

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
<i>Supervisor Grant, T/Bennington attended the NYSAC Public Works Standing committee during the recent Winter Conference in Albany and as such was asked to present the following five (5) resolutions.</i>			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging That Awards Under the Bridge-NY Program be Finalized and Announced in a Timelier Manner 		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and State Lawmakers to Grant Design-Build Construction Authority to Counties and New York City 		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the enactment of an Increase in the Statutory CHIPs Bidding Threshold 		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging Legislative Support For Governor Kathy Hochul's Executive Budget Initiatives to Promote the Post-COVID Recovery and Transformation of New York Airports 		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging the Governor and State Legislators to Enact Record Increases for Local Highway, Bridge and Culvert Programs to Assist Counties in Maintaining Their Critical Infrastructure 		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
9:15 AM Highway & Bridges w/D. Blue & K. Chmura			
1. Presentation by Connor Kimball from Enterprise regarding Vehicle Lease Program.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Permission to move forward with implementing Enterprise Fleet Management for County Highway and Buildings and Grounds		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
2. Position Fill: Highway Fill One (1) position of Heavy Equipment Operator (1.0 FTE) (position code 044.163) on CSEA agreement at an hourly rate of \$19.89 - \$22.50 to replace John Nelson, who resigned. Position Available: April 6, 2022.		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
3. Position Fill: Highway Fill One (1) position of Bridge Construction Mechanic (1.0 FTE) (position code 036.126) on CSEA agreement at an hourly rate of \$19.89 - \$22.50 to replace Benjamin Parton, who transferred to Working Supervisor on February 21, 2022. Position Available: April 6, 2022.		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
4. <u>March Work Update</u>	<i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor King, T/Pike requested spraying around bridges near intersections. Supt. Blue informed the committee of funding approval by the Genesee Transportation Council for 2022 engineering of East Lake Road.</i>			
5. <u>Katie's Update on TIP:</u> • 1 st quarter	<i>Reviewed and attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. Disposition of Fixed Assets: Declare surplus and dispose the following in the most advantageous way to the county: • CO#43 – 2006 Bobcat skid steer loader vin# 530711743 original purchase price \$28,693		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
7. Bid Award – Highway Annual Bids • No ties	<u>Attached</u>	Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
8. Overnight Travel Authorization: Peter Myers to attend 2022 Highway School at Ithaca College, Ithica, NY, June 5-8, 2022. A county vehicle will be used. Lodging \$285.00; Registration \$110.00; Meals \$105.00 for a total of \$500.00.		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
9. Permission for Marquart Repair & Equipment Sales to use Highway Department for CDL Inspections in April.		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
10. Professional Service Contract (5,001 or greater): Authorize Chairman to sign contract with LaBella Associates , 300 State St., Suite 201, Rochester, NY 14614 for PE#09 Silver Lake Road over Silver Lake outlet Culvert Replacement, Town of Perry, PIN 4BNY46; State contract # D040609 for P.E./Design and ROW Incidental costs in an amount not to exceed \$143,000.00; effective April 18, 2022 through the completion of the project.	Paid for with Bridge-NY grant funding.	Motion: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
11. Professional Service Contract (5,001 or greater): Authorize Chairman to sign Supp. #5 with LaBella Associates , 300 State St., Suite 201, Rochester, NY 14614 for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Construction, C/I, & C/S additional costs in an amount not to exceed \$103,800.00; effective January 01, 2021 through the completion of the project.		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
12. Professional Service Contract (5,001 or greater): Authorize Chairman to sign Bridge New York contract with NYS DOT , 50 Wolf Road, Albany, NY 12232 for PE#09 Silver Lake Road (CR22) over Silver Lake outlet Culvert Replacement, Town of Perry, PIN 4BNY46; State contract # D040609 for Design, ROW and Construction costs in an amount not to exceed \$1,000,000.00; effective February 25, 2022 through the completion of the project		Motion: Leuer Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
13. FYI ~ Contract (\$3,000 and under) <ul style="list-style-type: none"> Lane Enterprises, 16 May Street, Bath, NY 14810 for on-site supervision of the Krotz Road over Crow Creek Culvert Replacement - (BNW) Project in an amount not to exceed \$3,000.00; effective March 31, 2022 through the completion of the project. Hoffman Land Surveying & Geomatics, 540 Packetts Landing, Fairport, NY 14450 for the provision of layout survey services for the Krotz Road over Crow Creek Culvert Replacement - (BNW) Project in the amount not to exceed \$2000.00; effective March 31, 2022 through completion of the project. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann			
1. Amend Resolution No. 21-496: Authorize Chairman to sign an Amended Contract with NOMAD Enterprises, Inc. , 7963 Old State Road, Pavilion, NY 14525 ., to reflect the following revisions: increase the amount of the contract to \$15,440.00 per year with a total contract amount not to exceed \$46,320.00 all else remains the same.	NOMAD Enterprises, Inc. were the only bidders in the fall. County Attorney Wilkinson has approved change order based on this knowledge.	Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103 with Denooyer Chevrolet Inc, 127 Wolf Rd. Albany NY 12205 for one (1) new, full size, ½ ton, rear wheel drive (RWD), express van (preferred color: white) in an amount not to exceed \$33,440.00; effective June 11, 2013 March 01, 2022 through delivery.</p>	<p><i>Post committee correspondence with Buildings and Grounds corrects the effective date.</i></p>	<p>Motion: King Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with TruGreen Commercial L.P, Branch 5030, 40 Ridgeland Rd, Rochester, NY 14623, for Weed spraying and management at various County owned properties in an amount not to exceed \$5,050.00 per year with a three year total amount not to exceed \$15,150.00; effective April 1st, 2022 through December 31, 2024.</p>		<p>Motion: Gozelski Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>4. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Seneca Gorham Security Systems, Inc, 22 Main St, Bloomfield, NY 14469 for the installation of a new panel at the NYS DMV along with panic buttons and programing of software to central station; in an amount not to exceed \$6,480.00 effective April 1st, 2022 through December 31, 2022.</p>		<p>Motion: Leuer Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>5. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical Services, Inc., 95 Pirson Parkway, Tonawanda, NY 14150, for repairs to HVAC and related equipment at various County owned properties in an amount not to exceed \$10,000.00; effective February 1st, 2022 through December 31, 2022.</p>		Motion: Davis Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>6. FYI ~ Contract (\$3,000 and under):</p> <ul style="list-style-type: none"> Healthy Home Insulation Systems A Division of Perry Lumber and Hardware, Inc , 2 Washington Street, Perry, NY 14530 for the application of spray foam at the rotunda entry way not to exceed \$1,350.00; effective March 10th, 2022 through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Standardization of Equipment</p> <ul style="list-style-type: none"> Of all HVAC monitoring, controls, programs and equipment throughout Wyoming County buildings using Schneider Electric EcoStruxure Direct digital Control (DDC) system and graphic program through U&S Services, 95 Stark St. Tonawanda, NY 14150. 		Motion: King Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<p>8. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with U&S Service a Stark Tech Group Company, 95 Stark St, Tonawanda, NY 14150 , for the installation of new DDC controls for the HVAC at the AG Center in an amount not to exceed \$97,100.00; effective March 31st, 2022 through completion.</p>	<i>Funds are budgeted in CIP</i>	Motion: Gozelski Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>9. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Massive Testing & Balancing LLC, 1 Madison Ave, Batavia, NY 14020, for the testing and balancing of mechanicals and HVAC at the AG Center in an amount not to exceed \$14,650.00; effective March 31st, 2022 through completion.</p>	<p><i>Funds are budgeted in CIP</i></p>	<p>Motion: Gozelski Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>10. 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 Dr, Batavia, NY 14020 for the replacement of the generator at the Courthouse Campus in an amount not to exceed \$507,709.00; effective March 31st, 2022 through completion.</p>	<p><i>ARPA funds to be utilized.</i> <i>Delivery is 54 wks. out</i></p>	<p>Motion: Grant Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>11. Discussion of create and fill custodian position.</p> <ul style="list-style-type: none"> • Would like to move current Cleaner to a Custodian title and leave the Cleaner position vacant. • Formal request will be presented next month. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>12. Permission to bid roof replacement at ag center storage barn part of \$221K</p> <ul style="list-style-type: none"> • Funds are budgeted in CIP • The \$221K includes \$97K in controls 		<p>Motion: Leuer Ayes: 8 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>

Committee Chair Initials: _____

PUBLIC WORKS COMMITTEE MEETING MINUTES

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, March 31, 2022 @ 9:00 AM

Location: **Wyoming County Highway Dept., 4328 Route 19 South, Silver Springs, NY 14550** & Zoom Conference Call.

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

Absent:

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair; A. D. Berwanger, T/Arcade; L. Paolucci/PH Admin. (Zoom); R. Miles/DSS Fiscal Admin.; K. Barber/DSS Commissioner; J. Cook/Budget Officer (9:05 AM – Zoom)

Department Agenda Item	Discussion	Decision	Action
13. Project Closeout: Authorize the Chairman to execute closeout documents for the Danforth Energy performance contract Project as established by resolution #16-444.		Motion: Grant Ayes: 8 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
Traffic Safety Board			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/J. Brick (minutes prepared by C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, November 30, 2021 @ 9:00 AM.**

Committee Chair Initials: _____