

PUBLIC WORKS COMMITTEE MEETING MINUTES

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 02, 2021 @ 9:00 AM

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

Present: **Brick, Leuer (9:04 AM)**, Grant, Kehl, Roche, King (9:03 AM), Klein

Absent: Davis, Becker

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; J. Cook/Budget Officer (Zoom); A. D. Berwanger, T/Arcade (9:18 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: The December Committee meeting date will not be changed this year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
<i>At 9:03 AM Supervisor King, T/Pike entered the meeting via Zoom during the below agenda item.</i>			
<i>At 9:04 AM Supervisor Leuer, T/Middlebury entered the meeting via Zoom during the below agenda item.</i>			
1. November Work Update • Dispatch starts 12/04/21	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:16 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
2. ARPA Funding Request for Wyoming County Highway Equipment • These items will be added to the list of things the Board will have to consider and prioritize.	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract for annual Support and Maintenance agreement for Pub Works with Tracker Software Corporation, Inc. PO Box 6502, Snowmass Village, CO 81615 in the amount not to exceed \$4,406.00 effective January 1, 2022 – December 31, 2022.		Motion: Grant Ayes: 7 Noes: Absent: 2 Davis, Becker	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action				
4. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract with Eastman Tree Service 3203 Smallwood Road, Warsaw, NY 14569 for tree removal @ \$142.50 per hour in the amount not to exceed \$16,000.00; effective January 1, 2022 – December 31, 2022.		Motion: Roche Ayes: 7 Noes: Absent: 2 Davis, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION				
9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann							
1. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical Services, Inc , 4550 Genesee St, Geneseo, NY 14454, for HVAC service repairs on an as needed basis at various County buildings in an amount not to exceed \$6,500.00; effective February 1, 2021 through December 31, 2021.	<i>Amending CM04-2021 , will need approval as amount is changing , back dating contract date to when original was created not to exceed \$4,000.00</i>	Motion: Roche Ayes: 7 Noes: Absent: 2 Davis, Becker	Carried: XXX Defeated: Referred to: APPROVED				
2. Amend Resolution No.21-274: Authorize Chairman to sign an Amended Contract with Key Power Systems, Inc , 953 Creek Road, Ste 98, Attica, NY 14011 etc., to reflect the following revisions: <ul style="list-style-type: none"> • increase the dollar amount from an amount not to exceed \$10,510.00 TO an amount not to exceed \$15,500.00 		Motion: Kehl Ayes: 7 Noes: Absent: 2 Davis, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION				
3. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">To: 011620.540803 Building Supplies</td> <td style="text-align: right;">\$797.79</td> </tr> <tr> <td style="padding-left: 20px;">w/01162002.426650 Sale of Equipment</td> <td style="text-align: right;">\$797.79</td> </tr> </table> Reason: Additional funds from sale of equipment, will cover additional supply expenses in budget including hot water tank not budgeted for.	To: 011620.540803 Building Supplies	\$797.79	w/01162002.426650 Sale of Equipment	\$797.79		Motion: Klein Ayes: 7 Noes: Absent: 2 Davis, Becker	Carried: XXX Defeated: Referred to: FINANCE
To: 011620.540803 Building Supplies	\$797.79						
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Department Agenda Item	Discussion	Decision	Action
<p>4. Rotunda Project update:</p> <ul style="list-style-type: none"> • Waiting on veneer block, which is less than 6 wks. out (that estimate was about 2 wks ago). 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Marcy Electric, LLC, 5458 Pinkney Rd, Castile, NY 14427 for the provision of the installation of the UPS at Public Safety not to exceed \$ 1,160.00; effective November 01, 2021 through November 30, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>6. Misc.</p> <ul style="list-style-type: none"> • DSS Sewer line update: <ul style="list-style-type: none"> ○ Chasing pipes ○ WYCO coming to camera the lines ○ Thought the smell was rectified 6 mos. ago ○ Will smoke bomb the lines to see if that indicates where the smell is coming from. • DMV <ul style="list-style-type: none"> ○ WYCO has been there twice • Rotunda Roof <ul style="list-style-type: none"> ○ Silicone sealant seems to have stopped the leak ○ Gutters to be installed. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
<p>1. Appointments/Reappointments: Traffic Safety Board Member</p> <p><i>Three (3) year term effective November 14, 2021 through November 13, 2024</i></p> <ul style="list-style-type: none"> • Harry Pankow (T/Castile) 5878 Glen Iris Road, Castile, NY 14427 • Marc Roche (T/Eagle) PO Box 234, Bliss, NY 14024 • Robert Patterson (T/Gainesville) 5006 Shearing Rd., Gainesville, NY 14066 - to replace Dennis Hare • James Kemp (T/Genesee Falls) 6025 Denton Corner Road, Castile, NY 14427 	<p><i>Vacancies remain in the towns of Attica and Wethersfield.</i></p>	<p>Motion: Klein Ayes: 7 Noes: Absent: 2 Davis, Becker</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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

Next Public Works Committee Meeting scheduled for **Thursday, December 30, 2021 @ 9:00 AM.**

Committee Chair Initials: _____