

**PUBLIC WORKS/SOLID WASTE COMMITTEE**

**September 21, 2009**

**PRESENT:**

**John Rutkey, Chairman**  
**Joseph Finn**  
**Raymond Staats**  
**George Jahn**  
**James Keegan**  
**John Musall**  
**Leo Pulcher**

**ABSENT:**

**Lawrence Andrews, notified**  
**Thomas Dias, notified**  
**Edward Cross**

**ALSO PRESENT:**

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

**PRESS: 1**

**Chairman Rutkey called the meeting to order at 5:31 PM.**

**SOLID WASTE: J. Race**

**STATION REPORT – Distributed**

**PROJECTS:**

Maven Technologies has removed the 1<sup>st</sup> load of e-waste from our facility – 7.5 tons of computers, towers & televisions.

The Dept. has started to contact various counties to determine if our current contract with Casella Waste Systems should be extended for an additional 5 years or if the County should re-bid the hauling/disposal of the County garbage & C&D material. Contract expires on June 1, 2010.

Working on the 3<sup>rd</sup> Quarterly Report for NYSDEC.

Met with the budget review committee and submitted the final budget to the Treasurer.

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

**HIGHWAY: B. Kelleher**

**WORK SCHEDULE:**

Completed full depth reclamation of 3 miles of County Route 6 in the Town of Clermont.

Paving is scheduled to begin next week.

Continuing hot mix patching of County roads.

Replacing culverts on county roads.

Roadside sign maintenance.

Equipment maintenance.

Continuing Airport, Landfill and roadside mowing.

**PERSONNEL UPDATE:**

One (1) man out on extended sick leave in an unpaid status.

One (1) man out on extended sick leave in ½ pay status.

One (1) man out on extended sick leave in a paid status.

Three (3) men out on workmen's compensation.

One (1) Motor Equipment Operator I resigned.

**Resolution Request:**

To fill the vacant position of MEO I at the Step 1 starting salary of \$29,626.00. This position is vacant due to the resignation of an employee, motion by J. Musall, seconded by L. Pulcher, carried. Refer to Finance.

**Resolution Request:**

Award the bid for Cutting Edges to Chemung Supply of Elmira N.Y. who was the lowest responsible bidder at a cost of \$16,899.50, motion by L. Pulcher, seconded by J. Keegan, carried.

**.2 Requests:**

Authorization to purchase seven (7) Stihl chain saws at a cost not to exceed \$2,005.00 from Conway's Lawn and Power Equipment who was the lowest of three price quotes received, motion by, J. Musall, seconded by, L. Pulcher, carried.

**.2 Request continued:**

**Authorization** to purchase the following equipment for use by our mechanics shop. One (1) 12/24 volt Battery, estimated cost of \$670.000, One (1) Jump start system for use on new shop service truck, estimated cost \$295.00, Two (2) 3 ton Floor Jacks, cost \$570.00. each or \$1140.00 for both, all equipment is available from Chatham Auto Parts who was the lowest of three price quotes received for a total cost not to exceed \$2,105.00, motion by J. Musall, seconded by L. Pulcher, carried.

**Conference:** Statewide Conference on Local Bridges, 1 attending, on October 20-22, 2009, total cost \$350.00, motion by J. Keegan, seconded by L. Pulcher, 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; Co. Rte 18 Highway Reconstruction – Claverack

**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

**Resolution Request** – Consultant Agreement – EA/Preliminary Engineering/R/W 21 RSA Improvement project, in the amount of \$189,030.20, Funding is 95% AND NYS Aviation Funding (2.5), motion by J. Finn, seconded by G. Jahn, carried. Refer to Finance.

**Conference**– Cornell Local Roads Workshop – Powers and Duties of Local Highway Officials on November 18, 2009, One attending at a total cost of \$40.00, motion by G. Jahn, seconded by J. Musall, carried.

With no further business, a motion to adjourn at 5:59 PM by J. Keegan, seconded by G. Jahn, carried.