

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: February 12, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, HOLEWINSKI, CUSHING

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT, DESMOND/CORPORATION COUNCIL, SKIBINSKI/MSA, BILL FREUDENBERG, THREE MEMBERS OF THE PEL-CO MUD NUTS ATV/UTV CLUB

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:** Holewinski/Timmons to approve the agenda. Bennett requested taking agenda items out of order so that Corporation Counsel could honor other commitments. All ayes.
3. **Motion:** Cushing/Timmons to approve the minutes of the Public Works/Solids Waste meeting on January 22, 2015. All ayes.
4. **Motion:** Cushing/Holewinski to approve Highway vendor vouchers # 41-100 for a total of \$101,479.92 plus personal expense vouchers. All ayes.
5. Committee and Corporation Counsel discussed revisions to the bid paving specifications noting changes to be made. Desmond will make the changes agreed upon and work with Bennett on the dates to be included in the bid specifications. Committee agreed that a guideline to the bid opening should be created to help during the bid opening process.
6. **Motion:** Cushing/Holewinski to approve using Highways Q,B, & G as an ATV route upon the receipt of Insurance from the Pel-Co Mud Nuts ATV/UTV Club. All ayes.
7. Bennett updated the Committee on the status of Highway J.
8. Bennett updated the Committee on Highway J easements. Barb Skibinski of MSA lead conversation and provided the Committee with information on one parcel that the owner has ordered a new appraisal and action necessary for the acquisition of that land. The Committee agreed to hold a Special Meeting, Wednesday, February 18th at 3:30 PM to review the appraisal and move forward to "Negotiate in Good Faith". All ayes
9. **Motion:** Cushing/Paszak to approve the purchase of a used air compressor for \$6500. All ayes.
10. **Motion:** Cushing/Timmons to extend the 2014 contract with Fahrner to do the 2015 Road Striping for the 2014 pricing.
11. Bennett informed the Committee that Corre Engineering did a great job with the 2014 bridge inspections. The Highway Department remains under contract with them for 2015.
12. **Motion:** Cushing/Holewinski to approve Solid Waste vendor vouchers for a total of \$63,768.99 plus personal expense vouchers. All ayes.

13. **Motion:** Cushing/Timmons to approve a Solid Waste charge account for SL Custom Builders.
All ayes.
14. Bennett informed the Committee of a probable insurance claim following a unavoidable mishap during the last snowstorm.
15. Future meeting dates:
 - February 18th, 2015, 3:30 pm
 - February 28th, 2015, 8:00 am
16. No future agenda items
17. No Public Comment
18. **Motion:** Timmons/Cushing to adjourn at 9:55 am. All ayes.

Committee Chairperson

Committee Secretary