

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...

Date: Thursday, January 28, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; R. Jacoby, T/Wethersfield; A. D. Berwanger, T/Arcade (9:11 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/T. Gadd, K. Chmura (Zoom) & T. Santoro			
1. <i>January Work Update</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:11 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law 103, with <i>The L.C. Whitford Co. Inc.</i> , P.O. Box 663, 164 North Main, Wellsville, NY 14895 for the replacement of Schoellkopf Road over Cayuga Creek (B.I.N. 3319610), Town of Bennington and the relocation and rehabilitation of Pratt Truss bridge from Schoellkopf Road for the construction of the County Fair South Access Road over Wiscoy Creek (B.I.N.3371680), Town of Pike in an amount not to exceed \$2,500,000.00; effective through the completion of the project.	Per post committee discussion with Katie, effective date is 01/21/2021	Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>3. Professional Service Contract: (5,001 or greater): Authorize Chairman to sign SLA – Supp. #4 with <i>NYS DOT</i>, 50 Wolf Road, Albany, NY 12232 for BE #06 rehabilitation of Schoellkopf Road Bridge over Cayuga Creek, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design; ROW and Construction/CI/CS for a total amount not to exceed \$3,376,000.00 effective 11/2/18 through 10/15/28.</p>	<p><i>Resolution attached (three certified resolutions needed)</i></p> <p><i>Reimbursement</i></p>	<p>Motion: Grant Ayes: 9 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. Positions Create/Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Two (2) positions of <i>Motor Equipment Operator (Seasonal)</i> (FT - 1.0 FTE) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Position Available: February 10, 2021. Maximum of 26 weeks.</p>	<p><i>1 – Not filled</i></p> <p><i>1 – Sub FT with a PT as a cost saving measure</i></p>	<p>Motion: 9 Ayes: Davis Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p> <p>FINANCE <i>Referred from 01/26/21 HR Comm. for official action.</i></p>
<p>5. Positions Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Four (4) positions of <i>Motor Equipment Operator (2)</i> (Seasonal Non Union) (FT - 1.0 FTE) (Position #s: 083.163, 084.163, 085.163, 091.163) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Positions are currently vacant. Position Available: February 3, 2021. Maximum of 26 weeks.</p>	<p><u><i>Motor Equipment Operator (2)</i></u></p> <p><i>Approved for 5 positions in 2020, only filled 4</i></p>	<p>Motion: 9 Ayes: Davis Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p> <p>FINANCE <i>Referred from 01/26/21 HR Comm. for official action.</i></p>

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Department Agenda Item	Discussion	Decision	Action
<p>6. <i>Update:</i></p> <ul style="list-style-type: none"> • <i>Wyo. County Fairgrounds ~</i> <ul style="list-style-type: none"> ○ Able to negotiate with the power company to move transmission lines. \$20K in powerline relocation at no cost to the town or county. • <i>Bridge NY ~</i> <ul style="list-style-type: none"> ○ Successful projects <ul style="list-style-type: none"> ▪ Hillside Road Bridge ▪ Simmons Road Bridge ○ Request for Application just came out. <ul style="list-style-type: none"> ▪ Will submit for Silver Lake Walker Road bridge ▪ Can fund up to 4 culverts and 2 bridges • <i>CHIPs ~</i> <ul style="list-style-type: none"> ○ 15% of the 20% reduction from last year restored. ○ Looking like will be in the 4th QTR of this fiscal year. The County and Town Highway Association advocating for full restoration. <p><i>Board Chair Ryan commented that during recent conversation with NYS Senator Gallivan, he indicated that “CHIPs funding was staying.” Highway Supt. Gadd provided clarification to the Senator’s statement.</i></p> <ul style="list-style-type: none"> • <i>Ag. Center costs ~</i> <ul style="list-style-type: none"> ○ Retaining Wall and Parking lot – Army Corp of Engineers. ○ Roof 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>7. <i>Disposition of Fixed Assets: (Permanent disposal only):</i> Declare surplus and dispose of:</p> <ul style="list-style-type: none"> • One (1) old 40’ van trailer, currently located at Wyo. Co. Community Action. Was being used for Soil & Water hydro seeder. 	<p><i>Auctions International?</i></p>	<p>Motion: Becker</p> <p>Ayes: 9</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>APPROVED</p>
<p>8. <i>Review of MVA with Dep. County Highway Supt., A. Santoro.</i></p> <ul style="list-style-type: none"> • \$3,900 worth of damages 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
9. Ended year of Presidency with the NYS Association of County Highway Supts. and received a request by the Executive Committee to serve another year, which he turned down. Shared facsimile of a bronze plaque commemorating his tenure as President. He was asked to display the plaque somewhere special.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. <u>Power Point presentation</u> on move of the RTS buildings.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>11. <i>Route 19 Bridge over Pearl Creek</i></p> <ul style="list-style-type: none"> • Road closure. DOT informed Middlebury Highway Supt. of the bridge being reposted. • No set date for replacement • Concern over moving traffic to town roads. • Middlebury Town Board authorized a resolution in opposition to the reposting of the weight limit. <p><i>Supervisor Berwanger, T/Arcade reminded members of the committee of the county's offer for county highway to replace the bridge under a shared services agreement between the county and NYS. K. Bush, NYS DOT Program Director stated that there is a \$50K threshold for shared services. Co. Highway Supt. Gadd shared a list of several state bridges in Wyoming County currently posted and not on any approve funding list for rehabilitation. Board Chair Ryan, T/Warsaw suggested getting several of the effected Town Supervisors together to reach out to Lt. Governor, K. Hochul.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>At 10:10 AM there was a motion by Supervisor Kehl to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Becker and all voted aye.</i></p> <p><i>Co. Highway Supt. Gadd, Deputy Co. Highway Supt. Santoro and Clerk Ketchum remained.</i></p> <p><i>At 10:50 AM there was a motion by Supervisor Becker to end the executive session and continue the regular meeting. This was seconded by Supervisor Kehl and all voted aye.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
<p>12. County Vehicles w/Supervisor Becker, T/Sheldon</p> <ul style="list-style-type: none"> Disposition of County Vehicles has primarily taken place through Buffalo Auto Auction for cars and smaller trucks, while Auctions International has been utilized for the heavier Highway equipment. Supervisor Becker suggested including Teitworth as an option. County Highway Supt. Gadd explained that county highway takes all of the photos for Auctions International. No charge to the county... 			
9:30 AM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>1. Amend Resolution No. 21-022: Authorize Chairman to sign an amended contract with <i>EcoServe Pest Services</i>, 3573 North Buffalo Rd., Orchard Park, NY 14127 to reflect the following revisions:</p> <ul style="list-style-type: none"> Contract amount of \$8,450.00 is per year for a total contract amount not to exceed \$25,350.00. All else remains the same. 		Motion: Grant Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>2. Amend Resolution No. 20-413: Authorize Chairman to sign an amended contract with <i>T.C.C.T. Inc.</i>, 46 North Maple St., Warsaw, NY 14569 to reflect the following revisions:</p> <ul style="list-style-type: none"> Include District Attorney's office space in an amount not to exceed \$4,248.00 annually. All else remains the same. 		Motion: Roche Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Waste Management of New York</i>, 10860 Olean Rd., Chaffee, NY 14030 for dumpster services at County Courthouse Complex & Public Safety, Ag and Business Center, Department of Social Services and County Health Department in an amount not to exceed \$8,500.00; effective February 1, 2021 through December 31, 2021.</p>	State Contact number PS937AA	Motion: Klein Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>4. Amend FYI ~ Contract (Comm. Mtg. 11-25-20) (\$3,000 and under):</p> <ul style="list-style-type: none"> • Johnson Controls Fire and Protection, 90 Goodway Dr., Rochester, NY 14623 for repairs of deficiencies found during annual inspections at various County buildings in an amount not to exceed \$1,700.00; effective December 1, 2020 through December 31, 2020 to reflect the following revisions: <ul style="list-style-type: none"> ○ <i>Amend the contract end date to April 1, 2021. All else remains the same.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Seneca Gorham Security Systems, Inc., 22 Main St., Bloomfield NY 14469 for security alarm and monitoring services at the Kaplan Building, Records Retention and Historians building in an amount not to exceed \$2,418.00; effective January 1, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Disposition of Fixed Assets: (Permanent disposal only): Declare surplus and dispose of:</p> <ul style="list-style-type: none"> • One (1) 2008 F-150 in the most advantageous way for the County. Original cost in 2008 was \$12,286.01. 		Motion: Becker Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>7. Discussion:</p> <ul style="list-style-type: none"> • Staffing <ul style="list-style-type: none"> ○ <i>Will present a plan next month</i> • Build out space for 911 <ul style="list-style-type: none"> ○ Need to increase work area for dispatch at training center ○ \$1,800.00 est. project cost • Ag Center Concerns: <ul style="list-style-type: none"> ○ Ag. Center roof <ul style="list-style-type: none"> ▪ <i>Soil and Water's area also has a leak</i> ▪ <i>Recommendation to have an HVAC expert come in and test all systems prior to taking ownership</i> ▪ <i>Generator for Quality Milk?</i> <ul style="list-style-type: none"> • <i>Only generator on the premises is for a sewage grinder pump.</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • <i>No standby generator for the facility</i> • <i>\$400K quoted for a standby generator</i> • <i>U&S Services quoted \$90K worth of monitoring equipment for HVAC</i> • <i>\$10K quoted by MJ Mechanical and U&S Services in annual service equipment</i> <ul style="list-style-type: none"> ○ <i>Barn roof</i> ○ <i>Retaining wall</i> ○ <i>Parking lot</i> <p><i>Agencies used to call Don Roberts to trouble shoot issues within the building but the County Buildings and Grounds department is being called more and more to handle issues.</i></p> <p><i>QMPS has purchased a space heater due to heating issues within their space.</i></p>			
<p>8. <i>Courthouse roof</i></p> <ul style="list-style-type: none"> • <i>\$225K ballast system</i> 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
Traffic Safety Board			
	<p><i>~ Nothing to Report ~</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Public Works Committee Meeting scheduled for **Thursday, February 25, 2021 @ 9:00 AM.**

Committee Chair Initials: _____