

PUBLIC WORKS COMMITTEE



Monday, March 17, 2025, Time: 3:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424
or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2335 214 1734

Meeting Password: PW2025

Join by phone: 1-408-418-9388

Committee Members

Daryl Marshall, Chair

Jack Marren

John Pruett

Dale Stell

Frederick Stresing

Christopher Vastola

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. Febraury 24, 2025

3. Planning Department & FLCC:

- a. Thomas Harvey, Timothy Matuszak - Resolution - Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Award Bid B25022 and Contract to Brighton Lites Inc. dba Applied Audio & Theatre Supply for the Purchase and Installation of Theatre Audio Visual Equipment
- b. Thomas Harvey, Timothy Matuszak - Resolution - Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorization to Contract with B&H Photo Video for the Purchase of Audio Visual Equipment for FLTV
- c. Thomas Harvey - Resolution - Authorization for the Finger Lakes Visitors Connection to Place Signage on County Property in Support of the Vitual Museum Project

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Honeoye Lake County Consolidated Sewer District Pump Station Improvements
- b. Joseph Nacca - Approval - Self-Insurance Deductible Budget Transfer Request - 2024 Quarters 2 - 4

5. Buildings & Grounds:

- a. Steven Vanderbrook - Resolution - Authorize Contract Renewal with Superior Plus Propane for the Supply and Delivery of Propane
- b. Steven Vanderbrook - Approval - No-Cost Time Extension to Pike Construction Services for Construction Services Related to Replacing the Rooftop Unit Platform at the Ontario County Social Services Geneva Office, 83 Seneca Street.

6. Highway:

- a. Timothy McElligott - Resolution - Designation of a Duly Authorized Representative for State Pollutant Discharge Elimination System Municipal Separate Storm Water System General Permit

7. Sewer:

- a. Timothy McElligott - Resolution - Generator Upgrades at Pump Stations 1E, 4W & 5W
Authorize Amendment Agreement

8. County Administrator:

- a. Christopher DeBolt - Informational - County Administrator Update

9. Unfinished Business:

10. Next Meeting Date And Time:

- a. April 7, 2025 at 3:00 PM

11. Adjournment:

- a. Motion to Adjourn