

Public Works Committee Minutes
January 9, 2018 – 2:45 p.m.

Present: Chairman Preston Allen; Supervisors Alan Grattidge, Paul Lent, Bill Peck, Jean Raymond, Tom Richardson, Tim Szczepaniak and Chairman of the Board Ed Kinowski; Chad Cooke, County Administrator; Keith Manz, Tom Speziale, Public Works; Press.

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

Mr. Allen announced the appointment of Mrs. Raymond as the Committee Vice-Chair.

On a motion made by Mr. Lent, seconded by Mr. Kinowski, the minutes of the October 10, 2017 meeting were approved unanimously.

A motion was made by Mr. Szczepaniak, seconded by Mrs. Raymond, to authorize an amendment to the 2018 budget to reappropriate unspent funds for Public Works projects totaling \$1,453,224. Unanimous.

Mr. Manz gave a brief overview of the open projects. Most are continuations of bridge projects, engineering and construction. Two projects are road construction on County Roads 1 and 7. Mr. Manz said that the weather needs to be warm to complete the top course. There is also an amount for the North Garage salt shed construction which is 95% complete.

Mr. Kinowski said that he heard the State is about to release funding for Bridge NY projects over the next few months. Mr. Speziale said that they will be submitting for any possible grants.

Mr. Szczepaniak said that there was a major issue regarding salt delivery to the townships recently. Mr. Manz said that the discussion came up at the monthly Town Highway and Superintendents meeting. Mr. Manz said that Morton Salt, who was the low bidder, hired a trucking company that was too small to handle the requirements of the County. If deliveries are not made within 24 hours, the county can go to the 2nd bidder and Morton has to pay the difference in costs. At this point, Morton has hired additional trucking companies to handle the demand. The state contract requires a set purchase amount and any salt that is not used must be stored.

On a motion made by Mr. Szczepaniak, seconded by Mr. Lent, the meeting was adjourned unanimously.

Respectfully submitted,
Therese Connolly
Deputy Clerk of the Board