

Public Works Committee Minutes
July 12, 2011 – 4:00 p.m.

Present: Chairman Grattidge; Supervisors Barrett, Jenkins, A. Johnson, Southworth, Wormuth, Thompson and Wood; Ryan Moore, Mgmt. Analyst; Joseph Ritchey, Tom Speziale, Public Works; Press.

Chairman Grattidge called the meeting to order and welcomed all in attendance.

On a motion made by Mrs. Wormuth, seconded by Mrs. Southworth the minutes of the April 12, 2011 meeting were approved unanimously.

Mr. Ritchey said on a request of the committee Public Works prepared a request for proposal and submitted to a list of firms receiving 9 proposals to prepare the Solid Waste Management Plan. The fees ranged from a low of \$29,850 up to \$86,000. All the proposals were sent out to the subcommittee members for review and it was decided that they would contract with Barton and Loguidice at a cost of \$29,850.

Mr. Grattidge said after a review by the subcommittee that consisted of Supervisors A. Johnson, M. Johnson, and Wormuth, Barton and Loguidice was selected to move forward with the Solid Waster Management Plan.

A motion was made by Mrs. Wormuth, seconded by Mr. Johnson to authorize the Chairman to enter into an agreement with Barton and Loguidice to prepare the County's local Solid Waste Management Plan at a cost not to exceed \$29,850. Unanimous.

Mr. Grattidge said the funding for this study would be coming out of existing money that the Public Works Department has within their budget. Mr. Ritchey said the revenues in recycling are higher than budgeted and in addition, there was a second coordinator position that wasn't filled.

Mr. Grattidge said there would be no budget impact.

Mrs. Wormuth thanked Mr. Ritchey and the Public Works Department for all the work they have put into this plan.

Mr. Ritchey said last February there was a collapse of a storage shed at the landfill. Mr. Ritchey said the proposal is to reconstruct the storage shed on Public Works property at the county farm. This is very important to Public Works as it houses highway equipment and the Sheriff's department has highway vehicles stored there as well. Mr. Ritchey is requesting that the shed be located across from the glass crushing facility.

Mr. Ritchey said the main garage that was built for the facility still has some storage space in it. He said because this is going to be built in house there would be a savings in rebuilding the shed.

Mr. Jenkins requested that the resolution be divided into two resolutions: One, to accept the insurance recovery funds of \$195,495 and the second, to amend the budget.

Mr. Jenkins said he would like the opportunity to accept the insurance recovery money, but possibly vote against building the shed at this time.

Mr. Grattidge agreed to separate the resolutions to accept the insurance money and the second resolution to amend the budget to expend the money.

Mrs. Wormuth asked what the cost of building the shed on the existing site would be? Mr. Ritchey said his office has estimated \$161,000.

Mr. Jenkins said there are three stainless steel tractor-trailers at the landfill that have been there for years doing nothing. Why is it that we have not considered moving and selling those and having all that space available for storage? Mr. Ritchey said the entire facility is used for storage. As far as the stainless steel trailers, everything has been put on hold for whenever the Board decides to open up the landfill. The tankers have been used to transport water when a water system has gone down.

Mr. Ritchey said if the storage shed were not built the insurance recovery would be approximately \$33,000 less.

Mr. Grattidge said the question was asked if there was still storage at the landfill, and the answer was yes. There is still adequate storage in the event we were to open the landfill. These were existing buildings on the property when it was purchased, he said.

A motion was made by Mrs. Wormuth, seconded by Mr. Johnson to approve a resolution accepting insurance recovery funds in the amount of \$161,000 for the collapse of a storage shed at the landfill on February 5th. Unanimous.

A motion was made by Mr. Johnson, seconded by Mrs. Wormuth to amend the budget to move the money for the purposes of reconstructing the storage shed on the county farm. Motion passed. Mr. Jenkins and Mrs. Southworth voted against the motion.

A motion was made by Mrs. Wormuth, seconded by Mr. Barrett to authorize the Chairman to execute a supplemental agreement with NYSDOT in regards to receiving an additional HBRRP grant. The total cost is \$4,905 for Right of Way incidentals involved in the design of the Northline Road over Kayderosseras Creek Bridge. This is a federally funded bridge with costs split 80% Federal, 15% State, and 5% County. The \$245 local share is available in the highway fund. Unanimous.

Mr. Ritchey said the capital plan calls for 12.4 miles to be reconstructed this year. The first project that was started was in the town of Moreau, 1.2 miles of Spier Falls Road, which has been repaved and completed. Public Works is in the process of paving a 3.4 mile section of Stony Creek Road in the Town of Hadley. The finish work has just been completed on Industrial Park Road in the City of Saratoga Springs and payment of 1.14 miles will be paved in August. South Shore Road and North Shore Road both in the town of Hadley and Day will be paved in August. A two-mile section of Blue Bird Road in the Town of Moreau will begin the end of August. There are two projects in the bridge program that are a reconstruction and replacement and two for design this year that include Grooms Road over the Mohawk River and South Shore Road over Barker Creek in the town of Hadley. The two design projects include Malta Avenue over the Kayderossa Creek and Spier Falls Road over Stonybrook in the Town of Corinth are to be replaced in 2012.

Mr. Speziale said this is the 23rd year of the recycling program that began in 1988. There are five recycling centers located in Clifton Park, Moreau, Saratoga Springs, Corinth and Milton. Milton is currently going under a renovation, which is a part of the budget for the capital plan this year. The Corinth recycling center will be in the capital plan for 2012. In order to maximize revenue quotes are accepted from vendors on a monthly basis and the recyclables are handled by DPW personnel to the highest bidders. Recyclables are down which is largely attributable to single stream recycling, which the major recycling vendors are practicing now.

On a motion made by Mrs. Wormuth, seconded by Mr. Barrett the meeting was adjourned.

Respectfully submitted,
Chris Sansom