

PUBLIC WORKS COMMITTEE MEETING AGENDA

Date: Thursday, August 29, 2019 @ 1:00 PM

Present: **Davis, Grant**, Kehl, Tallman, Leuer, May, Brick, Ryan

Absent:

Also Present:

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			
1. August Work Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Contract (\$3,000 and under):		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Kaminski Plumbing, Heating & Excavating, 1074 Route 77, Attica, NY 14011 for repair to well in an amount not to exceed \$2,335.00; effective 7/1/19 through completion. • Jamar Technologies, Inc. 1500 Industry Rd., Suite C, Hatfield, PA 19440 for replace existing obsolete TraxPro software with STARnext software for existing traffic counters in an amount not to exceed 1,600.00 through installation. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Overnight Travel Authorization: Todd Gadd and Timothy Kelley to attend 2019 Bridge Conference in Syracuse, NY October 22-24, 2019. The county vehicle will be used. Approximate cost: \$550.00.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Approval of Yearly Sand and Salt Bids to the low bidders:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Bids opened on 8/20/19 • Approval of yearly sand bids effective September 1, 2019 – August 31, 2020. • Approval of yearly salt bids to American Rock Salt, Co., LLC, PO Box 190, Mt. Morris, NY 14510 for \$50.45/ton; effective September 1, 2019 through May 31, 2020 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Discussion- Saia Communications, Inc. proposal:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Upgrade to a 3 site simulcast system using existing Sheriff's MTR2000 analog simulcast equipment. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Update:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Buffalo Niagara River Keepers proposed project in the Town of Orangeville. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>7. Professional Service Contract: (5,001 or greater) Authorize Chairman to sign contract with Saia Communications, Inc., 100 Stradtman Street, Buffalo, NY 14206 for upgrade to a 3 site simulcast system using existing Sheriff's MTR2000 analog simulcast equipment for an amount not to exceed \$6,400.00 effective 9/10/19 through completion.</p>	<p>This item will be needed if Item #5 is approved at PW Committee.</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-26-19 Human Resources <i>Position Fill: Buildings and Grounds</i> One (1) position of Building Maintenance Mechanic (1.0 FTE) (position # 005.032) on CSEA Schedule B, Job Grade 9 at \$18.57/hr - \$20.52/hr. Person Vacating: Dennis Sanders, effective upon finding a replacement candidate, departure date is 12/31/2019. Position Available: September 11, 2019.</p>	<p><i>Will be vacated once replacement found, incumbent will move to Building Maintenance Mechanic (Temporary) position to be created.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-26-19 Human Resources <i>Position Fill: Buildings and Grounds</i> One (1) position of Laborer (1.0 FTE) (position # 006.144) on CSEA Schedule B, Job Grade 8 at \$17.88/hr - \$19.83/hr. Person Vacating: David Paddock, effective September 6, 2019. Position Available: September 7, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 09-03-19 Finance Committee from 08-26-19 Human Resources <i>Position Create/Fill: Buildings and Grounds</i> One (1) position of Building Maintenance Mechanic (Temporary) following CSEA Schedule B, Job Grade 9 at \$18.57/hr - \$20.52/hr. Position Available: September 11, 2019 – December 31, 2019.</p>	<p><i>Temporary position to hold incumbent of Building Maintenance Mechanic during training/transition period for new hire. To sunset 12/31/2019.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Valley Sales & Service, 35 West Buffalo St, Warsaw, NY 14569 for the provision of necessary auto repairs to fleet vehicles not exceed \$1,440.04 ; effective July 25th ,2019 through completion. • Overhead Door Co. of Batavia, P.O. Box 366, Batavia, NY 14021 <ul style="list-style-type: none"> ○ For necessary repairs on the cold storage building at Fire Training Center in an amount not to exceed \$348.05; effective July 23, 2019 through completion. ○ Installation of one (1) insulated door at the Wyoming County Animal Shelter; in an amount not to exceed \$1,200.00; effective August 21, 2019 through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Barton & Loguidice, 443 Electronics Parkway, Liverpool, NY 13088 for engineering services related to the Highway roof project in an amount not to exceed \$4,300.00; effective September 1, 2019 through completion .</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Amend Resolution No. 19-078 Authorize Chairman to sign an Amended Contract with Waste Management of New York, LLC, 10860 Olean Road, Chaffee, NY 14030 to reflect the following increases:</p> <ul style="list-style-type: none"> • Wyoming County Courthouse Campus & Public Safety from \$2,880.00 to \$3,016.00 • Ag & Business Center from \$1,440.00 to \$1,700.00 Bringing the total amount of the contract from \$6,720.00 to \$7,136.00, all else remains the same.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Amend Permission Granted 12/22/2016: Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Waste Management of New York LLC, 10890 Olean Rd, Chaffee NY 14030 for the provision of recycling of cardboard and paper products for three (3) years in an amount not to exceed \$3,744.00 (\$1,248.00 per year) \$4,900.00 and remove the per year amounts; effective 01/01/2017 through 12/31/2019.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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5. Discussion: <ul style="list-style-type: none"> • 2013 code violations <ul style="list-style-type: none"> ○ at DMV have been remedied ○ Placement of AED's at the Gov.t Center have been remedied. • Working with D. Roberts to identify other buildings that need to be addressed. • Camp Wyomoco assessment by M. Adamczak 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
1. Appointment: <div style="text-align: center;">Traffic Safety Board Member</div> ~Vacant, Unexpired three (3) year term effective through November 10, 2019. ~New three (3) year term; effective November 11, 2019 through November 10, 2022.	<i>Supervisor Brick to confirm e-mail request dated 08/09/19.</i> <i>As Per Traffic Safety Board Chair, D. Hare, M. Post has been attending meetings...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Mike Post (T/Perry) P. O. Box 205 Perry, NY 14427 			

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

Next Public Works Committee Meeting scheduled for **Thursday, September 26, 2019 @ 1:00 PM.**

Committee Chair Initials: _____