



## SPECIAL PUBLIC WORKS COMMITTEE

Time: 3:00 PM

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

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October 6, 2022

### MEMBERS PRESENT

In Person: Supervisors Peter Ingalsbe, Jim Kennedy, Dave Phillips, Jared Simpson, and Christopher Vastola.

Necessarily Absent: Supervisors Lightfoote and Teed.

### OTHERS PRESENT

In Person: Supervisors Dan Marshall and Todd Campbell, County Administrator Chris DeBolt, Deputy County Administrator Alissa Bub, First Assistant County Attorney Barry McFadden, Commissioner Wright, Sr. Fiscal Manager Nellie Puma, and Clerk to the Board Kristin Mueller.

### CALL TO ORDER

The meeting of the Public Works Committee was called to order at 6:00 p.m. by Vice - Chairman Peter Ingalsbe.

### SEWER

♦ *Resolution*

First Assistant County Attorney, Barry McFadden, presented a resolution entitled, "Resolution Making Certain Determinations in Relation to the Project Increases to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York – Amendment of Resolution No. 434-2022". This resolution clarifies language that states there is no increase in user costs needed for the Comptroller's office.

Supervisor Phillips motioned to approve the resolution above as presented to amend Resolution No. 434-2022. Supervisor Vastola seconded the motion. The motion carried.

### FLEET

♦ *Resolution*

Commissioner Wright presented a resolution entitled, "Authorization to Order Revised 2023 Sheriff Fleet".

Supervisor Simpson motioned to approve the revised 2023 Sheriff fleet order. Supervisor Kennedy seconded the motion. The motion carried.

### ADJOURNMENT

On motion of Supervisor Vastola, seconded by Supervisor Simpson the meeting was adjourned at 6:06 pm.

Respectfully Submitted, Kristin Mueller, Clerk to the Board