



PUBLIC WORKS COMMITTEE

Monday, April 28, 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 April 28, 2025.

Members Present: Supervisor(s) Daryl Marshall, Jack Marren, John Pruett, Dale Stell, Frederick Stresing, Christopher Vastola.

Others present in addition to committee members:

- Holly Adams, County Attorney
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Stacy Schmitt, Buyer
- Mary Gates, Finance Director, via WebEx
- Tom Harvey, Planning Director
- Thomas Lyon, Sr. Planner
- Barbra Sweet, Sr. Fiscal Manager
- Tim Matuscak, FLCC Project Manager
- Karen Naffziger, Buyer
- Kristin Voss, BOS Clerk

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the April 7, 2025 Public Works Committee meeting. The motion was seconded by Supervisor John Pruett. The motion passed.

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

3. Planning Department & FLCC:

Timothy Matuszak presented a resolution entitled, "Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project - Authorization to Contract with Camden Group for Repair of Storm Drains".

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

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

Timothy Matuszak presented the following two resolutions entitled:

- Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with Northern Nurseries, Inc. and Budget Transfer

- Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with Spallina Materials and Budget Transfer

Supervisor Christopher Vastola motioned to approve these two resolutions, as presented as a block. The motion was seconded by Supervisor John Pruett. The motion passed.

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

Tom Harvey presented a resolution entitled, "Capitol Project No. H074-20 - Countywide Storage Project - Authorization a Contract Amendment with QPK Design, LLP and Budget Transfer for Concept Design".

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

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

Timothy Matuszak presented the following two resolutions entitled:

- Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Approval of a Contract Amendment with KI
- Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorize a Contract with KI to Purchase Tables and Budget Transfer

Supervisor Christopher Vastola motioned to approve these two resolutions, as presented as a block. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

4. Public Works & Public Works Capital Projects:

Christopher Day presented a resolution entitled, "Capital Project No. H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Payment for Electric Service Fees with Rochester Gas & Electric Corporation".

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

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

Christopher Day presented a resolution entitled, "Capital Project No. H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Acceptance of State Local Agreement for Construction".

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

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

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

Thomas Harvey presented a resolution entitled, "Initiating SEQR Process for the Abandonment of Right-of-Way at 4642 State Route 364 and Setting of Public Hearing".

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

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

5. Buildings & Grounds:

Bill Wright presented the following four resolutions entitled:

- Authorization to Renew Bid B22075 for Janitorial Services with Duran Cleaning Services
- Authorization to Renew Bid B24034 for Elevator Maintenance with KONE, Inc.
- Authorization to Renew Bid B24045 for On-Demand Contracts for Air Quality Monitoring
- Authorization to Accept Quote Q25046 for Maintenance of Oil-Water Separator Systems

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

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

6. Fleet Management:

Bill Wright presented a resolution entitled, "Transfer of Funds - 2025 County Budget - Purchase/Buyout of Enterprise Leased Vehicles".

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

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

Bill Wright presented a resolution entitled, "Authorization to Purchase Equipment for the Bureau of Highways and Wastewater Management".

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

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

Bill Wright presented a resolution entitled, "Intermunicipal Agreement with Town of Farmington for Use of Fueling Station".

Approved Minutes

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

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

Bill Wright presented a resolution entitled, "Award Bid B25042 for Installation and Repair of County Owned Mobile & Handheld Radios".

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

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

7. Sewer:

Timothy McElligott presented a resolution entitled, "Pump Station Design Criteria Manual - Amendment and Extension Agreement with Arcadis of NY".

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

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

Timothy McElligott presented a resolution entitled, "Authorization to Award Bid B25041 - Sludge Removal from the Honeoye Lakes Consolidated Sewer District (HLCSD)".

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

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

8. Parks:

Thomas Lyon presented a brief overview of the process the parks master plan went through and its benefits.

Thomas Lyon presented a resolution entitled, "Adoption of Ontario County Parks and Recreation Master Plan for 2024-2034".

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

9. Unfinished Business:

Chris Day let the committee know that the roundabout project located at County Road 4 & County Road 20 won the Regional and State APWA award. This project has now also won the National

APWA award. He also let the committee know that the intersection of County Road 9 and Gillis Road has been awarded TIP funding for a roundabout at that intersection. The County was also awarded TIP funding for two bridges for a total of around 10 Million in TIP funding for these three projects.

Holly Adams let the committee know that the ARPA grants are continuing to go well. All projects are on track to meet their deadlines to get the funds dispersed.

10. Executive Session:

Supervisor Jack Marren motioned to enter executive session at 3:55 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 Dale Stell seconded the motion. The motion passed.

Supervisor Jack Marren motioned to exit executive session at 4:04 PM. Supervisor Christopher Vastola seconded the motion. The motion passed.

11. Public Works Capital Projects:

Christopher Day presented a resolution entitled, "Capital Project No. H102-24 - County Road 32 at Hickox Road Intersection Improvements, Award of Consultant Amendment Agreement with Bergmann Associates for Additional Community Outreach and Alternative Evaluation".

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

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

12. Next Meeting Date And Time:

May 19, 2025 at 3:00 PM

13. Adjournment:

On a motion of Supervisor Jack Marren, seconded by Supervisor Christopher Vastola, the Public Works Committee meeting was adjourned at 04:05 PM.