

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, September 30, 2021 @ 9:00 AM

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

Present: **Brick, Leuer** (9:04 AM), Kehl, Roche, Davis, King, Klein

Absent: Grant, Becker

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville (9:02 AM), A. D. Berwanger, T/Arcade (9:11 AM)

Department Agenda Item	Discussion	Decision	Action
9:00 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging the Enactment of an Increase in the Statutory CHIPS Bidding Threshold</i> 		Motion: Klein Ayes: 6 Noes: Absent: 3 Leuer, Grant, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Urging Legislative Support to Increase Funding for New York Airports</i> 		Motion: Klein Ayes: 6 Noes: Absent: 3 Leuer, Grant, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution Commending the Governor and State Legislators on Enacting Record Increases for Local Highway, Bridge and Culvert Programs and Urging a Sustained Commitment to Assist Counties in Maintaining Their Local Infrastructure</i> 		Motion: Klein Ayes: 6 Noes: Absent: 3 Leuer, Grant, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> <i>Resolution in Support of Creating a National Infrastructure Bank</i> 		Motion: Klein Ayes: 6 Noes: Absent: 3 Leuer, Grant, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
5. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> Resolution Urging Enactment of Legislation to Assure Effective Control of Wildlife Populations for Airports 		Motion: Klein Ayes: 6 Noes: Absent: 3 Leuer, Grant, Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:02 AM Supervisor Granger, T/Gainesville entered the meeting at the conclusion of the above Agenda Item.</i>			
9:15 AM Highway & Bridges w/D. Blue & K. Chmura			
<i>At 9:04 AM Supervisor Leuer, T/Middlebury entered the meeting during the below Agenda Item.</i>			
1. Katie's TIP Update	<u>Attached</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Amend Salary Schedule S: <ul style="list-style-type: none"> To set the salary of the Deputy County Highway Superintendent (position # 005.503) to \$65,000.00 per year; effective 09/20/21. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Grant, Becker

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville (9:02 AM), A. D. Berwanger, T/Arcade (9:11 AM)

Department Agenda Item	Discussion	Decision	Action
<i>The newly appointed Deputy County Highway Superintendent, P. Myers, is to oversee the Sign Maintenance Workers directly. Dep. Co. Highway Supt. Myers was promoted to this position from the Sign Maintenance Supervisor being abolished below.</i>			
<p>FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Positions Abolish/Create/Fill: Highway</p> <ul style="list-style-type: none"> • Abolish two (2) positions of <u>Motor Equipment Operator</u> (Seasonal) (position #s 090.163 & 092.163), effective October 12, 2021. • Abolish one (1) position of <u>Sign Maintenance Supervisor</u> (position # 009.500), effective October 12, 2021. • Create and fill two (2) positions of <u>Sign Maintenance Worker</u> (1.0 FTE), on CSEA schedule B, Job Grade 9, at an hourly rate of \$19.04 – \$21.03. Position Available: October 13, 2021. 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources Position Fill: Highway</p> <p>Fill one (1) position of <u>Heavy Equipment Operator</u> (1.0 FTE) (position # 095.163B), on CSEA Schedule B, Job Grade 9, at an hourly rate of \$19.04 – \$21.03. Person Vacating: Jonathan Fontaine, effective September 24, 2021. Position Available: October 6, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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 Absent: Grant, Becker
 Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville (9:02 AM), A. D. Berwanger, T/Arcade (9:11 AM)

Department Agenda Item	Discussion	Decision	Action
<p><i>FYI ~ Referred to 10-05-21 Finance Committee from 09-28-21 Human Resources</i> <i>Position Fill: Highway</i> Fill one (1) position of <i>Bridge Construction Supervisor</i> (1.0 FTE) (position # 036.126), on CSEA Schedule B, Job Grade 11, at an hourly rate of \$20.24 – \$22.75. Person Vacating: James Kemp, effective July 6, 2021. Position Available: October 6, 2021</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 9:11 AM Supervisor Berwanger, T/Arcade entered the meeting during the below Agenda Item.</i>			
<p><i>2. September Work Update</i></p>	<p style="text-align: center;"><u>Attached</u></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supt. Blue reported 2 HEO positions and a Working Supervisor as the only open positions in the department.</i>			
<p><i>3. Professional Service Contract (5,001 or greater):</i> Authorize Chairman to Supp #4 with <i>LaBella Associates</i>, 300 State St., Suite 201, Rochester, NY 14614 for BE#06 Schoellkopf Road Bridge Rehabilitation, Town of Bennington, BIN 3319610; Town of Pike BIN 3371680 PIN 4WY0.03 for Construction, C/I, & C/S additional costs in an amount not to exceed \$100,000.00; effective January 01, 2021 through the completion of the project.</p>		Motion: Roche Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Grant, Becker

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Department Agenda Item	Discussion	Decision	Action
4. Overnight Travel Authorization: Devin Blue and Tim Kelley to attend the Statewide Conference on Local Bridges in Syracuse, NY, October 19-21, 2021. A county vehicle will be used. Hotel \$404.00; Conference \$310.00; Food \$160.00 for a total of \$874.00.		Motion: Kehl Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: APPROVED
5. Permission to request a credit card for Devin Blue in the amount of \$7,500.00. The card will be used for travel expenses and emergencies like floods or high winds outside of regular business hours.		Motion: Kehl Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: APPROVED
6. Amend Salary Schedule S to increase the not to exceed amount of the Construction Project Coordinator (Per Diem) (Temp.) under HIGHWAY by \$8,500.00 for an amended not to exceed amount of \$18,500.00 for the year 2021 and extend the expiration date into 2022 in an amount not to exceed \$10,000.00. All else remains the same.		Motion: Davis Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: FINANCE
7. Discussion: <ul style="list-style-type: none"> • 2022 budget 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
8. Grant Application: Authorize the Chairman to sign a grant application with Genesee Transportation Council through UPWP , 50 W. Main Street, #8112, Rochester, NY 14614 Application due 10/15/21 for a study on high accident locations on county roads and intersections in the amount of \$55,000.00; effective 09/30/21 through completion of the project. Outcome of the project should it be selected would be a comprehensive plan of improvement to help reduce number of recurring accidents.		Motion: Davis Ayes: 8 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: APPROVED
9:45 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. FYI ~ Contract (\$3,000 and under): <ul style="list-style-type: none"> • Terry Mooney Construction, 18 W Buffalo St, Warsaw, NY 14569 for the provision of replacement of gutters on wash bay building located in Public Safety amount not to exceed \$2,000.00; effective September 27 , 2021 through completion. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 21-313: Authorize Chairman to sign an Amended Contract with Seal A Deal , 5957 Bauer Road, Warsaw, NY 14569, to reflect the following revisions: <ul style="list-style-type: none"> • change verbiage to state sealing and striping of various county lots 		Motion: King Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Amend Resolution No.21-389 : Authorize Chairman to sign an Amended Contract with Feedwater Treatment Systems Inc. , PO Box 439, Athol Springs, NY 14010 etc., to reflect the following revisions: <ul style="list-style-type: none"> • <i>change the through date FROM December 31, 2022 to September 30, 2022</i> 		Motion: King Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. Permission to establish Make up Air unit project at the Wyoming County Jail-		Motion: Klein Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Appropriation: To: 121620.521007 Jail CIP \$142,000.00 w/12162005.440890R Federal Aid Other increased by same. Reason: To cover expenses of Makeup air unit replacement project		Motion: Klein Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: FINANCE
6. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Campus Construction , 6225 Sheridan Dr, Ste 100, Williamsville, NY 14221 , for the provision of construction management and project oversight for the makeup unit replacement project at the Wyoming County Jail in an amount not to exceed \$25,000.00 effective October 2 nd , 2021 through completion of project.		Motion: Klein Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
7. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Kideney Architects, P.C. 143 Genesee St, Buffalo, NY 14203 for the engineering and design services of the makeup air unit replacement project at the Wyoming County Jail in an amount not to exceed \$32,100.00; effective October 2 nd , 2021 through completion of project		Motion: Klein Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
8. <i>Permission to establish County generator project</i>	<u>Project Budget</u>	Motion: Davis Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION
9. Appropriation: To: 121620.520401 Misc. Equipment \$1,272,000.00 w/12162005.440890R Federal Aid Other increased by same. Reason: To cover expenses of generator replacement project at various county buildings.		Motion: Davis Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: FINANCE
10. Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Campus Construction Management , 6225 Sheridan Dr, Ste 100, Williamsville, NY 14221, for construction management and project oversight for the generator replacement project at various County buildings in an amount not to exceed \$50,000.00; effective October 2 nd , 2021 through completion of project.		Motion: Davis Ayes: 7 Noes: Absent: 2 Becker, Grant	Carried: XXX Defeated: Referred to: *RESOLUTION

Supervisor Leuer, T/Middlebury questioned the feasibility of borrowing for the generators and establishing a reserve fund for capital improvements.

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Department Agenda Item	Discussion	Decision	Action
11. Permission to go out to bid for a new 2021 ¾ ton pickup truck with contractor cap. <i>One or the other will be chosen, but not both.</i>	Due to unavailability of cargo work van. Have bids out now for this ...	Motion: Roche Ayes: 6 Noes: Absent: 3Kehl, Becker, Grant	Carried: XXX Defeated: Referred to: APPROVED
12. Misc. <ul style="list-style-type: none"> • J. Farris has retired officially, as of yesterday. • Rotunda renovation project underway • Kircher Construction is replacing the Public Defender's roof now. Will put a new steel roof on the animal shelter next. • In the spring flat roofs will be done. Will stock pile material in anticipation. • Plan to install a small overhang on the back entrance of the Health Dept. at the request of L. Paolucci and R. Jines 		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, October 28, 2021 @ 9:00 AM.**

Committee Chair Initials: _____