

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, June 2nd 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

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

Activities Report [S&W District Report.doc](#)

8:35 a.m. **Public Works, Kevin Rooney**

TRANSMITTALS:

- Authorization to declare vehicles surplus [PW06 RES01 declare vehicles surplus.doc](#)
- Authorization to transfer title of Erie Canal Cultural Center [PW06 RES02 ECCC sale REV1.doc](#)
- Authorization to create projects in Highway Department [PW06 RES03 2021 Highway Constuction Proj.doc](#)
- Authorization to set the fee schedule for Highway work permits [PW06 RES04 set Highway work permit fees.doc](#)
- Authorization to sign lease agreement with Wayne CAP [PW06 RES05 - Extend Lease Agreement with Wayne CAP.doc](#)
- Authorization to sign agreements with DG New York CS and Ampion Renewable Energy [PW06 RES06 - Auth to sign solar energy credit agreements.doc](#)
- Authorization to Award Contract for Replacement of Cable Railing System at 16 William St. [PW06 RES07 - Auth to award contract for Cable Railing Replacement.doc](#)

8:55 a.m. **WCAP, Janelle Cooper**

DISCUSSION:

- 159 Montezuma St.



7312 Route 31, Lyons, New York 14489
Telephone (315) 946-7200
www.waynecountyNYsoilandwater.org

May 5, 2021

Public Works Committee Update

District Operations:

- A. Last Week: 2021 State Envirothon was held and the Red Creek Rams represented Wayne County. They had fun and will be honored with Dr. Hoo & a pizza party for their efforts. They ranked 1 in the County and 3rd at the regional level.
- B. 2021 Wayne County Youth Fishing Derby registration began on May 15 and can be completed at the www.waynecountyNYsoilandwater.org/youth-derby

REDI Initiative Update

WA37. Blind Sodus Bay

Blind Sodus Bay Western Bluff project:

- A. January 25, 2021, Blind Sodus Bay Technical Kick Off Meeting to review engineering concept alternatives was presented to over 36 participants from local, state and federal partners.
- B. March 8th, 2021, 60% design, cost estimate with SEQR submitted to NYSDEC for Lead Coordination.
- C. April 16th, 2021, Comments Received and review being completed for alternatives analysis and regulations review for permitting justification and 90% design with the goal of completion at end of May.
- D. May 26, 2021, final SEQRA paperwork was submitted and District Board Meeting scheduled for Negative Declaration.
- E. Joint Application Materials have been prepared and are being modified to include any justification and comments from the SEQRA process.

***Discussion is being made with DASNY to decide whether to keep both projects together because they do connect and will bridge or if they should be two separate contracts.**

Blind Sodus Bay Eastern Barrier Bar project:

- A. Design Team has submitted a renewal of a Part 1 form to the District's Board of Directors for review before February 3, 2021.
- B. Follow-up with coordinated to review notification with the Team for Negative Declaration June.
- C. Modeling in process and working toward 90% design by the end of June – early July.
- D. May 20, 2021 discussion was had about design modification to account for increased costs and budget constraints. Adjustments are being made to stay within the budget but are looking for supplemental funding avenues to account for the increased cost of materials and construction.

WA1. Port Bay

- A. January 21, 2021, Port Bay Technical Kick Off Meeting to review engineering concept alternatives was presented to over 25 participants from local, state and federal partners.
- B. February 3, 2021, Feedback from the presentation is due to Bergmann Design team.
- C. April 27, 2021 finalized channel design for SEQR to be submitted at 60% design level in May 2021.
- D. Modeling for variances will be completed in late May and June for a 90% design completion and moving toward permitting.
- E. Goal for a portion of the construction to begin in the fall of 2021 and finalized construction and maintenance over 2022.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: June 2, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the vehicles/items listed below that should be disposed of as noted:

| | |
|---------------------------|---------------------------|
| 2014 Ford Taurus (SO) | 1FAHP2MT4EG107376 Auction |
| 2008 Ford F450 Dump (HWY) | 1FDXW46R98EE22210 Auction |
| 2013 Wacker tamper | WP1550AW Auction |

Now, therefore be it

RESOLVED, that the vehicles/items 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: June 2, 2021

Committee Chair: Chatfield
Department Head: Rooney

AUTHORIZATION TO TRANSFER TITLE OF THE ERIE CANAL CULTURAL CENTER (ECCC) TO VETERANS ON THE ERIE, INC.

WHEREAS, the County no longer has a use for the ECCC building and property located at 165 Water Street in the Town of Lyons; and

WHEREAS, a Public Hearing was held on July 16, 2019 at 9:10 a.m. pursuant to resolution #350-19 duly enacted on June 18, 2019 to allow citizens to comment on the possible change in current use; and

WHEREAS, a local not-for-profit group has an interest in the building/property for a use that will conform with the current cultural easements that have been placed on the property by the State of New York; now therefore be it

RESOLVED, that the County of Wayne is hereby authorized to transfer title to the Erie Canal Cultural Center to Veterans on the Erie, Inc. for one dollar (\$1.00) ; and be it further

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to execute the necessary legal documents to transfer title of said property, subject to the County Attorney's approval 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: June 2, 2021

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:

| | | |
|-------|------------------------------------|-----------|
| 21-45 | North Lincoln Road Recycle Project | \$350,000 |
| 21-46 | Stoney Lonesome Road Project | \$ 80,000 |
| 21-47 | South Lincoln Rd Paving Project | \$225,000 |
| 21-48 | North Lincoln Rd Paving Project | \$350,000 |

And a supplemental project statement of proposed work for the following project:

| | | |
|-------|---|-----------|
| 21-31 | Sodus Center & Maple Ave Surface Treating Project | \$320,000 |
| 21-34 | Ridge Rd Drainage Ontario Hamlet Project | \$325,000 |
| 21-40 | Lincoln Rd Recycle Project | \$200,000 |

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)

\$1,850,000 from .52600 Highway Construction to the following Chips Projects:

\$350,000 to .52664 21-45 North Lincoln Road Recycle Project

\$ 80,000 to .52664 21-46 Stoney Lonesome Rd Project

\$225,000 to .52664 21-47 South Lincoln Rd Paving Project

\$350,000 to .52664 21-48 North Lincoln Rd Paving Project

\$320,000 to .52664 21-31 Sodus Center & Maple Ave Surface Treating Project

\$325,000 to .52664 21-34 Ridge Road Drainage Ontario Hamlet Project

\$200,000 to .52664 21-40 Lincoln Rd Recycle Project

Budgeted: yes X no___ Proposed Cost: \$1,850,000 Reimbursed Amount \$1,850,000 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: June 2, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO SET FEE SCHEDULE FOR HIGHWAY WORK PERMITS

WHEREAS, THE Highway Superintendent is authorized to assess fees for the issuance of permits or the performance of work on County Highways, and

WHEREAS, the following is a list of permits/work tasks and the associated fees for such permit/work:

| | |
|---|----------------|
| Driveway Culvert Installation | \$400/20' pipe |
| Yard Pipe Installation | \$200/20' pipe |
| Subdivision Street Entrance | \$250 |
| Gas Main/Duct/Buried Cable Installation | \$100 |
| Open Cut Roadway | \$100 |
| Divisible Load Permit | \$10 |
| Annual Hauling Permit (Blanket) | \$200 |
| Hauling Permit (Individual – one trip) | \$50 |
| Super/Divisible Load Permit (over 160,000 lbs.) | \$300 |

Now, therefore be it

RESOLVED, that the Board of Supervisors hereby adopts the fee schedule listed above for work on County Highways.

Budgeted: yes no Proposed Cost: 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: June 2, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO EXTEND LEASE AGREEMENT WITH WAYNE COUNTY ACTION PROGRAM FOR PROPERTIES IN THE TOWN OF SODUS, TOWN OF HURON AND THE TOWN OF LYONS

WHEREAS, Wayne County Action Program hereinafter "Wayne CAP" is currently a tenant in the following County owned properties:

- 159 Montezuma Street, Lyons, New York;
- 11395 Ridge Road, Huron, New York;
- 7192 Ridge Road East, Sodus, New York; and

WHEREAS, the prior leases between Wayne CAP and the County regarding these premises will expire on June 30, 2021; and

WHEREAS, the County and Wayne CAP are reviewing the terms of the current lease agreement: and

WHEREAS, since additional time is needed to make possible changes to the lease agreement, the County feels it to be advantageous to extent the existing lease up to six (6) additional months so that further review can be done on the new long term lease agreement with Wayne CAP; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to extend the terms of the current lease on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with Wayne CAP for the above mentioned properties for an additional 6 months.

Budgeted: yes no Proposed Cost: \$ Reimbursed Amount \$ County Cost \$0

Departmental transfer \$ 0 from Account No. _____ to Account No. _____

County Administrator's Review & Approval: yes no by: _____

Human Resources Office Review & Approval: yes no by: _____

County Attorney Review & Approval: yes no by: _____

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: June 2, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN AGREEMENTS WITH DG NEW YORK CS, LLC AND AMPION RENEWABLE ENERGY FOR THE PURCHASE OF SOLAR ENERGY CREDITS

WHEREAS, Through a New York Public Service Commission’s Community Distributed Generation Program, Wayne County is eligible to purchase solar energy credits; and

WHEREAS, Renewable Access LLC has reviewed the County facilities energy usage and has identified 28 locations that qualify for this program through two separate energy credit agreements; and

WHEREAS, Renewable Access LLC has projected an annual saving to the County of \$47,307 on its future electrical bill; and

WHEREAS, the Nursing Home qualifies for the DG New York CS, LLC program and is initially a five (5) year term that automatically renews for two (2) additional years up to its fifth renewal anniversary, and

WHEREAS, All other qualifying County facilities would fall under the Ampion Renewable Energy program that is initially a ten (10) year term that will automatically renew for five (5) additional years unless terminated prior by either party; and

WHEREAS, there is no direct cost to the County to participate in said programs; and

WHEREAS, it is anticipated the energy credits will be available to the County by the end of 2021; and

WHEREAS, RGE & NYSEG are moving forward with “Net Saving” model that allows for the energy credit to be applied directly on utility company bill, eliminating separate billing for credits and simplifies the accounting process for tracking these credits; and

WHEREAS, the County Attorney’s office has reviewed the agreements and has approved the contract language; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute agreements on behalf of the County of Wayne, subject to the County Attorney’s approval as to form and content, with DG New York CS, LLC and Ampion Renewable Energy for the purchase of solar energy credits

Budgeted: yes ___ no X 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: June 2, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD CONTRACT FOR REPLACEMENT OF CABLE RAILING SYSTEM AT 16 WILLIAM STREET

WHEREAS, the cable railing system on the ADA access ramp at 16 William Street was damaged by a car accident in January; and

WHEREAS, the Deputy Superintendent of Public Work has contacted three vendors for proposals to repair the damaged railing; and

WHEREAS, the following proposals were received:

- Bereza Iron Works, Inc \$ 13,500.00
- Ramar Steel Sales, Inc \$ 11,724.00
- Alpha Iron Works, Inc No Proposal / Unable to match design

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 Ramar Steel Sales, Inc for the replacement of the cable railing system at 16 William Street for a cost of \$11,724.00.

Budgeted: yes ___ no X Proposed Cost: \$11,724 Reimbursed Amount _____ County cost \$11,724

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: _____