

PUBLIC WORKS COMMITTEE MEETING AGENDA

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, October 27, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, Roche, King

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. <u>October Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Disposition of Fixed Assets: Declare surplus and dispose the following in the most advantageous way to the county: <ul style="list-style-type: none"> • CO#23 – 1998 John Deere Bulldozer vin# T045-GH847415 original purchase price \$52,900.00 • CO#48 – 1987 Trojan Grader vin# 3214110 original purchase price \$100,390.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Toshiba America Business Solutions, Inc, DBA: Toshiba Business Solutions , PO Box 927, Buffalo, NY 14240-0927 to purchase a Toshiba copier e-STUDIO4525AC – piggyback off of Erie 1 BOCES high speed network digital printers contract (B15-DP0520) in an amount not to exceed \$3,895.00; effective October 28, 2022 through delivery. (MUNIS CONTRACT #857)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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4. Discussion: Snow Contract 2023-2024 <ul style="list-style-type: none"> Suggesting an increase of \$100.00 per centerline mile from the 2022-2023 agreement Snow index paid at a minimum of _____? 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Transfer: From: 045010.581001 Retirement <u>\$3,620.00</u> To: 045010.510001 Salaries-sch S/D/I 1,350.00 045010.510101 FT CSEA Contract 975.00 045010.541111 Computers & Technology \$1,295.00 Reason: To cover increase in salaries and for Toshiba copier.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. FYI ~ Contract (\$3,000 and under): Pike Hardware Woodchoppers Shop , Po Box 128, Pike, NY 14130 for the labor and parts for chainsaw repairs as necessary not to exceed \$500.00; effective June 10, 2022 through December 31, 2022. (MUNIS CONTRACT # 833)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Project Closeout: Authorize the Chairman to execute closeout documents for the Rotunda Security Project at the Wyoming County Courthouse as established by resolution #21-359.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution #22-278 , passed by the Board of Supervisors on May 10, 2022 authorizing the Board Chair to award a bid to Edward Hume, Inc. for roof replacement of the Ag. Center storage building in an amount not to exceed \$43,496.00. Increase contract by \$620.00 for unforeseen plywood replacement bringing the contract total to \$44,116.00. All else remains the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag. Center Space & Building Report			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Works Committee Meeting scheduled for **Thursday, December 01, 2022 @ 9:00 AM.**

Committee Chair Initials: _____