I. CALL TO ORDER

Mr. Swackhamer called the meeting to order at 9:30 a.m.

II. GENERAL BUSINESS

A. Amendments to Gravel Leases – Mr. Spagnoletti stated the prices quoted on the previous resolutions represented the contracts as originally signed and he and Ms. Prossick agreed it would be cleaner to update the price to correspond to the time frame presented in the new resolution. The price per cubic yard for the Wayne Mitchell Gravel Pit lease should be $1.35 per cubic yard and the price for the John Strait Gravel Pit lease should be $1.34 per cubic yard.

MOTION: AUTHORIZING AN AMENDMENT TO THE GRAVEL PIT LEASES AS FOLLOWS: WAYNE MITCHELL GRAVEL PIT AT $1.35 PER CUBIC YARD AND JOHN STRAIT GRAVEL PIT AT $1.34 PER CUBIC YARD MADE BY MR. ROUSH. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. Hornell Fires – Mr. Swackhamer stated that he would like the committee to authorize the Commissioner of Public Works to work with the City of Hornell to help with the cleanup of the five houses that burned. Ms. Prossick stated the question that came up is that they need to fill out the application, but the municipality needs to own the properties. We assume the insurance for the houses will cover the removal of debris.

Mr. Malter commented he does not have a problem using County resources, but the committee should have a report. Mr. Wheeler stated for the insurance process to work, it will be a good month. In the interim, we will work together and before any work is done, we will have an opportunity to tell you the scope of the work. Mr. Nichols commented his only issue is with the insurance and how that will all work out. Mr. Wheeler stated at the very least, trucking is something we could easily help with.

Mr. Spagnoletti stated the City will need to fill out the application and we will bring that to the committee for approval. Mr. Wheeler stated if the properties are not deeded to the City, then we can talk about the trucking.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PUBLIC WORKS COMMITTEE, TO WORK WITH THE CITY OF HORNELL RELATIVE TO THE FIVE BURNED HOUSES MADE BY MR. NICHOLS. SECONDED BY MR. MALTER FOR DISCUSSION.
Mr. Roush stated we need to be careful to not take any kind of lead on this. The intent is to be a resource of last resort and we need to be careful how we commit to this.

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

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

Respectfully Submitted by

Amanda L. Chapman  
Deputy Clerk  
Steuben County Legislature