

AGENDA
PUBLIC WORKS COMMITTEE
Wednesday, March 3rd 8:30 a.m.

Members: Chatfield, Kolczynski, Spickerman, Verno, Emmel

IN PERSON ATTENDEES: Committee Chair, County Administrator, Secretary

8:30 a.m. **Approve minutes from previous meeting**

8:30 a.m. **Weights and Measures, Rich Molisani**

Annual Report [WM Annual Report.pdf](#)
Monthly Report [WM Feb 2021 Monthly Report.pdf](#)

8:40 a.m. **Soil and Water Conservation District, Lindsey Gerstenslager**

Project Update [S&W 1. 3.3.2021 PW District Report.doc](#)

8:50 a.m. **Public Works, Kevin Rooney**

Crescent Beach REDI Project Update
Rose Post Office [Rose PO.PNG](#) [Wolcott Rd align.pdf](#)

TRANSMITTALS:

- Authorization to obtain a permanent easement for highway project [PW03 RES01 Obtain Easements-HWY REV1.doc](#)
- Authorization to obtain permanent easement for Crescent Beach REDI Project [PW03 RES02 Obtain Easements-REDI.doc](#)
- Authorization to grant easement to WC Soil and Sewer Authority [PW03 RES03 Grant easement to WCWSA.doc](#)
- Authorization to sign lease with Congressman Katko [PW03 RES04 Congressman Katko lease.doc](#)
- Authorization to declare vehicles and equipment surplus [PW03 RES05 Declare vehicles surplus-REV1.doc](#)
- Authorization to sign supplemental agreement with Barton and Loguidice [PW03 RES06 supp agreement with B&L for REDI.doc](#)
- Authorization to fund a Fuel Facility Project [PW03 RES07 2021 authorize fuel facility project REV1.doc](#)
- Authorization to create projects in the Highway Department for 2021 [PW03 RES08 2021 Highway Constuction Proj.doc](#)
- Authorization to rollover remaining Highway Department projects and amend budget [PW03 RES09 2020 roll over projects REV1.docx](#)
- Authorization to renew parking lot lease [PW03 RES10 - Auth to Lease parking Lot from NYSEG REV1.doc](#)
- Authorization to renew agreement with MEGA [PW03 RES11 - Renew MEGA for natural gas.doc](#)
- Authorization to create position [PW03 RES12 - Create One Full Time Cleaner Position.doc](#)



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

P.O. Box 360
Lyons, New York 14489
Telephone: (315) 946-5620

February 2021

Richard Molteni, 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	9	9	9	100%	0	0	0	0	0	
Pre-Pack Scale	2	2	2	100%	0	0	0	0	0	
Customer Scale										
Vehicle Scale										
Monorail Scale										
Prescription Scale	4	4	4	100%	0	0	0	0	0	
Hopper/Batch/Tank Scale										
Platform Scale	4	4	4	100%	0	0	0	0	0	
Livestock Scale										
Miscellaneous Scale	4	4	4	100%	0	0	0	0	0	
Petroleum Pump	25	25	24	96%	1	0	0	1	1	
Petroleum Meter VTM										
Petroleum Meter Other										
Rack Meter										
Liquid Measure										
Volumetric Measure										
Linear Measure										
Linear Measuring Device	1	1	1	100%	0	0	0	0	0	
Timing Device										
Taximeter										
Miscellaneous Device										
LPG Meters										
Non-Commercial Devices	20	20	19	95%	0	0	1	0	0	
Weights Pharmacy										
Weights Other	9	9	9	100%	0	0	0	0	0	

Package Checking

Samples Collected

Gasoline	10
Diesel Fuel	2

Fines

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



P.O. Box 369
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WAYNE COUNTY
DEPARTMENT OF
WEIGHTS MEASURES - CONSUMER AFFAIRS
PUBLIC WORKS COMMITTEE MONTHLY REPORT

February 2021

Richard Mollisani, Jr.
Director

Scanner Pricing Accuracy

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

Establishment Vists: 29

Notes: calibrated a 3000 gallon milk tank at Ranway Farms in Marion



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

March 3, 2021

Public Works Committee Update

District Operations:

- A. State Aid to Wayne County for Conservation and Land Management – On February 2, the District received notice that NYS Soil & Water Conservation District annual state aid would be funded in full, meaning Wayne District would be eligible for all three parts. Part A \$60,000, & Part B \$6,000 (received December 12), and Part C which varies based on if performance measures are completed (Ours were 100% complete for 2020) and what other District's do. It varies year to year.
 - a. This means funding uncertainties for specific programs have eased and will be included in this year's operational budget, that we potentially thought we would have to review or remove. We will receive actual awards of what Part C will be towards the end of March.
- B. NYS Department of Ag and Markets awarded funds for 3 new contracts for 12 farms to implement Climate Resiliency Best Management practices in Wayne County on Thursday, February 18. (Press Release: <https://www.governor.ny.gov/news/governor-cuomo-announces-4-million-help-new-york-farms-address-impacts-climate-change>)
- C. REDI projects:
 - a. Blind Sodus Bay Barrier Bar – On time and in SEQR Review Process
 - b. Blind Sodus Bay Western Bluff – On time and beginning SEQR
 - c. Port Bay – On time and in review of alternative options for Stormwater and green infrastructure as well as review of navigation considerations with remediation of the channel orientation with SEQR to follow shortly.
- D. 2020 Annual Report will be featured in Wayne County Times and coming soon.
- E. 2021 Tree Sale ends March 5th and available on our website. Much of our stock has sold out but other surrounding District's still have limited supplies remaining.
- F. 2021 Fish Sale will start end of March. If you know anyone with a pond that is looking to get Triploid Grass Carp Permits can be filed online now and must be obtained before orders can be complete.
- G. 2021 Envirothon will be online with two participating school districts in Wayne County. We are joining forces with Ontario, Seneca and Yates County to host a regional online event.

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR HIGHWAY PROJECT

WHEREAS, the Highway Department has a need to obtain permanent easements for a drainage project where work will extend beyond the right-of-way, and

WHEREAS, staff from the Highway Department have met with the residents and have developed maps and descriptions to be filed with the County Clerk's office, and

WHEREAS, the list below identifies the property owners that will require easements:

Thomas and Nancy Hooker, 67119-00-268730, 5209 Lake Road, Williamson

Mark Nichols, 67119-00-268662, 5148 Lake Road, Williamson

John V Fowler and Robert G Fowler, 69119-00-296244, Lake Road, Sodus

James D Fowler, 72118-11-597724, 7128 Lake Bluff Road, Wolcott

Eagle Island Association, Inc (Attn: Christian Kucak), 72118-11-624712, 462 Whiting Road, Webster

Tim M. Gargana, 61115-00-222283, 4312 County Line Road, Fairport, NY 14450

Anne Mantello, 61115-00-321287, 275 Indifo Drive, Unit 200, Daytona Beach Florida, 32114

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign temporary or permanent easement documents, subject to the review and approval of the County Attorney.

Budgeted: yes ___ no ___ Proposed Cost: 0 Reimbursed Amount _____ County cost 0

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO OBTAIN PERMANENT EASEMENTS FOR THE CRESCENT BEACH REDI PROJECT

WHEREAS, the County has a need to obtain permanent easements from two property owners on Crescent Beach for the installation and future maintenance of permanent erosion control measures, and

WHEREAS, staff from the Public Works Department and from the Design Consultant will be meeting with the residents and will developed maps and descriptions to be filed with the County Clerk's office, and

WHEREAS, the list below identifies the property owners that will require permanent easements for construction and maintenance activities:

Robert Bloomer, 71119-20-984186, 8922 Crescent Beach, Huron

Sandra Miner et al, 71119-20-948186, 8900 Crescent Beach, Huron

now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign permanent easement documents, subject to the review and approval of the County Attorney.

Budgeted: yes ___ no ___ Proposed Cost: ___ 0 ___ Reimbursed Amount _____ County cost 0

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO GRANT EASEMENT TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY FOR ACCESS TO THE REGIONAL WATER TANK ON BRANTLING HILL ROAD IN ARCADIA

WHEREAS, Wayne County owns a property at 3981 Brantling Hill Road in Arcadia which houses a 911 communications tower, and

WHEREAS, the Wayne County Water and Sewer Authority (WCWSA) has purchased an adjacent parcel that will be the home of a new Regional water storage tank, and

WHEREAS, the WCWSA is desirous of utilizing the existing driveway on the County's property to access their new tank location, and

WHEREAS, the WCWSA is also desirous of installing a new water main along the frontage of the County owned property, and

WHEREAS, this access through the County property will require a permanent easement for ingress/egress and a permanent easement for utility purposes from Wayne County to the WCWSA; now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is authorized to sign all legal documents granting two permanent easements to the WCWSA.

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO LEASE WITH CONGRESSMAN JOHN M. KATKO

WHEREAS, the County has approximately 220 square feet extra space available at the Wayne County Public Safety Building; and

WHEREAS, Congressman Katko has expressed interest in leasing the extra space for his operations; and

WHEREAS, Congressman Katko will rent the space for One hundred dollars (\$100.00) per year which is consistent with other lease rates for elected officials and

WHEREAS, there will be no additional costs for utilities, parking, janitorial or trash removal; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a two year lease agreement with Congressman John Katko commencing January 3, 2021 through December January 2, 2023, subject to the County Attorney's approval as to form and content.

Budgeted: yes ___ no ___ Proposed Cost: 0 Reimbursed Amount _____ County cost 0

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO DECLARE VEHICLES AND ITEMS SURPLUS IN THE PUBLIC WORKS DEPARTMENT

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

2015 Ford Explorer (SO)

1FM5K8AT7FGA88788 Auction

And,

WHEREAS, the Highway Department has the following items that should be disposed of:

1991 Mack

1M2P260C0MM009331 Auction

Oce Scanner (Engr)

WC 0569

Scrap

Hobart MIG welder

83ws12318

Auction

46' alum ladder

Auction

55gal drum of degreaser

Auction

Now, therefore be it

RESOLVED, that the vehicles and equipment 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: _____

RESOLUTION TRANSMITTAL

Committee No. 3

Date: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH BARTON AND LOGUIDICE (B&L) FOR THE FINAL DESIGN SERVICES FOR THE REDI PROJECT ON CRESCENT BEACH

WHEREAS, Wayne County has received a REDI Grant of \$14,630,000 to progress a project on Crescent Beach; and

WHEREAS, resolution 225-20 authorized a not to exceed amount of \$417,000 with B&L to perform the environmental and data collection tasks associated with the design and SEQR approvals, and

WHEREAS, now that the environmental tasks have been completed, the final design tasks must be completed, which include permitting, right-of-way tasks, public outreach and final plans and specifications, and

WHEREAS, the Superintendent of Public Works has negotiated an additional not-to-exceed fee of \$260,000 with Barton and Loguidice to perform these tasks, now, therefore be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a supplemental agreement on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with Barton and Loguidice for the continued design services associated with the rehabilitation of Crescent Beach in the Town of Huron.

Budgeted: yes ___ no ___ Proposed Cost: 260,000 Reimbursed Amount \$247,000 County cost \$13,000

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO FUND A FUEL FACILITY PROJECT AND SIGN AGREEMENT WITH THE PUMP DOCTOR LLC

WHEREAS, The Highway department owns and operates a fueling facility at the Highway facility at 7227 Route 31; and

WHEREAS, the facility supplies gasoline and diesel fuel to many County agencies and other agencies that are authorized to purchase fuel without paying taxes (WATS, Wayne CAP, WCSWCD), and

WHEREAS, a recent NYSDEC fuel facility inspection identified several deficiencies that led to an issuance of violations, and

WHEREAS, the most serious deficiency is related to the sumps in the fuel dispensers no being liquid tight, thus requiring the dispensers, piping, and island to be replaced at a significant cost, and

WHEREAS, the existing underground fuel tanks (three-12,000 gallon) were installed in 1987 and have an estimated 30 year service life and thus are due for replacement and

WHEREAS, the Superintendent of Public Works has requested a price proposal from the Pump Doctor LLC to remove the existing tanks, remove the existing fuel island/dispensers, and install two new aboveground tanks and associated dispensers that will be connected to generator power, and

WHEREAS, the Pump Doctor LLC is an authorized vendor under Sourcewell contract Gilbarco/Gasboy Sourcewell # 022217-GVR, and

WHEREAS, an estimated cost of \$750,000 has been provided for this work and assumes that the Highway department will assist with some construction activities, and also assumes that there will be no contaminated soils that need to be remediated, and

WHEREAS, The County has a fuel facility reserve containing \$104,000 that can be used to partially offset the project cost, now, therefore be it

WHEREAS, The Deputy Budget Director has determined that the remaining cost will need to be funded from the Unassigned General Fund Balance, and

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract with The Pump Doctor, LLC on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content; and be if further

RESOLVED, that the County Treasurer is authorized to transfer \$100,000 from the Highway Department D Fund Fuel Facility Reserve, and further be it

RESOLVED, that the County Treasurer is authorized to transfer \$650,000 from the General Fund Unassigned Fund Balance, and further be it

RESOLVED, that the County Treasurer is authorized to make the following budget adjustments:

A9901 Interfund Transfers

(Appropriations)

\$ 650,000 to 59300 Transfer – County Roads

D9999 Other Income

(Revenues)

\$ 650,000 to 45031 Interfund Transfers

D51122 Road Construction

(Appropriations)

\$ 750,000 to 52665 Fuel Facility renovation

Budgeted: yes ___ no X Proposed Cost: \$750,000 Reimbursed Amount \$0 County cost \$750,000

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO CREATE PROJECTS IN THE HIGHWAY DEPARTMENT

WHEREAS, in accordance with Section 115 of the Highway Law, the Superintendent of Public Works has prepared Project Statements for the proposed work for the following projects:

21-31	Sodus Center Rd & Maple Ave Surface Treating Project	\$105,000
21-32	County House Project	\$185,000
21-33	Wolcott Rd Gutters-Sidewalks-Driveways Project	\$160,000
21-34	Ridge Rd Drainage Ontario Hamlet Project	\$250,000
21-35	Misc. Culvert Project	\$162,800
21-36	Travell Knapps Corners Rd Recycle Project	\$350,000
21-37	Wolcott Rd Paving Project	\$160,000
21-38	Surface Treating Section A Project	\$325,000
21-39	Travell Knapps Corners Chip Seal Project	\$ 80,000

And a supplemental project statement of proposed work for the following project:

21-30	Surface Treating 2021 Project	\$ 75,000
20-72	Wolcott Rd Drainage Project	\$195,000
20-71	Stoney Lonesome Rd Project	\$160,000

now, therefore, be it

RESOLVED, that the Project Statements prepared by the Superintendent of Public Works are hereby approved by the Board of Supervisors, and the Chairman of the Board and the Clerk of the Board are hereby authorized and directed to endorse such approval on the Project Statements; and be it further

RESOLVED, that the County Treasurer is hereby authorized and directed to create line items and transfer funds as listed below:

D5112 Road Construction

(Appropriations)

\$2,207,800 from .52600 Highway Construction to the following Chips Projects:

- \$105,000 to .52664 21-31 Sodus Center Rd & Maple Ave Surface Treating Project
- \$185,000 to .52664 21-32 County House Project
- \$160,000 to .52664 21-33 Wolcott Rd Gutters-Sidewalks-Driveways Project
- \$250,000 to .52664 21-34 Ridge Rd Drainage Ontario Hamlet Project
- \$162,800 to .52664 21-35 Misc. Culvert Project
- \$350,000 to .52664 21-36 Travell Knapps Corners Rd Recycle Project
- \$160,000 to .52664 21-37 Wolcott Rd Paving Project
- \$325,000 to .52664 21-38 Surface Treating Section A Project
- \$ 80,000 to .52664 21-39 Travell Knapps Corners Chip Seal Project

- \$ 75,000 to .52663 21-30 Surface Treating 2021 Project
- \$195,000 to .52663 20-72 Wolcott Rd Drainage Project
- \$160,000 to .52663 20-71 Stoney Lonesome Rd Project

Budgeted: yes X no___ Proposed Cost: \$2,207,800 Reimbursed Amount \$2,207,800 County Cost 0

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: March 3, 2021

**Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney**

AUTHORIZATION TO ROLL OVER 2020 HIGHWAY DEPARTMENT PROJECTS AND AMEND THE 2021 BUDGET

WHEREAS, each year the Superintendent of Public Works distributes CHIPS project reimbursement funds into specific project accounts; and

WHEREAS, some projects continue to the following calendar year; and

WHEREAS, the projects listed below will continue in 2021 and have the associated balances still available, and need to be re-appropriated in the 2021 budget; now, therefore, be it

RESOLVED, that the County Treasurer is authorized to transfer \$57,976.83 from the D Fund Balance; and, further be it

RESOLVED, that the County Treasurer is authorized to amend the 2021 budget as follows to carry the available 2020 project balance budgets and reimbursement revenues forward:

**D9999 Other Revenue
(Revenues)**

\$3,108,428.36	to	43501	Consolidated Highway Aid
\$114,873.44	to	43511	State Aid – Marchiselli Funds
\$1,061,341.22	to	44511	Federal Aid – Marchiselli Funds

**D5112 Road Construction
(Appropriations)**

CHIPS

2,372,255.36	to	52600	Highway Construction
1,000.00	to	52626	South Main St Project
1,000.00	to	52638	Chips-Equipment
72,992.18	to	52646	County House Rd Project
25,000.00	to	52663 20-70	Marion East Williamson Rd Project
70,000.00	to	52663 20-71	Stoney Lonesome Rd Project
50,085.01	to	52663 20-72	Wolcott Rd Project
17,369.40	to	52663 20-74	South Centenary Rd Project
170,000.00	to	52663 20-79	Lake Road Culvert Replacement Project
1,000.00	to	52669	E. Port Bay Retaining Wall Project
327,726.41	to	52900	Bridge Construction

Federal/State/Local

174,372.35	to	52923	Farmington Road Bridge
93,749.78	to	52951	Ridge Road Bridge Sodus

Bridge NY

74,655.13	to	52926	Marion-East Will Culvert
891,414.23	to	52928	Mud Mills Bridge (BNY)

Budgeted: Yes No Proposed Cost: \$4,342,619.85 Reimbursed Amount \$4,284,643.02 County Cost \$57,976.83

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZATION TO RENEW PARKING LOT LEASE AGREEMENT WITH NYSEG

WHEREAS, the lease with NYSEG for parking in their lot located between William Street and Geneva Street in Lyons has expired; and

WHEREAS, this asphalt paved parking lot provides 38 parking spaces for use by County employees, and

WHEREAS, NYSEG has provided a proposal for renewal for three additional years at an annual cost of \$3,825.00; and

WHEREAS, this is a 3% increase from the prior three year agreement; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the lease agreement for parking as provided by NYSEG subject to review and approval of the County Attorney for three additional years.

Budgeted: yes no Proposed Cost: \$11,475 Reimbursed Amount _____ County cost \$11,475

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

**AUTHORIZATION TO RENEW AGREEMENT WITH MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)-
DIRECT ENERGY TO PROVIDE NATURAL GAS**

WHEREAS, The County's current agreement for Natural Gas through MEGA – Direct Energy is set to expire on September 31, 2021 and
WHEREAS, MEGA currently utilizes Direct Energy as a provider of its natural gas service in our area; and
WHEREAS, MEGA doesn't charge their participants any annual participation fee, and;
WHEREAS, the County is a member of MEGA and has been satisfied with their overall pricing and support for both electricity and natural gas supply; and
WHEREAS, the current natural gas price is down about \$0.14 from our current rate; and
WHEREAS, the rate can change daily until an agreement is signed; and
WHEREAS, MEGA meets the County purchasing policy requirements, now, therefore, be it
RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to execute a contract on behalf of the County of Wayne, subject to the County Attorney's approval as to form and content, with MEGA-DIRECT ENERGY for a 3yr fixed rate natural gas supply for all County owned facilities

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: March 3, 2021

Committee Chair: Lynn Chatfield
Department Head: Kevin Rooney

AUTHORIZE THE CREATION OF ONE FULL TIME CLEANER POSITION WITHIN THE WAYNE COUNTY PUBLIC WORKS DEPARTMENT

WHEREAS, the janitorial and custodial services have normally been performed by a third party vendor at the Wayne County Hall of Justice in the evening hours; and

WHEREAS, the NYS Unified Courts System Seventh Judicial District has recently requested a change in how and when these services are performed in the building due to increasing security issues; and

WHEREAS, the current janitorial contract which was set to expire on February 28th, 2021 has been extended for up to two additional months to allow time for the County to review and adjust to the current needs; and

WHEREAS, the local NYS Courts staff has suggested that they would prefer that the County performs the work directly for better control and communication with the cleaning staffing; and

WHEREAS, the NYS Unified Courts System reimburses the County 97% of all cleaning cost performed in the building including labor cost; and

WHEREAS, the Deputy Superintendent of Public Works feels that the best way to meet the needs of the building and the increased security concerns is to perform the services with County staff; and

WHEREAS, the Deputy Superintendent of Public Works recommends employing one additional full time Cleaner (Grade 2) to work during the normal operating hours of the Hall of Justice; and

WHEREAS, this position is currently not funded in the 2021 Buildings & Grounds budget and would be a total cost of \$36,822 with the County shared cost being \$1,105 for the remainder of 2021, now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby create one Full-Time Cleaner (Grade 2) position in the Buildings and Grounds Department; and be it further;

RESOLVED, that the Superintendent of Public Works is authorized to fill the position effective April 2, 2021; and be it further,

RESOLVED, that the Treasurer is authorized to adjust the Buildings & Grounds budget as follows;

A1990 Contingency Fund General

(Appropriations)

\$ 240 from 54000 Contractual Expenses

A1615 Building & Grounds

(Revenues)

\$ 7,775 to 43025 – Court Facility Incentive Aid

(Appropriations)

\$28,807 from 54500 Fees for Services Non-Employ

\$2,500 to 54135 Janitor Supplies

\$22,940 to 51106 Cleaner

\$2,202 to 58100 Payments to NYS Retirement Sys

\$1,755 to 58200 Payment to Social Security

\$7,403 to 58400 Hospitalization

\$22 to 58901 Employee Assistance Program

Budgeted: yes ___ no X Proposed Cost: \$ 36,882 Reimbursed Amount \$ 35,717 ___ County cost \$1,105

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: _____