

PUBLIC WORKS COMMITTEE MEETING MINUTES

Date: Thursday, September 26, 2019 @ 1:00 PM

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

Absent: **Grant**

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

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. FYI: Change location of the October 31, 2019 Committee Meeting to County Highway due to Solar Array ribbon cutting at 2 PM or immediately following the Public Works Committee.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
1:00 PM Highway & Bridges w/T. Gadd			
<p>FYI ~ Referred to 10-01-19 Finance Committee from 09-24-19 Human Resources Position Fill: Highway Department One (1) position of <u>Sign Maintenance Supervisor</u> (1.0 FTE) (position # 009.276) on CSEA Schedule B, Job Grade 11 at \$19.75/hr. - \$22.19/hr. Person Vacating: Barbara Gwarek, retirement date: September 28, 2019. Position Available: October 2, 2019.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>1. <u>September Work Update</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>Dawn/Katie TIP Update</u> • <u>3rd Quarter</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Professional Service Contract (\$5,001 and over): Authorize Chairman to sign contracts with any of the following:</p> <ul style="list-style-type: none"> • Bergman Associates, 280 E. Broad St., Suite 200, Rochester, NY 14604 • Clark Patterson Lee, 205 St. Paul St., Suite 500, Rochester, NY 14604 • LaBella Associates, 300 State St., Suite 201, Rochester, NY 14614 • Erdman Anthony, 145 Culver Rd., Suite 200, Rochester, NY 14620 <p>For Bridge & Highway related engineering design services, as needed, in an amount not to exceed \$65,000 per contract per year effective 11/ 8/19 – 11/7/22 includes 2 one-year exts.</p>	<p><i>(Refer to last res# 16-472)</i></p>	<p>Motion: Brick Ayes: 7 Noes: Absent: 1 Grant</p>	<p>Carried: XXX Defeated: Referred to:</p>

***RESOLUTION**

Committee Chair Initials: _____

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4. <i>Bid Award:</i> Authorize Chairman to award bid and sign a contract with <i>Pavilion Drainage Supply Co., Inc.</i> , 6630 Ellicott Street Road, PO Box 219, Pavilion, NY 14525 for used guide rail installation on Hermitage Road, Wethersfield in an amount not to exceed \$13,500.00; effective 10/8/19 thru completion.	Bid opening will be at 10:00 am on 9/25/19	Motion: Leuer Ayes: 7 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <i>Authorize Chairman to sign necessary documents for easements</i> for Eagle Bridge #3, Hillside Road over Wiscoy Creek, Town of Eagle. BIN 3319730; PIN #4BNY.30.		Motion: Kehl Ayes: 7 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>2020 Budget Hearing</i> • <u>Budget Narrative</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Reviewed meetings at Pioneer Central School with the following participants attending ~ Chairman Berwanger, Sen. Gallivan, PCS Superintendent to discuss the Rt. 39 and Countyline Road intersection. NYS DOT says criteria not there for a traffic light. Talked about the service road that connects Old Olean and Countyline Road. Proposal for a turning lane off Countyline Road. Right hand turn onto 39 headed east. Town of Yorkshire and Arcade will haul material, County will provide manpower, T/Arcade and Yorkshire will pay for material. School has a reconstruction project what will close down the service lane between the Middle School and High School. Project would need to be completed by early next year.</i>			
1:30 PM Buildings & Grounds w/K. Wiedemann, J. Ferris & M. Adamczak			
1. <i>FYI ~ Contract (\$3,000 and under):</i> • <i>RNE Precision Machining & Welding</i> , 7090 Standpipe Rd, P.O. Box 208, Perry, NY 14530 for the provision of fabrication and installation of railings at Wyoming County Board of Elections in an amount not to exceed \$2,280.00; effective September 11 th , 2019 through completion. • <i>Valley Sales & Service, LLC</i> , 35 West Buffalo St, Warsaw, NY 14569 for the provision of auto repairs to the 2008 F-150 in an amount not to exceed \$205.00; effective September 9 th , 2019 through completion. • <i>MJ Mechanical Services, Inc.</i> , 4550 Genesee St, Geneseo, NY 14454 for the provision of the replacement of condenser fan motor assembly at DSS an amount not to exceed \$1,220.00; effective September 18, 2019 through completion.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Services Contract \$3,001- \$5,000:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Johnson Controls</i> , 90 Goodway Drive, Rochester, NY 14623 for necessary repairs to sprinkler system deficiencies and required pipe exams in an amount not to exceed \$4,000.00; effective October 1st, 2019 through completion.	State Contract NYS PT-63104 PRC # 2019-012331	Motion: Kehl Ayes: 7 Noes: Absent: 1 Grant	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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3. Discussion: <ul style="list-style-type: none"> • Septic at Fire Training Center <ul style="list-style-type: none"> ○ Want to do an inspection of the system • Grease trap in the Jail <ul style="list-style-type: none"> ○ Replacement will take place in Oct. ○ WYCO will be doing the work 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing <ul style="list-style-type: none"> • Fire Training Center question <ul style="list-style-type: none"> ○ Back up 911 Center • Recoring and rekeying doors at <ul style="list-style-type: none"> ○ PH (\$3K) ○ Gov't Center – 92 doors and \$45 per door • <u>Budget Narrative</u> • <u>Special Projects</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Traffic Safety Board			
		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 **Thursday, October 31, 2019 @ 1:00 PM**
at Wyoming County Highway,
4328 Route 19 South
Silver Springs, NY 14550.

Committee Chair Initials: _____