

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...

Date: Thursday, April 29, 2021 @ 9:00 AM

Location: *Supervisors’ Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Present: *Brick, Leuer (9:09 AM – Zoom)*, Kehl, Roche, Davis, King, Becker (Zoom), Klein

Absent: Grant

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; R. Jacoby, T/Wethersfield; A. Brunner, T/Java (Zoom), D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:06 AM)

| Department Agenda Item | Discussion | Decision | Action |
|--|------------|---|---|
| Committee Chair’s Agenda | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:00 AM Buildings & Grounds w/ M. Adameczak & K. Wiedemann | | | |
| 1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> Ferrero’s Locksmith Shop, 13 Rorbach Lane, Geneseo, NY 14454 for the provision of locksmith services at various County buildings not to exceed \$2,000.00; effective March 31st, 2021 through December 31, 2021. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2 Professional Services Contract \$3,001- \$5,000: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Thyssenkrupp Elevator Corporation , 2495 Walden Ave, Ste 600, Buffalo, NY for elevator repairs above and beyond preventative maintenance contract not to exceed \$5,000.00; effective March 01, 2021 through December 31, 2021. | | Motion: Davis Ayes: 7 Noes: Absent: 2 Leuer, Grant | Carried: XXX Defeated: Referred to: APPROVED |

Committee Chair Initials: _____

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| <i>At 9:06 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i> | | | |
| 3. Amend Resolution No. 21-074: Authorize Chairman to sign an amended contract with Waste Management of New York, LLC , 10860 Olean Road, Chaffee, NY 14030 , to reflect the following revisions: <ul style="list-style-type: none"> • <i>Include recycling dumpster services at the Ag Center and Courthouse Campus</i> • <i>Include dumpster roll off services at the Courthouse Campus, Public Safety, Ag Center, Department of Social Services, and the County Health Department</i> • <i>Contract increased by \$6,500.00 not to exceed \$15,000.00</i> • <i>All else remains the same.</i> | State Contract #PS937AA | Motion: Klein Ayes: 7 Noes: Absent: 2 Leuer, Grant | Carried: XXX Defeated: Referred to: *RESOLUTION |
| <i>At 9:09 AM Supervisor Leuer, T/Middlebury entered the meeting during the below Agenda Item.</i> | | | |
| 4. Amend Resolution No. 18-154 (as amended by 21-023): Authorize Chairman to sign an amended contact with NOMAD Enterprises, LLC , 670 Abbott Rd, Silver Springs, NY 14550 , to reflect the following revisions: <ul style="list-style-type: none"> • <i>Include Royce Rd Cemetery lawn maintenance in the amount of \$1,000.00 total contract not to exceed \$9,160.00 per season.</i> • <i>All else remains the same.</i> | | Motion: Roche Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: *RESOLUTION |
| <i>Director Adamczak talked to the Town of Orangeville Highway Superintendent. They were willing to do some road work in the driveway for better access to the property. County Highway was also willing to help out with some tree removal.</i> | | | |

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|--|---|--|---|
| <p>5. Amend Resolution No. 20-412: Authorize Chairman to sign an amended contract with <i>Warren’s Commercial Cleaning</i>, 454 N. Main St, Warsaw, NY 14569, to reflect the following revisions:</p> <ul style="list-style-type: none"> • <i>Include general cleaning at the Public Safety building and Government Center on an as needed basis in the amount of \$7,500.00 total contract not to exceed \$97,550.50.</i> • <i>All else remains the same.</i> | | Motion: Kehl Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: * RESOLUTION |
| <p>6. Appropriation: To: 01.42.6422.2.21002 Property Renovations \$10,000.00 w/ any funds available \$10,000.00 Reason: Materials for tenant build out space on first floor of the Ag. and Business Center.</p> | <p><i>*Continue to experience leaks in the roof. Over 90 days in the Soil and Water area. Director Adamczak expressed concern over proposed correction to this problem.</i></p> | Motion: Roche Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: FINANCE |
| <p>7. Bid Award (Reverse Energy Auction) Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Columbia Utilities Power, LLC</i>, 8751 18th Ave, Brooklyn, NY 11214 for gas supply at county buildings at a rate of \$.320 per therm; earliest effective date of 07/04/2021 (based on meter read dates) through latest date of 07/19/2024 (based on beginning meter read dates in 2021).</p> | | Motion: King Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: * RESOLUTION |
| <p>8. Bid Award (Reverse Energy Auction): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Constellation Energy Corp</i>, 1221 Lamar St. Ste. 750, Houston TX 77010, for electric supply at county buildings at a discounted rate of .04366 per kwh; effective 08/02/2021 (first available start date) through 08/30/2024.</p> | | Motion: King Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: * RESOLUTION |

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| Department Agenda Item | Discussion | Decision | Action |
|--|---|--|--|
| 9:30 AM Highway & Bridges w/T. Gadd & K. Chmura (Zoom) | | | |
| 1. <u>April work update</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <u>American Public Works Association Award</u> WNY Branch – Structures Project of the Year award for Hillside Road over Wiscoy Creek Bridge Replacement project. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. <i>Amend Resolution No. 21-174</i> with Pavilion Drainage Supply Co., Inc. 6630 Ellicott Street Road, PO Box 219, Pavilion, NY 14525 to reflect the following revision: <ul style="list-style-type: none"> • <i>Include repair guide rail on French Road in the Town of Bennington due to damage from a vehicle accident in an amount not to exceed \$3,000.00 for a total contract not to exceed \$83,000.00.</i> • <i>The cost of repairs will be reimbursed by insurance.</i> • <i>All other terms and conditions remain the same.</i> | Contractual Amendment attached. | Motion: Davis Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: *RESOLUTION |
| 4. Authorize Chairman to sign necessary documents to enter into a Road Use Agreement with Alle-Catt Wind Energy LLC for the Town of Arcade Wind Farm. | | Motion: Klein Ayes: 8 Noes: Absent: 1 Grant | Carried: XXX Defeated: Referred to: APPROVED |
| 5. <i>Discussion:</i> <ul style="list-style-type: none"> • Highway Department <u>2020 Annual Report</u> and Bridge Condition Scores. | <u>Bridge Report attached</u> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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|--|---|--------------------------------------|--|
| 6. <i>FYI:</i> <i>Interdepartmental Contract (Revenue):\$3,001 or greater:</i> Authorize Chairman to sign an Interdepartmental agreement with <i>Wyoming County Health Dept.</i> for Health Dept. Reviews. Highway will supply WCHD with professional engineer and consulting services in the amount of \$75.00 per hour; effective January 1, 2021 through December 31, 2021. | <i>As approved by Public Health on 11/24/20</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: <i>No Action required</i> |
| 7. <i>Discussion:</i> • CSEA Field Staff Employment & Retention | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 8. <i>East Lake Rd (Rt. 19A to Rt. 39) added to TIP</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <i>At 10:10 AM there was a motion by Supervisor Klein to enter an executive session to discuss the employment and performance history of a particular employee. This was seconded by Supervisor Roche and all voted aye. County Highway Supt. Gadd and Board Clerk Ketchum remained.</i> | | | |
| <i>At 11:04 AM there was a motion by Supervisor King to end the executive session and continue the regular meeting. This was seconded by Supervisor Roche and all voted aye.</i> | | | |
| 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, May 27, 2021 @ 9:00 AM.**

Committee Chair Initials: _____