



## **PUBLIC WORKS COMMITTEE**

**Time: 3:00 PM**

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

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**May 24, 2021**

### **MEMBERS PRESENT**

In Person: Supervisors Lightfoote, Bateman, Phillips, and Teed.  
Via WebEx: Supervisors Ingalsbe, and Vedora.  
Necessarily Absent: Supervisor Teed

### **OTHERS PRESENT**

In Person: County Administrator Chris DeBolt, Deputy County Administrator Brian Young, County Attorney Holly Adams, Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, Finance Director Mary Gates, Planning Director Tom Harvey, Buildings and Grounds Supervisor Steve Vanderbrook, Deputy Public Works Commissioner Tim McElligott, Purchasing Director Deb Gierman, and Clerk to the Board Kristin Mueller.  
Via WebEx: Chairman Marren, Project Manager Jesse Gotham, Public Health Director Mary Beer, Associate Planner Tim Jensen, FLCC Buildings and Grounds Supervisor Cathy Ahern, and Deputy Clerk to the Board Diane Foster.

### **CALL TO ORDER**

The meeting of the Public Works Committee was called to order at 3:00 p.m. by Chairman Lightfoote.

### **MINUTES**

Supervisor Bateman made a motion to approve the minutes of the Public Works Committee meetings held on May 3, 2021. Supervisor Phillips seconded the motion. The motion carried.

### **PUBLIC HEALTH**

#### **♦ Update**

Mary Beer gave the following updated regarding the COVID19 Pandemic:

- 7331 Total cases
- 3 New cases
- 8 Currently hospitalized
- 0 New deaths
- 89 People in isolation
- 170 People in quarantined
- In the last ten days we have had less than 100 cases. This has taken us out of the CDC red zone
- The department is working small pop up clinics along with the drive through clinics

### **PLANNING/ FLCC**

#### **♦ Resolutions**

Ms. Ahern from FLCC presented the following resolution entitled, “Authorize Contracts for HoloLens Upgrade & Purchase of Storage Lockers”

Supervisor Vedora motioned to approve the contract for HoloLens upgrades and storage lockers. Supervisor Bateman seconded the motion. The motion carried.

Ms. Ahern from FLCC presented the following resolution entitled, “Authorize Contracts for Purchase of Medical Equipment”

Supervisor Vedora motioned to approve the contract for the purchase of medical equipment. Supervisor Bateman seconded the motion. The motion carried.

Ms. Ahern from FLCC presented the following resolutions as a block for Capital Project H068-20, FLCC Nursing Expansion:

- Purchase of Hand Dryers & Wall Protectors
- Reimburse FLCC for Plumbing Supplies & Paint

Supervisor Ingalsbe made the motion to approve the two resolutions as presented as a block. Supervisor Phillips seconded the motion. The motion carried.

◆ *Capital Project Payments*

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

**PUBLIC WORKS CAPITAL PROJECTS**

◆ *Resolutions*

Project Manager Jesse Gotham presented a resolution entitled, “Award Bid B21017 for Masonry Repair – 212 Saltonstall Street”

Supervisor Phillips motioned to approve bid B21017. Supervisor Bateman seconded the motion. The motion carried.

Project Manager Jesse Gotham presented a resolution entitled, “Authorize Acceptance of Change Order 1 – The Pike Company”

Supervisor Vedora motioned to approve change order 1 for The Pike Company. Supervisor Bateman seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, “Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements – Award Contracts for Construction Inspection, Compliance, and Administration Services”

Supervisor Bateman motioned to approve the award of construction

inspection, compliance, and administration services as presented. Supervisor Phillips seconded the motion. The motion carried.

♦ *Capital Project Payments*

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

## **BUILDINGS & GROUNDS**

♦ *Resolution*

Buildings and Grounds Supervisor Steve Vanderbrook presented a resolution entitled, “Award Bid B21021 for On-Demand Contracts for Air Quality Monitoring”

Supervisor Bateman motioned to approve awarding bid B21021. Supervisor Phillips seconded the motion. The motion carried.

Buildings and Grounds Supervisor Steve Vanderbrook presented a resolution entitled, “Award Bid B21038 for Paint & Painting Supplies”

Supervisor Phillips motioned to approve awarding bid B21038. Supervisor Bateman seconded the motion. The motion carried.

Buildings and Grounds Supervisor Steve Vanderbrook presented a resolution entitled, “Execute Easement to NYSEG”

Supervisor Vedora motioned to approve executing an easement to NYSEG. Supervisor Ingalsbe seconded the motion. The motion carried.

Buildings and Grounds Supervisor Steve Vanderbrook presented invoice T01-145123 from Sensenig’s Landscape and Supply for payment.

Supervisor Bateman motioned to approve payment for the invoice for Sensenig’s as presented. Supervisor Vedora seconded the motion. The motion carried.

## **FLEET**

♦ *Resolution*

Commissioner Wright presented a resolution entitled, “Award Contract for Vehicle Maintenance Services”.

Supervisor Bateman motioned to approve the award of contract for vehicle Maintenance. Supervisor Phillips seconded the motion. The motion carried.

## **COUNTY ADMINISTRATOR**

♦ *Updates*

County Administrator, Chris DeBolt, gave the following updates:

- A memo was sent out how the county is handling the new CDC and State guidance regarding masks
- The Public Health Department received notice that they are

eligible for funding to do COVID testing at school

- The weekly control room calls have ending but they can still submit questions to the control room

**CAPITAL IMPROVEMENT  
PLAN 2022-2027**

◆ *Discussion*

Sr. Fiscal Manager Nellie Puma with the assistance of, Commissioner Wright and Planning Director Tom Harvey, went through the CIP spreadsheet with committee. They highlighted the projects that have been moved, added, deleted, or the costs have changed.

On motion of Supervisor Bateman, seconded by Supervisor Ingalsbe, the meeting was adjourned at 4:26 pm.

Respectfully Submitted  
Kristin A. Mueller,  
Clerk to the Board

APPROVED