

PUBLIC WORKS COMMITTEE



Monday, April 29, 2024, Time: 3:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2336 938 7880

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

Bill Wellman

1. Call To Order:

- a. Jared Simpson - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - April 9, 2024

3. Planning Department & FLCC:

- a. Julie Barry - Resolution - Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Exemption from Local Zoning
- b. Catherine Ahern, Thomas Harvey - Resolution - Establish Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Projects No. H083-22 and H103-24 - Award of Bid B24027 FLCC Electrical Systems Upgrade Phase 3 - 2022 FLCC Maintenance Capital Project and 2024 FLCC Maintenance Capital Project
- d. Thomas Lyon - Presentation - Presentation on Recommendations and Finances for the Ontario County Parks and Recreation Master Plan 2024-2034

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Capital Project No. H062-19- Firing Range Improvements - Authorization for Additional Buildings and Grounds Work

5. Buildings & Grounds:

- a. Bill Wright - Resolution - Award of Bid B24040 for Purchase of Work Uniforms
- b. Steven Vanderbrook - Resolution - Acceptance of Communication Equipment Enclosure Cramer Road Tower Site, Town of Canandaigua
- c. Bill Wright - Resolution - Agreement to Review Proposed Contract Terms Under the NYS Community Solar Power Program for Solar Power Credits for Ontario County Facilities

6. Highway:

- a. Christopher Day - Resolution - County Road 33 - Culvert 2 Extension and Drainage Channel Improvement Award of Contract with Keeler Construction Co.,Inc. for Construction

7. Sewer:

- a. Timothy McElligott - Resolution - Designation of Authorized Representative for CLCSD East Side I & I Improvement Project EPG Project No. 131658
- b. Timothy McElligott - Resolution - Authorization and Appropriation of Local Match Funds for CLCSD East Side I & I Improvement Project EPG Project No. 131658
- c. Kathleen Meyers - Discussion - Sewer Billing Software

8. County Administrator:

- a. Christopher DeBolt - Update - ARPA Community Grants: Round 2 of Arts, Culture, and Recreation Awards

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - May 20, 2024 at 3:00 PM.

11. Adjournment:

- a. - Meeting - Motion to Adjourn