



## PUBLIC WORKS COMMITTEE MINUTES

February 3, 2020 - Time: 3:00 pm

Location: Municipal Building, 20 Ontario Street

Room 200

Canandaigua, NY 14424

---

- MEMBERS PRESENT:** Supervisor Frederick Lightfoote, Supervisor Dominick Vedora, Supervisor Norman Teed, Supervisor Peter Ingalsbe
- NECESSARILY ABSENT:** Supervisor Richard Russell, Supervisor Ted Bateman
- OTHERS PRESENT:** In addition to Committee members: Brian Young, Supervisor Tamara Hicks (Town of Naples), William Wright, John Berry, Tom Harvey, Tim Jensen, Cathy Ahern, Holly Adams, Tim McElligott, Chris Day, Steve Vanderbrook, Peter Brown, Nellie Puma, Donna Tiffany
- CALL TO ORDER:** The meeting of the Public Works Committee was called to order at 3:00 PM by Chairman Lightfoote.
- MINUTES:** Supervisor Teed motioned to approve the minutes from the January 13, 2020 meeting, seconded by Supervisor Vedora. All members in agreement.
- PLANNING:** Supervisor Ingalsbe motioned to approve the **Resolution Rescinding the Standardization Resolution for Access Card Reader Systems and Standardizing on Genetec for Access Card Reader Systems and Video Surveillance Software**. Mr. Jensen reported this system will work with existing County systems allowing for a phased implementation. Supervisor Vedora seconded the motion. All members in agreement.
- Mr. Jensen reported there is an internal review on the Presentation of the Space and Security Plan. Plan will be presented in 3 weeks to the Committee.
- FLCC:** Ms. Ahern reported staff working on a performance contract for electric demand at FLCC. Trane will work with the college on this contract and will produce a guarantee savings. This plan will include 20 projects already established by the college. This plan will cost \$3.8 million to be funded over 20 years by FLCC. New resolutions will follow at a later date.



## **PUBLIC WORKS COMMITTEE MINUTES**

**February 3, 2020 - Time: 3:00 pm**

**Location: Municipal Building, 20 Ontario Street**

**Room 200**

**Canandaigua, NY 14424**

---

### **PLANNING CAPITAL PROJECTS:**

Supervisor Vedora motioned to approve the capital project payments, seconded by Supervisor Ingalsbe. All members in agreement.

### **DEPARTMENT OF PUBLIC WORKS**

Supervisor Ingalsbe motioned to approve the **Resolution to Approve Contract With Henderson Johnson Co., Inc. to Provide Public Safety Lockers for Capital Project No. H015-13 – 74 Ontario Street Renovation – Phase II.** Mr. Harvey reported the cost of the 106 lockers is \$129,344.17. These lockers are located in the basement and will be hooked up to the HVAC system. This price is for equipment and installation. Supervisor Teed seconded the motion. All members in agreement.

**Resolution for Authorization to Award Contract for Right-of-Way Acquisition Services to Fisher Associates – Capital Project No. H055-19 – Replacement of County Road 36 Culvert #36:**

**Resolution for Authorization to Award Contract for Right-of-Way Acquisition Services to Fisher Associates – Capital Project No. H059-19 – Replacement of County Road 36 Culvert #32:**

Mr. Day reported these two projects noted above are included in the Bridge NY for \$1 million each. These are 100% funded by the State. Supervisor Teed motioned to approve the two resolutions noted above in a block, seconded by Supervisor Vedora. All members in agreement.

### **CAPITAL PROJECT PAYMENTS:**

Supervisor Ingalsbe motioned to approve the capital project payments, seconded by Supervisor Teed. All members in agreement.

### **FLEET:**

**Resolution for Renewal of Quote for Replacement of Windshields:**

**Resolution for Renewal of Bid – OEM Replacement Parts:**

Supervisor Vedora motioned to approve the two resolutions noted above in a block, seconded by Supervisor Teed. All members in agreement.



## **PUBLIC WORKS COMMITTEE MINUTES**

**February 3, 2020 - Time: 3:00 pm**

**Location: Municipal Building, 20 Ontario Street**

**Room 200**

**Canandaigua, NY 14424**

---

### **SEWERS:**

Supervisor Ingalsbe motioned to approve the **Resolution for Designation of Authorized Representative Inflow and Infiltration Study Honeoye Lake County Consolidated Sewer District**. Mr. Berry reported the EFC requires the County to designate a representative with the authority to execute the grant agreement for the amount of \$100,000. This resolution designated Ms. Mary Krause, the County Administrator as the representative. Supervisor Vedora seconded the motion. All members in agreement.

### **DEPUTY COUNTY ADMINISTRATOR UPDATE:**

Mr. Young reported:

- The Governor's budget could affect the County:
  - Not Able to Stand Trial – County could pay half
  - Video lottery terminals – could lose \$2.3 million
  - Medicaid – DSS may have to pay – budget proposal could affect the County the most
- Not for Profit Agencies – looking at space study – working with Planning will meet again later this year

### **PRIVILEGE OF THE FLOOR:**

Mr. Wright reported on 74 Ontario Street Project:

- Working on financial plan to cover approximately \$800,000
- Contingency will be revised
- Staff will bring resolutions needed to next meeting for financial plan
- Project 2 months behind schedule

Supervisor Hicks asked if any work has been completed on the parking situation at Grimes Glen. Mr. Wright will talk to some homeowners to see if they are interested in selling any land for parking. Supervisor Hicks will talk to landowners near Grimes Glen.

Ms. Puma reported to Committee that this was Donna's last Committee meeting as she is retiring on February 7. She thanked Donna for all the hard work she has done over the years. Committee thanked Donna for taking the minutes all these years and to have a happy retirement.



## **PUBLIC WORKS COMMITTEE MINUTES**

**February 3, 2020 - Time: 3:00 pm**

**Location: Municipal Building, 20 Ontario Street**

**Room 200**

**Canandaigua, NY 14424**

---

**ADJOURNMENT:**

Being no further business to come before the Committee, the meeting was adjourned at 4:07 PM following a motion by Supervisor Ingalsbe. Supervisor Teed seconded the motion. All members in agreement.

The next scheduled meeting is February 24, 2020.

Respectfully submitted,  
Donna Tiffany  
Finance Clerk II

APPROVED