

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, Davis, Gozelski (9:09 AM), Roche, King

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:09 AM)

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			
<i>At 9:09 AM Supervisor Gozelski, T/Castile and Chairwoman Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
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: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
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., d/b/a 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: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, Davis, Gozelski (9:09 AM), Roche, King

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:09 AM)

Department Agenda Item	Discussion	Decision	Action
4. Approve Snow Contract for 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 <u> .69 </u>. 		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
5. Transfer: From: 045010.581001 Retirement \$3,620.00 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: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
9:30 AM Buildings & Grounds w/ P. Lew			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Pike Hardware Woodchoppers Shop, PO Box 128, Pike, NY 14130 for the labor and parts for chainsaw repairs as necessary in an amount not to exceed \$500.00; effective June 10, 2022 through December 31, 2022. (MUNIS CONTRACT # 833) • Eastman Tree Service, 3203 Smallwood Rd. Warsaw, NY 14569 for removal of a fallen tree at the Animal Shelter in an amount not to exceed \$2,450.00; effective 10/31/22 through completion of the project. (MUNIS CONTRACT # pending) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Project Closeout: Authorize the Chairman to execute closeout documents for the Wyoming County Courthouse Airlock Entry Capital Project as established by resolution #21-359.	Budget Officer Cook reported that the project is approximately \$2,000 under budget.	Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
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 Hulme, 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: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, Davis, Gozelski (9:09 AM), Roche, King

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:09 AM)

Department Agenda Item	Discussion	Decision	Action
Ag. Center Space & Building Report			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Committee Chair Initials: _____