

MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

DATE: JANUARY 14, 2016

MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, JENSEN

ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, LISA CHARBAREAU, LRES

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/Timmons to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Jensen to approve the minutes of the Public Works/Solids Waste meeting on December 30th, 2015. All ayes.
4. **Motion:** Timmons/Jensen to approve Highway vendor vouchers # 1-8 for a total of \$20,748.82 and Solid Waste vendor vouchers for a total of \$44,185.12. All ayes
5. **Motion:** Cushing/Timmons to approve the continued membership to The Transportation Development Association. All ayes.
6. **Discussion Only:** No closed session. Charbarneau reported to the Committee that the LRES Committee approved the vacancy review. Charbarneau presented the Committee with the new job description for the Highway Commissioner/Solid Waste Director and discussion followed. Charbarneau will do statewide advertising and LRES will do the initial screening, an interview panel will be formed and tentatively interviews will be held late February or early March.
7. **Motion:** Cushing/Jensen to approve the 2016 Solid Waste blanket purchase orders. All ayes.
8. No public comment
9. Operational Discussion:
 - Bennett informed the Committee that the new pickups and the chipspreader have arrived and invited the Committee to go out in the shop to see them.
 - Positive and negative comments regarding the purchase of the chipspreader were discussed. Jensen suggested making copies of the article in the Star Journal and send to County Board members.
10. Future Meeting dates:
 - Thursday, January 28th, 2016 at 8:00 am
 - Thursday, February 11th, 2016 at 8:00 am
 - Thursday, February 25th, 2016 at 8:00 am

11. Future Agenda Items:
 - County highway input reports
 - Highway Y update
 - Recreational trail committee update

12. **Motion:** Cushing/Jensen to adjourn at 8:45 am. All ayes.

Committee Chairperson

Committee Secretary

DRAFT