

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, June 5, 2023

10:10 a.m.

*Legislative Chambers, 3rd Floor, Annex Building
Bath, New York*

****MINUTES****

- COMMITTEE:** Robert V. Nichols, Chair Frederick G. Potter, Vice Chair Wendy Lozo
Steven P. Maio Nicholas D. Pelham

- STAFF:** Jack K. Wheeler Christopher Brewer Jennifer Prossick Jennifer Galvan
Eric Rose Todd Housel Lisa Tracy Tammy Hurd-Harvey
Craig Patrick Robert Knowles Douglas Magin Cory Beaudou
Avery Brandow Leonard Gardner Jamie Brewer Mark Warriner
Ricky Studer David Lowe James Willis Eric Longwell
Robert Boyko Anthony Sutfin Thomas Hayes Darryl Burdin
Zachariah Conklin Douglas Cornell Tyler Flint Scott Kirk
Dylan Reep Christopher Volino William Benedict Jeremy Stewart
Nigel Snyder Collin Muller David Hutches Adam Buck
Jay Ohradzanski Charles Robords Roger Leach Gavin Foster
Timothy Martin Joshua Morgan Bryce Martin Trevor Flint
Nicholas Zurlick Robert Horton Dale Gridley Michael Swan
Joshua Tucker Jonathan Perry Tim Leonard Kenneth Peoples

- LEGISLATORS:** Scott J. Van Etten Kelly H. Fitzpatrick Carol A. Ferratella
K. Michael Hanna Jeffrey P. Horton Hilda T. Lando
John V. Malter

OTHERS: Mary Perham

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE MAY 1, 2023, AND MAY 22, 2023, MEETINGS MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. EMPLOYEE RECOGNITION

Mr. Rose stated that he would like to acknowledge, and appreciate, all those highway workers who achieved 100 percent call-out for plowing. Prior to being in his current position, he did not realize the importance of these individuals responding to plow. This is a big duty and a sacrifice on their parts.

Mr. Nichols stated we appreciate everyone working through the pandemic and plowing. We really appreciate your hard work and showing up. I really appreciate you taking care of our highways for us in a county that is larger than the State of Rhode Island. You are a good crew and thank you. Mr. Nichols presented all of the highway staff present with certificates of appreciation. Certificates will also be presented to the following individuals who were unable to attend the meeting:

- Jerry Miller Dan Olevnik William Birdsall Mark Schenck
- Walter Maxwell Jeffrey Waters Kevin Haight

Mr. Horton thanked Mr. Rose and Mr. Nichols for doing this. Mr. Nichols stated this is a good thing to do and is good for morale.

IV. HIGHWAY

A. *Update on FEMA Projects* – Mr. Rose stated they do not know anything at this point with regard to the Harder Road Bridge. The FEMA representative has indicated the project is still in the queue. He noted that everything else is going as planned and Mr. Housel and Mr. Barbato are still submitting required information.

B. *Update on Wood Road Bridge – Deck Replacement* – Mr. Rose stated this is a deck replacement project that we will do in-house. This is a historic bridge located in Campbell. The deck has a sizeable hole, and is considered an emergency repair as it will not hold up for plowing this year. We have patched the hole and are currently awaiting the results of the bid. This has been added to our 2023 schedule. He noted that if the committee approves the bids, then they will be using CHIPS funds to complete the project.

C. *CR28 Bridge – Eight Point Wind* – Mr. Rose explained we have a road use agreement with Eight Point Wind to cover any bridge damage caused by construction traffic. This is the bridge between Mullen Road and Post Road in the Town of Hartsville. This bridge has been damaged by construction traffic and last Fall we had to post the bridge for a 25 ton weight limit due to cracking in the timber panel deck that was becoming significantly worse. He noted that Eight Point Wind is responsible for returning the bridge to its previous condition or better at no cost to the County. Construction is tentatively scheduled to start on July 24, 2023.

V. LANDFILL

A. *Easement with Corning Natural Gas Corporation* – Mr. Rose requested authorization to enter into an easement with Corning Natural Gas. This is part of the WAGA project and Corning Natural Gas will be constructing a metering and regulating station where the WAGA gas line ties into the Corning Natural Gas pipeline.

MOTION: AUTHORIZING A LEASE AGREEMENT WITH CORNING NATURAL GAS TO CONSTRUCT A METERING AND REGULATING STATION WHERE THE WAGA GAS LINE TIES INTO THE CORNING NATURAL GAS PIPELINE MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Hornell Transfer Station Update* – Mr. Rose reported the Hornell Transfer Station was back online as of Saturday. The fire started in the trailer and damaged the trailer. The following morning a fire started in the building. It was determined this fire was due to wires melting. In the building there was damage to the office, mechanical room, bathroom and storage room. The building was 100 percent gutted and we updated the electric and ran new wires. The Workfare Crew and our crew did all of the cleaning, painting and cleaned the concrete. With regard to our cost exposure, we were able to do the repairs within our maintenance and operation line. The cost was \$15,000 - \$20,000. Mr. Potter asked does insurance cover that? Mr. Wheeler replied our deductible for property is \$500,000 and for equipment it is \$25,000. We are currently looking at options and will keep you updated.

Mr. Malter asked in terms of the process of how this happened, was the trailer in the bay being loaded? Mr. Rose replied the trailer was hooked to the compactor unit and caught fire at the end of the day. As a result of this we have started a new policy where the truck and trailer are disconnected after the work shift and the trailer is to be moved 20 feet away from the building.

Mr. Van Etten asked was there a sprinkler system in the building? Mr. Rose replied no.

VI. BIDS

A. *Asphalt Concrete; Specified In-Place Project(s): ProAction Parking Lot, Village of Bath*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT (PROACTION PARKING LOT, VILLAGE OF BATH) TO THE LOW BIDDER, SPALLINA MATERIALS, INC. FOR \$167,884.20 MADE BY MR. POTTER. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *CAT General Duty Undercarriage for Medium Track-Type Tractors & Loaders* – Mr. Rose recommended rejecting this due to language conflicts with the bid and to rebid.

MOTION: REJECTING THE BID FOR CAT GENERAL DUTY UNDERCARRIAGE FOR MEDIUM TRACK-TYPE TRACTORS & LOADERS AND AUTHORIZING THE PUBLIC WORKS COMMISSIONER, IN CONJUNCTION WITH THE PURCHASING DIRECTOR, TO REBID MADE BY MR. POTTER. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Land Surveying Services for Steuben County Landfill*

MOTION: AWARDING THE BID FOR LAND SURVEYING SERVICES FOR THE STEUBEN COUNTY LANDFILL TO THE LOW BIDDER, POPLI DESIGN GROUP FOR \$85,970 MADE BY MR. POTTER. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *Gravel/Stone Crushing*

MOTION: AWARDING THE BID FOR GRAVEL/STONE CRUSHING TO THE LOW BIDDER, VILLAGER CONSTRUCTION, INC. FOR \$148,500 MADE BY MR. POTTER. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

VII. OTHER BUSINESS

A. *Road Closure* – Mr. Wheeler stated we were made aware on Thursday, that I-86 westbound between Coopers and Campbell will be closed this coming weekend. Normally NYS DOT proactively communicates that to us. We have a meeting this afternoon with Mr. Marshall and the Sheriff to discuss this with DOT. They will be routing traffic onto SR415. Mr. Horton commented there is a water project taking place in Campbell and there will be a lot of vehicles on SR415. Mr. Wheeler commented we will be proposing that DOT set up a portable traffic control device in Savona.

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. POTTER. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

MOTION: AMENDING RESOLUTION NO. 007-23 TO REMOVE THE 1.3519 +/- PARCEL OF LAND SITUATE ON CR 25 IN THE TOWN OF CAMERON FROM THE TAX SALE AUCTION AND AUTHORIZING THE PRIVATE SALE OF SAID PARCEL TO TIMOTHY W. AND LISA A. HARGRAVES FOR \$2,500 MADE BY MRS. LOZO. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

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

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

Respectfully Submitted by

Amanda L. Chapman
Deputy Clerk
Steuben County Legislature

****NEXT MEETING SCHEDULED FOR****

Monday, July 3, 2023

9:30 a.m.

Please send agenda items to the Clerk of the Legislature's Office

NO LATER THAN NOON

Monday, June 26, 2023