

Minutes

Public Facilities Committee

**March 15, 2021, 4:00 p.m.**

**Virtual Meeting via Zoom and Live-Streamed for public viewing**

Gerace Office Building, Mayville, N.Y.

Members Present: Hemmer, Davis, Nazzaro, Gould, Scudder

Others: Tampio, Ames, Dennison, Bentley, Chagnon, Abdella, Carrow

Chairman Hemmer called the meeting to order at 4:01 p.m.

Approval of Minutes (2/16/21)

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

*Unanimously Carried*

Privilege of the Floor

Clerk Tampio: We have not received anything for the privilege of the floor.

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Proposed Resolution – Amend Parks Capital Accounts

Mr. Bentley: This resolution is to adjust a cost for some capital equipment that we need for the Parks. It came in just a little bit higher than what we anticipated for the capital projects. The two pieces of equipment are a front deck mower and a John Deere tractor. The cost overrun is \$738. We're proposing that this money be taken from the Parks capital which is funded from the timber sales so this is not from the capital reserve. This would be from the capital dollars that are reserved for the Parks. I've gotten emails from the Parks Commission members saying that they are in agreement for the increase costs on these.

Chairman Hemmer: Sounds good. I'm glad that we got that extra money in there to fill this budget gap. Any questions or concerns about this?

Legislator Nazzaro: Pretty straightforward Mr. Chairman.

Chairman Hemmer: Fantastic, all those in favor?

*Unanimously Carried*

Proposed Resolution - Authorize Supplemental Agreement 1 with NY State DOT for Performance of Federal-Aid Project PIN 5761.82

Mr. Bentley: I apologize for it being late but the DOT gave it to us after the deadline for prefile. This is for the Foote Avenue bridge which is a federally funded project with 80% Federal funds, 15% State funds and 5% local share. We're in the design phase of this project and due to some right-of-way acquisition, (*inaudible*) and issues, the State asked for extended time to address those and also deal with some cost increases to the amount of \$15,000. Which raises the design phase to a total of \$285,000 to \$270,000 of which 5% of that is ours. So the local share would end up being \$1,250 for this and we're proposing to take this out of the reserve for capital. The bridge is approximately – (*inaudible*) design phase, rough dollars is about \$2 million dollars with more to follow on what the final costs are once the final design is done. So, I think this is a good thing to have. We need to address the right-of-way issues and get those cleaned up before we proceed but that's standard practice. Any questions?

Chairman Hemmer: Yep, it sounds like to me we need to – if we've got right-of-way problems in that area, we better take care of them now rather than later on. Anyone else have any concerns about this? All in favor?

*Unanimously Carried*

Discussion – Amendments to Admin. Code – Re: Depart. of Public Facilities – Steve Abdella and Brad Bentley

Other

MOVED by Legislator Gould, SECONDED by Legislator Scudder

*Unanimously Carried (4:27 p.m.)*

Respectfully submitted and transcribed,  
Kathy Tampio, Clerk/Olivia Ames, Deputy Clerk/Lori J. Foster, Sr. Stenographer