



Minutes
Joint Meeting
Ways and Means & Public Works Committees
3019 County Complex Drive ~ 2nd Floor, Room 205
Canandaigua, NY 14424

July 24, 2019

MEMBERS PRESENT
Joint Meeting Ways & Means and
Public Works Committees

David Baker, Robert Green, Peter Ingalsbe, Daniel Marshall, Kris Singer, Drew Wickham, Rich Russell, Dominic Vedora, Ted Bateman, Norm Teed.

Necessarily Absent for Joint Meeting: Jeffrey Gallahan, Fred Lightfoote.

OTHERS PRESENT

In addition to Committee Members: Mary Krause, Mary Gates, Lorrie Scarrott, Brian Young, Tom Harvey, Bill Wright, Nellie Puma, Tim McEligott, John Berry, Tim Jensen, Holly Adams, Kathleen Meyers, Judy Manntai.

CALL TO ORDER
Joint Meeting W& M and PWC

Chairman Baker called the joint meeting of the Ways and Means Committee and Public Works Committee to order at 3:00 p.m. for the purpose of reviewing the 2020-2025 Capital Improvement Plan.

REVIEW OF THE PROPOSED CIP
FOR 2020-2025

Commissioner of Public Works Bill Wright along with Senior Fiscal Manager Nellie Puma, presented the 2020-2025 Capital Improvement Plan. Opportunity was given for questions regarding the proposed CIP.

Supervisor Wickham made a motion to approve the proposed 2020-2025 Capital Improvement Plan as presented and discussed. Supervisor Ingalsbe seconded the motion. Motion carried.

ADJOURN JOINT MEETING

Supervisor Wickham made a motion to adjourn the combined meeting of the Public Works and Ways and Means Committees. Supervisor Marshall seconded the motion. The motion carried and the joint meeting adjourned at 3:48 p.m.

Respectfully submitted,

Judy Manntai, Confidential Secretary