

**AGENDA**  
**PUBLIC WORKS COMMITTEE**  
**MONDAY, JULY 27, 2020 AT 9:00 A.M.**  
**Human Services Complex, Room 120**

COMMITTEE MEMBERS: Howell, Barnes, Harp, Reed  
ALSO PRESENT: Timothy O’Hearn, County Administrator,  
STAFF ADVISOR/MINUTES: Stacy Husted, Clerk

- I. BUILDING & GROUNDS – Ken Thurston
  - A. Resolution - Authorize amendment to the sublease contract with Child Care Aware of Steuben and Schuyler; A Program of Pro Action of Steuben and Yates, Inc. for an additional cubical – Buildings & Grounds (see attached)
  - B. Discussion – Bench in remembrance of Robert Lancelot at Seneca Harbor Park.
  
- II. HIGHWAY DEPARTMENT – Ken Thurston
  - A. Resolution - Authorize amending the 2020 Budget to complete the County Road 6 Project – Highway Department (see attached)
  
- III. WEIGHTS & MEASURES – Cliff Boyce
  - A. Nothing submitted.

RE: AUTHORIZE AMENDMENT TO THE SUBLEASE CONTRACT WITH CHILD CARE AWARE OF STEUBEN AND SCHUYLER; A PROGRAM OF PRO ACTION OF STEUBEN AND YATES, INC. FOR AN ADDITIONAL CUBICAL – BUILDINGS & GROUNDS

WHEREAS, the Schuyler County Buildings & Grounds Department currently has a one - year sub lease contract with Child Care Aware of Steuben and Schuyler for one cubical space and shared use of waiting room No. 128, and

WHEREAS, due to the Coronavirus social distancing requirement, there is a need for an additional cubical in order for the tenant to be in compliance.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature be hereby authorized to execute an amendment to the existing one-year contract with Child Care Aware of Steuben and Schuyler; A Program of Pro Action of Steuben and Yates, Inc. for one additional Cubical, for an additional \$1250.00 revenue to account no. 1.1620.2410, for the term of the contract, making the total sublease fee \$6,250, effective June 8, 2020 through December 31, 2020, approved by the Schuyler County Attorney.

RE: AUTHORIZE AMENDING THE 2020 BUDGET TO COMPLETE THE COUNTY ROAD 6 PROJECT – HIGHWAY DEPARTMENT

WHEREAS, the Schuyler County Highway Department was not able to complete the County Road 6 project in 2019 and thus did not submit for state reimbursement through Consolidated Highway Improvement Program (CHIP), and

WHEREAS, the Highway Department intends to complete this project in 2020 and receive CHIP’s funding for same, and

WHEREAS, this requires amending the 2020 budget to increase both the revenue and expense associated with this project by \$700,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Schuyler County Treasurer is hereby authorized to amend the 2020 budget as follows:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$700,000	002.0002.3501	Consolidated Highway Aid
+\$700,000	002.5112.0569	Reconstruction CR6