

Public Works Committee Minutes  
April 9, 2013 – 4:00 p.m.

Present: Chairman Raymond; Supervisors Collyer, Jenkins, A. Johnson, Wright, Sausville and Grattidge; Ryan Moore, Mgmt. Analyst; Wes Carr, Youth Bureau; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney; Press.

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

**On a motion made by Mr. Collyer, seconded by Mr. Wright the minutes of the March 12, 2013 meeting were approved unanimously.**

Mr. Manz said there has to be a public hearing because of the 120W law for the landfill privatization proposals, of which there were three. The scheduled date and time for the public hearing is May 15<sup>th</sup> at 5:15 p.m.

**A motion was made by Mr. Johnson, seconded by Mr. Jenkins to approve a resolution scheduling a Public Hearing for the landfill privatization proposals on May 15, 2013 at 5:15p.m. Unanimous.**

Ms. Raymond said a request has been made to amend the contract with Mark Schachner of Miller, Mannix, Schachner & Hafner, LLC for legal counsel for the landfill privatization. She said the county began with a contract with Mr. Schachner with an amount not to exceed \$9,500. Mr. Schachner has had additional duties such as meetings with DEC, involvement in the SEQR process, drafting of the contract that will be offered to the successful bidder, attending the 120W hearing, responsible for the responses and particulars report from the hearing and handling of closing documents that will be required. Ms. Raymond requested a resolution to increase the amount of the contract for Mr. Schachner for legal counsel for the landfill privatization in an amount not to exceed \$25,000.

**A motion was made by Mr. Wright, seconded by Mr. Collyer to approve a resolution to amend the contract for Mark Schachner, Esq. for legal counsel for additional work for the landfill privatization in an amount not to exceed \$25,000. Unanimous.**

Mr. Manz said Public Works received approximately a 17.19% increase in CHIPS funding which was an increase of \$387,087.87. This will allow DPW to do a couple more miles of roads from 15 ½ miles to 17 ½ miles, moving toward the goal of prior years of 18 to 20 miles a year.

**A motion was made by Mr. Collyer, seconded by Mr. Jenkins to approve a resolution to amend the budget to improve two additional sections of County Road 13, Fayville Road and County Road 94, Guideboard Road due to increased CHIPS funding in the amount of \$387,087.87. Unanimous.**

**On a motion made by Mr. Wright, seconded by Mr. Johnson the meeting was adjourned unanimously.**

Respectfully submitted,  
Chris Sansom