

# 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!*

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Date: Thursday, February 24, 2022 @ 9:00 AM

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

Present: **Brick, Leuer (Zoom)**, Kehl, Grant, Gozelski, Davis (left the meeting at 9:53 AM), Roche, King (Zoom)

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:09 AM); D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <a href="#"><u>Resolution Supporting the Enactment of the New York State Buy American Salt Act.</u></a>	@ <i>Chairwoman Ryan</i>	Motion: Davis Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
<b>9:00 AM Highway &amp; Bridges w/D. Blue &amp; K. Chmura</b>			
1. <b>Position Fill:</b> <b>Highway Dept.</b> Fill one (1) position of <a href="#"><u>Motor Equipment Operator (FT - Seasonal)</u></a> (1.00 FTE) (position #084.163) at \$16.00/hr. (\$17.00/hr. with CDL), (for 26 weeks) person vacating is Brandon Cousins on 10/24/21, Position Available: March 2, 2022.		Motion: Roche Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
2. <b>Position Fill:</b> <b>Highway Dept.</b> Fill one (1) position of <a href="#"><u>Motor Equipment Operator (FT - Seasonal)</u></a> (1.00 FTE) (for 26 weeks) (position #091.163) at \$16.00/hr. (\$17.00/hr. with CDL), person vacating is Richard Lepkowski on 10/24/21. Positions Available: March 2, 2022.		Motion: Roche Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>
3. <b>Position Create/ Fill:</b> <b>Highway Dept.</b> Create two (2) positions of <a href="#"><u>Laborer (FT - Seasonal)</u></a> (1.00 FTE) (for 26 weeks) at \$15.00/hr., Positions Available: March 9, 2022.		Motion: Roche Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

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

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:09 AM); D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
<i>At 9:09 AM Board Chair Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
4. <a href="#"><u>February Work Update</u></a>	Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Permission to install pedestrian bridge over the Silver Lake outlet near Borden Avenue for the Village of Perry</i>	<i>Pouring footers and setting pre-fab bridge.</i>	Motion: Gozelski Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
6. <i>Discussion:</i> <ul style="list-style-type: none"> <li>• Buffalo Niagara Waterkeeper (BNW)– Krotz Road over Crow Creek culvert project in the Town of Orangeville.</li> <li>• BNW may be \$50K short in available funding to the county. If so, do we proceed? No! Wait until all funding is available</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
7. <i>2022 Appropriations</i> <b>To:</b> 045110.542601CCP Contractual Expense \$140,400.00 w/04511002.412890 Other Income – Misc Grant \$140,400.00 <b>Reason:</b> To appropriate for the Crow Creek Project w/ funding awarded through BNW	<i>@ Budget Officer Cook</i>	Motion: Kehl Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>FINANCE</b>

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Department Agenda Item	Discussion	Decision	Action
8. <b>Professional Service Contract: (5,001 or greater)</b> Authorize Chairwoman to sign SLA – Supp. #6 with <b>NYSDOT</b> 50 Wolf Road, Albany, NY 12232 for BE #06 rehabilitation of <b>Schoellkopf Road Bridge</b> over Cayuga Creek, Town of Bennington, BIN 3319610; PIN 4WY0.03 for Engineering/Design; ROW and Construction/ CI/CS. This supplemental agreement increases the funding for federal aid construction. Marchiselli funds have also been added. Total amount not to exceed \$3,378,788.00 effective 11/2/18 through 10/15/28.		Motion: Grant Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
9. <b>Mutual Aid Agreement:</b> Ontario County Public Works wishes to extend the Mutual Aid Agreement with Wyoming County Highway as required by Highway Law for cost effective and efficient sharing of labor, materials and equipment to aid each other in the completion of both routine and emergency maintenance activities. The original agreement was for five (5) years with an option to extend the agreement for another five years.	Original agreement was signed June 2017	Motion: Roche Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
10. <b>American Public Works Association Awards Banquet Invitation Letter:</b> <ul style="list-style-type: none"> <li>The Hillside Road over Wiscoy Creek Bridge Replacement project was awarded 2020 Transportation Project of the Year and will be presented with the award on April 7, 2022.</li> </ul>	<a href="#"><u>Letter attached for details</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:09 AM); D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
11. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law 104(b), with <b>Clark Patterson Lee (CPL)</b> , 205 St. Paul Street, Suite 500, Rochester, NY 14604 <b>Supplement No. 1</b> for Construction, C/I & C/S for CR 31 Exchange Street - Preventative Maintenance Project, Town of Attica PIN 4WY0.06 in an amount not to exceed \$166,882.78; effective March 8, 2022 through completion.		Motion: Kehl Ayes: 8 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Castile Supervisor, E. Joseph Gozelski questioned speed reduction on Oatka Rd. The road leads to Castile and Gainesville. Supervisor Leuer, T/Middlebury explained that, speaking from recent experience, towns would have to pass a resolution that gets sent to County Highway and the County Traffic Safety Board requesting the reduction.</b>			
<b>Joint County Highway and Buildings &amp; Grounds Agenda with M. Adamczak &amp; D. Blue</b>			
<ul style="list-style-type: none"> <li>County Highway Supt. Blue and Director of Buildings and Grounds Adamczak met with Campus Construction recently to have the <u>attached estimate</u> prepared.</li> <li>Formal design plans not yet available</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>At 9:53 AM Supervisor Davis, T/Covington exited the meeting during the below agenda item.</b>			
<ul style="list-style-type: none"> <li>There was some discussion over county wages v. prevailing wage. Projects are 3-4 times more expensive at prevailing wage</li> <li>Budget Officer Cook will check with the Treasurer's office relative to serial bond rates with a 2023 start.</li> <li>Rates will be shared with the Finance Committee either through the Treasurer's agenda or Budget Office agenda.</li> </ul>			
<b>9:30 AM Buildings &amp; Grounds w/ M. Adamczak &amp; K. Wiedemann</b>			
1. <b>FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li><b>GTF Plumbing &amp; Heating &amp; Cooling</b>, 11501 Coleman Rd, Elma, NY 14059 for the inspections and repairs as needed to backflow preventers at various county buildings in an amount not exceed \$2,500.00; effective February 10, 2022 through December 31, 2022.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<p><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>WYCO Construction, Inc.</b>, 4608 Liberty Street Road, Warsaw, NY 14569 for septic maintenance and repairs as needed at various county buildings in an amount not to exceed \$5,000.00; effective February 11<sup>th</sup>, 2022 through December 31, 2022.</p>		<p>Motion: Roche Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>3. Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Imperial Door Controls, Inc., Inc.</b>, 85 Oriskany Drive, Tonawanda, NY 14150 for the installation of automatic door openers at Wyoming County Courthouse rotunda entry way in an amount not to exceed \$3,710.00; effective February 11, 2022 through December 31, 2022. Per Resolution No. <b>20-228</b> calling for standardization of equipment.</p>		<p>Motion: Grant Ayes: 7 Noes: Absent: 1 Davis</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>4. Updates:</b></p> <ul style="list-style-type: none"> <li>• Rotunda</li> <li>• Clerical help for the Secretary to the Supt. of Bldgs. &amp; Grounds</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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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 C. Ketchum)).

Next Public Works Committee Meeting scheduled for **Thursday, March 31, 2022 @ 9:00 AM.**

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