



PUBLIC WORKS COMMITTEE

Monday, May 19, 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 03:01 PM on May 19, 2025.

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

Others present in addition to committee members:

- Jared Simpson, BOS Chairman
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Joseph Nacca, Assistant County Attorney
- Barbra Sweet, Sr. Fiscal Manager
- Linda Phillips, Sr. Planner
- Tim Matuszak, FLCC Project Manager
- Kathy Naffziger, Buyer, via WebEx
- Nancy Yacci, City of Canandaigua Supervisor, via WebEx
- Bill Wellman, Town of Phelps Supervisor, via WebEx
- Tim Jensen, Associate Planner
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Kristin Voss, BOS Clerk

2. Approval Of Minutes:

Supervisor Dale Stell motioned to approve the minutes of the April 28, 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. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Capital Improvement Plan:

Bill Wright reviewed the sheriff's vehicles that are being proposed to be replaced for the next few years and be placed in the CIP.

4. Planning Department & FLCC:

Timothy Matuszak presented a resolution entitled, "Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with OCCOutdoors, Inc. and Budget Transfer".

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. No: Supervisor(s): Frederick Stresing. Abstain: Supervisor(s): None.

Timothy Matuszak presented a resolution entitled, "Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with Siemens Industry Inc.and Budget Transfer".

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

Timothy Matuszak presented a resolution entitled, "Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with EMCOR Services Betlem and Budget Transfer".

Supervisor John Pruett 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. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy Matuszak presented a resolution entitled, "Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorizing a Contract with KI to Purchase GIS Lab Furniture and Budget Transfer".

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

Linda Phillips briefly described the Deep Run Park Improvement Project Steering Committee.

Ms. Phillips then asked for a volunteer from the Public Works committee to join the Steering committee. Supervisor Stell offered to join the committee.

Timothy Jensen presented a resolution entitled, "Capital Project H107-25 - Ontario County Space and Security Plan 2025 Update Budget Transfer".

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

5. Buildings & Grounds:

Bill Wright presented a resolution entitled, "Authorization for the County Administrator to Sign a

Short Form Contract for the Maintenance and Repair of Emergency Generators with Cummins, Inc."

Supervisor Jack Marren 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. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill Wright presented the following two resolutions entitled:

- Award of Bid B25045 for Purchase of Work Uniforms
- Award of Bid B25043 for Paint and Painting Supplies

Supervisor Jack Marren motioned to approve these two resolutions, as presented as a block. The motion was seconded by Supervisor Dale Stell. The motion passed.

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

6. Highway:

Christopher Day presented a resolution entitled, "Municipal Cooperation Agreement for Placement of Radar Speed Signs Along County Roads in the Town of Phelps".

Supervisor John Pruett 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. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy McElligott presented a resolution entitled, "Authorization of Amendment Agreement with Fisher Associates for the Abandonment of Right-of-Way at 4642 State Route 364 by New York State Department of Transportation".

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

7. Unfinished Business:

Chris Day is getting a committee together to do a local roads safety plan. They will be looking at the County road network to reduce fatal and serious injury accidents. He is looking for a Public Works committee member to be on the committee. Supervisor Daryl Marshall volunteered to be on the committee.

8. Next Meeting Date And Time:

Approved Minutes

June 9, 2025 at 3:00 PM.

9. Adjournment:

On a motion of Supervisor John Pruett, seconded by Supervisor Jack Marren, the Public Works Committee meeting was adjourned at 03:44 PM.