

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, December 19, 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			
<i>FYI ~ Referred to 01-07-20 Finance Committee from 12-17-19 Human Resources</i> <i>Position Fill: Highway</i> One (1) position of <i>Bridge Construction Mechanic</i> (1.0 FTE) (position # 069.038) on CSEA Schedule B, Job Grade 9 at \$19.04/hr. – \$21.03. Person Vacating: George White, effective December 7, 2019. Position Available: January 8, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1. December Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Dawn/Katie TIP Update • 4 th Quarter		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI ~ Contract (\$3,000 and under)</i> • <i>ComputerSearch Corporation</i> , 331 Audobon Parkway, Buffalo, NY 14228 for the provision of the time clock maintenance agreement in the amount not to exceed \$813.00; effective January 30, 2019 - December 29, 2019.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Professional Service Contract (\$5,001 or greater:</i> Authorize Chairman to sign a contract with <i>Zebra Paint Stiping Inc.</i> , 7590 Airport Road, Hornell, NY 14843 for the purpose of extending the pavement parking bid pricing through 2020 construction season as per contract extension in the amount not to exceed \$175,000; effective April 2, 2020 – April 01, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>5. Amend Resolution No. 18-556: Authorize Chairman to sign an Amended Contract with LaBella Associates, 300 State St., Sutie 201, Rochester, NY 14614 for ROW, C&CI Inspection for Preventative Maintenance of 9 Bridges (PIN 4WY0.01) to reflect the following increase:</p> <ul style="list-style-type: none"> • Increase funding by \$900.00 for PM#9 Bridges Supp. #2 from \$87,300.00 to \$88,200.00. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																
<p>6. 2019 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 04.53.5010.1.10001 Salaries Sch. S/D</td> <td style="text-align: right;">\$17,872.73</td> </tr> <tr> <td>04.53.5010.1.10401 Longevity to Benefit</td> <td style="text-align: right;">123.08</td> </tr> <tr> <td>04.53.5010.1.10601 Unused Benefit Time</td> <td style="text-align: right;">418.46</td> </tr> <tr> <td>04.53.5010.8.83001 FICA</td> <td style="text-align: right;">1,140.48</td> </tr> <tr> <td>04.53.5010.8.85001 Medicare</td> <td style="text-align: right;">266.73</td> </tr> <tr> <td>04.53.5010.8.89001 Medical/Hosp. Inc.</td> <td style="text-align: right;">16,845.88</td> </tr> <tr> <td>04.53.5010.8.89003 Health Reimb. Account-Admin <u>57.62</u></td> <td></td> </tr> <tr> <td style="text-align: right;">w/any funds available</td> <td style="text-align: right;">\$36,725.00</td> </tr> </table> <p>Reason: In order to cover expenses due to extra person for training of personnel; which was not budgeted.</p>	To: 04.53.5010.1.10001 Salaries Sch. S/D	\$17,872.73	04.53.5010.1.10401 Longevity to Benefit	123.08	04.53.5010.1.10601 Unused Benefit Time	418.46	04.53.5010.8.83001 FICA	1,140.48	04.53.5010.8.85001 Medicare	266.73	04.53.5010.8.89001 Medical/Hosp. Inc.	16,845.88	04.53.5010.8.89003 Health Reimb. Account-Admin <u>57.62</u>		w/any funds available	\$36,725.00		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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<p>7. State Bid Approval: Authorize Chairman to approve the following:</p> <ul style="list-style-type: none"> • State Mini Bid #_____ for one (1) new 2020 Ford F150 with 6 ½ foot box in an amount not to exceed \$_____. • State Mini Bid #_____ for (1) new 2020 Ford F150 with 8 foot box in an amount not to exceed \$_____. <p>From _____ for a total of \$_____ effective January 1, 2020 through Delivery</p>	Bid Opening will be December 17, 2019.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																
<p>8. Discuss Equipment BAN for 2020: \$300,000 request submitted with 2020 budget request See attached equipment list</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																
<p>9. Update on 2020-2021 Snow and Ice Agreement</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:																

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action	
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak				
<p>FYI ~ Referred to 01-07-20 Finance Committee from 12-17-19 Human Resources <u>Amend Resolution # 19-214</u></p> <ul style="list-style-type: none"> • To extend the terms of the MOU for a duration to be recommended by the committee. • Eff. 11/01/19 – 06/01/20 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>	
<p>1. Referred from 12/10/19 Committee of the Whole for further action: Discussion:</p> <ul style="list-style-type: none"> • <u>Retaining wall at Ag Center</u> <ul style="list-style-type: none"> ○ Follow up <ul style="list-style-type: none"> ▪ As long as the wall is replaced in the exact same spot it would be considered a repair by DEC. ▪ Will follow up with J. Rutowski, building owner, Army Corp. of Engineers and the DEC for permitting. ▪ Will prepare an estimated cost for the repair. 			<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Referred from 12/10/19 Committee of the Whole for further action: Discussion:</p> <ul style="list-style-type: none"> • Highway Roof <ul style="list-style-type: none"> ○ Received report from Barton & Loguidice on Highway roof findings and solutions. <ul style="list-style-type: none"> ▪ \$150K set aside in 2020 for capital improvements ○ <u>Attached report</u> along with budget numbers ○ There was some discussion over the potential to borrow for the completion of the highway roof project and Fire Training Center renovations. 			<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Referred from 12/10/19 Committee of the Whole for further action: Discussion:</p> <ul style="list-style-type: none"> • Danforth Energy Efficiency project update/conclusion. 			<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • J.C Ehrlich , 505 Duke Rd, Suite 300, Cheektowaga, NY 14225 for the provision of weekly rodent control at the Fire Training Center in an amount not to exceed \$900.00; effective December 23rd 2019 through March 31st 2019. Need to up the services for winter months from monthly to weekly. • MJ Mechanical Services, Inc., 95 Pirson Parkway, Tonawanda, NY 14150 for the provision of Repairs to roof top unit 5 at DSS ; effective 11/05/2019 through completion. For repairs to DSS Roof Top units 			<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Johnson Controls , 90 Goodway Dr, Rochester, NY 14623 for the provision of fire alarm and sprinkler inspections at various county buildings in an amount not to exceed \$11,914.00; effective January 1, 2020 through December 31, 2020	State Contract Num : PT 68816	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Misc. Updates: <ul style="list-style-type: none"> • JW Danforth • LC5 complete 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
1. Reappointments: <div style="text-align: center;">Traffic Safety Board Members</div> Three (3) year term effective November 11, 2019 - November 10, 2022 <ul style="list-style-type: none"> • James Daniel (Town of Orangeville), 4286 Liberty Street, Warsaw, NY 14569 • ✓David Ricketson (Town of Sheldon), 2011 French Road, Varysburg, NY 14167 • Vacant (Town of Java) to replace Dan George • Vacant (Town of Warsaw), to replace Shirley Humphrey who planned to resign per Supervisor Ryan Dec. 2018. • ✓Vacant (Town of Wethersfield), to replace John Copeland. 	Supervisor Copeland indicated that Supervisor Becker would be interested in filling the Wethersfield vacancy.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Works Committee Meeting scheduled for **Thursday, January 30, 2020 @ 1:00 PM.**

Committee Chair Initials: _____