

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 27, 2022

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
HOGAN
DICKINSON
THOMAS
BRUNO
MERLINO
STROUGH

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
BETSY HENKEL, FISCAL MANAGER, DEPARTMENT OF PUBLIC WORKS
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
THOMAS SZABO, SOLID WASTE & RECYCLING COMPLIANCE OFFICER
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
SUPERVISOR CRAIG LEGGETT, ACTING COUNTY ADMINISTRATOR
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS BEATY
BRAYMER
FRASIER
MAGOWAN
MCDEVITT
SEEBER
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
DIANE COLLINS, ZERO WASTE WARREN COUNTY COMMITTEE
TONY DEFazio, FOUNDER AND PRINCIPAL, SUSTAINABLE PR
KEITH LANFEAR, VILLAGE OF LAKE GEORGE SUPERINTENDENT OF PUBLIC WORKS
MARYBETH MYLOTT, ZERO WASTE WARREN COUNTY COMMITTEE
ANDREW PERCETTI, GLAMP ADK, LLC
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 27, 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>

Mr. Conover called the meeting of the Public Works Committee to order at 10:24 a.m.

Motion was made by Mr. Bruno, seconded by Mr. Strough and carried by a majority vote with Ms. Hogan abstaining, to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

Copies of the Parks, Recreation & Railroad, DPW and Solid Waste & Recycling agendas were distributed to those in attendance, *copies of the agendas are on file with the meeting minutes.*

Commencing review of the Parks, Recreation and Railroad agenda, the following request was presented:

1. To appropriate funds in the amount of \$4,500 from Budget Code A.880.00, *Reserve, Up Yonda Repair & Improvements*, to Budget Code A.7111 413, *Up Yonda Farm, Repair & Maint - Bldg Property*, to cover the cost of roof repairs at Up Yonda Farm.

Motion was made by Mr. Merlino and seconded by Mr. Dickinson to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

Information for Discussion/Review

1. Update on Bikeway Paving Project.
2. Up Yonda Farm - Trunk or Treat event Oct 29th 5p.m. - 7p.m.

Kevin Hajos, *Superintendent of Public Works*, informed there was an item not on the agenda and he introduced Andrew Percetti, *representing Glamp ADK LLC*, who thanked the Committee for accepting his bid. He requested a three-year contract with auto renewal and provided an update on improvements he had made along with improvements he would like done. Discussion ensued, no action was taken.

3. Budget Discussion.

Proceeding, the Referral/Pending Items section was reviewed:

1. In regard to the two parcels of land the Town of Johnsburg had expressed interest in acquiring, Mr. Hajos requested Ms. Hogan speak to the matter. Ms. Hogan apprised the land surveyor had presented a subdivision with no impediments, adding this would be taken care of in a month.

There being no further Parks, Recreation & Railroad business to discuss, Committee commenced with a review of the Department of Public Works agenda, which included the following requests:

1. To amend the existing grant with NYSDOT in an amount not to exceed \$6,231,356 to add construction funding for the Olmstedville Road (CR 19) Reconstruction project.

Motion was made by Mr. Bruno and seconded by Mr. Strough to approve the request as presented; Mr. Strough requested to combine requests 1 - 3 together and Mr. Hajos presented the following requests:

2. To increase Capital Project No. H394, *Olmstedville Road Reconstruction (CR 19)*, in the Town of Chester, in the amount of \$1,627,358.
3. To authorize a new construction contract with Rifenburg Construction, Inc. for PIN 1761.44, *Olmstedville Road Reconstruction (CR 19)*, in the Town of Chester pursuant to the terms and provisions of the specifications (*WC 6-22*) and proposal for a term commencing upon execution and terminating upon completion of the work.

Mr. Conover inquired if Mr. Bruno would like to amend his motion to approve Item 1-3; Mr. Bruno agreed and Mr. Strough amended his seconding motion, as well. Mr. Conover called the question and the motion carried unanimously to approve the requests as outlined above and the necessary resolutions were authorized for the October 21st Board meeting for Items 1 and 3; Item 2 was referred to the Finance Committee. *Copies of the resolution request forms are on file with the minutes.*

4. To rescind Resolution No. 408 of 2022.

Motion was made by Mr. Strough, seconded by Mr. Thomas and carried by a majority vote, with Ms. Hogan abstaining, to approve the request as outlined above and the necessary resolution was authorized for the October 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

5. To authorize a transfer of funds in the amount of \$440,583.81 among various budget codes to cover local match funds for various capital projects.

Motion was made by Mr. Dickinson, seconded by Ms. Hogan and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

6. To amend the County Budget in the amount of \$440,583.81 to increase Budget Code D.9950 910, (*Transfers - Capital Projects*), to cover local match funds for various capital projects.

Motion was made by Mr. Strough, seconded by Mr. Dickinson and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

7. To increase Capital Project No. H322, *Palisades Road over Brant lake Inlet (CR 26)*, in the Town of Horicon, in the amount of \$21,437.

Motion was made by Ms. Hogan, seconded by Mr. Dickinson and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

8. To increase Capital Project No. H381, *South Johnsburg Road over Mill Creek (CR57)*, in the Town of Johnsburg, in the amount of \$24,505.

Motion was made by Mr. Dickinson, seconded by Mr. Bruno, and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the*

minutes.

9. To increase Capital Project H390, *County Bridge & Culvert Project*, in Various Towns, in the amount of \$141,500.

Motion was made by Mr. Dickinson, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

10. To increase Capital Project H393, *Johnsburg Bridges (Glen Creek Road and Dippikill Roads)*, in the Town of Johnsburg, in the amount of \$163,418.

Motion was made by Mr. Dickinson, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

11. To increase Capital Project No. H396, *East River Drive (CR 16) and Call Street (CR 32) Pavement Preservation*, in the Town of Lake Luzerne in the amount of \$12,750.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried unanimously to approve the request as outlined above and refer same to the Finance Committee. *A copy of the resolution request form is on file with the minutes.*

12. To authorize an intermunicipal agreement with the Town of Bolton for the water main replacement as part of the Horicon Avenue (CR 11) over Finkle Brook Culvert Replacement.

Motion was made by Mr. Dickinson, seconded by Mr. Thomas and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the October 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

13. To authorize an intermunicipal agreement between Warren County and the Town of Warrensburg for reimbursement of payroll expenses incurred during the 2022 Adirondack Balloon Festival at the Warren County (Floyd Bennett Memorial) Airport.

Motion was made by Mr. Merlino, seconded by Mr. Dickinson and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the October 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Concluding the agenda review, Committee addressed the Discussion Items in the following order:

3. Budget Presentation.

Ms. Hogan stepped out of the meeting at 11:11 a.m.

Mr. Hajos, informed there were three Notices of Intent to Fill Vacant Position forms not included on the agenda that required approval. Mr. Hajos presented the following requests:

- To fill the position of MEO (M) #5, *Grade 9, Base Annual Salary \$44,966*, due to resignation.
- To fill the position of MEO (M) #25, *Grade 9, Base Annual Salary \$44,966*, due to resignation.
- To fill the position of MEO (L) #27, *Grade 7, Base Annual Salary \$42,134*, due to resignation.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried by a unanimous vote of those present (*Ms. Hogan absent*) to approve the requests as outlined above and forward same to the Personnel, Administration & Higher Education Committee for reporting purposes. *Copies of the Notices of Intent to Fill Vacant Position forms are on file with the minutes.*

Returning to the Discussion Items Mr. Hajos provided an update on the following items:

1. Bay Road (CR 7) over Halfway Brook Bridge Replacement
2. Update on Construction Projects.

Ms. Hogan re-entered the meeting at 11:15 a.m.

There being no further Department of Public Works business to discuss, Committee commenced with a review of the Solid Waste & Recycling agenda, which included the following item:

1. To authorize a new contract with GHD Consulting Services Inc. for Warren County Organics Management Plan pursuant to the terms and provisions of the specifications (WC 52-22) and proposal in a lump sum amount of \$76,034 for a term commencing upon execution and terminating upon completion.

Motion was made by Mr. Dickinson and seconded by Mr. Strough to approve the request as presented. A lengthy discussion ensued which included public comment from Diane Collins, *Zero Waste Warren County Committee*.

Mr. Merlino stepped out of the meeting at 11:30 a.m.

Ms. Hogan made a motion to table the item and requested a committee of experts review the proposals that were received, but there was no second to the motion. A discussion ensued.

Mr. Merlino re-entered the meeting at 11:34 a.m.

Mr. Dickinson stepped out of the meeting at 11:38 a.m.

Discussion ensued with regard to allowing community members the privilege to review the bid proposals, following which Ms. Hogan made a motion to table the request, there being no second to the motion further discussion ensued. Following which Ms. Hogan withdrew her motion to table the item.

Mr. Dickinson re-entered the meeting at 11:41 a.m.

Mr. Conover extended privilege of the floor to Tony DeFazio, *Founder and Principal, Sustainable PR*, who notified the Committee his company was one of the respondents for the bid and explained the qualifications and criteria his company had in relation to the bid.

Mr. Conover called the question and the motion to approve the contract with GHD Consulting Services Inc. was carried by a majority vote, with Ms. Hogan voting in opposition, as outlined above and the necessary resolution was authorized for the October 21st Board meeting. *A copy of the resolution request form is on file with the minutes.*

Discussion Items portion of the agenda:

1. Cost for County to haul for Towns.
2. Budget Presentation.

There being no further business to come before the Public Works Committee, on motion made by Mr. Thomas, seconded by Mr. Bruno and carried unanimously, Mr. Conover adjourned the meeting at 12:04 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board