



PUBLIC WORKS COMMITTEE

Monday, November 4, 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 03:08 PM on November 4, 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
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Tom Harvey, Planning Director
- Julie Barry, Sr. Planner
- Tim Jensen, Associate Planner, via WebEx
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Barbra Sweet, Sr. Fiscal Manager
- Steve Vanderbrook, Supervisor of B&G
- Mary Gates, Finance Director, via WebEx
- Stacy Schmitt, Buyer, via WebEx

2. Approval Of Minutes:

Supervisor John Pruett motioned to approve the minutes of the October 15, 2024 Public Works Committee meeting. 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.

3. Capital Improvement Plan:

Tom Harvey let the committee know that the project to replace the monumental stairs and enhance plaza electrification was taken out of the CIP during the budget process. The Friends of CMAC are now willing to provide the local match for this project. The local match allows us to apply for matching funds from SUNY and keeps the project on schedule for next year.

Supervisor Jack Marren motioned to approve the accepting of funds from the Friends of CMAC for this project and placing it back in the CIP. 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.

4. Public Works & Public Works Capital Projects:

Barbra Sweet, presented a resolution entitled, "Capital Project No. H089-22- Transfer of Funds - Deep Run Park Improvements".

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

Bill Wright, presented a resolution entitled, "Capital Project No. H062-19 - Firing Range Improvements - Amend Resolution No. 228-2024".

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

Yes: Supervisor(s): Jared Simpson, Jack Marren, 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. H069-20 - Replacement of Tileyard Road Bridge - Acceptance of Supplemental Agreement #4 to New York State Revenue Contract".

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

Thomas Harvey, presented a resolution entitled, "Capital Project No. H029-15 - Initiating Environmental Review Process, Establishing Intent to Serve as Lead Agency, and Fixing Date and Notice in Regard to the FLCC G-Lot Stormwater Management Facility Improvements - FLCC G-Lot Parking and Utility Rehabilitation Capital Project".

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 Pruet, 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, "Renewal of Bid B21086 for On-Demand Construction Services".

Supervisor John Pruet 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 Pruet, Dale Stell, Frederick Stresing,

Approved Minutes

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

Steven Vanderbrook, presented a resolution entitled, "Contract for Bidding, Award, and Construction Administration Services for the Purchase of HVAC Upgrade Equipment at the Ontario County Courthouse".

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

Steven Vanderbrook, presented a resolution entitled, "Authorization to Renew and Amend the Scope of an Existing Contract with Barton & Loguidice, DPC for Professional Design, Bid and Construction Phase Services for the Repairs to the Burn Building and Expansion of the Fire Training Grounds".

Supervisor Dale Stell 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.

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Award Bid B24086 for Collision Repair".

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.

Bill Wright, presented a resolution entitled, "Acceptance of Agreement for the Rental of Work Uniforms".

Supervisor Dale Stell 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.

7. Highway:

Bill Wright, presented a resolution entitled, "Authorize Agreement with the Town of Hopewell for Salt Storage".

Supervisor William Wellman motioned to approve the resolution as presented. 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.

8. County Administrator:

Alissa Bub reviewed the quarterly update on the ARPA grants. The Harrison Group is actively working with all the recipients. The projects that are highlighted in yellow the consultant is trying to get more information on the status of their project. For the two that are red, the Town Supervisors along with the Harrison Group are trying to get them to sign their contracts. These two recipients will be receiving a letter soon stating that if they don't sign their contract then they will forfeit their funding, so we can try to redistribute it by the end of the year.

Alissa Bub reminded everyone that they received an email regarding the kick-off of the United Way campaign. This runs through December 2nd.

9. Addendum:

Julie Barry let the committee know that the Ontario Beach Park renaming committee has met several times and come up with a list of six potential new names. Those six names are:

- East Lake Landing
- Lakeview Landing
- Sunset Landing
- Willow Landing
- Sunset Hills Park
- Shoalwater Park

A survey with these names will be sent out to the Board and all County staff to choose the name they feel fits the park best. The survey will be open from November 7th thru the 22nd. Once the survey is closed, the results will be reviewed by the renaming committee and brought to committee and the Board for approval and formal adoption.

10. Unfinished Business:

Chris Day let the committee know that they plan on using an on demand contract to do a stop analysis on the intersection at County Road 9 and Gillis Rd. in Victor.

Bill Wright let the committee know that the Courthouse and 83 Seneca Street will be lit up green for Veterans Day.

11. Next Meeting Date And Time:

November 25, 2024 at 3:00 PM.

12. Adjournment:

On a motion of Supervisor Dale Stell, seconded by Supervisor William Wellman, the Public Works Committee meeting was adjourned at 03:36 PM.