

WAYS & MEANS COMMITTEE



Wednesday, February 28, 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 - February 7, 2024

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorization to contact with KI to Purchase Additional Lab Stools - 2023 FLCC Maintenance Capital Project
- b. Timothy Jensen - Resolution - Capital Project No. H033-16 - Contract Amendment with QPK - Space Reorganization and Security Enhancement of 3010
- c. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization of Construction Contract with C&S Technical Resources, Inc - 3010 Renovation Project

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Transfer of Funds - 2024 County Budget - Canandaigua Lake County Sewer District
- b. Christopher Day - Resolution - Creation of Capital Project No. H101-24 County Road 12 over Unnamed Tributary to Canandaigua Lake Culvert Replacement Project
- c. Christopher Day - Resolution - Capital Project No. H087-22 County Road 25 Rehabilitation Purchase of Lands
- d. Christopher Day - Resolution - Capital Project Nos. H078-21 and H079-21 County Road 22 Preventative Maintenance and County Road 8 Preventative Maintenance Award of Contract for Construction and Contract for Construction Inspection Services

5. Governmental Operations & Insurance:

- a. Kori Franklin - Resolution - Resolution of Approval - McDermott - Correction of Error - 2024 County/Town Tax Roll
- b. Jean Chrisman - Approval - Budget Transfer for Chairs at the DMV

6. Health & Human Services:

7. Planning & Environmental Quality:

- a. Betsy Landre, Timothy Jensen - Resolution - Authorization To Accept Finger Lakes Watershed Grant – Round 1 For Honeoye Lake Boat Wash Station and AIS Prevention Project

8. Public Safety:

9. Finger Lakes Community College (FLCC):

10. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Create Position of Laborer at Finger Lakes Community College
- c. Michele Smith - Resolution - Create Assessment Control Clerk, Part-Time Position
- d. Michele Smith - Resolution - Create Human Resources Clerk Position
- e. Michele Smith - Resolution - Create Security Coordinator Position
- f. Michele Smith - Resolution - Salary Adjustment – Joyce Richardson

11. Purchasing Department:

12. Treasurer's Office:

13. Finance Department:

- a. Mary Gates - Presentation - Review of 2023 Unaudited Financials

14. County Administrator:

15. Unfinished Business:

16. Executive Session:

- a. Benjamin Gilmour - Executive Session - POL§105 1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law) and POL§105 1) (f) - Discussions on 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. Kristin Voss - Next Meeting - March 20, 2024 at 3:00 PM

18. Adjournment:

- a. - Meeting - Motion to Adjourn