

PUBLIC WORKS COMMITTEE



Tuesday, January 16, 2024, Time: 3:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424
or
<https://ontariocountyny.webex.com>
Meeting number (access code): 2342 654 6145
Meeting Password: PW2024
Join by phone: 1-408-418-9388

Committee Members

Jared Simpson, Chair
Jack Marren
John Pruett
Dale Stell
Fred Stresing
Christopher Vastola
William Wellman

1. Call To Order:

- a. Jared Simpson - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - December 11, 2023 (Located in your minutes tab)

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project - Amendment of Resolution No. 828-2023
- b. Julie Barry - Resolution - Authorization to Accept Environmental Protection Fund Grant for Improvements to Deep Run Park
- c. Timothy Jensen - Resolution - Capital Project No. H033-16 - Budget Transfer for Printing Services
- d. Thomas Harvey - Capital Project Payments - Planning PW Capitol Project payment

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Authorization to Participate in Round 4 of the New York State Environmental Facilities Corporation's New York State Septic System Replacement Funding Program
- b. Timothy McElligott - Resolution - CLCSD SCADA System Installation; Authorize Extension Agreement with Arcadis of New York, Inc.
- c. Timothy McElligott - Resolution - CLCSD Pump Station 1W Improvements; Authorize Extension Agreement with Arcadis of New York, Inc.
- d. Mary Gates - Approval - Memo for Capital Project Payment Process Change
- e. Kathleen Meyers - Approval - Capital Project Payment Approvals

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Authorization To Award Bid B24016 For Maintenance and Repair Of Chillers
- b. Steven Vanderbrook - Resolution - Authorization to renew bid B23025 for hauling and disposal of trash/recyclables at various county buildings

6. Highway:

- a. Christopher Day - Resolution - Creation of Capital Project No. H097-23 County Road 36 over Honeoye Lake Inlet Bridge Replacement Project
- b. Timothy McElligott - Resolution - Assignment and Assumption Agreement On-Demand Asbestos Abatement AAC Contracting LLC.

7. Sewer:

- a. Timothy McElligott - Resolution - Final Order in the Matter of Establishment of the Pierce Brook Subdivision Extension to the Canandaigua Lake County Sewer District
- b. Timothy McElligott - Informational - County Sewer District Consolidation Study

8. County Administrator:

9. Unfinished Business:

10. Confirm Next Meeting Date And Time:

- a. - Next Meeting - February 5, 2024 at 3:00 PM

11. Adjournment:

- a. - Meeting - Motion to Adjourn