

AGENDA

PUBLIC WORKS COMMITTEE

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

Members: Chatfield, Kolczynski, Spickerman, Verno and Emmel

8:30 a.m.

Approve minutes from previous meeting

8:30 a.m.

Soil and Water Conservation District, Lindsey Gerstenslager

Program Update [S&W 4. 8.5.2020 PW District Report.pdf](#)

TRANSMITTAL:

- Authorization to support budget amendment [WCSoil Septic Replacement Program.doc](#)

8:45 a.m.

Weights and Measures, Rich Molisani

Monthly Report [July20MonthlyInspectionReport.pdf](#)

Monthly Planner [W&M Monthly planner.xlsx](#)

8:50 a.m.

Public Works, Kevin Rooney

Crescent Beach Update [Aug project update.doc](#)

TRANSMITTALS:

- Authorization to award bid for Highway Roof Project [PW08 RES01 - Auth to award roof replacement contract.doc](#)
- Authorization to sign contract with Finger Lakes Security Systems [PW08 RES02 - Auth to sign contract with Finger Lakes Security.doc](#)
- Authorization to declare vehicles surplus [PW08 RES03 Declare surplus.doc](#)

DISCUSSION:

- CHIPS Funding
- Building Space Needs
- Capital Plan



7312 Route 31, Lyons, New York 14489
Telephone (315) 946-7200
www.waynecountyNYsoilandwater.org

1. Ag Drainage program – Has completed 7.5 projects. Towns of Rose, Huron, Sodus, Macedon, Ontario and Marion. Over 6.8 miles of drainage work completed tying drainage corridors together to extend Stormwater flow.
2. AVC Program – As of 7/2, the harvesters have removed 86 loads from all of Port Bay and 158 loads from Sodus Bay. SB areas include Second Creek, Sodus Point and Charles Point, and the bay bridge. Total = 244 loads at a 3.5 Dry Matter ton totaling 854 tons of nutrient matter at dry weight. A huge reduction of fertilizer to the water column!
3. Water Quality Programming – 4 Stream corridors are in sampling linear studies (testing points along the stream corridor from the upper watershed to the outlet) to determine pollution areas that may need point source or non-point source conservation efforts for water quality. They are Bear Creek, Mill Creek, Demison, Clyde River, and Sodus Creek surrounding BMPs implemented – a before the site and after the site. These studies began in March and will go through October 2020. All the data sets will be transferred into a Watershed Assessment for the municipalities for future infrastructure planning.
4. Septic Program – 13 applicants have been qualified by the WQCC and we are awaiting working with the County and the Environmental Finance Corporation on getting the funding transferred to the County so the eligible applicants can be reimbursed. See attached resolution
5. REDI Shoreline projects Update – Is continuing to work with the State Partners to best understand the path to move forward during design. Contract paperwork will be sent to DASNY on August 19th.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: August 5, 2020

Committee Chair: Chatfield
Dept. Head: Gerstenslager

AUTHORIZATION TO AMEND THE 2020 BUDGET FOR THE WAYNE COUNTY SOIL & WATER CONSERVATION DISTRICT TO FACILITATE GRANT FUNDING FOR THE SOURCE WATER PROTECTION PROGRAM SEPTIC REPLACEMENT PROGRAM

WHEREAS, the State of New York has allocated \$150,000.00 towards septic infrastructure replacement for designated priority watersheds in Wayne County;

WHEREAS, resolution 047-19, dated 1/15/2019 was executed to allow the District to assist the County in management of the program for addressing septic replacement for water quality purposes; and

WHEREAS, the District is requesting a 2020 budget amendment for allowing the County to accept the State funds and allow the District to voucher for those funds to expend them to eligible land owners for the reimbursement of their replaced/repared septic systems; and

WHEREAS, the District would file the appropriate paperwork with the Environmental Finance Corporation on behalf of Wayne County to receive the eligible funding from the State; and

WHEREAS, the County would sub-contract with the District to disseminate the septic replacement funding as approved through the process to the eligible applicants; and

WHEREAS, the District would voucher the County with appropriate documentation for the funding assistance; and

RESOLVED, that the Wayne County Treasurer is authorized to amend the 2020 County Budget as follows.

A8730 Soil Conservation

(Revenue)

\$150,000 to 43305 NYS Grants

(Appropriations)

\$150,000 to 54511 Other Purchased Services

Budgeted: yes ___ no X Proposed Cost: \$150,000_Reimbursed Amount \$150,000 County cost \$0

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

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: _____



P.O. Box 389
Lyons, New York 14489
Telephone: (315) 946-5620

WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT

July 2020

Richard Molisani, Jr.
Director

Monthly Device Inspection Test Results

Device Type	Total Devices	Results of Initial Tests						Total Rerechecks	Incorrect Visual Inspection	No. Devices Not Tested
		Total Initial	Test Correct		Test Incorrect					
			Correct	%	Plus	Minus	Other			
Computing Scale	12	12	12	100%	0	0	0	0	0	
Pre-Pack Scale	3	3	3	100%	0	0	0	0	0	
Customer Scale										
Vehicle Scale										
Monorail Scale										
Prescription Scale										
Hopper/Batch/Tank Scale										
Platform Scale	9	9	8	89%	1	0	0	0	0	
Livestock Scale	1	0	0	0%	0	0	0	1	0	
Miscellaneous Scale	10	10	10	100%	0	0	0	0	0	
Petroleum Pump	155	135	130	96%	3	0	2	20	2	
Petroleum Meter VTM										
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device										
Timing Device	11	11	7	64%	0	0	4	0	0	
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	2	2	2	100%	0	0	0	0	0	
Weights Pharmacy										
Weights Other	21	21	21	100%	0	0	0	0	0	

Package Checking

Samples Collected

Gasoline	15
Diesel Fuel	3

Fines

No.	0	Total:	0
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Misc. Packages checked not reported, rough guess: 0

Scanner Pricing Accuracy

Type of Inspection	# of Inspections	# Items Checked	# Over Charges	# Under Charges	Not on File	# Insp Failed	% Failed
Complaint - Individual Items							
Audit Inspections							
Full Inspections							
Reinspections - Audit or Full							

Establishment Vists: 51

Notes: Submitted a voucher to NYS for \$687.28 for the Petroleum Quality Program

COUNTY OF WAYNE
DEPARTMENT OF PUBLIC WORKS
7227 ROUTE 31, LYONS NY 14489

Kevin P. Rooney, P.E.
Public Works Superintendent

315-946-5600
fax 315-946-5610

CRESCENT BEACH REDI PROJECT UPDATE

AUGUST 2020

- A discussion occurred with Ann Shaw (DASNY) regarding the timing of a contract with NYS for reimbursement of expenses. Ann understands our concern of progressing significant engineering contracts without having a reimbursement agreement in place. I asked for a contract to cover engineering costs, and then the ability to prepare a supplemental agreement at a later date for construction funds. She thought this may be acceptable and will speak with others to gain the approval. A form was submitted requesting the engineering component of the project be progressed as a separate contract. Still awaiting a response to this request.
- Various REDI project forms were submitted to Sean Rosney (DASNY) per his request.
- The design team continues to work on the data gathering and environmental tasks associated with the project. A project update has been posted to the County website (Highway page). Public engagement will begin soon.
- To date, a total of \$86,000 has been paid to the design team for consulting services. A total of \$488,000 has been authorized.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: Aug 5th, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO AWARD BID FOR HIGHWAY ROOF REPLACEMENT PROJECT

WHEREAS; the Clerk of the Board of Supervisors has duly advertised for bid(s) for the replacement of the roof at the Highway Patrol Barn at 1700 Daansen Road, Palmyra, NY and the bids were opened on Tuesday, July 28th, 2020 at 2:00 p.m. and the following bid were received:

	\$101,888.00.
J&B Installations, Inc 732 Visions Drive P.O. Box 188 Skaneateles Falls, NY 13153	
	\$115,100.00
Crisannatha Construction Corp. 4661 Dewey Ave Gorham, NY 14461	
	\$127,400.00
A1 Construction & Painting 299 Kenmore Ave Buffalo, NY 14223	

;and

WHEREAS, the Purchasing Clerk and the Deputy Superintendent of Public Works have reviewed the bids and recommends that the bid awarded to J&B Installation, Inc, for the cost of \$101,888.00; and

WHEREAS, the total project cost is within the allocated budgeted project amount of \$150,000; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter into an agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content with J&B Installation, Inc, for the cost of \$101,888.00; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby authorizes the Superintendent of Public Works to approve individual change orders that increase the project cost up to \$5,000 and is within the budgeted amount for said project; and be it further

RESOLVED, that any change order that increases the project cost in excess of \$5,000 each must be approved in advance by the Public Works Committee Chairman and the County Administrator and shall not exceed the budget amount.

Budgeted: yes no Proposed Cost: \$101,888 Reimbursed Amount _____ County cost \$101,888

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: Aug 5th, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO SIGN CONTRACT WITH FINGER LAKES SECURITY SYSTEMS

WHEREAS, Finger Lakes Security Systems has installed panic systems in many of the County owned buildings; and

WHEREAS, these system are currently installed in the Court House, Hall of Justice, County Office Building #4 (Treasures), County Office Building #3 (Clerks), Department of Social Services, and the Public Safety Building; and

WHEREAS, from time to time the County is in need of repair or modification to the these systems which requires an authorized installer to perform the work and make these adjustments; and

WHEREAS, the Purchasing Policy requires that all contractors performing work on County property must have a contract and proper insurance on file; and

WHEREAS, past history shows that this annual service and maintenance cost is below \$5,000; and

WHEREAS, per the Purchasing Policy, public works costs below \$5,000 discretionary spending is allowed with just a contract; and

WHEREAS, it is the recommendation of the Superintendent of Public Works to issues a contract to Finger Lakes Security Systems for as-needed maintenance and repairs to the County Panic system; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with Finger Lakes Security Systems on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content.

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: August 5, 2020

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE VEHICLES SURPLUS IN THE PUBLIC WORKS DEPARTMENT

WHEREAS, the Central Garage Department has the vehicles/items listed below that should be disposed of as noted:

2015 Ford Taurus (PRO) 1FAHP2MK8FG142592 Auction

And

WHEREAS, the Highway Department has two mowing tractors that are no longer needed and should be disposed of:

1990 Ford Tractor BC47109 Auction
1997 Ford Tractor 064858B Auction

Now, therefore be it

RESOLVED, that the vehicles listed above be sold at an upcoming public auction, in accordance with the County's Equipment Disposition policy

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: _____