

MINUTES

PUBLIC WORKS COMMITTEE MEETING

Wednesday, June 2, 2021 8:30 a.m.

Present: Supervisors Chatfield, Kolczynski, Spickerman, Emmel, Groat and Miller, County Administrator Rick House, Fiscal Assistants Ken Blake and Brian Sams, Public Works Superintendent Kevin Rooney and Deputy Superintendent Scott Kolczynski. Supervisor Verno was not present for the meeting.

Supervisors approved minutes from the May 5th Committee meeting.

The agenda included the monthly activities report for Weights and Measures. During May Mr. Molisani visited 44 establishments, inspected over 175 devices and calibrated a 6,000-gallon milk tank. He collected 12 gasoline samples and two diesel fuel samples for testing. He is investigating a petroleum quality failure.

The monthly activities report for the Wayne County Soil and Water Conservation District was distributed with the agenda. The Red Creek Rams ranked 1st in Wayne County in the State Environthon and 3rd at the regional level. Registration for the Youth Fishing Derby began on May 15th. On May 26th final SEQRA paperwork was submitted to obtain a negative declaration on the Blind Sodus Bay REDI Project. Design modifications to the Blind Sodus Bay Eastern Barrier Bar REDI Project were reviewed; proposed changes will add cost to the plan. Finalized channel design for the Port Bay REDI Project was submitted, in the coming weeks staff will work to obtain project permits.

The Public Works Department presented the following transmittals:

--Authorization to declare two vehicles and one piece of equipment surplus and dispose of at public auction. Approved 4-0.

--Authorization to transfer the title for the Erie Canal Cultural Center to Veterans on the Erie Inc. A public hearing was held in 2019 regarding County sale of the property when the original property transfer was requested. The County utilizes the building for storage at this time. Veterans on the Erie is a not-for-profit group that plans to utilize the building for a military museum. The County Attorney reviewed the request noting the County will need to obtain specific authorization from the State in the form of legislation to convey this property to the not-for-profit. Mr. Spickerman questioned if there is any additional County financial contribution toward this project. Mr. Rooney said he was not aware of any contribution from the Highway Department. Approved 4-0.

--Authorization to create highway projects totaling \$1,875,000, an amount that will be reimbursed once projects are complete. Approved 4-0.

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--Authorization to set a fee schedule for Highway Department work permits. Fees were discussed at last month's Committee meeting. Mr. Rooney noted the importance of the County performing this work so it is done properly. Approved 4-0.

--Authorization for the Chairman of the Board to extend a lease agreement with Wayne County Action Program for properties in the Towns of Sodus, Huron and Lyons through 2021. The County would like a six-month extension to review the leases for possible modifications. Mr. Rooney stated Wayne CAP is not charged rent for any of these properties. The Agency's Weatherization Program utilizes the Lyons property and the Sodus and Huron buildings are utilized for Head Start Programs. The County's Capital Plan includes work to the Lyons property. Mr. Rooney questioned if the County should make a large investment in property they do not utilize. Approved 4-0.

--Authorization for the Chairman of the Board to sign a 10-year agreement with DG New York CS and Ampion Renewable Energy for the purchase of solar energy credits. The State Public Service Commission's Community Distributed Generation Program estimates an annual savings to the County in excess of \$47,000. There is no cost for the County to participate in either of these programs. Scott Kolczynski said credit would be reflected on electric bills. The contract will not go into place until January 2022. Approved 4-0.

--Authorization to award a contract for the replacement of cable railing at 16 William Street to Ramar Steel Sales for a price of \$11,724. Scott Kolczynski said this is needed as part of repairs to the entrance of the building that was caused by a motor vehicle collision in January. Repairs to the front of the building exceed \$20,000; an amount the County will have to pay. Approved 4-0.

Mr. Rooney reported County House Road Bridge over the Erie Canal is repaired and reopened to traffic.

Mr. Miller said he had a conversation with Supervisor Kim Leonard and Mr. Rooney about the poor condition of the change bridge at Erie Canal Aqueduct Park in Macedon. Over 20 years ago a deck was constructed for the change bridge, the condition of the bridge and deck continue to deteriorate. At this time the bridge and deck are property of the Town of Macedon even though they are located in a County park. Mr. Miller requested consideration be giving the assets of the deck and change bridge to the County, who would then be responsible for their maintenance. Mr. Miller said he would make all Supervisors and the County Attorney aware of this request.

Mr. Rooney stated County Parks are being well used. Sodus Point Beach Park has a larger beach this year due to low water levels. It has been difficult to fill seasonal positions in the Department. Maintenance staff are stationed at Sodus Point Beach and B-Forman Park.

Scott Kolczynski reviewed renovation work at 9 Pearl Street (County Clerk's/DMV Offices). Through May 4th slightly over \$1 million was expended by the General Contractor, \$86,975 for Plumbing/Fire Protection, \$843,124 for HVAC, \$273,935 for Electrical, \$113,350 on Construction

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Administration and \$155,000 on Construction Manager Oversight. The project has slowed down greatly until doors are received. He is not certain the project will be complete in November unless the doors are received in the very near future.

Scott Kolczynski reported the County has filled all their Cleaner positions.

The meeting adjourned at 8:57 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, July 7th at 8:30 a.m.