

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, October 01, 2020 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd 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/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *Brick, Leuer* (Zoom), Grant, Kehl, Roche (Zoom), Davis, King, Klein

Absent: Becker

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; S. Mantelli/IT; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:10 AM); A. Brunner, T/Java (9:10 AM) (Zoom)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/T. Gadd & K. Chmura (Zoom)			
1. <i>September Work Update</i>	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Grant, T/Bennington thanked Hwy. Supt. Gadd for working with Consultant Chris Oliveri, former Deputy Hwy. Supt. and saving the Town of Bennington \$10K.</i>			
<i>At 9:10 AM Supervisors Berwanger, T/Arcade and Brunner, T/Java entered the meeting during the below agenda item.</i>			
2. <i>Katie's Update on TIP:</i> • 3rd Quarter	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Walk-In Item: Rescind/Replace Res. No. 20-314: Authorize Chairman to rescind Res #20-314 passed by the BOS on 7/14/20 and to authorize corrections to wording of the resolution -SLA with <i>NYS DOT</i> , 50 Wolf Road, Albany, NY 12232 for Bridge NY Project Hillside Road over Wiscoy Creek, Town of Eagle; D040190 ; PIN 4BNY.30 for Construction and Construction Inspection in an amount not to exceed \$1,423,240; effective 05/02/19 through the completion of the project.	Walk in 6 Certified Resolutions needed	Motion: Davis Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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3. Transfer: From: 04.53.5110.4.41906 Signs \$11,180.00 To: 04.53.5110.2.20401 Misc. Equipment \$11,180.00 Reason: Transfer funds to cover the cost of (4) Solar BlinkerBeacon Systems for Curriers and Genesee Road Intersection (DASNY Project ID# 9524)	housekeeping	Motion: Kehl Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
4. FYI ~ Contract (\$3000 and under): <ul style="list-style-type: none"> Industrial Hearing Testing, 10 Midstate Dr., Suite 220, Auburn, MA 01501 for the provision of providing annual hearing tests for employees in the amount not to exceed \$1,000.00; effective October 1, 2020 through December 31, 2020. American Curb & Concrete Cutters, Inc., PO Box 64, Darien Center, NY 14040 for the provision of cutting the curb at Route 98 & Perry Road in the amount not to exceed \$850.00; effective October 1, 2020 through December 31, 2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Professional Service Contract \$3,001 - \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with The Pump Doctor, Inc. , 2706 Hemlock Rd, Eden, NY 14057 for a new tag reader and 200 tags in an amount not to exceed \$4,000.00; effective September 28, 2020 through December 31, 2020.		Motion: Grant Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:
6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a Shared Services Agreement, pursuant to General Municipal Law 99-r, with NYS DOT , 3379 State Route 19, Warsaw, NY 14569 in which the State and Municipality wish to share services, exchange or lend materials or equipment and provide a cost savings to both parties in an amount not to exceed \$25,000.00; effective October 13, 2020 through October 12, 2024.		Motion: Grant Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to:

*RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>Maple Grove Enterprises.</i>, 7075 Route 98 North, PO Box 156, Arcade, NY 14009 for the provision of sand blasting and painting 40 ton Lowboy (equipment #72) in an amount not to exceed \$9,500.00; effective September 25, 2020 through December 31, 2020.</p>		Motion: Grant Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <i>Hillcrest</i>, 40 Favor St., Attica, NY 14011 for the provision of sand blasting and painting the Champion Grader (equipment #49) in an amount not to exceed \$11,500.00; effective October 1, 2020 through December 31, 2020.</p>		Motion: Grant Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>FYI – Speed reduction request on East Rd in Middlebury by Ms. Bridget Barnes. The appropriate forms have been completed by the Town of Middlebury and Co. Highway and sent on to NYS DOT for further review.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Becker

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Department Agenda Item	Discussion	Decision	Action		
<p>9. Discussion:</p> <ul style="list-style-type: none"> • 2021 Budget <ul style="list-style-type: none"> ○ BO Cook explained what state revenues are being cut in 2020 are not going to be wrote off individually this year. A collective amount will be presented at some point next year. This exercise will best depict full impact on County Budget ○ Less funding to contract agencies ○ Reduction in programs ○ Comm. Chair Brick and Hwy. Supt. Gadd looked at what is absolutely necessary <ul style="list-style-type: none"> ○ \$400K in straight cuts to bituminous ○ A lot of unknowns with CHIPS's, Pave NY and Extreme Weather funding for 2020 and 2021. ○ CHIP's, Pave NY and Extreme received 80% in 2020 ○ Not budgeting for full amount in 2021 – 80% 				<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><i>Liberty – Jefferson to 20A (last stretch, Better Pavement or CIP)</i> <i>Was part of a borrowing plan years ago. Waiting on the village to upgrade utilities along that stretch (water and sewer lines). \$800K est. \$1.5M left in CIP</i> <i>Eventually needs to be moved to General Fund.</i></p>					
<p>10. Approach Village of Warsaw to see if they would be agreeable to reimbursing the county for replacement of water/sewer lines on Liberty St., between Jefferson Road and Route 20A so that restoration of Liberty Street can be completed.</p>		<p>Motion: Kehl</p> <p>Ayes: 8</p> <p>Noes:</p> <p>Absent: 1 Becker</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p style="text-align: center;">APPROVED</p>		
<p><i>BO Cook explained borrowing history of BANs to BONDS.</i></p>					
<p>11. Misc.: Approached by Fair Association – County dozer with T/Pike Highway to remove berms in parking lot off N. Water St.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>		

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Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>FYI ~ Referred to 10-06-20 Finance Committee from 09-29-20 Human Resources Position Fill: Buildings and Grounds One (1) position of Laborer (position # 006.144)(FT - 1.0 FTE) on CSEA Schedule B, Grade VIII at an hourly rate of \$18.33/hr. - \$20.32/hr. Person Vacating: David Paddock, effective September 2, 2020. Position Available: October 7, 2020.</p>	<p><i>Emergency fill executed by Chairwoman Ryan on 9/21/2020.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>1. FYI ~ Contract (\$3,000 and under): • Eco Serve Pest Services, LLC, 3573 North Buffalo Road, Orchard Park, NY 14127 for the provision of one time application for bee spraying in an amount not to exceed \$190.00; effective August 18, 2020 through completion.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Transfer: From: 01.34.1620.1.10202 Temporary \$20,340.39 To: 01.34.1620.2.23000 Motor Vehicles-Purchased \$20,340.39 Reason: To cover cost of 2021 Chevy Silverado ½ Ton, 4WD pickup. Purchased on State mini-bid.</p>		<p>Motion: Klein Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>
<p>3. Appropriation: To: 01.34.1620.4.40510 Parts & Supplies \$1,375.00 w/01.08.1620.2665 Sale of Equipment \$1,375.00 Reason: To cover cost of accessories for new Chevy Silverado</p>		<p>Motion: Klein Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: FINANCE</p>

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Department Agenda Item	Discussion	Decision	Action
<p>4. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>Warren's Commercial Cleaning Inc.</i>, 454 N. Main St., Warsaw, NY 14569 for cleaning services at various County buildings in an amount not to exceed \$90,050.50; effective 01/01/2021 through 12/31/2021.</p>	<p><u>Review attachments</u>, Discuss cleaning restructure for 2021</p>	<p>Motion: Davis Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>5. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>TCCT, Inc.</i>, 46 N. Maple St, Warsaw, NY 14569 for the cleaning services at various County buildings in an amount not to exceed \$80,940.00; effective 01/01/2021 through 12/31/2021.</p>		<p>Motion: Davis Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>6. Correct Amending Resolution No. 20-328 (Amending. No. 19-201, Orig. Res. No 17-478): Correct Resolution No. 20-328 to reflect an increase to Warren's Commercial Cleaning from \$80,657.40 to \$98,261.47 as stated in Res. No. 20-328. All else remains the same.</p>		<p>Motion: King Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>Agenda Items 4, 5 and 6 include hiring of a cleaner. <u>SEE ATTACHED PLAN.</u></p>			
<p>7. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>Whitney East, Inc.</i>, 1504 Scottsville Road, Rochester, NY 14623 for the replacement of security doors at the Wyoming County Public Safety Building in an amount not to exceed \$40,600.00; effective 09/17/2020 through 12/31/2020.</p>	<p>Security Door Replacement Project at Jail</p>	<p>Motion: Davis Ayes: 8 Noes: Absent: 1 Becker</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>8. <i>FYI ~ Contract (\$3,000 and under):</i></p> <ul style="list-style-type: none"> • <i>Design & Drafting by Gina, LLC</i>, 8468 Seven Springs Rd., Batavia, NY 14020 for drafting and designing plans for the Rotunda Security Project in an amount not to exceed \$3,000.00; effective September 22, 2020 through completion. Sub-Committee met to discuss project and identified the need for the project to move forward. 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>9. <i>Amend Resolution No. 20-184:</i> Authorize Chairman to sign an Amended Contract with <i>Burt's Building Supply</i>, 2 Washington Blvd, Perry, NY 14530 for the purchase of DC315 intumescent paint not to exceed \$6,700.00 to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>In an amount not to exceed \$21,000.00</i> 	<p><i>Highway Spray Foam Project</i></p> <p>Until paint applied, not able to get accurate gallons per square footage due to unknown surface space.</p> <p>Project almost complete</p>	<p>Motion: Grant</p> <p>Ayes: 8</p> <p>Noes:</p> <p>Absent: 1 Becker</p>	<p>Carried: XXX</p> <p>Defeated:</p> <p>Referred to:</p> <p>*RESOLUTION</p>
<p>10. <i>Discussion:</i></p> <ul style="list-style-type: none"> • <i>Meter Replacement at Wyo. Co. Jail</i> <ul style="list-style-type: none"> ○ Est. \$3,000.00 ○ Will need to do shut down and will work with Village <p>To replace.</p> <ul style="list-style-type: none"> • <i>Generator Replacement Project</i> <ul style="list-style-type: none"> ○ History of generator ○ Working with B. Meyers in regards to grant funding potential through HMPG ○ Will fund up to \$150,000.00 of project, potential for 75%; County Share \$37,500.00 ○ Would be replacing "IN-KIND" ○ Met with Milton Cat, they are on Sourcewell CO-OP 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Water Meter Replacement at Wyo. Co. Jail <ul style="list-style-type: none"> o Est. \$3,000.00 o Will need to shut down water service to the jail. Will work with Village 		Motion: Davis Ayes: 8 Noes: Absent: 1 Becker	Carried: XXX Defeated: Referred to: APPROVED
11. Budget Discussion: <ul style="list-style-type: none"> • Make up Air Unit @ Public Safety • Fire Training Center • Replace generator at Government Center Campus • Replace pipes at Jail 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Several questions were asked of Dir. Adamczak regarding the new equipment and paying for it...</i>			
Traffic Safety Board			
		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, October 29, 2020 @ 9:00 AM.**

Committee Chair Initials: _____