

**PUBLIC WORKS  
COMMITTEE MINUTES  
December 7, 2010**

**MEMBERS PRESENT:** Legislator David R. Axton, Committee Chair, Legislator Francis Mitchell, Legislator Steven E. Cuddeback, Legislator Steven Barski, Legislator Michael Chapman, Legislator Paul Pinckney, Legislator Timothy Lattimore

**ABSENT:**

**ALSO PRESENT:** Chairman Peter Tortorici, Legislator Cynthia Aikman, Legislator George Fearon, Legislator Roger Mills, County Administrator Thomas Squires, , Director of Parks and Recreation Gary Duckett, Highway Superintendent George Wethey, Buildings Superintendant Michael Pawlenko, Weights and Measures Larry Roser, Rob Gray, Michael Chamberlain, Citizen Reporter Justin Murphy and Clerk of the Legislature Mary Jones.

**CALL TO ORDER:** David R. Axton, Committee Chair called the meeting to order at 7:12 pm.

**APPROVAL OF MINUTES:** Motion by Cuddeback to approve minutes of November 9, 2010, seconded by Chapman, as written. All in favor.

**APPOINTMENTS:**  
None

**DISCUSSION:**

**Fearon discusses Space and Safety issues on the second Floor of the County Office Building, relating to the Support Collection Unit. Squires working on a plan and will present to Committee in a couple of months.**

**Wethey: Permission to travel to the NYS Highway Superintendent's Association Conference in Albany, New York (1/17/11 to 1/20/11).**

**Axton discusses his attendance at the Town's Supervisors Association's meeting to discuss the possibility of plowing contracts. Axton advises that Supervisors were very supportive. Axton suggest a committee with 3 or 4 legislators and 3 or 4 Town Supervisors so that meetings can begin next quarter so they can move forward. Axton will forward a plan to everyone that was used by Ulster County. Cuddeback advises that he attended a Highway Superintendent's meeting and that their was a presentation from Monroe County. Cuddeback will forward a copy of the Monroe Counties presentation for their review.**

**Roser provides department updates.**

**Duckett department updates. Advises Committee that Environmental Grant was denied; his department is sharing a truck with Buildings and Grounds for the winter; and a resolution will be coming to allow the ATV's to use the trails again. Trails are in good shape. Lattimore instructs Duckett to look into a contract with the YMCA for lifeguards next year.**

**Wethey advises that the Salt Storage Shed is moving along and should be finished next week. Also discussed grants available for Safety Training. Wethey reports two retirements in his department for 2011.**

**Pawlenko provides department updates. Seeks permission for the following employees to carry over vacation time into 2011: Gary Bard; Ed Eberhardt and himself – committee approves.**

## **RESOLUTIONS:**

- 12-10-PW-1** Authorizing Purchase and Installation of a Second New Furnace at the Sterling Nature Center for a cost of \$2,950.00. Motion made by Cuddeback, seconded by Chapman. All in favor.
- 12-10-PW-2** Authorizing the County Attorney to modify the License Agreement with the Poor Folks Snowmobile Club by permitting the Poor Folks Snowmobile Club to construct a twenty six foot by fifty six foot post frame (Pole Barn) structure on County property in Sterling and authorizing the Chairman of the Legislature to sign the Agreement. Motion made by Cuddeback, seconded by Pinckney. All in favor.
- 12-10-PW-3** Authorization for the establishment of Capital H (project #10-07) for the replacement of Grove St. Bridge and transferring funds from the Highway Budget and General Fund Loan. Motion made by Cuddeback, seconded by Pinckney. All in favor.
- 12-10-PW-4** Authorization for the establishment of Capital H (project #10-06) for the replacement of Erron Hill Rd. Bridge and transferring funds from the Highway Budget and General Fund Loan. Motion made by Cuddeback, seconded by Mitchell. All in favor.
- 12-10-PW-5** Authorizing the extension of a temporary leave bank for a Cayuga County Employee. Motion made by Cuddeback, seconded by Chapman. All in favor.
- 12-10-PW-6** Authorizing the Clerk of the Legislature and the County Highway Superintendent to advertise and receive sealed bids for the purchase of machinery, materials, tools, equipment, fuel, and equipment rentals. Motion made by Cuddeback, seconded by Mitchell. All in favor.
- 12-10-PW-7** Budget Transfer of the 2010 Cayuga County Motor Pool budget for tires. Motion made by Cuddeback, seconded by Pinckney. All in favor.
- 12-10-PW-8** Authorization to Apply for a General Efficiency Planning Grant Program. Motion made by Cuddeback, seconded by Mitchell. All in favor.
- 12-10-PW-9** Committing Cayuga County to Provide In-Kind Services in Support of the Musical Theatre Festival, Inc. Discussion by Chamberlain seeking in-kind services of \$25,000.00 to haul away and clean up site. Axton states not our issue – agreement was we would take over after clean up and the lot being leveled. Axton suggest that the City does this. Pinckney motions to add resolve that “once the property is turned over to County additional \$25,000.00 for in-kind service can be provided”. Mitchell moves to table resolution, Cuddeback seconds. Lattimore opposes. All others in favor. Axton states to come back next month with resolution.
- 12-10-PW-10** In Support of New York State Bill No. A11443B to suspend Hydraulic Fracturing; and Providing for the Repeal of such provisions upon the expiration thereof. Motion made by Mitchell, seconded by Chapman. Cuddeback votes no, all others in favor.
- 12-10-PW-11** Authorizing the Chairperson of the Cayuga County Legislature to amend the contract agreement with Gray Management Systems for construction management services in connection with the Mental Health building project. Motion made by Pinckney, seconded by Chapman. All in favor.

Motion to adjourn made at 8:36 pm by Cuddeback seconded by Pinckney. All in favor.

Motion made to approve minutes by Cuddeback, seconded by Pinckney, as written. All in favor.