

PUBLIC WORKS/SOLID WASTE COMMITTEE

October 26, 2009

PRESENT:

John Rutkey, Chairman
Joseph Finn
Thomas Dias
Leo Pulcher
Raymond Staats
Lawrence Andrews

ABSENT:

George Jahn, notified
James Keegan, notified
John Musall, notified
Edward Cross

ALSO PRESENT:

Gail DiCosmo, Clerk
Dean Knox
Jolene Race
Steve Hook
David Ames
Tal Rappleyea
Bernard Kelleher
Roy Brown
David Robinson
PRESS: 1

Chairman Rutkey called the meeting to order at 5:29 PM.

County Attorney's Office: Tal Rappleyea

Resolution Request: Authorizing the Conveyance of Interest in certain Real Property located in the Town of Kinderhook, motion by T. Dias, seconded by J. Finn, carried. Refer to Finance.

Central Services: D. Ames

2 Purchase request for one (1) 2010 Dodge Grand Caravan, seven (7) passenger mini-van, motion by T. Dias, seconded by L. Pulcher, carried.

Solid Waste: J. Race

STATION REPORT : distributed and reviewed.

PROJECTS:

Working on the RFP for transportation and disposal of the solid waste & c&d. Current contract expires in 2010. We will be bidding the hauling and disposal separately to try and achieve the best possible pricing structure.

Assisted the Towns of Gallatin & Stuyvesant with the "clean up days". Both towns had very successful events.

Planning the 2010 HHW collection for June 5th. The bid will be going out in November.

Last grinding under FEMA is done. We will be completing the project worksheets and submitting them by the end of the month.

Contracts were signed and submitted for reimbursement of the NYSDEC grant in the amount of \$72,841.35. This is the final step before receiving the reimbursement.

PERSONNEL UPDATE : One Sr. MEO I still out on extended sick leave.

HIGHWAY: B. Kelleher

Work Schedule:

Completed paving and striping of 3 miles of County Route 6 in the Town of Clermont.

Completed centerline marking on all County and Town roads.

Replacing culverts on county roads.

Stockpiling sand and salt.

Preparing snow and ice equipment.

Roadside sign maintenance.

Equipment maintenance.

Completed Airport, Landfill and roadside mowing for the season.

PERSONNEL UPDATE:

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

Three men out on workmen's compensation.

One Motor Equipment Operator I resigned.

We received 55 applications for the six seasonal laborer positions open. I completed interviewing 21 of them and have chosen six which I feel would best meet the needs of the department.

Resolution Request: Authorization to fill the vacant position of Motor Equipment Operator I at the Step I starting salary of \$29,626.00. This position is vacant due to the resignation of an employee. This has been approved at the Budget & salary Review Comm. on October 26, 2009, motion by J. Finn, seconded by R. Staats, carried. Refer to Finance.

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; Co. Rte 18 Highway Reconstruction – Claverack

LOCALLY FUNDED BRIDGE PROGRAM:

Continue to review 2009 inspection reports for seasonal maintenance work and future capital bridge replacement/rehab using local funds and any other available funding sources

continue to respond to various bridge flags issued by NYSDOT.

County bridge maintenance continuing at several sites

COUNTY AIRPORT UPDATES:

R/W 21 End (North End) land acquisition for RSA (runway safety area) improvements – Co. Attorney's office will contact FAA to coordinate next steps in negotiations for the acquisitions needed for the R/W 21 RSA improvements to ensure federal rules are complied with.

R/W 3 End & Taxiway A/E rehabilitation project – construction work was completed on Wednesday, Sept. 2. A Punch list has been issued and the contractor will be on-site this week to address those last items.

AWOS-III (automated weather observation system) upgrades and security lighting/signage project contract execution completed – a preconstruction meeting was held earlier this month and construction work should begin in next few days.

We are continuing to look into requirements/recommendations for the formation of an airport security committee, which is a required measure in the new airport security plan.

.2 PURCHASE: Authorization to purchase of one (1) NYS Education Dept. style historical sign from Catskill Castings, Inc. for placement at Sheffer Bridge, carrying Wire Rd. over Klein Kill in the Town of Livingston, at an estimated cost of \$2,114., motion by J. Finn, seconded by T. Dias, carried.

With no further business, a motion to adjourn at 5:45 PM, by T. Dias, seconded by L. Pulcher, carried.