



PUBLIC WORKS COMMITTEE

Tuesday, September 2, 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 September 2, 2025.

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

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Tim Jensen, Associate Planner
- Bill Wright, DPW Commissioner
- Chris Day, DPW Commissioner Appointee
- Tim McElligott, Deputy DPW Commissioner
- Kristin Voss, BOS Clerk
- Stacy Schmitt, Buyer, via WebEx
- Jared Simpson, BOS Chairman
- Peter Ingalsbe, Town of Farmington Supervisor, via WebEx
- Bill Wellman, Town of Phelps Supervisor, via WebEx
- Ryan Davis, Economic Developer
- Barbra Sweet, Sr. Fiscal Manager
- Jesse Gotham, Engineer
- Bill Gerhardt, Project Manager
- Nellie Puma, Deputy Finance Director, via WebEx

2. Approval Of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the August 11, 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, Christopher Vastola. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Planning Department & FLCC Capital Projects:

Timothy Jensen presented a resolution entitled, "Authorization to Purchase Furniture from Intivity for 32 North Main St. 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, Christopher Vastola. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Public Works & Public Works Capital Projects:

Jesse Gotham presented a resolution entitled, "Capital Project H108-25: Authorize Contract with Fisher Associates for Right-of-Way Acquisition Services".

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

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 Final Design Services".

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, John Pruet, Dale Stell, Christopher Vastola. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Bill explained where we are with the first phase of the project and the labor issue that have occurred. We are about two months behind schedule and the contractor hopes to be able to make up some of this time in phase 2 of the project.

5. Buildings & Grounds:

Bill Wright presented a resolution entitled, "Authorization to Renew Quote Q24084 for Pest Control Services".

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

Bill Wright presented a resolution entitled, "Award Bid B25072 for On-Demand Flooring Replacement at Various County Buildings".

Supervisor John Pruet 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, Christopher Vastola. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Highway:

Bill Wright presented a resolution entitled, "Emergency Response for On-Demand Contracts with

Engineering Firms for Technical Assistance for Ontario County".

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

Christopher Day presented a resolution entitled, "Authorization of Budget Transfer and Purchase of New Hydroseeder for Bureau of Highways".

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

7. Sewer:

Tim McElligott presented a resolution entitled, "Authorization to Renew Bid B23066 for Various Mechanical and Plumbing Projects".

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

Timothy McElligott asked the committee to approve a No-Cost Time Extension with C.P. Ward for the Pump Station 6E Force Main By-Pass Pump Connection Replacement.

Supervisor John Pruett motioned to approve the No-Cost Time Extension with C.P. Ward as presented. The motion was seconded by Supervisor Dale Stell. The motion passed.

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

Timothy McElligott presented a resolution entitled, "Honeoye Lake County Consolidated Sewer District Approval of Property Acquisitions for Wastewater Treatment Plant Facility".

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

8. Board Of Supervisors:

BOS Chairman Simpson talked about a resolution that was distributed to the committee entitled, "A

Resolution Urging Improved Electrical Infrastructure for Residential and Economic Development in Ontario County". He asked supervisors to review the resolution and provide suggestions and comments to Alissa. He will be bringing the resolution back next cycle for adoption. Discussion on the resolution ensued, and it was suggested to possibly make the resolution a little more forceful, add National Grid to the second RESOLVED, and NYSAC to the last RESOLVED.

9. Addendum:

Timothy Jensen asked the committee for their approval to use \$7,000 of contingency for the Space & Security Plan Update.

Supervisor John Pruett motioned to approve the use of contingency. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

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

10. Unfinished Business:

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

11. Next Meeting Date And Time:

September 22, 2025 at 3:00 PM.

12. Adjournment:

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

Respectfully Submitted, Kristin A. Voss, Clerk