

**Department of Public Works Committee  
Meeting Minutes**

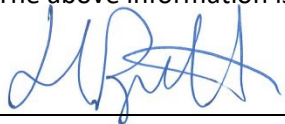
**July 5, 2023  
Legislature Office**

Attendees: Wayne Krull, Josh Mullen, Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch

Absent: John Papponetti

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Party</b>
Resolution for agreement with NYS Unified Court System.	This resolution is authorizing the execution of a new 5 year agreement with the NYS Unified Court System for services provided to maintain the Courthouse.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for agreement with Keeler Construction.	This resolution is authorizing the execution of an agreement with Keeler Construction to provide a paver, paver operator and screed man to assist the County DPW with the paving of Oak Orchard River Road and Yates Carlton Townline Road.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for agreement with Midland Asphalt.	This resolution is authorizing the execution of an agreement with Midland Asphalt to chip seal Peter Smith Road and Waterport Carlton Road.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for agreement with Custom Carpets.	This resolution is authorizing the execution of an agreement with Custom Carpets for the installation of new carpet in the pistol permit and abstractor's offices.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Request to fill vacancy.	Due to a retirement in the Buildings & Grounds Division of the DPW, the Commissioner is requesting to fill a vacant Building Maintenance Worker position.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

July 11, 2023

Date