

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, November 1, 2018 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<p>1. <i>Consideration of the Adopted 2018 Fall NYSAC Conf. Resolutions:</i></p> <ul style="list-style-type: none"> <li>• Resolution Urging Airport Capital Funding Programs be Made Permanent in the State Budget</li> <li>• Resolution Urging State Action to Assure Effective Control of Wildlife Populations at Airports</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>1:00 PM Buildings &amp; Grounds w/D. Rogers</b>			
<p>1 <i>Amend Resolution No. 18-026:</i>                      Authorize Chairman to sign an amended contract with <i>Waste Management of New York LLC</i>, 10860 Olean Rd, Chaffee, NY 14030 to increase the contract dollar amount for Public Safety garbage collection from \$ 2,880.00 to \$3,500.00.</p>	<p>There was an increase in tonnage due to the DASNY project in the beginning of the year.</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <i>Amend FYI :</i>                      Authorize Chairman to sign an amended contract with <i>Waste Management of New York LLC</i>, 10860 Olean Rd, Chaffee, NY 14030 to increase the contract dollar amount for recycling dumpster from \$1,248.00 this year to \$1,948.00 to cover the cost of service for the remainder of the year.</p>	<p>We have seen an increase in recycling with in the county do to more cardboard coming out of Public Safety for the kitchen. Will look to monitor this as well to see if is anticipated to continue to reflect price increase</p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>3. <i>CIP Update:</i></p> <ul style="list-style-type: none"> <li>• Public Defender</li> <li>• Animal Shelter</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>1:30 PM Highway &amp; Bridges w/T. Gadd</b>			
<p>1. <i>October Work Update</i></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

## PUBLIC WORKS COMMITTEE MEETING AGENDA

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Also Present:

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<p><b>2. Amend Resolution No. 18-198:</b>                      Approve Change Order #1 with <b>Union Concrete and Construction Corp.</b>, PO Box 410, 105 Center Street, West Seneca, NY 14224 for Schad Road Bridge Replacement, Town of Bennington for item changes to increase the total by approx. \$16,000.00 for a new contract price of \$813,551.00.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Disposition of Fixed Assets:</b>                      Declare surplus and dispose the following in the most advantageous way to the County:</p> <ul style="list-style-type: none"> <li>• CO#33 – 2010 Mack GU7 Dump Truck s/s #: 1M2AX04C8AM008776 original purchase price \$137269.00</li> <li>• CO#82 – 1989 Multiquip Pump s/s #: 205S-0776 purchased for \$702.00.</li> </ul>	Supporting documentation required	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. FYI:</b></p> <ul style="list-style-type: none"> <li>• GLOW Household Hazardous Waste Collection Letter</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. FYI ~ Referred to 11-06-18 Finance Committee from 10-30-18 Human Resources :</b>  <i>Position Fill: Highway</i>                      One (1) position of <b>Heavy Equipment Operator</b> (position code 078.163B) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); Person vacating: Benjamin Parton, effective October 15, 2018; position available: November 6, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. FYI ~ Referred to 11-06-18 Finance Committee from 10-30-18 Human Resources :</b>  <i>Position Fill: Highway</i>                      One (1) position of <b>Heavy Equipment Operator</b> (position code 001.163B) on CSEA Schedule B Grade 9 (\$18.21 - \$20.12/hr.); Person vacating: Rebecca Weibel, effective September 29, 2018; position available: November 6, 2018.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Referred from 10-30-18 Human Resources:</b>  <b>Pioneer Cabin Grounds w/E. Parker:</b></p> <ul style="list-style-type: none"> <li>• Meeting with Highway Superintendent Gadd regarding driveway needs...</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>8. <i>Consideration of the Adopted 2018 Fall NYSAC Conf. Resolutions:</i></p> <ul style="list-style-type: none"> <li>• Resolution Urging the State to Increase Its Commitment to the Consolidated Local Streets and Highway Improvement Program (CHIPS) and Other Local Road, Bridge and Culvert Programs</li> <li>• Resolution Urging the Enactment of an Increase in the Statutory Chips Bidding Threshold</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
	<p><i>~ Nothing to Report ~</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/J. Davis** (minutes prepared by \_\_\_\_\_).

Next Public Works Committee Meeting scheduled for **Thursday, November 29, 2018 @ 1:00 PM**.

Committee Chair Initials: \_\_\_\_\_

**2018 NYSAC Fall Seminar  
Standing Committee on Transportation and Public Works  
Resolution #2**

**Resolution Urging Airport Capital Funding Programs Be Made Permanent  
in the State Budget**

**WHEREAS**, airports play a critical role in New York State's economy, job growth and transportation infrastructure, providing commercial air service, business aviation functions and supporting homeland security and critical emergency response for all of New York's local and regional communities and for the nation; and

**WHEREAS**, according to data from the New York State Department of Transportation and updated figures from the Port Authority of NY-NJ, the aviation industry contributes over \$72.3 billion in annual economic activity in New York State and more than 506,372 New York based jobs in aviation or aviation-related industries, generates \$25.8 billion in payroll and well over \$6 billion in state and local tax revenue annually; and

**WHEREAS**, in 2016 Governor Andrew Cuomo initiated a \$190 million state investment to revitalize New York State airports and subsequently enacted budgets have included funding for the Aviation Capital Grant Program that helps the state realize the full potential of its airports and aviation industries; and

**WHEREAS**, the Competition to Revitalize Upstate Airports has awarded six airports funding for projects that enhance safety, improve operations and access, reduce environmental impacts, create better passenger experiences and leverage private investments; and

**WHEREAS**, the Competition has now exhausted the available funding, leaving most other airports still in need of state assistance to update and expand their facilities and improve service; and

**WHEREAS**, the 2018-19 Executive Budget includes \$12.5 million for the Aviation Capital Grant Program for the next two years; a reduction of \$10 million per year from the 2016-17 and 2017-18 levels of \$22.5 million; and

**WHEREAS**, while this funding is welcomed and will be used for airport infrastructure and critical safety enhancements and business and economic development projects, creating and sustaining construction and aviation-related jobs, the reduced levels of state financial commitment is concerning and falls short of what is needed by the large

number of airports in New York that are owned by counties and other local governments; and

**WHEREAS**, New York has no dedicated revenue source or permanent state capital program for airports and must rely on annual appropriations in the state budget for funding critical airport projects.

**NOW, THEREFORE, BE IT RESOLVED**, that the New York State Association of Counties (NYSAC) does hereby commend Governor Cuomo and the Legislature for the state's financial commitments to New York airports that will help fund critical airport infrastructure rehabilitation, improvement, and expansion projects; and

**BE IT FURTHER RESOLVED**, that NYSAC urges the Governor and the Legislature to provide increased, recurring, and reliable funding for the maintenance and development of all the state's airports through a robust Aviation Capital Grant Program and a reauthorization and new round of funding for the Competition to Revitalize Upstate Airports; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

**BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

**2018 NYSAC Fall Seminar  
Standing Committee on Transportation and Public Works  
Resolution #1**

**Resolution Urging State Action to Assure Effective Control of Wildlife  
Populations at Airports**

**WHEREAS**, wildlife populations can pose a threat to aviation operations in and around airports and cause significant damage to aircraft, lengthy flight delays and threats to the safety of passengers and residents of surrounding communities; and

**WHEREAS**, airports employ best humane practices to keep wildlife populations at bay by erecting fences, building walls, constructing storm water ponds, using pulsating lights and other mechanisms; and

**WHEREAS**, despite these efforts, deer, birds, coyote and other wildlife still make their way onto runways, tarmacs and into flight paths; and

**WHEREAS**, according to FAA data, about 90 percent of bird strikes take place at or near airports, usually while taking off or landing, with 898 collisions between aircraft and white-tailed deer in the United States from 1990 to 2010; and

**WHEREAS**, wildlife strikes to U.S. civil aircraft cost about \$718 million in damage to aircraft and about 567,000 hours of civil aircraft down time annually, and result in injuries to pilots and passengers; and

**WHEREAS**, the NYS Department of Environmental Conservation (DEC) recognizes that wildlife population reduction is necessary at airports and other public facilities and issues permits to authorized persons to use certain firearms and techniques to remove from these aviation properties deer and other wildlife that pose a threat; and

**WHEREAS**, some previously permitted wildlife management methods are now no longer available with the potential for negative impacts on the safety of airport operations, making it more difficult for airports to effectively keep the runways and facilities clear of animal obstructions and interference and safe for aircraft, passengers, and airport communities.

**NOW, THEREFORE, BE IT RESOLVED**, that controlling wildlife populations around airports is critical to ensuring the safety of travelers, aircraft crews and surrounding neighborhoods; and

**BE IT FURTHER RESOLVED**, that the New York State Association of Counties (NYSAC) supports state regulatory action and, if necessary, the enactment of legislation to reinstate the authorization and use of certain successful wildlife management techniques in a strictly controlled manner by government employees acting in an official capacity or persons acting pursuant to a permit to continue to effectively control wildlife populations at airports and surrounding areas; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

**BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

Public Defender's Facility  
12.61.1620.2.21018

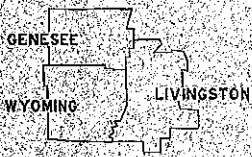
Expense		Aug	Sept	Oct	Nov	Dec	Total
Budget	\$100,000						
Heather Nemec	\$4,865.00	\$4,865.00					\$4,865.00
Robb's Glass	\$125.00	\$125.00					\$125.00
Doug Butters (keys)	\$150.58	\$150.58					\$150.58
INVOICE FROM 1620	\$1,041.44						\$0.00
INVOICE FROM 1620	\$2,144.00						\$0.00
ED HULME'S CONTR	\$81,157.00						\$0.00
CHANGE ORDER #1	\$230.00						\$0.00
Change Order # 2	\$209.00						\$0.00
Change Order #3	\$1,008.00						\$0.00
Change order # 5	-\$46.00						\$0.00
Project Total	\$90,884.02						
Monthly total		\$5,140.58	0	0	0	0	\$5,140.58
ALLOCATED FUNDS							100,000
REMAINING							\$94,859.42
PERCENTAGE REMAINING							95%





2018								
Wyoming County Animal Shelter Progress Report								
FUND 12.61.1620.2.21024								
Grant Funds	\$100,000							
County Match	\$45,371.00							
BUDGET TOTAL	\$145,371.00							
Grant Items	COST	August	September	October	November	December	MONTHLY TOTAL	
Pens	\$49,637	\$0.00	\$12,341.75	\$0.00	\$0.00	\$0.00	\$12,341.75	
Floors	\$45,000	\$22,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,500.00	
HVAC Kennel	\$14,913	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
HVAC Office	\$10,380	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Boiler /HVAC units	\$4,998.08	\$0.00	\$0.00	\$4,998.08	\$0.00	\$0.00	\$4,998.08	
Parts, Pipes,Fittings	\$6,770	\$0.00	\$0.00	\$2,246.69	\$0.00	\$0.00	\$2,246.69	
		\$0.00	\$260.00	\$0.00	\$0.00	\$0.00	\$260.00	
	\$131,698							
<b>Building Supplies</b>								
Appropriation	\$35,000							
Interior / Exterior Walls	\$2,069.67		\$2,069.67	\$3,293.08			\$5,362.75	
Doors	\$184.00		\$184.00	\$0.00			\$184.00	
Cold Storage	\$756.00		\$756.00	\$2,716.19			\$3,472.19	
Verdi Storage	\$1,000.00		\$418.00	\$94.00			\$512.00	
Windows	\$1,731.00		\$0.00	\$0.00			\$0.00	
Spray Foam	\$7,776.00		\$0.00	\$0.00			\$0.00	
ROBBS GLASS	\$240.00		\$240.00	\$0.00			\$240.00	
Sherwin Williams	\$378.00			\$378.00			\$378.00	
Burts	\$151.77			\$151.77			\$151.77	
Ace Hardware	\$320.78			\$320.78			\$320.78	
Country Line	\$181.69			\$181.69			\$181.69	
Permit	\$75.00			\$75.00			\$75.00	
Montgomerys	\$92.32			\$92.32			\$92.32	
Dumpster fee	\$397.00			\$397.00			\$397.00	
ads	\$38.15			\$38.15			\$38.15	
<b>PROJECT TOTAL TO DATE</b>	<b>\$146,907.42</b>							
<b>MONTHLY TOTAL</b>		<b>\$22,500.00</b>	<b>\$16,269.42</b>	<b>\$14,982.75</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$53,752.17</b>	
<b>BUDGET TOTAL</b>							<b>\$180,371.00</b>	
<b>REMAINGING</b>							<b>\$126,618.83</b>	
<b>% Remaining</b>							<b>70%</b>	





# GLOW Region Solid Waste Management Committee

Genesee County Bldg #2  
3837 West Main St. Rd.  
Batavia, NY 14020-9404

Printed on Recycled Paper

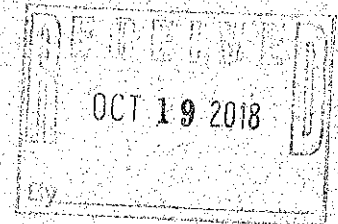
October 16, 2018

Todd Gadd, Superintendent  
Wyoming County Highway Dept.  
4328 State Route 19S  
Silver Springs, NY 14550

Dear Todd:

I would like to take this opportunity to thank you for your invaluable help with GLOW's household hazardous waste collection that was held on September 15 at the County Highway Facility. Your assistance in allowing us to use the facility for the collection led to the success of the collection and the removal of a significant amount of pharmaceuticals and hazardous waste from the waste stream. Once again Eric Victor went above and beyond the call of duty to help in any way he could. The event went extremely well. Three hundred seventy (370) (48 from Genesee County, 82 from Livingston County and 142 from Wyoming County) residents brought materials to the collection. Following is a partial list of the materials collected:

- 2,456 lbs. of solvents
- 1,812 lbs. of lab pack flammables (resins & adhesives)
- 91 lbs. of oxidizers (solid)
- 146 lbs. oxidizers (liquid)
- 1,383 lbs. of lab pack pesticides (liquids)
- 381 lbs. of lab pack pesticides (solids)
- 225 lbs. weed and feed
- 38 lbs. reactive solids
- 1,196 lbs. of household cleaners
- 368 lbs. of corrosive acids
- 290 lbs. of corrosive bases
- 11 lbs. of mercury
- 153 lbs. poisons
- 7,588 lbs. oil base paint



Phone: 585-344-2580 ext. 5463  
Hotline: 800-836-1154  
Fax: 585-345-3061  
glow@co.genesee.ny.us  
www.glowsolidwaste.org

Recycling!  
Feels Great... Less Filling

October 16, 2018

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167 lbs. of aluminum paint

1,131 lbs. of aerosols

3,163 lbs. of putty and adhesives

920 lbs. of fluorescent bulbs and tubes

2,886 lbs. of antifreeze

526 lbs. of oil filters

Thank you so much again. This program would not have been as successful as it was without your help.

Sincerely,



Peggy Grayson  
Recycling Administrator

**2018 NYSAC Fall Seminar  
Standing Committee on Transportation and Public Works  
Resolution #4**

**Resolution Urging the State to Increase Its Commitment to the  
Consolidated Local Streets and Highway Improvement Program (CHIPS)  
and Other Local Road, Bridge and Culvert Programs**

**WHEREAS**, funding from the Consolidated Local Streets and Highway Improvement Program (CHIPS) and state assistance to local governments through BRIDGE NY, PAVE NY and Extreme Winter Recovery (EWR) programs is helping counties to meet the overwhelming needs of the locally-owned transportation systems; and

**WHEREAS**, while this funding is most welcomed and already being put to good use, locally-owned roads and bridges account for 87 percent of the state's 110,000 miles of roadways and 50 percent of the state's 18,000 bridges, and counties still struggle to raise enough funding for the maintenance and replacement of this vast system of aging and ailing infrastructure; and

**WHEREAS**, CHIPS is the financial lifeblood of any local highway department, distributing vital and reoccurring state funding through a formula to every local government in the state, yet the current 2018-2019 State Budget holds the base level for CHIPS at \$438M for the sixth year in a row; and

**WHEREAS**, studies show that 48 percent of road pavements are rated fair or poor, and that increased funding is necessary to compensate for increases in inflation impacting material, transportation, labor, equipment and other highway construction costs; and

**WHEREAS**, New York State Comptroller Thomas P. DiNapoli reports that 20.7% of bridges in New York are functionally obsolete and 12.8% are structurally deficient and the cost to repair these bridges is \$27.4 billion dollars with local bridges more likely to be structurally deficient than state-owned bridges; and

**WHEREAS**, programs designed to direct state funding to local transportation infrastructure, such as CHIPS, PAVE NY, BRIDGE NY and EWR, must be continued and enhanced to improve the conditions of New York's local roads, bridges and culverts; and

**WHEREAS**, with the state's promise of MTA-NYSDOT capital plan parity and the commitments of hundreds of millions of additional dollars to address the critical needs of the NYC transit systems, there is the expectation for a comparable increase in funding to address the unmet needs of other state and local transportation infrastructure; and

**WHEREAS**, a safe and efficient statewide integrated transportation system is necessary for trade, economic development and revitalization, job creation and

retention, schools, agriculture, businesses, health and hospital facilities and emergency responders, as well as the general traveling public.

**NOW, THEREFORE, BE IT RESOLVED**, that the New York State Association of Counties (NYSAC) commends Governor Cuomo and the New York State Legislature for their support of programs that provide direct state investments in local roads, bridges and culverts and urges that the state assistance to local highway departments continues, and appropriated at substantially increased levels in the 2019-2020 state budget; and

**BE IT FURTHER RESOLVED**, that our state elected officials continue to partner with local governments to champion an increase in CHIPS funding and continue to fully fund PAVE NY and a new round of BRIDGE NY, thus building upon programs that provide a fair distribution of funds to municipalities throughout the state and maximize flexibility for local highway departments to direct this funding to priority maintenance, pavement preservation, and bridge and culvert rehabilitation projects where it is needed most; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

**BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

**2018 Fall Seminar  
Standing Committee on Transportation and Public Works  
Resolution #3**

**Resolution Urging the Enactment of an Increase in the Statutory CHIPS  
Bidding Threshold**

**WHEREAS**, regular incremental raises in the competitive bidding threshold for highway projects are necessary to compensate for increases in inflation impacting material, transportation, labor, equipment and other highway construction costs; and

**WHEREAS**, under current law, the local assistance funds allocated for local street or highway projects under the Consolidated Local Street and Highway Improvement Program (CHIPS) are used to undertake work on projects either with the municipality's own resources and work forces or by competitively-bid contracts; and

**WHEREAS**, when the estimate for the contract work exceeds \$250,000, the work must be performed by contract let by competitive bid in accordance with the provisions for competitive bidding in the General Municipal Law; and

**WHEREAS**, the last increase in the competitive bidding threshold was in 2011 to bring the threshold up from \$100,000 to the current \$250,000 level; and

**WHEREAS**, legislation has been introduced in both houses of the State Legislature to increase the amount of the current cost threshold from \$250,000 to \$500,000 over which local highway and bridge construction work under the CHIPS program must be contracted through a competitive bid; and

**WHEREAS**, under the legislation, projects which have construction contract work in excess of \$500,000 would continue to be subject to the mandatory competitive bid process.

**NOW, THEREFORE, BE IT RESOLVED**, that the New York State Association of Counties (NYSAC) supports S.6928/A.8808 (2018) to enact an increase in the CHIPS bidding threshold to give municipalities flexibility and the option to bid out or perform in-house projects that cost less than \$500,000. This will allow more opportunities for local governments to act to minimize the cost of its transportation projects on behalf of local taxpayers; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and

**BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York Legislature and all others deemed necessary and proper.