

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, September 4, 2019 8:30 a.m.

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

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

The monthly report for Weights and Measures was presented to the Committee. During August 47 establishments were visited, over 200 devices were tested and 14 gasoline and 4 diesel fuel samples collected. The Office received a complaint regarding a gas station in the Town of Ontario whose gasoline was accused of causing damage to a vehicle. Mr. Molisani performed sample testing at the station the complaint was issued about; he visually saw no problem with the fuel and passed it on for additional lab testing that came back negative.

Mr. Thorn updated members on Soil and Water Conservation District programs. Through mid-August the Agricultural Drainage Program completed over nine miles of drainage maintenance; the wet spring delayed some projects. The Aquatic Vegetation Harvesting Program collected 607 tons of weeds this season; staff are working on equipment maintenance and program planning for 2020. The District purchased a new harvester this summer—a photo of the unit was presented. The District Director wrote a Green Infrastructure Mobile Demonstration Grant, if funding is received it would be used to build a mobile trailer unit for demonstration of green infrastructure materials and practices for presentations to municipalities, schools and other community organization.

The following transmittals were presented for the Public Works Department:

--Authorization to renew the contract with Ty Lin for code enforcement services. The request included a list of fees paid for various code review services. Approved 5-0.

--Authorization for the Chairman of the Board to sign an agreement with ThyssenKrupp to provide quarterly elevator maintenance and inspection services in all County buildings for a price of \$35,437. Approved 5-0.

--Authorization to amend the Central Garage budget due to an increase of materials needed for repairs. The \$31,000 budget expenditure will have a matching revenue line. Mr. Miller asked if outside agencies are charged an additional cost when utilizing Central Garage; he was informed they are not. Approved 5-0.

--Authorization to amend the Machinery budget due to an unanticipated increase in the cost of diesel and gasoline in 2019. This \$80,000 expenditure will have a matching revenue line, as users are charged back for fuel. Approved 5-0.

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--Authorization to prepare a change order with Roadtek for the Lakeshore Road paving project. Additional asphalt is needed in the shoulder area that is estimated to cost \$4,480. Mr. Rooney said about \$250,000 in road projects are done annually through contract. Approved 5-0.

--Authorization to dispose of surplus equipment from the Highway Department. The items in the request will be sold at public auction. Approved 5-0.

Mr. Rooney showed the Committee photos depicting aqua dams that were placed at Sodus Point beach in early spring by the State to stop high lake levels from coming inland. The dam is located on County property and will be drained in the very near future by the State. The property owners adjacent to the lake and dam have requested authorization to place a snow fence where the dam is currently located, once it is removed. It is believed the winter winds will blow sand against the fence and create a natural sand dune. Mr. Verno questioned if such an action would have any environmental implications. Mr. Rooney noted there was previously a sand dune in the area and residents requested the County remove it, which they did. Committee members had no objection to this request.

Mr. Rooney informed members the owner of 24 Church Street, the building to the east of the Court House, has spray painted a line on the pavement behind the building up onto the adjacent building that is owned by Lyons National Bank. The owner of the building believes the marked area is his property line, which it is not. Mr. Rooney said an access point was marked off in the rear parking lot of the Court House so the owner would have access to the building. It was agreed Mr. Rooney would make the bank aware of the spray paint on their building.

The Committee was informed work is complete on the Ridge Road Bridge in the Town of Sodus. This town bridge will be formally turned over to the County sometime this year.

Work on the Arcadia-Zurich Road Bridge was scheduled to be completed by December 1st. The contractor is ahead of schedule and the bridge should be completed later this month.

County crews are re-decking the canal trail bridge in the Town of Galen, work should be done later this month.

Mr. Blake gave a brief County budget update. All County Department budgets have been submitted and reviewed by administration. The 2019 tax levy was \$40.4 million with over \$5 million placed against the County budget to keep the tax rate at the same level as the previous year. To date, the proposed 2020 County budget would need to be reduced by \$8 million to keep the tax rate at the same level as 2019. Most of the cost increase in budgets is due to salary and fringe benefit increases. Efforts continue to find ways to close this gap. Equipment request expenses are down in the 2020 budget. Committee budget meetings will begin later this month. The County's audited General Fund balance at the end of 2018 was \$48 million.

The meeting adjourned at 9:30 a.m. The next meeting of the Public Works Committee is scheduled for Thursday, September 12th at 8:30 a.m. for budget review.