



PUBLIC WORKS COMMITTEE

Monday, February 26, 2024, Time: 3:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

Committee Members

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

1. Call To Order:

The Public Works Committee meeting was called to order at 03:00 PM on February 26, 2024.

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

Others present in addition to committee members:

- Holly Adams, County Attorney
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Steve Vanderbrook, Supervisor of Buildings and Grounds
- Kristin Voss, Clerk to the BOS
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Tim Jensen, Associate Planner
- Chris Day, Engineer
- Cathy Ahern, FLCC Director of Facilities and Grounds

2. Approval Of Minutes:

Supervisor John Pruett motioned to approve the minutes of the special meeting on January 25, 2024 and the regular meeting on February 7, 2024 of the Public Works Committee. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

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

3. Planning Department & FLCC:

Catherine Ahern, presented a resolution entitled, "Capital Project No. H057-19 - Contract with EMCOR Betlem Services for Main Campus Chiller Study - 2019 FLCC Maintenance Capital Project".

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

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

Catherine Ahern, presented a resolution entitled, "Capital Project No. H095-23 - Authorization to Contact with KI to Purchase Additional Lab Stools - 2023 FLCC Maintenance Capital Project".

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

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

Timothy Jensen, presented a resolution entitled, "Capital Project No. H033-16 - Contract Amendment with QPK - Space Reorganization and Security Enhancement of 3010".

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

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

Timothy Jensen, presented a resolution entitled, "Capital Project No. H033-16 - Authorization of Construction Contract with C&S Technical Resources, Inc - 3010 Renovation Project".

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

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

Mr. Jensen let the committee know that they will be putting out an request for proposal (RFP) for site and building design on county wide storage buildings that are needed. The first building will be for Sheriff's storage, then highway storage, then emergency management.

4. Public Works & Public Works Capital Projects:

Timothy McElligott, presented a resolution entitled, "Budget Transfer Canandaigua Lake Sewers".

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

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

Bill Wright, presented a resolution entitled, "Authorizing Agreement with State of New York Unified Court System".

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

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

5. Highway:

Christopher Day, presented a resolution entitled, "County Road 6 - Culvert 8 Drainage Channel Improvements - Purchase of Easement".

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

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

Christopher Day, presented a resolution entitled, "Creation of Capital Project No. H101-24 County Road 12 over Unnamed Tributary to Canandaigua Lake Culvert Replacement Project".

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

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

Christopher Day, presented a resolution entitled, "Capital Project No. H087-22 County Road 25 Rehabilitation Purchase of Lands".

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

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

Christopher Day, presented a resolution entitled, "Capital Project Nos. H078-21 and H079-21 County Road 22 Preventative Maintenance and County Road 8 Preventative Maintenance Award of Contract for Construction and Contract for Construction Inspection Services".

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

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

6. Sewer:

Timothy McElligott, presented a resolution entitled, "CLCSD Pump Station 1W Improvements - Authorize Extension Agreements with Villager Construction, Inc., Invictus Electric, LCC, and The Betlem Service Corporation".

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

Yes: Supervisor(s): John Pruet, Dale Stell, Frederick Stresing, Christopher Vastola, William Wellman.

Draft Minutes

No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Next Meeting Date And Time:

March 18, 2024 at 3:00 PM.

8. Adjournment:

On motion of Supervisor Dale Stell, seconded by Supervisor Frederick Stresing, the Public Works Committee meeting was adjourned at 03:33 PM.