

**COUNTY OF OSWEGO
INFRASTRUCTURE AND FACILITIES COMMITTEE
October 27, 2009 – 10:00 AM**

PRESENT:

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

STAFF/GUESTS:

Legs. Proud, Santore, Kastler, Gearsbeck
Philip Church, County Administrator
Barry Leemann, Legislature Chairman
Kurt Ospelt, Highway Superintendent
Frank Visser, Director of Solid Waste Programs
Bruce Bisbo, Airport Manager
Fred Maxon, Purchasing Director
Richard Mitchell, County Attorney
Bill Malone, Buildings and Grounds Superintendent
Ted Jerrett, Clerk of the Legislature
Myron and Sue Pringle

MEDIA:

Carol Thompson, Valley News / Aaron Curtis, Palladium Times

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Committee Vice Chairman Brewer called the meeting to order at 10:04 AM

1. Minutes of September 29th:

Motion to approve: Leg. Brown

Second: Leg. Vasho

Vote: Unanimous

**** 10:07 Chairman Beardsley Arrived**

2. Bid/RFP Report:

Fred Maxon, Purchasing Director, reported on the following:

A. Bid 34-09 Portable Litter Fences

The Purchasing Director recommends the Committee support awarding the contract to Metta Technologies of Toledo, Ohio for the low bid amount of \$4,603 per fence for a total of \$23,015 for five fences.

Motion to amend number of fences to be purchased from 5 to 8: Leg. Brown

Second: Leg. Vasho

Vote: Unanimous

Motion to support recommendation as amended: Leg. Oldenburg

Second: Leg. Brown

Vote: Unanimous

B. Bid 35-09 Sale of Scrap Metal

The Purchasing Director recommends the Committee support awarding the contract to Roth Steel for \$142.68 per ton to be picked up by Roth Steel.

Motion to support recommendation: Leg. Brown

Second: Leg. Vasho

Vote: Unanimous

C. Bid 36-09 Legislative Office Building Roof

The Purchasing Director recommends the Committee support awarding the contract to J&B Installations of Skaneateles Falls for \$65,400.

Motion to support recommendation: Leg. Oldenburg

Second: Leg. Brown

Vote: Unanimous

3. Buildings and Grounds:

A. Badging for Towns

Buildings and Grounds Superintendent Bill Malone reported that the Village of Pulaski Police Dept. had requested that B&G create official ID Badges for them. Mr. Malone requested Committee guidance. Leg. Vasho said he had no problem with that as long as B&G doesn't stress its resources or neglect any of its normal operations to do so. Mr. Malone noted that he is still working to complete the badging of County Employees and asked if it is the intent of the Committee to open up this service to all the towns, cities and villages. Leg. Chairman Leemann cautioned that the County should shy away from competing with private enterprise.

Motion to support request of Pulaski Police Dept. but hold on any other requests: Leg. Vasho

Second: Leg. Brown

Vote: Unanimous

B. Budget Modification – Capital Project – Workforce Violence Requirements

A budget modification taking \$45,000 from the Building Renovation Fund was requested to create a capital project to make building changes meeting the requirements of the CNY Council on Occupational Safety and Health (CNYCOSH).

Motion to support request: Leg. Potter

Second: Leg. Brown

Vote: Unanimous

4. Solid Waste:

A. Vehicle Purchase – Director of the Solid Waste Program Frank Visser requested permission to purchase a Ford F-250 Pick-Up Truck to be used by the Solid Waste Operations Manager and is assigned as a take-home vehicle. The purchase would be State Bid through Bortel Ford at \$18,533.50.

Motion to support: Leg. Brown

Second: Leg. Lockwood

Vote: Unanimous

B. DEC Ban on Open Burning – DSW Director Visser handed out copies of question and answer leaflet regarding an October 14, 2009 DEC Regulation banning most forms of open burning. Legislators discussed the basic elements of the regulation with Director Visser.

7. Executive Session 10:42:

Motion to enter Executive Session to discuss Department Head Evaluations: Leg. Oldenburg

Second: Leg. Brown

Vote: Unanimous

The Committee returned to open session at 11:09 AM

8. Adjournment 11:10AM:

Motion to Adjourn: Leg Oldenburg

Second: Leg. Brown

Vote: Unanimous