

WAYS & MEANS COMMITTEE



Wednesday, January 17, 2024, Time: 3:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424
or
<https://ontariocountyny.webex.com>
Meeting number (access code): 2335 685 1115
Meeting Password: WM2024
Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair
Louis Guard
Peter Ingalsbe
Dan Marshall
David Phillips
Jared Simpson
Mark Venuti

1. Call To Order:

- a. David Baker - Meeting - Roll Call

2. Approval Of Minutes:

- a. Kristin Voss - Minutes - December 13, 2023 (Located in your minutes tab)

3. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Creation of Capital Project No. H097-23 County Road 36 Over Honeoye Lake Inlet Bridge Replacement Project

4. Health & Human Services:

- a. Chasa Petroski - Resolution - Authorization to Accept Incentive Award NYS Department of Health 2024

5. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Abolish County Police Officer (Spanish Speaking) Position and Create County Police Officer Position
- c. Michele Smith - Resolution - Create County Police Officer Position
- d. Michele Smith - Resolution - Create a Motor Equipment Operator Position
- e. Michele Smith - Resolution - Create Position of Project Manager at Finger Lakes Community College
- f. Michele Smith - Resolution - Create Business Analyst Position and Abolish Senior Programmer Position
- g. Michele Smith - Informational - 2023 4th Quarter Employee Retention Report
- h. Benjamin Gilmour - Resolution - Approval of Collective Bargaining Agreement 2022-2025 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC GRADE

6. Finance Department:

- a. Mary Burnett - Resolution - Authorization to Contract with Maximus US Services, Inc. for the Central Services Cost Allocation and Indirect Cost Proposal

- b. Mary Gates - Approval - 2023 Year End Transfers

7. County Administrator:

8. Unfinished Business:

9. Executive Session:

- a. Benjamin Gilmour - Executive Session - Regarding Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law); and to Confer with Counsel

10. Next Meeting Date And Time:

- a. - Next Meeting - February 7, 2024 at 3:00 PM

11. Adjournment:

- a. - Meeting - Motion to Adjourn