



WAYS & MEANS COMMITTEE

Wednesday, January 17, 2024, Time: 3:00 PM
Committee Room 213, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

Committee Members

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

1. Call To Order:

The Ways and Means Committee was called to order at 03:00 PM on January 17, 2024.

Members Present: Supervisor(s) David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard.

Chairman Baker announced that Supervisor Guard will be the Vice-Chair of the Wyas & Means Committee for 2024.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator, via WebEx
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney, via WebEx
- Jeff Trickler, Deputy Treasurer
- John Falbo, Chief Deputy
- Mike Flatt, Safety Coordinator
- John Rizzo, Fiscal Manager, Via WebEx
- Nancy Yacci, City of Canandaigua Supervisor
- Mary Gates, Finance Director
- Michele Smith, HR Director
- Tim Jensen, Associate Planner
- Mary Burnett, Auditor
- Kathleen Meyers, Sr. Fiscal Manager
- Chasa Petroski, Director Children w/ Special Needs, via WebEx

2. Approval Of Minutes:

Supervisor David Phillips motioned to approve the minutes of the December 13, 2023 Ways And Means Committee meeting. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Public Works & Public Works Capital Projects:

Kathleen Meyers, presented a resolution entitled, "Creation of Capital Project No. H097-23 County Road 36 Over Honeoye Lake Inlet Bridge Replacement Project".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Jared Simpson. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Timothy Jensen, presented a resolution entitled, "Capital Project No. H033-16 - Budget Transfer for

Printing Services".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Health & Human Services:

Chasa Petroski, presented a resolution entitled, "Authorization to Accept Incentive Award NYS Department of Health 2024".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Human Resources:

Mr. Flatt reported that there were three injuries reported in December with one being OSHA recordable. The County had a 26% reduction in recordable injuries in 2023 and the total plan had a 19% reduction in recordable injuries.

Supervisor Mark Venuti motioned to approve the informational report as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith, presented the following five resolutions entitled:

- Abolish County Police Officer (Spanish Speaking) Position and Create County Police Officer Position
- Create County Police Officer Position
- Create a Motor Equipment Operator Position
- Create Position of Project Manager at Finger Lakes Community College
- Create Business Analyst Position and Abolish Senior Programmer Position

Supervisor Louis Guard motioned to approve these five resolutions, as presented, as a block. The motion was seconded by Supervisor Jared Simpson. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Benjamin Gilmour, presented a resolution entitled, "Approval of Collective Bargaining Agreement 2022-2025 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC GRADE ".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Finance Department:

Mary Burnett, presented a resolution entitled, "Authorization to Contract with Maximus US Services, Inc. for the Central Services Cost Allocation and Indirect Cost Proposal".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Ms. Gates presented a report with the year-end transfers that were done to close out the books for 2023.

Supervisor Mark Venuti motioned to approve the year-end transfer report as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti, Jared Simpson, Louis Guard. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Ms. Gates also let the committee know that sales tax revenue has come in higher than anticipated. It was up about 3.7%. Next cycle she will bring a budget transfer to allow for this increase in revenue. She also noted that our interest earnings came in much better since switching some of our investments.

7. County Administrator:

Mr. DeBolt and Ms. Smith talked about the H.E.L.P program the State created last year to help with hiring difficult to fill civil service positions. The Governor has talked about only extending this in the new State budget at the State level. They would like to advocate with NYSAC to keep this program going at the local level. He requesting approval from the committee to sign a letter advocating with other counties to keep this program going at the local level. The committee agreed that it was important to advocate to keep this program going and have Chris sign a letter advocating for its continuation.

8. Executive Session:

Regarding Collective Negotiations Pursuant to Article 14 of the Civil Service Law (the Taylor Law); 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; and to Confer with Counsel".

Supervisor Daniel Marshall motioned to Enter Executive Session at 3:31 PM. Supervisor Mark Venuti seconded the motion. The motion Passed.

Supervisor Daniel Marshall motioned to Exit Executive Session at 3:53 PM. Supervisor Louis Guard seconded the motion. The motion Passed.

9. Next Meeting Date And Time:

February 7, 2024 at 3:00 PM

10. Adjournment:

On motion of Supervisor Louis Guard, seconded by Supervisor Jared Simpson, the Ways And Means Committee meeting was adjourned at 03:54 PM.