

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, August 1, 2019 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Highway & Bridges w/T. Gadd			
FYI ~ Referred to 08-06-19 Finance Committee from 07-30-19 Human Resources <i>Amend Salary Schedule "S"</i> Set the salary of the Secretary to the County Highway Superintendent (position # 062.503) to \$42, 000.00 annually; effective 07/15/19.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. Discussion: • Snow and Ice contracts <ul style="list-style-type: none"> ○ Town Highway Superintendents representatives to attend ○ 2020-2021 snow season at \$200 increase per mile with no minimum snow index. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. July Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (3,001-\$5,000): Authorize Chairman to sign a contract with Bruce Scofield LLC , PO Box 44, Safford, NY 14143 for weekly dumpster pickup in an amount not to exceed \$3,600.00; effective 8/1/19 through 7/31/21.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Update: <ul style="list-style-type: none"> • Hermitage Rd. and Liberty St. Rd. intersection reconstruction. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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1:30 PM Buildings & Grounds w/															
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • RNE Precision Machining & Welding, 7090 Sandpipe Rd., PO Box 208, Perry, NY 14530 for the fabrication and installation of support posts on fire escapes at the Government Center not to exceed \$1,900.00; effective July 8, 2019 through completion of project. Part of NYMIR. • Haul for Less, 4433 South Bennett Heights, Batavia, NY 14020 for roll off containers on an as-needed basis in an amount not to exceed \$1,000.00; effective April 26,2019 through December 31, 2019. • Middle Department Inspection Agency, Inc., 460 State Street, Suite 401, Rochester, NY 14608 for electrical inspections at the Board of Elections in an amount not to exceed \$120.00; effective 06/20/19 through 07/15/19. • Overhead Door Co. of Batavia, P.O. Box 366, Batavia, NY 14021 for the installation of two new electric door openers on the cold storage building at the Fire Training Center in an amount not to exceed \$2,130.00; effective 08/01/19 through completion of project. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>												
<p>2. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 01.34.1620.1.10601 Unused Benefit Time</td> <td style="text-align: right;">\$33,092.93</td> </tr> <tr> <td>01.34.1620.8.81001 Retirement</td> <td style="text-align: right;">8,576.96</td> </tr> <tr> <td>01.34.1620.8.82002 CSEA Disability</td> <td style="text-align: right;">197.52</td> </tr> <tr> <td>01.34.1620.8.83001 FICA</td> <td style="text-align: right;">1,118.46</td> </tr> <tr> <td>01.34.1620.8.85001 Medicare-FICA</td> <td style="text-align: right;"><u>261.86</u></td> </tr> <tr> <td style="padding-left: 20px;">w/any funds available</td> <td style="text-align: right;">\$43,247.73</td> </tr> </table> <p>Reason: To cover .1 increase and fringes for new hire.</p>	To: 01.34.1620.1.10601 Unused Benefit Time	\$33,092.93	01.34.1620.8.81001 Retirement	8,576.96	01.34.1620.8.82002 CSEA Disability	197.52	01.34.1620.8.83001 FICA	1,118.46	01.34.1620.8.85001 Medicare-FICA	<u>261.86</u>	w/any funds available	\$43,247.73		<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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<p>3. Discussion :</p> <ul style="list-style-type: none"> • M & V Schedule from Danforth • Fire Training Center Plans • Highway Roof Update 		<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>~ Nothing to Report ~</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. Davis (minutes prepared by _____)).

Next Public Works Committee Meeting scheduled for **Thursday, August 29, 2019 @ 1:00 PM.**

Committee Chair Initials: _____