

PUBLIC WORKS COMMITTEE MEETING MINUTES

Date: Thursday, October 31, 2019 @ 1:00 PM **LOCATION ~ Wyoming County Highway Department**

Present: **Davis, Grant**, Kehl (1:02 PM), Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change the date of the November 28, 2019 Committee Meeting to Wednesday, November 27, 2019 at 1:00 p.m. due to Thanksgiving.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Solar Array Ribbon Cutting sharply @ 2 PM.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
At 1:02 PM Supervisor Kehl, T/Attica entered the meeting during the below Agenda Item.			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • GTF Plumbing, Heating & Cooling, Inc., 11501 Coleman Rd., Elma, NY 14059 for the provision of back flow inspections not to exceed \$2,000.00; effective October 18, 2019 through completion of project. • Ferrero's Locksmith Shop, 13 Rorbach Lane, Geneseo, NY 14454 for the provision of providing locksmith service and supplies as needed; effective October 3, 2019 through December 31, 2019. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Feedwater Treatment Systems , PO Box 439, Athol Springs, NY 14040 for the provision of monitoring, maintaining, testing and inspecting cooling towers at the Jail, Courthouse, Public Health, Gov't Center in an amount not to exceed \$12,500.00; effective 10/01/19 through 10/01/20.		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Grant Application and Acceptance: Authorize Chairman to sign a contract with New York State Unified Court System , 92 Franklin St., 3rd Floor, Buffalo, NY 14202 for the provision of Court Facility, cleaning, minor repairs and maintenance at the Courthouse campus, Government Center and Records Retention (Contract# C300473) for one (1) year in a maximum amount of \$91,247.00; effective 04/01/2019 through 03/31/2020		Motion: Ryan Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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4. <u>Project Updates:</u>			
<ul style="list-style-type: none"> • Grease Trap <ul style="list-style-type: none"> ○ Complete by 10/31 ○ Project on target ○ See attached pictures. • AG Center Retaining Wall issues <ul style="list-style-type: none"> ○ See attached picture ○ Chairman Berwanger will discuss the issue with the Ag. Center owner and report back. • Starting build out in LC5 for tenant space at AG Center <ul style="list-style-type: none"> ○ Ag. Center owner has established an account with Montgomery's for the purpose of this project • WCCH Cold Storage bldg. <ul style="list-style-type: none"> ○ County Highway to pour the concrete (prior to Year End 2019) ○ County Buildings & Grounds to insulate and wire for electricity (prior to Year End 2019) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Highway & Bridges w/T. Gadd & K. Chmura			
1. <u>2019 Fall NYSAC Conf. Resolution:</u>			
<ul style="list-style-type: none"> • <u>Resolution</u> Urging the Enactment of an Increase in the Statutory CHIPS Bidding Threshold as Part of the Executive Budget Proposal <ul style="list-style-type: none"> ○ Currently, municipalities can do their own projects if the value is between \$250K - \$500K • <u>Resolution</u> Calling on the State to Provide an Updated 20 Year Transportation Needs Assessment and 5-Year Capital Plan that Meets the Needs of Local Roads, Bridges and Culverts • <u>Resolution</u> Expressing Concerns with the Transportation Electrification Mandates Under the Climate Leadership Community Protection Act • <u>Resolution</u> Urging the Development of a Robust 5-Year Capital Plan That Meets the Infrastructure Needs of the State's Airports • <u>Resolution</u> Urging State Action on a Chapter Amendment to Assure Effective Control of Wildlife Populations at Airports 		Motion: May Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
2. <u>October Work Update</u>			
<ul style="list-style-type: none"> • Supervisor Ryan, T/Warsaw shared that there has been discussion with the County Traffic Safety Board regarding lowering the speed limit on Old Buffalo Road. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Reappointment:</u>			
Reappoint Todd Gadd, 618 Clinton St., Cowlesville, NY 14037 to the position of County Highway Superintendent pursuant to County Highway Law §100 for a term of four (4) years; effective 10/01/19 through 09/30/23.	<i>Previous Res. No. 15-440 (12-08-15)</i>	Motion: Tallman Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION

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<p>4. <i>FYI ~ Contract (\$3000 and under):</i></p> <ul style="list-style-type: none"> • <i>Bruce James dba B – Com</i>, 355 Liberty St., Warsaw, NY 14569 for the provision of providing maintenance, repair, training and related assistance with the County’s radio system in the amount not to exceed \$60.00 per hour; effective July 31, 2019 through 12/31/19 with automatic yearly renewals. • <i>Industrial Hearing Testing</i>, 10 Midstate Dr., Suite 220, Auburn, MA 01501 for the provision of providing annual hearing tests for employees in the amount not to exceed \$980.00; effective 10/15/19 through 12/31/19 with automatic yearly renewals. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <i>Overnight Travel Authorization:</i> T. Gadd to attend NYSCHSA 2020 Winter Conference & Trade Show in Saratoga Springs, NY January 20-23, 2020. The county vehicle will be used. Approximate cost not to exceed \$1,000.00.</p>		<p>Motion: Leuer Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>6. Permission for Chairman Berwanger to sign a Memorandum of Agreement regarding Schoellkopf Road Bridge (BIN 3319610) over Cayuga Creek in the Town of Bennington, Wyoming County, NY for the execution of this (MOA) by the FHWA, SHPO, NYSDOT, and Wyoming County, and implementation of its terms provide evidence that the FHWA has taken into account the effects of this undertaking on historic properties and afforded the ACHP an opportunity to comment.</p>		<p>Motion: May Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p><i>At 1:55 PM Chairman Berwanger, Supervisors Leuer, T/Middlebury and Brick, T/Perry exited the meeting in order to attend the County’s Solar Array Ribbon cutting at the northern property line of County Highway (see attached press release).</i></p>			
<p>7. Permission to develop a Memorandum of Understanding with CSEA for a \$3,000 annual stipend (paid by-weekly) referred to as a “vehicle differential” to compensate the Sign Maintenance Supervisor and the Highway Equipment Maintenance Supervisor equally for the current practice of take home vehicles by the Highway Maintenance Supervisors (3) and the Bridge Construction Supervisor (1); effective January 01, 2020.</p>		<p>Motion: Leuer Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: HR Dept. for further action HUMAN RESOURCE COMMITTEE</p>

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Traffic Safety Board			
	~ <i>Nothing to Report</i> ~	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 **Wednesday, November 27, 2019 @ 1:00 PM.**

Committee Chair Initials: _____