



PUBLIC WORKS COMMITTEE

Monday, April 29, 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 03:25 PM on April 29, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Betsy Landre, Sr. Planner
- Cathy Ahern, FLCC Director of Facilities & Grounds
- Mary Gates, Finance Director, via WebEx
- Doug McCord, LaBella, via WebEx
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Steve Vanderbrook, Supervisor of B&G
- Kathleen Meyers, Sr. Fiscal Manager
- Kyle Ritts, Sr. Planning Aide
- Michael Cocquyt, LaBella
- Holly Smith, Grants Coordinator, via WebEx
- Stacy Schmitt, Buyer, via WebEx

2. Approval Of Minutes:

Supervisor John Pruett motioned to approve the draft minutes of the April 9, 2024 Public Works Committee meeting. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

3. Planning Department & FLCC:

Tom Harvey, presented a resolution entitled, "Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Exemption from Local Zoning".

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

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

Thomas Harvey, presented a resolution entitled, "Establish Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project".

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

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

Catherine Ahern presented a resolution entitled, "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".

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

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

Doug McCord and Michael Cocquyt from LaBella Associates gave a brief presentation on the recommendations and the costs associated with those recommendations for the Ontario County Parks and Recreation Master Plan for 2024-2034.

4. Public Works & Public Works Capital Projects:

Bill Wright, presented a resolution entitled, "Capital Project No. H062-19- Firing Range Improvements - Authorization for Additional Buildings and Grounds Work".

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

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

5. Buildings & Grounds:

Bill Wright, presented a resolution entitled, "Award of Bid B24040 for Purchase of Work Uniforms".

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

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

Steven Vanderbrook, presented a resolution entitled, "Acceptance of Communication Equipment

Enclosure Cramer Road Tower Site, Town of Canandaigua".

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

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

Bill Wright, presented a resolution entitled, "Agreement to Review Proposed Contract Terms Under the NYS Community Solar Power Program for Solar Power Credits for Ontario County Facilities".

Supervisor Jack Marren motioned to approve the resolution as presented. The motion was seconded by Supervisor Dale Stell. The motion Passed.

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

6. Highway:

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

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

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

7. Sewer:

Timothy McElligott, presented the following resolutions entitled:

- Designation of Authorized Representative for CLCSD East Side I & I Improvements Project EPG Project No. 131658
- Authorization of Local Match Funds for CLCSD East Side I & I Improvements Project EPG Project No. 131658

Supervisor Dale Stell motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor William Wellman. The motion passed.

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

Kathleem Meyers and Sean Barry answered a few of the committee's questions from the last meeting regarding sewer billing software. The committee agreed that she should proceed with working with the Purchasing Department to purchasing the software.

9. Unfinished Business:

Tim McElligott has two projects that they would like to get started by using their wastewater engineering service agreement. He is asking to be able to use these consultants to start scoping out the Canandaigua Lake Sewer District generator upgrades project and pump station design criteria for all the sewer districts.

Committee had no objection to Mr. McElligott using the service agreement to start the scoping for these two projects.

8. County Administrator:

Chris DeBolt let the committee know that they will be awarding 11 more ARPA grants in the Arts, Culture, and Recreation category this cycle.

10. Next Meeting Date And Time:

May 20, 2024 at 3:00 PM

11. Adjournment:

On a motion of Supervisor John Pruett, seconded by Supervisor Frederick Stresing, the Public Works Committee meeting was adjourned at 04:14 PM.