

Public Works Committee Meeting
 Wednesday, April 8, 2026

Call to Order: 3:15 P.M.

Present: Herrington, Bayly, Sabo

Absent: None

Non-Voting: Galuski, Nichols, Fleming

Staff Present: Jessica Charette, Virginia Bott, Antoinette Hueber

Invited Department Representative: Joe Teliska, Larry Lenartz, Jason Wheeler, Jared Kline

Excused Absences: None

Unexcused Absences: None

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/PW/B/R	G/9 *	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. - BUREAU OF CENTRAL SERVICES Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/10 *	RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/19	RESOLUTION AUTHORIZING A MASTER SERVICE CONTRACT WITH OTIS ELEVATOR COMPANY FOR ELEVATOR MAINTENANCE AT VARIOUS COUNTY BUILDINGS - BUILDINGS DEPARTMENT Motion Made By: Bayly Seconded By: Sabo In Favor: 3

		Opposed: 0 Noted: Resolution Moved
PW/B/R	G/21	RESOLUTION AUTHORIZING THE REPAIR OF AN ASPHALT PAVER - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
PW/B/R	G/22	RESOLUTION AUTHORIZING COST REIMBURSEMENT FOR THE REPLACEMENT OF THE CR 144 (NORTH LAKE AVENUE) LARGE CULVERT OVER THE VANDERHEYDEN RESERVOIR DAM SPILLWAY - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/23	RESOLUTION AUTHORIZING CONTRACTS FOR THE PURCHASE OF DRAINAGE PIPE - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/24	RESOLUTION AUTHORIZING EXECUTION OF CONTRACTS FOR LIQUID BITUMINOUS ASPHALT MATERIALS - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/25	RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR COUNTYWIDE GUIDE RAILING INSTALLATION - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved
C/PW/B/R	G/40	RESOLUTION AUTHORIZING AN AMENDED AND RESTATED AMENDMENT TO ENERGY PERFORMANCE AGREEMENT WITH SIEMENS INDUSTRY, INC. -

		<p>BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/65	<p>RESOLUTION AUTHORIZING THE SOLE SOURCE PURCHASE OF A POWERFLEX AIR COOLED 753 AC DRIVE FROM REXEL (SEWER DISTRICT NO. 1)</p> <p>Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>
PW/B/R	G/67	<p>RESOLUTION CLASSIFYING ACTION TO UNDERTAKE A CERTAIN PROJECT AS TYPE II ACTION NOT SUBJECT TO SEQR REVIEW - BUREAU OF CENTRAL SERVICES</p> <p>Motion Made By: Bayly Seconded By: Sabo In Favor: 3 Opposed: 0 Noted: Resolution Moved</p>

Adjourned: 3:34 P.M.
 Minutes Prepared by: Virginia Bott
 Date: April 8, 2026