

**PUBLIC WORKS COMMITTEE**

**November 23, 2011**

**PRESENT:**

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

**ABSENT:**

**John Musall, notified**

**ALSO PRESENT:**

**Gail DiCosmo, Clerk  
Jolene Race  
Steve Hook  
Dean Knox  
David Robinson  
David Ames**

**PRESS: 0**

**Chairman Delaney called the meeting to order at 6:00 PM.**

**Chairman Delaney stated , being the last committee of the year, he was honored and took great pleasure in Chairing the committee, the Dept. Heads and the Committee members were wonderful to work with.**

**SOLID WASTE: J. Race**

**STATION REPORT – distributed and reviewed.**

**PROJECTS:**

**Posted the PT Laborer position, applications are due by December 5<sup>th</sup>.**

**December Holiday Schedule for the stations:**

**All Stations will be open on Saturday, December 24<sup>th</sup> from 7:30 a.m. – 12:00 noon**

**Saturday, December 31<sup>st</sup> from 7:30 a.m. – 2:00 p.m.**

**Stations will resume their normal hours of operations on the following Tuesdays.**

**Permission to extend the free metal & appliance program through the month of February, motion by E. Nabozny, seconded by V. Bertram, carried.**

**Added Crosswinds apartment complex to our monthly roll off business. One year contract is currently being put into place. We currently have 15 commercial businesses we provide roll off service on a set schedule.**

**This is separate from the approx. 290 commercial accounts registered with the Greenport Station and our residential/commercial roll off container service.**

**Started compiling the figures for the annual station reports that are required by NYSDEC and working on the bi-annual compliance report.**

**Have numerous meetings scheduled with electronic vendors during the month of Nov. & Dec. to discuss changes in the electronics regulations & their ability to compensate accounts for ewaste material.**

**CENTRAL SERVICES: D. Ames**

**Resolution Request: Authorization to award the bids for Meat/Meat Products, Bread/Baked Goods, Milk/Dairy Products and Eggs, motion by P. Grattan, seconded by E. Young, carried. Refer to Finance.**

**ENGINEERING:** D. Knox

**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

**Conference/Training Events Feedback form submitted** (2), accepted.

**FACILITIES:** Present by D. Robinson

**Distributed the Work Schedule with review.**

**HIGHWAY:** Presented by D. Robinson

**Work Schedule:**

Patching shoulders.

Hauling and stockpiling sand and salt.

Erecting snow fence along State and County roadways.

Roadside sign maintenance.

Equipment maintenance.

**Personnel Update:**

One man out on extended sick leave.

Two Senior Auto Mechanics have turned in letters of intent to retire effective December 26<sup>th</sup> and December 30<sup>th</sup>, 2011.

**Resolution Requests:**

**Resolution Request:** To authorize the filling of Two (2) vacant positions of Senior Auto Mechanic, Grade 13C, and any vacancies created there from, in the Highway Department at the 2011 Step I Starting Salary of \$35,709.00. These positions are vacant due to retirement motion by R. Staats , seconded by V. Bertram, carried. Refer to Budget & Salary Review, if approved refer to Finance.

**Resolution Request:** Requesting permission to transfer \$23,000.00 from the Roads & Bridges line DO 5110.11-4.000, (Highway Outpost), to the Machinery Fund DM 5130.00-2.999, (Misc.

Equipment), line in order to fund the purchase of (5) Five, 20kW Propane emergency standby generators with automatic transfer switches. These generators are needed to replace existing portable gas generators at our outposts which are 23 years old, are of inadequate size and in need of replacement. These will be purchased off of the NYS OGS purchasing contract at a total delivered cost of \$25,215.00, motion by V. Bertram, seconded by E. Young, carried. Refer to Budget & Salary Review, if approved refer to Finance.

**.2 Requests:**

To purchase (5) Five 20 kW Propane Generators and (5) Five 200 amp automatic transfer switches off of the NYS OGS purchasing contract from Better Light and Power, 2140 West Henrietta Rd. Rochester N.Y.14623, motion by E. Nabozny, seconded by E. Young, carried.

B. Kelleher in his agenda that was submitted wishes all a Happy Thanksgiving and a special thank you to Chairman Delaney for all his support to the Dept. of Public Works during his term as Chairman of the Public Works Committee.

**BUILDINGS:** D. Robinson

**Columbia County Courthouse:**

A meeting was held on Friday 11-4-11 with OCA to review the drawings and determine whether OCA has further comments on the 90% drawings. Based upon this meeting OCA issued their authorization to proceed with the 100% drawings at which time they will review the final drawing package prior to bid.

**Columbia County Communications / EOC Center:**

The County Attorney's office is corresponding with DMI regarding their lack of response to the February 2011 insurance claim for the metal roof.

Brunswick Electric continues is 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 pre-demolition survey for the water tower and the "Old Pine Haven Home" have been completed. The survey for the water tower showed that the paint contains asbestos containing material. The survey for the Old Pine Haven Home showed that the boiler has some asbestos containing material (ACM). The presence of this ACM on the water tower should not delay construction of the new telecommunications tower. It is expected that the telecommunications tower will go to bid before the end of 2011. Construction is expected the first of second quarter of 2012, weather permitting. Plans for the demolition of the Old Pine Haven Home will begin to be developed. Demolition of the Old home should proceed the first quarter of 2011.

The County's accounting firm for the new Pine Haven project, KPMG, is working with the Pine Haven Administrator to complete the CON application. It is expected that the CON will be submitted within the next 30-days.

**Commerce Park:**

Corrective maintenance work continues at the Commerce Park wastewater treatment plant. Four clarifiers have now been retrofitted with new scum handling equipment. New air diffusers and air piping in the equalization tank and sludge holding tank are being installed this week.

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.

**.2 Request:**

**Authorization** to purchase four clear span fabric buildings to cover the primary and secondary clarifiers as recommended by the Composite Correction Program and thereby required by the NYSDEC Order on Consent in an amount not to exceed \$5,000. Buildings will include two (2) 10'W x 8'H x 18'L and two (2) 12'W x 8'H x 20'L, motion by R. Staats, seconded by V. Bertram, carried.

**Resolution Request:** Authorization to donate a backboard currently located at an old tennis court on the County's Ockawamick property in the Town of Claverack, motion to **TABLE** by V. Bertram, seconded by E. Nabozny, carried.

**Resolution Request:** Requesting permission for the City of Hudson to utilize the 560 Warren St. Parking lot located at the intersection of Columbia & 6<sup>th</sup> St. every Saturday, beginning in May and

running until Mid October for the years 2012, 2013, 2014, 2015, and 2016, motion by V. Bertram, seconded by R. Staats, carried.

**Resolution Request:** Authorization to purchase a +/- 0.15 Acre property inclusive of a dilapidated single family resident at the intersection of County Rte. 7 and NYS Route 82 for the amount of \$31,750.00 in the Town of Ancram NY, motion by R. Staats, seconded by V. Bertram, carried. Two (2) opposed.

**Conference Objective Form:** Authorization to attend the NYS County Highway Superintendent Assoc. Winter Conference in Albany, NY, on January 17<sup>th</sup> – 19<sup>th</sup> at a total cost of \$175.00, motion by V. Bertram, seconded by E. Nabozny, carried.

**Resolution Request:**

Authorization for the Board of Supervisors to dedicate County Route 11 from NYS Route 23 to County Rt. 27 in the Towns of Copake and Taghkanic as the Bernard J. Kelleher Memorial Highway, in reorganization of Mr. Kelleher's contribution as Commissioner of Public Works between the years of 1956 to 1977. This dedication is being made in consideration of the driving force provided by Commissioner Kelleher for the funding, design and construction of this County Highway, the effort and commitment given by Commissioner Kelleher to have this highway recognized on the National level, and the dedication, commitment and unselfish sacrifice given by Commissioner Kelleher towards the building of Columbia County's highway and public works infrastructure, motion by R. Staats, seconded by E. Young , carried. Refer to Finance.

With no further business, a motion to adjourn at 7:10 PM by R. Staats, seconded by E. Young, carried.

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