

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS COMMITTEE

HELD ON: September 26th, 2013

MEMBERS PRESENT: PASZAK, TIMMONS, HOLEWINSKI, SHIDELL, BAIER

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, COOPER/SECRETARY,
ANDERSON/LAKELAND TIMES

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Baier/Holewinski to approve the agenda. All ayes.
3. **Motion:** Shidell/Holewinski to approve the minutes of the September 26th, 2013 meeting. All ayes.
4. **Motion:** Shidell/Holewinski to approve vendor vouchers #492-533 for a total of \$115,523.66 plus personal expense vouchers. All ayes.
5. **Motion:** Shidell/Baier to approve the revised ATV Policy. All ayes.
6. **Motion:** Timmons/Shidell to approve the purchase of sand for the production of salt sand from various gravel pits as presented. All ayes.
7. **Motion:** Holewinski/Baier to approve the purchase of the used log truck. All ayes.
8. Bennett informed the committee that as a result of the bond hearing on the CTH Y construction project, the plaintiffs in the suit must post a \$33,000 bond in 30 days. The trial date for the suit is scheduled for April 10th, 2014.
9. **Motion:** Shidell/Timmons to approve the Bridge Aid Request from the Town of Lynne for a culvert replacement on Willow Road if money permits. All ayes.
10. Committee reviewed supervisor's lists of construction and/or maintenance activities.
11. Committee reviewed the Commissioner's log of time spent between the Highway Dept and Solid Waste. The first week resulted in 60% vs 40%. The committee agreed to have the commissioner continue to keep track of his time and at the end of the year determine how much time is spent in each department and have his wages divided accordingly.
12. Future meeting dates:
 - October 17th, 2013, 8:00 a.m.
 - October 31st, 2013, 8:00 a.m.
 - November 14th, 2013, 8:00 a.m.
13. Future agenda items:
 - Closed session
14. Public comments
15. **Motion:** Holewinski/Timmons to adjourn at 8:35 a.m. All ayes.

Committee Chairperson

Committee Secretary