

PUBLIC WORKS COMMITTEE MEETING AGENDA

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...

**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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, January 27, 2022 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Present: **Brick, Leuer, Kehl, Grant, Gozelski, Davis, Roche, 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. <u>January Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Discussion: • Burke Hill plowing – Town of Warsaw		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Permission to go out to bid: • 2022 Bobcat Skid-steer to replace the 2006 Bobcat #43 (included in 2022 budget)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI ~ Contract (\$3,000 and under) • Matrix Communications , 126 Dwight Park Circle, Syracuse, NY 13209 for a 12 month Maintenance Contract (parts and labor warranty) for the telephone system in an amount not to exceed \$576.00; effective February 23, 2022 through February 22, 2023. • Keiffer's Sales & Service , 11036 Ortner Rd., Darien Center, NY 14040 for the provision of annual fire extinguisher inspections in the amount not to exceed \$2,000.00; effective January 1, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with U&S Services , 95 Stark Road, Buffalo, NY 14150, for the provision of HVAC controls and preventative maintenance at various County buildings in an amount not to exceed \$9,500.00; effective January 1, 2022 through December 31, 2022.	<i>State Contract PT68877</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Ferguson Electrical Services, Inc , 321 Ellicott St, Buffalo, NY 14203, for infrared thermographic inspections and preventative maintenance on switchgear at Courthouse Campus in an amount not to exceed \$5,220.00 a year for three years for a grand total in an amount not to exceed \$15,660.00 effective August 1, 2022 through July 31, 2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with CID Waste Management of New York, LLC , 10860 Olean rd, Chaffee, NY 14030, for the trash and recycling dumpster services at various County buildings in an amount not to exceed \$12,000.00; effective February 1, 2022 through January 31, 2023.	<i>State Contract PS917AA</i>	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>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Batavia Overhead Door Co., PO Box 366, Batavia, NY 14021 for the repairs on overhead doors at various County buildings as needed not to exceed \$3,000.00; effective December 01, 2021 through November 30, 2023. • Seneca Gorham Security Systems, PO BOX 335, Bloomberg, NY 14469 for security alarm and monitoring services at Kaplan Building, Records Retention and Historians building in an amount not to exceed \$2,500.00 ; effective January 01, 2022 through December 31st 2022. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Door Specialties Inc, 530 Fillmore Ave, Tonawanda, NY 14150 for re-coring and keying at various County buildings in an amount not to exceed \$20,000.00; effective February 1, 2022 through completion.</p>	<p>TIPS USA Contract #200203</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Permission to establish project for Ag Center enhancements upon purchase of building to include HVAC Controls, HVAC balancing, Doors, lock replacements barn roof</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Transfer: From: 129950.599504 Transfer to CIP \$221,000.00 To: 121620.520401.AG Misc. Equipment \$221,000.00 Reason: To cover enhancements at Ag Center.</p>	<p><i>Only if 6 is approved</i></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
Traffic Safety Board			
<p>1. Appointments/Reappointments:</p> <p style="text-align: center;">Traffic Safety Board</p> <p style="text-align: center;">Member</p> <p><i>Three (3) year term effective November 14, 2021 through November 13, 2024</i></p> <ul style="list-style-type: none"> Harry Pankow (T/Castile) 5878 Glen Iris Road, Castile, NY 14427 Marc Roche (T/Eagle) PO Box 234, Bliss, NY 14024 Vacancy (T/Gainesville) - to replace Dennis Hare James Kemp (T/Genesee Falls) 6025 Denton Corner Road, Castile, NY 14427 	<p style="text-align: center;"><i>Vacancies remain in the towns of Attica and Wethersfield.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

Signature of Committee Chairman: **p/J. Brick** (minutes prepared by _____).

Next Public Works Committee Meeting scheduled for **Thursday, February 24, 2022 @ 9:00 AM.**

Committee Chair Initials: _____