

PUBLIC WORKS / FACILITIES COMMITTEE
February 22, 2010

PRESENT:

Bart Delaney, Jr., Chairman
Lawrence Andrews
Raymond Staats
Edward Nabozny
William Hallenbeck, Jr.
Valarie Bertram
Lynda Scheer

ABSENT:

Richard Keaveney
Leo Pulcher

ALSO PRESENT:

Courtney Radley, Asst. Deputy Clerk
Dave Ames
David Robinson
Bernard Kelleher
Jolene Race
Dean Knox
Robert Pinto
Tal Rappleyea
Steve Hook

Chairman Delaney, Jr. called the meeting to order at 6:31 PM

Solid Waste: J. Race

Station Report: Handout

Projects:

Completed and submitted the 2009 annual recycling reports to NYSDEC.

Awaiting for the approval by NYSDEC of the 5 year permit renewal for the Greenport Transfer Station.

Received the confirmation letter from NYSDEC for the final approval of the Solid Waste Master Plan. Contracts have been sent out for the HHW event. The Collection will be held on Saturday, June 5th from 8AM – 12 PM at the Highway Garage on Route 23B.

The RFP for the transporting and disposal of the MSW & C&D material was sent to the County Attorney's Office for approval. The plan is to send the final RFP in April.

Resolution Request: Awarding the bid for annual water sampling at the Columbia County Landfills to Upstate Laboratories, Inc. at a total cost of \$11,265.00. Motion to approve by L. Andrews, seconded by W. Hallenbeck, Jr., motion carried. **Refer to Finance.**

Resolution Request: Authorization to purchase a ¾ ton 4x4 pickup truck with a plow from OGS State Contract for a price not to exceed \$33,000.00. Motion to approve by V. Bertram, seconded by E. Nabozny, motion carried. **Refer to Finance.**

Resolution Request: Awarding the bid for the grinding and removal of brush / yard waste at the Greenport Transfer Station. Motion to approve by W. Hallenbeck Jr., seconded by V. Bertram, motion carried. **Refer to Finance.**

County Attorney: T. Rappleyea

Resolution Request: Authorizing the conveyance of interest in certain real property located in the town of Livingston. Motion to approve by R. Staats, seconded by V. Bertram, motion carried.

Highway: B. Kelleher

Work Schedule:

1. Roadside sign maintenance.
2. Snow and Ice control on State and County highways.
3. Removing dead and diseased trees and cutting brush along the County Highway system.
4. Patching roadways.

Personnel Update:

1. Two employees out on workman's compensation.
2. Two Road Foremen retired.
3. One employee out on extended sick leave with a non-job related injury

.2 Request: Authorization to purchase one (1) used photo copier from Hudson Valley Office Equipment at a cost of \$950.00. Motion to approve by V. Bertram, seconded by R. Staats, motion carried.

Resolution Request: Authorization to fill two (2) vacant positions of Road Foreman, GR 14C, in the Highway Department at the 2010 Base Salary of \$45,061.00; salary level contingent on length of County service of the appointee. Motion to approve by L. Andrews, seconded by E. Nabozny, motion carried.

Approved by Budget and Salary, Refer to Finance.

Resolution Request: Authorization to fill two (2) vacant positions of Motor Equipment Operator II, GR 12 B, in the Highway Department at the 2010 Base Salary of \$38,186.00; salary level contingent upon length of County service of the appointee. Motion to approve by R. Staats, seconded by L. Scheer, motion carried. **Approved by Budget and Salary, Refer to Finance.**

Resolution Request: Authorization to fill one (1) Motor Equipment Operator I position in the Highway Department, GR 11C, at the 2010 Step 1 salary of \$30,515.00. Motion to approve by L. Scheer, seconded by W. Hallenbeck, Jr., motion carried. **Approved by Budget and Salary, Refer to Finance.**

Resolution Request: Authorization to fill one (1) vacant position of part time laborer in the machinery fund at the pay grade 11, Step 1 starting hourly rate of \$13.681 per hour. Motion to approve by L. Andrews, seconded by V. Bertram, motion carried. **Approved by Budget and Salary, Refer to Finance.**

Resolution Request: Authorization to purchase two (2), 4 wheel drive pickup trucks with plows and accessories from the New York State OGS purchasing contract at a total cost not to exceed \$60,000.00. Motion to approve by V. Bertram, seconded by E. Nabozny, motion carried. **Refer to Finance.**

Central Services: D. Ames

Resolution Request: Authorization to fill one (1) vacant position of Senior Auto Mechanic at Central Garage. Motion to approve, contingent on proper salary, by L. Scheer, seconded by L. Andrews, motion carried. **Approve by Budget and Salary, Refer to Finance.**

Facilities: R. Pinto

Work Schedule: R. Pinto gave the committee an agenda listing the work schedule. R. Pinto highlighted the following from the work schedule:

No. 25: Mr. Pinto has met with dept. reps from 325 Columbia St. to review issues of parking, security and storage. R Pinto informed the committee that Mayor Scalera offered the parking lot on 4th Street to be used by the County, in order to resolve parking issues. Discussion ensued.

.2 Purchase: Authorization to purchase 3 additional Surveillance Cameras with necessary components at a cost of \$2482.00 for the 401 State Street building. Motion to approve by W. Hallenbeck, Jr., seconded by V. Bertram, motion carried.

.2 Purchase: Authorization to purchase one (1) 16 Channel, 1 terabyte DVR, at a cost of \$4068.00 for the 325 Columbia building. Discussion ensued in regards to the purpose of this equipment. Motion to approve by V. Bertram, seconded by R. Staats, motion carried.

.2 Purchase: Authorization to purchase one (1) LCD Digital Projector for the 2nd floor conference room at 325 Columbia. Motion to approve by E. Nabozny, seconded by L. Andrews, motion carried.

Personnel:

1. A full-time employee remains out of work on workers compensation due to shoulder surgery.

2. A full-time employee is out of work on FML due to illness of a family member.

R. Staats expressed concerns about the replacement of ceiling tiles at various buildings due to water leaks in regards of roof leaks at various building. R. Pinto stated that not all damage was due to roof leaks and much was because of the back of ice and water on these roofs.

L. Scheer expressed her concerns about the amount of garbage outside the 325 Columbia building. R. Pinto stated that he would increase maintenance efforts at the building.

Engineering: D. Knox

Federal-Aid Bridge and Highway Project Update: **Bridges:** Hall Hill RD/ Roe Jan Kill – Ancram; Empire RD/ Roe Jan Kill-Copake; Co. Rte. 16/ Hollowville Creek (Claverack); Walkers Mill / Klein Kill

(Livingston) Highways: Co. Rtes. 7 & 7A Rehab. combined with Brown's Bridge- Copake; Co. Rte. 7A-Copake Hamlet

Update on Local Design Services Agreement

Locally Funded Bridge Program Update: Future Capital Bridge Project Planning; 2010 Maintenance / Repair Planning; Flags

County Airport Updates: Active FAA AIP Projects; NYS Bond Act Projects; Future Grant Possibilities

Resolution Request: Authorization to purchase one (1) Mid Size Sport Utility vehicle from the New York State OGS purchasing contact at a total cost not to exceed \$20000.00. Motion to approve by E. Nabozny, seconded by V. Bertram, motion carried. Refer to Finance.

Buildings: D. Robinson

Columbia County Courthouse Update: Revised schematic drawings were resubmitted on 2/19/2010.

The architect has been directed to proceed with the design development phase. At this time there is no schedule as to when construction will begin.

Columbia County Communications / EOC Center: Brief update on the issue with the roof and the fire alarm systems. Repair work on the roof is tentatively scheduled for the first week in April. Barton & Loguidice will cover the cost for renovating the fire alarm in the Public Safety Building, they are also scheduling their inspection work for the Fire Alarm Contract as well.

Ockawamick: Department has received revised proposals from two architectural firms. The sub-committee will meet in the near future to review the revised architectural proposals for consideration of awarding the design work to being renovations to the Ockawamick building.

V. Bertram addressed D. Robinson in regards to the elections equipment being moved to Ockawamick.

Resolution Request: Authorization to offer a used Durango to the Columbia-Greene Humane Society for the purpose of Animal Cruelty Investigations. Motion to approve by R. Staats, seconded by W. Hallenbeck, Jr., motion carried.

Resolution Request: Authorization to hire Morris Associates for a cost not to exceed \$7500.00 to prepare a Contract Document for the purpose of bidding three sand / salt domes for the Hudson, Copake, and Kinderhook out posts. Motion to approve by L. Andrews, seconded V. Bertram, motion carried. Refer to Finance.

With no further business a motion to adjourn at 7:43 PM by R. Staats, seconded by L. Andrews, motion carried.