

PUBLIC WORKS COMMITTEE MEETING MINUTES  
APRIL 3, 2018

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Fedler, Shaw, Shay, Haff, Hicks, Skellie, Middleton, Rozell

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: Campbell

SUPERVISORS: Henke, LaPointe, Ferguson, Moore, O'Brien, Hogan, Clary

Debra Prehoda, Clerk

Roger Wickes, County Attorney

Chris DeBolt, County Administrator

Melissa Fitch, Personnel Director

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

1. Call to Order
2. Interview for Position of Superintendent of Public Works  
10:00 AM  
11:00 AM  
1:00 PM  
2:00 PM
3. Other Business
4. Adjournment

Chairwoman Fedler called the meeting to order at 10:00 A.M.

The committee reviewed the prepared interview questions. A motion to enter an executive session to conduct interviews for the position of Superintendent of Public Works, discuss matter leading to the appointment of a specific person, was moved by Mr. Middleton, seconded by Mr. Rozell and adopted. A motion to return to regular session was moved by Mr. Skellie, seconded by Mr. Rozell and adopted. No action taken in executive session.

**OTHER BUSINESS:**

Two candidates scheduled for a second interview on April 16<sup>th</sup> time to be determined.

Forklift – The County Administrator reported on State contract pricing for a forklift; 5,000 lbs. Hyundai \$25,545 with 5,000-hour warranty or 60 months and Mitsubishi \$25,857 with 10,600-hour warranty or 64 months (\$312 more). He recommends moving forward with Mitsubishi but the vendor stated unfortunately it is sixteen weeks out. It looks like we can get a model from them to rent and negotiating on amount if any that could be applied to purchase price. Mr. Moore stated if he wants the deal 100% of rental should be applied to the purchase. County Administrator will report out at the Finance Committee meeting.

Weights & Measures – The County Administrator plans to authorize the Sealer of Weights & Measures attendance at a mandatory training conference in Syracuse and overnight stay. This is a budgeted expense. The committee concurred.

The meeting adjourned at 3:34 P.M.

*Debra Prehoda, Clerk*

*Washington County Board of Supervisors*