

STEBEN COUNTY PUBLIC WORKS COMMITTEE

Monday, July 3, 2023

9:45 a.m.

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

****MINUTES****

COMMITTEE:	Robert V. Nichols, Chair Steven P. Maio	Frederick G. Potter, Vice Chair Nicholas D. Pelham	Wendy Lozo
STAFF:	Jack K. Wheeler Eric Rose Craig Patrick	Christopher Brewer Todd Housel Lisa Tracy	Jennifer Prossick Jennifer Galvan
LEGISLATORS:	Scott J. Van Etten Jeffrey P. Horton John V. Malter	Kelly H. Fitzpatrick James Kuhl Gary D. Swackhamer	Carol A. Ferratella Hilda T. Lando
OTHERS:	Mary Perham		

I. CALL TO ORDER

Mr. Nichols called the meeting to order at 9:45 a.m. and asked Mr. Pelham to lead the Pledge of Allegiance.

II. APPROVAL OF MINUTES

MOTION: APPROVING THE MINUTES OF THE JUNE 5, 2023, MEETING MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

III. HIGHWAY

A. *NYS DOT Paving Project – State Route 415* – Mr. Rose stated the NYS Department of Transportation is doing a sidewalk paving project on State Route 415 near the County Office Building. He requested authorization to sign a form giving NYSDOT permission to go beyond their Right of Way to tie into our existing blacktop near the sally port.

MOTION: AUTHORIZING THE NYSDOT TO GO BEYOND THEIR RIGHT OF WAY ON STATE ROUTE 415 NEAR THE COUNTY OFFICE BUILDING TO TIE THEIR SIDEWALK PAVING PROJECT INTO THE COUNTY’S EXISTING BLACKTOP NEAR THE SALLY PORT MADE BY MRS. LOZO. SECONDED BY MR. MAIO. ALL BEING IN FAVOR. MOTION CARRIES 5-0. Resolution Required.

B. *Transfer of Land/Property* – Mr. Rose stated in May 2019 the Legislature adopted a resolution to take over maintenance jurisdiction relative to .79 acres of land adjacent to State Route 415 in the Town of Bath from NYS DOT. We currently received the transfer of maintenance jurisdiction from NYS DOT and he requested authorization to declare this property adjacent to Finger Lakes Land Holding, LLC as surplus property and transfer to Finger Lakes Land Holding, LLC. According to the documentation and map that was dated March 24, 2023, the acreage the State wishes to abandon is .50 +/- . Mr. Rose noted that Finger Lakes Land Holding, LLC would be responsible for all recording fees.

MOTION: DECLARING .50 +/- ACRES OF COUNTY PROPERTY ADJACENT TO FINGER LAKES LAND HOLDING, LLC, AS SURPLUS PROPERTY AND TRANSFERRING TO FINGER LAKES LAND HOLDING, LLC MADE BY MR. MAIO. SECONDED BY MR. POTTER.

Mr. Van Etten asked why not put this property in the tax sale? Ms. Prossick stated you could sell it. The recording cost would be of similar value, which is \$500. If you sold the parcel to someone else, that would then land lock the adjacent

land owner. You could also offer to sell to the adjacent land owner as well. Mr. Maio asked was there a previous resolution regarding this? Ms. Prossick replied yes, that was a resolution accepting the maintenance jurisdiction from NYS Department of Transportation. Mr. Maio stated if a resolution was already passed, you cannot go back on that. Mr. Van Etten stated I was not aware that a resolution had already been passed relative to this parcel. I wouldn't want it to look like it is going to one competitor over another. Mr. Wheeler commented we would recommend doing the same if the same situation existed with the competitor. Mr. Malter commented this transfer will place the parcel back on the tax rolls.

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

IV. LANDFILL

A. *Authorization to Sell Surplus Transformer from the Landfill Gas to Energy Facility* – Mr. Rose stated all of the equipment in this facility has been removed with the exception of the transformer. He requested authorization to declare the transformer surplus property and sell through an online auction using Roy Teitsworth Online Auctions. He noted transformers are in high demand and this should bring a good price.

MOTION: DECLARING THE TRANSFORMER AT THE LANDFILL GAS TO ENERGY FACILITY AS SURPLUS PROPERTY AND AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO SELL THE TRANSFORMER THROUGH AN ONLINE AUCTION UTILIZING ROY TEITSWORTH ONLINE AUCTIONS MADE BY MR. POTTER. SECONDED BY MR. PELHAM. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

V. BIDS

A. *Asphalt Concrete; Specified In-Place Project(s)*

MOTION: AWARDING THE BID FOR ASPHALT CONCRETE; SPECIFIED IN-PLACE PROJECT(S) TO THE LOW BIDDER, SPALLINA MATERIALS, INC. FOR A TOTAL COST OF \$1,034,780.00 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

B. *Traffic Control Supplies*

MOTION: AWARDING THE BID FOR TRAFFIC CONTROL SUPPLIES ON A LINE ITEM BASIS TO THE FOLLOWING BIDDERS: S&S SIGNS & SAFETY EQUIPMENT AND SAFETY ZONE SPECIALISTS MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

C. *Complete Remanufactured Engine for a Volvo Loader L25B*

MOTION: AWARDING THE BID FOR THE COMPLETE REMANUFACTURED ENGINE FOR A VOLVO LOADER L25B TO THE SOLE BIDDER, ALTA EQUIPMENT CONSTRUCTION NY FOR A TOTAL PRICE OF \$21,784.12 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

D. *CAT General Duty Undercarriage for Medium Track-Type Tractors & Loaders (One-Time Purchase)*

MOTION: AWARDING THE BID FOR CAT GENERAL DUTY UNDERCARRIAGE FOR MEDIUM TRACK-TYPE TRACTORS & LOADERS (ONE-TIME PURCHASE) TO THE LOW BIDDER, MONROE TRACTOR FOR \$29,422.66 MADE BY MR. PELHAM. SECONDED BY MR. POTTER. ALL BEING IN FAVOR. MOTION CARRIES 5-0.

E. *Highway Striping Truck Paint Systems Controls Replacement* – Mr. Rose indicated no bids were received.

F. *Crusher/Stacker Rental Combination Bid* – Mr. Rose recommended rejecting all bids as they did not conform to the bid specifications. The bids did not include the scales and the vendors could not meet the timeline that was needed. He noted they will not be rebidding.

MOTION: REJECTING THE BIDS FOR THE CRUSHER/STACKER RENTAL COMBINATION MADE BY MR. PELHAM. SECONDED BY MR. POTTER. 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, August 7, 2023

9:30 a.m.

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

NO LATER THAN NOON

Monday, July 31, 2023