

**AGENDA**  
**PUBLIC WORKS COMMITTEE**  
**Monday, August 1<sup>st</sup> 11:15 a.m.**

*Members: Chatfield, Kolczynski, Verno, Metler, Brady*

11:15 a.m. **Approve minutes from previous meeting**

11:15 a.m. **Public Works, Kevin Rooney**

**TRANSMITTALS:**

- Authorization to Close Completed Construction Projects [PW08 RES01 Close Construction Projects REV1.doc](#)
- Authorization to Sign Agreement with NYS DOT [PW08 RES02 agreement with NYSDOT for Farmington construction.doc](#)
- Authorization to Sign Agreement with M&S Fire Protection [PW08 RES03 - Auth contract with M&S Fire Protection for Sprinkler Inspections.doc](#)
- Authorization to Reject Bid for B. Forman House Roof Replacement Project [PW08 RES04 - Auth to Reject Bid for B. Forman House Roof.doc](#)

11:25 a.m. **Weights and Measures, Ted Dymont**

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

11:35 a.m. **Soil and Water Conservation District, Lindsey Gerstenslager**

**NO BUSINESS**

**RESOLUTION TRANSMITTAL**

Committee No. 3

Date: August 1, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO CLOSE COMPLETED 2022 CONSTRUCTION PROJECTS AND AMEND THE PUBLIC WORKS DEPARTMENT 2022 BUDGET**

WHEREAS, various Highway Construction Projects have been completed in 2022 and final payments processed; and

WHEREAS, the balance in budgeted projects may be reallocated to other projects; now therefore be it RESOLVED, that the County Treasurer is hereby authorized and directed amend the 2022 budget as follows:

**D5112-ROAD CONSTRUCTION:**

- \$75,377.62 from .52600 Highway Construction
- \$26,214.66 from .52663 20-72 Wolcott Rd Project
- \$19,021.71 from .52670 22-59 North Geneva Rd Paving Project
- \$19,597.17 from .52670 22-60 Wayne Center Rd Recycle Project
- \$3,960.44 from .52670 22-61 Wayne Center Rd Paving Project
- \$19,536.64 from .52670 22-67 North Geneva Rd. Project
- \$155,458.40 to .52670 21-50 Surface Treating East Project
- \$8,249.84 to .52670 21-51 Surface Treating West Project

And be it further

RESOLVED that the following highway construction projects within Account D51122 Road Construction having a zero balance, are hereby closed:

**D5112-ROAD CONSTRUCTION:**

- .52663 20-72 Wolcott Rd Project
- .52670 21-50 Surface Treating East Project
- .52670 21-51 Surface Treating West Project
- .52670 22-59 North Geneva Rd Paving Project
- .52670 22-60 Wayne Center Rd Recycle Project
- .52670 22-61 Wayne Center Rd Paving Project
- .52670 22-67 North Geneva Rd. Project

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: August 1, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH THE NYSDOT FOR FUNDING OF THE CONSTRUCTION PHASE OF THE FARMINGTON ROAD BRIDGE PROJECT**

WHEREAS, a Project for the rehabilitation of the Farmington Road bridge in the Town of Macedon, Wayne County (PIN 4WA0.03) 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, resolution 558-19 authorized an initial agreement with NYSDOT to fund the design portion of the Farmington Road bridge project, and

WHEREAS, the construction of the Farmington Road bridge project has now been authorized, and

WHEREAS, a supplemental agreement is required between Wayne County and the NYSDOT to get reimbursed for this construction phase of the project, and

WHEREAS, the NYS Highway law authorizes the Commissioner of Transportation to use Federal aid available under the Federal aid highway acts and provides for the consent to and approval by the Municipality/Sponsor of any such project under the Federal aid highway program which is not on the State highway system before such Project is commenced; 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 sum of \$843,850 is hereby appropriated and made available to cover the cost of the Construction phase of the Farmington Road bridge project (4WA0.03) and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$168,770 from the General Fund unassigned fund balance, and revise the budget as follows:

**A9901 Interfund Transfers**

(Appropriations)

\$168,770 to 59300 Transfer- County Roads

**D5112 Road Construction**

(Appropriations)

\$843,850 to 52924 Farmington Road Bridge

**D9999 Other Income**

(Revenue)

\$675,080 to 44511 Marchiselli Funds - Federal (80%)

\$168,770 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 of 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: 843,850\_ Reimbursed Amount \_\$675,080\_ County cost \_\$168,770\_\_\_\_\_

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: August 1<sup>st</sup> 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO ENTER INTO AGREEMENT WITH M&S FIRE PROTECTION TO PROVIDE QUARTERLY SPRINKLER INSPECTION, MAINTENANCE AND REPAIRS SERVICES**

WHEREAS, the following buildings have sprinkler systems installed in them and require quarterly inspections and testing:

- Health Services Building
- Wayne County Jail
- Public Safety Building
- Hall of Justice
- Social Services
- Nursing Home
- 16 William St

and

WHEREAS, the Superintendent of Public Works has received price proposals from the following vendors to provide this service for three years commencing September 1<sup>st</sup> 2022;

Davis-Ulmer	\$17,940.00
Johnson Controls	\$19,479.35
M&S Fire Protection	\$15,848.00

now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with M&S Fire Protection for a three-year contract period from September 1, 2022 to August 31, 2025 for a base cost of \$15,848.00 00 plus any additional required repairs.

Budgeted: yes  no  Proposed Cost: 15,848 Reimbursed Amount \_\_\_\_\_ County cost \$15,848

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: August 1, 2022

Committee Chair: Lynn Chatfield  
Department Head: Kevin Rooney

**AUTHORIZATION TO REJECT BID FOR B. FORMAN HOUSE ROOF REPLACEMENT PROJECT**

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for the B. Forman House Roof Replacement Project at 4507 Lake Rd. Williamson, NY and the bids were opened on Monday July 25<sup>th</sup>, 2022 at 2:00 p.m. and the following bid was received:

**Bidders**

**Total Base Bid**

**DOBBINS PAINTING & CONTRACTING, LLC**  
1171 E. Union St  
Newark, NY 14513

**\$106,574.05**

WHEREAS, only one bid was received and the bidder failed to sign his bid; now therefore, be it  
RESOLVED, that the Chairman of the Board is hereby authorized and directed to reject the bid for the B. Forman House Roof Replacement Project, and be it further  
RESOLVED, the Superintendent of Public Works is authorize to rebid the project at a future date.

Budgeted: yes \_\_\_ no\_\_\_ Proposed Cost: \_\_\_\_\_ Reimbursed Amount \_\_\_\_\_ County cost \_\_\_\_\_

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

County Administrator's Review: \_\_\_\_\_ Date: \_\_\_\_\_

Human Resources Office Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

County Attorney Review: yes \_\_\_ no \_\_\_ N/A \_\_\_ Signature: \_\_\_\_\_

Standing Committee: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

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

Referred to:

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Committee: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Date: \_\_\_\_\_ Signature: \_\_\_\_\_



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

**July 2022**

Theodore Dymert  
Director

***Monthly Device Inspection Test Results***

Device Type	Total Devices	Results of Initial Tests						Total Rerechecks	Incorrect Visual Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	9	9	9	100%	0	0	0	0	0	
Pre-Pack Scale										
Customer Scale										
Vehicle Scale	10	6	4	67%	0	0	2	4	0	
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale	4	3	2	67%	0	1	0	1	0	
Platform Scale	6	6	6	100%	0	0	0	0	0	
Livestock Scale										
Miscellaneous Scale	11	11	11	100%	0	0	0	0	0	
Petroleum Pump	173	173	173	100%	0	0	0	0	5	
Petroleum Meter VTM										
Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	1	1	1	100%	0	0	0	0	0	
Timing Device	13	11	9	82%	0	0	2	2	1	
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	3	3	3	100%	0	0	0	0	0	
Weights Pharmacy										
Weights Other	16	16	16	100%	0	0	0	0	0	

**Package Checking**

**Samples Collected**

**Fines**

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



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

July 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							
Reinspections - Audit or Full							

Establishment Vists: 37

*Notes:*

Calibrated 1 milk tank in Walworth

Calibrated 1 milk tank in Savannah

Collected 12 petro samples on 6/30 therefore not showing on this report.

Attended NYS W&M training school at end of month.