

# 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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, September 02, 2021 @ 9:00 AM

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

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

Absent: **Brick (Zoom)**

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:07 AM); B. Ryan/Board Chair (9:16 AM)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/D. Blue</b>			
<b>Appointment:</b> Appoint Devin Blue, 4045 Hobday Road, Bliss NY 14024 to the position of County Highway Superintendent pursuant to County Highway Law §100 for a term of four (4) years; effective 08/30/21 through 08/29/25.	<b>Offer of employment signed and dated 08/09/21 by Mr. Blue.</b>	Motion: Davis Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>At 9:02 AM Budget Officer Cook entered the meeting during the next agenda item.</i>			
<b>Amend Salary Schedule D:</b> To set the annual salary of the County Highway Superintendent at \$80,000; effective August 30, 2021. Upon successful completion of six (6) months of satisfactory performance incumbent will be eligible for a \$2,000 increase in salary. Upon successful completion of one (1) year of satisfactory performance incumbent will be eligible for a \$3,000 increase in salary.		Motion: Roche Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
<i>At 9:07 AM Supervisor Berwanger, T/Arcade entered the meeting during the next agenda item.</i>			
1. <u><a href="#">August work update</a></u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Department Agenda Item	Discussion	Decision	Action
<b>2. Continue Discussion from last month:</b> <ul style="list-style-type: none"> <li>Received snow index of 0.818 on 5/14/21 from NYS DOT</li> <li>Covington 2020/2021 Snow Overview – actual expenses \$34,320.37 (Amount paid by County \$60,237.26)</li> <li>Pike 2020/2021 Snow Overview – actual expenses \$98,476.42 (Amount paid by County \$90,422.57)</li> <li>Middlebury 2020/2021 Snow Overview – actual expenses \$81,720.24 (Amount paid by County \$105,913.85)</li> </ul>	Town of Pike & Middlebury <u>report attached</u>  <i>A review of the quadrant formula will be conducted prior to the 2023/2024 snow contract, which will include potential to identify specific roads in a quadrant having eligibility to receive a higher neighboring quadrant rate.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Approve Snow contracts for 2022-2023 snow season as follows:</b> <ul style="list-style-type: none"> <li>increase by \$100.00 per centerline mile over the 2021-2022 agreement with a minimum snow index of .69.</li> </ul>		Motion: Davis Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>3. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Bruce Scofield, LLC.</b>, PO Box 44, Stafford, NY 14143 for the provision of 8 yard container rental for weekly garbage pickup in the amount of \$150.00 per mo. not to exceed \$1,800.00; effective August 1, 2021 through July 31, 2022.</li> <li><b>Industrial Hearing Testing</b>, 10 Midstate Dr., Suite 220 Auburn, MA 01501 for annual hearing tests for employees in the amount not to exceed \$1,100.00; effective September 2, 2021 through December 31, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Approval of Yearly Sand Bids to the Low Bidder;</b> effective September 1, 2021 through August 31, 2022	<u>Attached</u>	Motion: Grant Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:07 AM); B. Ryan/Board Chair (9:16 AM)

Department Agenda Item	Discussion	Decision	Action
<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedemann</b>			
<p><b>FYI ~ Referred to 09-07-21 Finance Committee from 08-31-21 Human Resources</b></p> <p style="text-align: center;"><b>Position Fill: Buildings and Grounds</b></p> <p>One (1) position of <b><u>Building Maintenance Mechanic</u></b> (1.00 FTE) (position # 045.032), on CSEA schedule B, Job Grade 9, at an hourly wage of \$18.53-20.52. Person Vacating: Vacant. Position Available: August 2, 2021.</p>	<p><b>Emergency Fill executed by Chairwoman Ryan on 08/03/21.</b></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>1. Grant Application and Acceptance:</b> Authorize Chairman to sign a contract with <b>New York State Unified Court System</b>, 92 Franklin St.,3rd Floor, Buffalo, NY 14202 for Court Facility cleaning, minor repairs and maintenance at the Courthouse Campus, Government Center, and Records Retention for one (1) year in a maximum amount of \$96,152.00; effective April 1, 2021 through March 31, 2022.</p>		<p>Motion: Roche Ayes: 8 Noes: Absent: 1 Brick</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p><b>2. Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Feedwater Treatment Systems, Inc.</b>, PO Box 439, Athol Springs, NY 14010 for cooling tower maintenance and boiler loop maintenance in an amount not to exceed \$12,500.00; effective October 1<sup>st</sup>, 2021 through December 31, 2022.</p>		<p>Motion: Grant Ayes: 8 Noes: Absent: 1 Brick</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>

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Department Agenda Item	Discussion	Decision	Action
3. <i>Permission to Bid Cleaning for 2022</i>		Motion: King Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
4. <i>Permission to Bid Lawn Mowing for 2022</i>	<i>Will include County Cemetery on Royce Road property</i>	Motion: Becker Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
5. <i>Permission to contract with Campus Construction for the Courthouse Campus Generator project</i>		Motion: Becker Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b><i>Budget Officer Cook suggested setting up a Generator Replacement project reserve fund. Permission will be requested during the next round of committees.</i></b>			
6. <i>Permission to contract with Campus Construction on the Makeup Air Unit replacement project 2022 at Public Safety. Would also like to start design and engineering process now with Kideney.</i>		Motion: Klein Ayes: 8 Noes: Absent: 1 Brick	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b>Misc.</b> <ul style="list-style-type: none"> <li>• Rotunda project underway</li> <li>• Dog shelter roofing to start</li> <li>• Out to bid on van (6 mos. out)</li> <li>• Ag. Center – Federal Space – Vaccination mandates               <ul style="list-style-type: none"> <li>○ Trying to figure out a way to manage this mandate</li> <li>○ Wyoming County is currently not mandating vaccinations</li> <li>○ Going forward, once the county owns the Ag. Center this may become a concern.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
		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, September 30, 2021 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_