



WAYS & MEANS COMMITTEE

Wednesday, October 18, 2023, Time: 3:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424
or
<https://ontariocountyny.webex.com>
Meeting number (access code): 2332 430 0856
Meeting Password: WM2023
Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair
Robert Green
Peter Ingalsbe
Dan Marshall
David Phillips
Richard Russell
Andrew Wickham

1. Call to Order:

2. Approval of Minutes:

- A. Kristin Voss - Minutes - September 27, 2023

3. Planning Department & FLCC:

- A. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H095-23 - Authorize Contracts With The CBORD Group, Inc. & Upstate Communication & Security For IT Equipment & Installation

4. Public Works Capital Projects:

- A. Nellie Puma - Resolution - Capital Project No. H049-18 - County Road 46 At Smith Road - Intersection Improvements Budget Transfer
- B. Bill Wright - Resolution - Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Authorize Design Development Consultant Services Contract And Budget Transfer
- C. Bill Wright - Resolution - Capital Project No. H062-19 - Firing Range Improvement - Authorization To Contract For Electrical Services - Woodstone Earth Construction, Inc. And Bishop Electric
- D. Steven Vanderbrook - Approval - Budget Transfer

5. Governmental Operations & Insurance:

- A. Holly Adams, Gary Baxter - Resolution - Resolution For The Cancellation Of Certain Delinquent Tax Liens

6. Health & Human Services:

- A. Kate Ott - Resolution - Authorization To Accept SY2024 Program Grant (CFDA# 20.616) From Governor's Traffic Safety Committee
- B. Kate Ott - Resolution - Acceptance Of The STOP-DWI HVEC Grant 2023-2024
- C. Jessica Mitchell - Approval - Budget Transfer - Consultation And Professional From Contingency

7. Planning & Environmental Quality:

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

8. Public Safety:

- A. Leanne Lapp - Resolution - Authorization To Accept The Adult Treatment Court Grant From The Department Of Justice Bureaus Of Justice Assistance

9. Finger Lakes Community College (FLCC):

10. Human Resources:

- A. Michael Flatt - Informational - Workers' Compensation Charts
- B. Michele Smith - Resolution - Creation Of Office Specialist I Position
- C. Michele Smith - Resolution - Creation Of Caseworker, H.E.L.P. (Temporary) Position
- D. Michele Smith - Resolution - Salary Adjustment - Michael Bezer
- E. Michele Smith - Resolution - Step Adjustment - Felicia Griffin
- F. Michele Smith - Resolution - Adopting Local Law No. 6 (Intro) 2023 After Public Hearing
- G. Michele Smith - Resolution - Adopting Local Law No. 7 (Intro) 2023 After Public Hearing

11. Purchasing Department:

- a. Jenifer Langer - Resolution - Authorization to Participate in the Cooperative Bid for Networked Copiers Coordinated by Eastern Suffolk BOCES

12. Finance Department:

- A. Nellie Puma - Resolution - Adoption Of County Budget For Year 2024
- B. Nellie Puma - Resolution - Appropriation To Conduct County Government Fiscal Year 2024
- C. Nellie Puma - Resolution - Approval Of The 2024-2029 Capital Improvement Plan

13. County Administrator:

- A. Christopher Debolt - Resolution - Accepting Donation From Ms. Bethany Shoemaker
- B. Christopher Debolt - Update - County Update

14. Privilege of the Floor:

15. Executive Session:

- A. Benjamin Gilmour, Michele Smith - Discussion - Regarding Proposed, Pending Or Current Litigation; Collective Negotiations Pursuant To Article 14 Of The Civil Services Law (The Taylor Law); And To Confer With Counsel

Confirm next meeting date and time: *November 8, 2023 at 3:00 PM*

Adjournment: