Approved Minutes

PUBLIC WORKS COMMITTEE

Monday, February 24, 2025, Time: 3:00 PM
74 Ontario Street, Committee Room 213, 2nd floor
Canandaigua, NY 14424

Committee Members
Daryl Marshall, Chair
Jack Marren
John Pruett
Dale Stell
Frederick Stresing
Christopher Vastola

1. Call To Order:

The Public Works Committee meeting was called to order at 03:00 PM on February 24, 2025.

Members Present: Supervisor(s) Daryl Marshall, John Pruett, Dale Stell. Present, but Not Voting: Frederick Stresing, via WebEx. Necessarily Absent: Supervisor(s) Jack Marren and Christopher Vastola.

Others present in addition to committee members:

- Holly Adams, County Attorney
- Thomas Harvey, Planning Director
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Barbra Sweet, Sr. Fiscal Manager
- Tim Matuszak, FLCC Project Manager
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Nellie Puma, Deputy Finance Director, via WebEx
- Stacy Schmitt, Buyer, via WebEx

2. Approval Of Minutes:

Supervisor John Pruett motioned to approve the minutes of the February 3, 2025, Public Works Committee meeting. The motion was seconded by Supervisor Dale Stell. The motion passed.

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Planning Department & FLCC:

Tim Matuszak, presented a resolution entitled, "Capital Project No. H080-21 - FLCC Nursing Expansion Phase II Capital Project - Authorize a No-Cost-Time Extension With VWR International, LLC".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Tim Matuszak, presented a resolution entitled, "Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Budget Transfer for the Purchase of Lighting and Electrical Supplies".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Public Works & Public Works Capital Projects:

Supervisor Stell recused himself from the room prior to discussion on this item due to his involvement with the Company that the resolutions is authorizing a contract with. The project was described to committee, but the resolution was not voted on. This item will be discussed further and voted on in a special meeting on March 6, 2025 at 6:15 pm. After all the discussion related to this item was finished, Supervisor Stell reentered the meeting room.

Timothy McElligott, presented a resolution entitled, "Creation of Capital Project No. H108-25 County Road 12 over Unnamed Tributary to Naples Creek Culvert Replacement Project".

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

There was a typo in the second account number listed in the first box. That was corrected.

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy McElligott, presented a resolution entitled, "Capital Project No. H101-24 County Road 12 over Unnamed Tributary to Canandaigua Lake Culvert Replacement Project, Award of Contract for Construction Inspection".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Buildings & Grounds:

William Wright, presented a resolution entitled, "Contract with Erdman Anthony for Bidding & Construction Administration Services for the Cooling Tower Replacement at the Ontario County Jail".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill Wright, presented a resolution entitled, "Contract with TY Lin for Bidding, Construction Administration & Inspection Services of the CMAC Restroom Plaza Renovation and Lower Stairs".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Fleet Management:

Bill Wright, presented a resolution entitled, "Renewal of Bid B22069 for the Purchase of Lubricants".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Highway:

Timothy McElligott, presented a resolution entitled, "Wood Drive Bridge Replacement Project, Acceptance of a New York State Revenue Contract and Authorizing the Implementation and Funding of the Costs of a Transportation Project, Which May be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from Bridge NY Funds".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill Wright, presented a resolution entitled, "Transfer of Funds - 2025 County Budget Purchase of 10-Wheel Dump Truck".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill Wright, presented a resolution entitled, "Resolution to Enter into Agreement with Frontier Telephone of Rochester (Frontier) to Occupy Public Lands for Utility Access ".

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

Yes: Supervisor(s): Daryl Marshall, John Pruett, Dale Stell. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Unfinished Business:

There was no unfinished business to be brought before the committee.

9. Next Meeting Date And Time:

March 17, 2025, at 3:00 pm.

10. Adjournment:

On a motion of Supervisor John Pruett, seconded by Supervisor Dale Stell, the Public Works

Committee meeting was adjourned at 04:00 PM.

Respectfully Submitted, Kristin A. Voss, Clerk