

## PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, March 28, 2019 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:00 PM Highway &amp; Bridges w/T. Gadd &amp; D. Luckenbach</b>			
<p>1. <b>FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources</b>  <i>Position Fill: Highway</i>                      One (1) position of <b>Working Supervisor (FT)</b> (position code 039.276); on CSEA Schedule B Grade 10 at \$19.10/hr. - \$21.76/hr. Person vacating: James Scott, effective March 11, 2019. Position available: April 3, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <b>FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources</b>  <i>Position Fill: Highway</i>                      One (1) position of <b>Secretary to Highway Superintendent (FT)</b> (position code 062.503); on Schedule S with an approved hourly wage range between \$20.8791/hr. - \$23.0769/hr based on experience (\$38,000.00 - \$42,000.00 annual salary equivalent). Person vacating: Dawn Luckenbach, effective April 10, 2019. Position available: April 10, 2019.</p>	<i>Salary schedule will be amended after negotiated salary is approved.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b>FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources</b>  <i>Position Create/Fill: Highway</i>                      One (1) position of <b>Secretary to Highway Superintendent (FT) (Temp)</b>; and place on Schedule S at a salary of \$44,700.00 annually, not to exceed six (6) months in duration. Position available: April 10, 2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>24. <b>FYI ~ Referred to 04-02-19 Finance Committee from 03-26-19 Human Resources</b>  <b>Amend Res. No. 19-171 as follows:</b>  <u>Highway</u>                      From</p> <ul style="list-style-type: none"> <li>• One (1) position of Motor Equipment Operator (Seasonal) (1.00 FTE) for twenty-six (26) weeks at \$13.75/hr.; position available is march 13, 2019</li> </ul> <p>To</p> <ul style="list-style-type: none"> <li>• One (1) position of Motor Equipment Operator (Seasonal) (1.00 FTE) for twenty-six (26) weeks at \$13.75/hr. <b>to start without a CDL; \$14.75 to start with a CDL and both increasing by \$.25/hr. for each year worked;</b> position available is march 13, 2019</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>March Work Update</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b>Dawn's Update on TIP:</b></p> <ul style="list-style-type: none"> <li>• 1<sup>st</sup> quarter</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <b>Eastman Tree Service</b>, 3203 Smallwood Rd., Warsaw, NY 14569 for tree removal as specified by highway in an amount not to exceed \$7,500.00; effective 1/1/19 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <b>Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <b>WYCO Construction, Inc.</b>, 4608 Liberty Street Rd., Warsaw, NY 14569 for Jetter Vac Truck Service to clean out culvert pipes in an amount not to exceed \$5,760.00; effective 3/7/19 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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<p>8. <b>Amend Resolution No. 18-553:</b>  <b>Cross Carcass Removal</b> has a change in name as per Business Certificate to <b>Southern-Tier Whitetail Removal</b> with a PO Box 264, Friendship, NY 14739. All else remains the same.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <b>State Bid Approval:</b>                      Authorize Chairman to approve the following:</p> <ul style="list-style-type: none"> <li>• State Mini bid #19030082 for one (1) 2019 Ford F-150XL SuperCab 4 WD with 6.5' box for \$28,383.00</li> <li>• State Mini bid #19030083 for one (1) 2019 Ford F-150XL SuperCab 4 WD with 8' box for \$28,670.00</li> </ul> <p>From <b>Genesee Valley Ford LLC</b>, 1675 Interstate Drive, Avon, NY 14414 for a total \$57,053.00 effective 4/10/19 through Delivery.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <b>Disposition of Fixed Assets:</b>                      Declare surplus and dispose the following in the most advantageous way to the county:</p> <ul style="list-style-type: none"> <li>• CO #01PC – 2007 Ford F150 Pickup vin# 1FTRF14WX7NA77322 original purchase price \$15,736.00</li> <li>• CO #14 – 2009 Ford F150 Pickup vin# 1FTRF14W09KA47587 original purchase price \$16,983.00</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. <b>Bid Award – Highway Annual Bid:</b>                      Break ties with coin</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. <b>FYI:</b></p> <ul style="list-style-type: none"> <li>• HMS (Highway Maintenance Supervisor) has be filled</li> <li>• Accident with CO #80 – 1990 Mack Truck</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
13. <i>2018 Annual Report Highlights:</i> (see attached)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>1:30 PM Buildings &amp; Grounds w/D. Rogers</b>			
1. <i>Tabled one month from 02/28/19 Public Works Committee meeting:</i> <ul style="list-style-type: none"> <li>• Permission to go out to bid for electrical preventive maintenance and infrared inspections; effective 08/01/2019 through 07/31/2022.</li> </ul>	<i>3 yr. contract Includes Jail transformers testing for all 3 yrs. \$14,000 previous Can we buy our own infrared camera?</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to go out to bid for the replacement of the grease trap at the Wyoming county Jail		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Permission to go out to bid for the replacement of 4' backflow preventer at Wyoming County Jail.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Amend Resolution No. 17-478:</i> Authorize Chairman to sign an Amended Contract with TCCT Cleaning, 46 N. Maple St, Warsaw, NY 14569 to reflect the following changes: <ul style="list-style-type: none"> <li>• <i>Public Defender</i> : increase amount of monthly cleaning to \$550.00 .Contract not to exceed \$196,049.28 per year.</li> </ul>	Increase due to increase of square footage from new addition.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5 Amend Resolution No. 18-154</b> approved on March 13, 2018 with <b>NOMAD Enterprises, LLC</b>, 7983 Old State Road, Pavilion, NY 14525 for lawn mowing services at the Animal Control Shelter, Public Health Dept., Dept. of Social Services, Fire Training Center, Radio Tower at the FTC (Wethersfield Tower), Record Retention Center and Pioneer Cabin in an amount not to exceed \$8,160.00 to:</p> <ul style="list-style-type: none"> <li>• Correct the contract term of seasonally from April 1 2018 through November 30, 2021 to <b>seasonally from April 1, 2018 through November 30, 2018, renewable without change for additional one (1) year terms, not to exceed three (3) years by mutual consent of the contractor and Wyoming County.</b></li> <li>• Upon mutual consent, extend the contract for an additional one-year term effective <b>April 1, 2019 through November 30, 2019</b> (1<sup>st</sup> of three 1-year extension options).</li> <li>• Show the amount of \$8,160.00 is <b>per season</b> with the following breakdown: <ul style="list-style-type: none"> <li>○ Animal Control Shelter - \$1,000.00</li> <li>○ Public Health Dept. - \$1,350.00</li> <li>○ Dept. of Social Services - \$1,530.00</li> <li>○ Fire Training Center - \$1,500.00</li> <li>○ Radio Tower at the Fire Training Center - \$450.00</li> <li>○ Record Retention Center - \$450.00</li> <li>○ Pioneer Cabin - \$1,850.00</li> </ul> </li> </ul> <p>All else remains same.</p>	<p>.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>6. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>NOMAD Enterprises, Inc</b>, 6270 Abbott Road Silver Springs NY 14550, for the provision of lawn maintenance services at various County buildings in an amount not to exceed \$8,160.00 for the season; effective 04/01/2019 through 11/30/2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<p>7. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Suburban Adult Services</b>, 960 West Maple Court, Elma, NY 14059 for the provision of landscaping services at the Wyoming County Home Cemetery, Royce Rd, Town of Orangeville, NY in an amount not to exceed \$300.00 for the April 2019 – November 2019 season</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. <b>Amend Resolution No. 17-478:</b>                      Authorize Chairman to sign an Amended Contract with TCCT Cleaning, 46 N. Maple St, Warsaw, NY 14569 to reflect the following changes:</p> <ul style="list-style-type: none"> <li><b>Public Defender</b> : increase amount of monthly cleaning to \$550.00 .Contract not to exceed \$196,049.28 per year.</li> <li>All else will remain the same</li> </ul>	<p style="font-size: 2em; font-family: cursive;">Withdrawn</p> <p>By the Board Clerk. Duplicate of #4.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. <b>Bid Award:</b>                      Authorize Chairman to award bid and sign contract with (Name), (Address) (State) (Zip) for rental mat service in an amount not to exceed \$XX,XXX.XX; effective (date) through the completion of the project. (or) through (date).</p>	Bid openings on 3/26/2019	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <b>Discussion</b></p> <ul style="list-style-type: none"> <li>Leak at Highway Roof in big shop, truck garage ,bridge shop.                             <ul style="list-style-type: none"> <li>May be covered under warranty. Have reached out to original contractor have not heard back from them.</li> <li>T. Santoro and C. Oliveri will be assessing them with B&amp;G staff</li> </ul> </li> <li>Drain inlet DI at DSS parking lot</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. <b>FYI ~ Contract (\$3,000 and under):</b></p> <ul style="list-style-type: none"> <li><b>Superior Flooring</b> , 5261 State Route 39, Castile, NY 14427 for the provision of carpet installation at the Public Defender’s office new addition in an amount not to exceed \$1,288.96 ; effective 03/25/2019 through completion.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>12. <b>Updates:</b></p> <ul style="list-style-type: none"> <li><b>Public Defender Update</b> –                             <ul style="list-style-type: none"> <li>Carpeting will be installed, 1<sup>st</sup> floor will be complete</li> </ul> </li> <li><b>BOE Early Voting</b> –                             <ul style="list-style-type: none"> <li>Scheduled to start in May</li> </ul> </li> <li><b>Public Safety Conference Room</b> –                             <ul style="list-style-type: none"> <li>Carpet installation scheduled to start in April</li> </ul> </li> </ul>			

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Traffic Safety Board</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Davis (minutes prepared by \_\_\_\_\_)).

Next Public Works Committee Meeting scheduled for **Thursday, May 02, 2019 @ 1:00 PM.**

Committee Chair Initials: \_\_\_\_\_

ANNUAL REPORT OF THE  
COUNTY SUPERINTENDENT OF HIGHWAYS  
2018





## HIGHWAY MAINTENANCE

The following 13.76 (5.7 %) miles of roads were overlaid with 1" 6.3mm Polymer Modified Superpave Asphalt Concrete Warm Mix Top:

- CR #13 – Old State Rd 3.52 miles (Rt. 19 to Peoria) w/ -2" screened millings for shoulder back-up
- CR #16 – Peoria Rd 1.28 miles (Old State Rd to Rt. 63) w/ -2" screened millings for shoulder back-up
- CR #29 – Lamont Rd 3.81 miles (Rt. 19 to Rt. 39) w/ -2" screened millings for shoulder back-up
- CR #24 – East Koy Rd 2.79 miles (Rt. 19 to Lamont Rd) w/ -2" screened millings for shoulder back-up
- CR #50 – N. Water St 0.83 miles (Rt. 19 to Rt. 39) w/ -2" screened millings for shoulder back-up
- CR #57 – Poplar Tree Rd 1.53 miles (Rt. 78 to Mote Rd) w/ -2" screened millings for shoulder back-up

The following 6.98 (2.9 %) miles of roads were overlaid with 1 ½" 9.5mm Polymer Modified Superpave Asphalt Concrete Warm Mix Top:

- CR #38 – Denton Corners Rd (Rt.436) - 1.80 miles (Rt. 19A to Rt. 39) w/ -2" screened millings for shoulder back-up
- CR #34 – Centerline Rd – 2.86 miles (Rt. 77 to Dutch Hollow Rd) (mill 1 ½" prior to overlay) w/ -2" screened millings for shoulder back-up
- CR #38 – Denton Corners Rd – 1.82 miles (Rt. 19A to Letchworth State Park) (1" shim prior to overlay) w/ -2" screened millings for shoulder back-up
- CR #55 – Glen Iris Rd – 0.50 miles (Denton Corners Rd to Castile Town Line) (2 ½" 19.0mm Polymer Modified Warm Mix Binder prior to overlay) w/ -2" screened millings for shoulder back-up.

The following 4.05 (1.7 %) miles of roads were overlaid with 1 ½" 12.5mm Polymer Modified Superpave Asphalt Concrete Warm Mix Top:

- CR #29 – East Koy Rd – 0.77 miles (Lamont Rd to Wiscoy Rd) w/ -2" screened millings for shoulder back-up
- CR #33 – Lamont Rd – 0.75 miles (East Koy Rd to Clute Rd) w/ -2" screened millings for shoulder back-up
  
- CR #2 – Broughton Rd (Rt. 19 to Rt. 19A) 2.53 miles – The project involved a 1½" overlay of WM 12.5mm Polymer Modified Superpave Top and -2" screened millings for shoulder back-up. The road was milled a 1 ½" from Rt 19A to King St prior to the overlay. This project was funded under the Transportation Improvement Program (TIP).

The following 1.44 (0.6 %) miles of roads were overlaid with 2 ½” 19.0mm Superpave Asphalt Concrete Warm Mix Binder:

- CR #29 – Wiscoy Rd – 1.44 miles (East Koy Rd to Allegany County Line) w/ - 2” screened millings for shoulder back-up

The following 18.60 (7.7 %) miles of roads were crack sealed with a polymer modified sealer to prevent water intrusion into existing cracks:

- CR #1 - Dale Rd (Old Buffalo Rd to Vernal Rd) - 4.84 miles
- CR #1 - Skates Hill Rd (W. Middlebury to County Line) - 0.56 miles
- CR #6 - Buffalo/View (Rt 39 to Castile Village Limit) - 0.41 miles
- CR #14 - Liberty St (Hermitage Rd to Curtis Rd) - 2.96 miles
- CR #22 - Silver Lake Rd (Oatka Rd to Standpipe Rd) - 0.63 miles
- CR #26 - Bullis Rd (Rt 354 to County Line) - 0.89 miles
- CR #31 - Exchange St (Rt 238 to Dunbar Rd) - 1.35 miles
- CR #35 - Dutch Hollow Rd (Rt 20A to Rt 78) - 4.56 miles
- CR #40 - School Rd (Lamont Rd to Rt 19A) - 2.40 miles

#### HIGHWAY REHABILITATION

-CR #46 – Telegraph Rd (Dewitt Rd to Centerville Rd) 4.75 miles – Installed concrete gutters, 1” Superpave Warm Mix 6.3mm Polymer Modified Top and final shoulder back-up w/ -2” screened millings. This project was funded by the Capital Improvement Program.

-CR #13 – Simmons Rd (Rt. 20A to Old State Rd) 5.17 miles – The existing 20’ wide road was rehabilitated to 26’ wide using Cold-In-Place recycling to include the following: 4” of existing pavement and add stone was recycled and overlaid with 3” Superpave Warm Mix 19mm Binder, 1” Superpave Warm Mix 6.3mm Polymer Modified Top and - 2” screened millings for shoulder back-up. This project was funded by the Capital Improvement Program.

#### SHOULDER REHABILITATION

-CR #39 – Cascade Road (Rt. 238 to Exchange St) 1.38 centerline miles – The existing 20’ wide road was widened to 26’. A milling machine removed the existing gravel shoulder and broken edges and we replaced it with 4” of asphalt binder.

## LARGE DIAMETER CULVERTS

The following large diameter culverts were replaced:

- Java #22 – Beaver Meadow Rd (6'x12' (4 sided) x 76' long)
- Warsaw #32 – Wyoming St (5'x13' (4 sided) x 80' long)
- Middlebury #22 – Lemley Rd (8' dia. used CMP x 30' long)
- Middlebury #32 – School Rd (8' dia. used CMP x 30' long)

## BRIDGE

- Bennington #14 – Schad Rd (10'x30' (3 sided) x 50' long) - The existing reinforced concrete slab superstructure was completely replaced with a new 3 sided structure placed on a precast invert slab. The roadway was raised to improve the substandard sag curve and allow guiderail to be utilized in lieu of bridge rail. This project was funded under the Transportation Improvement Program (TIP) (Bridge NY).

## OTHER

In addition to the above mentioned projects, many other necessary tasks were accomplished such as:

- Bridge and Large Diameter Culvert Repairs (see attached)
- Bridge Washing – all structures
- Bridge Sealing – applied penetrating sealer to approximately 1/3 of the bridge decks that have concrete decks (3 year cycle).
- Large Diameter Culvert paved inverts – placed a paved concrete invert inside 6ea. existing metal pipes to extend the service life of the existing pipe.
- Cleaned 156 of the 290 catch basins.
- Cross Culvert replacement and repair.
- Cutting of built-up shoulders – 2.9 centerline miles (both sides).
- Ditching – 10.6 centerline miles (4.4%) (3,922 CY of spoils removed).
- Driveway Culvert replacement and repair.
- Pavement Markings – all center & edge lines as well as stop bars and railroad crossings. We have continued selectively installing preformed tape on Stop Bars to see if the longevity outweighs costs.
- Roadside cleanup (ROW) of all county roads in the spring.
- Roadside mowing.
- Shoulder back-up (on existing low shoulders (excluding project work above)) – 3.7 lane miles.
- Shoulder washouts.

- Sign manufacture, repair and replacement – Approximately 112 signs were replaced, 86 repaired, 9 removed, 18 installed new of the approximately 2,921 total and 18 delineators were installed.
- Snow & Ice Control including sweeping roadways in the spring
- Snow Fence maintenance/installation/removal (2,900 LF of permanent, 13,100 LF of 4' high & 0 LF of 8' high).
- Tree & Brush Removal.
- Deer Removal – 77 carcasses removed from County Roads.
  
- Work for County Departments/Agencies:
  - Buildings & Grounds – supplied labor to assist with Animal Control rehabilitation.
  - Emergency Services – mowed field for the Merchant Rd Tower line of sight to Warsaw and shooting range at FTC. Also repaired Burn Tower.
  - County Historian – sandblasted Portageville RR Bridge plate and deliver to their office.
  - WCCH – mowed bank behind hospital, hauled and repaired equipment, installed signs, installed cold patch and removed snow.
  - All Towns and Villages – continued maintaining and operating a boom mower in which many towns utilized to remove trees/brush along Town Roads. In addition, we moved equipment, operated our large excavator for pipe crossings, assist in multiple bank stabilization projects, cut rebates, removed stumps as requested and assisted with sign surveys and snow removal. We also made our loader/shoulder widener available to any town for their use.

Respectfully Submitted,

Todd Gadd  
County Highway Superintendent