

## MINUTES

### PUBLIC WORKS COMMITTEE

**Wednesday, May 3, 2023 9:00 a.m.**

Present: Supervisors Chatfield, Kolczynski, Verno, Mettler, Brady, Groat, Johnson and Eynor, County Administrator Rick House, Fiscal Assistant Brian Sams, Weights and Measures Director Ted Dymont, Superintendent of Public Works Kevin Rooney, Deputy Superintendent of Public Works Scott Kolczynski and Representatives from the Wayne County Soil and Water Conservation District Office Lindsey Gerstenslager and Scott DeRue.

Minutes from the April 5<sup>th</sup> Committee meeting were approved as written.

The monthly activities report for the Weights and Measures Department was submitted with the agenda. During April, Mr. Dymont visited 27 establishments, inspected over 200 devices and performed package checks on 107 lots. The first round of grocery store inspections has concluded. A \$400 fine for two offenses was issued to a grocery store for the sale of short weight packages.

The following transmittals were presented for the Public Works Department:

--Authorization to declare two vehicles, a snowmobile trailer, boat motor, two sets of 18" truck tires and gas water booster heater surplus and dispose of according to County Policy. Approved 5-0.

Mr. Brady questioned if the County would sell a surplus vehicle to a town. Mr. Rooney said they are available; however, the vehicles that are disposed of by the County are not in very good condition. The County would charge the fair market value for the vehicle.

--Authorization for the Chairman of the Board to sign an agreement with All Ways Concrete Pumping to provide maintenance on a large culvert on Ridge Road in Ontario for a price not to exceed \$5,000. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Stimm Associates Inc. for grout services on a culvert on Ridge Road in Ontario for a cost not to exceed \$19,218. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Lu Engineers for environmental remediation services for underground tanks and contaminated soil at the east end of the County's Highway Facility in Lyons for a price not to exceed \$19,143. Mr. Rooney said an investigation determined where the contaminated material was located and DEC was informed. It took several months for DEC to clear the site for remediation. Approved 5-0.

--Authorization for the Chairman of the Board to sign a proposal with Lu Engineers for design services for retrofitting a propane simulator at the County's Fire Training Drill Tower and making

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needed modifications to the building to allow for the installation of the unit for a price not to exceed \$37,470. Approved 5-0.

--Authorization for the Chairman of the Board to sign a three-year agreement with Cummins Inc. for emergency generator maintenance services for a cost not to exceed \$44,031. The current vendor requested their contract be terminated, as they can no longer provide the service. Approved 5-0.

--Authorization for the Chairman of the Board to sign a supplemental agreement with LaBella Associates for additional work on the Countywide Emergency Medical Service Project for a cost not to exceed \$66,100. Mr. Rooney noted additional design services association with the bay station in Sodus are needed. Scott Kolczynski said the map reviewed prior to purchase of the property did not show designated wetlands on the parcel. DEC needs to make a determination on the status of wetlands on the property prior to the station being designed. Scott is concerned with the amount of time it will take DEC to delineate the property. This has put a delay on this construction project. Approved 5-0.

--Authorization to transfer fund from the H Project Account balance and close Building Project accounts. This will return \$143,301 to the County's General Funds. Approved 5-0.

--Authorization to make a State Environmental Quality Review determination for the Gananda Parkway Intersection Improvement Project. Approved 5-0.

--Authorization to make a determination under the State's Environmental Quality Review Act in relation to the Jail Annex Repurposing Project. The project will have no significant impact on the environment and requires no further review. Approved 5-0.

--Authorization to set a date for a Public Hearing in relation to the creation of the Office of Wayne County Code Enforcement Officer and for the administration and enforcement of New York State Uniform Fire Prevention and Building Codes. Scott Kolczynski will hold this position and be authorized to enter into agreements in the name of the County with governments to carry out the terms of the Local Law. Approved 5-0.

Scott Kolczynski updated the Committee on current projects:

- The roof project at B. Forman Park is complete. ARPA funds were used for the project.
- Repurposing of the Jail Annex was bid, no bids were received. Scott thought there might be more responders if the bid is put out late this summer.
- The roundabout planned for the Gananda Parkway/West Walworth Road Project is on hold, as right of way access is needed around the roadway. One small section of land is owned by the Town of Walworth, when conveyed to the Town by the State it was agreed it would remain as parkland. Scott said the State Legislature would have to approve a change in the status of this parcel if the roundabout is built there.

Mr. Verno made a motion for the Committee to enter into executive session at 9:25 a.m. to discuss potential litigation with Committee members, and Mr. House, Mr. Sams, Mr. Rooney and Scott Kolczynski present, Mr. Kolczynski second. The regular meeting resumed at 9:45 a.m.

Scott Kolczynski reviewed the County's Capital Plan for 2024-2028. The following Buildings and Grounds Projects included in the Plan:

- 2024: \$175,000 for a fire alarm upgrade at the County Jail, \$1 million for roof replacement at the Hall of Justice, \$250,000 for boiler and A/C replacement at 151 Montezuma Street and \$250,000 for driveway/parking lot paving improvements at various locations. A brief discussion took place the County's Health Services Building lease that expires in 2024.
- 2025: \$500,000 for interior improvements to the Court House, \$500,000 to replace two Jail elevators, \$800,000 for building improvements to the Health Services Building, \$2 million to replacement the HVAC system in the Health Services building. Scott noted improvements to the Health Services Building would only occur if the building is County owned.
- 2026: \$600,000 for repairs to the floors and ceiling in the Court House, \$350,000 to begin replacement of the K-Building at the County Jail, \$100,000 for electric power stations, \$1.2 million for roof replacement at the Health Services Building, \$300,000 for roof replacement at 159 Montezuma Street, (Scott noted the County's lease agreement with Wayne CAP for this building states CAP is responsible for all building improvements. Wayne CAP's Director said the Agency does not have funds to do repair work.) \$750,000 for a new Sodus Point Park Sheriff's Substation and \$250,000 for driveway/parking lot improvements at various locations.
- 2027: \$175,000 for windows, siding and insulation replacement at the County's Soil and Water Conservation District Office, \$15 million to replace the K-building at the County Jail, \$125,000 to establish County fleet storage with electric charging stations, \$750,000 to establish additional electric power charging stations, \$125,000 for replacement of the boardwalk and observation deck at Blue Cut Park.
- 2028: \$3.3 million for County fleet storage with electric power stations and \$250,000 for driveway/parking lot improvements at various locations.

Mr. Rooney reviewed the following items included in the Capital Plan for the Highway Department:

- 2024: replacement of two patrol vehicles, replacement of a lowboy equipment trailer and replacement of a tracked excavator for a cost of \$420,000 and \$6,070,000 for road projects.
- 2025: replace bucket truck and purchase wheel loader for a cost of \$500,000 and \$7,646,000 for road projects.
- 2026: purchase a 10-wheel dump truck, purchase two 6-wheel dump trucks for a cost of \$510,000, \$4,440,000 for road projects during the year.
- 2027: purchase a rubber tired excavator and a 10-wheel dump truck for a cost of \$550,000, \$4,875,000 for road projects during the year.

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- 2028: purchase two Foreman trucks, purchase a wood chipper and one 10-wheel dump truck for a cost of \$520,000, \$4,750,000 for road projects.

Mr. Rooney noted the Governor's budget increases CHIPs appropriations by \$60 million and increased funding for touring routes by an additional \$40 million; Wayne County does not have any roads that qualify for touring route funds.

A PowerPoint presentation on the Soil and Water Conservation Districts Water Management Program was watched. Ms. Gerstenslager reviewed history of the Program and water quality improvement opportunities. The District completed five water shed planning initiatives and have three initiatives in progress. The majority of Wayne County land affected by water quality is farmland. Mr. DeRue reviewed the importance of maintaining water quality. County Water Quality Improvement programs include aquatic invasive management, water quality sampling and monitoring and watershed planning. The Conservation District has not worked on water quality related to the Canal, as that was previously done by the State. The information gathered during these programs can be used for supporting data when municipalities are submitting grant applications.

Ms. Gerstenslager updated the Committee on REDI Projects.

- Blind Sodus Bay Western Bluff: final paperwork is being worked on, plan implementation continues.
- Blind Sodus Bay Eastern Barrier Bar: paperwork to obtain easement is being worked on, design and bid packages were given to the DEC Commission for review.
- Port Bay Barrier Bar: design plans are being finalized, permits are 90% obtained. Ms. Gerstenslager noted the difficulty in obtaining permits and design work approved through the State.

There will be two crews and four boats in Lake Ontario and the bays this summer for the Aquatic Vegetation Control Program, if they can recruit enough operators. The program has a \$158,185 budget with work beginning on June 12<sup>th</sup> and continue through September 1<sup>st</sup>. Ms. Gerstenslager will meet with waterfront organizations to review this year's schedule for weed harvesting.

The meeting adjourned at 10:20 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, June 7<sup>th</sup> at 9 a.m.