



WAYS & MEANS COMMITTEE

Wednesday, November 8, 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:

- A. David Baker - Meeting - Roll Call

2. Approval of Minutes:

- A. Kristin Voss - Minutes - October 18, 2023

3. Planning Department & FLCC:

- A. Catherine Ahern - Resolution - Authorize Main Campus Rehearsal Hall Lighting Upgrade & Budget Amendment - 2019 FLCC Maintenance Capital Project
- B. Catherine Ahern - Resolution - Authorize Contract With PLAN Architectural Studio For Phase 3 Of Electrical Upgrades - 2022 FLCC Maintenance Capital Project
- C. Catherine Ahern - Resolution - Contract For Asbestos Testing And Budget Amendment - Capital Project No. H096-23 Academics Renovation
- D. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization Of Contract Amendment - Design Of Swing Space - QPK
- E. Timothy Jensen - Resolution - Capital Project No. H033-16 - Interdepartmental Funds Transfer For Youth Care Facility Wireless Connection
- F. Timothy Jensen - Resolution - Capital Project No. H033-16 - 3010 Renovation - Authorization Of Project Labor Agreement
- G. Timothy Jensen - Resolution - Capital Project No. H033-16 - 3010 Renovation - Authorization For The Pike Co. To Sign Approved PLA

4. Public Works and Public Works Capital Projects:

- A. Steven Vanderbrook - Resolution - Award Bid B23073 Self-Propelled Access Spider Platform Lift
- B. Steven Vanderbrook - Resolution - Authorization For Admar Supply, Inc. To Repair Kubota Front End Loader

5. Governmental Operations & Insurance:

- A. Dennine Leeson - Resolution - Overages And Shortages For Levy Against Certain Towns In 2024
- B. Dennine Leeson - Resolution - Removal Of Health Hazard - Town Of Farmington
- C. Dennine Leeson - Resolution - Relevy Of Unpaid Fire Inspection Fees - Town Of Farmington

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.*

D. Dennine Leeson - Resolution - 2024 Tax Levy Flint Creek Small Watershed Protection District

6. Health & Human Services:

- A. Kate Ott - Approval - Coroner Budget Transfer - Autopsies From Contingency
- B. Kate Ott - Approval - Immunization Program Budget Transfer - Vaccine From Contingency
- C. Kate Ott - Approval - Early Intervention Budget Transfer - HC Edu. 0-2 From Contingency
- D. Jessica Mitchell - Resolution - Transfer Of Funds - 2023 County Budget Ontario County Department Of Mental Health

7. Public Safety:

- A. David Cirencione - Resolution - Fixing Date And Notice For The Public Hearing On Local Law 9 (Intro) 2023
- B. Leanne Lapp - Resolution - Acceptance Of Contract With Catholic Charities Of The Finger Lakes
- C. Leanne Lapp - Resolution - Acceptance Of Contract With John F. Finn Institute For Public Safety, Inc.
- D. Carrie Bleakley - Approval - Budget Transfer For Panel Attorney Increased Assigned Counsel Rates
- E. Carrie Bleakley - Resolution - Authorization To Accept Funding From The New York State Office Of Indigent Legal Services For Assigned Counsel Partial Reimbursement

8. Human Resources:

- A. Michael Flatt - Informational - Safety Chart Reports - October 2023
- B. Michele Smith - Resolution - Authorization To Contract With By The Numbers Actuarial Consulting
- C. Michele Smith - Resolution - Authorize MOA #3-2023 Between Ontario County And The Ontario County Sheriff And The Ontario County Police Benevolent Association Related To Holiday Pay
- D. Michele Smith - Resolution - Authorizing MOA #4-2023 With PBA For Stipend Calculations
- E. Michele Smith - Resolution - Authorize MOA #4-2023 With CSEA To Reallocate Nurse Title
- F. Michele Smith - Resolution - Authorize MOA #4-2023 With SGU To Exclude The Title Of Nutrition Services Coordinator From The Unit
- G. Michele Smith - Resolution - Create And Abolish Positions For 2024 Budget
- H. Michele Smith - Resolution - Fixing Date And Notice For Public Hearing For Local Law No. 8 Of 2023, County Employment Background Checks
- I. Michele Smith - Informational - 3Rd Quarter Retention Report

9. Finance Department:

10. County Administrator:

- A. Christopher Debolt - Resolution - Reappointment Of Mary M. Gates, Director Of Finance

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- B. Alissa Bub - Informational - Resolution Granting A No-Cost Time Extension For Contract With Wendel Energy Services, LLC For Ontario County Energy Efficiency Study

11. Addendum:

- A. Jason Tack, Thomas Harvey - Resolution - Amendment To The Ontario County 2024-2029 Capital Improvement Plan To Include Three New FLCC Projects
- b. Holly Adams - Resolution - Authorization to Retain Outside Counsel

12. Executive Session:

- A. Benjamin Gilmour - Discussion - Collective Negotiations Pursuant To Article 14 Of The Civil Services Law (The Taylor Law)

Confirm next meeting date and time: *November 29, 2023*

Adjournment:

- A. David Baker - Meeting - Motion To Adjourn