

MINUTES

PUBLIC WORKS COMMITTEE

Monday, August 1, 2022 12:17 p.m.

Present: Supervisors Chatfield, Mettler, Brady and Eygnor, County Administrator Rick House, Fiscal Assistant Brian Sams, Weights and Measures Director Ted Dymant and Deputy Superintendent of Public Works Scott Kolczynski. Supervisors Verno and Kolczynski were not present for the meeting.

Minutes from the July 6th Committee meeting were approved as written.

The following transmittals were presented for the Public Works Department:

--Authorization to closed completed 2022 construction projects and amend the budget to allow the reallocation of unspent budgeted funds to be used on other projects. Approved 3-0.

--Authorization for the Chairman of the Board to sign a supplemental agreement with NYS Department of Transportation for funding the construction phase of the Farmington Road Bridge Project for a cost of \$843,850. Federal funds will pay 80% of the project. Approved 3-0.

--Authorization for the Chairman of the Board to sign an agreement with M&S Fire Protection for the provision of quarterly sprinkler inspections, maintenance and repair services in County buildings for a cost of \$15,848. Approved 3-0.

--Authorization to award the bid for B. Forman House Roof Replacement. Mr. Kolczynski requested this transmittal be pulled from the agenda.

Supervisors were informed the back-up generator at the Social Services Building is operating; all major County buildings now have generator back-up systems in place.

Mr. Kolczynski noted work on the Court House turret will begin this week and will take approximately 90 days to complete.

The monthly activities report for Weights and Measures was reviewed. During July Mr. Dymant visited 37 establishments, inspected approximately 240 devices, calibrated one milk tank in Walworth and another in Savannah and collected fuel samples. He also attended the State Weights and Measures Training School; making a presentation on petroleum test failure.

The meeting adjourned at 12:25 p.m. The next meeting of the Public Works Committee is scheduled for Wednesday, September 7th at 9:00 a.m.