PUBLIC WORKS COMMITTEE May 8, 2024 8:45 A.M.

Attendees: George Haynes Joe Cetta

John Kosier Bill Layton Jerry Vernold Tina Molé

Jim Thomas Lisa Henderson Tyson Robb Elizabeth DeFalco

GENERAL

• Review of Previous Meeting Minutes

- The minutes of the April 24, 2024 meeting were approved as presented.

• Equipment Authorization

- JT, This is an unbudgeted replacement for the bridge maintenance crew. They ran over the one they had.
- JC, 3" pump?
- JT, 2" pump.

Committee approved.

• Travel Authorization

- JT, This is just for Tyson to go to Schenectady to DEC for a meeting. No cost other than travel.
- Committee approved.

SOLID WASTE

Compost

- TR, We have reached out to AC Equipment who is a strong contender, they have some engineers and experience with these drums, they've been in the game for a long time so that went well.
- TR, We are talking about taking a trip to Sevierville Tennessee to meet with Tom Lenard. They run a composting facility as well. They operate a bit differently from us, they have five drums. They happen to be installing a new drum. This is one of the sites that was visited when we were in design for our facility. I just want to see how they are putting it together, who they are using, just get a better understanding of the process. If anyone wants to go, we need to get that figured out.
- JT, We plan to drive down on June 3^{rd} , be there to observe all day on the 4^{th} and drive home on the 5^{th} . I know when we originally went some of the Board went with Wayne.
- GH, Let me think about it, I might go.
- TR, OK, If anyone wants to just let us know. We'll have that authorization for the next meeting.
- TR, We are selling compost, that's good. We are working with BDP, we only have one agitator, and it has a number of hours on it. The one quote we have for a new one is over \$900,000. I'm working with them to try and get that price down and still get what we need.
- TR, trying to get a company to come in and calibrate the flow meters, we haven't done that.
- TR, Working on new credit card readers for the scale house.
- TR, We are working on the storm pond, that's stabilized, seeded and mulched. We hauled 3,000 yards of material out. It went well.

C&D meeting

- TR, Meeting with them at the regional offices to meet with everyone to make sure we don't head in a direction that they won't support. These meeting are so much easier to have in person so thank you for that.

Reclamation

- TR, I need to see if we have money for that. Would like to bid it out this fall if possible. It would be a hog and haul operation. But I have a little more planning to do on that.

Raincover bid

- TR, Bids went out this morning.
- -TR, I have found some grants for the bioreactor, I just need to find some time to sit down with them.
- TR, Working on cleansweep.

ROAD

Oil and stone hauling

- JT, Hauling in stone. There was a little miscommunication, they were only sending one truck a day. I think we have that taken care of at this point.

Delaware South

Tree trimming - mostly done.

Driveway pipes

Ditching

Dann Rd, McDonald Rd. intersections

- This was work in collaboration with the Town of Colchester. They had called and asked if we could replace the pipes before they oil and stoned the road. It was a good thing to have done as both those intersections needed some work.

CR 35

- The pavement we did last year has a bunch of pock marks. We met Cobleskill out there to take some cores and see if we could figure out what happened. Basically what we found was that the tack coat and the oil from the oil and stone bled up thought the overlay. It was an inch and a half overlay. So what we learned is that if we are paving over a road that is fat with oil we don't need tack coat. Not much we can do about it now. We have learned our lesson and do better going forward.
- GH, What is it? Can they tell that from the cores?
- JT, They were going to melt down the cores, they haven't got those results yet.
- GH, So what do we do?
- JT, Basically hope that the oil and stone seals it and we don't have anymore issues.

• Delaware North

Tree trimming, numerous roads

Short crews – Very short this week, so we have all four crews combined. We do have four new people starting Monday, that should help.

Bovina pipes and rail work

- Replacing three pipes on the other side of LaFevers, one yesterday, one today and one tomorrow.

CR 18 pipes next (5/21-23 +/-) Pipes are on both ends of Hobart. Still looking for summer kids.

• Fuel islands

Bloomville functioning 100% - tanks are full, gates have been removed.

Delhi scheduled for upgrade – Demo has started, we don't know when it will be back up and running.

Walton down, upgrade as soon as we can. Working on getting that going. We may be able to steal parts from Delhi and get Walton working again. Not sure where Pete is on that.

Cleanpath

- JT, We have not heard from them. They asked for some dates, we gave them some but haven't heard back since. I'll reach out again.

Chips, etc. 2024 \$

- JT, It looks like all of the funding has stayed the same as last year.

BRIDGE

• BR 32

On hold – startup soon, they want to change how they are doing the traffic control, so we are waiting on their plan. Ball is in the contractor's court.

- GH, What is left to do there?
- JT, A lot of earth work for the approaches. Need to tie the new road into the bridge and then take the old bridge out. They will be there most of the summer. The new bridge is done, you just can't get to it.

• BR 136 BridgeNY Round 3

Supplemental #1 - Prefiled

- LH, this is the same money we already awarded, the State just needs their own resolution showing that we have dedicated the funding.
- JT, Equipment slowing showing up, start Monday 5/13, road will close on the 15th.

• BR 7-3 BridgeNY Round 4 (\$5.3 million)

- JT, Design started, started contacting landowners. We have gotten a few calls but everyone is good with what is happening.

• BridgeNY Round 5 - ~\$6.6 million

41-2 and BR 5 (Corbett)

Awards???-??

- JT, Still no word from the State on this.

• Bridge painting 2024

- JT, Work started Monday.
- LH, Supplemental #1, prefiled, same as Bridge 136, this is just showing the State we have the funds.

• Bridge Crew

- JT, Still fabricating for 2024 construction
- JT, They have started post and block outs on BR 158. That's Doe Brook in Colchester.
- JT, BR 122, State Road Andes, once things get dried out, we will get this done. We just need the water to get down and stay down.

DPW BLDG PROJECT

- Construction status report
 - JT, Things are pretty slow.
 - LH, they must be paving at Neale Road today because I got a phone call.
 - JT, I talked to Jeff Francisco yesterday and DiGesare actually had two guys on site, Monday they only had one. I don't know where they are. Bloomville they are waiting for Delaware Bulldozing to do the storm drain work, they are waiting for the water to go down.
 - GH, Don't they have inside work there too?
 - JT, Yes, they were there for a few days and then they went back to Walton. It's just not getting done. They aren't even on the punch list stuff. It's moving but it's very, very slow.
 - GH, Well we can get after them in the meeting tomorrow.

RESOLUTIONS

- Supplemental #1, PIN 9754-61 2024 Bridge Preservation
 - GH, What bridges?
 - JT, Nichols Road in Walton and Morton Brook in Colchester.
- Supplemental #1, PIN 9755.18 BR 136 Dug Road
- JV, Can summer kids work in the Fishes Eddy patrol?
- LH, Yes, we try to place them in the patrol closest to where they live. They just have to be 18.

Executive Session

The Committee went into executive session to discuss possible liability issues.

The Committee came out of executive session with no decisions made and the meeting was immediately adjourned.