

PUBLIC WORKS/SOLID WASTE COMMITTEE

May 27, 2008

**PRESENT:**

John Rutkey, Chairman  
Joseph Finn  
Thomas Dias  
George Jahn  
Leo Pulcher  
Lawrence Andrews  
James Keegan  
John Musall

**ABSENT:**

Richard Keaveney, notified

**ALSO PRESENT:**

Gail DiCosmo, Clerk  
Jolene Race  
Bernie Kelleher  
Dean Knox  
David Ames  
David Robinson  
Steve Hook  
Ray Staats

**PRESS: 2**

Chairman Rutkey called the meeting to order at 5:33 PM.

**Solid Waste: J. Race**

Station Report was distributed with brief review.

**Projects:**

Household Hazardous Waste Collection was held Saturday May 17, 2008, handout for the breakdown of participating households per town.

The Department has received a number of requests for a free appliance collection day. All Refrigerators/Freezers would have to be taken into the Greenport Transfer Station due to our inability to transport them, but all other appliances could be taken directly to the convenience stations. Looking to do this in July, 2008.

Yard Waste: Received three (3) bids for grinding the pile of yard waste at Greenport. Recommendation to award the bid to American Tree Company for a cost of \$12,400.00.

We will be collecting cell phones at all the stations free of charge starting the week of June 16, 2008.

**Resolution Request:** Award the bid for grinding services at the Greenport Transfer Station to American Tree Company was the lowest responsible bidder at \$12,400.00, motion by L. Pulcher, seconded by T. Dias, carried. Refer to Finance.

**Highway: B. Kelleher**

Agenda was distributed including the Work Schedule, Personnel Update and New Business reporting that the Highway Dept. made their first submittal to NYSDOT for CHIPS reimbursement in the amount of \$193,879.73. The check will be issued June 17, 2008. The next submittal date is August 12, 2008. We have also been informed that with the new 2008 State Budget, our CHIPS funding has been increased \$192,261.76 over last year bringing our total eligible reimbursement for 2008 to \$1,548,894.13.

**Resolution Request:** Award the Bid for (1) new tow behind Finn model T-90 Hydro seeder at a cost not to exceed \$39,941.00 to Wolbert and Master, Inc. of Edgewood Maryland who was the sole bidder meeting specs. Columbia County Soil and Water applied for and was successful in receiving \$30,000 in member item money from Senator Saland towards the purchase of this equipment. The balance of the money will come from the highway vehicular equipment account. This machine will be housed and maintained by the Highway division and will be available for use by any municipalities within the County, motion by T. Dias, seconded by J. Finn, carried. Refer to Finance.

**Resolution Request:** Authorization to transfer ownership of One (1) 1982 International dump truck with plow equipment to the CGCC. This truck is considered surplus equipment and no longer needed by the Highway Dept., motion by L. Pulcher, seconded by J. Keegan, carried. Refer to Finance.

**Resolution Request:** Authorization to sell One (1) used 1966 Power Pack Shoulder Widener to the Town of Ghent for the sum of \$50.00. This piece of equipment has been deemed obsolete surplus equipment and is no longer needed by the Highway Dept., motion by J. Keegan, seconded by L. Pulcher, carried. Refer to Finance.

**Resolution Request:** Authorization to sell One (1) used tailgate sander to the Village of Chatham for the sum of \$200.00. This is considered surplus equipment and no longer needed by the Highway Dept., motion by T. Dias, seconded by J. Musall, carried. Refer to Finance.

**Engineering: D. Knox**

Engineering Agenda was distributed and reviewed.

**Resolution Request:** Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible costs of a Transportation Federal-Aid Project and appropriating funds therefore, motion by J. Finn, seconded by T. Dias, carried. Refer to Finance.

With no further business, motion to adjourn at 5:56 PM by T. Dias, seconded by G. Jahn, motion carried.