

**Department of Public Works Committee
Meeting Minutes**

**March 20, 2023
Legislature Office**

Attendees: John Papponetti, Wayne Krull, Craig Lane, Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch

Absent: None

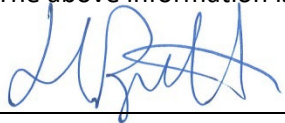
Agenda Item	Discussion	Action	Responsible Party
Resolution for Roadside Vegetation Control.	This resolution approves an agreement with Chase Enterprise to provide vegetation control for County owned roads.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Epoxy Floor Coating.	This resolution approved an agreement with Garland to apply an epoxy coating to the floor of the 2 nd floor dorm at the Jail.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for the Purchase of Bridge Deck Panels.	This resolution approved the purchase of two replacement deck panels for the Lakeside Bridge over Johnson Creek.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Fire Alarm Testing.	This resolution approves an agreement with West Fire Systems to perform fire alarm system testing at various County facilities.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for File Destruction.	This resolution approved an agreement with Shred-it to complete the yearly file destruction in our records storage room.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Road and Bituminous Materials Bid Award.	This resolution approves bids from various vendors for our Annual Road and Bituminous Materials Bid.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Supplemental State-Local Agreement with NYSDOT.	This resolution approves a supplemental agreement with NYSDOT for the Route 237 Bridge Replacement Project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Supplemental Agreement with Wendel and Approving BARF.	This resolution approves a supplemental agreement with Wendel for the DPW Addition. It also approves a budget adjustment request to set up money from the 2022 budget in the 2023 budget.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for the Purchase of De-Icing Salt.	This resolution approves the purchase of de-icing salt from American Rock Salt.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Trane.	This resolution approves an agreement with Trane for repairs to the A/C units at the Holley 911 Communication Tower site.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Roller Rental Agreement.	This resolution approves an agreement with Stephenson Equipment to rent a roller for the 2023 paving season.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

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Resolution Approving BARF.	This resolution approves a budget adjustment request to set up money from the 2022 Jail maintenance budget in the 2023 Jail maintenance budget.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution Amending a Resolution for Equipment Purchase.	This resolution amends an agreement with Alta Equipment adjusting the final purchase price of a Volvo Excavator.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for the Purchase of a Wheeled Loader.	This resolution approves the purchase of a John Deere Wheeled Loader.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution to Sell Equipment to Town of Carlton.	This resolution approves the sale of a used bulldozer to the Town of Carlton.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution to Fill Vacancy in DPW.	This resolution approves the filling of a vacant Senior Building Maintenance Worker position in the Buildings & Grounds Division of the DPW.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for the Reappointment of the Commissioner of Public Works.	This resolution approves the reappointment of the Commissioner of Public Works.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Status Update for EMO Building Project.	The Commissioner gave an update to the Committee on the progress of the Emergency Management Facility Study.	Further discussion will take place at a Master Planning meeting on 3/27/2023.	None

The above information is being submitted by:



John M. Papponetti, PE - Commissioner of Public Works

March 24, 2023

Date