I. CALL TO ORDER

Mr. Roush called the meeting to order at asked Mr. Malter to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE AUGUST 5, 2019, MEETING MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: APPROVING PART TWO AND PART THREE OF THE SEQR DETERMINATION OF SIGNIFICANCE OF THE ENVIRONMENTAL IMPACT RELATIVE TO THE BATH LANDFILL EASTERN EXPANSION MADE BY MR. NICHOLS. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

MOTION: APPROVING THE DRAFT SCOPING DOCUMENT RELATIVE TO THE SEQR FOR THE BATH LANDFILL EASTERN EXPANSION MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.
Mr. Nichols asked who does the draft scoping? Mr. Spagnoletti replied Barton & Loguidice will. Ms. Prossick explained this will be on the County website for the public to examine and a public hearing for comments will be held at the end of October.

B. **Tip Fee for Village of Wayland Building Demolition** – Mr. Spagnoletti informed the committee that the Village of Wayland would like to take down a building in the village and we have previously passed a resolution setting a municipal rate of $30.00 per ton for C & D and $200.00 per ton if it contains asbestos. He is requesting authorization to waive the tipping fee. Mr. Wheeler stated we have in the past waived the tipping fee for home demolitions with Corning Housing Partners and for the Land Bank.

**MOTION: WAIVING THE TIP FEES FOR THE VILLAGE OF WAYLAND BUILDING DEMOLITION MADE BY MR. MALTER. SECONDED BY MR. POTTER FOR DISCUSSION.**

Mr. Nichols asked is that what we have done with other municipalities? Mr. Spagnoletti replied yes, years ago we did waive the tip fee. Mr. Wheeler commented we have also waived the tip fee for the Land Bank. Mr. Malter stated there were three projects with the Land Bank where no tip fee was charged.

Mr. Nichols asked what is the regular tip rate? Mr. Spagnoletti replied $44.00 per ton for C & D and $250.00 per ton if it contains asbestos.

Mr. Ryan asked why are they asking to waive the fee? Mr. Malter replied this is at the request of the Village of Wayland. They want to demolish a building on the main street to improve the area.

**VOTE ON PREVIOUS MOTION: MOTION CARRIES 3-2 WITH MR. HAURYSKI VOTING. (OPPOSED: MR. POTTER AND MR. NICHOLS)**

IV. **HIGHWAYS**

A. **Authorize RFP for Lifting Attachment for Terex Lift at Bridge Shop** – Mr. Spagnoletti requested authorization to issue an RFP for a lifting attachment for the Terex Lift at the Bridge Shop. We are looking for someone to design and build something that will attach to the machine to safely pick up box culverts. Mr. Van Etten asked is the purchase of the lift subject to approving the RFP? Mr. Spagnoletti replied we have already purchased the lift and paid $32,000. Our fall back if the RFP comes in too high is to resell the lift.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO ISSUE AN RFP FOR A LIFTING ATTACHMENT FOR THE TEREX LIFT LOCATED AT THE BRIDGE SHOP MADE BY MR. NICHOLS. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.**

B. **2020 Mowing Agreement with Town of Wayne** – Mr. Spagnoletti requested authorization to enter into an agreement with the Town of Wayne for the mowing of County roads. Our current rate with the contractor is $78.38 per mile and the town is willing to do it for that price.

**MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WAYNE FOR THE MOWING OF COUNTY ROADS AT A RATE OF $78.38 PER MILE MADE BY MR. MALTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.**

C. **Gravel Pit Agreements** – Mr. Spagnoletti stated we have agreements with Wayne Mitchell and John Strait for gravel pits. These were originally approved as 15 years agreements, however the Law Department is recommending doing a resolution changing these agreement to five year agreements. Ms. Prossick explained these agreements were originally approved in 2010 and with lease agreements, we can only do those in five year increments. In the resolution and we can indicate that it will be for fifteen years, but we need to renew the agreements every five years.
MOTION: REAUTHORIZING THE WAYNE MITCHELL GRAVEL PIT AGREEMENT EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2023 AND REAUTHORIZING THE JOHN STRAIT GRAVEL PIT AGREEMENT EFFECTIVE JANUARY 1, 2017 THROUGH DECEMBER 31, 2021 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0. Resolution Required.

D. Road Use and Repair Agreement with Baron Winds, LLC – Mr. Spagnoletti requested authorization to enter into a road use and repair agreement with Baron Winds. Baron Winds will be putting up 76 wind turbines in the Cohocton, Fremont, Dansville and Wayland area. In the agreement, Baron Winds will be required to provide bonds in the amount of $150,000 per mile for Class I roads and $75,000 per mile for Class II roads. Prior to Baron Winds coming in, we will be doing a video analysis of the roads, including measuring for roughness and cataloging ruts. We will also conduct a falling weight deflectometer test which will determine the life that has been taken out of the roads. Once the windmills are up, we will then go out and inspect the roads and make a final determination of what repairs will be necessary. Mr. Potter asked will this agreement be used for other projects? Mr. Spagnoletti replied yes, if possible. Mr. Wheeler commented other companies may have specific terms, but by and large it will be the same template.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ENTER INTO A ROAD USE AND REPAIR AGREEMENT WITH BARON WINDS, LLC RELATIVE TO THE WIND PROJECT THAT WILL BE OCCURRING IN COHOCTON, FREMONT, DANSVILLE AND WAYLAND MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

V. BIDS

A. Ice Control Sand – Mr. Spagnoletti recommending awarding the bid for FOB plant site to all bidders and delivered to town and County shops on a line item basis.

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.; AND ST COOTS, LLC MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

MOTION: AWARDING THE BID FOR ICE CONTROL SAND, DELIVERED TO COUNTY AND TOWN SHOPS ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: NEW ENTERPRISE STONE & LIME CO. INC. AND SPALLINA MATERIALS, INC. MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. Tires & Recapping of Tires

MOTION: AWARDING THE BID FOR NEW TIRES TO THE FOLLOWING BIDDERS ON A LINE ITEM BASIS: ALL SEASON TIRE; LEWIS GENERAL TIRES, INC.; PARMENTER INC.; SEDAM TIRE AND TALLMADGE TIRE SERVICES; AWARDING THE BID FOR THE RECAPPING OF TIRES TO TALLMADGE MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

C. On-Site Industrial Hearing Evaluations

MOTION: AWARDING THE BID FOR ON-SITE INDUSTRIAL HEARING EVALUATIONS TO THE LOW BIDDER, THE HEARING ADVANTAGE, FOR A TOTAL COST OF $1,772.50 AND $7.95 PER PERSON OVER 150 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.
D. Laboratory Analysis of County Environmental Samples

MOTION: EXTENDING THE BID FOR LABORATORY ANALYSIS FOR COUNTY ENVIRONMENTAL SAMPLES WITH ALS ENVIRONMENTAL THROUGH DECEMBER 31, 2020 FOR AN ANNUAL COST OF $109,708.00 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

E. Freon; Removal & Recycling

MOTION: EXTENDING THE BID FOR FREON; REMOVAL & RECYCLING WITH INTERSTATE REFRIGERANT RECOVERY, INC. THROUGH DECEMBER 31, 2020 FOR $12.00 PER UNIT MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

F. RFP – Marketing of Recyclable Materials and Scrap Metal

MOTION: EXTENDING THE RFP AWARD FOR MARKETING OF RECYCLABLE MATERIALS AND SCRAP METAL TO SWARTHOUT RECYCLING THROUGH DECEMBER 31, 2020 MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

G. Screened or Crushed Gravel

MOTION: AWARDING THE BID FOR SCREENED OR CRUSHED GRAVEL TO THE LOW BIDDER, BATH SAND & GRAVEL, INC. FOR $3.00 PER TON MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

VI. OTHER BUSINESS

A. Jamko – Mr. Spagnoletti informed the committee Jamko does the cleaning and inspection of our leachate tank and lines. They have been purchased by another company, Corevis. He requested authorization to reassign the current contract to Corevis.

MOTION: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REASSIGN THE CURRENT CONTRACT WITH JAMKO FOR THE CLEANING AND INSPECTION OF LEACHATE TANK AND LINES TO COREVIS UNDER THE SAME TERMS AND CONDITIONS MADE BY MR. MALTER. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

B. Carbon Credits – Mr. Spagnoletti informed the committee that we have received our first carbon credit check in the amount of $104,000.

C. Road Work Signage – Mr. Potter stated that the road crews do a good job on the road projects, but one area that could be improved is signage. He is aware of three situations where there was poor road signage indicating work ahead. The first is the Woodhull project; the detour was not marked well and that was resolved two weeks after the fact. The second is CR 103 when they put new gravel on the shoulders last year. The machine was on a knoll with no flagger and was not paying attention to traffic. The third instance is CR 15 with the road closure. There were no signs until the drivers came up to the closure. Mr. Potter stated there is a serious liability with these things. There are people driving on our roads who are not familiar with these projects and this is something that needs to be addressed. Mr. Spagnoletti stated it is important that we put warning signs up ahead of road closures and we do need to make sure that we mark the detours better. Mr. Potter stated there are also issues with the State not clearly marking detours.
MOTION: TO ADJOURN MADE BY MR. POTTER. SECONDED BY MR. NICHOLS. ALL BEING IN FAVOR. MOTION CARRIES 4-0.

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

**NEXT MEETING SCHEDULED FOR**
Monday, October 7, 2019
9:00 a.m.

PLEASE PROVIDE AGENDA ITEMS
NO LATER THAN NOON
Monday, September 30, 2019