

PUBLIC WORKS/SOLID WASTE COMMITTEE

November 23, 2009

PRESENT:

John Rutkey, Chairman
Thomas Dias
George Jahn
James Keegan
Leo Pulcher
Raymond Staats
Lawrence Andrews

ABSENT:

Joseph Finn
Edward Cross

ALSO PRESENT:

Gail DiCosmo, Clerk
David Ames
Jolene Race
Steve Hook
Bernard Kelleher
Dean Knox
David Robinson
Roy Brown

PRESS: 1

Chairman Rutkey called the meeting to order at 5:38 PM.

CENTRAL SERVICES: D. Ames

Resolution Request: Resolution to award bids for fresh/frozen Milk & Dairy products, Bread/Baked goods and eggs to Ginsberg's , Inc. for 2010, motion by T. Dias, seconded by L. Pulcher, carried. **Refer to Finance.**

SOLID WASTE: J. Race

STATION REPORT – HANDOUT PROJECTS:

Draft RFP for transportation and disposal of the solid waste & c&d is complete and being reviewed by the Commissioner.

Bid for the 2010 HHW collection (June 5th) has been approved and will be sent out next week. We will have the results for the January meeting.

Completed and submitted the project worksheets for FEMA.

Waiting final approval from NYSDEC on our Solid Waste Master Plan. We are hoping to have it approved by the beginning of next year.

Started working on the 5 year permit renewal for the Greenport Transfer Station.

PERSONNEL UPDATE:

One MEO I transferred to the Highway Department.

Resolution Request: Authorization to create and fill the position of Account Clerk, Grade 10B in the Solid Waste Department at the 2010 Step 1 starting salary of \$27,260.00. Whereas, the position of Planner II, GR 14 will be abolished due to retirement, motion by J. Musall, seconded by L. Pulcher, carried. **Refer to Budget & Salary Review, once approved Refer to Finance.**

Resolution Request: Authorization to fill the position of Motor Equipment Operator I in the Solid Waste Department at the 2010 Step 1 starting salary of \$30,515.00, whereas, the position is vacant due to a lateral transfer, motion by G. Jahn, seconded by T. Dias, carried. **Refer to Finance.**

HIGHWAY: B. Kelleher

Work Schedule:

Erecting snow fence on State and County roads.

Cleaning leaves from ditches and culverts.

Stockpiling sand and salt.

Preparing snow and ice equipment.

Roadside sign maintenance.

Equipment maintenance.

PERSONNEL UPDATE:

One man out on extended sick leave in ½ pay status.

Three men out on workmen's compensation.

We hired two Motor Equipment Operator I's. One (1) was a lateral transfer from the Solid Waste Department and the other was an individual who worked for us last winter as a seasonal laborer.

Resolution Request: Authorization to create and fill a temporary position of Road Foreman for the 3 month period beginning December 10, 2009 thru March 10, 2010. This position is needed for the snow season due to the extended illness of a Road Foreman who is not expected to return to work in the next 3 months, motion by J. Musall, seconded by J. Keegan, carried. **Refer to**

Budget and Salary Review, once approved Refer to Finance.

Resolution Request: Authorization to amend resolution #309-2009 to pay the seasonal laborers an hourly rate of \$13.68 per hour for the period November 1, 2009 thru April 30, 2010, motion by T. Dias, seconded by J. Musall, carried. **Refer to Finance.**

.2 Requests:

To purchase one (1) office work station and associated cabinetry from the NYSOGS purchasing contract from Accent Commercial Furniture at a total cost of \$1,525.00. This office equipment will replace existing equipment which is in excess of 20 years old and in need of replacement. Motion by L. Andrews, seconded by L. Pulcher, carried.

To purchase two (2) asphalt hand rollers from East Coast Sign and Supply at a total delivered cost of \$1,375.00. Motion by R. Staats, seconded by T. Dias, carried.

To purchase one (1) Leica Rugby 50 laser level off the NYSOGS purchasing contract from J.C. Smith Inc. at a total cost of \$825.00. Motion by R. Staats, seconded by T. Dias, carried.

Conference: NYS County Highway Superintendents Conference on January 19 thru the 21st, two (2) attending at a total cost of \$350.00, motion by J. Musall, seconded by J. Keegan, carried.

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 W/ BROWN'S BRIDGE – COPAKE

Locally Funded Bridge Program Update:

FUTURE CAPITAL BRIDGE PROJECT PLANNING; 2009 MAINTENANCE/REPAIR PLANNING; FLAGS

County Airport Updates:

FAA AIP PROJECTS; NYS BOND ACT PROJECTS; AIRPORT SECURITY PLAN

Conference Feedback Form : two (2) reports submitted, motion to approve by L. Andrews, seconded by T. Dias, carried.

Announcement: Meeting at the Public Safety Bldg. at 9:00 AM with B. Black on storm damages from July and December's storms scheduled for tomorrow, Tuesday, November 24, 2009.

All of the Dept. Heads at the PW/SW Committee expressed their thanks to the Supervisors and Chairman Rutkey for their continued support throughout this year.

With no further business a motion to adjourn at 5:59 PM by T. Dias, seconded by L. Pulcher, carried.