



PUBLIC WORKS COMMITTEE

Thursday, March 6, 2025, Time: 6:15 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 Special Public Works meeting was called to order at 6:15 PM on March 6, 2025, by Chair Daryl Marshall.

Members Present: Supervisor(s) Daryl Marshall, Jack Marren, John Pruett, Frederick Stresing, Christopher Vastola. Absent: . Necessarily Absent: Supervisor(s) Dale Stell. A quorum was present.

Others present in addition to committee members:

Chris DeBolt, County Administrator

Tim McElligott, Deputy Commissioner, DSS

Barry McFadden, First Assistant County

Chris Day, Civil Engineer

Attorney

Diane Foster, Deputy Clerk to the Board

Mary Gates, Director, Finance

2. Public Works & Public Works Capital Projects:

Chris Day presented a resolution entitled, "Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project, Award of Contract for Construction and Contract Amendment for Construction Inspection Services".

It was noted by Chris Day that, due to the fact that Supervisor Stell is president of City Hill Construction, he has recused himself from taking action on this project and is to recuse himself from any future actions regarding this project.

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

Yes: Supervisor(s): Daryl Marshall, Jack Marren, John Pruett, Frederick Stresing, Christopher Vastola. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Chris Day presented a resolution entitled, "Creation of Capital Project No. H108-25 County Road 12 over Unnamed Tributary to Naples Creek Culvert Replacement Project", for amendment. The original resolution was approved at the 2/26/25 Public Works Committee meeting.

Chris Day said the amended resolution includes a WHEREAS clause that was added to the resolution where it gives the funding source percentages from New York state aid and the County aid. The resolution was also amended to correct the budget table from *CHIPS Revenue* to *General Construction* in the table.

Supervisor John Pruett motioned to amend the resolution as discussed and presented. The motion was seconded by Supervisor Jack Marren. The motion passed.

Yes: Supervisor(s): Daryl Marshall, Jack Marren, John Pruett, Frederick Stresing, Christopher

APPROVED MINUTES

Vastola. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Adjournment:

On a motion of Supervisor Jack Marren, seconded by Supervisor Fred Stresing, the Special Public Works Committee meeting was adjourned at 06:25 PM.

Respectfully Submitted, Diane R. Foster, Deputy Clerk to the Board