

PUBLIC WORKS COMMITTEE MINUTES

October 15, 2012

MEMBERS

Charles Evangelista, Chairman
necessarily absent
Dorothy Huber
Jeffery Gallahan
Norman Teed
Margaret Hilton – necessarily absent
Frederick Lightfoote

PRESENT: Darlys McDonough, John Garvey,
John Berry, Ray DeRuyter, Andrea Schoeneman,
Tom Harvey, Nellie Puma, Donna Tiffany

DISTRIBUTION: Attendees, Chairman Fafinski
Karen DeMay, Supervisors LaRocca and Baker, Matthew
Hoose, DPW Management Staff, Cathy Bentzoni, John
Garvey, Deb Gierman

LIAISON

William Wright, P.E. – necessarily absent

Call to Order:

Supervisor Huber called the meeting to order at 4:00 PM.

Approval of Minutes:

Supervisor Lightfoote motioned to approve the September 24, 2012 minutes, seconded by Supervisor Teed. All members in agreement.

CAPITAL PROJECTS:

County Road 10 Intersections Improvements & County Road 10 Preventive Maintenance CP 6-2009:

Field Order No.10: - Informational - This field order in the amount of \$4,504.88 was needed to provide 207 feet of corrugated beam guide railing with one end assembly along east leg of the County Road 10 & County Road 4 roundabout.

Renovation of Saltonstall Street Building CP 9-2010:

Resolution for Award of Contract for Installation of Fence to New York Fence at a cost of \$25,330: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

20 Ontario Street North Basement Space Renovation CP 4-2010:

Resolution for Closing of Project: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Highway Safety Improvements CP 6-2008:

Resolution for Intersection Improvements for County Road 23 at Melvin Hill Road and Seneca Castle Roads – Authorization of No-Cost Time Extension – Bergmann Associates Inc. D/B/A Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

Replacement of Ferguson Road Bridge at Flint Creek CP 6-2010:

Resolution for Acceptance of Supplemental Agreement #1 to New York State Revenue Contract: Supervisor Gallahan motioned to approve the resolution, seconded by Supervisor Lightfoote. All members in agreement.

Capital Project Payments:

Ms. Puma requested two additional payments be added to the payment list: Bergmann Associates in the amount of \$3,575.54 and Lowe's Home Centers Inc. in the amount of \$167.54. Supervisor Gallahan motioned to approve the capital project payments with additions, seconded by Supervisor Teed. All members in agreement.

Buildings and Grounds:

Shay Road Property – Town of Italy: Mr. Harvey reported there is a surplus of property for this cell tower. Staff needs to set up a fall zone for this property, approximately 30 acres. A process needs to be established to sell the remainder of the property. Committee requested Mr. Harvey to continue work on setting this process.

Improvements to Trail Along Railroad Right-of-Way Across from Public Square – City of Canandaigua: Held over. Needs to be discussed with Insurance Committee.

Parks:

Resolution Amending the 2012 Capital Improvement Plan to Include Gannett Hill Restroom Building and Authorization to Award Bid (B12120) for Gannett Hill Restroom Building Construction: Supervisor Lightfoote motioned to approve the resolution, seconded by Supervisor Teed. All members in agreement.

ROUNDTABLE:

Removal of Ontario Central Railroad Bridge Over State Route 21 CP 1-2000: Abandonment of property has not been resolved. Project still open.

Health Facility Fire Suppression System CP 2-2010: Mr. Berry reported Pathfinder has submitted a proposal to update the plans and specifications for the sprinkler system portion only at the Health Facility. They will update plans to reflect the new fire codes and update the spec manual at a cost of \$4,900. There will be no additional costs.

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Traffic Synchronization Devices: The City of Canandaigua Fire Department has requested the County's support in seeking permission from the State Department of Transportation to control the traffic light synchronization system on Main Street and Routes 5 & 20. Mr. Garvey will gather more information on this request and report back to Committee.

Mr. Garvey reported Mr. Bill Swingly will retire on November 3, 2012 from the County.

ADJOURNMENT:

Motion was made by Supervisor Teed to adjourn the meeting, seconded by Supervisor Gallahan. All members in agreement. Meeting was adjourned at 4:40 PM.

NEXT MEETING:

**November 5, 2012
County Municipal Building 4:00 PM
3rd Floor**

Respectfully submitted,

Donna Tiffany