

WARREN COUNTY PUBLIC WORKS - DPW COMMITTEE MEETING

Friday, October 26, 2012

9:45 am

AGENDA

CALL TO ORDER.....	Chairman Ralph Bentley
APPROVAL OF MINUTES.....	Chairman Ralph Bentley
NEW BUSINESS.....	Chairman Ralph Bentley

Page

- Request for Bikepath Access – Freddie Sensor-Lee.....	Jeff Tennyson
1 DPW OT Report.....	Jeff Tennyson
2 DPW Fuel Report.....	Jeff Tennyson
5 (R) Auth IMA with V/O LG – Beach Rd Reconstruction.....	Jeff Tennyson
- DEC Plowing MOU Status/Beach Rd Plowing.....	Jeff Tennyson
- Corinth Rd Project EDPL Discussion.....	Jeff Tennyson

Transfers

6 A.7110 Salaries to A.7110 Salaries OT (\$3,700).....	Jeff Tennyson
7 A.1990 439 Contingent Fund to Railroad Misc Fees (\$3,018.92).....	Jeff Tennyson
8 A.5610 120 Overtime to A5610 130 Part-time (\$109.41).....	Jeff Tennyson

OLD BUSINESS.....	Chairman Ralph Bentley
REFERRALS (page 9).....	Chairman Ralph Bentley
PRIVILEGE OF THE FLOOR.....	Chairman Ralph Bentley
ADJOURNMENT.....	Chairman Ralph Bentley

DPW OVERTIME ALL DIVISIONS

	January	February	March	April	May	June	July	August	September	October	November	December	TOTAL
2008	4180	4743	1796	301	940	889	707	343	1443	416	2919	1261	19938
2009	3155	1311	36	123	659	619	317	325	930	215	381	1813	9884
2010	1668	1462	89	205	120	489	390	251	1094	196	299	1147	7410
2011	2481	2238	1459	270	1464	1072	304	990	1482	866	396	577	13599
2012	1950	881	722	108	245	543	449	440	1073*	287			5625

*incl. 707hrs Balloon Fest.

Average	2687	2127	820	201	686	722	433	470	990	396	999	1200	11291
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Department of Public Works
 Diesel & Unleaded Fuel Expense
 for Period Ending September 30, 2012
 As of 10/24/2012

Year	January	February	March	April	May	June
2005	\$ 22,274.00	\$ 17,760.00	\$ 17,567.00	\$ 12,256.00	\$ 16,605.00	\$ 25,525.00
2006	\$ 30,076.00	\$ 19,299.00	\$ 19,327.00	\$ 15,096.00	\$ 26,956.00	\$ 24,890.00
2007	\$ 28,267.00	\$ 28,178.00	\$ 24,103.00	\$ 24,179.00	\$ 22,350.00	\$ 22,934.00
2008	\$ 41,643.00	\$ 51,796.00	\$ 27,756.00	\$ 27,519.00	\$ 33,621.00	\$ 43,618.00
2009	\$ 31,901.00	\$ 19,323.00	\$ 14,152.00	\$ 14,041.00	\$ 15,832.00	\$ 20,211.00
2010	\$ 20,251.00	\$ 21,890.00	\$ 18,052.00	\$ 20,409.00	\$ 21,826.00	\$ 24,286.00
2011	\$ 41,395.00	\$ 42,921.00	\$ 40,756.40	\$ 21,979.34	\$ 36,389.79	\$ 43,952.57
Seven Year Ave	\$ 30,829.57	\$ 28,738.14	\$ 23,101.91	\$ 19,354.19	\$ 24,797.11	\$ 29,345.22
Ave. Minus high/low	\$ 30,782.60	\$ 26,322.20	\$ 21,361.00	\$ 19,140.87	\$ 24,271.60	\$ 28,250.60
Actual 2012	\$ 40,027.00	\$ 25,334.00	\$ 31,974.00	\$ 28,001.77	29323.87	33578.02

Year	July	August	September	October	November	December	Year Total
2005	\$ 20,883.00	\$ 21,524.00	\$ 19,501.00	\$ 19,546.00	\$ 19,160.00	\$ 23,180.00	\$ 235,781.00
2006	\$ 23,890.00	\$ 27,924.00	\$ 19,789.00	\$ 21,014.00	\$ 12,504.00	\$ 17,912.00	\$ 258,677.00
2007	\$ 20,053.00	\$ 23,292.00	\$ 18,961.00	\$ 26,637.00	\$ 22,830.00	\$ 41,035.00	\$ 302,819.00
2008	\$ 41,711.00	\$ 36,772.00	\$ 36,849.00	\$ 33,330.00	\$ 20,615.00	\$ 34,086.00	\$ 429,316.00
2009	\$ 20,694.00	\$ 20,001.00	\$ 20,226.00	\$ 19,534.00	\$ 14,865.00	\$ 34,086.00	\$ 244,866.00
2010	\$ 21,243.00	\$ 22,945.00	\$ 21,119.00	\$ 18,731.00	\$ 18,193.00	\$ 24,298.00	\$ 253,243.00
2011	\$ 25,992.71	\$ 34,175.23	\$ 37,901.04	\$ 29,037.34	\$ 33,796.55	\$ 25,754.67	\$ 414,051.64
Seven Year Ave.	\$ 24,923.82	\$ 26,661.89	\$ 24,906.58	\$ 23,975.62	\$ 20,280.51	\$ 28,621.67	\$ 305,536.23
Ave. Minus high/low	\$ 22,940.54	\$ 32,465.06	\$ 23,496.80	\$ 23,153.67	\$ 19,132.60	\$ 28,280.93	\$ 299,198.47
Actual 2012	\$ 30,915.85	31184.24	30933.55				\$ 281,272.30

Budget Balance 10/24/20120 \$ 123,158.53

Projected Additional Expense \$ 93,221.00

Projected Budget Overage or (Shortage) @ current rates \$ 29,937.53



**Department of Public Works
Diesel Fuel Used (Gallons)
for Period Ending September 30, 2012
As of 10/24/2012**

Year	January	February	March	April	May	June
2005	10795	8602	7782	4283	6876	10495
2006	11575	6480	6355	4488	8658	7438
2007	9445	9661	7290	7073	6345	6402
2008	10159	13655	5861	5145	6221	7891
2009	10599	6650	4841	5260	5787	6958
2010	5893	6673	4558	5435	6311	7306
2011	10891	10687	8845	3703	7415	10142

Seven Year Ave. 11560 10401 7589 5898 7936 9439
 Ave. Minus high/low 10573 8495 6426 4922 6438 7947

Actual 2012	8954	4932	6757	5843	6383	8165
Projected 2011						

Year	July	August	September	October	November	December	Year Total
2005	8563	8044	6451	5550	6468	7986	91895
2006	7051	8300	6169	6769	3462	5198	81943
2007	5315	6384	4924	6714	4795	10400	84748
2008	7298	6746	7082	6934	6088	10618	93698
2009	6756	6580	6297	6382	4344	7906	78360
2010	5241	7121	6401	5031	4576	6062	70608
2011	5480	7377	9046	6592	7705	5256	93139
Seven Year Ave.	6529	7222	6624	6282	5348	7632	84913
Ave. Minus high/low	6380	7174	6873	6401	5254	7522	84406

Actual 2012	7420	6833	6799	6401	5254	7522	62086
Projected 2012							19177

**Current Projected
Price Cost \$3.53 \$67,695**

**Department of Public Works
Unleaded Fuel Used (Gallons)
for Period Ending September 30, 2012
As of 10/24/2012**

Year	January	February	March	April	May	June
2005	3690	2654	2838	2789	2796	3836
2006	3271	3137	3200	2445	3045	3204
2007	3495	3099	3345	3059	2927	2937
2008	3725	3406	3359	3117	3252	3235
2009	3960	3465	3229	2824	2914	3341
2010	2587	2606	3063	3149	2849	3069
2011	3959	3528	3927	3002	3414	3459

Six Year Ave. 3455 3061 3172 2897 2964 3270
Ave. Minus high/low 3628 3152 3239 3161 2997 3262

Actual 2012 3174 2562 2486 2274 2646 2727
Projected 2012

Year	July	August	September	October	November	December	Year Total
2005	2809	3097	3450	3301	2675	3386	37321
2006	2848	2841	2605	3022	2340	2725	34683
2007	2874	3200	2799	3300	3229	3625	37889
2008	3524	3342	3533	3835	2863	4170	41361
2009	3294	3032	3293	2845	2317	3081	37595
2010	3019	2832	3224	2803	2833	3269	35303
2011	2588	3279	2855	2616	2511	2773	37911

Six Year Ave. 3061 3057 3151 3184 2710 3376 37359
Ave. Minus high/low 3099 3090 3124 3054 2644 3227 37204

Actual 2012 2644 2949 2583 3054 2644 3227 8925
Projected 2012 24045 25,526

Current Price \$ 2.86
Projected Cost \$ 25,526

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

DEPARTMENT NAME: DPW

DATE: 10/26/12

(a) Purpose of Request: Authorize Intermunicipal Agreement with the Village of Lake George for the sanitary sewer main replacement as part of the Beach Road (CR 51/6) Reconstruction project

(b) Details: The proposed storm water drainage system to be installed as part of the Beach Road Reconstruction project is in conflict with the Village’s sanitary sewer main. Due to the stringent design criteria of the storm water drainage system and proposed porous pavement roadway section, the preferred alternative is to abandon the existing sanitary sewer main and install a new main in a different location within the highway right of way. The work associated with the sanitary sewer replacement will be included as part of the project and eligible for federal-aid reimbursement.

This agreement would set the following basic terms:

1. The Village of Lake George shall indemnify the County from any claims related to the existing sanitary sewer main to be abandoned.
2. The Village of Lake George shall assume all responsibility for the existing sanitary sewer main to be abandoned.
3. The work associated with the proposed sanitary sewer main replacement, including design, construction and construction inspection services, will be included as part of the Beach Road (CR 51/6) Reconstruction Project
4. The cost of the work associated with the proposed sanitary sewer main replacement is eligible for federal-aid reimbursement as part of the Beach Road (CR 51/6) Reconstruction Project
5. The Village of Lake George shall be responsible for paying the anticipated 5% local match share for the cost of the work associated with the proposed sanitary sewer main replacement, including design, construction and construction inspection services
6. In the event that the full 15% New York State Marchiselli funding share is not approved and obligated for the work associated with the sanitary sewer replacement, the Village of Lake George shall be responsible for paying the amount of any shortfall
7. The Village of Lake George shall assume ownership and maintenance responsibility for the sanitary sewer main and any/all appurtenances upon completion of the work.
8. Final form and details of the agreement as approved by the County Attorney

(c) Previous Resolution Number: none

REQUEST FOR TRANSFER OF FUNDS

6

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS
Name of Department

SIGNED: _____ DATE: 10/26/2012

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.7110 130	Parks & Recreation Salaries - Regular	A.7110 120	Parks & Recreation Salaries, Overtime	\$ 3,700.00

Please state reason for transfers requested:
Additional Overtime needed to cover absence of injured employee
Re-allocation of salaries within division.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

REQUEST FOR TRANSFER OF FUNDS

7

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 10/26/2012

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfers requested:

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund	A.7113 439	General, Railroad, Misc. Fees & Expense	\$ 3,018.92

Please state reason for transfer request:

Repayment of Insurance Claim paid in error in 2011 on fire damage at Railroad Place.

Please file original request with Clerk of the Board and retain copy for your records.

REQUEST FOR TRANSFER OF FUNDS

8

TO: JOAN SADY, CLERK, WARREN COUNTY BOARD OF SUPERVISORS

FROM: PUBLIC WORKS

Name of Department

SIGNED: _____ DATE: 10/26/2012

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.5610 120	Airport DPW Salaries - Overtime	A.5610 130	Airport Salaries, Part Time	\$ 109.41

Please state reason for transfers requested:
Additional PartTime Salaries needed: Balloon Festival Worker
Re-allocation of Salaries within the Division.

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.

DPW:

- 1) Status of Memorandum of Understanding with the New York State Department of Environmental Conservation (NYSDEC) for plowing of NYSDEC-owned portion of Beach Road. Status. (10.02.12)
- 2) Mr. Tennyson to develop a conceptual layout, construction costs and anticipated revenues for construction of additional parking areas along West Brook Road. (10.02.12)