

**Department of Public Works Committee  
Meeting Minutes**

**May 10, 2022  
Legislature Office**

Attendees: John Papponetti, Lynne Johnson, Bill Eick, Ed Morgan, Jack Welch

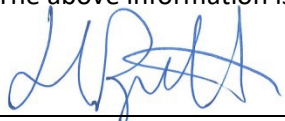
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Party</b>
Resolution for the payment of repairs to John Deere Dozer #1E.	John Deere Dozer 1E was not engaging to move forward or backwards.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution to backfill vacant Custodial Worker position.	Received resignation letter from a Custodial Worker. Need to backfill the vacant position.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for agreement with Stephenson Equipment for the rental of a roller.	Each paving season the DPW rents a finish roller. The duration of the rental will be June 2022 through October 2022.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Grant Disbursement Agreement with DASNY for Lakeshore Road REDI Project NO. 01.	This agreement will allow us to get reimbursed for 95% of the costs associated with the reference project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolutions supporting several New York State Transportation and Public Works initiatives.	At the NYSAC Spring Conference, several resolutions were passed through the Standing Committee on Transportation and Public Works. Of those resolutions, the Commissioner of Public Works would like the Legislature to pass similar resolutions of support. They are as follows: Urging the Enactment of an Increase in the Statutory CHIPS Bidding Threshold; Resolution urging the Governor and State Legislators to Enact Record Increases for Local Highway, Bridge and Culvert Programs to Assist Counties in Maintaining Their Critical Infrastructure; Resolution Urging That Awards Under the BRIDGE-NY Program Be Finalized and Announced in a Timelier Manner; and Resolution Urging the Governor and State Lawmakers to Grant Design-Build Construction Authority to Counties and New York City.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolutions for Agreement with NYSDOT for two Multi-Modal Grants.	Assemblyman Hawley has awarded us with two Multi-Modal Grants (\$100k & \$50k) for the milling and paving of South Holley Road from NYS Rt. 31A to NYS Rt. 237.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Garland Company for Repairs to Jail Cells.	This agreement is for steel and concrete repairs and epoxy coating the floor and walls of three jail cells. These repairs are due to the continual deterioration of the cell infrastructure. These repairs, if proven to be successful, will be complete on other cells throughout the jail.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW

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Assistant County Engineer Position.	The Commissioner of Public Works is seeking permission to investigate and move forward with the creating and filling of an Assistant County Engineer position. Due to the growing workload of the Commissioner, there is a need to grow the staff of the DPW to ensure the proper level of service is being provided.	Committee allowed Commissioner to move this forward and to coordinate the effort with the Director of Personnel and to report back to the committee next month.	Commissioner of DPW
Resolution for Agreement with Trane for HVAC Repairs at Public Safety Building.	Trane inspected eight HVAC units at the PSB. Three units need repairs. The cost of the repairs is approximately \$12,500. If the repairs are not made, two of the units will have to be tagged and taken out of service. Due to the limited availability and long lead time for parts, the Commissioner is recommending that the repairs be approved now so that the units can be functioning properly by next heating season. <i>**The money for these repairs will come out of the "403" account which is running very low due to the amount of unexpected repairs so far this year. Legislature will have to consider adding additional funds to this account to get us through the rest of FY2022. Commissioner will report back at next month's committee meeting.</i>	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for Agreement with Keeler Construction Co., Inc. for Yates Carlton Townline Road Culvert Replacement.	At April's Legislature Meeting, the Commissioner was granted approval to replace the Yates Carlton Townline Road Culvert under an emergency directive due to the undermining of the road and its threat to public safety. As part of that, the Commissioner was given permission to enter into agreements as necessary to secure labor, materials and equipment necessary to complete the work. Keeler Construction will assist the County by providing needed equipment and labor to complete the project.	Committee Approved. Resolution submitted to Clerk of Legislature.	Commissioner of DPW
Resolution for payment of REDI projects.	Progress payments for REDI Projects utilizing bond money.	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

May 16, 2022

Date