP.

**Secretary’s Note:** A special Public Works Meeting has been scheduled at 9:30 a.m. prior to the Legislative Meeting on Monday, July 22, 2019.

VI. **OTHER BUSINESS**

A. *County Mowing* – Mr. Potter asked if the County is mowing yet? He has noticed that nothing has been done yet in his area. Mr. Spagnoletti replied he will look into this and be in touch with Mr. Potter.

**MOTION:** TO ADJOURN MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**  
Monday, August 5, 2019  
10:00 a.m.

PLEASE PROVIDE AGENDA ITEMS  
NO LATER THAN NOON  
Monday, June 29, 2019