AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, January 3rd  8:30 a.m.

8:30 a.m.  Approve Minutes from Previous Meetings

8:30 a.m.  Weights and Measures, Rich Molisani

ACTIVITIES REPORT  rptMonthlyInspectionReport.pdf
MONTHLY PLANNER  W&M Monthly planner.xlsx

8:40 a.m.  Soil and Water Conservation District, Lindsey Gerstenslager

TRANSMITTAL:
- Authorization to appoint Board members

8:45 a.m.  Public Works, Kevin Rooney

TRANSMITTALS:
- Authorization to amend and renew contract with Simplex  PW01 RES 13 Amend & Renewal Simplex Contact.doc
- Authorization to set hourly rate for seasonal positions  PW01 RES 9 Set Seasonal Rates for 2018.doc
- Authorization to establish building maintenance charges  PW01 RES 11 Establish maintenance charges for 2018 REV1.doc
- Authorization to sign agreement with SWBR Architects  PW01 RES 12 - Award Contract to SWBR for AE Services on 16 William St Project REV1.doc
- Authorization to advertise paving projects  PW01 RES 8 advertise for paving bids.doc
- Authorization to sign agreement with State DOT  PW01 RES 1 NYSlndemnificationAgreement.doc
- Authorization to sign agreement for reimbursement of Arcadia Zurich Road Bridge  PW01 RES 2 NYSDOT agreement for AZN bridge.doc
- Authorization to reimburse Ontario County for local share of federally funded bridge painting contract  PW01 RES 3 pay Ontario County for bridge painting share REV1.doc
- Authorization to sign agreement with Foit Albert Associates  PW01 RES 4 Agreement with Foit Albert for canal bridge REV1.doc
- Authorization to create and fund highway projects for 2018  PW01 RES 5 2018ConstructionProj.doc
- Authorization to accept bid for tree removal services  PW01 RES 6 Award tree removal bid REV1.doc
- Authorization to earmark funds for future maintenance of wetland project  PW01 RES 7 hold funds in project account REV1.doc
### Monthly Device Inspection Test Results

<table>
<thead>
<tr>
<th>Device Type</th>
<th>Total Devices</th>
<th>Total Initial</th>
<th>Results of Initial Tests</th>
<th>Test Correct</th>
<th>Test Incorrect</th>
<th>Total Rechecks</th>
<th>Incorrect Visual Inspection</th>
<th>No. Devices Not Tested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not Active</td>
<td>1</td>
<td>1</td>
<td></td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Computing Scale</td>
<td>180</td>
<td>10</td>
<td></td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>170</td>
<td>0</td>
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<tr>
<td>Pre-Pack Scale</td>
<td>41</td>
<td>2</td>
<td></td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>30</td>
<td>1</td>
</tr>
<tr>
<td>Customer Scale</td>
<td>10</td>
<td>2</td>
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<td>100%</td>
<td>0</td>
<td>0</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Vehicle Scale</td>
<td>1</td>
<td>1</td>
<td></td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Monorail Scale</td>
<td></td>
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<tr>
<td>Hopper/Batch Tank Scale</td>
<td></td>
<td></td>
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<tr>
<td>Platform Scale</td>
<td>2</td>
<td>2</td>
<td></td>
<td>100%</td>
<td>0</td>
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<td>0</td>
<td>0</td>
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<tr>
<td>Livestock Scale</td>
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<tr>
<td>Miscellaneous Scale</td>
<td>8</td>
<td>6</td>
<td></td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>2</td>
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<tr>
<td>Petroleum Pump</td>
<td>2</td>
<td>0</td>
<td></td>
<td>0%</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>0</td>
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<tr>
<td>Petroleum Meter VTM</td>
<td>4</td>
<td>2</td>
<td></td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>0</td>
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<tr>
<td>Petroleum Meter Other</td>
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<tr>
<td>Rack Meter</td>
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<td>Liquid Measure</td>
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<td>Volumetric Measure</td>
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<td>Linear Measure</td>
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<tr>
<td>Linear Measuring Device</td>
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<tr>
<td>Timing Device</td>
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<td>Taximeter</td>
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<tr>
<td>Miscellaneous Device</td>
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<td>LPG Meters</td>
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<tr>
<td>Non-Commercial Devices</td>
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<tr>
<td>Weights Pharmacy</td>
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<td></td>
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<tr>
<td>Weights Other</td>
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<td></td>
</tr>
</tbody>
</table>

### Package Checking

<table>
<thead>
<tr>
<th>I/O Type</th>
<th>Total in Lots</th>
<th>Total Weighed</th>
<th># Lots</th>
<th># Lots Failed</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Audit</td>
<td>8,495</td>
<td>1,344</td>
<td>224</td>
</tr>
<tr>
<td>O</td>
<td>Audit</td>
<td>575</td>
<td>96</td>
<td>8</td>
</tr>
</tbody>
</table>

Misc. Packages checked not reported, rough guess: 0

### Samples Collected

<table>
<thead>
<tr>
<th>Samples Collected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gasoline</td>
</tr>
<tr>
<td>Diesel Fuel</td>
</tr>
</tbody>
</table>

### Fines

<table>
<thead>
<tr>
<th>Fines</th>
</tr>
</thead>
<tbody>
<tr>
<td>No.</td>
</tr>
<tr>
<td>Total</td>
</tr>
</tbody>
</table>

### Scanner Pricing Accuracy

<table>
<thead>
<tr>
<th>Type of Inspection</th>
<th># of Inspections</th>
<th># Items Checked</th>
<th># Over Charges</th>
<th># Under Charges</th>
<th>Not on File</th>
<th># Imp Failed</th>
<th>% Failed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complaint - Individual Items</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Audit inspections</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Inspections</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Reinspections - Audit or Full</td>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

### Establishment Vists: 31  Calls: 12  Misc.: Fine for failure to notify after a scale was repaired

### Additional Notes:  


WHEREAS, Resolution 131-16 authorized the renewal of the agreement with Simplex Grinnell for fire alarm inspection, testing and monitoring services throughout several County owned buildings for two additional years, and

WHEREAS, the current agreement will expire on February 28th, 2018, and

WHEREAS, the original agreement allows for one additional one year renewal, and

WHEREAS, the original agreement listed a 2% increase for final year of service, but Simplex has agreed to waive this increase, and

WHEREAS, in 2016 the County replaced the fire alarm system at the SEMO bunker @1144 E. Union Street in Newark; and

WHEREAS, this location was not part of the original agreement and should be added; and

WHEREAS, Simplex has provided an annual cost for the additional location of $585.00, and

WHEREAS, the Superintendent of Public Works has been satisfied with the performance of said contractor and recommend renewing the contract, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to amend and renew the current contract with Simplex Grinnell subject to the County Attorney’s review, for fire alarm inspection, testing and monitoring services throughout all County owned buildings for one additional year for the total annual cost of $10,960.00.

Budgeted: yes _X_ no___ Proposed Cost: 10,960  Reimbursed Amount _________ County cost__10,960___

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: ____________________________
TRANSMITTAL

Committee No. 3
Date: January 3rd, 2018
Department Head: Kevin Rooney

Transmittal Title: ESTABLISHING HOURLY WAGES FOR 2018 SEASONAL POSITIONS IN THE PUBLIC WORKS DEPARTMENT

Brief Explanation:

WHEREAS, the Public Works Department has a need to hire persons to fill several seasonal positions in various titles; and
WHEREAS, the 2018 budget contains funds for these positions; and
WHEREAS, it is necessary for the Board of Supervisors to establish the hourly wage for said positions; now therefore be it
RESOLVED, that the Wayne County Superintendent of Public Works is hereby authorized to compensate the following seasonal positions at the hourly rates stated:

- (1) Engineer Technician, Seasonal - $13.00
- (4) Seasonal Laborers - $10.50 for first seasonal year
  $11.50 for more than one year experience
- (9) Seasonal Motor Equipment Operator #2 - $16.88 for first seasonal year
  $17.88 for more than one year experience
- (7) Parks Laborer, seasonal - $10.50 for first seasonal year
  $11.50 for more than one year of experience
- (2) Parks Foreman, seasonal - $12.00 for first seasonal year
  $13.00 for more than one year of experience

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: __________________________
Transmittal Title: **AUTHORIZATION TO ESTABLISH BUILDING MAINTENANCE CHARGES FOR 2018**

Brief Explanation:

WHEREAS, the Superintendent of Public Works has a need to establish an hourly rate by position title schedule to be used by the Public Works Department for charging maintenance labor costs for the 2018 budget year, as noted below:

<table>
<thead>
<tr>
<th>Employee Title</th>
<th>COST/HR</th>
<th>OT COST/HR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bldg. Maint. Mech</td>
<td>40.66</td>
<td>49.74</td>
</tr>
<tr>
<td>Sr Cleaner 1</td>
<td>44.36</td>
<td>55.29</td>
</tr>
<tr>
<td>Cleaner FT 1 &amp; 2</td>
<td>37.48</td>
<td>44.97</td>
</tr>
<tr>
<td>Cleaner PT 1 &amp; 2</td>
<td>25.29</td>
<td>25.29</td>
</tr>
<tr>
<td>Cleaner PT 3</td>
<td>22.32</td>
<td>22.32</td>
</tr>
<tr>
<td>Maint. Mech 1</td>
<td>48.95</td>
<td>60.82</td>
</tr>
<tr>
<td>Maint. Mech. 2</td>
<td>43.26</td>
<td>53.64</td>
</tr>
<tr>
<td>Maint. Mech. 3</td>
<td>43.43</td>
<td>53.90</td>
</tr>
<tr>
<td>Maint. Mech. 4</td>
<td>39.26</td>
<td>47.65</td>
</tr>
<tr>
<td>Maint. Worker 1</td>
<td>40.68</td>
<td>49.76</td>
</tr>
<tr>
<td>Maint. Worker 2</td>
<td>44.82</td>
<td>55.98</td>
</tr>
<tr>
<td>Maint. Worker 3</td>
<td>38.99</td>
<td>47.23</td>
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<tr>
<td>Maint. Worker 4</td>
<td>44.13</td>
<td>54.95</td>
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<td>Maint. Worker 5</td>
<td>34.31</td>
<td>40.21</td>
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<tr>
<td>Maint. Worker 6</td>
<td>38.44</td>
<td>46.41</td>
</tr>
<tr>
<td>Sr. Maint.Mech 1</td>
<td>54.32</td>
<td>70.24</td>
</tr>
<tr>
<td>Working Forman</td>
<td>46.34</td>
<td>58.26</td>
</tr>
<tr>
<td>Public Work Technician</td>
<td>36.36</td>
<td>43.29</td>
</tr>
</tbody>
</table>

Now, therefore be it

RESOLVED that the above listed hourly rate by position title schedule for Public Works Department labor charges will be in effect for the 2018 budget year.

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: ____________________________
Transmittal Title: AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE COUNTY OF WAYNE AND SWBR ARCHITECTS FOR THE DETAILED DESIGN DOCUMENTS FOR THE RENOVATION OF 16 WILLIAM STREET (BUILDING #4) OFFICE BUILDING.

WHEREAS, the Superintendent of Public Works solicited proposals from the County’s four (4) On-Demand Architect and Engineering firms; and

WHEREAS, Clark Patterson Lee, Hunt, SWBR and Labella all submitted proposals; and

WHEREAS, the Request for Proposals listed a rating criteria that was used to rate the four (4) proposals, and

WHEREAS, the Superintendent and Deputy Superintendent independently rated each firm and totaled the results; and

WHEREAS, SWBR located at 387 East Main Street, Rochester, NY proposal received the highest overall score; and

WHEREAS, SWBR’s proposal included a design cost not to exceed $292,720; and

WHEREAS, the Buildings and Grounds 2018 budget only included an estimated cost of $150,000, leaving the design phase with a shortfall of $142,720.00; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer $142,720 from the Unappropriated General Fund Balance, and be it further

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 SWBR Architects for a not to exceed amount of $292,720, and be it further

RESOLVED, that the County Treasurer is authorized to amend the 2017 County Budget follows

A1615 Buildings & Grounds
(Appropriations)
$142,720 to .54438 Projects

Budgeted: yes _X_ no__ Proposed Cost: $292,720 Reimbursed Amount _____ County cost____ 292,720____

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: January 3, 2018             Committee Chair:

Department Head: Kevin Rooney

Transmittal Title: AUTHORIZATION TO ADVERTISE PAVING PROJECTS FOR BID

WHEREAS, the Highway department intends to rehabilitate Railroad Street in Ontario and Railroad Avenue in Williamson in 2018, and

WHEREAS, the scope of these projects are appropriate for a paving vendor to provide all of the work, and

WHEREAS, the projects will be paid for with CHIPs program funds, now, therefore be it

RESOLVED, that the Clerk of the Wayne County Board of Supervisors is hereby authorized and directed to advertise for bid the two roadway projects listed above, in accordance with specifications prepared by the Superintendent of Public Works and subject to the County Attorney’s approval as to form and content; and be it further

RESOLVED, that the Clerk of the Board is hereby designated and directed to publicly open the bid(s) at the time and place specified in the bid documents and to present a record of the bid(s) at the next meeting of the Board of Supervisors following the bid opening.

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

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

Department transfer $___________ from Account No. __________ to Account No. __________

County Administrator’s Review: __________________________Signature: __________________________

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: __________________________
AUTHORIZATION TO ENTER INTO INDEMNIFICATION AGREEMENT BETWEEN A WAYNE COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SPECIAL HAULING PERMITS, DIVISIBLE LOAD OVERWEIGHT PERMITS, AND/OR RESTRICTED VEHICLE PERMITS

Brief Explanation:

WHEREAS, that pursuant to the provisions of Part 154, Title 17, Official Compilation of Codes, Rules and Regulations of the State of New York, by and between the People of the State of New York, all municipal subdivisions thereof except the party of the second part, and the Commissioner of the New York State Department of Transportation, the New York State Thruway Authority, the State Bridge Authority and their officials, officers, agents and employees, parties of the first part, acting through and between the Commissioner of Transportation or his designee (“DOT”) and the County of Wayne, party of the second part.

WHEREAS, the County of Wayne intends to apply for and receive permits pursuant to subpart 154-1 and/or subpart 154-2 of Title 17 of the official compilation of codes, rules and regulations of the State of New York, from the Department of Transportation for the operation of certain of its vehicles; and

WHEREAS, the Commissioner of Transportation has determined that this agreement will protect the interests of the People of the State of New York to the same extent as protective liability insurance coverage; now therefore, be it

RESOLVED, that the County of Wayne, in lieu of obtaining protective liability insurance coverage with respect to such permits, hereby agrees to assume the risk of, and to release, indemnify, protect, defend and save harmless the parties of the first part and/or all employees of the party of the first part from and against any and all claims, demands, actions, settlements, awards and judgments for such loss, injury, death or damage and any cost or expense in connection therewith caused by or arising out of the issuance and/or use of such permits; and be it further.

RESOLVED, that the party of the second part hereby agrees to indemnify and save harmless the parties of the first part and/or all employees of the parties of the first part from all liability of claims, demands and costs for or arising out of the issuance and/or use of such permits or the acceptance of such permits, whether caused by negligence of the part of the second part or by anyone acting by, through or for the party of the second part or caused by negligence, including omissions and supervisory acts, of the parties of the first part; and be it further

RESOLVED, that any payments required by the foregoing will be guaranteed by the full faith and credit of the party of the second part, or its districts, as applicable, and will be paid out of current budgeted funds, or if insufficient, from its liability and casualty reserve fund or from the proceeds of bonds which current laws permit the party of the second part to issue to pay claims against it.

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: __________________
AUTHORIZED TO ENTER INTO AGREEMENT WITH THE NYSDOT FOR REIMBURSEMENT ON THE ARCADIA ZURICH ROAD BRIDGE REHABILITATION PROJECT

WHEREAS, the Arcadia Zurich Road bridge Rehabilitation project in Arcadia, Identification Number (PIN) 4760.96, has been authorized $148,000 at a funding ratio of 80% federal funds and 15% Marchiselli funds and 5% local funds; 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 the Project by making a commitment of 100% of the non-federal share of the costs of $7400 (5%); now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portions thereof; and be it further

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 the New York State for the Arcadia Zurich Road bridge rehabilitation project (PIN 4760.96)

Budgeted: yes ___ no___ Proposed Cost: ____0____ 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: January 3, 2018          Committee Chair:  
Department Head: Kevin Rooney

AUTHORIZATION TO REIMBURSE ONTARIO COUNTY FOR LOCAL SHARE OF FEDERALLY FUNDED BRIDGE PAINTING CONTRACT

Brief Explanation:

WHEREAS, Wayne County and Ontario County were awarded Federal Funds for a joint bridge painting project (PIN 4760.73), and

WHEREAS, Ontario County agreed to progress the project with the understanding that Wayne County would be responsible for the local share (RES 429-15) amount of the two Wayne County bridges (South Creek in Palmyra and South Street in Red Creek), and

WHEREAS, the Painting work was completed by PS Bruckel, Inc. during the 2017 construction season, and

WHEREAS, the Superintendent of Public Works has reviewed the invoices provided for the painting and construction inspection services and agrees that the amount of $10,594.73 is the appropriate amount owed to Ontario County for these services, now, therefore be it

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the County of Wayne to pay the first instance the local share of $10,594.73 to Ontario County, and be it further

RESOLVED, that the Treasurer shall create a project titled County Bridge Painting D5112-52936 and Transfer funds as shown below:

D5112 Road Construction
(Appropriations)
$10,594.73 from 52900 Bridge Construction
$10,594.73 to 52936 County Bridge Painting

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: ___________________________
WHEREAS, Wayne County was awarded $240,000 in grant funds for the re-decking of a Canal bridge in the Town of Galen, and

WHEREAS, there is a need to have engineered plans/details prepared and submitted to the NYS Canal Corporation prior to commencing the construction work, and

WHEREAS, the Superintendent of Public Works has selected Foit Albert Associates from the Region 4 Local Design Services Agreement (LDSA) List based on their past work on Canal trail projects, and

WHEREAS, Foit Albert has provided a scope and associated fee of $15,000 to perform the required tasks, 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 Foit Albert for the design services associated with the rehabilitation of the Canal Trail Bridge in the Town of Galen.

Budgeted: yes no X Proposed Cost: $15,000 Reimbursed Amount: $15,000 County Cost: $0

Department 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: January 3, 2018    Committee Chair: 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:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Proposed Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-28 Surface Treatment Project</td>
<td>$50,000</td>
</tr>
<tr>
<td>18-30 Lake Road Recycle Train Project</td>
<td>$50,000</td>
</tr>
<tr>
<td>18-31 Fifth Road Recycle Project</td>
<td>$60,000</td>
</tr>
<tr>
<td>18-33 Vienna Road Recycle Project</td>
<td>$30,000</td>
</tr>
<tr>
<td>18-34 Pultneyville Hamlet Project</td>
<td>$170,000</td>
</tr>
<tr>
<td>18-40 Lakeside Culvert Project</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

now, therefore, be it

RESOLVED, that the Supplemental 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:

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D51122.52600</td>
<td>Highway Construction</td>
<td>$360,000</td>
</tr>
<tr>
<td>D51122.52900</td>
<td>Bridge Construction</td>
<td>$90,000</td>
</tr>
<tr>
<td>D51122.52628</td>
<td>Surface Treatment Project</td>
<td>$50,000</td>
</tr>
<tr>
<td>D51122.52630</td>
<td>Lake Road Recycle Train Project</td>
<td>$50,000</td>
</tr>
<tr>
<td>D51122.52631</td>
<td>Fifth Road Recycle Project</td>
<td>$60,000</td>
</tr>
<tr>
<td>D51122.52633</td>
<td>Vienna Road Recycle Project</td>
<td>$30,000</td>
</tr>
<tr>
<td>D51122.52634</td>
<td>Pultneyville Hamlet Project</td>
<td>$170,000</td>
</tr>
<tr>
<td>D51122.52940</td>
<td>Lakeside Culvert Project</td>
<td>$90,000</td>
</tr>
</tbody>
</table>

Budgeted: yes X no Proposed Cost: 450,000 Reimbursed Amount 450,000 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: January 3, 2018

Committee Chair:
Department Head: Kevin Rooney

AUTHORIZATION TO ACCEPT LOW BID FOR TREE REMOVAL FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Clerk of the Board of Supervisors has duly advertised for bids for Tree Removal for the Public Works Department and the bids were opened on Thursday, December 28, 2017 at 10:00 a.m. and the following bids were received:

<table>
<thead>
<tr>
<th>#</th>
<th>Bidder Name/Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Birchcrest Tree and Landscape</td>
<td>$24,000</td>
</tr>
<tr>
<td>2</td>
<td>Split Rite</td>
<td>$18,500</td>
</tr>
<tr>
<td>3</td>
<td>Empire Enterprises</td>
<td>$16,800</td>
</tr>
</tbody>
</table>

RESOLVED, that the bid submitted by Empire Enterprises in the amount of $16,800 in accordance with specifications, is hereby accepted; and be it further
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 Empire Enterprises in accordance with the bid acceptance.

Budgeted: yes X no       Proposed Cost: $16,800 Reimbursed Amount: $0 County Cost: $16,800
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:  January 3, 2018            Committee Chair:                                    
Department Head:  Kevin Rooney

AUTHORIZATION TO EARMARK FUNDS IN PROJECT ACCOUNT FOR FUTURE MAINTENANCE OF WETLAND MITIGATION ELEMENTS ASSOCIATED WITH THE HIGHWAY FACILITY ROADWAY PROJECT

WHEREAS, the Wayne County Highway department has been working with the New York State Department of Environmental Conservation (NYSDEC) and with the US Army Corps of Engineers (USACOE) to obtain permits necessary to construct a new roadway at the Highway facility, and

WHEREAS, one condition of the USACOE approval is that an account be established in the amount of $20,000 and held for a period of five years in case any future wetland maintenance activities are required, and

WHEREAS, once the five year period has expired, any unexpended funds in the project account shall fall to the D reserve account, now, therefore be it

RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

D5112 Road Construction
(Appropriations)
$20,000.00 from 52600 Highway Construction
$20,000.00 to 52646 County House Road Project

And be it further

RESOLVED, that the project account must maintain a minimum balance of $20,000 for a period of five years from the date of the USACOE approval.

Budgeted: yes     no  X Proposed Cost: $ 20,000  Reimbursed Amount: $0  County Cost: $20,000
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: _______________________________