



PUBLIC WORKS COMMITTEE

Tuesday, January 16, 2024, Time: 3:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

Committee Members

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

1. Call To Order:

The Public Works Committee was called to order at 03:00 PM on January 16, 2024.

Members Present: Supervisor(s) Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing.

Supervisor Simpson announced that Supervisor Vastola will be the Vice-Chair of Public Works for 2024.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney, via WebEx
- Mary Gates, Finance Director, via WebEx
- Stacy Schmitt, Buyer, via WebEx
- Tom Harvey, Planning Director
- Tim McElligott, Deputy DPW Commissioner
- Steve Vanderbrook, B&G Supervisor
- Kathleen Meyers, Sr. Fiscal Manager
- Julie Barry, Sr. Planner

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the December 11, 2023 Public Works Committee meeting. The motion was seconded by Supervisor Jack Marren. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Planning Department & FLCC:

Thomas Harvey, presented a resolution entitled, "Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project - Amendment of Resolution No. 828-2023".

Supervisor John Pruett motioned to approve the resolution as presented. The motion was seconded by Supervisor Jack Marren. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Julie Barry, presented a resolution entitled, "Authorization to Accept Environmental Protection Fund Grant for Improvements to Deep Run Park".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Thomas Harvey, presented a resolution entitled, "Capital Project No. H033-16 - Budget Transfer for Printing Services".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruett, Dale Stell, Frederick Stresing, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Thomas Harvey presented the Planning Departments Capitol Project payments for approval.

Supervisor Christopher Vastola motioned to approve the capital project payments as presented. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Public Works & Public Works Capital Projects:

Timothy McElligott, presented a resolution entitled, "Authorization to Participate in Round 4 of the New York State Environmental Facilities Corporation's New York State Septic System Replacement Funding Program".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy McElligott, presented the following two resolutions entitled:

- CLCSD SCADA System Installation; Authorize Extension Agreement with Arcadis of New York, Inc.
- CLSCD Pump Station 1W improvements; Authorize Extension Agreement with Arcadis of New York, Inc.

Supervisor Jack Marren motioned to approve these two resolutions, as presented, as a block. The motion was seconded by Supervisor John Pruett. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruett, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Ms. Gates talked about why approving capital project payments is on the Public Works agenda. She

then explained that once the Board approves a contract or a bid for a project, they have agreed to pay that amount to the vendor. Having to approve the payments to vendors as they come in for a project is a redundant step that the audit department already does. This also delays payment to vendors by almost a month. The committee agreed that it is an unnecessary step and to allow the Planning and Public Work Departments to stop putting capital project payments on the agenda for approval.

Supervisor Christopher Vastola motioned to approve not having to approve capital project payments going forward. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruet, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

As the committee approved, they no longer have to approve capital project payments. These were not approved by committee and will be paid after review from audit.

5. Buildings & Grounds:

Steven Vanderbrook, presented a resolution entitled, "Authorization To Award Bid B24016 For Maintenance and Repair Of Chillers".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor John Pruet. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruet, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Steven Vanderbrook, presented a resolution entitled, "Authorization to renew bid B23025 for hauling and disposal of trash/recyclables at various county buildings".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruet, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Highway:

Tim McElligott presented a resolution entitled, "Creation of Capital Project No. H097-23 County Road 36 over Honeoye Lake Inlet Bridge Replacement Project".

Supervisor Christopher Vastola motioned to approve the resolution as presented. The motion was seconded by Supervisor Jack Marren. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruet, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy McElligott, presented a resolution entitled, "Assignment and Assumption Agreement On-Demand Asbestos Abatement AAC Contracting LLC".

Supervisor William Wellman motioned to approve the resolution as presented. The motion was seconded by Supervisor Dale Stell. The motion passed.

Approved Minutes

Yes: Supervisor(s): Jack Marren, John Pruet, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Sewer:

Timothy McElligott, presented a resolution entitled, "Final Order in the Matter of Establishment of the Pierce Brook Subdivision Extension to the Canandaigua Lake County Sewer District".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Yes: Supervisor(s): Jack Marren, John Pruet, Jared Simpson, Christopher Vastola, Dale Stell, William Wellman, Frederick Stresing. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Mr. McElligott let the committee know that the company doing the sewer consolidation study is wrapping up the data collection phase. They will be moving to the data analysis phase next. He then reviewed a map that showed all sewer districts and treatment plants throughout all of the county, not just county-owned facilities. Expanding data collection to include these additional sewer facilities throughout the county will help provide better information to go along with the housing study and how it can help with the housing study goals. They are hoping to have a draft report by the end of the 1st quarter of this year.

8. Confirm Next Meeting Date And Time:

February 5, 2024 at 3:00 PM.

9. Adjournment:

On motion of Supervisor Christopher Vastola, seconded by Supervisor John Pruet, the Public Works Committee meeting was adjourned at 03:44 PM.