



## PUBLIC WORKS COMMITTEE

Time: 3:00 PM

Location: WebEx & 74 Ontario St., 2<sup>nd</sup> Floor Committee Room 213

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September 27, 2021

### MEMBERS PRESENT

In Person: Supervisors Ted Bateman, Norm Teed, Peter Ingalsbe, David Phillips, and Dominick Vedora.  
Supervisor Fred Lightfoote was declared necessarily absent.

### OTHERS PRESENT

In Person: County Administrator Chris DeBolt, Commissioner of Public Works Bill Wright, Sr. Fiscal Manager Nellie Puma, Civil Engineer Chris Day, Deputy Commissioner of Public Works Tim McElligott, and Deputy Clerk to the Board Diane Foster.  
Via WebEx: Planning Director Tom Harvey, Assistant County Attorney Art James, Chairman Jack Marren

### CALL TO ORDER

The meeting of the Public Works Committee was called to order at 3:00 p.m. by Supervisor Peter Ingalsbe.

### MINUTES

Supervisor Ted Bateman made a motion to approve the minutes of the Public Works Committee meetings held on September 7, 2021. Supervisor Norm Teed seconded the motion. The motion carried.

### PLANNING/ FLCC

#### ♦ Resolution

Planning Director, Tom Harvey, presented a resolution entitled, "Capital Project No. H068-20, FLCC Nursing Expansion – Authorize Contract for Chairs"

Supervisor Dave Phillips motioned to approve the contract to purchase chairs in the amount of \$3,309.39. Supervisor Ted Bateman seconded the motion. The motion carried.

#### ♦ Capital Project Payments

Mr. Harvey presented the capital project payments for approval.

Supervisor Norm Teed motioned to approve the capital project payments as presented, seconded by Supervisor Dom Vedora. The motion carried.

#### ♦ Change Orders

Planning Director, Tom Harvey, presented two change orders for Nursing Capital Project No. H068-20. The first in the amount of \$51,763.65 for the general construction and the other in the amount of \$630 for electric work; totaling \$52,393.65. Mr. Harvey gave a brief explanation for each change order.

## **PUBLIC WORKS CAPITAL PROJECTS**

### ♦ *Resolutions*

Civil Engineer Chris Day presented a resolution entitled, “Capital Project H055-19 and H059-19, Replacement of County Road 36 Culvert 36 & Replacement of County Road 36 Culvert 32 – No Cost Time Extension – Twin Tier Constructors”.

Supervisor Norm Teed motioned to approve the no cost time extension for Twin Tier Constructors. Supervisor Dom Vedora seconded the motion. The motion carried.

Mr. Day presented two resolutions: a resolution entitled, “Create Capital Project H078-21, CR 22 Preventive Maintenance, and Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project” and a resolution entitled, “Create Capital Project H079-21, CR 8 Preventive Maintenance, and Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project”.

Nellie Puma noted a typo in the account number in the third “WHEREAS” for both resolutions. She said it should be DD99 5099 59000.

Supervisor Norm Teed motioned to approve the creations of Capital Project No. H078-21 and Capital Project No. H079-21 with the typo changes as a block. Supervisor Dom Vedora 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 along with three additional invoices carried in. Hearing none. Supervisor Dom Vedora motioned to approve the capital project payments as presented, seconded by Supervisor ted Bateman. The motion carried.

### ♦ *Resolution*

Commissioner Bill Wright presented a resolution entitled, “Award Contract to Purchase Electricity”. He explained that his recommendation is to go with a four-year fixed rate.

Supervisor Dominick Vedora motioned to approve the award of contract to purchase electricity from Constellation New Energy, Inc. Supervisor Dave Phillips seconded the motion. The motion carried.

## **FLEET**

### ♦ *Resolution*

Commissioner Wright presented a resolution entitled, “Award Bid B21078 for Collision Repair” with Ruggles.

Supervisor Norm Teed motioned to approve the award of Bid B21078 for collision repair to Ruggles. Supervisor Dom Vedora seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Fuel Island

Repairs” with a budget transfer of \$5,000.

Supervisor Ted Bateman motioned to approve the repairs on the fuel island and the budget transfer of \$5,000. Supervisor Dave Phillips seconded the motion. The motion carried.

## **BUILDINGS AND GROUNDS**

### ◆ *Resolution*

Public Works Commissioner Bill Wright presented a resolution entitled, “Renew Bid B19068 for HVAC Air Filters”.

Supervisor Norm Teed motioned to approve the renewal of Bid B19068 for HVAC air filters. Supervisor Dom Vedora seconded the motion. The motion carried.

## **BUDGET**

2022-2023 Budget – Vehicle Wash and Fuel Island

Nellie Puma presented the Vehicle Wash and Fuel Island budget, explaining she failed to bring these budgets for approval previously with the other budget presentations. She said there are no changes, the revenue and the expense are the same. They meet the budget guidelines.

Supervisor Dom Vedora motioned to approve the proposed budget presented, seconded by Supervisor Ted Bateman. The motion carried.

## **PUBLIC WORKS UPDATES**

Tim McElligott gave the following updates:

- They received a notice of violation in relation to the Honeoye Lakes Wastewater Treatment Plant from the DEC and responded to the notice within that same week. He said they have been working for several months with the DEC to establish internal speed discharge limits for the plant. While it is under construction, they will not be able to meet the current speed of limits as they exist. Mr. McElligott said they have been in discussion with the DEC to negotiate an interim permit. The DEC feel the only option is to establish an order on consent and to establish an order on consent, they need to show record of violations. They have had no record of violations at the plant; noting they have had minor ones that are all self-reported. Procedurally, the DEC needs to have them documented. He will continue to bring information as they get details from the DEC.
- They have a need for a road widener for the highway department and have an opportunity to use the CHIPS funds to purchase the widener. He would like to recommend to the Committee to move the purchase of the widener forward. It will make the work on the shoulder backup more efficient.

## **COUNTY ADMINISTRATOR**

### ◆ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- There is a cluster of the COVID-19 positive cases in the Victor Schools and are seeing spread in the schools.
- In discussions, the CDC has changed the guidelines that allows

for a test out from quarantine; NYS does not.

- Public Health will be contracting out to do the pool surveillance testing for all the schools and will try to partner with FLCC and maybe one of the other counties and drive the tests to the Buffalo lab.
- The school superintendents have a plan to roll out the rapid testing.
- The vaccine mandate went into effect for healthcare, both Livingston and Wayne County dismissed 30 employees as of this morning. There were another 70 employees who they negotiated an impact with the union, and they've been placed on a 30-day unpaid administrative leave in hopes that a change would be made to the policy or a test out exemption.
- They held their regional meeting; there is concern across the board with 285 COVID cases in Steuben County over the weekend; which is more than Monroe County and
- In the 11-county regional call, there was agreement that there is a regional need for some increase communication about vaccines and who is eligible for the booster vaccine.
- The regional vaccine hub had already contracted with Common Ground Health; the public health directors felt it would be a good avenue to do this additional effort. One of the PH funding streams was a grant that deals specifically with vaccines. Our portion was an additional \$12,000 that earmarked specifically for vaccine information. He noted that it doesn't make sense for every county to do its own messaging and communications so they would like to pool their effort. This is a preliminary plan.

Supervisor David Phillips proposed to have a review of the mowing and snow removal contracts and the rates in advance of the contracts and the resolutions being submitted. Discussion took place regarding on how the electronic contracts can be set up and the routing it would go through.

On motion of Supervisor Dave Phillips, seconded by Supervisor Ted Bateman, the meeting was adjourned at 3:43 pm.

Respectfully Submitted  
Diane R Foster,  
Deputy Clerk to the Board