

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 28, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: CONOVER
HOGAN (VIA ZOOM)
DICKINSON (VIA ZOOM)
THOMAS
BRUNO
MERLINO
STROUGH

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
RYAN MOORE, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
ROBERT TERWILLIGER, FIRST ASSISTANT COUNTY ATTORNEY

SUPERVISORS BRAYMER (VIA ZOOM)
DRISCOLL (VIA ZOOM)
GERACI (VIA ZOOM)
LEGGETT
MAGOWAN (VIA ZOOM)
SEEBER (VIA ZOOM)

REPRESENTING SHRINE CIRCUS:

WENDELL BEADNELL
BARRY TRASACCO

TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
SARAH McLENITHAN, DEPUTY CLERK OF THE BOARD
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the February 28, 2022 meeting of the Public Works Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <https://warrencountyny.gov/mma>

Note: Pursuant to New York State Legislation (S.50001/A.40001): “Notwithstanding the provisions of article 7 of the public officers law to the contrary, any state agency, department, corporation, office, authority, board, or commission, as well as any local public body, or public corporation as defined in section 66 of the general construction law, or political subdivisions as defined in section 100 of the general municipal law, or a committee or subcommittee or other similar body of such entity, shall be authorized to meet and take such action authorized by law without permitting in public in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.” All of the Committee members were physically present, aside from Ms. Hogan and Mr. Dickinson, who attended the meeting remotely.

Mr. Conover called the meeting of the Public Works Committee to order at 10:30 a.m.

Copies of the Parks, Recreation & Railroad and DPW agendas were distributed to those in attendance, those participating remotely accessed the agenda via the Warren County website. A copy of the agenda is on file with the meeting minutes.

Motion was made by Mr. Bruno, seconded by Mr. Merlino and carried unanimously to approve the minutes of prior meeting, subject to correction by the Clerk of the Board.

The Committee commenced with a review of the Parks, Recreation & Railroad agenda which included the following requests:

1. To amend the existing contract with Glamp ADK, LLC to change the fee schedule to coincide with occupancy and rate per day for a term commencing June 14, 2022 and terminating September 7, 2022.

Motion was made by Mr. Dickinson, seconded by Ms. Hogan and carried unanimously to approve the request as presented and the necessary resolution was authorized for the March 18th Board meeting. A copy of the resolution request form is on file with the meeting minutes.

Moving on to the Referral/Pending Items portion of the meeting, Mr. Hajos asked Ms. Hogan what the status of the survey was for the two parcels of land in the Town of Johnsbury that the Town had expressed interest in acquiring, Ms. Hogan replied she had received the survey results, but would need Mr. Hajos to go before the Town of Johnsbury Planning Board to request that the subdivision forward move forward, and Mr. Hajos agreed to do so.

In regard to the Referral/Pending Item pertaining to the possibility of permitting electric bikes and scooters on the Warren County Bike Trail, Mr. Hajos indicated he would like to present information he had gathered on the matter at a joint meeting of the Public Works and Criminal Justice & Public Safety Committees following which a Public Hearing could be held at the April Board Meeting regarding a Pilot Program which would be effective from May 1, 2022 to November 1, 2022.

Mr. Conover called for Privilege of the Floor/Public Comment.

Wendell Beadnell and Barry Trasacco, *Representing Shrine Circus*, requested use of the field in between the Cornell Cooperative Extension and Countryside Adult Home Buildings on July 17-18, 2022 to hold Shrine Circus. A discussion ensued following which Mr. Hajos indicated he would work with Mr. Beadnell on a formal request to bring before the Committee.

Proceeding to a review of the Public Works agenda, Mr. Hajos presented the following requests:

- 1) To fill the vacant position of MEO (L) #12, *Grade 7, Base Annual Salary \$36,414*, due to resignation.

Motion was made by Mr. Strough, seconded by Mr. Dickinson and carried unanimously to approve the request to fill the vacant position as outlined above and forward same to the Personnel, Administration & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the meeting minutes.*

- 2) To authorize a new contract with a contractor to be determined for construction contract for Capital Project No. H381, *South Johnsbury Road (CR57) over Mill Creek Bridge Replacement Project*, pursuant to the terms and provisions of the specifications (WC 1-22) and proposal for a term commencing upon execution by both parties and terminating upon completion of the work.

Motion was made by Mr. Merlino, seconded by Mr. Thomas and carried unanimously to approve the request as presented and the necessary resolution was authorized for the March 18th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

- 3) To authorize a new contract with a contractor to be determined for construction contract for Capital Project No. H401, *Sagamore Road Retaining Wall*, pursuant to the terms and provisions of the specifications (WC 7-22) and proposal for a term commencing upon execution by both parties and terminating upon completion of the work.

Motion was made by Mr. Strough, seconded by Mr. Merlino and carried unanimously to approve the request as presented and the necessary resolution was authorized for the March 18th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.* Strough/Merlino

- 4) To establish several road projects for 2021/2022 (*listing provided in the agenda packet*) to be funded by a transfer from Budget Code D.5112.8343 280, *2021 CR#22 Harrisburg Road*.

Motion was made by Mr. Bruno, seconded by Mr. Thomas and carried unanimously to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is in file with the meeting minutes.*

- 5) For a transfer of funds between various budget codes totaling \$6,444,918.72 to fund the 2022 road projects listed.

Motion was made by Mr. Strough, seconded by Mr. Bruno and carried unanimously to approve the request as presented and refer same to the Finance Committee. *A copy of the resolution request form is in file with the meeting minutes.*

- 6) To authorize a new contract with Kubricky Construction Corp. for construction contractor for Warren County 2022 Highway Projects pursuant to the terms and provisions of the specifications (WC 70-21) and proposal for a term commencing upon execution by both parties and terminating upon completion of the work.
- 7) To authorize a new contract with New Castle Paving, LLC for construction contractor for Warren County 2022 Highway Projects pursuant to the terms and provisions of the specifications (WC 70-21) and proposal for a term commencing upon execution by both parties and terminating upon completion of the work.
- 8) To authorize a new contract with Peckham Road Corp. for construction contractor for Warren County 2022 Highway Projects pursuant to the terms and provisions of the specifications (WC 70-21) and proposal for a term commencing upon execution by both parties and terminating upon completion of the work.

Motion was made by Mr. Thomas, seconded by Ms. Hogan and carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the March 18th Board meeting. *Copies of the resolution request forms are on file with the meeting minutes.*

- 9) To authorize a new contract with Warrensburg Collision Center, Inc. for auto body repair services that the new shop is unable to perform pursuant to the terms and provisions of the specifications (WC 3-22) and proposal for a term commencing upon execution by both parties and terminating December 31, 2022 with the option to extend the contract for two additional years.

Motion was made by Mr. Strough, seconded by Mr. Thomas and carried unanimously to approve the request as presented and the necessary resolution was authorized for the March 18th Board meeting. *A copy of the resolution request form is on file with the meeting minutes.*

Finally, a review of the Discussion Items portion of the agenda occurred consisting of a review of Stony Creek Road (CR 2) over Number Nine Brook Culvert Replacement which had a total cost of \$1.2 million.

Mr. Conover called for Privilege of the Floor/Public Comment, but there was none.

There being no further business to come before the Committee, on motion made by Mr. Bruno, seconded by Mr. Strough and carried unanimously, Mr. Conover adjourned the meeting at 10:53 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board