

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, April 3, 2019 8:30 a.m.

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

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

The monthly activities report for the Weights and Measurers Office was reviewed. During March Mr. Molisani visited 31 establishments, tested over 130 devices and checked 480 packages. He calibrated 6,000 and 4,000 gallon milk tanks; he will be re-checking the 6,000 gallon tank, as it was in need of repair. One fine in the amount of \$300 was issued for price accuracy failure. This business has since been re-inspected.

Mr. Molisani will continue to inspect devices and audit packages in the coming month and will attend the Western Group Meeting. Supervisors were informed the five-year petroleum testing contract with the State has yet to be received; Mr. Molisani will continue testing in anticipation of the contract being signed in the near future.

Ms. Gerstenslager requested consideration from Supervisors to volunteer at the Annual Envirothon on April 23rd at the Montezuma Wildlife Center in Savannah. Anyone can call the Soil and Water Conservation District Office at 315-946-7200 to volunteer. At this time there are about 100 individuals participating in the event.

Supervisors were requested to save April 26th to acknowledge the local Soil and Water Conservation District Office for their Continued Community Conservation and Celebration for 75 Years of Conservation Service to Wayne County. Mrs. Gerstenslager said an event will be planned at the local Office; she will provide more details as the date approaches.

The following transmittals were presented for the Department of Public Works:

--Authorization to sell surplus County property on Dry Dock Road in the Town of Lyons to an adjacent landowner for a price of \$1,000 an acre; this lot is much smaller. The property is located adjacent to the County Complex on Route 31. Approved 5-0.

--Authorization to transfer a surplus 2014 Dodge Caravan to the Sheriff's Office and declare a 2005 Chevy Malibu surplus. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with the New York State Department of Transportation for funding of the Marion-East Williamson Culvert Project and the Woods Road Culvert Project. Both will be paid for with Bridge NY funds. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with C&S Companies for consultant services for the Marion-East Williamson Culvert Project in the Town of Williamson for a price of \$24,999. Approved 5-0.

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--Authorization to transfer funds and close construction projects. The remaining \$511,898 in funds will be transferred into the Highway Construction budget line. Mr. Rooney noted work on Vienna Road will be re-scheduled to take place in 2020. Approved 5-0.

--Authorization to create highway project accounts. A list of projects planned for the 2019 construction season were listed in the resolution. The Committee was informed CHIPs funding was reduced by about 10% for the coming year. Approved 5-0.

--Authorization to amend the Park's equipment budget to remove the concrete bathroom privy from this year's equipment purchases and fund a floating dock at Wide Waters Park in Newark. Mr. Rooney said bid pricing for both projects came in higher than anticipated and the funds that were planned for the privy are needed to make the dock ADA compliant. Approved 5-0.

--Authorization to grant an easement to New York State Electric and Gas Corporation to accommodate the placement of a utility pole on County property as part of the renovation project at 16 William Street. Approved 5-0.

--Authorization for the Chairman of the Board to sign a license agreement with Williamson Central School to host the Jazz in the Park Benefit Concert at B. Forman Park on June 14th. The school will provide necessary insurance to utilize the park. Approved 5-0.

--Authorization for the Chairman of the Board to sign a license agreement with the Town of Williamson to host the Captains and Sailors 5K Race at B. Forman Park on July 19th. The Town will provide necessary insurance to use the park. Approved 5-0.

The status of the 16 William Street Building Renovation Project was discussed. Mr. Rooney said abatement of the building continues; as of today's date the project remains on schedule.

Mr. Rooney discussed the Memorandum of Understanding the Village of Sodus Point has requested with the County for maintenance of restroom facilities at Sodus Point Park Beach. The Village would like the restrooms to stay open through October; currently they close on Labor Day. The Village will have the facility open 7 a.m. - 7 p.m. daily and will keep the restrooms clean and equipped with all necessary supplies. Supervisors requested the agreement have an end date in it. The Village has yet to see the Memorandum of Understand written by the County. Mr. Miller requested a copy of the agreement prior to approving the action. (Mr. Rooney e-mailed a copy of the MOU to all Committee members following the meeting.)

Members discussed the potential transfer of ownership of the Erie Canal Cultural Center. Mr. Rooney noted the County has not maintained this building in years. There is a cultural easement on the property that limits its use. An organization would like to use the building for a military museum; however, that group has yet to obtain not-for-profit status. It appears the proposed use of the building would fit into the easement; however, not-for-profit status is needed. If Supervisors are in favor, Mr. Rooney will bring a transmittal to the Committee next month requesting transfer of ownership of the Erie Canal Cultural Center. Mr. Verno questioned if the County can select this group to transfer ownership to without considering any other qualified group that may want the building. Mr. Rooney said the County has unsuccessfully tried to remove the cultural easement from this property, and whoever takes ownership of the building will have to follow the stipulations under the easement. County Attorney, Dan Connors, was asked into the meeting. He noted there are a limited amount of entities that can meet the requirements set forth in the

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easement. There is a provision in this easement that the property can be transferred as long as the use of the building meets certain qualifications. It was agreed Mr. Rooney and Mr. Connors would work out any legal issues for the transfer prior to the request coming back to the Committee.

A brief discussion took place on property located at 24 Church Street that the County previously owned. The sale of this building involved a time frame for necessary renovations to meet building codes. The County is not aware of this building being brought up to code; however, the current owner has a sign in the building stating it is available to rent. Mr. Connors said he would check with the Lyons Code Enforcement Officer to see if a Certificate of Occupancy was issued on the structure.

Mr. Verno brought to members attention a concern voiced at this week's Public Safety Committee meeting regarding space needs for the District Attorney and Public Defender's Offices. He questioned if a space needs study should be done. Mr. Rooney said locating additional office space is very difficult at this time with the renovation of 16 William Street underway. Mr. Miller questioned if Departments should be asked to provide a three-year organizational chart with any projected staff growth shown. Mr. Rooney noted the County did a space needs study years ago. It was agreed this issue should be addressed by the Building Space Committee.

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