



**PUBLIC WORKS COMMITTEE**  
**January 13, 2020 - Time: 3:00 PM**  
**Location: Municipal Building, 20 Ontario Street**  
**Room 200**  
**Canandaigua, NY 14424**

Call to Order: 3:00 PM

Approval of Minutes: December 9, 2019

**Planning/FLCC:**

1. Capital Project Payments

**DEPARTMENT OF PUBLIC WORKS:**

2. Capital Projects:
  - A. Capital Project No. H063-19, CR 39 Rehabilitation – Resolution to Authorize Budget Transfer
  - B. Capital Project Payments
3. Buildings & Grounds:
  - A. Resolution to Authorize Renewal of Bid for the Purchase of Plumbing Supplies
  - B. Resolution to Authorize Renewal of Quote for Hauling & Disposal of Trash & Recyclables at Various County Buildings
  - C. Resolution to Authorize a No Cost Contract Extension for Design Services - Memo Enclosed
  - D. Resolution to Authorize Assignment & Assumption Agreement – Alliance Door & Hardware, Inc.
4. Sewer:
  - A. Honeoye Lake County Consolidated Sewer District Wastewater Treatment Plant Improvements:
    1. Resolution to Amend the 2020 Capital Improvement Plan (To be handed out at meeting)
    2. Bond Resolution(s) (To be handed out at meeting)
5. County Administrator Update

Questions on Informational Reports

Old Business:

Privilege of the Floor

Confirm next meeting date and time: **February 3, 2020**

***Ontario County Vision Statement***

***A vibrant community where every citizen has the opportunity to be healthy, safe and successful***