

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Thursday, July 28, 2021 @ 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>July Work Update</u>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: <i style="text-align: center;">Highway Dept.</i> One (1) position of <u>Heavy Equipment Operator</u> , (Position Code 032-163B (1.00 FTE) CSEA agreement, Sch. A, grade 10 (\$19.89 - \$22.50) to replace Michael Carney; position available date is 8/03/2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Bruce Scofield, LLC., PO Box 44, Stafford, NY 14143 for an 8-yard container rental for weekly garbage pickup in the amount of \$175.00 per month, not to exceed \$2,100.00; effective August 1, 2022 through July 31, 2023. (MUNIS CONTRACT # 622. • Industrial Hearing Testing, 19 Midstate Drive, Suite 220, Auburn, MA 01501 for annual hearing testing in the amount not to exceed \$ 1,020.00; effective August 1, 2022 through December 31, 2022. (MUNIS CONTRACT #623. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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<p>4. FYI:</p> <ul style="list-style-type: none"> Buffalo Bicycling Club to host a bicycle race on Saturday, August 20, 2022. Start and finish at St. Mary's and travel on E. Arcade Rd, Stinson Rd. and Chaffee Rd. They are asking to slow traffic off Rt. 78 and route vehicles down Chaffee Rd. NYS vehicle inspection program (NYVIP3) will be implemented in 2023. New computerized equipment is required at a cost of \$2,324.00 plus \$1,000.00 for the cabinet. Uniforms – option to use Unifirst to provide laundered uniforms with \$400 clothing allowance. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. Discussion: Snow Contract 2023-2024</p> <ul style="list-style-type: none"> See attached reports 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
<p>1. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Milton Cat, 4610 E. Saile Drive, Batavia, NY 14020 for the purchase and installation of a new generator at the AG Center in an amount not to exceed \$332,533.00; effective 08/01/2022 through completion. (MUNIS CONTRACT #625)</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
<p>2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Modern Home Distributing, P.O. Box 395, 4 Fourth St., Nunda NY 14517 for purchase and installation of new counters and cabinets at the Wyoming County Jail in an amount not to exceed \$15,375.00; effective August 1, 2022 through completion. (MUNIS CONTRACT #635)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Grant Application and Acceptance: Authorize Chairman to sign a contract with New York State Unified Court System, 92 Franklin St., 3rd Floor, Buffalo, NY 14202 for court facility cleaning, minor repairs and maintenance at the Courthouse, Courthouse Campus, Government Center and Records Retention for one year in a maximum amount of \$130,020.00; effective April 1, 2022 through March 31, 2023. (MUNIS CONTRACT #626)</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> • Great Lakes Building Systems, Inc., 116 Gruner Rd, Buffalo, NY 14227 for the repairs to panic alarms as necessary not to exceed \$1,200.00; effective June 1, 2022 through December 31, 2022. (MUNIS CONTRACT #548) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
5. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seal A Deal , 5957 Bauer Rd, Warsaw, NY 14569 for the sealing and striping of the parking lot located at the Wyoming County Health Department in an amount not to exceed \$12,609.68; effective 08/01/2022 through completion of project. (MUNIS CONTRACT #636)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Amend Resolution No. 22-325: Authorize Chairman to sign an amended contract with Key Power, Inc. , 953 Creek Road, Route 98, Attica, NY 14011 to reflect the following revisions: <i>To include the AG Center Generator preventive maintenance in an amount not to exceed \$500.00 bringing the contract total to an amount not to exceed \$11,725.00.</i> (MUNIS CONTRACT Change Order #456)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. Position Fill: <p style="text-align: center;">Buildings & Grounds</p> One position of Cleaner (position code 048.042) (1.0 FTE) under CSEA, Schedule A, Grade 1, (\$15.11 - \$16.36) (salary equivalent of \$31,428.80) to replace Kimberly Mills, who was promoted to Custodian; position available date is 8/3/2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
8. Permission to Establish Fire Training Center Renovation Project		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. Appropriation: <ul style="list-style-type: none"> In discussion with Budget Officer Cook, she will be bringing the appropriation through Finance Committee for \$2 million dollars. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11. Project Discussion: <ul style="list-style-type: none"> Bringing Campus Construction on board to oversee project Heather Nemec will be doing design and plans Will be brining contracts and plans and conceptual designs to next month's meeting. 		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:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
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, September 01, 2022 @ 9:00 AM.**

Committee Chair Initials: _____