

## 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...

Date: Thursday, April 29, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Brick, Leuer*, Grant, Kehl, Roche, Davis, King, Becker, Klein

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Buildings &amp; Grounds w/ M. Adameczak &amp; K. Wiedemann</b>			
<b>1. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>Ferrero's Locksmith Shop</b>, 13 Rorbach Lane, Geneseo, NY 14454 for the provision of locksmith services at various County buildings not to exceed \$2,000.00; effective March 31<sup>st</sup>, 2021 through December 31, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2 Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Thyssenkrupp Elevator Corporation</b> , 2495 Walden Ave, Ste 600, Buffalo, NY for elevator repairs above and beyond preventative maintenance contract not to exceed \$5,000.00; effective March 01, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Amend Resolution No. 21-074:</b> Authorize Chairman to sign an amended contract with Waste Management of New York, LLC, 10860 Olean Road, Chaffee, NY 14030 , to reflect the following revisions: <ul style="list-style-type: none"> <li><i>Include recycling dumpster services at the Ag Center and Courthouse Campus</i></li> <li><i>Include dumpster roll off services at the Courthouse Campus, Public Safety, Ag Center, Department of Social Services, and the County Health Department</i></li> <li><i>Contract increased by \$6,500.00 not to exceed \$15,000.00</i></li> <li><i>All else remains the same.</i></li> </ul>		State Contract #PS937AA  Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <b>Amend Resolution No. 18-154 (as amended by 21-023):</b> Authorize Chairman to sign an amended contact with <b>NOMAD Enterprises, LLC</b> , 670 Abbott Rd, Silver Springs, NY 14550 , to reflect the following revisions: <ul style="list-style-type: none"> <li>• <i>Include Royce Rd Cemetery lawn maintenance in the amount of \$1,000.00 total contract not to exceed \$9,160.00 per season.</i></li> <li>• <i>All else remains the same.</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <b>Amend Resolution No. 20-412:</b> Authorize Chairman to sign an amended contract with <b>Warren's Commercial Cleaning</b> , 454 N. Main St, Warsaw, NY 14569, to reflect the following revisions: <ul style="list-style-type: none"> <li>• <i>Include general cleaning at the Public Safety building and Government Center on an as needed basis in the amount of \$7,500.00 total contract not to exceed \$97,550.50.</i></li> <li>• <i>All else remains the same.</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Appropriation:</b> <b>To:</b> 01.42.6422.2.21002 Property Renovations      \$10,000.00 w/ any funds available                                      \$10,000.00 <b>Reason:</b> Materials for tenant build out space on first floor of		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:30 AM Highway &amp; Bridges w/T. Gadd &amp; K. Chmura</b>			
1. <a href="#"><u>April work update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <u><i>American Public Works Association Award</i></u> WNY Branch – Structures Project of the Year award for Hillside Road over Wiscoy Creek Bridge Replacement project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Amend Resolution No. 21-174</i> with Pavilion Drainage Supply Co., Inc. 6630 Ellicott Street Road, PO Box 219, Pavilion, NY 14525 to reflect the following revision: <ul style="list-style-type: none"> <li>• <i>Include repair guide rail on French Road in the Town of Bennington due to damage from a vehicle accident in an amount not to exceed \$3,000.00 for a total contract not to exceed \$83,000.00.</i></li> <li>• <i>The cost of repairs will be reimbursed by insurance.</i></li> <li>• <i>All other terms and conditions remain the same.</i></li> </ul>	Contractual Amendment attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Authorize Chairman to sign necessary documents to enter into a Road Use Agreement with Alle-Catt Wind Energy LLC for the Town of Arcade Wind Farm.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Discussion:</i> <ul style="list-style-type: none"> <li>• Highway Department <u><i>2020 Annual Report</i></u> and Bridge Condition Scores.</li> </ul>	<u><i>Bridge Report attached</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>FYI:</i> <u><i>Interdepartmental Contract (Revenue):\$3,001 or greater:</i></u> Authorize Chairman to sign an Interdepartmental agreement with <i>Wyoming County Health Dept.</i> for Health Dept. Reviews. Highway will supply WCHD with professional engineer and consulting services in the amount of \$75.00 per hour; effective January 1, 2021 through December 31, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:  <i>No Action required</i>

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>7. Discussion:</b> <ul style="list-style-type: none"> <li>• CSEA Field Staff Employment &amp; Retention</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. <i>West Lake Rd (Rt. 19A to Rt. 39) added to TIP</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Traffic Safety Board</b>			
		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, May 27, 2021 @ 9:00 AM.**

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