

MINUTES

PUBLIC WORKS COMMITTEE

Wednesday, August 5, 2020 8:30 a.m.

Present: Supervisor Chatfield, Kolczynski, Spickerman, Verno, Emmel, Jacobs, Verkey and Miller, County Administrator Rick House, Fiscal Assistant Ken Blake, Soil and Water Conservation District Manager Lindsey Gerstenslager, Public Works Superintendent Kevin Rooney and Deputy Superintendent Scott Kolczynski.

Minutes from the July 8th Committee meeting were approved as written.

Weights and Measures monthly activities report was distributed with the agenda. During July Mr. Molisani visited 51 establishments, collected 15 gasoline and three diesel fuel samples, and inspected over 220 devices. A voucher for \$687.28 was submitted to the State for the Petroleum Quality Program. During August Mr. Molisani will continue with device inspection, petroleum quality sampling and working on his Department's budget.

The monthly activities report for the Soil and Water Conservation District was distributed with the agenda. Seven and half projects, totaling over 6.8 miles, have been completed through the Ag. Drainage Program. The Aquatic Weed Harvesting Program removed 224 loads of weeds from Lake Ontario and its tributaries; dry weight of the material was 854 tons. Ms. Gerstenslager stated projects are going very well this year. Four County stream corridors are in a sample linear study as part of the Water Quality Program; the study will determine pollution areas that may need point source or non-point source conservation efforts for water quality. Thirteen applicants have qualified under the District's Septic Program. Efforts continue with the State on REDI Shoreline Projects; the Office is waiting on the State Department of Environmental Conservation to issue Temporary Revocable Permits for the project. The State Office of General Services Land Management has yet to grant permission for a mechanism so the County can have site control of the Blind Sodus Bay Barrier Bar Project. Mrs. Gerstenslager noted the State Department of Environmental Conservation Operations Chief for Region 8 has retired; she will check to make sure agreements with REDI Projects will remain in place. She has spoken to staff at the Office of General Services regarding their ability to perform maintenance after the project is complete.

Mrs. Gerstenslager presented a transmittal requesting authorization for the County to accept a budget amendment to facilitate receipt of \$150,000 in grant funding from the Source Water Protection Septic Replacement Program. Project expenses need to be paid and submitted by vouchers to the State. Approved 5-0.

An update on the Crescent Beach Project was distributed with the agenda. A form was submitted to the State requesting the engineering component of this project be processed as a separate contract allowing for payment of these expenses prior to completion of the entire project. Various REDI Project forms were submitted to the State, as requested. The Design Team continues to work on data gathering and environmental tasks associated with the project. To date, a total of \$86,000 has been paid to the design team for consulting services.

The following transmittals were presented for the Public Works Department:

--Authorization to award the bid for highway roof replacement to J&B Installation, Inc. for a price not to exceed \$101,888. Approved 5-0.

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--Authorization for the Chairman of the Board to sign a contract with Finger Lakes Security Systems. This would allow the company to perform repair work on the security systems they installed in various County buildings for a price not to exceed \$5,000. Approved 5-0.

--Authorization to declare one car and two tractors in the Public Works Department surplus. Approved 5-0.

Mr. Rooney said he is moving forward with the majority of 2020 CHIPS projects; it is believed the State will be withholding 20% of funds this year. The first reimbursement for payment from CHIPS has been submitted; Mr. Rooney will keep the Committee update on receipt of the funds.

The consultant's conceptual report for 9 Pearl Street—County Clerk's Building, is complete and final design for proposed renovations are underway. This project was budgeted in the Capital Plan for \$1.75 million; however, estimates now are pricing this project at \$2.6 million. The project was intended for 2021 construction, but funding will be pending the financial situation of the County after the 2021 budget is prepared.

Supervisors were informed Mr. House received a letter from the Unified Court System stating the need for additional space in the Hall of Justice. The only County Office in that building is the District Attorney. The building adjacent to the Court House, currently occupied by Wayne County Action Program, will be vacant at the end of October. The building can be leased by the County for its use. The District Attorney and his staff have reviewed the location. Some minor renovations would be needed prior to relocation. Mr. Rooney suggested renovations be done by the property owner and incorporated into the monthly rental price. It was agreed the Court System would be informed of the County's intent to relocate the District Attorney's Office; however, this action would not occur later than November. Mr. House noted the building has handicapped accessibility to enter; however, does not have handicapped accessibility to the second floor.

Mr. Rooney requested consideration for the sale of a County owned building in Sodus that was formerly occupied by Wayne CAP. The roof is not structurally sound and CAP was relocated from the building. Supervisors did not object to this sale.

Mr. Rooney noted some projects included in the 2020 Capital Plan have been placed on hold awaiting assurances of grant funds. CHIPS funding is anticipated to be received at 80% from the prior year. The Capital Plan includes the purchase of two large pieces of highway equipment; Mr. Rooney said to save money he will only be purchasing one in 2021. A meeting has been scheduled with the Public Works, Finance and Economic Development Committees on the 13TH of the month at 1:00 p.m. to review the County's propose 2021-2025 Capital Plan. Total cost of the proposed Plan is \$50 million over five years, with approximately one-half of this amount being paid by the County. Mr. Rooney noted, at this time, it is not thought renovation work to the K Building of the Jail is needed and that project can be removed from the Capital Plan.

Mr. Kolczynski requested member enter into executive session at 8:49 a.m. to discuss a personnel matter with Mr. Rooney and Scott Kolczynski present, Mr. Spickerman second. The meeting adjourned at 9:09 a.m. The next meeting of the Public Works Committee is scheduled for Wednesday, September 2nd at 8:30 a.m.