



PUBLIC SAFETY and WAYS & MEANS COMMITTEES SPECIAL MEETING

Time: 6:10 PM

Location:

74 Ontario Street, Canandaigua, NY 14424 and Via WebEx

December 23, 2021

MEMBERS PRESENT	
<u>Public Safety Committee Members</u>	<u>Ways & Means Committee Members</u>
o Chairman Robert Green	o Supervisor David Baker
o Supervisor Todd Campbell	o Supervisor Andrew Wickham
o Supervisor Mark Venuti	o Supervisor Todd Campbell
o Supervisor Daryl Marshall	o Supervisor Robert Green
o Supervisor Cathy Menikotz	o Supervisor Peter Ingalsbe
o Supervisor Louis Guard <i>via WebEx</i>	o Supervisor Dan Marshall
	o Supervisor Kris Singer
Supervisor Greg Bendzlowicz with the Public Safety Committee was declared necessarily absent.	
OTHERS PRESENT	
o Chris DeBolt, County Administrator	o Kathleen Myers, Fiscal Manager <i>via WebEx</i>
o Mary Gates, Director of Finance	o Diane Foster, Deputy Clerk to the Board
CALL TO ORDER	The meeting of the Public Safety Committee was called to order at 6:11pm by Chairman Robert Green.
EMERGENCY MANAGMENT	
Resolution: <i>Authorization to Extend Grant Funding for FY1819 Recruitment and Retention Grant Program – Office of Emergency Management</i>	Kathleen Myers presented a resolution to extend the grant funding for FY1819 of the recruitment and retention grant. Because of COVID, they have not been able to spend the funds. Supervisor Kris Singer motioned to approve the resolution presented, seconded by Supervisor David Baker. Supervisor David Baker motioned to amend the last WHEREAS with the date of December 15 to December 23. Supervisor Dan Marshall seconded the motion. The motion carried. Discussion took place regarding the dates for the extension in the first RESOLVED. It was concluded that the dates need to be corrected in the first RESOLVED. Supervisor Mark Venuti motioned to approve the amendment with the correct dates that Finance Director, Mary Gates, will have prior to the Board meeting. She will explain these dates at the Board meeting. Supervisor Dave Baker seconded the motion. The motion carried. The motion for the Resolution AS AMENDED carried. Unanimous consent was given to approve the resolution as amended.
ADJOURNMENT	On motion of Supervisor Todd Campbell, the meeting was adjourned at 6:22 pm. Supervisor David Baker seconded the motion. The motion carried.
Respectfully Submitted Diane R. Foster, Deputy Clerk to the Board	