

PUBLIC WORKS COMMITTEE
October 26, 2011

PRESENT:

Bart Delaney, Jr., Chairman
Patrick Grattan
Valerie Bertram
Edward Nabozny
Raymond Staats
Elizabeth Young

ABSENT:

John Musall – notified

ALSO PRESENT:

Becky Vinchiarello, Deputy Clerk
Art Bassin
Bernard Kelleher
Robert Pinto
Jolene Race
Steve Hook
Roy Brown

Press: 1

Chairman B. Delaney, Jr. called the meeting to order at 6:03 P.M.

Solid Waste – J. Race

Station Report – Handout

J. Race reported that they are currently up over 1,100 tons.

Projects:

- Submitted the 3rd Quarter report to NYSDEC for the activity at the transfer stations
- They are accepting bids for the purchasing of roll off containers to replace containers that were purchased in the late 80's & early 90's
- The RFP for the processing and marketing of recyclable material is almost complete. The 20 year contract is up April 2012; the bid should go out the end of November.
- Bid for the 2012 Household Hazardous Waste Collection event went out. The collection day is tentatively scheduled for Saturday, June 2, 2012 between the hours of 8 – 12 noon at the Highway Garage on Rte. 23B

Conference Objective Form - Plastics – Myths & Mysteries Technical Training Session on November 2, 2011 in Albany. Two people attending at a total cost of \$180.00. Motion to approve by E. young, second by P. Grattan, motion carried.

Resolution Request- Authorization to purchase 2 – 48 cu yd containers, 1 – 50 cu yd container, 7 – 20 cu yd containers and 4 – 10 cu yd containers for a total purchase price of \$55,980.00 from WASTEQUIP, Statesville, NC. WASTEQUIP was the sole bidder. The funds are available in the Solid Waste budget line item – CW8160.00-2.050 Vehicular. Motion to approve by E. Young, seconded by P. Grattan, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Resolution Request - Authorization to fill the position of Part-Time Laborer, Grade 11 at an hourly rate of \$13.7336 which is 15% less in the Solid Waste Department. Motion to approve by V. Bertram, seconded by P. Grattan, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

A Station Report and Year to Date Report were attached to the agenda.

Facilities – R. Pinto

1. Routine maintenance continues at the Solid Waste Stations and the Airport
2. Work requests from Pine Haven and Public Safety Building are completed daily
3. Sons & Daughters of Italy and the Philmont Nutrition Center are cleaned weekly
4. Copy paper is delivered to various County departments weekly for Central Services
5. Wiring at the PSB for the security upgrade continues
6. Seasonal weeding, mowing, raking and trimming continues at County properties
7. File cabinets have been moved at the Courthouse
8. Patching and painting of resident rooms continues at Pine Haven
9. A toilet has been repaired at the Courthouse
10. Lights have been repaired at various County locations
11. Heaters have been checked at various Highway Outposts
12. Renovations have begun at the Sheriff Dept. Hillsdale Outpost. R. Pinto announced that they will be having an open house soon; it is coming out very nice.
13. Benches from Courthouse park are being repaired
14. Air conditioner units are being removed , cleaned and stored for winter season

15. The floor in boiler room at PSB has been painted
16. Work requests have been completed at Soil & Water building
17. Roof drains have been checked & cleared of debris
18. Painting of fuel island areas has been done at 23B garage
19. Locks have been installed on storage garage behind the Courthouse
20. Quotes to repair Pine Haven roof have been obtained
21. They had a service call to Emmons Pump for Pine Haven sewage pumps
22. They had a service call to Madsen Overhead Doors for Pine Haven receiving door
23. Windows in catwalk at 560 Warren St. have been replaced

Highway – B. Kelleher

Bid packages that the Committee had requested were handed out.

Work Schedule:

1. Patching roads.
2. Hauling and stockpiling sand and salt.
3. Setting up snow and ice control equipment.
4. Completed mowing the County roadways, Landfills and Airport for the season.
5. Roadside sign maintenance.
6. Equipment maintenance.

Personnel Update:

1. One man out on extended sick leave.
2. Promoted John Dawson to the vacant position of Road foreman.
3. Postings are out for six seasonal laborer positions and two Motor Equipment Operator I positions.

Resolution Request: To authorize the Chairman of the Board of Supervisors to execute an agreement to extend the existing NYSDOT Snow and Ice contract for the contract year July 1, 2013 thru June 30, 2014. Motion to approve by R. Staats, seconded by E. Nabozny, motion carried.

Refer to Finance.

Engineering –D. Knox was not able to attend the meeting but did send an agenda with the following information:

Federal-Aid Bridge And Highway Project Update

Bridges: Co. Rte. 16/Hollowville Creek (Claverack); Walkers Mill/Klein Kill (Livingston); Co. Rte. 9/Indian Creek (Chatham); Co. Rte. 25/fitting Creek (Stockport)

Highways: Co. Rtes. 7 & 7A Rehab. Combined w/ Brown's Bridge – Copake

Locally funded bridge program update:

Future capital bridge project planning; 2011 Maintenance/Repair Planning; Multi-Bridge/Steel Repair Designs/Contract; Bloch Bridge; Upper Forge Bridge; Felts Bridge; Bingham Mills Bridge; and Michaluk Bridge

County Airport Updates:

R/W 21 end RSA Improvements/Land Acquisition ea; South Apron Reconstruction – Phase 1 & 2; NYS Grant Applications – 2012-2013 Projects

Resolution Request – NYS Aviation Grant Offer – PIN 8904.40 – Land Acquisition Services - Motion to approve by E. Young, seconded by P. Grattan, motion carried. **Refer to Budget and Salary Review Committee, if approved, Refer to Finance.**

DPW - D. Robinson was not able to attend the meeting. Chairman B. Delaney, Jr., read his agenda.

Columbia County Courthouse:

A meeting is scheduled for Friday 11-4-11 with OCA to review the drawings and determine whether OCA has further comments to offer before the project goes to bid.

Columbia County Communications / EOC Center:

The County Attorney' office is corresponding with DMI regarding their lack of response to the February 2011 insurance claim for the metal roof. Hoosic Valley Contracting continues inventorying the smoke dampers which have not been installed per specification due to the lack of access in order to determine if the installations meet the building code.

Pine Haven:

The Town of Claverack ZBA approved the cell tower special exemption site plan application on September 28, 2011. Some changes were needed to receive the approval which resulted in some

rework which constitutes extra work on the part of Tectonic, the engineering consultant. D. Robinson has attached a resolution authorizing extra work from Tectonic in the amount of \$9,470.00 for these services. The scope and price of work have been reviewed by the Commissioner of Public Works and the Director of Engineering and are found to be appropriate. Some of the work has already been provided in order to secure the approval from the Claverack ZBA while others remain to be completed. A meeting is scheduled with Don Evens for November 2nd at 9 a.m. Resolution Request – Authorization for the Administrator of the Pine Haven home to award the bid for a new EPDM rubber roofing system to Harpis Roofing, Inc., the lowest responsible bidder, for 54K with a 20 year warranty. Motion to approve by E. Young, seconded by E. Nabozny, motion carried.

The County's accounting firm for the new Pine Haven project, KPMG, is working with the Pine Haven Administrator to compile operating cost information needed to complete the CON application. The capital cost data together with the schematic building plans are complete for the CON application.

Commerce Park:

Corrective maintenance work continues at the Commerce Park wastewater treatment plant. Three clarifiers have now been retrofitted with new scum handling equipment. A fourth clarifier will be done before the end of October followed by new air diffusers and air piping in the equalization tank and sludge holding tank.

They are still awaiting authorization from the FAA to construct a water holding tank on commerce center property to support the needs of the County water district No. 1 which is the Gerald R. Simons Commerce Park.

Resolution Request: Authorization to execute an extra work authorization with Tectonic in the amount of \$9,470.00 for extra work outside the scope of their professional services contract.

Motion to approve by P. Grattan, seconded by E. Young, motion carried. Refer to Budget and Salary Review Committee, if approved, Refer to Finance.

Conference Objective Form: Wastewater Seminar sponsored by the New York Water Environment Association in Balston Spa titled "Wet Weather Operations, Wet Weather Operating Plan Development". November 3, 2011. One person attending at a total cost of \$65.00. Motion to approve by P. Grattan, seconded by E. Young, motion carried.

Chairman B. Delaney announced that Greene County had presented Columbia County with a Certificate of Appreciation for their assistance after the hurricanes. He went on to say that as the Chairman of the committee he was very proud of the county and town employees for their hard work.

With no further business there was motion to adjourn at 6:21 P.M. by E. Nabozny, seconded by R. Staats, motion carried.

PUBLIC WORKS COMMITTEE

Bart Delaney, Jr. Chairman

Valerie Bertram

Patrick Grattan

John Musall

Edward Nabozny

Raymond Staats

Elizabeth Young