

**AGENDA**  
**PUBLIC WORKS COMMITTEE**  
**Wednesday, April 6<sup>th</sup> 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 Dymnt**

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

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

PROGRAM UPDATES:

Aquatic Vegetation Program Review  
AEM Leopold Conservation Award  
Envirothon—Person this Year  
Fish Sale—Ongoing

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

TRANSMITTALS:

- Authorization to Declare Two Vehicles Surplus [PW04 RES01 Declare vehicles-items surplus.doc](#)
- Authorization to Obtain Permanent Easement [PW04 RES02 easements HWY.doc](#)
- Authorization to Grant Easement to Water and Sewer Authority [PW04 RES03 Grant easement to WCWSA.doc](#)
- Authorization to Sign Agreements for Roadside Mowing [PW04 RES04 Roadside mowing agreement REV1.doc](#)
- Authorization to Create Project for North Geneva Road [PW04 RES05 2022 Construction Project.doc](#)
- Authorization to Accept Bid for Farmington Road Bridge Project [PW04 RES06 award Farmington to Crane Hogan.doc](#)
- Authorization to Sign Agreement with NYSDOT for Gananda Parkway [PW04 RES07 agreement with NYSDOT for Gananda paving REV1.doc](#)
- Authorization to Award Design for Gananda Pavement Preservation Project [PW04 RES08 award Gananda paving pres to Bergmann.doc](#)
- Authorization to Award Design for Gananda Parkway Safety Project [PW04 RES09 award Gananda intersection to Bergmann.doc](#)

- Authorization to Award Bid for Nursing Home Boilers [PW04 RES10 - NH Boilers REV1.doc](#)
- Authorization to Sign Renewal Lease with Wayne County Soil and Water [PW04 RES11 - Auth to renew soil and water lease.doc](#)
- Authorization to Sign Renewal Lease with NYS Senator Helming [PW04 RES12 - Auth to renew Senator Hemling lease.doc](#)
- Authorization to Award Contract for B. Forman Park Painting Project [PW04 RES13 -B FORMAN REV 1.doc](#)
- Authorization to Sign Renewal Lease with Wayne CAP [PW04 RES14 - WCAP REV1.doc](#)
- Authorization to amend Budget for Equipment Purchase [PW04 RES15 - Auth to amend B&G Equipment Budget.doc](#)



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

Theodore Dymont  
Director

***Monthly Device Inspection Test Results***

Device Type	Total Devices	Results of Initial Tests						Total Rechecks	Incorrect Visual Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	75	71	67	94%	0	3	1	4	6	0
Pre-Pack Scale	17	16	16	100%	0	0	0	1	0	0
Customer Scale	6	5	4	80%	0	1	0	1	1	0
Vehicle Scale	4	3	2	67%	0	1	0	1	0	0
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale										
Platform Scale	12	10	8	80%	0	2	0	2	2	0
Livestock Scale										
Miscellaneous Scale	8	7	6	86%	0	1	0	1	1	0
Petroleum Pump	15	12	12	100%	0	0	0	3	0	0
Petroleum Meter VTM										
Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device										
Timing Device	2	2	2	100%	0	0	0	0	0	0
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	5	5	5	100%	0	0	0	0	0	0
Weights Pharmacy										
Weights Other	26	26	26	100%	0	0	0	0	0	0

**Package Checking**

I/O	Type	Total in Lots	Total Weighed	# Lots	# Lots Failed
I	Audit	1,218	392	86	2
O	Audit	403	166	14	1

**Samples Collected**

**Fines**

No.	3	Total:	1000
-----	---	--------	------

Misc. Packages checked not reported, rough guess: 15



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

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	5	500	19	9	0	3	60%
Reinspections - Audit or Full	1	100	8	0	0	1	100%

Establishment Vists: 31

Notes: Dropped off and picked up all Wayne County standards to NYS weights and measures lab in Albany.

3 civil penalties:  
2 for pricing accuracy  
1 for no tare taken

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT**

WHEREAS, the Central Garage Department has the vehicles listed below that should be disposed of as noted:

2014 Ford Interceptor (SO)	VIN 1FAHP2MT8EG107378	Auction
2015 Ford Interceptor (SO)	VIN 1FAHP2MT7FG168030	Auction

Now, therefore be it

RESOLVED, that the vehicles 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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO OBTAIN PERMANENT EASEMENT FOR HIGHWAY PROJECT**

WHEREAS, the Highway Department has a need to obtain an easement for a drainage project 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 owner that will require the easement:

**David & Debora A. Sabocheck, 66117-00-980230 5939 East Townline Road, Williamson, NY 14589**

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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO GRANT EASEMENT TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY**

WHEREAS, Wayne County owns a property (Tax parcel # 63113-00-076866) along NY Route 350 and Pine View Drive in Macedon, and

WHEREAS, the Wayne County Water and Sewer Authority (WCWSA) has a need to perform work on their sanitary facilities and will require a temporary easement across a portion of the County property, and

WHEREAS, this access will be temporary and will be removed when the work is complete; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign all legal documents granting a temporary easements to the WCWSA, subject to the 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: \_\_\_\_\_

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE TOWNS OF MARION, 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 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, Palmyra, Savannah and Williamson for mowing county roadsides located in the towns three times at a rate of \$275.00 (\$91.67 each time) per mile for the 2022 season, and no additional payments will be made for additional work.

Budgeted: yes \_\_\_ no \_\_\_ Proposed Cost: \$26,152.50 Reimbursed Amount \_\_\_\_\_ County cost \$26,152.50 \_\_\_\_\_

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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO CREATE PROJECT IN THE HIGHWAY DEPARTMENT**

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

22-67 North Geneva Rd \$350,000

now, therefore, be it

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

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

**D5112 Road Construction**

(Appropriations)

\$350,000 from .52600 Highway Construction to the following Chips Projects:

\$350,000 to .52670 22-67 North Geneva Rd

Budgeted: yes  no  Proposed Cost: \$350,000 Reimbursed Amount \$350,000 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: \_\_\_\_\_

**AUTHORIZATION TO ACCEPT LOW BID FOR THE FARMINGTON ROAD BRIDGE REHABILITATION PROJECT**

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for the Farmington Road bridge rehabilitation project for the Highway Department and the bids were opened on Thursday, March 10, 2022 at 10:00 a.m. and the following bids were received:

CP Ward	\$817,881.00
Crane Hogan	\$741,901.00
Ramsey Constructors	\$807,086.00

And

WHEREAS, the bids have been reviewed by the Superintendent of Public Works and the project consultant and they recommend awarding the project to Crane Hogan for the bid amount, and

WHEREAS, the low bid submitted by Crane Hogan is approximately \$142,290 more than the project budget which has been allocated by the Genesee Transportation Council (GTC), and

WHEREAS, The Superintendent of Public Works will request from the GTC that additional funds be applied to this project, and

WHEREAS, a supplemental agreement will be processed with the NYSDOT to secure the construction funds for this 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 Crane Hogan in accordance with the bid acceptance.

Budgeted: yes \_\_\_ no X 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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYSDOT FOR FUNDING OF THE GANANDA PARKWAY PREVENTATIVE MAINTENANCE PROJECT**

WHEREAS, THE County of Wayne will be responsible for the design, letting and construction of this project; and  
WHEREAS, a Project for the pavement rehabilitation of the Gananda Parkway in the Towns of Walworth and Macedon, Wayne County (PIN 4WA0.04) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs 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 these Projects by making a commitment of 100% of the non-federal share of this project, now, therefore be it

RESOLVED, 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 agrees to pay in the first instance 100% of the federal and non-federal share of the cost of the entire project, and be it further

RESOLVED, that the sum of \$90,200 is hereby appropriated and made available to cover the cost of the Engineering phases of the Gananda Parkway preventative maintenance project (4WA0.04) and be it further

RESOLVED, that the County Treasurer is hereby authorized to create a D51122.52671 Gananda Parkway PM project account, and, transfer \$18,040 from the General Fund unassigned fund balance, and revise the budget as follows:

**A9901 Interfund Transfers**

(Appropriations)

\$18,040 to 59300 Transfer- County Roads

**D5112 Road Construction**

(Appropriations)

\$90,200 to 52928 Gananda Parkway PM

**D9999 Other Income**

(Revenue)

\$72,160 to 44511 Marchiselli Funds - Federal (80%)

\$18,040 to 45031 Interfund Transfers

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount, and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State 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 County's first instance funding of the 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, subject to review and approval by the County Attorney as to form and content, 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, that this Resolution shall take effect immediately.

Budgeted: yes \_\_\_ no X Proposed Cost: 90,200 Reimbursed Amount \$72,160 County cost \$18,040

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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AWARD DESIGN OF GANANDA PAVEMENT PRESERVATION PROJECT TO BERGMANN**

WHEREAS, the Wayne County Highway Department has been awarded funds from the Genesee Transportation Council (GTC) to perform milling and paving on the Gananda Parkway, and

WHEREAS, the Superintendent of Public Works has reviewed the original Local Design Services Agreement (LDSA) proposals and selected Bergmann to perform the design services, and

WHEREAS, based on a scoping meeting, Bergmann has provided a price of \$89,000 to progress the project through bidding phases, now therefore be it

RESOLVED, that the that the Chairman of the Board of Supervisors is authorized to sign an agreement with Bergmann subject to the County Attorney's approval as to form and content.

Budgeted: yes  no  Proposed Cost: \$89,000 Reimbursed Amount \$71,200 County cost \$17,800

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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AWARD DESIGN OF GANANDA PARKWAY SAFETY PROJECT TO BERGMANN**

WHEREAS, the ARPA Committee has approved funding for the Gananda Parkway Safety Improvement project which was approved under resolution 621-21; and

WHEREAS, the Superintendent of Public Works has solicited for engineering services for this project, and

WHEREAS, 11 proposals were received and reviewed by a committee that selected Bergmann to perform the engineering services, and

WHEREAS, based on a scoping meeting, Bergmann has provided a price of \$210,000 to progress the project through bidding phases, now therefore be it

RESOLVED, that the that the Chairman of the Board of Supervisors is authorized to sign an agreement with Bergmann subject to the County Attorney's approval as to form and content.

Budgeted: yes  no  Proposed Cost: \$210,000\_ Reimbursed Amount \_\$0 \_\_\_\_\_ County cost \_\$210,000\_\_\_\_\_

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  
Chatfield

Date: April 6<sup>th</sup>, 2022

Committee Chair: Lynn

Department Head: Kevin Rooney

**AUTHORIZATION TO RENEW LEASE AGREEMENT WITH THE WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR OFFICE AND SHOP SPACE**

WHEREAS, in 2017 the Wayne County Soil and Water Conservation moved their operations into the old Buildings & Grounds office and shop building located at 7312 Route 31 in the Town of Lyons, and

WHEREAS, the Wayne County Soil and Water Conservation District has expressed interest in renewing its lease of this space at the same terms and conditions for an additional 5 years; now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to renew the lease agreement for an additional five (5) term, subject to the County Attorney's approval as to form and content, with the Wayne County Soil and Water Conservation District effective January 1<sup>st</sup> 2022.

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  
Chatfield

Date: April 6<sup>th</sup>, 2022

Committee Chair: Lynn  
Department Head: Kevin Rooney

**AUTHORIZATION TO RENEW LEASE WITH NEW YORK STATE SENATOR PAMELA HELMING**

WHEREAS, Senator Helming’s office staff currently share approximately 220 square feet of office space at the Wayne County Public Safety Building with Congressman John Katko’s staff; and

WHEREAS, Senator Helming has expressed interest in renewing the lease for her operations for an additional two years; and

WHEREAS, the terms and conditions shall remain the same, the County of Wayne is seeking to charge a nominal rental expense for the use of the proposed office space to defray the costs to Wayne County taxpayers of the expense for utilities provided to the office space; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to renew and sign the lease agreement for two (2) additional years with Senator Helming, subject to the County Attorney’s approval as to form and content, which shall provide that annual rental of One Hundred (\$100.00) Dollars shall be paid and shall be effective from January 1<sup>st</sup> 2022.

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: April 6<sup>th</sup>, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO RENEW LEASE AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM FOR PROPERTIES IN THE TOWNS OF SODUS, HURON AND LYONS**

WHEREAS, Wayne County Action Program hereinafter "Wayne CAP" is currently a tenant in following County owned properties: 159 Montezuma Street, Lyons, New York; 11395 Ridge Road, Huron, New York; and 7192 Ridge Road East, Sodus, New York; and

WHEREAS, the prior leases between Wayne CAP and the County regarding these premises have expired on December 31, 2021; and

WHEREAS, Wayne CAP and the County are desirous of entering into new leases for said premises; and

WHEREAS, Section 99-h of the General Municipal Law authorizes a municipality to enter into agreements with private non-profit agencies which are authorized to apply for and accept funds made available by the federal government, in order to administer, conduct, or participate with the federal government in programs relating to the general welfare of the inhabitants of the municipality; and

WHEREAS, such agreements may provide that funds, services, or facilities will be made available by the municipality in order to defray that portion of the cost of any program administered by the agency which is not paid for by funds made available by the federal government; and

WHEREAS, Wayne County Action Program, Inc. is a non-profit agency established and operating under the provisions of the Economic Opportunity Act of 1964, as amended, which conducts various community action programs relating to the general welfare of the inhabitants of Wayne County; and

WHEREAS, Wayne CAP can use the fair market value of rental payments on the above mentioned properties as an in kind contribution to leverage various grants that they apply for to conduct their operation; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors, subject to the approval of the County Attorney as to form and content, is hereby authorized to enter into lease agreements with Wayne CAP for the above mentioned properties; and be it further

RESOLVED, that said lease agreements will commence on January 1, 2022 and shall be subject to the following terms and conditions:

- The leases for both the 11395 Ridge Road, Huron, New York and 7192 Ridge Road East, Sodus, New York shall be for a five (5) year term with an option five (5) year renewal.
- The lease for 159 Montezuma Street, Lyons, New York shall be for a one (1) year term with an optional to renewal up to five additional 1 year terms.
- Wayne CAP shall not be required to pay rent for any of the above mentioned properties
- Wayne CAP will be responsible for providing and paying for all maintenance required for each of the above mentioned facilities.
- Wayne CAP shall maintain all sites in good repairs and correct all code violations.
- Wayne CAP will be responsible for providing and paying for all utilities required for each of the above mentioned properties.
- Wayne CAP, subject to providing prior notice to and receiving approval from the County, will be responsible for all capital improvements to the above mentioned properties.
- The County will not be responsible for maintaining the fiber optic cable located at 159 Montezuma Street.
- The County will provide snow plowing and grass mowing at 159 Montezuma Street.

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: April 6, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO AMEND PUBLIC WORKS BUILDINGS & GROUNDS EQUIPMENT BUDGET**

WHEREAS, with the lease of the former Erie Canal Culture Center (ECCC) to Veteran's on the Erie, the downtown maintenance staff has lost a location to store gas powered equipment such as lawnmower, weed eaters, leaf blowers, etc and

WHEREAS, gas power equipment should not be stored in occupied office buildings without the correct protective storage area. This type of storage area currently does not exist within any of the downtown County buildings, and

WHEREAS, the Deputy Superintendent of Public Works recommends purchasing a small storage shed that can be placed behind 16 William Street to be used for such equipment, and

WHEREAS, the 2022 Buildings & Grounds budget equipment line has funding for the purchase of a floor cleaning machine for \$4,500, and

WHEREAS, a used floor machine was repaired and a new unit is no longer needed to be purchased at this time; and

WHEREAS; the Deputy Superintendent of Public Works is requesting to amend the 2022 Buildings & Grounds equipment addenda to remove the floor cleaning machine and add the purchase of a small storage shed, now, therefore be it

RESOLVED, the 2022 Buildings and Grounds equipment addenda is hereby amended by removing the floor machine and adding the purchase of a small storage shed; and be it further

RESOLVED, the Deputy Superintendent of Public is authorize to purchase a storage shed per the County's purchasing 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: \_\_\_\_\_