

PUBLIC WORKS/SOLID WASTE

April 20, 2009

PRESENT:

John Rutkey, Chairman
Joseph Finn
Thomas Dias
George Jahn
James Keegan
John Musall
Leo Pulcher
Raymond Staats
Lawrence Andrews

ABSENT:

Edward Cross

ALSO PRESENT:

Gail DiCosmo, Clerk
Jolene Race
David Ames
David Robinson
Bernard Kelleher
Tal Rappleyea
William Hughes, Jr.
Steve Hook
PRESS: 1

Chairman Rutkey called the meeting to order at 5: 29 PM.

County Attorney's Office: T. Rappleyea

Resolution Request: Authorizing the Chairman of the Board to execute an inter municipal agreement with the Town of Germantown to complete a portion of the Germantown sidewalk improvement project, motion by G. Jahn, seconded by L. Pulcher, carried.

SOLID WASTE: J. Race

**STATION REPORT – HANDOUT
PROJECTS**

- Submitted of 1st Quarter Report to NYSDEC.
- We would like to extend the amnesty collection through the month of May. Those appliances containing freon must be taken to the Greenport Transfer Station, motion to extend by G. Jahn, seconded by L. Pulcher, carried.
- 1st round of brush grinding & removal is done. The grinder was there for 3 days and 2105 yards of material was removed from the Greenport Site. During the month of March we had & continue to have a large quantity of brush coming into the facility. We will be meeting with SEMO on 4/29 to discuss reimbursement of our expenses.
- Roll off business has been picking up. We have been averaging 25-30 containers out at one time.
- Meeting is set with Clean Harbors for our upcoming HHW collection. Final work plan & request for permit is being submitted to NYSDEC.

.2 Request:

Purchase an Okidata Microline 320T printer from the NYS OGS contract for a price not to exceed \$400.00., motion by T. Dias, seconded by L. Pulcher, carried.

ENGINEERING: D. Robinson

FEDERAL-AID BRIDGE AND HIGHWAY PROJECT UPDATE

BRIDGES: HALL HILL RD/ROE JAN KILL – ANCRAM; EMPIRE RD/ROE JAN KILL- COPAKE;

HIGHWAYS: CO. RTES. 7 & 7A REHAB. COMBINED W/ BROWN'S BRIDGE – COPAKE;

LOCALLY FUNDED BRIDGE PROGRAM UPDATE

FUTURE CAPITAL BRIDGE PROJECT PLANNING; 2009 MAINTENANCE/REPAIR PLANNING; STIMULUS FUNDING APPLICATIONS

FAA AIP PROJECTS; NYS BOND ACT PROJECTS; AIRPORT SECURITY PLAN UPDATE; NEW FUNDING APPLICATION

CONFERENCE ATTENDANCE REQUEST: Complete Streets – Planning Safer Communities for Bicyclists/Pedestrians, One attending at a total cost of \$40.00 on June 10, 2009, motion by J. Keegan, seconded by J. Finn, carried.

HIGHWAY: B. Kelleher

Work Schedule: Reviewed.

Personnel Update:

One (1) man out on workmen's compensation. Four (4) men out on extended sick leave.

Working with FEMA and SEMO representatives to formulate a bid to remove and grind storm related debris from our roadways. The bid package took longer than anticipated to write up and review therefore is being advertised tomorrow and will be opened on May 5th. Due to this error, there will be a Special Public Works meeting on Thursday May 7, 2009 at 5:45 PM prior to

Finance.

.2 Request: to purchase One (1) diesel powered welder/generator with accessories for use by the bridge crew at a cost not to exceed \$7,200.00, motion by T. Dias, seconded by J. Musall, carried.

Resolution Request: Authorization to hire summer laborers at an hourly rate of \$10.00 per hour for the period of May 18, 2009 through September 11, 2009, motion by L. Pulcher, seconded by T. Dias, motion carried.

With no further business a motion to adjourn at 5:54 PM by T. Dias, seconded by J. Musall, motion carried.