

PUBLIC WORKS COMMITTEE MINUTES

April 28, 2014

MEMBERS

Charles Evangelista, Chairman
Jeffery Gallahan – Vice-Chairman
Richard Russell
Norman Teed
Frederick Lightfoote
Dominick Vedora

PRESENT: John Garvey, John Berry, Cathy Bentzoni, Supervisor John Sheppard, Tim McElligott, Tom Harvey, Carla Jordan, Geoff Astles, Supervisor Robert Green, Ellis Hoffman, John Adderman (Messenger Post), Jim Fisher (FLCC), Joan Geise, Rob Sutherland (Saratoga Associates), Rich Bald (TY Lin), Nellie Puma, Donna Tiffany

DISTRIBUTION: Attendees, Chairman Marren Karen DeMay, Supervisor Baker, Matthew Hoose, DPW Management Staff, Cathy Bentzoni, John Garvey, Deb Gierman

LIAISON

William Wright, P.E

Call to Order:

Chairman Evangelista called the meeting to order at 4:00 PM.

FLCC Master Plan 2014 – 2013 – 10 Year Plan

Mr. Harvey invited the Projects Committee and the Financial Management Committee to this meeting for review of the presentation prepared by Saratoga Associates regarding the Finger Lakes Community College 10 year master plan. They presented a plan on updating physical inventory, maintenance needs, capital expenditures, safety issues and facilities assessment. The monies needed for 2014 – 2018 is \$7,604,310 and the monies needed for 2019 – 2023 is \$10,628,725 to complete this plan. The total monies needed for the plan is \$18,233,035. A final plan will be presented next week to the FLCC Board of Trustees. Ms. Bentzoni reported at the end of the Capital Improvement Plan process there may be a 1 ½% or 2% tax cap. The County does not issue debt. The County budgeted \$1.5 million for maintenance at FLCC. Committee thanked Saratoga Associates and TY Lin staff for explaining this plan.

Mr. Garvey thanked Saratoga Associates staff for presenting this plan to the Committees. Since the college has a flat enrollment, the question raised was how is the College going to pay for this plan. The college is not a County department and there are going to be difficult budget years ahead.

Approval of Minutes:

Supervisor Gallahan motioned to approve the April 7, 2014 minutes, seconded by Supervisor Russell. All members in agreement.

Capital Projects:

Capital Project Payments:

Ms. Puma requested payment number 4 additional payments be added to the payment list: Concord Electric Corporation - \$2,541.25; Bergmann Associates - \$6,831.90; Ackerman Plumbing Inc. - \$3,443.06 and Ackerman Plumbing Inc. - \$1,610.90. Supervisor Russell motioned to approve the capital project payments with the additions, seconded by Supervisor Gallahan. All members in agreement.

Highway:

Resolution for Acceptance of Material and Service Bids: Supervisor Teed motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

Resolution for Authorization to Execute Consent to Agreement Between Ontario Central Railroad and Town of Farmington Regarding Use of Property: Mr. Wright reported the Town of Farmington has requested use of a piece of property owned by Ontario County adjacent to the railroad line to unload stone and aggregates from rail cars. Mr. Wright will research property in the Town of Manchester being used for storage near the railroad line. Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Gallahan. All members in agreement.

2013 – 2014 Ontario County MS4 Annual Report:

This report is informational only.

Consideration of Agreement to Transfer Ownership Jurisdiction for Moran Road and Lakeshore Drive: Mr. Wright reported discussion have been taking place between Ontario County, Town of Hopewell, Town of Canandaigua and City of Canandaigua pursuing a transfer of highway jurisdiction. Mr. McElligott reported this would be an 80% and 20% split. The transfer of jurisdiction includes the following:

1. County would transfer Lincoln Hill Road to Town of Hopewell following road construction that would be completed by the County.
2. Town of Hopewell would transfer Moran Road and their portion of Lakeshore Drive to the County along with a lump sum payment.
3. Town of Canandaigua would transfer their portion of Lakeshore Drive to the County along with a lump sum payment.

Committee approved Mr. Wright and staff to continue with discussions.

Buildings and Grounds:

Resolution for Authorization to Reject Bid for Maintenance and Repair of Overhead Doors and Related Components: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Vedora. All members in agreement.

Resolution for Authorization to Contract for Professional Consultant Services in Regard to Sheriff's Office Firing Range: Ms. Jordan reported a request for proposals was sent out

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seeking professional consultant services to provide an analysis of the Ontario County Sheriff's Office Firing Range. After review, T.Y. Lin International Engineering, Architecture & Land Surveying was chosen for this service at an amount not to exceed \$42,520. The County wishes to identify options for improvement, and/or expansion of the facility. Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightoote. All members in agreement.

Parks:

Veterans/Disabled Persons Park Discount: After discussion, Committee did not approve.

ROUNDTABLE:

Capital Improvement Plan for 2015 -2016: Mr. Wright reported enclosed in the agenda package is the Public Works portion of this plan. The spreadsheet includes Public Works, the Health Facility and the Sewer Districts and explains each of the changes in each year. The proposed changes are:

- 2015 increase of \$516,091
- 2016 increase of \$342,220
- 2017 increase of \$1,167,425
- 2018 increase of \$251,500
- 2019 increase of \$567,000

A future meeting will include Major Equipment. Committee will review the plan and report back at the next meeting with any concerns, comments or changes.

ADJOURNMENT:

Motion was made by Supervisor Gallahan to adjourn the meeting, seconded by Supervisor Teed. All members in agreement. Meeting was adjourned at 6:00 PM.

NEXT MEETING:

May 19, 2014 4:00 PM
3019 County Complex Drive
Room 218

Respectfully submitted,

Donna Tiffany