

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!

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Date: Thursday, July 01, 2021 @ 9:00 AM

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

Present: **Brick, Leuer**, Grant, Kehl, Davis, King, Becker (9:16 AM), Klein

Absent: Roche

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. Brunner, T/Java (Zoom); D. Granger, T/Gainesville (Zoom); A. D. Berwanger, T/Arcade (9:05 AM) B. Ryan/Board Chair (9:53 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Per Board Chair Ryan</i>		Motion:	Carried:
<ul style="list-style-type: none"> • IMPORTANT NOTICE: <ul style="list-style-type: none"> ○ When a department is directly notified they are about to be audited, their Committee Chair and the Chairman of the Board should be immediately made aware. 		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
9:00 AM Highway & Bridges w/K. Chmura			
<i>At 9:05 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
1. <u>June work update</u> with photos of Oatka Road and Royce Road.		Motion:	Carried:
		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	
<i>Supervisor Grant, T/Bennington commented on how impressed she was with LaBella, keeping project on time and on specs.</i>			
2. <i>Katie's Update on TIP:</i>		Motion:	Carried:
<ul style="list-style-type: none"> • <u>2nd quarter</u> 		Ayes:	Defeated:
		Noes:	Referred to:
		Absent:	

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:16 AM Supervisor Becker, T/Sheldon entered the meeting during the below Agenda Item.</i>			
3. Discussion: <ul style="list-style-type: none"> Snow contracts for 2022-2023 snow season (2021-2022 snow season was increased by \$100.00 per centerline mile over the 2019-2020 agreement with a minimum snow index of .69) Received snow index of 0.818 on 5/14/21 from NYS DOT 	<i>Supervisors were asked to start thinking about what they want to do. Take back to Town Highway Superintendents and Town Boards for their input.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Hoffman Land Surveying & Geomatics, 540 Packetts Landing, Fairport, NY 14450 for layout survey services for the Sheldon Bridge #34 – Royce Road in an amount not to exceed \$1,000.00; effective June 9, 2021 through December 31, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with Villager Construction , 425 Old Macedon Center Rd., Fairport, NY 14450 for material crushing services in an amount not to exceed \$30,000.00; effective 6/30/21 thru completion.	Bid opening 6/30/21 at 10 am	Motion: Kehl Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
6. Appropriation: To: 04.53.5110.4.41904 Bituminous Products \$912,541.11 w/04.11.5110.3501 Consolidated Highway Aid \$912,541.11 Reason: Received notice from NYSDOT of significant incr. in funding for CHIPs, PaveNY, and EWR for 2021-22.		Motion: Davis Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE
7. Transfer: From: 04.53.5110.1.10101 FT CSEA Contract \$30,000.00 To: 04.53.5010.1.10202 Admin Temp. \$30,000.00 Reason: Due to the resignation of Todd Gadd and Anthony Santoro. Three admin-temporary positions have been added until the Highway Superintendent position is filled.		Motion: Grant Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE
8. There was some discussion over having a representative on the Genesee Transportation Council. Supervisor Berwanger suggested sending one of the Highway Foremen until a County Highway Superintendent is permanently appointed.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION Buildings and Grounds Create and fill one (1) position of Building Maintenance Mechanic (Temp.) (FT – 1.00 FTE) on CSEA Schedule B, Job Grade 9, at an hourly rate of \$19.04/hr. - \$21.03/hr. Position available date is: July 14, 2021.		Motion: Becker Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seal-A-Deal , 5957 Bauer Rd, Warsaw, NY 14569 for sealing and striping at the Wyoming County Department of Social Services in an amount not to exceed \$13,000.00; effective June 18, 2021 through completion.		Motion: Davis Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Siemens Industry, Inc. , 85 Northpointe Parkway, Ste 8, Amherst, NY 14228, for installation of a new fire panel at the Wyoming County Government Center in an amount not to exceed \$21,855.57; effective July 5, 2021 through December 31, 2021.		Motion: Davis Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Bid Award: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical Inc. , 95 Pirson Parkway, Tonawanda, NY 14150 for preventative maintenance on HVAC equipment at various county buildings in an amount not to exceed \$15,812.00; effective July 5, 2021 through December 31, 2023.		Motion: Leuer Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:53 AM Board Chair Ryan, T/Warsaw entered the meeting during the below Agenda Item.</i>			
4. Transfer: From: 01.42.6422.2.21002 Property Renovations \$10,000.00 To: 01.42.6422.4.40803 Bldg. Supplies Repair \$10,000.00 Reason: To cover material cost of build out expenses for the Ag. Center.		Motion: Grant Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: FINANCE
5. Courthouse Rotunda Project: <ul style="list-style-type: none"> • <u>Received bids for construction of Air Lock entry</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Bid Award: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Picone Construction Corp.</i> , 10995 Main St, Clarence, NY 14031, for the provision of the construction of the airlock entry to the rotunda as a part of the rotunda security project in an amount not to exceed \$109,700.00; effective 07/14/2021 through completion.		Motion: King Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Johnson Controls Fire Protection LP , 90 Goodway Drive, Rochester, NY 14623 , for the provision of the installation of sprinkler systems in the new airlock addition in an amount not to exceed \$6,742.40; effective 07/14/2021 through completion. State Contract PT68816		Motion: King Ayes: 8 Noes: Absent: 1 Roche	Carried: XXX Defeated: Referred to:
6. Request an Executive Session to discuss the employment history of a particular corporation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

At 10:10 AM there was a motion by Supervisor Becker to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Klein and all voted aye.

Board Clerk Ketchum, Budget Officer Cook, Director of Buildings and Grounds Adamczak and Sec. to the Supt. of Buildings and Grounds K. Wiedemann remained.

At 10:37 AM Director of Buildings and Grounds Adamczak and Sec. to the Supt. of Buildings and Grounds K. Wiedemann were excused.

At 10:38 AM Budget Officer Cook exited the meeting.

At 10:49 AM there was a motion by Supervisor Davis to end the executive session and continue the regular meeting. This was seconded by Supervisor Klein and all voted aye.

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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 C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, July 29, 2021 @ 9:00 AM.**

Committee Chair Initials: _____