

PUBLIC WORKS COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Thursday, December 30, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **Brick, Leuer**, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. <u>Katie's TIP Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>December Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$3,001-\$5,000): Authorize Chairwoman to sign SLA with NYS DOT 50 Wolf Road, Albany, NY 12232 for rehabilitation of CR 30 (Oatka Road and Lake Street) from West Lake Road to Route 246, Town of Perry, Contract No D040423; PIN 4WY0.07 for Scoping. PE/Design. Total amount not to exceed \$78,000.00 effective 12/2/21 through 12/02/31.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with Stephen Stocking , 2186 Angling Road, Corfu, NY 14036 for deer removal and disposal in an amount not to exceed \$95.00 per deer; effective January 1, 2022 – December 31, 2022 with an optional 2 one (1) year extensions.	Bid opening was 11/30/21 at 11 am Stephen Stocking was the only bidder	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. FYI ~ Contract (\$3,000 and under) <ul style="list-style-type: none"> • EBC HR & Payroll Solutions, Inc., 331 John James Audobon Parkway, Amherst, NY 14228 for the provision of the time clock maintenance agreement in the amount not to exceed \$897.00; effective December 30, 2021 - December 29, 2022. • E-Tech Motor, 1301 W. Long Lake Road, Suite 300, Troy, MI 48098 for the provision of ETech Online General Repair – online subscription of mechanical service repair information in the amount not to exceed \$875.00; effective January 22, 2022 – January 21, 2023. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Discussion: <ul style="list-style-type: none"> • Krotz Road culvert (Town of Orangeville) – Buffalo Niagara Waterkeeper 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Grading Engineering/Consulting Firms for Region 4 LDSA		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
8. Awarded funding through Bridge NY for the replacement of Perry Culvert #9 on Silver Spring Road in Perry.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. Amend Resolution No. 21-022 (as amended by 21-072): Authorize Chairman to sign an amended contact with Eco Serve Pest Services , 3573 North Buffalo Road, Orchard Park, NY 14127 for emergency control of insects and rodent infestation service calls at various county buildings to reflect the following revisions: <ul style="list-style-type: none"> • Increase yearly contract amount from \$8,450.00 to \$9,200.00 yearly. • Total amount of contract not to exceed \$27,600.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 20-413 (as amended by 21-073): Authorize Chairman to sign an amended contact with T.C.C.T, Inc. , 46 Maple St, Warsaw, NY 14569 to reflect the following revisions: to include 10 days of cleaning services at the Wyoming County Government Center in an amount not to exceed \$1,400.00 bringing the total contract amount to an amount not to exceed \$86,585.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction, Inc , 4608 Liberty Street Road, Warsaw, NY 14569, for the provision of septic and sewer service and/or repairs in an amount not to exceed \$4,800.00; effective April 1 st , 2021 through December 31 st , 2021.	<i>Amending CM03-2021 minutes, back dating contract to when original was created not to exceed \$3,000.00.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Permission to purchase bid two (2) vehicles in 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Project Update : <ul style="list-style-type: none"> • Generator • Rotunda • Roof 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Signature of Committee Chairman: p/J. Brick (minutes prepared by _____).

Next Public Works Committee Meeting scheduled for **Thursday, January 27, 2022 @ 9:00 AM.**

Committee Chair Initials: _____