



PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2nd Floor Committee Room 213

September 5, 2023

MEMBERS PRESENT

In Person: Supervisors Peter Ingalsbe, John Pruett, Jared Simpson, and Christopher Vastola.

Necessarily Absent: Supervisors Fred Lightfoote, John Marren, and Norm Teed.

OTHERS PRESENT

In Person: BOS Chairman Todd Campbell, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, County Attorney Holly Adams, Commissioner Bill Wright, Deputy DPW Commissioner Tim McElligott, Manager of Financial Operations Nellie Puma, Engineer Chris Day, Planning Director Tom Harvey, Supervisor of B&G Steve Vanderbrook, and Clerk to the Board Kristin Voss.

Via WebEx: Sr. Planner Julie Barry, FLCC Director of Facilities and Ground Cathy Ahern, and Nancy Yacci.

CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:03 p.m. by Vice-Chairman Ingalsbe.

MINUTES

Supervisor Vastola made a motion to approve the minutes of the Public Works Committee meetings held on July 24, 2023 and August 14, 2023 as a block. Supervisor Pruett seconded the motion. The motion carried.

PLANNING/ FLCC

♦ Resolutions

FLCC Director of Facilities and Ground, Cathy Ahern, presented a resolution entitled, "Capital Project No. H095-23, 2023 FLCC Maintenance Capital Project – Authorization of Contract for Lab Stools".

Supervisor Simpson motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried.

FLCC Director of Facilities and Ground, Cathy Ahern, presented a resolution entitled, "Capital Project No. H096-23, FLCC Academics Renovation Capital Project – Authorization to Reimburse FLCC for Expenses Incurred in Preparing Hemlock Hall".

Supervisor Vastola motioned to approve this resolution. Supervisor Simpson seconded the motion. The motion carried.

FLCC Director of Facilities and Ground, Cathy Ahern, presented a resolution entitled, "Capital Project No. H083-22, 2022 FLCC

Maintenance Capital Project – Authorization to Reimburse FLCC for Expenses Related to Electrical Shutdown and Budget Transfer”.

Supervisor Ingalsbe motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

FLCC Director of Facilities and Ground, Cathy Ahern, presented a resolution entitled, “Capital Project No. H068-20, FLCC Nursing Expansion Capital Project – Authorization to Amend Contract for Furniture & Furnishings and Budget Transfer”.

Supervisor Vastola motioned to approve this resolution. Supervisor Simpson seconded the motion. The motion carried.

Planning Director, Tom Harvey, presented the following three resolutions:

- Authorization to Contract with the Town of Gorham Regarding Property at 4642 State Route 364
- Authorization to Contract with Donald Mekeel Regarding Property at 4642 State Route 364
- Authorization to Contract with Fisher Associates for Survey & Mapping Services – Abandonment of Property at 4642 State Route 364.

Supervisor Vastola motioned to approve these three resolutions as block. Supervisor Simpson seconded the motion. The motion carried.

♦ *Capital Project Payments*

Supervisor Ingalsbe asked if there were any questions or concerns regarding the capital project payments as presented. Hearing none. Supervisor Pruet motioned to approve the capital project payments as presented, seconded by Supervisor Simpson. The motion carried.

PUBLIC WORKS CAPITAL PROJECTS

♦ *Resolution*

Civil Engineer, Chris Day, presented a resolution entitled, “Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract”.

Supervisor Vastola motioned to approve this resolution. Supervisor Simpson seconded the motion. The motion carried

♦ *Informational*

Deputy DPW Commissioner, Tim McElligott, provided a summary of the change orders that will be paid out of contingency for the Honeoye Lake Wastewater Treatment Plant improvements. Mr. McElligott also, let the committee know that there is a leak where the existing footer and the base slab of the new eq basin meet. This new eq basin was built about a year ago at the plant. The contractor has investigated the leak and will be repairing the entire joint.

- ♦ *Capital Project Payments* Supervisor Ingalsbe asked if there were any questions or concerns regarding the capital project payments as presented with an additional payment for Ramsey. Hearing none. Supervisor Simpson motioned to approve the capital project payments as presented, seconded by Supervisor Pruett. The motion carried.

BUILDINGS AND GROUNDS

- ♦ *Resolution* Supervisor of B&G, Steve Vanderbrook, presented a resolution entitled, “Renew Quote Q21076 for Pest Control Service”.

Supervisor Vastola motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried.

PARKS

- ♦ *Resolutions* Commissioner Wright presented the following two resolutions:
 - Authorize Payment to New York State Gas & Electric (NYSEG) to Relocate Utility Pole and Upgrade Service at Ontario Beach Park
 - Contract with Connors-Haas for Electrical Service Work Associated with the Pole Relocation at Ontario Beach Park

Supervisor Simpson motioned to approve these resolutions as a block. Supervisor Vastola seconded the motion. The motion carried.

HIGHWAY

- ♦ *Resolutions* Commissioner Wright presented a resolution entitled, “Award Emergency Response On-Demand Contracts”.

Supervisor Vastola motioned to approve this resolution. Supervisor Ingalsbe seconded the motion. The motion carried.

Deputy DPW Commissioner, Tim McElligott, presented a resolution entitled, “Assignment & Assumption Agreement Purchase of Sign Materials & Safety Products”.

Supervisor Pruett motioned to approve this resolution. Supervisor Simpson seconded the motion. The motion carried.

FLEET

- ♦ *Resolution* Commissioner Wright presented a resolution entitled, “Assignment & Assumption Agreement Public Safety Equipment Upfitting”.

Supervisor Simpson motioned to approve this resolution. Supervisor Vastola seconded the motion. The motion carried.

- ♦ *Budget Transfer* Commissioner Wright presented a budget transfer to cover the cost of replacing the PLC on the vehicle wash.

Supervisor Vastola motioned to approve this budget transfer. Supervisor Pruett seconded the motion. The motion carried.

SEWER

♦ *Resolution*

Deputy DPW Commissioner, Tim McElligott, presented a resolution entitled, “Award Bid B23066 for Mechanical & Plumbing Services”.

Supervisor Simpson motioned to approve this resolution. Supervisor Pruett seconded the motion. The motion carried.

♦ *Discussion*

Deputy DPW Commissioner, Tim McElligott, reported to committee that they have been working on getting easements from Brentwood Apartments and Widewaters (Roseland Plaza) to build a sewer relief line. A developer is willing to pay for the building of this line if the County can get the easements. This relief line would allow for this developer to build more housing in the area and allow Creekview to build their additional phases. Brentwood Apartments has signed off on their easement but Widewaters has not. Public Works are looking for approval to have the County Attorney’s office start eminent domain paperwork for the easement. Committee agreed and instructed the County Attorney’s office to start eminent domain paperwork.

COUNTY ADMINISTRATOR

♦ *Update*

County Administrator, Chris DeBolt, provided the following update:

- Next week four public meetings will be held across the County regarding the final housing need assessment report

ADJOURNMENT

On motion of Supervisor Simpson, seconded by Supervisor Vastola, the meeting was adjourned at 4:00 pm.

Respectfully Submitted, Kristin A. Voss, Clerk to the Board