

WAYS & MEANS COMMITTEE



Wednesday, February 7, 2024, Time: 3:00 PM

74 Ontario Street, Committee Room 213

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

Lou 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 21, 2023 Special Meeting and January 17, 2024 Meeting (Located in the Minutes Tab)

3. Planning Department & FLCC:

- a. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization of Contract and Budget Amendment - The Pike Company - Space Reorganization and Security Enhancement of 3010 County Complex Drive
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize Purchase of Refrigerator from Lowe's for Third Floor Science Lab - 2023 FLCC Maintenance Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize Contract with Bio Rad to for Mini-Sub Gel Cells - 2023 FLCC Maintenance Capital Project
- d. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorize contract with Evident Scientific Inc. for the Purchase of Microscopes - FLCC Nursing Expansion Phase II

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Creation of Capital Project No. H100-24 Ontario County Bridge Preventative Maintenance
- b. Christopher Day - Resolution - Creation of Capital Project No. H099-24 Lake to Lake Road Bridge Replacement Project
- c. Bill Wright - Informational - Vehicle Wash Bid
- d. Bill Wright, Alissa Bub - Presentation - Wendel Flextech Study Presentation

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Resolution of Approval - Switzer - Correction of Error - 2024 County/Town Tax Roll
- b. Dennine Leeson - Resolution - Resolution of Approval - Eastview Place LLC - Correction of Error - 2024 County/Town Tax Roll

- c. Dennine Leeson - Resolution - Resolution of Approval - County of Ontario - Correction of Error - 2023 and 2024 County/Town Tax Roll
- d. Dennine Leeson - Resolution - Resolution of Approval - DLH Candlewood, LLC - Correction of Error - 2024 County/Town Tax Roll
- e. Dennine Leeson - Resolution - Resolution of Approval - Michael and Karen Phillips - Correction of Error - 2024 County/Town Tax Roll
- f. Dennine Leeson - Resolution - Resolution of Approval - Daryl Hilbert - Correction of Error - 2024 County/Town Tax Roll

6. Health & Human Services:

- a. Jessica Mitchell - Resolution - Amendment to 2023 Contract Council on Alcoholism and Addictions of the Finger Lakes
- b. Jessica Mitchell - Resolution - Authority to Cancel Uncollectible Debts
- c. Kate Ott - Resolution - Authorization to Accept NYSACHO Award Climate and Health Initiative 2024

7. Planning & Environmental Quality:

- a. Betsy Landre - Resolution - Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of Finger Lakes-Lake Ontario Watershed Protection Alliance SFY2023-24 State Funding

8. Public Safety:

- a. David Cirencione, John Falbo - Resolution - Budget Transfer for Funding of E-911 Equipment Upgrade and Maintenance
- b. John Falbo - Resolution - Budget Transfer Request from Sheriff's Office Federal Forfeiture Reserve

9. Finger Lakes Community College (FLCC)/ FLCC Ad Hoc Committee:

- a. Christopher Vastola, George Cushman, Dr. Nye - Resolution - Resolution Urging Action by New York State Legislators to Advocate on Behalf of Finger Lakes Community College to Increase Funding

10. Human Resources:

- a. Michele Smith - Resolution - Authorization to Contract with Lifetime Benefit Solutions, Inc. for COBRA Billing
- b. Michele Smith - Resolution - Create Motor Vehicle Service Representative Position and Abolish Supervising Motor Vehicle Assistant (Main Office) Position
- c. Michele Smith - Resolution - Create Cook Manager II Position and Abolish Cook Manager I Position
- d. Michele Smith - Resolution - Create Cook (County) Position and Abolish Two Cook (County) Positions Limited to Part-Time Hours

11. Purchasing Department:

- a. Jenifer Langer - Approval - Authorization for Renewal Agreement for On-Site Mobile Document Destruction Services

12. Treasurer's Office:

13. Finance Department:

- a. Gary Baxter - Discussion - Delinquent Tax Collection
- b. Mary Burnett - Informational - 2023 4th Quarter Sales Tax Distribution
- c. Mary Gates - Discussion - 2023 Sales Tax Overview
- d. Mary Gates - Approval - 2023 Year End Transfers
- e. Mary Gates - Update - Finance Department

14. County Administrator:

15. Unfinished Business:

16. Executive Session:

- a. Benjamin Gilmour - Executive Session - Discussions regarding Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law); and the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

17. Next Meeting Date And Time:

- a. - Next Meeting - February 28, 2024 at 3:00 PM

18. Adjournment:

- a. - Meeting - Motion to Adjourn