

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 30, 2021 @ 9:00 AM

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

Present: **Brick, Leuer**, Grant, Kehl, Roche, Davis (9:01 PM), King, Becker, Klein

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:02 AM)

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			
<i>At 9:01 AM Supervisor Davis, T/Covington entered the meeting during the below agenda item.</i>			
1. <u>Katie's TIP Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:02 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
2. <u>December Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract \$5,001 or greater: 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: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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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: Davis Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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 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 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 <ul style="list-style-type: none"> ○ Original Estimate = \$253,000 ○ Updated Estimate = \$287,000 		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:

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Department Agenda Item	Discussion	Decision	Action
8. <u>Awarded funding through Bridge NY for the replacement of Perry Culvert #9 on Silver Spring Road (Walker Rd.) in Perry.</u>		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; eff. 01/01/2021 through 12/31/23 Total amount of contract not to exceed \$27,600.00 		Motion: Roche Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent:

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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 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.	Amending CM03-2021 minutes, back dating contract to when original was created not to exceed \$3,000.00. The increase addresses issues at the DMV and DSS.	Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
4. Permission to bid one (1) more vehicle in 2022. <ul style="list-style-type: none"> • Currently has permission to bid another vehicle. • Finding it difficult to locate a vehicle to fit submitted specs. • Two (2) bid awards will be presented to this committee in the near future, hopefully, for approval. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Project Update : <ul style="list-style-type: none"> • Generator <ul style="list-style-type: none"> ○ Working out the details with Milton Cat ○ 10% increase (\$75,000) / \$13,000 savings in labor negotiated. ○ Total estimated cost \$489,000 ○ Trade in value of the existing generator \$8,500 ○ Seeing better results through Auctions International (\$35,000 to \$50,000) while the generator is operational. ○ The sooner we can sign a contract with Milton Cat the sooner they can begin to build our generator. ○ 52 – 56 weeks for delivery. Anticipating installation spring of 2023. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • Rotunda <ul style="list-style-type: none"> ○ Picone Construction identified receipt of the wrong stone. Waiting on re-order to come in. ○ Work on framing and glass installation ○ Will be wrapping the addition so there's a warmer enclosure for construction. • Roof <ul style="list-style-type: none"> ○ Dog Shelter roof complete / Kircher Construction can be paid for this job. ○ Trim Pieces • Ag. Center <ul style="list-style-type: none"> ○ Partitions are underway in the Cooperative Extension space ○ Waiting on some permitting from the Village of Warsaw. ○ Estimating Cooperative Extension to be vacating half of their space over the next few weeks as a result of the partitioning and downsizing of their space. 			
<p>1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Linstar Inc, 430 Lawrence Bell Dr, Buffalo, NY 14221 for the installation of access controls at the Ag Center in an amount not to exceed \$10,000.00 effective January 18th, 2022 through completion.</p>	<p>NYS Contract PT # 68825</p> <p style="text-align: center;">Supporting documentation outstanding.</p>	<p>Motion: Klein Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p><i>Supervisor Berwanger, T/Arcade explained that SWBR were the original Architects on the original design of the Courthouse and rotunda. Adding that they even won awards for the design. When SWBR were first approached they drove around the neighborhood and decided that the front of the courthouse should be all glass representing the many front porches homes in Warsaw have. Supervisor Berwanger, T/Arcade questioned the change in the rotunda roof color adding that the original color also had a purpose. Supervisor Berwanger, T/Arcade also explained that the walkway between the Public Safety Building and Courthouse was built during the Angel Colon</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
<i>trial due to death threats on his life. He was the first prisoner to be walked from the jail to the courthouse through that walkway.</i>			
<i>A presentation by Director Adamczak and Highway Superintendent Blue was made for the Highway Department and Buildings and Grounds to utilize the same office buildings in Rock Glen. Superintendent Blue explained the need for making the office building ADA compliant. Director Adamczak reiterated his need for shop space. This would bring both departments under one roof. There has been a lot of discussion over the right location to erect a building for shop space for buildings and grounds over the years with no result. By sharing the Highway office building employees would share a break room, conf. room, etc. Buildings and Grounds drives to County Highway daily to fuel up vehicles. Moving Buildings and Grounds to County Highway would also free up 12 parking spaces at the government center. Supt. Blue added that he doesn't think his buildings are currently being used to their fullest capacity. The departments would continue to operate independently, they would just share space. Committee Chair Brick, T/Perry was in favor of exploring the proposal and thanked Director Adamczak and Supt. Blue for their creativity! He added that, "if we're not doing something, we're doing nothing!" Supt. Blue added that he could see potential for additional savings through efficiencies created by sharing space with Buildings and Grounds. The IT room in the office building at county highway can't be closed because it overheats. The office building entry is confusing, that could be corrected during modification of the building to house Buildings and Grounds personnel. Supervisor Berwanger, T/Arcade reminded the committee members of the mindset of past Boards of Supervisors to not raise taxes therefore ignoring maintenance needs of the county buildings.</i>			
<i>Permission to move forward with coming up with plans to modify the office building at county highway to accommodate the inclusion of Buildings and Grounds personnel and bring the building into ADA compliance</i>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<i>Committee Chair Brick, T/Perry thanked Supervisor Klein, T/Castile for his service to the Public Works committee.</i>			

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Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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: _____