

**Department of Public Works Committee  
Meeting Minutes**

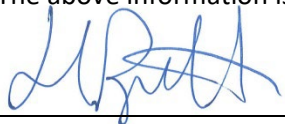
**January 9, 2024  
Legislature Office**

Attendees: Bill Eick, Ed Morgan, Jack Welch, John Papponetti, Craig Lane

Absent: Lynne Johnson

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Party</b>
Request to fill position.	Commissioner requested permission to backfill a vacant Custodial Worker position due to a resignation.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Supplemental Agreement for Angling Road Bridge Project.	This resolution is to accept and approve a supplemental agreement with NYSDOT for construction funds for the Angling Road Bridge Replacement Project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Capital Infrastructure Payments.	This resolution authorizes payment to Erdman Anthony for professional engineering services for the South Holley Road Culvert Replacement Project.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Award and Execute Agreement for County Line Road Bridge Project.	This resolution is to award and execute an agreement with the apparent low bidder for the replacement of the County Line Road Bridge.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Tree Removal Agreement with High Falls Tree Services.	Commissioner requested permission from Committee to move forward with an agreement with High Falls Tree Services to remove a 66" diameter x 100' tall maple tree that has become a hazard.	Committee Approved. Fact Sheet and Agreement Submitted.	Commissioner of DPW
Online Auction.	The County DPW is seeking concurrence from the Committee to investigate other online auction options.	Committee Approved.	Commissioner of DPW
Rental Agreement with SunBelt Rentals for Portable Rooftop Heater.	This resolution authorizes the execution of an agreement with SubBelt Rentals for a SH-2000 Direct Fire Heater and appurtenances for period of four months.	Committee Approved. Resolution Submitted.	Commissioner of DPW
Treasurer's Office Relocation Update.	The Committee inquired about the progress with the old bank building. Deputy Commissioner Lane gave an update.	N/A	N/A
Parking Lot Plowing Update.	The Committee inquired about our plan for snow removal at the newly required properties. The plan was discussed.	N/A	N/A
Vehicle Electrification and Charging Stations.	The Committee inquired about any plans or future plans in place for converting to electric vehicles or installing charging stations at various County facilities. The Commissioner of DPW explained that we submitted for a grant to complete a study, but it appears we were not awarded the grant and that further investigations into our options would need to happen.	Commissioner of DPW to continue to investigate options.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

January 9, 2024

Date