



PUBLIC WORKS COMMITTEE

Monday, November 25, 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 03:03 PM on November 25, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Holly Adams, County Attorney, via WebEx
- Tom Harvey, Planning Director
- Tim Jensen, Associate Planner
- Kathleen Meyers, Sr. Fiscal Manager
- Barbra Sweet, Sr. Fiscal Manager
- Jenifer Langer, Purchasing Director, via WebEx
- Karen Naffziger, Buyer, via WebEx
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Steve Vanderbrook, B&G Supervisor
- Mary Gates, Finance Director, via Webex
- Stacy Schmitt, Buyer, via Webex

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the November 4, 2024 Public Works Committee meeting. The motion was seconded by Supervisor John Pruett. The motion passed.

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

3. Planning Department & FLCC:

Thomas Harvey, presented a resolution entitled, "Capital Project No. H104-24 - Authorization to Close Project - FLCC Physical Plant Equipment 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, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy Jensen, presented a resolution entitled, "Capital Project No. H033-16 - Authorization to accept Bid B24042 and Contract with Intivity for the Purchase and Installation Furniture for the Human Services Building".

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

Tom Harvey explained what the access management, complete streets, and resiliency project is going to do. He noted that they are working with the department of Public Works and received \$127,500 in grant funding from Genesee Regional Transportation Council. They are creating a steering committee for this project and Mr. Harvey has asked for a Committee member from the Planning & Environmental Quality and Public Works Committees to be on the committee. Supervisor Vastola volunteered to be on the committee.

Timothy Jensen, presented a resolution entitled, "Authorization to Lease Office Space at 32 North Main Street".

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

4. Public Works & Public Works Capital Projects:

Bill Wright, presented a resolution entitled, "Capital Project No. 33-2016 Authorization to Enter into Amendment Agreement with RGRTA for Building 3010 Renovation".

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

Timothy McElligott, presented a change order for Capital Project H051-18 for the SCADA System Installation. An error in the bid was discovered by the company. They had interrupted the bid differently than it was intended. Since there was only one bid for the project, Public Works worked with the company to come up with a change order to cover the error and keep the project on schedule. Even with this change, the project will be under the projected budget.

Timothy McElligott, presented a resolution entitled, "Amend Capital Project No. H051-18 for Change Order".

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

Bill Wright, presented a resolution entitled, "Amend Res. No. 35-2024, Agreement with Environmental Facilities Corporation to Administer Round 4 of the New York State Septic System Replacement Fund".

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

Approved Minutes

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruet, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Mary Gates, presented a resolution entitled, "Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements Budget Amendment".

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

5. Buildings & Grounds:

Bill Wright, presented a resolution entitled, "Acceptance of Quote Q24087 for Lease of County Property".

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

Steven Vanderbrook, presented a resolution entitled, "Authorization to use the On-Demand Construction Services of Pike Construction Services for Work Related To Repairs to the Sheriff's Evidence Storage Area of 212 Saltonstall Street".

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

6. Highway:

Timothy McElligott, presented a resolution entitled, "Acceptance of Renegotiated Pricing for Ontario and Wayne Counties Purchase of Road Salt Materials".

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

Yes: Supervisor(s): Jared Simpson, Jack Marren, John Pruet, Dale Stell, Christopher Vastola, William Wellman. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Sewer:

Timothy McElligott, presented the following two resolutions entitled:

- Resolution to Adopt Local Law No. 13 (Intro.) of 2024
- Resolution to Adopt Amendments to the Sewer Charges for the Route 332 County Sewer District

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

Approved Minutes

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

8. Parks:

Steven Vanderbrook, presented a resolution entitled, "Award Bid B24090 for Construction of Garage at Caretakes' Residence at Gannett Hill Park".

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

9. Unfinished Business:

There was no unfinished business.

10. Next Meeting Date And Time:

December 9, 2024 at 3:00 PM

11. Adjournment:

On a motion of Supervisor John Pruett, seconded by Supervisor William Wellman, the Public Works Committee meeting was adjourned at 03:52 PM.

Respectfully Submitted, Kristin A. Voss, Clerk