

PUBLIC WORKS COMMITTEE MEETING MINUTES

Date: Thursday, June 27, 2019 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May (12:57 PM), Brick (1:59 PM), Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; K. Granger, T/Castile

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>At 12:57 PM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
<p>1. Discussion:</p> <ul style="list-style-type: none"> • Snow & Ice contracts with Town Highway Superintendents representatives to attend. • Town Supt. of Highways attending: <ul style="list-style-type: none"> ○ C. Lester, T/Arcade ○ R. Tones, T/Pike ○ J. Smart, T/Middlebury • Last increase was for snow season 2015/2016 <ul style="list-style-type: none"> ○ \$100 per lane mile increase • Met w/Co. Highway Supt. T. Gadd last week • Co. Highway Supt. Gadd summarized concerns from last week's meeting on behalf of the Town Highway Superintendents. • Lack of communication is the biggest thing between Superintendents and Supervisors. • Desire amongst Hwy. Supt. that Supervisors and Superintendents understand calculation • Requested to continue highway dispatch during winter months. • Concern – bottom line try to get close to true costs • Possibly re-evaluate <u>quadrant system</u> • The days of seeing snow index of 1.8 / 1.9 are no more. • Supervisor Davis, T/Covington – historically, the quadrant system was established because there was a desire to be fair to the towns getting more snow than others. • Pike; Arcade; Middlebury; Genesee Falls; Warsaw all plow state roads • 2000 contracts were \$100/difference between the county and state • Supervisor Leuer, T/Middlebury 2014-2019 figures 5 yr. avg. <ul style="list-style-type: none"> ○ Labor – snow season ○ \$3,321 inc. per year in labor costs ○ \$8,583 inc. benefits ○ 2018/2019 \$150K season Material (salt tonnage) ○ 2015/2016 \$75K ○ \$125K • Hwy. Supt. Lester talked about the benefits of cleaning roadsides using straight salt after the snow season 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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<ul style="list-style-type: none"> • Mixing; cleaning intersections; ditching, etc. • True cost would include some of these activities • Not asking for the 35% increase to be on par w/ State DOT, but after 5 yrs. there should be some increase. • Suggested the following increases <ul style="list-style-type: none"> ○ 5% - 2020/2021 snow season ○ 4% - 2021/2022 snow season ○ 3% - 2022/2023 snow season <p><i>Town Highway Superintendents to return to 08/01/ PW Comm. mtg. to discuss options.</i></p>			<i>07/09/19 COW Mtg.</i>
2. <u>June Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Dawn's TIP Update:</i> • <u>2nd quarter</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Professional Service Contract: (5,001 or greater) Authorize Chairman to sign SLA – Supp #1 with <i>NYS DOT</i> 50 Wolf Road, Albany, NY 12232 for BE #06 rehabilitation of <u>Schoellkopf Road Bridge</u> over Cayuga Creek, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design and ROW for a total amount not to exceed \$167,000.00 effective 11/2/18 through 10/15/28.		Motion: Ryan Ayes: 7 Noes: Absent: 1 Brick	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <i>Discussion:</i> • Milling agreement with Town of Sheldon • Co. Hwy. Supt. & Town Hwy. Supt. will sign agreement		Motion : May Ayes: 7 Noes: Absent: 1 Brick	Carried: XXX Defeated: Referred to: APPROVED
<i>At 1:59 PM Supervisor Brick, T/Perry entered the meeting during the below agenda item.</i>			

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6. Miscellaneous: <ul style="list-style-type: none"> • Hermitage and Liberty St. intersection • Permission to look into design to modify the intersection or safety purposes <ul style="list-style-type: none"> ○ Should be left over funds of \$350K in CIP from Liberty St. ○ Cost would not be near that. ○ Design can be done this year with restoration next year. <p>No Action Taken – However, no objections either...</p> <ul style="list-style-type: none"> • Screening for Impound Yard <ul style="list-style-type: none"> ○ Privacy slates – difficult to use ○ Recommended blockage fabric ○ Excel Fence and NYS Fence Co. 			
<ul style="list-style-type: none"> ○ \$1,500 parts only – Co. to install 		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<ul style="list-style-type: none"> ○ Will need an appropriation out of Sheriff’s budget – his impound yard 			
<ul style="list-style-type: none"> • On the verge of hiring a new Secretary to the County Highway Superintendent within next 2-3 weeks 			
1:30 PM Buildings & Grounds w/K. Wiedemann, M. Adamczak & J. Farris			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Harding Plumbing, Heating, 34 North Main St, Perry, NY 14530 for the provision of final connections and start-up of A/C at the Public Defender in an amount not to exceed \$604.95; effective June 1, 2019 through completion. • Johnson Controls, 90 Goodway Drive, Rochester, NY 14623 for the provision the total replacement of the water motor gong replacement and replacement of supervisory tamper switch in an amount not to exceed \$2,631.17; effective June 28, 2019 through completion. • Ken’s Carpet Center, 5656 Rt. 20A East, Warsaw, NY 14569 for the provision of carpet installation at the Wyoming County Board of Elections in an amount not to exceed \$1,171.65; effective June 21, 2019 through completion. 			
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with WYCO Construction, Inc. , 4608 Liberty Street Rd, Warsaw, NY 14569, for the provision of removal and installation of a new grease trap at the Wyoming County Jail kitchen in an amount not to exceed \$25,000.00; effective October 1 st 2019 through completion .		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seal-A-Deal Pavement Maintenance, 5957 Bauer Rd, Warsaw ,NY 14569 for the provision of sealing, striping and hot crack filling at the Wyoming county Health Department in an amount not to exceed \$5,200.00; effective July 15th, 2019 through completion.</p>		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>4. AMEND FYI ~ Contract (\$3,000 and under) from 02/28/19 Public Works Committee to reflect the following:</p> <ul style="list-style-type: none"> • Professional Services Contract (\$3,001- \$5,000): Authorize Chairman to sign an Amended Contract with MJ Mechanical Services, Inc., 95 Pirson Parkway, Tonawanda, NY 14150 to reflect an <i>increase in the dollar amount for repairs to HVAC at countywide facilities and towers from \$3,500.00 to \$4,700.00.</i> 	<i>Requires Committee approval.</i>	Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
<p>5. Monument Maintenance:</p> <ul style="list-style-type: none"> • Acknowledge County responsibility for Warsaw Monument. • Bldgs. & Grounds can work w/ Sheriff's Dept. to provide traffic control for minor repair when required. 		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. Davis (minutes prepared by C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, August 01, 2019 @ 1:00 PM.**

Committee Chair Initials: _____