

**INFRASTRUCTURE & FACILITIES
COMMITTEE MEETING MINUTES**

January 27, 2009
County Office Building, Oswego, NY
4th Floor Conference Room "E"
10:00 a.m.

PRESENT:

Fred Beardsley, Chair
Clayton Brewer, Vice Chair
Barbara Brown
Linda Lockwood
Jim Oldenburg
Milferd Potter
Phil Vasho

STAFF/GUESTS

Phil Church, County Administrator
Legislature Chairman Leemann
Legs. Kastler, Santore, Doyle, Gearsbeck, Beckwith,
Proud
Kurt Ospelt, Co. Hwy. Supt. & Secretary Sharon Barlow
Frank Visser, Director of Solid Waste
Fred Maxon, Purchasing Director
Ted Jerrett, Clerk of the Legislature
Supt. Joe Taormina, Bill Malone of B&G
Bruce Bisbo, Airport Manager
Sue Pringle, citizen

Chairman Beardsley called the meeting to order at 10:06 am

Minutes of November 25 and December 11, 2008:

Motion to approve: Legislator Brewer

Second: Legislator Lockwood

Minutes were approved, with all in favor.

Purchasing Report by Director Fred Maxon:

RFP 2-09 to design Pulaski Transfer Station upgrade

Purchasing recommends awarding contract to Thomas Arctander, Architects for \$19,500.

To support recommendation and award

Motion: Leg. Brown

Second: Leg. Oldenburg

Vote: Unanimous

Highway Department:

Superintendent Ospelt requested expenditure from Capital Reserve No. 16-Bridges to establish Capital Project #182 with an authorization of \$250,000 for the rehabilitation of the County Route 2 Road Bridge over Trout Brook, BIN 3313760 in the Town of Richland.

Motion to approve: Leg. Brown

Second: Leg. Potter

Vote: Unanimous

Superintendent Ospelt requested authorization to extend the contract for State Snow and Ice commencing July 1, 2010 and expiring June 30, 2011.

Motion to approve: Leg. Brown

Second: Leg. Vasho

Vote: Unanimous

Superintendent Ospelt requested a Budget Modification to create Capital Project #185 with an authorization level of \$75,000 for consultant fees for the design phase of the aircraft tie-down apron rehabilitation at the County Airport. Federal funding will cover 95% with the State paying for 2.5% and the County paying the remaining 2.5%.

Motion to approve: Leg. Lockwood

Second: Leg. Vasho

Vote: Unanimous

Buildings and Grounds:

Superintendent Taormina requested committee support in awarding a bid for the Fire System at the Public Safety Center to Johnson Controls for \$43,532. It was the only bid.

Motion to approve award: Leg. Brown

Second: Leg. Oldenburg

Vote: Unanimous

Cleveland Trail update:

Chm. Beardsley noted that the County is looking into reports of damage done to the County Recreation Trail in the Cleveland area. Leg. Beckwith added that Soil and Water District Forester Joe Chairvolotti has inspected the area and noted that the logger had a Right of Way but had done some damage to adjacent timber and property.

10:32 Executive Session:

Motion to enter Executive Session regarding the Taylor Law: Leg. Brown

Second: Leg. Vasho

Vote: Unanimous

10:45Return to Regular Session

Adjournment

Motion to adjourn at 10:46: Leg. Vasho

Second: Leg. Potter

All in favor