

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, March 2, 2022 9:00 a.m.

Present: Supervisors Chatfield, Kolczynski, Metler, Brady and Miller, County Administrator Rick House, Fiscal Assistant Brian Sams, Weights and Measures Director Ted Dymont, Wayne County Soil and Water District Director Lyndsey Gerstenslager, Public Works Superintendent Kevin Rooney and Deputy Superintendent Scott Kolczynski. Supervisor Verno was not present for the meeting.

Minutes from the February 2nd Committee meeting were approved as written.

Mr. Dymont reviewed his monthly activities. During February he visited 29 establishments, inspected approximately 60 devices, and collected 11 gasoline and one diesel fuel sample for testing. He also performed scanner pricing accuracy at eight establishments and calibrated a 2,000 gallon milk tank. Two fines were issued during the month for a total of \$600.

The Annual Report from the Weights and Measures Department was received and filed. A copy of the report was sent electronically to all Supervisors prior to today's meeting. In 2021 staff visited 498 establishments for the purpose of inspection. The Department received seven consumer complaints—five were petroleum related, all complaints were resolved in a timely manner. A total of 108 non-commercial devices were tested and 11 price accuracy inspections conducted, resulting in four failed inspections. The Department was reimbursed \$4,897 through the State for the collection and screening of 14 petroleum samples. The Department went to a digital format in 2021. Mr. Dymont noted the number of units listed in a jurisdiction, compared to the number tested is not the same; this is due to replacement devices that were tested during the year.

Ms. Gerstenslager reviewed activities in the Soil and Water Conservation District since the last Committee meeting. The District is reviewing data sets and management strategies for the next 10 years of program planning. As part of this plan, the District will distributed a digital survey to municipal clerks and leadership, compile the information and prioritize future District activities. The District's Tree Sale is open for one more week and the Fish Sale begins in two weeks.

Mrs. Gerstenslager reported 60% of the design for the Blind Sodus Bay West REDI Project is complete and will be reviewed by the Office of General Services and NYS Department of Environmental Conservation (DEC) next week. Joint application permits were returned in late January for the Blind Sodus Bay Eastern Barrier Bar REDI Project. Changes in the design will be resubmitted tomorrow for approval. A site visit is scheduled later this month for the Port Bay REDI Project. Mrs. Gerstenslager voiced concern with the turnover and lack of staff at both DEC and the Army Corp of Engineers.

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The Annual Report for the Public Works Department was received and filed. A copy of the report was electronically sent to all Supervisors prior to the meeting. The report was broken down as follows:

- Highway: Approximately 21 centerline miles of shoulder were cut and regraded on County highways and 17 miles on town roads. Approximately 12 miles of ditching maintenance was completed, 44 miles of road were surface treated, 9.8 miles of roadway received cold-in-place recycled pavement treatment, 38 miles of crack were filled, many culverts and underdrains were replaced and repaired and the Mud Mills Road over Ganargua Creek Bridge in Arcadia was replaced. Staff installed 5,100 feet of guide rail along County roads, staff mowed 311 miles of roadsides three times during the year, and 40 trees were removed by a contractor and 387 by County workers. Staff Engineers performed topographical surveys for 21 County, five town and one village highway project. The Department operated on a \$1.54 million budget.
- Central Garage: The three person staff maintained 207 vehicles, serviced and repaired 42 RTS/WATS buses along with 45 vehicles from outside agencies.
- Buildings and Grounds: The 29 staff members of the Department are responsible for the continued safe operations of 20 County owned buildings, numerous generators and communication towers and two sewage pump stations. In addition to regular maintenance in the buildings and over 70 acres of property, during 2021 the patrol barn roof of the Macedon County Highway Patrol Barn was replaced, upgrades were made to the Hall of Justice and Nursing Homes HVAC controls, front railing was refinished at the Court House and the 1st floor of the County's 9 Pearl Street building was renovated.
- County Parks: This Department has four full-time staff members and six seasonal positions that assist with the maintenance of 10 County Parks. During 2021 staff installed a new roof on the bathhouse at B. Forman Park, re-decked the change bridge at Pal-Mac Aqueduct Park and replaced wooden posts and replaced the floating dock with a built-in kayak launch at Widewaters Park. This Department maintains approximately 27 miles of trails in various locations.

The following transmittals were presented for the Public Works Department:

--Authorization to amend the budget to cover unanticipated travel expenses. Mr. Rooney informed Committee members the Machinery Department returned a bucket truck to a rental agency in Ohio on January 18th. It was more cost efficient to have staff deliver the vehicle than to have the vehicle picked-up in Lyons. He received permission to take this action through the County Administrator, Chairman of the Board and Chairman of this Committee. The amount requested to be transferred within the Road Machinery budget is \$150. Approved 4-0.

--Authorization to rollover 2021 Highway Department projects and place funding totaling \$3,104,367 into the 2022 budget for highway projects. Approved 4-0.

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--Authorization to amend the Central Garage budget to allow for the purchase of a drive-on lift at a cost of \$57,464. Mr. Rooney noted the Department's current lift failed inspection and has other issues. Replacement of the unit was not budgeted to take place this year; however, is needed. The transfer will come from within the Highway Department budget. Approved 4-0.

--Authorization to create projects in the Highway Department totaling \$1,158,000. These projects will be paid for with Consolidate Highway Improvement Project (CHIPs) funds. Approved 4-0.

--Authorization for the Chairman of the Board to sign easement documents for a highway drainage project in the Town of Ontario. Approved 4-0.

--Authorization to declare furniture surplus. Mr. Rooney stated the items are from the renovation of the County's 9 Pearl Street Building. Items were offered to County Departments and Towns to see if they were interested in them. Approved 4-0.

--Authorization to establish the Sodus Point Playground Equipment Project in the amount of \$78,8786 and authorization for the Chairman of the Board to sign a contract with Parkitects, Inc. for the purchase and installation of playground equipment. ARPA funds totaling \$75,000 will be utilized toward the project. Approved 4-0.

--Authorization for the Chairman of the Board to sign a contract with Pan-American Enterprises, Inc. for an exterior painting project at the Nursing Home. The Nursing Home originally budgeted \$125,000 for the project; however, it is believed additional repair work will be needed to areas on the exterior of the building and the project should include a contingency amount. The project will be budgeted for \$168,888. The unbudgeted portion of the project will be paid for out of the Nursing Home's fund balance. Approved 4-0.

--Authorization to award the contract for Nursing Home sidewalk replacement to Modern Masonry of Clyde for a cost of \$76,610. The Nursing Home budgeted \$75,000 for the project. Mr. Rooney stated the need to fund a contingency for the project of \$7,500. The unbudgeted portion of this project will come from the Nursing Home's fund balance. Approved 4-0.

--Authorization for the Chairman of the Board to sign an agreement with FM Generator for emergency generator maintenance services. The three-year contract costs \$41,850. Approved 4-0.

--Authorization for the Chairman of the Board to sign a contract with Sessler Environmental Services for asbestos abatement removal in the storage building at Black Brook Park. The total project is budgeted to cost up to \$40,000. Approved 4-0.

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--Authorization for the Chairman of the Board to sign a 99-year lease with Veterans on the Erie, Inc. for use of County property at 165 Water Street, Lyons. The Board agreed to sell the property to Veterans on the Erie; however, the sale has yet to be approved by the State. Mr. Rooney said once Veterans on the Erie have actual ownership of the building they will be able to apply for grant funds. Approved 4-0.

--Authorization to apply for a \$50,000 grant for the Wayne County Museum from the Genesee Valley Rural Revitalization Fund; there is no County cost associated with obtaining the grant. The County must apply for the grant, as they are the owners of the property. Funds, if received, will be utilized for fire alarm and security system upgrades and other protective upgrades to Museum buildings. Approved 4-0.

Mr. Rooney presented an out of state travel request for two staff members to go to Ohio to return a bucket truck on January 18th for a cost of \$150. Approval for the trip was received prior to today's meeting by administration. Approved.

Mr. Rooney informed Supervisors above-ground tanks are in place for the new fuel island at the west end of the Lyons Highway Barn. The new system is not operational yet. Underground tanks from the previous site will be removed.

Mr. Miller questioned if Park staff would be ready for the County's lifeguard staff to start at Sodus Point Park Memorial Day Weekend and all weekends in June. Mr. Rooney said they would be. Mr. Miller questioned if the bayside beach at Sodus Point would be open this year. Mr. Rooney said there is a lot of erosion at that beach area due to high water levels. He also voiced concern regarding erosion on the backside of the Sheriff's building at Sodus Point Beach Park.

The meeting adjourned at 9:39 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, April 6th at 9:00 a.m.