

Public Works Committee Minutes
January 12, 2016 – 4:00 p.m.

Present: Chairman Allen; Supervisors Barrett, Daly, Lucia, Martin, Peck, Wood, Lewza, Grattidge, Pemrick and Wright; Chad Cooke, Deputy Administrator; Keith Manz, Tom Speziale, Public Works; Steve Dorsey, County Attorney.

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

On a motion made by Mr. Barrett, seconded by Mr. Peck the minutes of the November 10, 2015 meeting were approved unanimously.

Chairman Allen announced the appointment of Dick Lucia as Committee Vice Chair.

Mr. Manz gave a visual update on the transfer of the Luther Forest Tech Park Roads. Mr. Dorsey said at the time of closing the county received a check of over \$58,000 which was to be paid to the county from the Town of Malta, as Malta had collected future payments for maintenance on the roads.

Mr. Cooke said any unspent funds that the county received were deposited into the Planning Department's budget to offset the trail money that was approved as a part of a budget amendment.

Mr. Manz requested a resolution No. amend Resolution No. 97 of 4/21/87, section B) TOWN/COUNTY INTERSECTION) changing the word equally to proportionally. He said there are ten intersections in the county where there are town and county roads that intersect. He said if the County was to have to hire Stilsing Electric to do maintenance on those intersections or put a new signal in, the way the resolution reads currently is equally, and the way it has been administered in the past is proportionally.

A motion was made by Mr. Martin, seconded by Mr. Peck to approve a resolution to amend Resolution No. 97 of 4/21/87, section B) TOWN/COUNTY INTERSECTION changing the word equally to proportionally. Unanimous.

Mr. Manz said the ADA transition plan is that was created approximately four months ago, working with Personnel and the County Attorney. After reviewing the ADA language there were some areas that had to be amended, so a transition plan was created.

A motion was made by Mr. Lucia, seconded by Mr. Wood to approve a resolution to adopt an ADA Transition Plan. Unanimous.

Mr. Manz requested a resolution to amend the Toski & Co., Inc. Consultant Agreement to include two additional federal aid bridge project audits at \$3,900 each as follows; CR 45 (Northline Road) over Kayaderosseras Creek and CR 67 Stafford's Bridge Road) over Fish Creek.

A motion was made by Mr. Peck, seconded by Mr. Lucia to approve an amendment to the Toski & Co., Inc. Consultant Agreement to include two additional federal aid bridge project audits at a cost of \$3,900 each. Unanimous.

Mr. Manz requested a resolution for a Shared Services Agreement with the New York State Department of Transportation. He said this is a one page agreement that the State sent, not only to all counties, but to all towns. It is a Shared Services Agreement if there is not an actual state disaster declared and it is just an emergency, this allows the State to provide the county with labor, materials, and equipment.

A motion was made by Mr. Wood, seconded by Ms. Daly to approve a resolution for a Shared Services Agreement with the New York State Department of Transportation. Unanimous.

Mr. Manz said Public Works is now using a treated salt for the roadways that has treated with Fructose corn syrup, which is a sugar when added to the salt that will raise the effective temperature that the salt will work. He said normally salt works at 17 to 19 degrees, and this can work, depending on the mixture of the brine and the fructose, to 20 below zero. Mr. Manz said the expected savings should be significant.

Mr. Allen said the Public Works Committee will now be at 3:00 p.m. and Buildings and Grounds will be at 4:00 p.m. He said there are many members on the Public Works committee that are also on the Public Safety Committee.

On a motion made by Ms. Daly, seconded by Mr. Peck the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom