

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PUBLIC WORKS

DATE: APRIL 28, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
BRUNO
THOMAS
MERLINO
BRAYMER
STEC

OTHERS PRESENT:

KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS
DEAN MOORE, DIRECTOR, PARKS, RECREATION & RAILROAD
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS MAGOWAN
MCDEVITT
SMITH
STROUGH
WILD
TAMMIE DELORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
LEXIE DELUREY, DIRECTOR, REAL PROPERTY TAX SERVICES
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
JIM LIEBERUM, DISTRICT MANAGER, WARREN COUNTY SOIL AND WATER
CONSERVATION DISTRICT
REPRESENTING REVOLUTION RAIL CO:
MOLLY MCCARTHY
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBER ABSENT:

SUPERVISOR DICKINSON

Please note, the following contains a summarization of the April 28, 2023 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 9:49 a.m.

Motion was made by Mr. Bruno, seconded by Ms. Stec and carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the minutes of the last Committee meeting, subject to correction by the Clerk of the Board.

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

Privilege of the floor and public comment was called for but there was no one wishing to speak.

The Committee commenced with a review of the Solid Waste & Recycling Action Agenda/New Business Items portion of the agenda which included the following requests:

1. To amend the Table of Organization and Salary Schedule to increase the annual salary of Solid Waste Recycling Compliance Coordinator from \$50,633 to \$59,212, effective May 22, 2023.
2. To fill the vacant position of Solid Waste/Recycling Compliance Coordinator, *Annual Salary \$59,212*, due to resignation.

Following a lengthy discussion, a motion was made by Ms. Braymer to increase the Base Annual Salary of Solid Waste & Recycling Compliance Officer to \$62,422 and fill the vacant position. After further discussion, Mr. Bruno seconded the motion. Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the requests as outlined above and refer same to the Personnel, Administration & Higher Education Committee. *Copies of the resolution request form and Notice of Intent to Fill Vacant Position form are on file with the minutes.*

A review of the Discussion Items section of the agenda commenced with the following:

1. Organics Management Plan/Survey update.
2. Household Hazardous Waste Days update.

There being no further Solid Waste business to discuss, Committee commenced with a review of the Parks,

Recreation and Railroad Action/New Business portion of the agenda which included the following requests:

1. To amend the contract (*Resolution Nos. 749 of 2022, 82 of 2022 and 563 of 22*) with Revolution Rail Company to extend the use of railroad track from MP 88 to MP87.22.

Motion was made by Mr. Thomas and seconded by Mr. Bruno to approve the request as presented; following discussion and privilege of the floor to Molly McCarthy, *representing Revolution Rail Co.*, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and the necessary resolution was authorized for the May 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A review of the Discussion Items section of the agenda commenced with the following:

1. Stocking/Spring Zing.
2. Up Yonda Farm secures ZBA Grant (4 year grant 15K/year).
3. Secured FFLA Grant \$500 for Swede Fire Tower.

There being no further Parks, Recreation and Railroad business to discuss, Committee commenced with a review of the Action Agenda/New Business Items portion of the Department of Public Works agenda, which included the following requests:

1. To authorize a transfer of funds amongst various budget codes totaling \$8,800 to cover salary and fringe related to snow and ice.

Motion was made by Mr. Bruno, seconded by Mr. Thomas and carried by a unanimous vote of those present (*Mr. Dickinson absent*) 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.*

2. To authorize a moratorium on newly reconstructed/paved roads for five year term.

Motion was made by Ms. Braymer and seconded by Ms. Stec to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and the necessary resolution was authorized for the May 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

3. To fill the vacant position of MEO (L) #5, *Grade 7, Base Annual Salary \$43,187*, due to promotion.
4. To fill the vacant position of MEO (L) #12, *Grade 7, Base Annual Salary \$43,187*, due to promotion.
5. To fill the vacant position of MEO (L) #28, *Grade 7, Base Annual Salary \$43,187*, due to termination.

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

6. To authorize the addition of Town Highway (Old State Road North) to the County Road map.

Motion was made by Ms. Braymer and seconded by Mr. Thomas to approve the request as presented; following discussion, Mr. Conover called the question and the motion was carried by a unanimous vote of those present (*Mr. Dickinson absent*) to approve the request as outlined above and the necessary resolution was authorized for the May 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

7. To authorize a new contract with R.M. Dalrymple Co., Inc., for on-call fuel maintenance services pursuant to the terms and provisions of the specifications of (WC 26-23) and proposal for a term commencing June 1, 2023 and terminating May 30, 2024 with the possibility of two one-year extensions.

Motion was made by Ms. Braymer, seconded by Mr. Bruno and carried unanimously to approve the request as outlined above and the necessary resolution was authorized for the May 19th Board meeting. *A copy of the resolution request is on file with the minutes.*

A review of the Discussion Items commenced with the following being addressed:

1. Project updates.
2. MS4 updates.

Privilege of the floor and public comment was called for but there was no one wishing to speak.

There being no further business to come before the Public Works Committee, on motion made by Mr. Bruno, seconded by Ms. Braymer and carried by a unanimous vote of those present (*Mr. Dickinson absent*), Mr. Conover adjourned the meeting at 10:42 a.m.

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