

PUBLIC WORKS COMMITTEE  
June 22, 2011

**PRESENT:**

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

**ALSO PRESENT:**

Gail DiCosmo, Clerk  
Steve Hook  
Bernard Kelleher  
Robert Pinto  
Dean Knox  
David Robinson

**PRESS: 0**

Chairman Delaney called the meeting to order at 5:59 PM.

**Solid Waste:** D. Robinson

**Station Report** – distributed

**PROJECTS:**

HHW Collection was a success with 455 households participating. We have provided you a breakdown by Town/City:

68 – 55 gal drums collected

2 – 5 gal pails

35 – 3 yd boxes

Total cost of collection was \$25,345.00

Since enacting the [NYS Electronic Equipment Recycling and Reuse Law](#) we have collected 13.33 tons of ewaste.

The application will be submitted for the 2011 HHW collection event for the NYSDEC reimbursement. We will be submitting a request for \$12,672.50 in reimbursement (50% of the total cost).

**Resolution Request:** Permission for the Chairman of the Board of Supervisors to enter into an inter-municipal agreement with the Town of Greenport, NY to collect and dispose of their MSW and recyclable material for a two-year time frame on a weekly basis, monthly rate \$7,041.67, plus the cost of the waste disposal @ \$101., motion by P. Grattan, seconded by E. Young, carried. Refer to Finance.

**Resolution Request:** Awarding the bid to WasteZero for the purchasing of garbage bags for the Solid Waste Program, total purchase for the year should not exceed \$60,000.00, motion by P. Grattan, seconded by E. Young, carried. Refer to Finance.

**Facilities:** R. Pinto

Reviewed the work schedule for the month of June.

**Resolution Request:** Authorization to purchase a 2012 pick-up truck with a plow from the NYS Contract at a cost not to exceed \$33,000.00, motion by P. Grattan, seconded by E. Young, carried. Refer to Budget & Salary Review, if approved move to Finance.

**Highway:** B. Kelleher

**Work Schedule:** Reviewed

Patching roads and shoulders.

Completed the spring weeping roads.

Cleaning ditches and culverts.

Mowing the County roadways, Landfills and Airport.

Replacing culverts.

Roadside sign maintenance and equipment maintenance.

Equipment Maintenance.

Preparing to do 3.5 miles of shoulder rehab on County Rte. 7 in West Copake.

**Resolution Request:** Authorization to fill One (1) vacant position of Road Foreman, GR 14C in the Highway Dept., base salary of \$45,061.00 and to fill any vacancies created therefrom (vacant due to promotion), motion by P. Grattan, seconded by E. Nabozny, carried. Refer to Budget & Salary Review, if approved move to Finance.

**Resolution Request:** Authorization to fill One (1) vacant position of Senior Motor Equipment Operator 1, GR 13 in the Highway Dept. Base 2011 Salary \$39,718.00 and to fill any vacancies created therefrom, , (vacant due to retirement), motion by P. Grattan, seconded by V. Bertram, carried. Refer to Budget & Salary Review, of approved move to Finance.

**Engineering:** D. Knox

**Federal-Aid Bridge and Highway Project Update:**

**BRIDGES:** Hall Hill Rd/Roe Jan Kill – Ancram; Empire Rd/Roe Jan Kill- Copake; Co. Rte. 16/Hollowville Creek (Claverack); Walkers Mill/Klein Kill (Livingston)

**HIGHWAYS:** Co. Rtes. 7 & 7A Rehab. Combined W/ Brown’s Bridge – Copake

**FUTURE FA HIGHWAY AND BRIDGE PROJECTS:** 3 re-programmed projects

**LOCALLY FUNDED BRIDGE PROGRAM UPDATE:**

Future Capital Bridge Project Planning; 2011 Maintenance/Repair Planning; Emergency/Steel Repair Designs/Contract; Bloch Bridge; Lower and Upper Forge Bridges

**COUNTY AIRPORT UPDATES:**

R/W 21 End RSA Improvements/Land Acquisition Ea; South Apron Reconstruction – Phase 1 & 2; Airport Business Plan/Energy Audit; Wildlife Hazard Assessment

**BUILDINGS:** D. Robinson

**Columbia County Courthouse**

Approval has been granted by the City of Hudson Historic Preservation Committee. Awaiting final approval from the City of Hudson Planning Commission.

90-percent drawings have been submitted to the cost estimator. Cost figures should be available in 10-days. OCA has provided comments on 90-percent architectural drawings.

**Columbia County Communications / EOC Center**

We continue to work with the contractor, Brunswick Electric, to find solutions for the replacement smoke fire in the secure area of the Public Safety Bldg. Additional dampers have been replaced I the secure DMI, the manufacturer of the roofing material, was on-site to inspect the roof leak which we experienced last winter. DMI is preparing a plan for corrective actions. The work will be covered under the roofing guarantee.

**Pine Haven:**

Continuing to work with the project architect FFAE to complete the CON submission.

Continuing to work with Tectonic for the design of a new telecommunications tower.

**Commerce Park:**

The Comprehensive Performance Evaluation prepared for the County wastewater treatment plant was submitted to the NYSDEC last Wednesday.

Awaiting approval from the FAA for the location selected for a new water storage tank to service the commerce park.

**County Consolidation at Greenport Town Center**

Professional services bids were received on 6/16/11. The bids are being reviewed for a short list with interviews being held the week of 6/27 or 7/4.

**Resolution Request:** Authorization for the Chairman of the Board to execute a professional services agreement with C.P.E., Inc. in the amount of \$9,000.00 for the purpose of conducting a Comprehensive Correction Program for the County’s Wastewater Treatment Plant, motion by J. Musall, seconded by R. Staats, carried. Refer to Budget & Salary Review, if approved move to Finance.

With no further discussion and/or business, a motion to adjourn at 6:45 PM. V. Bertram, seconded by P. Grattan, motion carried.