

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...

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 in person: **Brick (Chair)**, Ryan (9:10 AM)

Present via Zoom: Grant, Kehl, Roche, King, Becker, Klein

Absent: **Leuer (Vice Chair)**

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT Dept.

Also Present via Zoom: J. Davis/Board Chair; A. D. Berwanger, T/Arcade; D. Granger, T/Gainesville; A. Brunner, T/Java; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> • <u>Calling</u> on the State to Provide a New, Robust 2-Year Capital Program that Recognizes the State Funding Needs of Locally Owned Transportation Infrastructure 		Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: XXX Defeated: Referred to: *RESOLUTION
1:00 PM Highway & Bridges w/T. Gadd & K. Chmura			
<i>At 9:10 AM Supervisor Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
1. <u>March Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • <i>April 1st state budget passage</i> <ul style="list-style-type: none"> ○ <i>CHIPs will remain the same</i> ○ <i>Extreme winter recovery - same</i> ○ <i>Pave NY - same</i> ○ <i>Bridge NY - same</i> <p><i>Governor has discretion to move some of those funds if need be.</i></p> <ul style="list-style-type: none"> • <i>Supervisor Grant, T/Bennington states that Sen. Gallivan reported a 3 mo. review. Cautioned towns on spending</i> • <i>Public Works projects have gone from \$250K - \$350K before needing to be bid.</i> • <i>Hwy. Supt. Gadd and Deputy Hwy. Supt. Santoro still running operations at Highway in addition to responsibilities in the County Emergency Operations Center.</i> • <i>Lift picked up yesterday.</i> 			
2. Katie's Update on TIP: <ul style="list-style-type: none"> • <u>1st Quarter</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

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 in person: **Brick (Chair)**, Ryan (9:10 AM)
 Present via Zoom: Grant, Kehl, Roche, King, Becker, Klein
 Absent: **Leuer (Vice Chair)**
 Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT Dept.
 Also Present via Zoom: J. Davis/Board Chair; A. D. Berwanger, T/Arcade; D. Granger, T/Gainesville; A. Brunner, T/Java; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
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.	<i>All trees are down – 6 total What happened to the wood? May have been a neighbor willing to take it...</i>	Motion: Ryan Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
4. 2020 Appropriation: To: 04.53.5110.4.40809 Work For Others \$12,500.00 w/04.10.5110.2801 Inter Fund Revenue \$12,500.00 Reason: To pay expenses related to work done for WCCH for new building.		Motion: Kehl Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: FINANCE
5. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Liberty Seamless Gutter, LLC, 2202 Roeske Rd., Andover, NY 14806 for 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 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:
6. Authorize Chairman to sign necessary documents for easements for Pike Bridge #6, Lamont Road over East Koy Creek, Town of Pike. BIN #3371610	<u>Resolution included</u>	Motion: Roche Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
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.		Motion: King Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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...

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 in person: **Brick (Chair)**, Ryan (9:10 AM)
 Present via Zoom: Grant, Kehl, Roche, King, Becker, Klein
 Absent: **Leuer (Vice Chair)**
 Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT Dept.
 Also Present via Zoom: J. Davis/Board Chair; A. D. Berwanger, T/Arcade; D. Granger, T/Gainesville; A. Brunner, T/Java; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
<p>FYI Walk in New Building Insurance Coverage:</p> <ul style="list-style-type: none"> • Tompkins Insurance to add two new buildings to insurance policy • Full Replacement Cost <ul style="list-style-type: none"> ○ \$220K RC or \$74K ACV ○ Premium difference is \$250 per year • Full Replacement Cost was chosen 		Motion: Kehl Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: <p style="text-align: center;">APPROVED</p>
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
<p>1. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • 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. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Resolution to Establish the Spray Foam Highway Roof Correction Project</p> <ul style="list-style-type: none"> • Roof project – County can start with their part. • Fire & Building Codes not issuing permits • Still working on getting guidance on getting contractors in • M. Adamczak advised that the project should be on track to complete 	<p><i>No. 2 and 3 go together...</i></p>	Motion: Ryan Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: <p style="text-align: center;">*RESOLUTION</p>

Committee Chair Initials: _____

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...

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 in person: **Brick (Chair)**, Ryan (9:10 AM)
 Present via Zoom: Grant, Kehl, Roche, King, Becker, Klein
 Absent: **Leuer (Vice Chair)**
 Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT Dept.
 Also Present via Zoom: J. Davis/Board Chair; A. D. Berwanger, T/Arcade; D. Granger, T/Gainesville; A. Brunner, T/Java; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action		
6. Discussion: <ul style="list-style-type: none"> • S&G Security quote for heat detection at Highway per NYMIR findings <ul style="list-style-type: none"> ○ Quote - \$53,389.00 plus \$90/mo. for monitoring • Amazon Business Account <ul style="list-style-type: none"> ○ Will talk to Budget Office offline • Diesel Tanks at Courthouse Campus <ul style="list-style-type: none"> ○ Will have to go with a 1,000 gallon aboveground tank next year. ○ Will decommission in-ground tank. ○ S Perkins & D. Roberts to be consulted ○ Supervisor Brunner, T/Java questioned link between Todd’s question to add property to our NYMIR and S & G quote. Not these tanks... ○ Supervisor Kehl, T/Attica suggested double walled in ground tanks due to distance requirements between buildings able ground for tank ○ Supervisor Becker, T/Sheldon has a 2,000 gallon double line tank ○ M. Adamczak will do all the research and bring it back ○ Supervisor Berwanger, T/Arcade suggested owning the tank for competitive pricing purposes. Supervisor Becker fully agrees with Supervisor Berwanger • JW Danforth <ul style="list-style-type: none"> ○ M&V Audit – <ul style="list-style-type: none"> ▪ K. Wiedemann concern 60 days prior to substantial completion ○ \$5,000 cost – <ul style="list-style-type: none"> ▪ Per the Cty. Atty., will have to pay for year one. Will have to decide on year 2 and 3. ○ Without the report savings are not guaranteed. ○ The construction report with the free report ○ Outlined in the original contract from 2016 ○ Can send material back to Atty. Wujcik 				Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

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 in person: **Brick (Chair)**, Ryan (9:10 AM)

Present via Zoom: Grant, Kehl, Roche, King, Becker, Klein

Absent: **Leuer (Vice Chair)**

Also Present in person: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT Dept.

Also Present via Zoom: J. Davis/Board Chair; A. D. Berwanger, T/Arcade; D. Granger, T/Gainesville; A. Brunner, T/Java; L. Perez/Deputy Board Clerk

Department Agenda Item	Discussion	Decision	Action
@ Supervisor King, T/Pike Request from L. Becker – initiative to turn Griffith Road over to the State (Genesee Falls & Pike) <ul style="list-style-type: none"> • Legislation has been introduced • Requesting letter of support 		Motion: Kehl Ayes: 8 Noes: Absent: 1 Leuer	Carried: XXX Defeated: Referred to: APPROVED
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, April 30, 2020 @ 9:00 AM.**

Committee Chair Initials: _____