

## 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, September 28, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Highway &amp; Bridges w/D. Blue &amp; K. Chmura</b>			
1. <a href="#"><u>September Work Update</u></a>	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <b>Pavilion Drainage Supply Company, Inc.</b> , 6630 Ellicott St., Rd., Pavilion, NY 14525 for guide railing on Java Bridge #06 – Sheehe Rd. in an amount not to exceed \$70,963.15 (received insurance reimbursement of \$49,916.00 for car accident damages); effective September 7, 2023 through the completion of the project. <b>MUNIS CONTRACT #1751 – CREATED Status</b> ✓✓	<b>Bid opening 9/7/23 at 10 am</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Appropriation:</b> <b>To:</b> 045110.541905 Bridge Materials \$47,916.00 w/04511006.426800 Insurance Recovery \$47,916.00 <b>Reason:</b> Funds from Progressive Insurance for car accident damaged to Bridge Java 06 (Sheehe Rd.) needed to offset the expense to replace guide railing.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Authorize Chairman to sign all documents related to the permanent easement for installation of a driveway located on Vernal Road, Town of Middlebury, NY from Wyoming County to Stuart K. Seamans</b>	<a href="#"><u>Resolution</u></a> attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Professional Service Contract (\$5,000 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Barton &amp; Loguidice, D.P.C.</b>, 443 Electronics Parkway, Syracuse, NY 13088 for engineering services on Welch Road over tributary to Beaver Meadow Creek/culvert replacement, T/Java (BRJA18) PIN 4BNY.74 in an amount not to exceed \$183,000.00; effective September 15, 2023 through completion of the project.  <span style="background-color: yellow;">(MUNIS CONTRACT #Pending entry of vendor in MUNIS)</span></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. 2024 Budget proposal review:</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedemann</b>			
<p><b>1. Discission with Campus Construction:</b></p> <ul style="list-style-type: none"> <li>• Fire Training Center</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>2. Position Fill:</b>  <b>Buildings and Grounds</b>                      One (1) position of <b>Custodian</b> (position code 051.663) CSEA agreement, Sch. A, grade 2 (Step 1 \$17.11 - Step 6 \$18.68) to replace Kim Mills who is retiring November 4, 2023; position available date is November 5, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Professional Service Contract (\$5,001 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Feedwater Treatment Systems, Inc.</b> , PO Box 439, Athol Springs, NY 14010 for cooling tower maintenance, testing and closed loop pump maintenance in an amount not to exceed \$10,980.00; effective October 1, 2023 through September 30, 2024. <b>(MUNIS CONTRACT #1763)</b> √√		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Generator Project Update:</b> <ul style="list-style-type: none"> <li>• Purchase of wire for HD generator</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>5. 2024 Budget proposal review:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. and Business Center</b>			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. Center Space &amp; Building Report</b>			
	~Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Traffic Safety Board			
	~Nothing to Report ~	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 2, 2023 @ 9:00 AM.**

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