

PUBLIC WORKS COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Thursday, April 27, 2023 @ 9:00 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Present: **Brick**, Kehl, Grant, Gozelski, King

Absent: **Leuer**, Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:12 AM); D. Granger, T/Gainesville; M. Roche, T/Eagle

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			
<i>At 9:03 AM Supervisor Gozelski, T/Castile entered the meeting during the below agenda item.</i>			
1. <u>April Work Update</u> • <u>2023 Road Paving List</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Position Fill: Highway Dept. Fill one (1) position of <u>Laborer (FT - Seasonal)</u> (1.00 FTE) (Position Code 105.144) for 26 weeks at \$15.00/hr. for new employee and \$15.25 for returning employee; Position Available: May 3, 2023.		Motion: Kehl Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: FINANCE
3. Position Fill: Highway Dept. Fill one (1) position of <u>Laborer (FT - Seasonal)</u> (1.00 FTE) (Position Code 106.144) for 26 weeks at \$15.00/hr. for new employee and \$15.25 for returning employee; Position Available: May 3, 2023.		Motion: Kehl Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: FINANCE
4. Highway Department <u>2022 Annual Report</u>	<i>Attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:12 AM); D. Granger, T/Gainesville; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann (D. Blue remained)			
At 9:12 AM Board Chair Ryan, T/Warsaw entered the meeting during the below agenda item.			
<p>1. Amend Resolution No. 22-540: Authorizing a bid award with Ken's Carpet LLC 5656 Route 20S, Warsaw, NY 14569 etc., to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>To include IT office space in the basement and Real Property Tax Services offices on the 3rd floor of the government center at an increase from an amount not to exceed \$ 33,915.84 to an amount not to exceed \$41,185.73.</i> (MUNIS CONTRACT Change Order # 784) ✓✓ 		<p>Motion: Gozelski Ayes: 5 Noes: Absent: 2 Davis, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. Amend Resolution No. 23-101: Authorize Chairman to sign an Amended Contract with Gillen & Wellman Surveyors 7 Perry Ave, Warsaw, NY 14569 etc., to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>To include the entire west side of the property at the Wyo. Co. Fire Training Center increasing the dollar amount from an amount not to exceed \$6,500.00 to an amount not to exceed \$9,000.00.</i> (MUNIS CONTRACT Change Order #1283) ✓✓ 		<p>Motion: Gozelski Ayes: 5 Noes: Absent: 2 Davis, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>3. Amend Resolution No.22-325 (as amended by22-415;23-102): Authorize Chairman to sign an Amended Contact with Key Power 953 Creek Road, Route 98, Attica, NY 14011, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>To include additional generator repairs at Social Services increasing the amount of the contract from an amount not to exceed \$15,000.00 to an amount not to exceed \$19,000.00</i> (MUNIS CONTRACT Change Order # 456) ✓✓ 		<p>Motion: Grant Ayes: 5 Noes: Absent: 2 Davis, Leuer</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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Absent: **Leuer**, Davis

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair (9:12 AM); D. Granger, T/Gainesville; M. Roche, T/Eagle

Department Agenda Item	Discussion	Decision	Action
4. Appropriation: To: 011620.540802 Contracted Building Repair \$50,000.00 <i>w/any funds available</i> Reason: Emergency repairs to cooling tower at Public Safety depleted funds in budget for remainder of year.		Motion: Kehl Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: FINANCE
5. Amend Resolution No. 21-449: Amend the Wyoming County Jail Make Up air unit Replacement Project in and amount not to exceed \$142,000.00 and increase the amount of the project not to exceed \$270,815.00		Motion: Grant Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
Amend Resolution No. 21-450: Amend the generator replacement project amount from an amount not to exceed \$1,272,000.00 and reduce the amount of the project by \$144,705.00 to an amount not to exceed \$1,127,295.00.		Motion: Grant Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Transfer: From: 121620.520401 Misc. Equip. \$128,815.00 To: 121620.521007 Jail CIP \$128,815.00 Reason: to cover cost of project for Make Up air unit Replacement Project.		Motion: Grant Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: FINANCE
7. Transfer: From: 121620.520401 Misc. Equipment \$15,890.00 To: 121620.521007 CONST \$15,890.00 Reason: To cover phase one expenses of jail addition project.		Motion: Grant Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: FINANCE
8. Disposition of Fixed Assets: Declare surplus and dispose of <ul style="list-style-type: none"> • one (1) 2013 Ford E250 van , VIN 1FTNE2EL0DDB05657. Was transferred from Sheriff's department to Buildings and Grounds. Being sent to auction. 		Motion: Gozelski Ayes: 5 Noes: Absent: 2 Davis, Leuer	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
9. Vehicle replacement update: <ul style="list-style-type: none"> Bids are out for trucks w/OGS for both Buildings & Grounds and County Highway. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Highway Supt. Blue provided the following updates: <ul style="list-style-type: none"> Looking into submitting for grant funding for 3 projects; <ul style="list-style-type: none"> 2 retaining walls and 1 slope stabilization. LaBella is doing the cost-benefit analysis to see if it is worth anyone's time submitting, but with the cost of the projects being relatively small, it may not be worth it nor will it be competitive. Another factor is timing – these projects may not be able to wait several years for grant money to become available so it may need to be addressed without grant money. A lot of figuring out still left to do but that is where it stands 			
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:
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, June 01, 2023 @ 9:00 AM.**

Committee Chair Initials: _____