

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, March 2nd 9:00 a.m.

Members: Chatfield, Kolczynski, Verno, Metler, Brady

9:00 a.m. **Approve minutes from previous meeting**

9:00 a.m. **Weights and Measures, Ted Dymont**

MONTHLY REPORT [WM Feb 2022 Monthly Report.pdf](#)

ANNUAL REPORT [W&M 2021 Annual Report.pdf](#)

9:10 a.m. **Soil and Water Conservation District, Lindsey Gerstenslager**

PROGRAM UPDATES

9:20 a.m. **Public Works, Kevin Rooney**

ANNUAL REPORT [PW 2021 Annual report final.pdf](#)

TRANSMITTALS:

- Authorization to Amend County Highway Travel Budget [PW03 RES01 Adjust the Travel Budget.docx](#)
- Authorization to rollover Highway Department Projects and Amend Budget [PW03 RES02 2021 roll over projects.docx](#)
- Authorization to Amend Central Garage Budget [PW03 RES03 - Auth to amend CG budget Rev1.doc](#)
- Authorization to Create Highway Projects [PW03 RES05 2022 Construction Projects.doc](#)
- Authorization to Obtain Permanent Easement for Highway Projects [PW03 RES06 obtain easements.doc](#)
- Authorization to Declare Furniture Surplus [PW03 RES07 - Declare furniture surplus.doc](#)
- Authorization to Establish Sodus Point Playground Equipment Project [PW03 RES08 - Establish Playground Improvement Project.doc](#)
- Authorization to Award Control for Nursing Home Painting Project [PW03 RES09 - Award contract for Nursing Home Ext Painting REV1.doc](#)
- Authorization to Award Contract for Nursing Home Sidewalk Replacement Project [PW03 RES10 - Award contract for Nursing Home Sidewalk Replacement REV1.doc](#)
- Authorization to Sign Agreement for Emergency Generator Maintenance Services [PW03 RES11 - Award contract for Generator Maintenance REV1.doc](#)
- Authorization to Award Contract Asbestos Abatement Project [PW03 RES12 - Award contract for Park Storage Building Abatement REV2.doc](#)
- Authorization to Lease Property to Veterans on the Erie, Inc. [PW03 RES04- Auth to Lease ECCC.doc](#)

OOS Travel [PW OOS Travel.pdf](#)



WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT
February 2022

Theodore Dymont
Director

Monthly Device Inspection Test Results

Device Type	Total Devices	Results of Initial Tests						Total Rerechecks	Incorrect Visual Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	2	2	2	100%	0	0	0	0	0	
Pre-Pack Scale	1	1	1	100%	0	0	0	0	1	
Customer Scale										
Vehicle Scale										
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale										
Platform Scale	3	3	3	100%	0	0	0	0	0	
Livestock Scale										
Miscellaneous Scale	4	4	4	100%	0	0	0	0	0	
Petroleum Pump	27	8	8	100%	0	0	0	19	0	
Petroleum Meter VTM										
Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	1	1	1	100%	0	0	0	0	0	
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	15	15	12	80%	0	0	3	0	1	
Weights Pharmacy										
Weights Other	9	9	9	100%	0	0	0	0	0	

Package Checking

Samples Collected

Gasoline	11
Diesel Fuel	1

Fines

No.	2	Total:	600
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Misc. Packages checked not reported, rough guess: 0



WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT
February 2022

Theodore Dymert
Director

Scanner Pricing Accuracy

<i>Type of Inspection</i>	<i># of Inspections</i>	<i># Items Checked</i>	<i># Over Charges</i>	<i># Under Charges</i>	<i>Not on File</i>	<i># Insp Failed</i>	<i>% Failed</i>
Complaint - Individual Items							
Audit Inspections							
Full Inspections	8	800	21	11	0	3	38%
Reinspections - Audit or Full	1	150	5	5	0	1	100%

Establishment Vists: 29

Notes: Calibrated a 2000 gal milk tank at Ronald Martin Farm in Lyons.

RESOLUTION TRANSMITTAL

Committee No: 3

Date: March 2, 2022

**Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney**

AUTHORIZATION TO ADJUST THE COUNTY HIGHWAY TRAVEL BUDGET

WHEREAS, the Wayne County Travel Policy (policy) was adopted with resolution No. 504-21; and
WHEREAS, the policy states that "All requests for travel that are in excess of the departmental appropriations for such purposes shall require the approval of the Board of Supervisors."; and

WHEREAS, the County Highway Machinery budget does not include appropriations for travel expenses, and
WHEREAS, the County Highway Machinery department needs to return a Bucket Truck to a rental agency in Ohio; and

WHEREAS, anticipated travel related costs for meals and tolls to have County staff return the truck to Ohio are less than \$150 versus a \$2,000 charge by the rental company to have the truck returned; now therefore be it

RESOLVED, that the Board of Supervisors authorizes the County staff to return the Bucket Truck to the Ohio rental agency; and further be it

RESOLVED, that the County Treasurer is hereby authorized to make the following budget adjustments to ensure there are travel appropriations to cover the cost of the trip

DM Road Machinery

(Appropriations)

\$150 to 54485 Travel

\$150 from 54100 Supplies and Materials

Budgeted: No Proposed Cost: \$150 Reimbursed Amount \$0 County Cost \$150

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No: 3

Date: March 2, 2022

**Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney**

AUTHORIZATION TO ROLL OVER 2021 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2021 BUDGET

WHEREAS, each year the Superintendent of Public Works distributes CHIPS project reimbursement funds into specific project accounts; and

WHEREAS, some projects continue to the following calendar year; and

WHEREAS, the projects listed below will continue in 2022 and have the associated balances still available, and need to be re-appropriated in the 2022 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$106,465.20 from the D Fund Balance; and, further be it

RESOLVED, that the County Treasurer is authorized to amend the 2022 budget as follows to carry the available 2021 project balance budgets and reimbursement revenues forward:

D9999 Other Revenue

(Revenues)

\$2,587,687.14 to	43501	Consolidated Highway Aid
\$64,770.75 to	43511	State Aid – Marchiselli Funds
\$345,443.97 to	44511	Federal Aid – Marchiselli Funds

D5112 Road Construction

(Appropriations) CHIPS

1,557,586.31 to	52600	Highway Construction
4,811.11 to	52638	Chips-Equipment
25,000.00 to	52663 20-70	Marion East Williamson Rd Project
29,064.66 to	52663 20-72	Wolcott Rd Project
17,369.40 to	52663 20-74	South Centenary Rd Project
170,000.00 to	52663 20-79	Lake Road Culvert Replacement Project
17,024.70 to	52664 21-32	County House Rd Project
16,561.17 to	55264 21-42	North Geneva Rd Drainage Project
50,000.00 to	52670 21-49	Ridge Rd Union Hill Hamlet Project
43,899.44 to	52670 21-50	Surface Treating East
28,643.94 to	52670 21-51	Surface Treating West
50,000.00 to	52670 21-52	Misc. Culvert Project
577,726.41 to	52900	Bridge Construction
84,874.95 to	52665	Fuel Facility Renovation Project
Federal/State/Local		
110,715.64 to	52924	Farmington Road Bridge Project
321,089.33 to	52951	Ridge Rd Bridge Project

Budgeted: Yes X No Proposed Cost: \$3,104,367.06 Reimbursed Amount \$2,997,901.86 County Cost \$106,465.20

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AMEND 2022 CENTRAL GARAGE BUDGET

WHEREAS, a large drive-on lift being used in the Central Garage shop has failed an annual inspection due to cracked welds in the platform, and

WHEREAS, this lift has some other defects that make it cost prohibitive to repair, and

WHEREAS, a similar drive-on lift can be purchased from Rotary through a NYS Purchase contract (PC67297) at an installed cost of \$57,463.56, and

WHEREAS, this need for replacement was not anticipated, thus the 2022 Central Garage budget did not include funds for this purchase, and

WHEREAS, the Deputy Budget Officer suggests that funds be transferred from the General Fund Unassigned Fund Balance, and now therefore be it

RESOLVED, that the Superintendent of Public Works is authorized to purchase the drive-on lift, and be it further

RESOLVED, that the Wayne County Treasurer is authorized to transfer \$57,463.56 from the General Fund Unassigned Fund Balance; and be it further

RESOLVED, that the County Treasurer is authorized to make the following budget adjustment:

A1640 Central Garage (Appropriations)
\$57,463.56 to 52000 (Equipment & Other Cap Outlay)

Budgeted: yes ___ no X Proposed Cost: \$57,463.56 Reimbursed Amount _____ County cost \$57,463.56

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Project Statements for the proposed work for the following projects:

22-66	Bridge Membrane Replacement Project	\$ 35,000
And a supplemental project statement of proposed work for the following project:		
22-52	Misc. Culvert Replacement Project	\$200,000
22-53	Marion East Williamson Rd Recycle Project	\$125,000
22-54	Marion East Williamson Rd Paving Project	\$280,000
22-59	North Geneva Rd Paving Project	\$300,000
22-65	Lake Bluff Road Culvert Project	\$150,000
21-42	North Geneva Rd Drainage Project	\$ 68,000

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

D5112 Road Construction

(Appropriations)

\$1,158,000 from .52600 Highway Construction to the following Chips Projects:

- \$ 35,000 to .52670 22-66 Bridge Membrane Replacement Project
- \$200,000 to .52670 21-52 Misc. Culvert Replacement Project
- \$125,000 to .52670 22-53 Marion East Williamson Rd Recycle Project
- \$280,000 to .52670 22-54 Marion East Williamson Rd Paving Project
- \$300,000 to .52670 22-59 North Geneva Rd Paving Project
- \$150,000 to .52670 22-65 Lake Bluff Road Culvert Project
- \$ 68,000 to .52664 21-42 North Geneva Rd Drainage Project

Budgeted: yes no Proposed Cost: \$1,158,000 Reimbursed Amount \$1,158,000 County Cost 0

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECTS

WHEREAS, the Highway Department has a need to obtain easements for drainage projects where work will extend beyond the right-of-way, and

WHEREAS, staff from the Highway Department have met with the residents and have developed maps and descriptions to be filed with the County Clerk's office, and

WHEREAS, the list below identifies the property owners that will require easements:

Logan Paul Springer, 63117-00-588863, 6454 Furnace Road, Ontario NY 14519

Gerber Homes, Inc., 63117-00-570849, 6422 Furnace Road, Ontario NY 14519

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign easement documents, subject to the review and approval of the County Attorney as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: ___0___ Reimbursed Amount _____ County cost ___0___

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE OLD FURNITURE SURPLUS FROM 9 PEARL STREET OFFICE BUILDING

WHEREAS, the County has fully re-occupied the 9 Pearl Street building after the yearlong renovation project; and
WHEREAS, the renovation project included funds for new office furniture throughout the first floor of the building;
and

WHEREAS, the Public Works Department now has a surplus of old office furniture both in storage and that was
being used by 9 Pearl Street staff at their temporary offices ; and

WHEREAS, the Public Works Department does not have space to store this surplus office furniture; and

WHEREAS, most of the furniture items are past their useful life; now, therefore be it

RESOLVED, that the Superintendent of Public Works is hereby authorized to declare the old office furniture as
surplus and shall be disposed of in accordance with the Wayne County Surplus Equipment Disposition Policy

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes ___ no ___ N/A ___ Signature: _____

County Attorney Review: yes ___ no ___ N/A ___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ESTABLISH SODUS POINT PLAYGROUND EQUIPMENT PROJECT AND APPROVE CONTRACT.

WHEREAS, the ARPA Committee has approved funding for the Wayne County Sodus Point playground equipment project at 7598 First Street in Sodus Point, NY; and

WHEREAS, each ARPA project must be created and approved by board resolution; and

WHEREAS, the Deputy Superintendent of Public Works originally requested \$75,000.00 for this project; and

WHEREAS, the Deputy Superintendent of Public Works has contacted Parkitects, Inc, a playground equipment supplier on Sourcwell Contract #010521-LSI and received a proposal for the project of \$78,876.34; now, therefore, be it RESOLVED, that the Wayne County Sodus Point playground equipment project is hereby created with ARPA funding of \$75,000; and be it further

RESOLVED, that the County Treasurer is authorized to transfer \$75,000 of ARPA funds from the General Fund to the Capital Project Fund, and be it further

RESOLVED, that Wayne County Treasurer is authorized to transfer \$3,877.00 from the General Fund Contingency budget to the Capital Project Fund; and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Parkitects, Inc for the supply and installation of playground equipment under Sourcwell Contract #010521-LSI, subject to the approval of the County Attorney as to form and content for a total project cost of \$78,876.34, and be it further

RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

A1011 ARPA Fund

(Appropriations)

\$75,000 from .54000 Contractual Expenses

A1990 General Fund Contingencies

(Appropriations)

\$3,877 from .54000 Contractual Expenses

A9950 Transfer to Capital Fund Projects

(Appropriations)

\$78,877.00 to .52774 Building Renovation Cap. Proj.

H4902 ARPA

(Revenues)

\$78,877.00 to .45031 Prk04 (Sodus Point Play Equipment) Interfund Transfer

(Appropriations)

\$78,877.00 to .52000 Prk04 (Sodus Point Play Equipment) Equipment & Capital Outlay

Budgeted: yes no Proposed Cost: \$ 78,876.34 Reimbursed Amount _____ County cost 78,876.34

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3
Chatfield

Date: March 2, 2022

Committee Chair: Lynn

Department Head: Kevin

Rooney

AUTHORIZATION TO AWARD CONTRACT FOR NURSING HOME EXTERIOR SIDING PAINTING PROJECT

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the painting of the exterior cement board siding and trim at the Wayne County Nursing Home located at 1529 Nye Road in Lyons, NY and the bids were opened on Tuesday, February 22, 2022 at 2:00 p.m. and the following bids were received:

Dobbins Painting & Contracting, LLC **\$ 288,347.53**
1171 E. Union Street
Newark, NY 14513

Pan-America Enterprises, Inc **\$ 168,888.00**
1954 Edison Ave
Pelham Bay, NY 10461

S&S General Construction Inc **\$ 391,200.00**
114-17 125th Street
South Ozone Park, NY 11420

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bid and recommends that the bid be awarded to Pan-America Enterprises, Inc for the cost of \$168,888.00; and

WHEREAS, the Nursing Home originally budgeted \$125,000.00 for this project and

WHEREAS, the project might require replacement of damaged cement board siding and/or trim with prior approval from the Deputy Superintended of Public Works; and

WHEREAS, the bid form identifies unit pricing for the replacement of siding and trim if required; and

WHEREAS, the Deputy Superintendent recommends carrying a \$25,000.00 contingency fund for this project to cover the cost of replacing siding and trims boards if needed; and

WHEREAS, the Wayne County Nursing Home is desirous in appropriating \$68,888.00 of the Nursing Home Fund Balance; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works or his Deputy have the authority to approve and sign change orders for this additional work; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Pan-America Enterprises, Inc for painting of the exterior cement board siding and trims at the Wayne County Nursing Home for a cost of \$168,888.00; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works or his Deputy to approve change orders within the project budgeted amount of \$193,888; and be it further

RESOLVED, that the Wayne County Treasurer hereby is authorized to transfer \$68,888 from E Fund Balance and make the following budget adjustment:

E6000 Wayne County Nursing Home

(Appropriations)

\$68,888 to 52000 Equipment and Other Capital Outlay

Budgeted: yes no Proposed Cost: \$ 193,888 Reimbursed Amount _____ County cost 193,888 _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes___ no___ N/A___ Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD CONTRACT FOR NURSING HOME SIDEWALK REPLACEMENT PROJECT

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the replacement of sidewalks sections around the Wayne County Nursing Home located at 1529 Nye Road in Lyons, NY and the bids were opened on Tuesday, February 22, 2022 at 2:30 p.m. and the following bids were received:

	Bid Item #1	Bid Item #2	Bid Item #3	Bid Item #4	Total
Pro Construction 6062 Sautell Road. Bergen, NY 14416	\$38,000.00	\$25,000.00	\$13,000.00	\$15,000.00	\$91,000.00
S&S General Construction 114-17 125th Street South Ozone Park, NY 11420	\$70,000.00	\$40,000.00	\$16,500.00	\$27,500.00	\$154,000.00
Modern Masonry 2042 Daboll Rd. Clyde, NY 14433	\$33,340.00	\$18,570.00	\$11,100.00	\$13,600.00	\$76,610.00
Roadtek 4846 Route 104 Williamson, NY 14589	\$37,639.34	\$19,153.32	\$12,548.94	\$13,539.62	\$82,881.22
Workers LLC 45 Ann Street Norwich. CT 06360	\$35,000.00	\$22,850.00	\$14,980.00	\$16,406.00	\$89,236.00
Rock Solid Services 1321 Mott Road Phelps, NY 14532	\$78,444.00	\$46,997.28	\$38,266.60	\$32,408.24	\$196,116.12
Schreiber Excavating 1767 Kenyon Road Ontario, NY 14519	\$39,669.00	\$22,292.00	\$15,204.00	\$15,433.00	\$92,598.00

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommends awarding bid items #1 - #4 to Modern Masonry for a total cost of \$76,610.00; and

WHEREAS, the Nursing Home's original budgeted amount for said project is \$75,000.00 and

WHEREAS, the Deputy Superintendent does not anticipate any change orders but recommends carrying a small contingency amount of \$7,500 for this project if needed; and

WHEREAS, the Wayne County Nursing Home is desirous in appropriating \$9,110.00 of the Nursing Home Enterprise Fund Balance; and

WHEREAS, it is beneficial to allow the Superintendent of Public Works or his Deputy to have the authority to approve and sign change orders for this additional work; now, therefore be it:

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Modern Masonry for sidewalk replacement bid items #1- #4 at the Wayne County Nursing Home for a total cost of \$76,610; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works or his Deputy to approve change orders within the project budgeted amount of \$84,110; and be it further

RESOLVED, that the Wayne County Treasurer hereby is authorized to transfer \$9,110 from E Fund Balance and make the following budget adjustment:

E6000 Wayne County Nursing Home

(Appropriations)

\$9,110 to 52000 Equipment and Other Capital Outlay

Budgeted: yes no Proposed Cost: \$ 84,110 Reimbursed Amount _____ County cost 84,110

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO EXECUTE AGREEMENT WITH FM GENERATOR FOR EMERGENCY GENERATOR MAINTENANCE SERVICES.

WHEREAS, Wayne County has a total of 23 Onan/Cummins Emergency Generators located throughout the county that provide critical services to the county in the event of a power failure; and

WHEREAS, our current emergency generator maintenance service contract expired on February 28th, 2022; and

WHEREAS, the following price proposals were received by Friday February 25 at 2:30pm and reviewed by the Deputy Superintendent of Public Works:

Vendor	1st Year	2nd Year	3rd Year	Total
Emergency Power Systems	\$15,025	\$15,025	\$15,025	\$45,075.00
Gemcole Properties Management	\$14,100	\$14,730	\$15,360	\$44,190.00
Cummins	\$15,956.17	\$15,956.17	\$15,956.17	47,868.51
FM Generator	\$13,950	\$13,950	\$13,950	41,850.00

; and

WHEREAS, the Deputy Superintendent recommends awarding the generator maintenance service contract to FM Generator for a total three (3) year at a cost of \$41,850.00; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with FM Generator for generator maintenance a total base contract cost of \$41,850.00; and be it further

RESOLVED, any additional repairs or services shall be performed at the hourly rate provided within the bid plus the cost of materials.

Budgeted: yes no Proposed Cost: \$ _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2nd, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD CONTRACT FOR BLACK BROOK PARK STORAGE BUILDING ASBESTOS ABATEMENT

WHEREAS, the Public Works Department is desirous to demolish a worn out wooden storage building at the Black Brook Park location at 9472 Old Route 31 in the Town of Galen; and

WHEREAS, during a survey of the building it was discovered that there are asbestos containing materials that will need to be abated prior to the demolition of the building; and

WHEREAS, the Purchasing Agent has duly advertised for bid(s) for the removal of the asbestos materials at the Wayne County Black Brook Park; and the bids were opened on Friday, February 25, 2022 at 2:00p.m. and the following bids were received:

Sessler Environmental Services LLC \$ 25,375.00
1330 Research Forest
Macedon, NY 14502

; and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bid and recommends that the bid be awarded to Sessler Environmental Services LLC for the cost of \$25,375.00; and

WHEREAS, the Parks budgeted amount for said project is \$25,000.00 and

WHEREAS, the project will need additional funds for air monitoring services and disposal fee of the building debris once the building is abated, the Deputy Superintendent recommends an additional \$15,000.00 be added to the project; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Sessler Environmental Services LLC for removal of the asbestos materials at the Wayne County Black Brook Park for a cost of \$25,375.00; and be it further

RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

A1990 General Fund Contingencies

(Appropriations)
\$15,000 from .54000 Contractual Expenses

A7110 Parks

(Appropriations)
\$15,000 to .54439 Projects

Budgeted: yes no Proposed Cost: \$ 40,000 Reimbursed Amount _____ County cost \$40,000

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 2, 2022

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO LEASE PROPERTY TO VETERANS ON THE ERIE, INC

WHEREAS, the non-profit group, Veterans on the Erie, Inc, has an interest in repurposing the ECCC property at 165 Water Street, Lyons into a museum dedicated to Veterans, and

WHEREAS, Resolution 298-21 authorized the sale of this property to Veterans on the Erie, Inc, and

WHEREAS, Veterans on the Erie, Inc expects some delays in the authorization from several New York State agencies to transfer the property, but wishes the move forward with a lease so they can occupy the property and begin work on the museum, and

WHEREAS, the Superintendent of Public works agrees that it is appropriate to enter into a lease agreement with Veterans on the Erie, Inc, and

WHEREAS, this lease agreement will allow Veterans on the Erie, Inc. to begin to apply for grants for this new museum, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the 99 year lease agreement with Veterans on the Erie, Inc. for use of the property at 165 Water Street, Lyons subject to review and approval of the County Attorney as to form and content.

Budgeted: yes no Proposed Cost: _____ Reimbursed Amount _____ County cost _____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Wayne County
Out of State Travel Request

Date: 2/17/22
 Department Name: HIGHWAY Dept. No.: DM 5
 Meeting Seminar or Conference Name: RETURN Bucket Truck
 Location: COLUMBUS OH Date(s): _____
 Mandated? Yes ___ (Federal, State, other) No X Required Educational Training? Yes ___ No X
 Paid for with Grant Funds? Yes ___ No X Required By: _____
 Person(s) attending: JAMES EARLY, BILL COONEY

Org	Object	Project Code	Object Name	Available Budget	Amount
	54410		Conference	\$	\$
	54483		Training-Seminars-Schools	\$	\$
	54485		Travel (Airfare, Train, Taxi, Subway, etc.)	\$	\$
	54485		Lodging	\$	\$
	54485		Tolls/Parking/(Fuel county cars only)	\$	\$ 75 max
	54485		Meals	\$	\$
	54919		Mileage (_____ X IRS Prevailing Rate)	\$	\$
			TOTAL	\$	\$

Is there a county car available? Yes ___ No ___
 If no, please provide explanation _____

Is this training/travel required for continuing professional certification or credits? Yes ___ No ___
 If yes, how many credits are required in this year (Jan-Dec)? ___ How many have already been attained? ___

Overnight travel required a detailed description of the conference or seminar agenda or schedule. Out of State travel requires the approval of the Standing Committee and the Board of Supervisors, after review by the County Administrator.

Department Head Approval: [Signature] Date: _____
 Budget Officer Review for Availability of Funds: [Signature] Date: 2/24/22
 County Administrator's Approval: [Signature] Date: 2/24/22
 Committee Chair: _____ Date: _____
 Chairman of the Board: Kenneth F Miller Date: _____

*RETURN Bucket Truck to Rental Agency. Saving \$2,000 in Return cost.
 Truck was picked up by WCHD staff on 1/18/22.
 Employees will make the trip in one day*