

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, July 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			
<p>1. Discussion:</p> <ul style="list-style-type: none"> • Alternate Meeting space for August meeting 	<p><i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
<p>1. <u>July Work Update</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Norfolk Southern Railway Corporation, 1200 Peachtree Street N.E., Atlanta, GA 30309 for the provision of costs associated with project coordination and the review of project plans for CR02 East Lake Road preventative maintenance project PIN: 4WY0.08; Contract # D040644 in an amount not to exceed \$20,000.00; effective July 27, 2023 through completion of project. (MUNIS CONTRACT# Pending entry of vendor in MUNIS)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. FYI: 2022 Bridge NY Program approved funding</p> <ul style="list-style-type: none"> • Bridge Java #18 – Welch Rd culvert \$1,135,000 • Bridge Orangeville #03 – Orangeville Center Rd bridge \$1,773,000 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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4. Discussion:			
<ul style="list-style-type: none"> • Snow Contract 2024-2025 <ul style="list-style-type: none"> ○ Snow contracts for 2024-2025 snow season (2023-2024 snow season was increased by \$100.00 per centerline mile over the 2022-2023 agreement with a minimum snow index of .69) ○ Received snow index of 0.921 on 5/30/23 from NYS DOT • Allegany County 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. <u>Position Create/Fill:</u>			
<i>Buildings and Grounds</i>			
Create and fill one (1) position of <u>Carpenter (Temp.) (Per Diem)</u> with only those benefits mandated by law for a period of six months from date of hire; hourly range of \$20.00-\$25.00. Position available date: August 16, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to go to an RFP for cooling tower maintenance, testing and repairs at various County buildings.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Permission to go out to bid for the following items for the Wyoming County Enrichment Project: <ul style="list-style-type: none"> • Generator • Makeup air unit • New flooring • New water system 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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4. CIP/ PROJECT UPDATES: <ul style="list-style-type: none"> • Pavement project at Campus lot • Make up air until at Jail • Jail Expansion • Generator replacement • Fire training Center 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. Discussions: <ul style="list-style-type: none"> • Staffing • Mowing at Highway Building <ul style="list-style-type: none"> ○ Possibly looking to contract this out with current vendor starting in 2024 for a total not to exceed \$6,000.00 . 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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:

Committee Chair Initials: _____

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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, November 30, 2021 @ 9:00 AM.**

Committee Chair Initials: _____