

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: Thursday, December 02, 2021 @ 9:00 AM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: The December Committee meeting date will not be changed this year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Highway & Bridges w/D. Blue & K. Chmura			
1. November Work Update	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. ARPA Funding Request for Wyoming County Highway Equipment	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract for annual Support and Maintenance agreement for Pub Works with Tracker Software Corporation, Inc. PO Box 6502, Snowmass Village, CO 81615 in the amount not to exceed \$4,406.00 effective January 1, 2022 – December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract with Eastman Tree Service 3203 Smallwood Road, Warsaw, NY 14569 for tree removal @ \$142.50 per hour in the amount not to exceed \$16,000.00; effective January 1, 2022 – December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann							
1. Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical Services, Inc , 4550 Genesee St, Geneseo, NY 14454, for HVAC service repairs on an as needed basis at various County buildings in an amount not to exceed \$6,500.00; effective February 1,2021 through December 31, 2021.	Amending CM04-2021 , will need a resolution as amount is changing , back dating contract date to when original was created not to exceed \$4,000.00	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:				
2. Amend Resolution No.21-274: Authorize Chairman to sign an Amended Contract with Key Power Systems, Inc , 95 Creek Road, Ste 98, Attica, NY 14011 etc., to reflect the following revisions: <ul style="list-style-type: none"> increase the dollar amount from an amount not to exceed \$10,510.00 TO an amount not to exceed \$15,500.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:				
3. Appropriation: <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">To: 011620.540803 Building Supplies</td> <td style="text-align: right;">\$797.79</td> </tr> <tr> <td>w/01162002.426650 Sale of Equipment</td> <td style="text-align: right;">\$797.79</td> </tr> </table> Reason: Additional funds from sale of equipment, will cover additional supply expenses in budget including hot water tank not budgeted for.	To: 011620.540803 Building Supplies	\$797.79	w/01162002.426650 Sale of Equipment	\$797.79		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
To: 011620.540803 Building Supplies	\$797.79						
w/01162002.426650 Sale of Equipment	\$797.79						
4. Rotunda Project update		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><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, December 30, 2021 @ 9:00 AM.**

Committee Chair Initials: _____