



PUBLIC WORKS COMMITTEE

Tuesday, September 3, 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 03:01 PM on September 3, 2024.

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

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Nellie Puma, Deputy Finance Director
- Kathleen Meyers, Sr. Fiscal Manager
- Barbra Sweet, Sr. Fiscal Manager
- Stacy Schmitt, Buyer, via WebEx
- Nancy Yacci, Canandaigua City Supervisor
- Bill Wright, DPW Commissioner
- Chris Day, Engineer
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Kristin Voss, BOS Clerk

2. Approval Of Minutes:

Supervisor Jack Marren motioned to approve the draft minutes of the August 12, 2024 Public Works Committee meeting. The motion was seconded by Supervisor John Pruett. The motion passed.

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

3. Planning Department & FLCC:

Thomas Lyon, presented a resolution entitled, "Ontario County Parks and Recreation Master Plan - Determination of Significance".

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

4. Public Works & Public Works Capital Projects:

Christopher Day, presented a resolution entitled, "Capital Project 102-24- County Road 32 at Hickox

Approved Minutes

Road Intersection Improvements, Award of Consultant Amendment Agreement with Bergmann Associates for Archaeological, Architectural Surveys and Disadvantaged Business Enterprise Commitments".

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

Christopher Day, presented a resolution entitled, "Amendment to Capital Project 106-24 Bridge and Wingwall Repair".

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

5. Buildings & Grounds:

Bill Wright, presented a resolution entitled, "Authorization to Renew Bid B22055 for Flooring Replacement at Various County Buildings".

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

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Renewal of Bid (B22069) Purchase of Lubricants".

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

Bill Wright, presented a resolution entitled, "Authorization to Use Wex Bank, Inc. for Fuel Card Services".

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

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

7. Highway:

Bill Wright, presented the following resolutions entitled:

- Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Certain Ontario County Towns
- Setting of Contract Provisions with the Town of South Bristol for Removal of Snow and Ice from County Roadways in the Town of Naples
- Setting of Contract Provisions with the Town of Canadice for Removal of Snow and Ice from County Roadways in the Town of Naples
- Setting of Contract Provisions for Removal of Snow and Ice from County Roadways within Livingston County

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

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

8. Unfinished Business:

Bill Wright let the committee know that they are having an issue with red worms at a treatment plant. They are working with the on-demand engineering firm GHD to get a scope and fee for a design and plan to figure out how to control them. They have always existed, but they are now becoming more abundant. They will come back to committee once they have the scope and fee. Other plants in the area are also having this issue and the DEC is trying to help municipalities find a solution.

Chris Day let the committee know that next cycle he will be bringing change orders for the County Road 25 project, that was talked about last cycle, and the County Road 22 project. The County Road 22 change order is due to damage caused by tropical storm Debby.

9. Next Meeting Date And Time:

September 23, 2024 at 3:00 PM.

10. Adjournment:

On a motion of Supervisor Jack Marren, seconded by Supervisor William Wellman, the Public Works Committee meeting was adjourned at 03:15 PM.

Respectfully Submitted, Kristin A. Voss, Clerk