MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JANUARY 28, 2016

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN, HOLEWINSKI

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, BILL FRUEDENBERG

The following matters were taken up to wit:

- 1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
- 2. **Motion:** Holewinski/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
- 3. **Motion:** Jensen/Timmons to approve the minutes of the Public Works/Solids Waste meeting on January 14th, 2016. All ayes.
- 4. **Motion:** Holewinski/Timmons to approve Highway vendor vouchers # 9-56 for a total of \$124,492.42 and Solid Waste vendor vouchers for a total of \$17,462.18. All ayes
- 5. Bennett updated the Committee on the two HVAC engineering quotes that have been received. He will do some further research and bring a recommendation back to the Committee.
- 6. **Motion:** Cushing/Holewinski to deny ATV usage on Highway L shoulders citing maintenance concerns. All ayes.
- 7. **Motion:** Cushing/Jensen for Bennett to draft an ordinance for temporary speed reduction in work zones. All ayes.
- 8. **Motion:** Holewinski/Cushing for Bennett to work with Land Information and measure the crushed gravel and recycle piles in Schiedigger and Klaver pits. All ayes.
- 9. Bennett will put out a Request for bids for 2016 and 2017 bridge inspections.
- 10. **Motion:** Cushing/Jensen to accept Input Report as presented. All ayes.
- 11. Bennett informed the Committee that he received another Bridge Aid request. Highway department currently has five requests and will award them in the order received as funds permit.
- 12. Bennett informed the Committee that the sort line conveyor belt at Solid Waste blew and had to be replaced.
- 13. No public comment

- 14. Operational Discussion:
 - Discussion was held about the Solid Waste department in general, including the recycling market. Bennett reported that full recycling and baling is still being performed but that bales are being stock piled in dry storage and efforts to get best pricing are ongoing.
- 15. Future Meeting dates:

 - Thursday, February 11th, 2016 at 8:00 am Wednesday, February 24th, 2016 at 8:00 am Thursday, March 10th, 2016 at 8:00 am
- Future Agenda Items: 16.
 - Summer Highway LTE request
- Motion: Cushing/Jensen to adjourn at 9:10 am. All ayes. 17.

Committee Chairperson	Co	Committee Secretary	