

PUBLIC WORKS COMMITTEE

August 1, 2016

Present: Dan Banach, Leslie Church, Earle Gleason, Jim Smith, Tim Dennis, Doug Paddock, Gary Montgomery, Ed Bronson, Elden Morrison, Jim Multer, Connie Hayes, Joe Reed, Dave Hartman.

Minutes of the July meeting were approved as presented.

Dan Banach and Terry Button will sign the audit.

Discussion took place on when to hold the September committee meeting due to the Labor Day Holiday. The consensus of the Committee was to hold the meeting on September 6th at 2:00p.m.

HIGHWAY DEPARTMENT – Dave Hartman

Dave reviewed the following resolution that he would need. The Committee approved.

- Authorize Highway Superintendent To Sign A Shared Services Agreement With The New York State Department Of Transportation

Dave updated the Committee on the status of the capital road projects and the bridge work on Vine Valley and Alexander Road.

BUILDINGS & GROUNDS - Joe Reed

Joe reviewed a proposal from Cypress Creep to lease acreage at the landfill.

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

- Award Garbage/Recyclable contract
- Award Seal, Crack Fill and Parking Lot striping

Joe reviewed the weights & measures report and various inspections that were done.

Joe's 2016/2017 goals were reviewed and accepted.

Discussion took place on an email that was sent to Leslie regarding various safety concerns. Joe was asked to review the concerns and put the information on next month's agenda for discussion so everyone has the information and can participate in the discussion.

Jim Multer moved to enter executive session to discuss the financial history of a particular corporation Legislators and Joe Reed present, seconded by Elden.

VOTE: Unanimous

Meeting adjourned at 4:38p.m.