

PUBLIC WORKS COMMITTEE

April 4, 2016

Present: Dan Banach, Doug Paddock, Gary Montgomery, Ed Bronson, Elden Morrison, Bonnie Percy, Jim Multer, Leslie Church, Earle Gleason, Mark Morris, Terry Button, Connie Hayes, Tim Dennis, Joe Reed, Tim Cutler, Dave Hartman, Craig Prior.

Dan Banach and Terry Button will sign the audit this month.

Minutes of the March meeting were approved as presented.

PLANNING DEPARTMENT – Tim Cutler

Tim reported he and Dave have been meeting with individuals from the Town of Middlesex regarding the Vine Valley boat launch. Middlesex is looking at the possibility of restoring the boat launch, and installing a concrete pad to launch boats in Canandaigua Lake in Vine Valley. Tim is looking at obtaining funding for the project, RFP's have gone out for the Middlesex project and the restoration of the boat launch. Tim will report more as information is available.

BUILDINGS & GROUNDS - Joe Reed

Joe reported he will be working on putting together an RFP to go out to be for the County's natural gas as the contract with Stand Energy has expired.

Joe reported the Yates Concert Series has requested the use of the courtyard for the concert series. The Committee approved.

Joe reported he has had another request from Ryan Smith a local non-denominational minister who would like to use the courtyard on Sundays at 4:00 during the summer. The Committee approved.

Joe reported his annual report was submitted.

Joe reviewed the Weights and Measures Report.

Joe reported the Highway roof project was completed in March. Everything is satisfactory and the punch list was completed. The final payment will be made this month.

Joe reported he sent the data that was requested to the Sun Investment Group pertaining to solar energy and is waiting to hear from them. Joe has since received information about another company and will be contacting them as well.

Joe reported the UPS preventative maintenance was done this week, and no issues were found.

Dan reported that the County belongs to MEGA and they will be holding a meeting on April 22nd in Cooperstown and would like to have someone attend. Dan cannot attend and neither can J. Multer. Joe will review the information provided and see if he should attend.

HIGHWAY DEPARTMENT – Dave Hartman

Dave reviewed his goals for 2016.

Dave reviewed the bid awards. The Committee approved. Dave will have resolutions for Monday's Legislative meeting to award the following bids.

- Award Bids for Milling
- Hot Asphalt

- Liquid Bituminous and Leachate Hauling

Dave reviewed the following resolutions that would be needed. The Committee approved.

- Authorize Chairman to Sign Mowing Agreements
- Authorize Sale of Jersey Spreader

Dave reported 2 new foremen pickup trucks have been received and put into service. The Superintendent's truck is being prepared.

Meeting adjourned at 4:40p.m.