AGENDA PUBLIC WORKS COMMITTEE Wednesday, May 5th 8:30 a.m.

Members: Chatfield, Kolczynski, Spickerman, Verno, Emmel

8:30 a.m. Approve minutes from previous meeting

8:30 a.m. Weights and Measures, Rich Molisani

Monthly Report W&M Report.pdf

8:35 a.m. Soil and Water Conservation District, Lindsey Gerstenslager

Project Update REDI Update

TRANSMITTAL:

 Authorization to Allow Use of the County Logo by the Wayne County Soil and Water Conservation District S&W05RES01.doc

8:50 a.m. Public Works, Kevin Rooney

TRANSMITTALS:

- Authorization to sign agreement with Town of Palmyra for Roadside Mowing PW05
 RES01 Roadside mowing agreement-Palmyra.doc
- Authorization to declare items surplus PW05 RES02 declare items surplus.doc
- Authorization to amend County Roads Budget <u>PW05 RES03 Amend County Highway budget for CHIPS.doc</u>
- Authorization to amend Highway Budget and Make Purchase <u>PW05 RES04 amend</u> <u>budget for printer.doc</u>
- Authorization to amend Highway Budget and Make Purchase with CHIPS Funds PW05
 RES05 amend budget for equipment purchases.doc
- Authorization to sign agreement with Deckman Oil <u>PW05 RES06 auth extension of oil bid.doc</u>

DISCUSSION:

- Crescent Beach REDI Project Update
- 9 Pearl Street Project
- Fee Schedule for Highway Work
- Capital Plan
- 159 Montezuma St. (WCAP)



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

Lyons, New York 14489 Telephone: (315) 946-5620 April 2021

Richard Molisani, Jr. Director

Monthly Device Inspection Test Results

	Total	Results of Initial Tests						Total	Incorrect Visaul	No.
	Devices		Test Correct		Test Incorrect		Rechecks	Inspection	Devices Not	
Device Type		Initial	Correct	%	Plus	Minus	Other			Tested
Computing Scale	165	164	162	99%	0	2	0	1	3	0
Pre-Pack Scale	41	41	39	95%	0	0	2	0	0	0
Customer Scale	7	7	6	88%	0	0	1	0	1	0
Vehicle Scale	1	1	0	0%	0	1	0	0	0	0
Monorail Scale										
Prescription Scale								-		
Hopper/Batch/Tank Scale	2	2	2	100%	0	0	0	0	0	0
Platform Scale	7	7	7	100%	0	0	0	0	0	0
Livestock Scale										
Miscellaneous Scale	12	12	12	100%	0	0	. 0	0	0	0
Petroleum Pump	7	7	5	71%	0	0	1	0	0	1
Petroleum Meter VTM	1	-1	0	0%	0	0	1	0	0	0
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure	,									
Linear Measure					-					
Linear Measuring Device										
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	20	18	16	89%	0	2	0	2	0	0
Weights Pharmacy										
Weights Other	31	31	31	100%	0	0	0	0	0	0

Package Checking

I DICHH	age care	CHIPS.			
L'O	Туре	Total in Lots	Total Weighed	# Lots	# Lots Falled
_ I	Audit	5,300	924	154	3
О	Audit	80	40	5	0

Samples Collected

Fines
| No. | 1 | Total: | 100

Misc. Packages checked not reported, rough guess: 0

Scanner Pricing Accouracy

Type of Inspection	# of Inspections	# Items Checked	# Over Charges	# Under Charges	Not on File	# Insp Falled	% Failed
Complaint - Individual Items							
Audit Inspections							
Full Inspections							
Reinspections - Audit or Full	1	100	0	2	0	0	0%

Establishment Vists: 29

Notes: calibrated a 6000 gallon milk tank at the Kyle Furguson Farm

Committee No. 3 Committee Chair: CHATFIELD Date: May 3, 2021 Department Head: Gerstenslager

AUTHORIZATION TO ALLOW USE OF THE COUNTY LOGO BY THE WAYNE COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Wayne County Soil and Water Conservation District "the District" is hosting the Wayne County Youth Fishing Derby in 2021; and

WHEREAS, as part of the promotion of the event, the District would like to utilize the County's logo for both advertisements and t-shirts youth that participate in the Derby will receive; and

WHEREAS, the logo will not be given or utilized for any other purpose except for the Wayne County Youth Fishing Derby; and

WHEREAS, the District would also like permission to utilize the County logo at future Wayne County Youth Fishing Derbies they are sponsoring; now, therefore, be it

RESOLVED, that the Wayne County Soil and Water Conservation District is given permission from the Wayne County Board of Supervisors to utilize the County logo for the purpose of advertising and promoting the Wayne County Youth Fishing Derby.

Budgeted: yes no_	_ Proposed Co	st: Reimbu	rsed Amount	County cost	
Departmental transfer \$		_ from Account I	No	_ to Account No	
County Administrator's I	Review:			Date:	
Human Resources Offic	e Review: yes	no N/A	Signature:		
County Attorney Review	: yes no	N/A Signat	ure:		_
Standing Committee: Ay	es Nays	Date:	Signature: _		
Signature/Date Rec'd: _				Clerk, Board of Supervis	ors
Referred to: Committee: Ayes	Nays	Date:	Signature:		
Committee: Ayes	Navs	Date:	Signature:		

Committee No. 3 Date: May 5, 2021 Committee Chair: Lynn Chatfield Department Head: Kevin Rooney

AUTHORIZATION TO ENTER AGREEMENT WITH THE TOWN OF PALMYRA FOR ROADSIDE MOWING

WHEREAS, Resolution 207-21 authorized agreements with the Towns of Marion, Savannah and Williamson to perform roadside mowing services on county roadways; and

WHEREAS, the Town of Palmy

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

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 Town of Palmyra for mowing county roadsides located in the town three times at a rate of \$250.00 (\$83.33 each time) per mile for the 2021 season.

Budgeted: yes ₋	no P	roposed Cost:	\$5950 Re	eimbursed Amount	Co	unty cost \$5950
Departmental tr	ansfer \$		from Account	: No	_ to Account No.	
County Adminis	trator's Revi	ew:			Date:	
Human Resour	ces Office R	eview: yes	_ no N/A	\Signature:		
County Attorney	y Review: ye	s no N	/A Signa	ature:		
Standing Comm	nittee: Ayes ₋	Nays	Date:	Signature: _		
Signature/Date	Rec'd:				Clerk, Boa	rd of Supervisors
Referred to: Committee:	Ayes	Nays	_ Date:	Signature:		
Committee:	Aves	Navs	Date:	Signature:		

Committee No. 3 Date: May 5, 2021 Committee Chair: Lynn Chatfield

Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

Committee: Ayes Nays Date: Signature:

WHEREAS, the Public Works Department also has the following item to dispose of: AMMCO 2-Post 9000 lb vehicle lift Ser No. P940212606 Now, therefore be it RESOLVED, that the equipment 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. _____ _____Date: ____ County Administrator's Review: 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 ____ Date: _____ Signature: _____

Committee No. 3 Date: May 5, 2021 Committee Chair: Lynn Chatfield Department Head: Kevin Rooney

AUTHORIZATION TO AMEND 2021 COUNTY ROADS BUDGET FOR ADDITIONAL CHIPS FUNDING

WHEREAS, the New York State Department of Transportation has approved and allocated additional CHIPS Funds for the 2021-2022 Fiscal Year; and

WHEREAS the CHIPS Funds allocated by the State is \$3,267,505 for the NYS fiscal year 2021-2022 with an additional \$914,697 in the PAVE NY program, and an additional 595,995 for the EWR program for a total of \$4,778,197; and

WHEREAS, the county originally budgeted \$3,200,000 for 2021; now, therefore, be it RESOLVED, that the County Treasurer is hereby authorized and directed to amend the 2021 D County Roads Fund Budget as follows:

<u>D51112 Road Construction</u> (Appropriations) \$1,578,197 to .52600 Highway Construction

<u>D99990 – Other</u> (Revenues) \$1,578,197 to .43501 Consolidated Highway Aid

Budgeted: yes no X Proposed Cost: \$	\$1,578,197 Reimburs	sed Amount \$	61,578,197 County Cost \$ 0.00
Departmental transfer \$ f	rom Account No	 	to Account No.
County Administrator's Review:			Date:
Human Resources Office Review: yes	_ no N/ASigna	ature:	
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: S	signature:	
Committee:Ayes Nays	Date:S	ignature:	

Committee No. 3 Date: May 5, 2021 Committee Chair: Lynn Chatfield Department Head: Kevin Rooney

<u>AUTHORIZATION TO AMEND 2021 HIGHWAY BUDGET AND PURCHASE PLOTTER/SCANNER FOR THE ENGINEERING DEPARTMENT</u>

WHEREAS, the Engineering Department has a plotter and a scanner to print large size engineering drawings, and

WHEREAS, the scanner is no longer serviceable, and

WHEREAS, the plotter is 12 years old and does not work with all versions of the software used in the Engineering Department, and

WHEREAS, now that all DM equipment purchases have been made, there are funds remaining in line item DM 5130 52400 that can be used toward the purchase of a Plotter/Scanner in the Engineering Department, now, therefore be it

RESOLVED, that the County Treasurer is authorized to amend the 2021 Highway budget as follows:

DM 5130- Road Machinery

(Appropriations)

\$4000.00 from .52400 Highway and Street Equipment

D 5020 - Highway Engineering

(Appropriations)

\$4,000.00 to .52000 Equipment and Other

Budgeted: yes _	no P	roposed Cos	t: 4000 Reimb	ursed Amount	County cost 4000
Departmental tr	ansfer \$		_from Account	No	_ to Account No
County Adminis	trator's Revi	ew:			Date:
Human Resourd	ces Office R	eview: yes_	no N/A	Signature:	
County Attorney	y Review: ye	s no	N/A Signat	ure:	
Standing Comm	nittee: Ayes _.	Nays _	Date:	Signature:	
Signature/Date	Rec'd:	· · · · · · · · · · · · · · · · · · ·			Clerk, Board of Supervisors
Referred to: Committee:	Ayes	Nays	Date:	Signature:	
Committee:	Ayes	Nays	Date:	Signature:	

Committee No. 3 Date: May 5, 2021 Committee Chair: Lynn Chatfield Department Head: Kevin Rooney

<u>AUTHORIZATION TO AMEND 2021 HIGHWAY BUDGET AND PURCHASE EQUIPMENT WITH CHIPS</u> FUNDS

WHEREAS, the 2020/2021 CHIPS funding has been completely restored and the unspent funds are available for use, and

WHEREAS, the Highway Superintendent submitted the 2021 Wayne County Highway budget to include the reduction of approximately \$250K in equipment needs, and

WHEREAS, equipment can be purchased with CHIPS funds as long as the items are used by the Highway Department and have a 10 year service life, and

WHEREAS, the Superintendent of Public Works suggests using approximately \$250K of restored CHIPS funds to purchase equipment needed in the Highway department, now, therefore be it

RESOLVED, that the County Treasurer is authorized to amend the 2021 Highway budget as follows:

DM 5112 - Road Construction

(Appropriations)

\$250,000.00 from .52600 Highway Construction

D 5112 - Road Construction

(Appropriations)

\$250,000.00 to .52638 CHIPS-Equipment

And, be it further

RESOLVED, that the 2021 equipment addendum be amended to include the following:

\$58,000
\$38,000
\$39,250
\$58,500
\$16,000
\$14,000
\$18,000
\$8250

Budgeted: yes _	no P	roposed Cos	t: Reimbu	irsed Amount	_ County cost
Departmental tra	ansfer \$	fro	m Account No.		_ to Account No
County Adminis	trator's Revi	ew:			Date:
Human Resourc	ces Office Re	eview: yes _	no N/A	Signature:	
County Attorney	Review: ye	s no	N/A Signa	ture:	
Standing Comm	ittee: Ayes _	Nays _	Date:	Signature: _	
Signature/Date I	Rec'd:				Clerk, Board of Supervisors
Referred to: Committee:	Ayes	Nays	Date:	Signature:	
Committee:	Ayes	Nays	Date:	Signature:	

Committee No. 3 Date: May 5, 2021 Committee Chair: Lynn Chatfield Department Head: Kevin Rooney

AUTHORIZATION TO EXTEND AGREEMENT WITH DECKMAN OIL FOR VEHICLE AND EQUIPMENT

LUBRICANTS

WHEREAS, resolution 257-20 authorized an agreement with Deckman Oil for vehicle and equipment

WHEREAS, resolution 257-20 authorized an agreement with Deckman Oil for vehicle and equipment lubricants, and

WHEREAS, the original bid specifications allowed for a one year extension to the original agreement, and WHEREAS, the original agreement also allowed for price adjustments based on oil market index, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a one-year extension to the original agreement with Deckman Oil based on the newly furnished adjusted prices, subject to the County Attorney's approval as to form and content.

Budgeted: yes	no F	Proposed Cost	: Reimbursed	Amount	County cost	
Departmental t	ransfer \$	fro	om Account No		_ to Account No	
County Admini	strator's Rev	iew:			Date:	
Human Resour	rces Office R	eview: yes_	no N/A	Signature:		
County Attorne	ey Review: ye	es no N	I/A Signature:			
Standing Comr	mittee: Ayes	Nays _	Date:	Signature		
Signature/Date	e Rec'd:				Clerk, Board of Supervi	sors
Referred to: Committee:	Ayes	Nays	Date:	Signature:		
Committee:	Aves	Navs	Date:	Signature:		