

WAYS & MEANS COMMITTEE



Wednesday, March 20, 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 28, 2024

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Award Bid B24031 Nursing Lab Supplies - FLCC Nursing Expansion Phase II Capital Project
- b. Thomas Harvey - Presentation - FLCC Facilities Master Plan Presentation

4. Public Works & Public Works Capital Projects:

- a. Wendel Energy Services - Presentation - FlexTech Energy Report Presentation
- b. Bill Wright, Alissa Bub - Resolution - Acceptance of the Ontario County FlexTech Energy Study Completed by Wendel Energy Services, LLC
- c. Timothy McElligott - Resolution - Capital Project No. H029-15 - Award of Consultant Amendment Agreement with Barton & Loguidice - FLCC G Lot Parking and Utility Rehabilitation Project
- d. Christopher Day - Resolution - Creation of Capital Project Number H102-24 County Road 32 at Hickox Road Intersection Improvements and Accept NYSDOT Agreement and Award of Contract to Bergmann Associates
- e. Christopher Day - Resolution - Capital Project Number H087-22 - County Road 25 Rehabilitation Project Phase 2 - Award of Contract for Construction Bid B24020

5. Governmental Operations & Insurance:

- a. Jean Chrisman - Approval - Authorizing Monies for Individual Cash Drawers in County Clerk's Office

6. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept Funds from the New York State Unintentional Drug Overdose Reporting System
- b. Kate Ott - Resolution - Resolution for Fixing Date and Notice for the Public Hearing on Local Law 6 (Intro.) of 2024

- c. Jessica Mitchell - Approval - Mental Health Admin. Budget Transfer - Increase in State Aid (2024 FLACRA Contract)

7. Public Safety:

- a. Leanne Lapp - Resolution - Authorization to Accept 3rd Continue Provision of Counsel at First Appearance in Hurrell-Harring Settlement Counties Grant (C0HCFA2C) From the NYS Office of Indigent Legal Services
- b. Leanne Lapp - Resolution - Authorization to Accept Hurrell-Harring Settlement Implementation 3 Year Grant (C3YRHH02) from the Office of Indigent Legal Services
- c. Jeffrey Rougeux - Resolution - Authorization for the Ontario County Probation Department to Accept Funding from the New York State Division Of Criminal Justice Services for Certified Pretrial Services
- d. James Ritts - Approval - Transfer Of Funds - 2024 County Budget - District Attorney
- e. John Falbo - Resolution - Authorizing Budget Transfer for Funding of a Ten-Year Service Agreement with Axon Enterprise for the Sheriff's Office Law Enforcement Bureau 2024-2034

8. Human Resources:

- a. Michele Smith - Resolution - Create Supervising Social Worker Position
- b. Michele Smith - Resolution - Creation of Human Services Worker Position
- c. Michele Smith - Resolution - Authorizing Memorandum of Agreement #1-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc.
- d. Michele Smith - Resolution - Authorizing Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc.
- e. Michael Flatt - Informational - Safety Reports

9. Purchasing Department:

- a. Jenifer Langer - Resolution - Renewal of Bid for County Print Functions - B22035

10. Finance Department:

- a. Nellie Puma - Approval - Budget Transfer ClearGov Software
- b. Mary Gates - Update - Finance Update

11. County Administrator:

- a. Christopher DeBolt - Resolution - Authorization to Contract for ARPA Workforce Development and Training Assistant Grant Awards
- b. Christopher DeBolt - Resolution - Approval of No Cost Amendment with The Nature Conservancy for ARPA Grant Award

12. Unfinished Business:

13. 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).

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.

- b. Michele Smith - Executive Session - Discussion of Request to Adjust Salary - OCSO

14. Next Meeting Date And Time:

- a. - Next Meeting - Wednesday, April 10, 2024 at 3:00 PM

15. Adjournment:

- a. - Meeting - Motion to Adjourn