



PUBLIC WORKS COMMITTEE

Tuesday, October 15, 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 03:15 PM on October 15, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Holly Adams, County Attorney
- Julie Barry, Sr. Planner
- Kathleen Meyers, Sr. Fiscal Manager
- Barbra Sweet, Sr. Fiscal Manager
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Bill Wright, DPW Commissioner
- Chris Day, Engineer
- Steve Vanderbrook, Director of B&G
- Kristin Voss, BOS Clerk
- Stacy Schmitt, Buyer, via WebEx

2. Approval Of Minutes:

Supervisor Jack Marren motioned to approve the draft minutes of the September 25, 2024 Public Works Committee meeting. The motion was seconded by Supervisor Christopher Vastola. 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.

3. Planning Department & FLCC:

Julie Barry, presented a six month no-cost extension with Environmental Design & Research for Capital Project No. H082-22 - Ontario Beach Park Improvements Project.

Supervisor Dale Stell motioned to approve the no-cost extension 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, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Public Works & Public Works Capital Projects:

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Christopher Day, presented a resolution entitled, "Amend Capital Project No. H087-22 - County Road 25 Rehabilitation Project Phase 2".

Supervisor William Wellman 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.

5. Buildings & Grounds:

Steven Vanderbrook, presented a resolution entitled, "Authorization to Accept Quote Q24084 for Pest Control Services".

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

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Award Bid B24077 for Purchase of Vehicle Filters".

Supervisor William Wellman 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, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Highway:

Bill Wright, presented the following three resolutions entitled:

- Authorization of an Agreement with Donald J. Mekeel & Katherine J. Kanada for Survey & Mapping Services Related to Abandonment of Right-of-Way at 4642 State Route 364 by New York state Department of Transportation
- Authorization an Extension Agreement with the Town of Gorham for the Abandonment of Right-of-Way at 4642 State Route 364 by New York state Department of Transportation
- Authorization an Extension Agreement with Fisher Associates for the Abandonment of Right-of-Way at 4642 State Route 364 by New York state Department of Transportation

Supervisor John Pruett motioned to approve these three resolutions, as presented as a block. The motion was seconded by Supervisor Dale Stell. 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.

Bill Wright, presented a resolution entitled, "Transfer of Funds - 2024 County Budget Purchase of

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Tractor with Mower".

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, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Sewer:

Bill Wright, presented the following two resolutions entitled:

- Fixing Date and Notice for the Public Hearing on Local Law No. 13 (Intro.) of 2024
- Fixing Date and Notice for the Public Hearing on Amending Sewer Charges for the Route 332 County Sewer District

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

9. Unfinished Business:

Steve Vanderbrook let the committee know that he would be bringing a \$30,000 change order for the sub day rooms as part of the HALT act. This change order will be covered by the \$36,000 in the project contingency.

10. Next Meeting Date And Time:

November 4, 2024 at 3:00 PM.

11. Adjournment:

On a motion of Supervisor John Pruett, seconded by Supervisor Jack Marren, the Public Works Committee meeting was adjourned at 03:30 PM.

Respectfully Submitted, Kristin A. Voss, Clerk