

PUBLIC WORKS COMMITTEE MEETING AGENDA

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, July 01, 2021 @ 9:00 AM

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

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

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|--|------------|--------------------------------------|---------------------------------------|
| Committee Chair's Agenda | | | |
| 1. <i>Per Board Chair Ryan</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <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. | | | |
| 9:00 AM Highway & Bridges w/K. Chmura | | | |
| 1. <u>June work update</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>Katie's Update on TIP:</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <ul style="list-style-type: none"> • <u>2nd quarter</u> | | | |
| 3. <i>Discussion:</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <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 | | | |

Committee Chair Initials: _____

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| <p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Hoffman Land Surveying & Geomatics, 540 Packetts Landing, Fairport, NY 14450 for the provision of layout survey services for the Sheldon Bridge #34 – Royce Road in the amount not to exceed \$1,000.00; effective June 9, 2021 through December 31, 2021. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>5. Bid Award: Authorize Chairman to award bid and sign a contract with _____ for material crushing services in an amount not to exceed \$ _____; effective 6/30/21 thru completion.</p> | <p>Bid opening 6/30/21 at 10am</p> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>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 increase in funding for CHIPs, PaveNY, and EWR for 2021-22.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>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: This transfer is due to the resignation of Todd Gadd and Anthony Santoro. Three admin-temporary positions have been added until the Highway Superintendent position is filled</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann | | | |
| <p><i>Referred to 07-06-21 Finance Committee from 06-29-21 Human Resources FOR FURTHER ACTION</i></p> <p style="text-align: center;">Buildings and Grounds</p> <p>Create and fill one (1) position of Building Maintenance Mechanic (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.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>1. Professional Service Contract \$5,001 or greater:</p> <p>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.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>2. Professional Service Contract \$5,001 or greater:</p> <p>Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Siemens Industry, Inc., 85 Northpointe Parkway, Ste8, 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 5th, 2021 through December 31, 2021.</p> | | <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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Absent:

Also Present:

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| 3. Professional Service Contract \$5,001 or greater: 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 th , 2021 through December 31, 2023. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Transfer: From: 01.42.6422.2.21022 Property Renovations \$10,000.00 To: 01.42.6422.4.40803 Building Supplies Repair \$10,000.00 Reason: To cover material cost of build out expenses | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 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: |
| 6. Request an Executive Session to discuss the employment history of a particular corporation. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Traffic Safety Board | | | |
| | ~Nothing to Report~ | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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Absent:

Also Present:

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

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

Committee Chair Initials: _____