

**PUBLIC WORKS COMMITTEE MINUTES**  
**May 20, 2013**

**MEMBERS**

Charles Evangelista, Chairman  
Jeffery Gallahan – Vice-Chairman  
Dorothy Huber  
Norman Teed – necessarily absent  
Frederick Lightfoote  
Dominick Vedora

**PRESENT:** Darlys McDonough, John Berry,  
Deb Gierman, Tim McElligott, Julie Gotham,  
Steve Vanderbrook, Nellie Puma, Donna Tiffany

**DISTRIBUTION:** Attendees, Chairman Marren  
Karen DeMay, Supervisor Baker, Matthew Hoose, DPW  
Management Staff, Cathy Bentzoni, John Garvey, Deb  
Gierman

**LIAISON**

William Wright, P.E.

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**Call to Order:**

Chairman Evangelista called the meeting to order at 4:00 PM.

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**Approval of Minutes:**

Supervisor Gallahan motioned to approve the April 29, 2013 minutes, seconded by Supervisor Huber. All members in agreement.

**CAPITAL PROJECTS:**

**Visual Surveillance at 20 Ontario Street and County Courthouse CP 7-2010:**

Resolution for Budget Transfer – Software Maintenance on Video Surveillance Security System at 20 Ontario Street:

**Safety and Security at 3010 County Complex Drive & 83 Seneca Street CP 8-2010:**

Resolution for Budget Transfer – Software Maintenance on Video Surveillance Security System at 3010 County Complex Drive and 83 Seneca Street: Supervisor Gallahan motioned to approve the two resolutions noted above in a block, seconded by Supervisor Huber. All members in agreement.

**Space Utilization and Reallocation Project for Multiple County Buildings CP 5-2012:**

Resolution for Authorization to Contract With AECC Environmental Consulting for Hazardous Material Pre-Renovation – Survey and Budget Transfer at a cost not to exceed \$12,500: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

**Replacement of Emergency Generators Phase I CP 6-2003:**

Resolution for Approval of Contract Extension – Blackmon Farrell Electric, Inc.: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

**County Road 5 Preventive Maintenance CP 4-2011:**

Resolution for Acceptance of New York State Revenue Contract: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

**Capital Project Payments:**

Supervisor Huber motioned to approve the capital project payments, seconded by Supervisor Gallahan. All members in agreement.

**Capital Improvement Plan:**

Addition to CIP – CP Request 503-14 – Installation of Automated Level Controls in Honeoye Lake WWTP Equalization Tanks: Mr. Berry reported the State wants to see additional measures to control overflows of partially treated sewage from the EQ tanks that occur during wet weather events. The Flow Management Plan calls for design of the EQ tank level control system. The estimated cost of this request is \$25,000 for equipment and installation. Supervisor Huber motioned to accept the change to the CIP, seconded by Supervisor Gallahan. All members in agreement.

County Road 42 and Phillips Road Traffic Signal: Mr. Wright reported this project is needed for traffic signal improvements. He will be talking to Monroe County about taking over maintenance of this traffic signal. There may be a maintenance fee per year for this service. Supervisor Huber motioned to approve continued research on this project, seconded by Supervisor Gallahan. All members in agreement.

Jail – Study being completed regarding space issues. Constant watch and pod space issue projects will proceed as scheduled.

Supervisor Lightfoote motioned to approve the Capital Improvement Plan 2014 – 2019 for Public Works, seconded by Supervisor Vedora. All members in agreement.

**Fleet:**

Resolution for Award of Quote for Towing of County Vehicles: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Approval to Bid for Used Asphalt Paver in 2013: Mr. Wright reported the existing 1995 asphalt paver is scheduled for replacement in 2014. There is an opportunity to replace the paver this year. The budgeted amount for the purchase of the paver in 2014 will be sufficient to purchase a paver including the anticipated trade value. Monies would be transferred from the reserve fund into the 2013 equipment purchase budget. The 2014 equipment purchase

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plan will be adjusted accordingly. Supervisor Huber motioned to approve this change in the 2013 budget, seconded by Supervisor Vedora. All members in agreement.

Resolution for Authorization to Amend Budget for Grant From New York State Division of Criminal Justice Services: After discussion, Committee requested staff to change the resolution to include an amendment stating the State approves the change to the grant. Committee requested to have this change in writing from the State. Supervisor Vedora motioned to approve the resolution with the change, seconded by Supervisor Lightfoote. All members in agreement.

### **Buildings and Grounds:**

Resolution for Authorization to Accept Bid (B13053) for HVAC Air Filters: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Resolution to Establish Capital Project CP 5-2013 – Hot Water Tank Replacement at Ontario County Health Facility and Award of Contract for Engineering Services – C&S Engineers: Committee delayed the resolution.

Mr. Vanderbrook reported the boilers at the Health Facility are now operational. Staff is researching cause of the boiler failures.

### **Highway:**

Resolution for Authorization to Reject Bids for Bridge Painting Preventative Maintenance Project 2013: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Initiating SEQR Process, Setting Public Hearing Date and Establishing Lead Agency Intent for Accepting a Portion of Route 96 and Conveyance to the Adjoining Land Owner: Supervisor Huber motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

### **ROUNDTABLE:**

Potential Sale of Property: Supervisor Vedora asked if there was a purchase offer made on the property at the radio tower in the Town of Italy. Ms. McDonough reported the property will be subdivided and the surplus property will be offered for sale. More information will be supplied at the next meeting.

Slurry: Supervisor Gallahan asked if the towns or other counties are using salt slurry from gas well hydraulic fracturing on its roads. Mr. Wright reported the chemical and radioactivity in this slurry is causing controversy in using it for dust and/or ice control. Research is ongoing.

Staff is working on taking care of the window leaks at 3019 building. They will look at the roof flashing and test a section of the window.

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**ADJOURNMENT:**

Motion was made by Supervisor Huber to adjourn the meeting, seconded by Supervisor Gallahan. All members in agreement. Meeting was adjourned at 5:25 PM.

**NEXT MEETING:**

**June 10, 2013**

**County Municipal Building 4:00 PM**

**3<sup>rd</sup> Floor**

Respectfully submitted,

Donna Tiffany