



Minutes
**JOINT PUBLIC WORKS &
WAYS AND MEANS
COMMITTEE MEETING**

**Location: 74 Ontario St.,
2nd Floor Committee Room, Canandaigua, NY 14424**

July 28, 2021

**MEMBERS
PRESENT**

W&M: Supervisors David Baker, Todd Campbell, Dan Marshall, Kris Singer, Peter Ingalsbe, Robert Green, and Drew Wickham
PW: Supervisors Fred Lightfoote, Ted Bateman, Peter Ingalsbe, David Phillips, and Dominick Vedora.
Supervisor Norm Teed was declared absent.

OTHERS PRESENT

Chairman Jack Marren, County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, 1st Assistant County Attorney Lea Nacca, Finance Director Mary Gates, Commissioner of Public Works, Bill Wright, Director of Planning Tom Harvey, Sr. Fiscal Manager Nellie Puma, Deputy Commissioner Tim McElligott, Supervisor Buildings & Grounds Steve Vanderbrook, Human Resources Director Michele Smith, Sustainability & Solid Waste Mngr. Dir. Carla Jordan, Probation Director, Jeff Rougeux, County Treasurer Gary Baxter, Senior Planner Tim Jensen, Public Health Director Mary Beer, Sheriff Kevin Henderson, Auditor Tom Zuber, and Deputy Clerk to the Board Diane Foster.
Via WebEx: Director of Children with Special Needs, Chasa Petroski, Deputy Director of Human Resources Lindsey Burgess, Fiscal Manager Kathleen Meyers, Fiscal Manager Sandy Seeber, Safety Coordinator Sherman Manchester, Manager of Audit & Finance Projects Mary Burnett, FLCC President Dr. Robert Nye

CALL TO ORDER

Chairman Baker called the committee meeting to order at 3:00 PM.

PUBLIC WORKS

Nellie Puma reviewed the proposed CIP for 2022-2027.

Chairman Baker asked why the FLCC Greenhouse renovation budget was doubled? Dr. Nye replied they are trying to expand to accommodate Cannabis activities in the future. Dr. Nye explained the original plan was done before he came to FLCC; so the original \$2MM would not cover it, therefore, the cost has gone up to expand and to add laboratory space for the programs they already have as well as the development of the Cannabis program. Chairman Baker requested that Dr. Nye send the information on the programs, what they want to do, the number of students and such and send to the Committees for their information. Dr. Nye confirmed that the greenhouse expansion includes horticulture, conservation, and agriculture for food production. Supervisor Green asked what the greenhouse look like without the cannabis plan. Dr. Nye said he could pull something together for them.

Tim Jensen explained they are developing a revised concept for 3010 so they can get a better understanding of how much it will cost.

Mr. Jensen discussed the expansion of the courthouse for the Committees and what they are going to do for a long-term solution.

A brief discussion on the county-wide equipment cold storage including Saltonstall renovations.

A discussion took place regarding the complete replacement of jail security and control system.

Mr. Wright discussed the vehicle replacements.

Mary Gates said they are in good shape for the CIP.

Motion to approve the CIP for 2022-2027 as presented was made by Supervisor Kris Singer. The motion was seconded by Supervisor Dan Marshall. The motion carried.

ADJOURNMENT

Motion to adjourn made at 3:36 PM by Supervisor Peter Ingalsbe, seconded by Supervisor Todd Campbell, and carried.

**RESPECTFULLY
SUBMITTED**

Diane R. Foster, Deputy Clerk to the Board

Approved