

PUBLIC WORKS COMMITTEE MEETING MINUTES

1

Committee meetings are now open to the general public.
 We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Thursday, January 29, 2026 @ 9:00 AM

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

Present: **Smith, Leuer**, Kehl, Rudgers (9:04 AM), Roberts, Becker (left the meeting at 10:10 AM), Perkins

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; D. Nikiel/Dep. Budget Officer; M. Roche, T/Eagle; D. Granger, T/Gainesville; J. Brick/Board Chair; 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 Highway & Bridges w/D. Blue & K. Chmura			
1. <u>January Work Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution No. 24-223 (as amended by 25-104): Amend Resolution entitled, "ANNUAL HIGHWAY MATERIAL BIDS APPROVED" and authorize Chairman to sign Contract with Zebra Paint Striping , 7590 Airport Road, Hornell, NY 14843 to extend the pavement marking bid pricing through the 2026 construction season from April 2, 2026 through April 1, 2027. This is extension two of two possible extensions.		Motion: Becker Ayes: 6 Noes: Absent: 1 Rudgers	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Professional Service Contract (\$3,001-\$5,000): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with The Pump Doctor Inc. , 2706 Hemlock Road, Eden, NY 14057 for the repair of the Veeder-Root issue related to gas and diesel tank readings and the diesel pump screen on the fuel pump in an amount not to exceed \$3,546.91; effective December 16, 2025 through December 31, 2025. (MUNIS CONTRACT #3531)		Motion: Perkins Ayes: 6 Noes: Absent: 1 Rudgers	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:04 AM Supervisor Rudgers, T/Covington entered the meeting during the below agenda item.</i>			
4. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with Klein Reinforcing Services, LLC, 11 Turner Drive, Spencerport, NY 14559 for the provision of REBAR for Bridges Castile 08 – Pickett St and Wethersfield 29 – Youngers Road; W-blocks and Bridge Shop Stock in an amount not to exceed \$18,720.00; effective January 29, 2026 through the completion of project. (MUNIS CONTRACT #3556)	Bid opening 01/28/26 at 10 am <u>BID RESULTS</u>	Motion: Leuer Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:06 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
5. Overnight Travel Authorization: P. Myers to attend 2026 Grassroots Advocacy Campaign for Local Roads & Bridges Albany, NY on March 3-4, 2026. Approximate cost not to exceed \$269.00		Motion: Kehl Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
6. 2026 Appropriation: To: 045010.510801 Cell Phone Reimbursement \$240.00 045010.542301 Subscriptions <u>\$103.73</u> From Fund Balance and/or Contingency \$343.73 Reason: To pay unbudgeted cell phone reimbursement for Tim Kelley and yearly Adobe subscription for Devin Blue. Both are new expenses for 2026.	Current Adobe license has expired.	Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
7. Discussion: • <u>Drainage Structure Transfer Policy</u>		Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
8. FYI: • Truck & Trailer purchase		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
9. FYI: Chairman's appointment to Genesee Transportation Council • Chairman's Alternate: <i>Eric Smith, T/Pike</i> • Superintendent's Alternate: <i>Matthew Verrelli, Planning Dept</i>	<i>Letter sent by Board Chair Brick</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Buildings & Grounds w/ M. Adamczak & K. Wiedemann			
1. Amend Resolution No. 22-672 (as amended by 23-156;23-595;24-032): Authorize Chairman to sign an Amended Contact with T.C.C.T, INC 46 North Maple St, Warsaw, NY 14569, to reflect the following: • Increase the total amount of the contract by \$33.50 for a total amount not to exceed \$311,795.36 for the additional cleaning services at the Ag Center (MUNIS Change Order # 953)		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
*RESOLUTION			
<i>There was a lengthy discussion over how to move forward with approval of Learning Center space after the Learning Center space was left in an unacceptable condition following an event. The current policy requires a refundable \$200 deposit, which is rarely enforced. Cooperative Extension does the scheduling as 90% of the requests tend to be from Cornell managed organizations. Share policy with tenants?</i>			
2. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with MJ Mechanical Services, Inc a Comfort Systems Company, 95 Pirson Parkway, Tonawanda, NY 14150 for repairs to HVAC equipment at various county buildings as needed in an amount not to exceed \$20,000.00; effective January 1, 2026 through December 31, 2026. (MUNIS CONTRACT #3504)	<i>Omnia partners 159052</i>	Motion: Perkins Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to:
*RESOLUTION			

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Department Agenda Item	Discussion	Decision	Action
3. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Stark Tech Services, LLC 300 Mile Crossing Blvd, Rochester, NY 14624 for repairs to emergency generators at various county properties as needed in an amount not to exceed \$5,000.00; effective January 1, 2026 through December 31, 2026. (MUNIS #3505)	GENERATOR	Motion: Leuer Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Stark Tech Services, LLC 300 Mile Crossing Blvd, Rochester, NY 14624 for DDC controls and programs for HVAC at various county buildings in an amount not to exceed \$11,600.00; effective January 1, 2026 through December 31, 2026. (MUNIS CONTRACT #3507)	DDC HVAC CONTROLS	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
5. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Stark Tech Services, LLC 300 Mile Crossing Blvd, Rochester, NY 14624 to purchase a replacement coil for the Wyoming County Health Department cooling tower in an amount not to exceed \$33,730.00; effective February 1135, 2026 through December 31, 2026. (MUNIS CONTRACT #3532)	<i>Purchasing part from Stark County workforce will install Will work with Stark and METRO Group in regards to start up protocols.</i> <i>-Possible insurance to cover 12-week lead time. A letter of intent has been issued.</i>	Motion: Perkins Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
6. 2025 Transfer: From: 129950.599504 Transfer to CIP \$55,165.00 To: 121620.521002 PS Property Renovations \$18,388.33 121620.521002 GC Property Renovations \$18,388.33 121620.521002 CH Property Renovations \$18,388.33 Reason: To allocate remaining approved funds into budget lines to cover additional expenses as part of the elevator modification project		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE

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Department Agenda Item	Discussion	Decision	Action
7. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with SIEMENS for the materials and labor to upgrade the existing fire alarm at the Government center to integrate the elevator fire alarm functions and replace the third-floor fire alarm device loops in an amount not to exceed \$10,088.93; effective February 11, 2026 through December 31, 2026. (MUNIS CONTRACT #3533)	<i>Part of elevator modernization project</i>	Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
8. Professional Service Contract (\$3,000-\$4,999.99): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Thyssenkrupp Elevator Corporation , 2745 Broadway ST, Buffalo, NY 14227 for the removal of hardware in the Government Center Elevator in an amount not to exceed \$3,901.30; effective December 1, 2025 through December 31, 2025. (MUNIS CONTRACT #3534)	<i>2025 Expense</i>	Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
9. 2026 Appropriation: To: 016422.540805 Cleaning Services- Private \$2,655.00 From Fund Balance and/or Contingency. Reason: To cover 2026 bids for cleaning services at Ag Center	<i>Bids came in after 2026 budget numbers</i>	Motion: Kehl Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
10. Permission to bid either 1 (one) new 2500 Chevrolet or a new Ford F-250	<i>Budgeted</i>	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
11. Permission to bid black top parking lot projects for the following locations: <ul style="list-style-type: none"> • Wyoming County Health Department • 448 North Main • Wyoming County Animal Shelter 	<i>Budgeted</i>	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

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Department Agenda Item	Discussion	Decision	Action
12. Professional Service Contract (\$5,000 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Waste Management of New Jersey, Inc,1001 Fannin St, Houston, TX 77002 for the provision of trash and recycling dumpster services at various county properties in an amount not to exceed \$15,000.00; effective February 1, 2026 through January 31, 2027.. (MUNIS CONTRACT # 3557)		Motion: Perkins Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
13. Amend Resolution No. 25-643-25-644 Authorize Chairman to sign an Amended Contract with ABJ Fire Protection Co, 6500 New Venture Dr, E, Syracuse, NY 13057, to reflect the following revisions: <i>increase the yearly amount of the contract by \$554.96 per year for a total three (3) year total of \$29,769.96 to include the required inspections at the Records Retention building.</i> (MUNIS CONTRACT # 3330-3331 Change Order)	* <i>Per post committee e-mail from K. Wiedemann.</i>	Motion: Kehl Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
14. 2026 Transfer: From: 011620.540803 Bldg Supplies \$5,519.00 To: 011620.520401 Misc.Equipment \$5,519.00 Reason: To cover expense of new heat pump at Courthouse.	.4 to .2 requires approval. 1 of 2 pumps. Work can be done in-house	Motion: Roberts Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: FINANCE
At 10:10 AM Supervisor Becker, T/Sheldon left the meeting during the below agenda item.			
15. Updates: <ul style="list-style-type: none">• Salt use• 450 North Main Street – gutted<ul style="list-style-type: none">◦ C&S can now come in and take measurements for drawings.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<i>Supervisor Roberts, T/Genesee Falls questioned Director Adamczak on workforce levels within his department relative to being able to complete some of the work outlined for 2026. HR Director Farberman and Deputy HR Director Horsman have been tasked with rectifying the Carpenter issue. Director Adamczak reported that he is still waiting on results.</i>			
<i>Supervisor Kehl, T/Attica questioned progress on the jail project</i>			
	<ul style="list-style-type: none">• 95% complete plans that need Architect's stamp.• Waiting on a decision as to which architect to use.		
Traffic Safety Board			
1. Appointments/Reappointments: Wyoming County Traffic Safety Board <i>Three (3) year term effective December 18, 2025 through December 17, 2028:</i> <ul style="list-style-type: none">• Coreen Bliss, Wyoming County Health Department, Director of Child Safety Seat Program, 5362 Mungers Mill Road, Silver Springs, NY 14550	<i>Vacancies remain in the towns of Attica and Wethersfield.</i>	Motion: Kehl Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
County Administrator w/S. Schrader			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/E. Smith (minutes prepared by C. Ketchum).

Next Public Works Committee Meeting scheduled for **Thursday, February 26, 2026 @ 9:00 AM.**

Committee Chair Initials: _____