

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, October 31, 2019 @ 1:00 PM **LOCATION ~ Wyoming County Highway Department**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. FYI: Change the date of the November 28, 2019 Committee Meeting to Wednesday, November 27, 2019 at 1:00 p.m. due to Thanksgiving.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Solar Array Ribbon Cutting sharply @ 2 PM.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:00 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • GTF Plumbing, Heating & Cooling, Inc., 11501 Coleman Rd., Elma, NY 14059 for the provision of back flow inspections not to exceed \$2,000.00; effective October 18, 2019 through completion of project. • Ferrero's Locksmith Shop, 13 Rorbach Lane, Geneseo, NY 14454 for the provision of providing locksmith service and supplies as needed; effective October 3, 2019 through December 31, 2019. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Feedwater Treatment Systems, PO Box 439, Athol Springs, NY 14040 for the provision of monitoring, maintaining, testing and inspecting cooling towers at the Jail, Courthouse, Public Health, Gov't Center in an amount not to exceed \$12,500.00; effective 10/01/19 through 10/01/20.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Grant Application and Acceptance: Authorize Chairman to sign a contract with New York State Unified Court System, 92 Franklin St., 3rd Floor, Buffalo, NY 14202 for the provision of Court Facility, cleaning, minor repairs and maintenance at the Courthouse campus, Government Center and Records Retention (Contract# C300473) for one (1) year in a maximum amount of \$91,247.00; effective 04/01/2019 through 03/31/2020</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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<p>4. <u>Project Updates:</u></p> <ul style="list-style-type: none"> • Grease Trap <ul style="list-style-type: none"> ○ Complete by 10/31 ○ Project on target ○ See attached pictures. • AG Center Retaining Wall issues <ul style="list-style-type: none"> ○ See attached picture • Starting build out in LC5 for tenant space at AG Center 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd			
<p>1. <u>2019 Fall NYSAC Conf. Resolution:</u></p> <ul style="list-style-type: none"> • <u>Resolution</u> Urging the Enactment of an Increase in the Statutory CHIPS Bidding Threshold as Part of the Executive Budget Proposal • <u>Resolution</u> Calling on the State to Provide an Updated 20 Year Transportation Needs Assessment and 5-Year Capital Plan that Meets the Needs of Local Roads, Bridges and Culverts • <u>Resolution</u> Expressing Concerns with the Transportation Electrification Mandates Under the Climate Leadership Community Protection Act • <u>Resolution</u> Urging the Development of a Robust 5-Year Capital Plan That Meets the Infrastructure Needs of the State's Airports • <u>Resolution</u> Urging State Action on a Chapter Amendment to Assure Effective Control of Wildlife Populations at Airports 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. <u>October Work Update</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <u>Reappointment:</u> Reappoint Todd Gadd, 618 Clinton St., Cowlesville, NY 14037 to the position of County Highway Superintendent pursuant to County Highway Law §100 for a term of four (4) years; effective 10/01/19 through 09/30/23.</p>	<p><i>Previous Res. No. 15-440 (12-08-15)</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>4. FYI ~ Contract (\$3000 and under):</p> <ul style="list-style-type: none"> • Bruce James dba B – Com, 355 Liberty St., Warsaw, NY 14569 for the provision of providing maintenance, repair, training and related assistance with the County’s radio system in the amount not to exceed \$60.00 per hour; effective July 31, 2019 through 12/31/19 with automatic yearly renewals. • Industrial Hearing Testing, 10 Midstate Dr., Suite 220, Auburn, MA 01501 for the provision of providing annual hearing tests for employees in the amount not to exceed \$980.00; effective 10/15/19 through 12/31/19 with automatic yearly renewals. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Overnight Travel Authorization: T. Gadd to attend NYSCHSA 2020 Winter Conference & Trade Show in Saratoga Springs, NY January 20-23, 2020. The county vehicle will be used. Approximate cost: \$1,000.00.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
	<p>~ Nothing to Report ~</p>	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 **Wednesday, November 27, 2019 @ 1:00 PM.**

Committee Chair Initials: _____