



PUBLIC WORKS COMMITTEE

Monday, December 9, 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 3:00 PM on December 9, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Joe Nacca, Assistant County Attorney
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Steve Vanderbrook, B&G Supervisor
- Julie Barry, Sr. Planner, via WebEx
- Stacy Schmitt, Buyer, via WebEx
- Nancy Yacci, City of Canandaigua Supere via WebEx
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Thomas Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Barbra Sweet, Sr. Fiscal Manager
- Kathleen Meyers, Sr. Fiscal Manager
- Tim Matuszak, FLCC Project Manager

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the November 25, 2024 Public Works Committee meeting. The motion was seconded by Supervisor William Wellman. The motion passed.

Yes: Supervisor(s): Jared Simpson, 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 resolution entitled, "Renaming Ontario Beach Park to East Lake Landing".

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

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

Tim Matuszak and Thomas Harvey, presented a resolution entitled, "Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Contract Authorization to Purchase Electrical Supplies".

Supervisor William Wellman motioned to approve the resolution as presented. The motion was

seconded by Supervisor Frederick Stresing. The motion passed.

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

Thomas Lyon, presented a resolution entitled, "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".

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

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

4. Public Works & Public Works Capital Projects:

Steve Vanderbrook, presented the following four resolutions entitled:

- Amend Capital Project No. H086-22, Jail Security Control System
- Capital Project No. H088-22 - Budget Transfer - Courthouse Improvements
- Capital Project No. H018-13 - Budget Transfer - Jail Revolutions
- Capital Project No. H091-22 - Budget Transfer - ADA Compliance

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

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

Thomas Harvey, presented a resolution entitled, "Declaration of Lead Agency and Determination of Significance for the FLCC G-Lot Stormwater Improvements Project".

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

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

5. Highway:

Timothy McElligott, presented a resolution entitled, "Renewal of Material and Services Bids".

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

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

Timothy McElligott, presented a resolution entitled, "Acceptance of Materials and Services Bids".

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

Approved Minutes

Supervisor William Wellman. The motion passed.

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

6. Sewer:

Timothy McElligott, presented a resolution entitled, "Authorization to Renew Bid B23077 for Purchase of Materials and Services for Control Panels and Cabinets".

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

7. Unfinished Business:

There was no unfinished business.

8. Executive Session:

Supervisor William Wellman motioned to enter executive session at 3:12 PM for 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. Supervisor John Pruett seconded the motion. The motion passed.

Supervisor Christopher Vastola motioned to exit executive session at 3:45 PM. Supervisor John Pruett seconded the motion. The motion passed.

9. Next Meeting Date And Time:

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

10. Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor Dale Stell, the Public Works Committee meeting was adjourned at 03:45 PM.

Respectfully Submitted, Kristin A. Voss, Clerk