

PUBLIC WORKS COMMITTEE MEETING AGENDA

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Thursday, April 2, 2020 @ 9:00 AM

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. 2020 Winter NYSAC Conf. Resolution: • Calling on the State to Provide a New, Robust 2-Year Capital Program that Recognizes the State Funding Needs of Locally Owned Transportation Infrastructure		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Highway & Bridges w/T. Gadd			
1. <u>March Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Katie's Update on TIP: • <u>1st Quarter</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Amend Resolution No. 19-556 (as amended by 20-090): Authorize Chairman to sign an Amended Contract with Eastman Tree Service , 3203 Smallwood Rd., Warsaw, NY 14569 to increase the contract from \$15,000.00 to \$17,000.00 for Pioneer Cabin (Historical Building) for January 1, 2020 through December 31, 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. 2020 Appropriation: To: 04.53.5110.4.40809 Work For Others \$12,500.00 w/04.10.5110.2801 Inter Fund Revenue increased by same Reason: In order to pay expenses related to work done for WCCH for new building.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Thursday, April 2, 2020 @ 9:00 AM

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>5. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Liberty Seamless Gutter LLC, 2202 Roeske Rd., Andover, NY 14806 for the provision of 6” white seamless gutters on both sides of the Stockade Building in the amount not to exceed \$2,650.00; effective April 2, 2020 through December 31, 2020. • Hoffman Land Surveying & Geomatics, 540 Packetts Landing, Fairport, NY 14450 for the provision of layout survey services for new culvert on Lamont Road over East Koy Creek in Pike (BRPI#06) in the amount not to exceed \$800.00; effective April 2, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Authorize Chairman to sign necessary documents for easements for Pike Bridge #6, Lamont Road over East Koy Creek, Town of Pike. BIN #3371610</p>	<u>Resolution included</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. 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 Jetter Vac Truck Service to clean out culvert pipes in an amount not to exceed \$10,000.00; effective 04/14/20 through completion.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Bid Award – Highway Annual Bid:</p> <ul style="list-style-type: none"> • Break ties with coin 	4 ties	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>9. Discussion:</p> <ul style="list-style-type: none"> • Tri-County Drift Hoppers Snowmobile Club – used signs and posts. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Thursday, April 2, 2020 @ 9:00 AM

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>Walk-in: 2020 Appropriation: To: 04.53.5110.4.40809 Work For Others \$20,000.00 w/04.04.5110.2306 Roads & Bridges Other Govt. inc. by same. Reason: In order to pay expenses related to work done for Towns and Villages.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>1. FYI ~ Contract (\$3,000 and under): • Ferrero Locksmith Shop, 13 Rorbach Lane, Geneseo, NY 14454 for locksmith services at various County buildings in an amount not to exceed \$2,000.00; effective March 4, 2020 through December 31, 2020. • Greenwood Eco-Logics LLC, 5156 Safford Rd, Gainesville, NY 14066 for weed spraying services at various County buildings in an amount not to exceed \$2,745.00; effective April 6, 2020 through December 31, 2020. • MJ Mechanical Services, Inc., 95 Pirson Parkway, Tonawanda, NY 14150 for HVAC equipment repairs as needed at various County buildings in an amount not to exceed \$3,000.00; effective March 9, 2020 through December 31, 2020.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Resolution to establish the Spray Foam Highway Roof Correction Project</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Transfer : From: 12.61.9950.9.99004 Capital Fund \$220,000.00 To: 12.61.1620.2.21022 highway CIP \$220,000.00 Reason: To establish the Highway Roof Correction Project (Spray Foam).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Thursday, April 2, 2020 @ 9:00 AM

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>4. Bid Awards (Spray Foam Highway Roof Correction Project): Authorize Chairman to award bids and sign various contracts, pursuant to General Municipal Law §103, for the Spray Foam Highway Roof Correction Project as follows:</p> <ul style="list-style-type: none"> • Elitsac Lumber & Rental Center, 103 S. Main St., Castile, NY 14427 for the purchase of materials for in-house work in an amount not to exceed \$12,192.00; effective 03/11/2020 through delivery of materials. • Burt's Building Supply, 2 Washington Blvd., Perry, NY 14530 for the purchase of DC-315 iridescent paint in an amount not to exceed \$6,700.00; effective 04/03/2020 through the completion of the project. • Nexus Coatings Inc., 10950 Pierson Dr., Ste. 400, Fredricksburg, VA 22408 for spray foam application in an amount not to exceed \$140,592.00; effective 05/01/2020 through 09/11/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Project Closeout: Authorize the Chairman to execute closeout documents for the Wyoming County Animal Shelter Capital Improvement Project at the Animal Shelter located at 4380 Route 19 South, Silver Springs, NY 14550 as established by Res. #18-416.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Discussion:</p> <ul style="list-style-type: none"> • S&G Security quote for heat detection at Highway per NYMIR findings • Amazon Business Account • Diesel Tanks at Courthouse Campus 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

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...

Location: *Public Safety Committee Room via BOS YouTube Channel* (<http://www.wyomingco.net/149/Board-of-Supervisors>) *Conference Call*

Date: Thursday, April 2, 2020 @ 9:00 AM

Present: **Brick, Leuer**, Grant, Kehl, Roche, Ryan, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Public Works Committee Meeting scheduled for **Thursday, April 30, 2020 @ 9:00 AM.**

Committee Chair Initials: _____