



Minutes
SPECIAL WAYS AND MEANS
& PUBLIC WORKS COMMITTEE
Location: WebEx Meeting and 74 Ontario St.,
2nd Floor Committee Room, Canandaigua, NY 14424

March 11, 2021

**MEMBERS
PRESENT**

In Person: Supervisors Ted Bateman, Todd Campbell, Bob Green, Dan Marshall, Kris Singer, Peter Ingalsbe, David Phillips, and Norm Teed.

Via WebEx: Supervisors David Baker, Fred Lightfoote, Dom Vedora.

Necessarily Absent: Supervisor Robert Green and Drew Wickham.

OTHERS PRESENT

In Person: Chairman Marren, County Administrator Jack Marren, County Attorney Holly Adams, Planning Director Tom Harvey, Clerk to the Board Kristin Mueller.

Via WebEx: Finance Director Mary Gates.

CALL TO ORDER

Supervisor Baker called the committee meeting to order at 6:00 PM.

**PUBLIC WORKS/
WAYS & MEANS**

Mr. Harvey presented a resolution entitled, "Capital Project No. H068-20– Award Bid B21020 Rooftop Air Handler for FLCC Nursing Expansion and Budget Transfer – FLCC Nursing Expansion Capital Project"

Motion to approve this resolution as presented was made by Supervisor Marshall. The motion was seconded by Supervisor Singer. Supervisor Campbell abstained. The motion carried.

A resolution entitled, "A Bond Resolution Authorizing the Expansion, Reconstruction and Renovation of, and the Construction of Improvements, Additions and Upgrades to the Finger Lakes Community College/Center for Allied Health (Nursing Program Expansion Project)" was presented.

Motion to approve this resolution as presented was made by Supervisor Baker. The motion was seconded by Supervisor Ingalsbe. The motion carried.

ADJOURNMENT

Motion to adjourn made at 5:14 PM by Supervisor Marshall, seconded by Supervisor Ingalsbe, and carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board

[Ontario County Vision Statement](#)

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