

**PUBLIC WORKS COMMITTEE AGENDA**  
**March 6, 2017**

Committee members present: Dan Banach (Chair), Jim Multer (Vice Chair) Elden Morrison, Earle Gleason, Terry Button

Others present: Taylor Fitch, Ed Bronson, Leslie Church, Jim Smith, Joe Reed, Craig Prior, Peg Thompson, Gwen Chamberlain, Carol Worth, Connie Hayes, Doug Paddock, Tim Dennis, Nonie Flynn, Robert Lawton, Mark Morris.

Minutes of the February meeting were approved as presented.

Dan Banach and Earle Gleason will sign the audit

Taylor Fitch, Peg Thompson and Carol Worth spoke to the Committee with regards to the Outlet Trail and the possibilities of the County, Town of Milo and Town of Torrey working with the Friends of the Outlet. Taylor would like to ask the Tourism Advisor Council (TAC) for support of \$30,000 and then 10% of revenue going forward to help maintain the Outlet Trail. Taylor asked for the support of the Committee. Further discussion will take place at a Finance Committee meeting with information on what the money is going to be spent on and what projects.

**HIGHWAY DEPARTMENT** – Dave Hartman

Dave could not attend the meeting, Craig Prior reported in his absence.

Craig reviewed resolutions that would be needed. The Committee approved.

- Authorize the Chairman to sign engineering services contract in the amount of \$10,000 for the Valley View Rd.
- Authorize the sale of the Bailey Bridge to Steuben County for \$17,500

Craig reported all the equipment that was budgeted for this year has been ordered.

**BUILDINGS & GROUNDS** - Joe Reed

Joe reviewed the Weights & Measures report.

Joe reported the concert series would like to use the courtyard from June to August.

Joe reported he is still waiting on the County Attorney regarding solar.

Joe reported the elevators were inspected.

Joe reported the County Office Building reconfiguration is proceeding on schedule. Workforce has moved to their new location and opened today.

Ed brought up that there was going to be a report by the Treasurer of the amount in the Road fund and as to whether the fund could be used for the Valley View Bridge Project. Nonie reported there is \$732,000 in the unassigned available budget in the Road Fund that can be used for the Valley View Bridge. Craig was advised to proceed with the bridge project.

Meeting adjourned at 4:45 p.m.