

PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, April 27, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|---|-----------------|--------------------------------------|---------------------------------------|
| Committee Chair's Agenda | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:00 AM Highway & Bridges w/D. Blue & K. Chmura | | | |
| 1. April Work Update | <i>Attached</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Position Fill: Highway Dept. Fill one (1) position of Laborer (FT - Seasonal) (1.00 FTE) (Position Code 105.144) for 26 weeks at \$15.00/hr. for new employee and \$15.25 for returning employee; Position Available: May 3, 2023. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Position Fill: Highway Dept. One (1) position of Laborer (FT - Seasonal) (1.00 FTE) (Position Code 106.144) for 26 weeks at \$15.00/hr. for new employee and \$15.25 for returning employee; Position Available: May 3, 2023. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. Highway Department 2022 Annual Report | <i>Attached</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, April 27, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--------------------------------------|---------------------------------------|
| <p>5. Professional Service Contract FYI (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), Supplement #1 with Erdman Anthony, 145 Culvert Road, Suite 200, Rochester, NY 14620 for the provision of Engineering Services and Construction, C/I, C/S for Oatka Road (CR30) from West Lake Road to Rt. 246, Town of Perry, PIN: 4WY0.07; Contract #D040423-Highway Rehabilitation in an amount not to exceed \$85,000.00; effective May 10, 2023 through December 31, 2024. (MUNIS CONTRACT #1457) ✓✓</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Hoffman Land Surveying and Geomatics, 540 Packetts Landing, Fairport, NY 14450 for layout survey services of Sheldon Bridge 17 (Centerline Rd), Eagle Bridge 14 (Wing St), and Perry Bridge 24 (Smith Rd) in an amount not to exceed \$3,000.00; effective April 4, 2023 through December 31, 2023. (MUNIS CONTRACT #1469) ✓✓ • Wyo. Co. SWCD, 36 Center Street, Suite D, Warsaw, NY 14569 for technical assistance on a NYS DEC/USACE permit application for Bennington Bridge 5 (Burrough Rd.) in the amount not to exceed \$150.00; effective April 3, 2023 through December 31, 2023. (MUNIS CONTRACT #1466) ✓✓ | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>7. Amend Overnight Travel Authorization 02/02/23 Public Works: Summer Employee T. Kelly (Engineering Technician) to attend the Cornell Asset Management Program (CAMP) held at Cornell University, Ithaca, NY; tentatively scheduled for May 22, 2023 through May 25, 2023. Cost for program is \$60.00 to participate. Other expenses may include wages, travel, food and housing for the student.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, April 27, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|--|------------|--|--|
| 9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann | | | |
| <p>1. Amend Resolution No. 22-540: Authorizing a bid award with Ken's Carpet LLC 5656 Route 20S, Warsaw, NY 14569 etc., to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>To include IT office space in the basement and Real Property Tax Services offices on the 3rd floor of the government center at an increase from an amount not to exceed \$ 33,915.84 to an amount not to exceed \$41,185.73.</i> (MUNIS CONTRACT Change Order # 784) ✓✓ | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>2. Amend Resolution No. 23-101: Authorize Chairman to sign an Amended Contract with Gillen & Wellman Surveyors 7 Perry Ave, Warsaw, NY 14569 etc., to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>To include the entire west side of the property at the Wyo. Co. Fire Training Center increasing the dollar amount from an amount not to exceed \$6,500.00 to an amount not to exceed \$9,000.00.</i> (MUNIS CONTRACT Change Order #1283) ✓✓ | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p>3. Amend Resolution No.22-325 (as amended by22-415;23-102): Authorize Chairman to sign an Amended Contact with Key Power 953 Creek Road, Route 98, Attica, NY 14011, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>To include additional repairs at Social Services increasing the amount of the contract from an amount not to exceed \$15,000.00 to an amount not to exceed \$19,000.00</i> (MUNIS CONTRACT Change Order # 456) ✓✓ | | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, April 27, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|---|------------|--------------------------------------|---------------------------------------|
| <p>4. Appropriation: To: 011620.540802 Contracted Building Repair \$50,000.00 <i>w/any funds available</i> Reason: Emergency repairs to cooling tower at Public Safety depleted funds in budget for remainder of year.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>5. Amend Resolution No. 21-449: Amend the Wyoming County Jail Make Up air unit Replacement Project in and amount not to exceed \$142,000.00 and increase the amount of the project not to exceed \$270,815.00</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>6. Transfer: From: 121620.520401 Misc. Equip. \$128,815.00 To: 121620.521007 Jail CIP \$128,815.00 Reason: to cover cost of project for Make Up air unit Replacement Project.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>7. Transfer: From: 121620.520401 Misc. Equipment \$15,890.00 To: 121620.521007 CONST \$15,890.00 Reason: To cover phase one expenses of jail addition project.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>8. Disposition of Fixed Assets: Declare surplus and dispose of • one (1) 2013 Ford E250 van , VIN 1FTNE2EL0DDB05657. Was transferred from Sheriff's department to Buildings and Grounds. Being sent to auction.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING AGENDA

**Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.**

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, April 27, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick, Leuer,** Kehl, Grant, Gozelski, Davis, King

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|---|-------------------|--------------------------------------|---------------------------------------|
| Ag. and Business Center | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Ag. Center Space & Building Report | | | |
| | | 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. Brick (minutes prepared by _____).

Next Public Works Committee Meeting scheduled for **Thursday, June 01, 2023 @ 9:00 AM.**

Committee Chair Initials: _____