

**PUBLIC WORKS COMMITTEE**  
**OBERACKER, MCCARTY, FRAZIER, FARWELL, WILBER**  
**February 20, 2020**  
**1:00pm**

**HIGHWAY—SUPERINTENDENT RICH BRIMMER**

Superintendent Brimmer emailed copies of the consent agenda prior to the meeting. Superintendent Brimmer distributed copies of the January 2020 Forestry Report.

Superintendent Brimmer requested approval of the consent agenda, presented as follows:

- Revise the Omnia Resolution #18-2020 to list Advanced Auto/ Carquest as the local vendor
- Approval to purchase cold patch emulsion off of bid #8693 from Gorman Bros., not to exceed the budgeted amount of \$15,000, from Stockpile Patch Material D5112-522250
- Approval of all purchases related to the construction phase of the CR 16 Bridge NY project, not to exceed \$275,000. All purchases will follow Bridge NY guidelines and will go through Purchasing. The total award for the project was \$325,000; \$50,000 was used to purchase design of Right of Way (ROW) acquisition. The bid documents were submitted to purchasing on January 28, 2020.
- Approval to contract with Town & County Bridge & Rail for bridge deck sealing off contract #9075, not to exceed the budgeted amount of \$20,000, from Seal Program D5112-522200
- Transfer from: Building Equipment D5132-520000 \$20,000  
Transfer to: Parts D130-545400 \$20,000  
This budget transfer will be used to purchase parts as the transition from the Gillee's auto parts contract occurs.
- Approval of all purchases related to the CR 38 bridge project (BIN3354390). All purchases and equipment rentals will go through Purchasing prior to receiving goods. Total project costs not to exceed \$30,000, from CHIPS D5113-522500.
- Approval to purchase guiderail materials and supplies, not to exceed the budgeted amount of \$40,000, from Guiderails D5110-545780

Representative McCarty motioned to approve the consent agenda as presented. Seconded, Oberacker. Total: 2,338. Ayes: 1,851. Absent: 487—Wilber. Motion carried.

Representative Wilber entered during the above discussion.

Superintendent Brimmer discussed the transition away from contracting with Gillee's for auto parts, including but not limited to a parts inventory and audit was completed, the department is waiting on a final invoice, and Superintendent Brimmer projects a savings on parts acquisition in the future.

Superintendent Brimmer discussed current projects including but not limited to: bridge to culvert replacement projects, CR 54 is preparing to go out to bid, work on Cty Hwy 8 bridge is scheduled for the upcoming season, the new mowing tractor was delivered on February 12, 2020 (with the mower section to be delivered in April 2020), NYS funding sources for Hwy (Bridge NY, Pave NY, and CHIPS) have been flat in recent years, and Superintendent Brimmer reviewed the January 2020 Forestry Report.

Representative Farwell reported that the Solid Waste & Environmental Concerns Committee approved the purchase of an excavator on the previous day (February 19, 2020).

**DEPARTMENT OF SOCIAL SERVICES/ BUILDING SERVICES—COMMISSIONER BOUBOULIS**

Commissioner Bouboulis, on behalf of Building Services, requested approval to extend the following maintenance positions for 90 days:

- Temporary Maintenance Worker TE #00  
February 6, 2020—May 5, 2020
- Temporary Maintenance Worker TE #0  
March 12, 2020—June 9, 2020

Representative Wilber motioned to approve extending the Temporary Maintenance Worker positions as listed. Seconded, Frazier. Total: 2,338. Ayes: 2,338. Motion carried.

Representative Farwell inquired about roof leaks on the 3rd floor of the County Office Building, and the Commissioner reported the department and Building Services are working with the company that initially repaired the roof to complete the additional repairs.

**SHERIFF—SHERIFF DEVLIN, UNDERSHERIFF ALLISON, and LIEUTENANT O’CONNOR  
via video conference**

Sheriff Devlin, Undersheriff Allison, and Lieutenant O’Connor, via video conference, briefed the Committee on items remaining on the punch list for the Jail renovation and repairs project.

Representative Oberacker exited the meeting during the above discussion.

**PERSONNEL—PENNEY GENTILE**

Penney Gentile, Personnel Officer, distributed copies of and reviewed the Director of Building Services job description with proposed edits. Penney Gentile requested the Committee please consider the job description as presented and to let her know of any changes.

Penney Gentile requested approval to fill a vacant, funded Director of Building Services position. Representative Wilber motioned to approve filling the position. Seconded, Frazier. Total: 2,338. Ayes: 1,804. Absent: 534—Oberacker. Motion carried.

Penney Gentile requested a motion to enter into executive session to discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or persons. Representative Wilber motioned to enter into executive session at 2:50pm. Seconded, Frazier. Total: 2,338. Ayes: 1,804. Absent: 534—Oberacker. Motion carried.

The Committee reconvened at 3:27pm.

**TOWER MANAGEMENT—ROB O’BRIEN**

Rob O’Brien, Director of 911 Communications, and the Committee discussed counter-offering the AT&T buyout offer. Representative Wilber motioned to authorize Mr. O’Brien to counter offer \$320,000. Seconded, Frazier. Total: 2,338. Ayes: 1,804. Absent: 534—Oberacker. Motion carried.

The Committee requested Rob O’Brien please invite the prospective tower management company to present to the Public Works Committee, and to please invite the County Attorney to the meeting.

## **BUILDING SERVICES—DOUG CZERKIES**

The Committee thanked Doug Czerkies, Director of Building Services, for his service and wished him luck in his retirement. Mr. Czerkies thanked the Committee, and said he has enjoyed working for the County.

Doug Czerkies gave the following updates, including but not limited:

### County Office Building:

- possible new leak on the south side of the building
- working on DSS office moves

Doug Czerkies requested approval to purchase a walk-behind floor scrubber in the amount of \$6,983. This purchase was included in the 2020 budget. Representative Wilber motioned to approve the purchase of a walk-behind floor scrubber. Seconded, Frazier. Total: 2,338. Ayes: 1,804. Absent: 534—Oberacker. Motion carried.

### Courthouse:

- installed new water heater in the basement (due leak in old unit)

### Public Safety Building:

Doug Czerkies requested approval to contract out flushing the sprinkler system at the Public Safety Building in the amount of \$10,200; and to contract out for the repair and rebuilding of the RPZ devices in the amount of \$7,054.18. Representative Wilber motioned to approve contracting out for the sprinkler flushing, and contracting out for the repairs and rebuilding of the RPZ devices. Seconded, Frazier. Total: 2,338. Ayes: 1,804. Absent: 534—Oberacker. Motion carried.

### Meadows:

Doug Czerkies and the Committee discussed well upgrades that need to be completed at the Meadows, which are in the process of going out to bid.

### 242 Main St.:

- new front door entry installed
- contractor in process of installing the electronic controlled door system and accessible push button controls
- contractor in process of installing floor covering

Representative Wilber exited the meeting during the above discussion.

The Committee discussed installing security cameras at the Department of Motor Vehicles locations.

There being no further business to discuss, the Committee set their next regularly scheduled meeting for Friday, March 20, 2020 at the County Office Building and adjourned.