

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, October 28, 2021 @ 9:00 AM

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

Present: **Brick, Leuer (via Zoom)**, Grant, Kehl (9:50 AM), Roche, Davis, King, Becker, Klein

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Granger, T/Gainesville; B. Ryan/Board Chair (9:10 AM); A. D. Berwanger, T/Arcade (9:15 AM);

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p><i>Note from the Board Clerk:</i></p> <ul style="list-style-type: none"> On October 19, 2021 Governor Hochul signed into law (S.1150-A/A.1228-A), Chapter 481 of the Laws of 2021, which requires counties and other local governments to make any documents to be discussed at an upcoming open meeting available to the public at least 24 hours prior to the open meeting. The legislation goes into effect on November 01, 2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Review of <u>10/19/21 e-mail</u> to County Clerk Pierce regarding NY-19 over Oatka Creek, Warsaw, Bridge replacement Project Underway – Closure to begin in March 2022</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue (via Zoom)			
<p>FYI ~ Referred to 11-02-21 Finance Committee from 10-26-21 Human Resources</p> <p style="text-align: center;"><i>Position Fill: Highway</i></p> <p>One (1) position of <u>Highway Equipment Maintenance Operator</u> (1.0 FTE) (position # 002.420), on CSEA Schedule B, job grade 9, at an hourly rate of \$19.04 – \$21.03 per hour. Person Vacating: John Nelson, effective October 11, 2021. Position Available: November 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

At 9:10 AM Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.

At 9:15 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
1. October Work Update	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract: (5,001 or greater) Authorize Chairwoman to sign SLA – Supp. #5 with NYSDOT 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. This supplemental agreement deletes the NPS in construction and increases the funding for federal aid constructions. Marchiselli funds have also been added. Total amount not to exceed \$3,214,788.00 effective 11/2/18 through 10/15/28.	Resolution attached (3 certified resolutions needed)	Motion: Roche Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Thank you letters from GLOW Region Solid Waste Management Committee	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Granger, T/Gainesville; B. Ryan/Board Chair (9:10 AM); A. D. Berwanger, T/Arcade (9:15 AM);

Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Warren's Commercial Cleaning, Inc , 454 N Main St, Warsaw, NY 14569 for cleaning services at various county buildings in an amount not to exceed \$95,111.00 effective 01/01/2022 through 12/31/2022.		Motion: Davis Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with TCCT , 46 N Maple St, Warsaw, NY 14569 for cleaning at various county buildings in an amount not to exceed \$103,093.00; effective 01/01/2022 through 12/31/2022.		Motion: Davis Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with NOMAD Enterprises, Inc , 7963 Old State Rd, Pavilion, NY 14525 for mowing at various county properties in an amount not to exceed \$13,400.00 with call in not to exceed \$1,000.00 for a total amount of \$14,400.00 a year for three years for a total contract amount not to exceed \$43,200.00, effective 01/01/2022 through 12/31/2024.		Motion: Grant Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • ALPS Elevator Inspection Services, PO Box 605, Buffalo, NY 14207 for the provision of elevator inspections on the Courthouse Campus; in an amount not to exceed \$1,500.00 effective 08/01/2021 through 07/31/2022 . • Pike Hardware, PO BOX 128, Pike, NY 14130 for the provision of chainsaw repairs not to exceed \$113.74; effective 08/25/2021 through 10/31/2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Appropriation: To: 011620.540803 Building Supplies \$441.00 w/01162002.426500 sale of scrap & materials \$441.00 Reason: To add to building supplies to cover expenses		Motion: King Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: FINANCE
6. Appropriation: To: 011620.540806 cleaning supplies purchased \$1,377.00 w/01162002.426650 Sale of equipment \$1,377.00 Reason: To cover cost of additional supplies		Motion: King Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: FINANCE
7. Appropriation: To: 011620.540802 Contracted building repair \$3,463.43 w/01162002.4226800 Insurance Recovery \$3,463.43 Reason: To cover labor and material for gutter replacement in secured lot from incident.		Motion: Davis Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: FINANCE
8. Rotunda Project Update:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
9. Space Allocation Needs Update: <ul style="list-style-type: none"> Continuation of a discussion initiated in Planning Committee yesterday Department Head mtg. to identify needs, followed by a tour of current space, Planning Committee members will review and prioritize in order to determine solutions. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. NYMIR Facilities review		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
At 9:50 AM Supervisor Kehl, T/Attica entered the meeting during the below agenda item.			
11. Review of work completed at the Fire Training Center		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12. Ag. Center Updates: <ul style="list-style-type: none"> Permission to get the wall built to downsize Cornell and move the rebar business. 	Materials are here Closing date set for December 27th.	Motion: Leuer Ayes: 9 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
1. Appointments/Reappointments: Traffic Safety Board Member <i>Three (3) year term effective November 9, 2021 through November 8, 2024:</i> • Christopher F. Brunner (T/Java) , 1772 Welch Road, North Java, NY 14113	<i>Nomination approved by Town of Java, Java Supervisor, A. Brunner and the Traffic Safety Board.</i>	Motion: Becker Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: * RESOLUTION

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

Next Public Works Committee Meeting scheduled for **Thursday, December 02, 2021 @ 9:00 AM.**

Committee Chair Initials: _____