

**Department of Public Works Committee  
Meeting Minutes**

**January 11, 2022  
Legislature Office**

Attendees: John Papponetti, Lynne Johnson, Bill Eick, Ed Morgan, Skip Draper, Fred Miller, Jack Welch, Lisa Stenshorn

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Party</b>
BridgeNY 2021 – Lakeshore Road (BIN 3319090)	Orleans County was awarded a BridgeNY 2021 Project. Total project cost is \$1,117,316. The project is 95% Federal funds and 5% Local funds. Total local share is projected to be \$55,866. We are awaiting a State-Local Agreement from NYSDOT before project can be accepted.	Commissioner to talk with Treasurer about available funds to cover local share. As soon as SLA is sent from NYSDOT, Commissioner will bring to Committee for approval.	John Papponetti
Resolution for Bond Payments for REDI Projects.	This is a resolution to make payment for various bond projects associated with REDI projects.	Committee approved. Resolution submitted to Lisa.	John Papponetti
2023-2027 Transportation Improvement Program.	Commissioner is seeking permission to submit applications for funding for the following projects: <ol style="list-style-type: none"> <li>1. Two Multi-Bridge Preventive Maintenance Projects.</li> <li>2. Replacement of the Angling Road Bridge</li> <li>3. Replacement of the Norway Road Bridge</li> <li>4. Superstructure Replacement of the Hinsburg Road Bridge</li> </ol>	Committee Approved.	John Papponetti
Public Defender Office Remodeling Project.	Commissioner looking for direction on where funds are being allocated for this project.	Committee would like to see all invoices passed on to the PD office for payment and reimbursement. After talking with DPW admin staff, they feel that would be more complicated. Commissioner to have more discussion about matter at later time.	John Papponetti
West County House Road Drainage Project.	LaBella submitted a time extension request due to additional work requested by the County and a new discharge location requested by one of the land owners.	Committee approved. Resolution sent to Lisa Stenshorn.	
Annual Fuel Farm Report.	Commissioner provide committee with the Annual Fuel Farm Report. Report is attached.	No action necessary.	
Yates Carlton Townline Road Bridge Project Bid Award.	Commissioner recommends awarding the Yates Carlton Townline Road Bridge Replacement Project to Union Concrete based on the results of the bid evaluation.	Committee approved. Resolution submitted to Lisa.	John Papponetti
Purchase of New Salt Hopper.	The DPW’s backup salt hopper is 21 years old and is not functional. At this time we do not have a backup to our main salt hopper. Seeking permission to decommission the existing hopper and purchase a new hopper with an approximate cost of \$4900.	Committee approved.	John Papponetti

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Purchase of an AC Charger.	DPW Mechanic Shop does not have an AC Charger to recharge AC units in our fleet. We currently send out to dealerships. Purchasing an AC Charger will save the County money in the long run. The approximate cost of the AC Charger is \$4900.	Committee Approved.	John Papponetti
Cell Phone Reimbursement for Lead Mechanic.	The Lead Mechanic receives calls 24/7 from DPW Commissioner and Sheriff's Department for after hour emergency fleet maintenance. This resolution allows for him to receive the County's \$50 per month reimbursement.	Committee Approved. Resolution submitted to Lisa Stenshorn.	John Papponetti
Notification of Repair Work needed to COB North Boiler and Air Handler.	One of the boilers for the heating system for COB North is leaking and the motor bearing is starting to go. Also the Air Handler for COB North appears to have a bad bearing. Trane has been called to evaluate and provide a cost to repair.	Notification Only. Commissioner will follow-up with further information once available.	John Papponetti
Assistant Superintendent of Buildings & Grounds pending Retirement.	The Assist. Superintendent of B&G has submitted a letter of intent to retire from the County after 30 years of service. His last day of work will be February 18, 2022, with his retirement date being February 19, 2022.	Information Only. Commissioner will notify Legislature of pending retirement party.	John Papponetti
2022 Capital Improvement Projects.	Commissioner discussed with Committee and CAO the status of budgeted 2022 Capital Improvement Projects.	Commissioner will provide monthly updates on project status.	John Papponetti

The above information is being submitted by:

John M. Papponetti, PE  
Commissioner of Public Works

January 14, 2022

Date