

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, March 6, 2019 8:30 a.m.

Present: Supervisors Miller, Kolczynski, Spickerman, Baldrige, Verno, Pagano, Groat, Robusto and LeRoy, County Administrator Rick House, Fiscal Assistant Ken Blake, Weights and Measures Director Rich Molisani, Soil and Water Conservation District Director Lindsey Gerstenslager and Deputy Public Works Superintendent Scott Kolczynski.

Minutes from the February 6th Committee meeting were approved as written.

The monthly activities report for the Weights and Measurers Office was reviewed. During February Mr. Molisani visited 38 establishments, tested approximately 60 devices, checked 800 items for price accuracy, collected 14 gasoline and 3 diesel fuel samples and issued two fines totaling \$600. Three warning letters were also issued for violation of the Price Accuracy Law. Mr. Molisani noted he had several computer issues during the month that affected his time in reporting inspection information.

In the coming month Mr. Molisani will continue device inspection and petroleum quality sampling. He will be attending the Western Group Meeting in March.

Ms. Gerstenslager presented a transmittal requesting authorization for the Board of Supervisors support the Wayne County Soil and Water Conservation District in its utilization of funds from the weed harvester equipment reserve account totaling \$152,900 for the purchase of a new weed harvester. Mr. Spickerman questioned how the District is spending 2019 surplus funds for this purchase when the year is not completed yet. Ms. Gerstenslager said for 2019 she budgeted for the equipment purchase. She noted the Weed Harvesting contract funds are budgeted in the District's Aquatic Vegetative Control Program annually to address program needs and in case an emergency repair or purchase is needed; when it is not, those funds are deposited into this reserve account. Supervisors questioned if expenditures are being artificially inflated and if a capital reserve account should be set up with these funds. It was agreed bookkeeping for these funds would be looked into. Approved 5-0.

An activities report for the Soil and Water Conservation District Office was presented. The Agricultural Drainage Program is transitioning during 2019, due to changes in staff. The Environmental Education and Outreach Program is sponsoring a workshop on giant hogweed and spotted lantern fly on March 28th. The annual Envirothon is tentatively scheduled for May 8th; volunteers are needed for this event. Tree sale orders are being accepted through March 18th. Fish sale orders are being accepted through April 25th. Ag Value Assessments are being finalized for the year. Supervisors were informed the District's Secretary/Treasurer is retiring; her last day is February 28th, Ms. Gerstenslager is working to fill this position.

Scott Kolczynski reviewed with Supervisors yesterday's power outage in Lyons. Apparently a power line arced and struck scaffolding of a sub-contractor working on the County's 16 William Street Building Renovation Project. This incident did not result in any personal injuries. Power was out in many areas in Lyons for about two hours. NYSEG has spoken to the sub-contractor regarding their responsibilities and safety precautions when working around utility lines.

The following transmittals were presented for the Public Works Department:

PAGE 2

--Authorization to obtain permanent easements from three Lyons' residents for a highway project. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with the Towns of Marion, Ontario, Williamson and Palmyra for roadside mowing at a rate of \$240 a mile for three complete mowings annually. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Chase Enterprises for roadside spraying service at a price of \$7,697. This service was put out to bid, only two bids were received. Approved 5-0.

--Authorization to create project accounts for 2019 highway projects totaling \$1,215,000. Projects include culvert replacement, Atlantic Avenue guiderail replacement, Buerman Road, Limeklin Road, Quaker Road and County House Road. Approved 5-0.

--Authorization to prepare a supplemental agreement with Ty Lin for the final design phase of the Ridge Road Project in Sodus for a price not to exceed \$98,000. This project has a 5% local cost. Approved 5-0.

--Authorization to accept funds, modify the budget and solicit requests for proposals for a Wayne County high accident rate intersection study. The study is anticipated to cost \$55,000, with \$50,000 of this amount paid for with Federal Funds. Approved 5-0.

--Authorization for the Chairman of the Board to sign a contract amendment with PASCO Building Automation Systems for a price of \$5,670. The amendment will add the Nursing Home to this maintenance contract. Approved 5-0.

--Authorization for the Chairman of the Board to sign a contract amendment with Johnson Controls for fire sprinkler inspections in various County buildings for a price of \$5,677. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with Home Meal Services to lease office space at the Health Services Building for a price of \$673 a month. Scott Kolczynski said this agency will be paying for County office space at the same rate all other occupants do. Home Meal Services will have to pay an additional amount for internet and telephone service. Approved 5-0.

Scott Kolczynski said he was contacted by the Village of Sodus Point with a request the beach house at Sodus Park remain open past Labor Day Weekend, when it is currently closed. The County does not staff the park during this time because they do not have staff available. The Village said they would like to have the building open an additional four to six weeks with Village staff taking responsibility for opening and closing the building daily. The Village would also be responsible for cleaning the bath house and stocking it with necessary materials. It was agreed this matter needs to be reviewed with the County Attorney regarding the County liability at the Park if this building is open.

The Annual Report for the Public Works Department was received and filed. A copy of the report was distributed with the agenda. The Highway Department completed approximately 26 centerline miles of shoulder, 22 miles of ditching maintenance, 454 miles of road surface, and

PAGE 3

repaired or replaced many culverts. Staff striped approximately 330 centerline miles of County roads miles and 260 centerline miles in towns and villages. Crews installed 4,050 feet of guiderail, cleared County roadsides of trash and debris, removed 57 trees and chopped 75 centerline miles of roadside brush. Central Garage maintained approximately 200 County vehicles and pieces of equipment and 60 buses with three full-time staff. A list of building projects that were completed during the past year was included in the report. The County has 10 parks it maintains; maintenance projects at County parks were listed in the report.

The meeting adjourned at 9:25 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, April 3rd at 8:30 a.m.