

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, March 8th 9:00 a.m.

Members: Chatfield, Kolczynski, Verno, Mettler, Brady

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

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

MONTHLY REPORT [WM February 2023 Monthly Report.pdf](#)

9:05 a.m. **Public Works, Scott Kolczynski**

TRANSMITTALS:

- Authorization to Sign Agreement with Towns for Roadside Mowing [PW03 RES01 Roadside mowing agreement.doc](#)
- Authorization to Sign Agreement with Chase Enterprise [PW03 RES02 Award roadside spraying.doc](#)
- Authorization to Roll Over Highway Projects [PW03 RES03 2022 roll over projects REV1.docx](#)
- Authorization to Implement Highway Road Funding [PW03 RES04 nysdot Bridge PM agreement.doc](#)
- Authorization to Sign Agreement with Ravi Engineering and Land Surveying [PW03 RES05 Agreement with Ravi for bridge PM.doc](#)
- Authorization to Declare Equipment Surplus [PW03 RES06 - Declare equipment surplus.doc](#)
- Authorization to Sign Agreement with Graybar [PW03 RES07 - Auth to award contract to Graybar for UPS service.doc](#)
- Authorization to Establish Energy Benchmarking for County Buildings [PW03 RES08 - Establish Energy Benchmarking Policy REV.doc](#)
- Authorization to Sign a Contract with B.R. Johnson [PW03 RES09 - Auth to sign agreement to B.R. Johnson.doc](#)
- Authorization to Award Bid for Refuse Disposal and Recycling [PW03 RES10 - Auth to award bid for Refuse..doc](#)
- Authorization to Award Contract to Millennium Fire Extinguisher [PW03 RES11 - Auth to award contract for fire extinguisher inspections.doc](#)

UPDATE:

Courtroom Project

9:20 a.m. **Soil and Water Conservation District, Lindsey Gerstenslager**

PRESENTATION:

REDI Program Updates

Celebrating WC Agriculture Environmental Management Program



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

February 2023

Theodore Dymont
Director

Monthly Device Inspection Test Results

| <i>Device Type</i> | <i>Total Devices</i> | <i>Results of Initial Tests</i> | | | | | | <i>Total Rechecks</i> | <i>Incorrect Visual Inspection</i> | <i>No. Devices Not Tested</i> |
|-------------------------|----------------------|---------------------------------|---------------------|----------|-----------------------|--------------|--------------|-----------------------|------------------------------------|-------------------------------|
| | | <i>Total Initial</i> | <i>Test Correct</i> | | <i>Test Incorrect</i> | | | | | |
| | | | <i>Correct</i> | <i>%</i> | <i>Plus</i> | <i>Minus</i> | <i>Other</i> | | | |
| Computing Scale | 5 | 5 | 5 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Pre-Pack Scale | 2 | 2 | 2 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Customer Scale | | | | | | | | | | |
| Vehicle Scale | | | | | | | | | | |
| Monorail Scale | | | | | | | | | | |
| Prescription Scale | | | | | | | | | | |
| Hopper/Batch/Tank Scale | | | | | | | | | | |
| Platform Scale | 5 | 5 | 5 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Livestock Scale | | | | | | | | | | |
| Miscellaneous Scale | 5 | 5 | 5 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Petroleum Pump | 1 | 1 | 1 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Petroleum Meter VTM | | | | | | | | | | |
| Meter Other | | | | | | | | | | |
| Rack Meter | | | | | | | | | | |
| Liquid Measure | | | | | | | | | | |
| Volumetric Measure | | | | | | | | | | |
| Linear Measure | | | | | | | | | | |
| Linear Measuring Device | 2 | 2 | 2 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Timing Device | 2 | 2 | 2 | 100% | 0 | 0 | 0 | 0 | 0 | |
| Taximeter | | | | | | | | | | |
| Miscellaneous Device | | | | | | | | | | |
| LPG Meters | | | | | | | | | | |
| Non-Commercial Devices | 20 | 20 | 19 | 95% | 0 | 0 | 1 | 0 | 0 | |
| Weights Pharmacy | | | | | | | | | | |
| Weights Other | 12 | 12 | 12 | 100% | 0 | 0 | 0 | 0 | 0 | |

Package Checking

Samples Collected

| | |
|-------------|----|
| Gasoline | 11 |
| Diesel Fuel | 1 |

Fines

| | | | |
|------------|---|---------------|-----|
| <i>No.</i> | 1 | <i>Total:</i> | 300 |
|------------|---|---------------|-----|

Misc. Packages checked not reported, rough guess: 0



P. O. Box 369
Lyons, New York 14489
Telephone: (315) 946-5620

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

February 2023

Theodore Dymont
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 | 37 | 5 | 0 | 1 | 13% |
| Reinspections - Audit or Full | 4 | 400 | 3 | 4 | 0 | 0 | 0% |

Establishment Vists: 36

Notes: 1 penalty issued for pricing accuracy failure.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE TOWNS OF MARION, ONTARIO, PALMYRA, SAVANNAH AND WILLIAMSON FOR ROADSIDE MOWING

WHEREAS, the Towns of Marion, Palmyra, Savannah and Williamson have expressed interest in providing roadside mowing services on county roadways in their respective towns as they have done in the past several years; and

WHEREAS, the roadside mowing in Marion, Palmyra, Savannah and Williamson benefits the towns and county; and

WHEREAS, the Town of Marion will do three complete mowings on Wayne County roads within the Town of Marion with a total of 22.4 miles, and

WHEREAS, the Town of Palmyra will do three complete mowings on Wayne County roads within the Town of Palmyra with a total 23.8 miles and

WHEREAS, the Town of Ontario will do three complete mowings on Wayne County roads within the Town of Ontario with a total 25.5 miles and

WHEREAS, the Town of Savannah will do three complete mowings on Wayne County roads within the Town of Savannah with a total 19.9 miles and

WHEREAS, the Town of Williamson will do three complete mowings on Wayne County roads within the Town of Williamson with a total 29.0 miles, 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 the Towns of Marion, Ontario, Palmyra, Savannah and Williamson for mowing county roadsides located in the towns three times at a rate of \$325.00 (\$108.33 each time) per mile for the 2023 season, and no additional payments will be made for additional work.

Budgeted: yes ___ no ___ Proposed Cost: \$39,196.00 Reimbursed Amount _____ County cost \$39,196.00 _____

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AGREEMENT WITH CHASE ENTERPRISES FOR ROADSIDE SPRAYING SERVICES

WHEREAS, the Highway Department has previously hired a contractor to perform roadside spraying on County Roadways, and

WHEREAS, the Superintendent of Public Works has solicited for price proposals to provide roadside spraying services on County roadways and on several County properties, and

WHEREAS, the following price proposals were obtained based on the proposed scope of work:

| | |
|-------------------------------|-------------|
| DeAngelo Contracting Services | \$34,995.00 |
| Chase Enterprises | \$15,460.00 |

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign an agreement with Chase Enterprises, subject to the County Attorney's approval as to form and content, for the not-to-exceed amount of \$15,460.00

Budgeted: yes no Proposed Cost: \$15460 Reimbursed Amount County cost \$15460

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 8, 2023

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

AUTHORIZATION TO ROLL OVER 2022 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2023 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 2023 and have the associated balances still available, and need to be re-appropriated in the 2023 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$110,269.78 from the D Fund Balance; and, further be it

RESOLVED, that the County Treasurer is authorized to amend the 2023 budget as follows to carry the available 2022 project balance budgets and reimbursement revenues forward:

D9999 Other Revenue

(Revenues)

\$3,211,299.63 to 43501 Consolidated Highway Aid

\$25,601.48 to 43511 State Aid – Marchiselli Funds

\$203,985.24 to 44511 Federal Aid – Marchiselli Funds

D5112 Road Construction

(Appropriations) CHIPS

1,775,674.20 to 52600 Highway Construction

17,369.40 to 52663 20-74 South Centenary Rd Project

19,666.28 to 52670 21-49 Ridge Rd Union Hill Hamlet Project

31,407.07 to 52670 21-52 Misc. Culvert Project

4,372.40 to 52670 22-62 Lakes Corners Rose Valley Rd Drainage Project

50,000 to 52670 22-63 Lakes Corners Rose Valley Recycle Project

50,000 to 52670 22-64 Lakes Corners Rose Valley Paving Project

200,000 to 52670 22-65 Lake Bluff Rd Culvert Project

32,864.97 to 52670 22-66 Bridge Membrane Project

96,000 to 52673 23-75 Savannah Spring Lake Bridge Rail Replacement Project

31,218.90 to 52673 23-76 Marion East Williamson Rail Replacement Project

75,000 to 52673 23-77 Gananda Parkway Culvert Replacement Project

827,726.41 to 52900 Bridge Construction

84,874.95 to 52665 Fuel Facility Renovation Project

Federal/State/Local

84,305 to 52671 Gananda Parkway PM

105,000 to 52686 Ridge Rd Preventative Maint. Project

65,676.55 to 52924 Farmington Rd Bridge Project

Budgeted: Yes X No Proposed Cost: \$3,551,156.13 Reimbursed Amount \$3,440,886.35 County Cost \$110,269.78

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF THE BRIDGE PREVENTATIVE MAINTENANCE PROJECT IN HURON

WHEREAS, a Bridge Preventative maintenance project, P.I.N. 4WA007 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Wayne desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$105,000.00 work for the project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (NYSDOT) pursuant to Agreement;

NOW, THEREFORE, the Wayne County Board of Supervisors, duly convened does hereby

RESOLVE, that the Wayne County Board of Supervisors hereby approves the above-subject project; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Treasurer of Wayne County to pay in the first instance 100% of the federal and non-federal share of the cost of Engineering work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$105,000 is hereby appropriated and made available to cover the cost of participation in the above phase of the project; and be it further

RESOLVED, that the County Treasurer is hereby authorized to create a D51122.52929 Bridge preventative Maintenance project account, and, transfer \$5,250 from the D Fund Balance, and revise the budget as follows:

D5112 – ROAD CONSTRUCTION:

(Appropriations)

\$105,000 to .52929 Bridge Preventative Maintenance project

D9999 – OTHER:

(Revenue)

\$84,000 to .44511 Marchiselli Funds - Federal (80%)

\$15,750 to .43511 Marchiselli Funds State (15%)

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Wayne County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Superintendent of Public Works thereof, and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Wayne with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and be it further

RESOLVED, this Resolution shall take effect immediately.

Budgeted: yes ___ no X Proposed Cost: \$105,000 Reimbursed Amount \$99,750 County cost \$5,250

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH RAVI ENGINEERING AND LAND SURVEYING FOR THE CONSULTANT SERVICES FOR THE BRIDGE PREVENTATIVE MAINTENANCE PROJECT

WHEREAS, Wayne County has been awarded funds to replace membranes (preventative maintenance) on two bridges in the Town of Huron, (P.I.N. 4WA007), and

WHEREAS, this project is listed on the current Transportation Improvement Plan; and

WHEREAS, a solicitation for a Consulting firm has been done and Ravi Engineering and Land Surveying has been selected, and

WHEREAS, the scope of work for this project has been reviewed and approved by the New York State Department of Transportation (NYSDOT); and

WHEREAS, the fee of \$105,000 has been negotiated with Ravi Engineering and Land Surveying and approved by the NYSDOT; 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 Ravi Engineering and Land Surveying for the design services associated with the bridge preventative maintenance project in Huron

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Highway Department has the equipment listed below that should be disposed of as noted:

2008 Exmark Zero Turn Mower Serial# 697932 Auction

Now, therefore be it

RESOLVED, that the vehicle listed above be sold at an upcoming public auction, in accordance with the County's 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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GRAYBAR FOR BATTERY BACKUP MAINTENANCE

WHEREAS, The Public Safety Building has a large uninterruptible power supply (UPS) to supply power to key areas of the building during a power failure; and
WHEREAS, it is important that this system and batteries are inspected and maintained to ensure proper function during a power failure; and

WHEREAS, Graybar Electrical Company, Inc. is able to provide this service on this specific UPS through the Omnia Partners Contract # EV-2370, and

WHEREAS, Graybar has provided a quote of \$20,187.33 (\$6,729.11/yr) for a 3 year services contract; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Graybar Electrical Company, Inc for UPS annual service through Omnia Partner Contract # EV-23740 for a three service contract at a cost of \$20,187.33

Budgeted: yes no Proposed Cost: 20,187.33 Reimbursed Amount _____ County cost 20,187.33

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 8th, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN COUNTY BUILDINGS

WHEREAS, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information Wayne County is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, Wayne County desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in Wayne County; and

WHEREAS, Building Energy Benchmarking is a recognized Milestone of the New York State Clean Energy Communities (CEC) program, which awards grant dollars to eligible government bodies based on established participation metrics; and

WHEREAS, Wayne County Public Works currently maintains similar efficiency data, and would not create a significant negative impact on department functions; and

WHEREAS, Wayne County desires to establish procedures or guidelines for Wayne County staff to conduct such Building Energy Benchmarking; now therefore, be it

RESOLVED, that the following specific policies and procedures are hereby adopted;

BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES

§1. DEFINITIONS

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

(C) "Commissioner" shall mean the Wayne County Public Works Superintendent or his/her designee.

(4) "Covered Municipal Building" shall mean a building or facility that is owned or occupied by Wayne County that is 1,000 square feet or larger in size.

(5) "Department" shall mean the Wayne County Department of Public Works

(6) "Energy" shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) "Energy Performance Score" shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) "Energy Use Intensity (EUI)" shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) "Gross Floor Area" shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) "Portfolio Manager" shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) "Utility" shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) "Weather Normalized Site EUI" shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

§2. APPLICABILITY

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS

(1) No later than May 1, 2023, and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION

(1) The Department shall make available to the public on the internet, Benchmarking Information for the previous calendar year:

(a) no later than September 1, 2023 and by September 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

§5. MAINTENANCE OF RECORDS

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

§6. ENFORCEMENT AND ADMINISTRATION

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report to the Wayne County Board of Supervisors including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

§7. EFFECTIVE DATE

This policy shall be effective immediately upon passage.

§8. SEVERABILITY

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN CONTRACT WITH B.R. JOHNSON, LLC FOR THE REPLACEMENT OF EXTERIOR DOORS

WHEREAS, the Deputy Superintendent of Public Works has identified two (2) exterior doors that need to be replaced due to deterioration from the external elements; and

WHEREAS, these doors have been problematic and do not always function correctly, and

WHEREAS, one of these doors is located at the Jail and one at the Health Services Building; and

WHEREAS, The Deputy Superintendent issued a request for quotes to three vendors and received the following responses:

Kelley Brothers, LLC: \$11,806.88

Rochester Colonial: \$13,480.00

B.R. Johnson, LLC: \$7,458.91

; now therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute the contract with B.R. Johnson, LLC on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content for the replacement of two exterior doors for a cost not to exceed \$7,458.91.

Budgeted: yes no Proposed Cost: 7,458.91 Reimbursed Amount _____ County cost \$7,458.91

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD BID FOR REFUSE DISPOSAL AND RECYCLING FOR ALL COUNTY OFFICE BUILDINGS AND PARKS

WHEREAS, the current refuse and recycling contract is set to expire on April 30th 2023, and
WHEREAS, the Purchasing Agent has duly advertised for bids for Refuse Disposal and Recycling for all County Office Buildings and Park locations; and
WHEREAS, sealed bids were received and opened on Thursday, February 16, 2023 at 2:00 p.m. and results are listed below:

Total Base Bid

Waste Management of New York, LLC
100 Ransier Drive
West Seneca, NY 14224

\$113,489.72

WHEREAS, the total base bid amount is for 3 years of service, and
WHEREAS, Waste Management is currently providing this service and has done a satisfactory job in the past; 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 Waste Management of NY, LLC for a three year period at a total cost of \$113,489.72; and be it further;
RESOLVED, any additional refuse services shall be performed per the unit pricing provided in the proposal or by an approved quote.

Budgeted: yes no Proposed Cost: 113,489.72 Reimbursed Amount _____ County cost \$113,489.72

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 8, 2023

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD CONTRACT FOR FIRE EXTINGUISHER AND KITCHEN SUPPRESSION INSPECTION, TESTING AND REPLACEMENT SERVICES

WHEREAS, the current fire extinguisher and kitchen suppression inspection contract will expire on April 30, 2023; and

WHEREAS, the Wayne County Public Works Department has solicited for proposals for a three year contract for inspection, testing services and replacement of fire extinguishers and kitchen suppression systems; and

WHEREAS, proposals were received by the Deputy Superintendent of Public Works on February 23, 2023; and
WHEREAS, the following proposal was received:

| | Proposal Item #1 | Proposal Item #2 |
|-------------------------------------|-------------------------|-------------------------|
| | Fire Extinguisher Bid | Kitchen Suppression |
| Millennium Fire Extinguisher | \$3,300.00 | \$1,290.00 |
| 1619 Daboll Road Clyde, NY 14433 | | |

And

WHEREAS, Millennium Fire Extinguisher is the current contractor and has performed satisfactory work; and,

WHEREAS, any additional services shall be performed per the unit pricing provided in the proposal;
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 Millennium Fire Extinguisher for Fire Extinguisher and Kitchen Suppression System Inspection and testing for a total base contract cost of \$4,590.00 for three years of service, and be it further;

Budgeted: yes no Proposed Cost: \$4,590 Reimbursed Amount _____ County cost \$4,590

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: _____