

Minutes

Public Facilities Committee

September 17, 2018, 4:00 pm

Gerace Office Building, Mayville, N.Y.

Members Present: Hemmer, Wilfong, Scudder

Members Absent: Gould, Nazzaro

Others: Tampio, Ames, Bentley, Crow, Dennison, Borrello

Chairman Hemmer called the meeting to order at 4:05 p.m.

Approval of Minutes (08/13/18)

MOVED by Legislator Scudder, SECONDED by Legislator Wilfong to approve the minutes.

Unanimously Carried

Privilege of the Floor

No one chose to speak at this time.

Proposed Resolution- Authorize Agreement with New York State DOT for Performance of Federal-Aid Project PIN 5762.45

Mr. Bentley: Thank you. I will try to be very quick. This is really just a resolution so that we can accept the money to paint the bridges through the contract. I don't really see any issues with the resolution.

Legislator Wilfong: Do you think this work will get done this year?

Mr. Bentley: Yes, we are trying very hard to have that happen. We are wrapping up with all the- this is part of the contract so-

Chairman Hemmer: This is already contracted out? You have got a contractor in mind?

Mr. Bentley: Yes. This is weather dependent.

Chairman Hemmer: Alright, that sounds very good. Are there any questions? All in favor of this resolution to authorize the agreement please say aye. Opposed?

Unanimously Carried

Other-

Discussion- Upcoming 2018 DPF Budget Amendment Resolution
Re: Salt Stockpile, Fuel, County Road Reconstruction due to Wind Farm Project
-Bentley, Dennison, Crow

MOVED by Legislator Wilfong, SECONDED by Legislator Scudder to adjourn

Unanimously Carried 4:27 p.m.

Respectfully submitted and transcribed,
Olivia L. Ames, Committee Secretary