

PUBLIC WORKS COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, July 29, 2021 @ 9:00 AM

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

Present: **Brick (1:28 PM), Leuer**, Grant, Kehl, Roche, Davis, King, Becker

Absent: Klein

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Resolution of the Wyoming County Board of Supervisors to Dedicate and Name the Schoellkopf Road Covered Bridge	<u>Attached</u>	Motion: Grant Ayes: 7 Noes: Absent: 2 Brick, Klein	Carried: XXX Defeated: Referred to: *RESOLUTION
9:00 AM Highway & Bridges w/T. Gadd & K. Chmura			
1. <u>July work update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Supervisor Grant, T/Bennington explained that the contractor ordered pressure treated, however the job specs. called for non-pressure treated lumber. If the contractor goes forward with pressure treated they would have to wait a year to claim for the project. A decision needs to be made as to whether or not to move forward with the pressure treated lumber of stick to the job specs. As designed has a lifetime of 125 years. General consensus by committee members was to stick with the "as designed" job specs.</i></p> <p><i>LaBella is requesting a hold harmless agreement on the installation of the temporary pedestrian bridge as they provided no inspection on this portion of the project.</i></p>			
2. Amend Resolution No. 19-385 as amended by Res. No. 20-364 to extend the Salt bid to American Rock Salt Co, LLC , PO Box 190, Mt. Morris, NY 14510 for 2021-2022 snow season for \$50.45 effective September 1, 2021 through May 31, 2022 as per bid for two one year extensions. This will be year two extension.	<i>Two (2) one-year ext. provided for in contract</i>	Motion: Davis Ayes: 7 Noes: Absent: 2 Brick, Klein	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>3. Continue Discussion:</p> <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 • Covington 2020/2021 Snow Overview – actual expenses \$34,320.37 (Amount paid by County \$60,237.26) 	<p><u>Town of Covington report</u> attached</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Supervisor Berwanger, T/Arcade provided a history of the creation of the quadrants and added that if you want to be fair every town would be paid the same. He also stated that the Town of Arcade doesn't lift a plow to get from town to county roads in order to give preference to getting one done over the other.

Supervisor Davis, T/Covington suggested going back to a time and material method, as was the practice 26 plus years ago.

Supervisor King, T/Pike liked Supervisor Berwanger's suggestion of paying everyone the same amount and suggested changing only those roads in Pike closest to Eagle (Telegraph, Hardy & Dewitt) if they stayed with the quadrant method.

There was some discussion over the county plowing their own roads. Plow trucks would have to be purchased (most likely with two (2) guys in a truck) or they would have to contract with neighboring towns.

Supervisor Roche, T/Eagle commented that he doesn't see how we can change this year...

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Absent: Klein

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Department Agenda Item	Discussion	Decision	Action
<p>4. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with The L.C. Whitford Co. Inc., P.O. Box 663, 164 North Main, Wellsville, NY 14895 to install a temporary pedestrian bridge at the Wyoming County Fair Grounds, Town of Pike to be utilized specifically for the attendants of the Fair from July 28, 2021 through completion of the project in an amount not to exceed \$25,500.00.</p>	<p>Post committee discussion with K. Chmura confirmed the bridge was delivered 07/28/21.</p>	<p>Motion: Becker Ayes: 7 Noes: Absent: 2 Brick, Klein</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p><i>Supervisor Grant, T/Bennington offered per a conversation she had with Public Works Committee Chair Brick that P. Jordan, Construction Projects Coord. was approved to oversee the Metcalf Rd. bridge project. She added that there is a lull in his original duties and C. Olivieri believed Mr. Jordan to be the best person for this project.</i></p>			
<p>9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann</p>			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Johnson Controls Fire Protection LP, 90 Goodway Dr, Rochester, NY 14623 for repairs to sprinkler systems as needed that are not covered under service agreement in an amount not to exceed \$ 2,000.00; effective June 01, 2021 through December 31, 2021. • RNE Precision Machining & Welding, PO Box 208, Perry, NY for repairs to door hinges at Wyoming County Jail; in an amount not to exceed \$250.00 effective July 14th, 2021 through Completion. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Harding Plumbing & Heating Inc 34 North Main St , to purchase and install one new Mitsubishi mini split unit at the Arcade tower in an amount not to exceed \$3,569.00 ; effective July 25th, 2021through December 31st 2021.</p>	<p>Grant funded.</p>	<p>Motion: Grant Ayes: 7 Noes: Absent: 2 Brick, Klein</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

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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, Ferguson Electric Co. Inc , 321 Ellicott Street, Buffalo NY 14203 for repairs to transformer at the Courthouse campus in an amount not to exceed \$8,084.00; effective July 20, 2021 through December 31, 2021.		Motion: Kehl Ayes: 7 Noes: Absent: 2 Brick, Klein	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Rescind resolution 21-175; approved on April 13, 2021 with Joe Longhini's Drain Solution , 58 Elizabeth St, Dansville, NY 14437 for relining of two (2) existing drain lines at the Wyoming County Jail in an amount not to exceed \$20,000.00 ;effective 04/01/2021 through 12/31/2021	<i>This contract was never executed.</i>	Motion: Becker Ayes: 7 Noes: Absent: 2 Brick, Klein	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Establish Airlock Entry Project at the Wyoming County Courthouse.		Motion: Davis Ayes: 7 Noes: Absent: 2 Brick, Klein	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Permission to go out to bid on a new van.	Funds are budgeted. Last van purchased was \$26K. The plan moving forward would be to replace a vehicle every year (5 year rotation).	Motion: King Ayes: 7 Noes: Absent: 2 Brick, Klein	Carried: XXX Defeated: Referred to: APPROVED
7. Salaries in Buildings & Grounds <ul style="list-style-type: none"> • CSEA rates are low in comparison with Livingston County • Two (2) guys actively looking to leave Wyoming County Employment. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
<i>At 10:28 AM Committee Chair Brick entered the meeting during the below discussion.</i>			
	<i>Supervisor Becker, T/Sheldon questioned the process for changing the approach to a dangerous intersection on Route 78, Chaffee Rd. and East Arcade Rd. and offered a solution to make that intersection less dangerous. Supervisor Becker, T/Sheldon was instructed to request the Town of Java to pass a resolution in support of his recommendation so that it can be referred to the County Traffic Safety Board. It was suggested that he also lobby the towns of Arcade, Wethersfield, Gainesville and Pike for support of this modification.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/D. Leuer (minutes prepared by C. Ketchum)).

Next Public Works Committee Meeting scheduled for **Thursday, September 02, 2021 @ 9:00 AM.**

Committee Chair Initials: _____