



PUBLIC WORKS COMMITTEE

Monday, June 9, 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 June 9, 2025.

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

Others present in addition to committee members:

- Jared J. Simpson, Chairman of the Board
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Tom Harvey, Planning Director
- Tim Jensen, Associate Planner
- Barbrea Sweet, Sr. Fiscal Manager
- Mary Gates, Finance Director, via WebEx
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Bill Wright, DPW Commissioner
- Tim McElligott, Deputy DPW Commissioner
- Chris Day, Engineer
- Wesley Daisley, Project Manager
- Xander Gleason, DPW Intern
- Tim Matuszak, FLCC Project Manager
- Karen Naffziger, Buyer, via WebEx

2. Approval Of Minutes:

Supervisor Jack Marren motioned to approve the minutes of the May 19, 2025 Public Works Committee meeting. The motion was seconded by Supervisor Frederick Stresing. The motion passed.

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

3. Planning Department & FLCC Capital Projects:

Timothy Matuszak presented a resolution entitled, "Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorize to Contract with CDW-G LLC for AV Equipment and Budget Transfer".

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

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Timothy Matuszak presented a resolution entitled, "Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorize a Contract with ePlus Technology Inc. for AV Equipment and Budget Transfer".

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

Yes: Supervisor(s): Daryl Marshall, Jack Marren, 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. H111-25 - 2025 FLCC Maintenance Capital Project - Authorization to Reimburse FLCC for Gymnasium Bleacher Demolition
- Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract with Hojack Park, LLC for the Purchase of Gymnasium Equipment and Budget Transfer

Supervisor Jack Marren 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, Dale Stell, Frederick Stresing, Christopher Vastola.

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

Timothy Matuszak presented a resolution entitled, "Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project - Authorize a Contract with Lantek Security & Automation and Budget Transfer".

Supervisor Christopher Vastola 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, Dale Stell, Frederick Stresing, Christopher Vastola.

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

4. Public Works & Public Works Capital Projects:

Bill Wright presented a resolution entitled, "Capital Project H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Dr to Authorize a Contract Amendment with QPK for Additional Design Services, Office Modifications 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, Dale Stell, Frederick Stresing, Christopher Vastola.

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

5. Buildings & Grounds:

Bill Wright presented a resolution entitled, "Authorization to Establish Project to Construct a Storage

Building at Ontario County Humane Society, 2976 County Road 48".

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

6. Fleet Management:

Bill Wright presented a resolution entitled, "Authorization to Amend Contract with Qual-Tech Automotive (R21010) with a Price Increase for Vehicle Maintenance Services".

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

Bill Wright presented a resolution entitled, "Authorization to Transfer Equipment".

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

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

7. Sewer:

Timothy McElligott presented a resolution entitled, "Canandaigua Lake County Sewer District - Pump Station 6E By-Pass Replacement Project - Award of Bid B25055 - Contract for Construction to C.P. Ward, Inc., and Award Contract Amendment to Arcadis of New York, Inc. for Construction Phase Services".

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

Timothy McElligott presented a resolution entitled, "Award of Professional Services Agreement with Barton & Loguidice for the Ontario County Regional Biosolids Disposal Facility Feasibility Study".

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

8. Parks:

Christopher Day presented a resolution entitled, "Award of Contract to Gomez and Sullivan Engineers, D.P.C. for Professional Engineering Services to Complete the Engineering Assessment for the Ontario County Park Dam".

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

9. County Administrator:

Christopher DeBolt presented a resolution entitled, "Appointment of Commissioner of Public Works - Christopher Day".

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

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

10. Addendum:

Wesley Daisley presented a resolution entitled, "Reject Item 1, General Contractor Bid, for Bid B25049, the Replacement of Chiller at Ontario County Jail".

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

11. Unfinished Business:

Jared Simpson was able to observe the recent culminating activities of Leadership Ontario. He would encourage everyone to learn more about the program and support program participation. He also recently presented along with Ryan Davis at the Finger Lakes Regional Economic Development Committee Meeting about housing in Ontario County.

Bill Wright let the committee know that they will be bringing a resolution next cycle to update the department's permit rates. This will include the rates at the County park and highway permits. Chris Day noted that we typically issue 150-200 highway permits a year.

12. Executive Session:

Supervisor Christopher Vastola motioned to enter executive session at 3:53 PM for POL§105 1) (h)
- Discussions on the proposed acquisition, sale or lease of real property or the proposed acquisition

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of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Supervisor Frederick Stresing seconded the motion. The motion passed.

Supervisor Christopher Vastola motioned to exit executive session at 4:26 PM. Supervisor Frederick Stresing seconded the motion. The motion passed.

13. Next Meeting Date And Time:

June 30, 2025

14. Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor Dale Stell, the Public Works Committee meeting was adjourned at 04:26 PM.

Respectfully Submitted, Kristin A. Voss, Clerk