

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: AUGUST 27, 2015

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY DEPARTMENT

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:** Cushing/Jensen 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 August 6th, 2015. All ayes.
 4. **Motion:** Timmons/Cushing to approve Highway vendor vouchers # 507-537 for a total of \$131,693.80. All ayes.
 5. **Motion:** Cushing/Paszak to accept the next lowest blade order quote due to the error made by Gray on the quote they submitted and in the future no longer accept quotes from Gray. All ayes.
 6. Bennett will attend the September Crescent Town Board meeting and discuss the weight limits on North Rifle Rd.
 7. Discussion was held regarding the ATV route on Hwy L. Town has approved the route but property owners are against it. No Motion.
 8. Cushing/Jensen to approve Solid Waste vendor vouchers for a total of \$51,813.61. All ayes
 9. Discussion was held on McNaughton inmate wages.
 10. **Motion:** Timmons/Cushing to approve the Solid Waste LTE scale operator position that was omitted from previous yearly LTE request report. All ayes.
 11. Bennett will obtain more information regarding recycling prices, a recycling contract, McNaughton recycling workers, and recycling storage and bring back to the committee.
 12. **Motion:** Paszak/Timmons to authorize Bennett to approve charge account contracts for Solid Waste and inform committee of such accounts. All ayes.
 13. Operational Discussion:
 - Bennett informed the Committee of the Hwy 8 & Hwy 47 intersection water problem.
- 11 Future Meeting dates:
- September 10th, 2015 7:30 am
 - September 24th, 2015 8:00 am

12 Future Agenda Items:

- Bids for River St., Hwy N, and Gravel Crushing
- Recycling intake
- N. Rifle Rd. right of way

13 No public comment

14 . All ayes.

Committee Chairperson

Committee Secretary

DRAFT