

PUBLIC WORKS COMMITTEE

January 4, 2023

8:45 A.M.

Attendees:

George Haynes
Joh Kosier
Dennis Valente
Sue McIntyre
Jared Boice
Lisa Henderson
Elizabeth Defalco

Joe Cetta
Bill Layton
Jerry Vernold
Jim Thomas
Tine Molé
Mary Crisafulli

GENERAL

• Approval of Previous Meeting Minutes

- The minutes of the December 14th meeting were approved as presented.

• Equipment Authorizations

- SM, we have a couple of equipment authorizations. First is a MATCO tool scan, we have budgeted \$16,000, have a price of \$9,269.95.

- Committee approved.

- SM, The second is two pickup trucks.

- LH, We don't have the official quote on this yet but the salesman has said we can add these two to the order we placed in December.

- JB, If we don't order these by the 13th they won't be taking orders again until September or October.

- SM, It's \$51,478.64 each. This is a little over what was anticipated, however if we wait it will only get worse.

- Committee approved.

• Compensation time authorization

- SM, This is an annual letter for the payment of comp time. This allows us to pay for overtime in lieu of comp time throughout the year.

- Committee approved.

• Yearly dues

- SM We have several annual dues to pay.

First is NYSASWM, \$75 each for Andrew and Tyson.

Second is NYS County Highway Superintendents - \$300, this covers the whole department for the year.

Third is the NYS Town Highway Superintendents Association - \$200, covers the department for the year.

- Committee approved.

SOLID WASTE

• Cell 4S Status

- SM, As mentioned previously the big outstanding work to be done here is the installation of the underground storage tank. That was to be done on December 15th, it got pushed back, we are now tentatively scheduled for January 11th. Given the supply issues with this tank we have asked the General Contractor to verify that the tank is actually on a trailer and moving. We aren't going to mobilize until we know it is actually coming.

- GH, So they are having a problem getting the tank?
- SM, Yes. It has been ordered, but getting it delivered has been a problem.
- JC, Do we have the hole dug?
- SM, No, the site is largely prepped but for some last minute plumbing and the excavation.
- GH, Because ideally you would unload from the trailer to the hole?
- SM, Yes. And we anticipate that once it is loaded it will take two days to get to us. So they can be ready when it gets here.
- GH, Do they need a crane to set that?
- SM, It's not that heavy but it is big. I'm not sure what their plan is.
- SM, There is still a change order in the works that we haven't gotten from the contractor yet. So be aware that is still out there.

- Cell 1 Redevelopment

- SM, We are advancing on the modification of our existing contract with GHD which includes the redevelopment of Cell 1 and the construction of the liner system, on top of it. We are changing our vocabulary a bit, we have historically called this reclamation, we now say redevelopment because in the eyes of the State, reclamation means just removing the waste, not reusing the area as landfill space. We are just trying to reinforce the fact that the only reason we are doing the reclamation is to reuse the space.

HIGHWAYS/BRIDGES

- Catskill Mtn Scenic Byway – CR38

- SM, This is coming back, the Town of Middletown has passed a Resolution in support of adding this designation to CR 38
- DV, Is that because of the new program they are starting similar to CHIPS for the scenic byways?
- SM, I can't say one way or the other. I just know they passed the resolution. I'm not sure that program has any effect. I fully expect that they will be coming to us for our support of this.
- DV, What does this do for us?
- SM, I am not really sure. Other than adding signage I don't know what it entails for purposes of the County. I don't see where it hurts us at all, it's just a tourism piece.

- NYC Road Maintenance Agreement

- SM, At the last meeting I reported that we had met with the City and they were agreeable with our terms, we just needed to get the documents to them. We have done that so it is now all in their hands. This is a ten-year contract. The current contract runs through the end of 2023, so hopefully this will be in place by the end of the year.

DPW BLDG PROJECT

- Construction status report

- SM, Work is progressing. Steel is going up in Bloomville. Delhi, they are in the final interior work. Some minor exterior work (landscaping and some fascia work). In conversations with IT yesterday, we need to get the fiber into the building, Joe is coordinating with Delhi Telephone to get the fiber in, then they can set the servers. They are waiting until the sheetrock work is done so that they don't damage the servers with dust. Once the network is in place, they can do the phone system which is essential for the elevator and the door lock system. And the fire alarm.
- GH, Do we have a time frame?
- SM, We don't but it will be discussed tomorrow. I think we are close.
- SM, Neale Road, they are working on the sub-slab plumbing features, then the block walls can go up, then the steel. They are making steady progress.

RESOLUTIONS

Equipment Rental

Award FB4-22 Controlled Demo

Supplemental #2 – 9754.97 (BR 32)

SM, I have a couple of things that I would like the Committee to approve that aren't on the agenda. Today is my last day in the office. Typically when an employee leaves their email is turned over to the Commissioner, I would like my account to stay active until I am off the books. This will allow me to access it and forward the necessary items to the people who need them. Then it can be turned over to Jim once I am off the books.

- Committee approved.

SM, The second thing is I would like to ask for a brief privilege of the floor at the meeting this afternoon.

TM, Certainly. When do you want it? After the resolutions or after the appointment?

SM, If we can do it after the appointment that would be great.

TM, OK.