

**COMMITTEE MEETING
LAKE PLEASANT, NY
THURSDAY
SEPTEMBER 3, 2015**

**PUBLIC WORKS/SOLID WASTE/BUILDINGS
9:15 AM**

Members present: Brian Towers, Brian Wells, Rick Wilt and Phil Snyder

Also present: Bill Farber, John Frey, Clark Seaman, Bob Edwards and Tracy Eldridge

Superintendent Eldridge reviewed projects. He explained there's been some change in the projects from the Town of Hope to South Shore Road in Lake Pleasant because he has discovered that some culverts needed to be changed so he doesn't want to do an overlay. Due to the circumstances, these roads will be on the 2016 project list to get completed. His list of amendments for projects is on the agenda to be approved by resolution today. The Benson bridge project will be starting on Tuesday.

Striping was done on County Route 1 in Inlet and County Route 6 in Benson. Superintendent Eldridge stated that he did drive County Route 6 in Benson and is very happy with it.

Mr. Frey reported there's been a lot of positive comments on the striping of County Route 1.

For the budget – The Highway budget for 2015 is looking good. Superintendent Eldridge talked to Mr. Farber and Mr. Towers about his equipment budget for 2016. He wanted to budget for a tandem and a couple of pickups due to eliminating two tandems and explained why. He would utilize CHIPs monies for the tandem and is looking for approval. There is an open slot in December for a build date and if he can order this now and pay with current CHIPs funds this would decrease his equipment budget for 2016 from \$220,000 to approximately \$150,000. In 2016 he plans on buying a dump box for the new tandem as well as replacing a dump body on another truck and a tag-along trailer to pull behind one of the tandems to move our smaller stuff.

Superintendent Eldridge handed out a resolution for today's Board meeting to purchase the tandem.

Fuel Consolidation Project Phase III – Has slowed up because DOT wants more drawings of the new pond at the Wells site. Once everything is satisfactory then we will go to bid and construction will start in the spring of 2016.

As far as the Indian Lake generator, he has gotten three proposals which weren't easy. The three proposals, Kingsley – 20W \$5,654.00 – no price on installation, Amper (Blueline) – 20W \$6,510 and for installation it would be \$10,130.20, Gore Electric – 3 phase - \$8,900 which he doesn't want a 3 phase or the brand they offer. He just doesn't know what to do.

He is looking at adjusting the plowing rates under our County snow and ice contracts.

He attended a meeting at the Art Center regarding the Durant Road.

Buildings – The Jail permit is in to the Department of State.

Dan and Mark submitted their budget items for 2016 and will meet with the Committee regarding that.

Mr. Farber asked if there was a budget for the Jail renovation. Superintendent Eldridge stated it's around \$4,000, mostly material, we are doing it in-house.

The buildings pickup truck transmission went. They had it repaired once for under \$3,000. It has a lot of miles on it and will be moved to highway next year. When he gets two new trucks next year he will move a highway truck with a utility body to buildings. He will budget \$10,000 in buildings to buy it from highway.

Under Fleet Coordinator - Public Health has hired home health aides so he is trying to juggle cars around. He doesn't want to have a big fleet because that could lead to cars just sitting, so he moved one of the turn down cars up to Indian Lake for Public Health to use, but going forward he would like to try what they call a pool vehicle that highway owns. When someone needs a car from any of the departments in Indian Lake they can use that car. Everyone thought it was a good idea.

Mr. McGovern entered during the fleet discussion.

Solid Waste – Green Fiber is the company that we take our mixed paper to and they are moving out of state. Deputy Superintendent Both has been researching for other companies and he is also getting a proposal for co-mingling plastics. For 2016 he will be looking at our trucks and operation costs because our repair budget will be short due to a lot of big repairs. He will be looking at replacing some trailers and possibly a solid waste tractor.

Superintendent Eldridge feels there is going to be some stiff competition for DANC. DANC is great and have been very good over the years, but for example they had to move some contaminated soil for a school and DANC made them jump through a lot of hoops so they took it to O.H.S.W.A. with no problems and it was a shorter haul. Our battle is where we are located and our volumes. Our contract ends at the end of 2017.