

PUBLIC WORKS COMMITTEE



Monday, December 9, 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): 2338 863 1552

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. Roll Call

2. Approval Of Minutes:

- a. November 25, 2024

3. Planning Department & FLCC:

- a. Julie Barry - Resolution - Renaming Ontario Beach Park to East Lake Landing
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Contract Authorization to Purchase Electrical Supplies
- c. Thomas Lyon - Resolution - Capital Project No. H089-22 - Budget Amendment to Add New York State Office of Parks, Recreation, and Historic Preservation Grant Funding to Deep Run Park Improvements Capital Project

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Amend Capital Project No. H086-22, Jail Security Control System
- b. Bill Wright - Resolution - Capital Project No. H088-22 - Budget Transfer - Courthouse Improvements
- c. Bill Wright - Resolution - Capital Project No. H018-13 - Budget Transfer - Jail Renovations
- d. Bill Wright - Resolution - Capital Project No. H091-22 - Budget Transfer - ADA Compliance
- e. Thomas Harvey - Resolution - Declaration of Lead Agency and Determination of Significance for the FLCC G-Lot Stomwater Improvements Project

5. Highway:

- a. Timothy McElligott - Resolution - Renewal of Material and Services Bids
- b. Timothy McElligott - Resolution - Acceptance of Materials and Services Bids

6. Sewer:

- a. Timothy McElligott - Resolution - Authorization to Renew Bid B23077 for Purchase of Materials and Services for Control Panels and Cabinets

7. Unfinished Business:

8. Executive Session:

- a. Christopher Day, Bill Wright, Timothy McElligott - Executive Session - POL§105 1) (h) - Discussions on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.

9. Next Meeting Date And Time:

- a. Tentatively, January 13, 2025 at 3:00 PM

10. Adjournment:

- a. Motion to Adjourn