

## 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...

Date: Thursday, August 27, 2020 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Present: *Brick, Leuer (Zoom)*, Grant, Kehl, Roche (Zoom), Ryan (9:10 AM), King, Becker, Klein

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:06 AM); L. Roberts, T/Genesee Falls (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
<i>At 9:06 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<i>At 9:10 AM Supervisor Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
1. <b><i>Gulf Road Speed Limit Change Request</i></b> <ul style="list-style-type: none"> <li>• State of New York has to set speed limit</li> <li>• Town Board has to pass a resolution</li> <li>• County Highway receives a copy and forwards proper forms to NYS.</li> <li>• Hwy. Supt. Gadd agreed it is a matter of enforcement.</li> <li>• County Traffic Safety Board, in this instance, would not be involved.</li> <li>• It was explained to Ms. Barnes to have some patience. Fairly lengthy process, if it is even approved.</li> <li>• Supervisor Kehl, T/Attica offered that the request was turned down in 90's. Wife's parents lived there and complained.</li> </ul>	@ Supervisor Leuer <a href="#">See attached email</a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/T. Gadd</b>			
1. <a href="#">August Work Update</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisors Granger and Berwanger complimented Co. Hwy. employees not only on Liberty/Hermitage Road intersection restoration but for every project this year.</i>			
2. <b><i>Amend Resolution No. 19-385:</i></b> To extend the salt bid to <i>American Rock Salt Co., LLC</i> , PO Box 190, Mt. Morris, NY 14510 for 2020-2021 snow season for \$50.45; effective September 1, 2020 through May 31, 2021 as per bid for two, one-year extensions. This will be year one extension.	<i>Two (2) one-year ext. provided for in contract</i>	Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

Committee Chair Initials: \_\_\_\_\_

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Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:06 AM); L. Roberts, T/Genesee Falls (Zoom)

Department Agenda Item	Discussion	Decision	Action								
<p>3. <i>Approval of Yearly Sand Bids to the low Bidder:</i></p> <ul style="list-style-type: none"> <li>• <u><i>Break Ties</i></u></li> <li>• Approval of yearly bids; effective September 1, 2020 through August 31, 2021</li> </ul>	<p><i>Covington – M &amp; M Aggregates, LLC @ \$11.70</i>  <i>Genesee Falls – D &amp; H Materials, Inc. @ \$10.45</i>  <i>Perry – M &amp; M Aggregates, LLC @ \$10.70</i></p>	<p>Motion: Kehl                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                        *<b>RESOLUTION</b></p>								
<p>4. <i>2020 Appropriations:</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">To: 04.53.5112.4.40940 HBRR Contract</td> <td style="text-align: right;">\$931,472.99</td> </tr> <tr> <td>w/04.11.5112.3089 Other State Aid</td> <td style="text-align: right;">\$139,720.95</td> </tr> <tr> <td>04.12.5112.4089 Corps of Engineers</td> <td style="text-align: right;">745,178.39</td> </tr> <tr> <td><i>w/any funds available</i></td> <td style="text-align: right;"><i>46,573.65</i></td> </tr> </table> <p><b>Reason:</b> For Simmons Rd Bridge construction that was budgeted in 2019 but constructed in 2020 (2019 unused balance). State/Local Agreement in place for reimbursement to State.</p>	To: 04.53.5112.4.40940 HBRR Contract	\$931,472.99	w/04.11.5112.3089 Other State Aid	\$139,720.95	04.12.5112.4089 Corps of Engineers	745,178.39	<i>w/any funds available</i>	<i>46,573.65</i>		<p>Motion: Klein                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:    <b>FINANCE</b></p>
To: 04.53.5112.4.40940 HBRR Contract	\$931,472.99										
w/04.11.5112.3089 Other State Aid	\$139,720.95										
04.12.5112.4089 Corps of Engineers	745,178.39										
<i>w/any funds available</i>	<i>46,573.65</i>										
<p>5. <i>Professional Service Contract \$5,001 or greater:</i>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>Benchley Contracting &amp; Rental Corp.</i>, County Road 85, PO Box 220, Forestville, NY 14062 for the rental of a 200 ton hydraulic crane and operating crew for the Pike Bridge #06 Reconstruction Project in an amount not to exceed \$12,000.00; effective August 3, 2020 through December 31, 2020.</p>		<p>Motion: Grant                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                        *<b>RESOLUTION</b></p>								
<p>6. <i>Rescind and Replace Res. No. 20-326:</i></p> <ul style="list-style-type: none"> <li>• 2021/2022 Snow Contract                             <ul style="list-style-type: none"> <li>○ Increase by one hundred dollars (\$100.00) per center lane over the 2019/2020 agreement with a minimum snow index of .69 as determined by New York State Department of Transportation calculation.</li> </ul> </li> </ul>		<p>Motion: Becker                      Ayes: 7                      Noes: 2 Kehl, Leuer                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:    <i>Non-Consent</i>  <b>RESOLUTION</b></p>								

Committee Chair Initials: \_\_\_\_\_

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Present: **Brick, Leuer (Zoom)**, Grant, Kehl, Roche (Zoom), Ryan (9:10 AM), King, Becker, Klein

Absent: J. Cook/Budget Officer

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:06 AM); L. Roberts, T/Genesee Falls (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>7. Discussion:</b> <ul style="list-style-type: none"> <li>Parking Lot at Camp Wyomoco</li> </ul>	<i>Supervisor Berwanger, T/Arcade talked about subsidizing Camp anyway... Okay with County Highway helping out.</i>	Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<i>Supervisor May, T/Orangeville is aware and was pretty sure she would have a source for more funding. There was some discussion over Village of Castile Federal Street dam repair - \$75K estimate. 3-4 mos. for bridge replacement, easements, etc. There was also discussion over the Walker Road Bridge replacement. Save as part of regular funding or use county funds to replace? Supervisor Klein, T/Castile believes we have an opportunity to make bridge better. Why wait until there is a crisis? Move forward with plans to restore in 2021. Supervisor Brick, T/Perry agreed.</i>			
<b>8. Permission to move forward with planning for 2021 replacement of the Walker Rd. bridge.</b>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>9. NYMIR Visit on 08/18/20</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10. Misc.:</b> <ul style="list-style-type: none"> <li>Lift –purchase through machinery fund</li> <li>Machinery fund is funded through reimbursement of use</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Buildings &amp; Grounds w/K. Wiedemann, J. Ferris &amp; M. Adamczak</b>			
<b>1. Amend FYI Contract from July 30, 2020 Committee:</b> <ul style="list-style-type: none"> <li><b>Harding Plumbing and Heating, Inc.</b>, 34 North Main St., Perry, NY 14530 for repairs to the A/C unit at Highway Office building in an amount not to exceed <del>\$184.95</del> <b>\$3,000.00</b>; effective 06/23/2020 through <del>06/30/2020</del> <b>12/31/2020</b>.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: J. Cook/Budget Officer

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Department Agenda Item	Discussion	Decision	Action
<p><b>2. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Feedwater Treatment Systems Inc.</i>, PO Box 439, Athol Springs, NY 14010 for water analyses, cooling tower testing and treatment of water loop pumps in an amount not to exceed \$12,500.00; effective October 1, 2020 through October 1, 2021.</p>		Motion: King Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>3. Truck Bids Received:</b></p> <ul style="list-style-type: none"> <li>• ½ ton came in under \$25,000.00                             <ul style="list-style-type: none"> <li>○ Chevy Silverado lowest bid at \$22,436.44</li> </ul> </li> <li>• ¾ ton came in under \$30,000.00                             <ul style="list-style-type: none"> <li>○ Dodge 3/4 ton lowest bid at \$26,577.42</li> </ul> </li> </ul>	<p><i>\$4,140.98 difference...</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>Bid Award:</b>                      Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with <i>Cappellino Chevrolet, Inc.</i>, 9000 Boston State Road, Boston, NY 14025 for one (1) new, 2021 Chevy Silverado 1500, Model CK10903, 4WD pickup truck in an amount not to exceed \$22,436.44; effective through delivery of vehicle .</p>		Motion: Klein Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>4. Rotunda Security Renovation:</b></p> <ul style="list-style-type: none"> <li>• C. Burns came out on Tuesday                             <ul style="list-style-type: none"> <li>○ <i>Court security standards to meet</i></li> <li>○ <i>On hold until mtg. w/ Sheriff @ 1 pm today</i></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>5. Project Updates:</b> <ul style="list-style-type: none"> <li>• Highway                             <ul style="list-style-type: none"> <li>○ Done with County's portion of prep work for spray foam</li> <li>○ Will be back the week after labor day</li> </ul> </li> <li>• Jail Door Bid Opening on 09/10/20 bids out</li> <li>• Cleaning bids are out</li> <li>• Both bids to be opened on September 10<sup>th</sup></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>6. Permission to dispose of misc. supplies and materials in the most advantageous way to the County</b>	<i>1/2 gal. paint, plumbing fittings                      Bid n Buy/Auction International</i>	Motion: Ryan Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>7. Miscellaneous:</b> Jail copper and cast waterlines. Pin holes. Warsaw water is hard. Will become an expensive issue.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>8. Will see slight savings in 2019 Budget due to decrease in salary structure.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b><i>Public Works Committee Chair Brick, T/Perry recessed the meeting at 11:30 AM. To be continued at 1:00 PM with Sheriff Rudolph to continue the discussion under Buildings &amp; Grounds #4. Rotunda Security Renovation.</i></b>			
<b>Traffic Safety Board</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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**Public Works Committee Chair Brick resumed the meeting at 1:00 PM with the following committee members present:**

**Brick, Grant, Kehl, Roche (Zoom), Ryan, King and Becker. Absent: Leuer, Klein, J. Cook/Budget Officer**

**Also present: C. Ketchum/Board Clerk; S. Mantelli/IT; Sheriff Rudolph; Undersheriff Linder; A. D. Berwanger, T/Arcade; J. Davis/Board Chair; D. Granger, T/Gainesville; L. Roberts, T/Genesee Falls.**

4. Rotunda Security Renovation:

- C. Burns came out on Tuesday
  - There was some discussion over the added advantage of a larger area.
  - Addition of automatic temperature taking with face recognition
  - NYS Office of Court Administration approved added security measures for both buildings.
  - Director of Buildings & Grounds, Adamczak described renovations as if it were always there.
  - Made from glass and aluminum framing
  - \$35,000.00 estimate per Ed Hulme construction.
  - Sheriff Rudolph encouraged the committee to act sooner rather than later citing several manpower concerns.
  - Director of Buildings & Grounds, Adamczak offered that he has \$15,000 in the 2020 budget to get started with
  - CEO Roberts has been consulted with. The structure has to be on a foundation in order to tie into rotunda correctly.
  - Director of Buildings & Grounds, Adamczak suggested the creation of a planning subcommittee
    - Committee Chair Brick appointed Rudolph, Brick, Davis (Ryan as alternate) and Adamczak.

Motion to proceed: Kehl  
Ayes: 7  
Noes:  
Absent: 2 Leuer, Klein

Carried: **XXX**  
Defeated:  
Referred to:

**APPROVED**

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

**Next Public Works Committee Meeting scheduled for Thursday, October 01, 2020 @ 9:00 AM.**

Committee Chair Initials: \_\_\_\_\_