

WAYS & MEANS COMMITTEE



Wednesday, April 10, 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. - Meeting - Roll Call

2. Approval Of Minutes:

- a. - Approval - March 20, 2024 W&M Draft Minutes

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 Contract Amendment with Brede Tool & Supply Inc. - 2019 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 Authorize a Contract Amendment with ePlus Technology Inc, 2023 FLCC Maintenance Capital Project
- c. Thomas Harvey - Resolution - CP No. H095-23 - 2023 FLCC Maintenance Capital Project: Budget Transfer to process close out change orders for 3rd floor Science Lab

4. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Accept Funding from the Dormitory Authority of the State of New York for Expansion and Upgrades to the Firing Range, Capital Project H062-19

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Approval - 2023 Annual Report - Real Property Tax Services
- b. Dennine Leeson - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) 2024

6. Health & Human Services:

- a. Kate Ott - Resolution - Termination of Contract with New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA #93.994)
- b. Joseph Nacca - Approval - Authorization for Budget Transfer Self Insurance for 4th Qtr 2023 DSS
- c. Joseph Nacca - Approval - Authorization for Budget Transfer Self Insurance for 4th Qtr 2023 OFA

7. Planning & Environmental Quality:

8. Public Safety:

- a. Leanne Lapp - Resolution - Authorization to Accept Distribution 12 Grant From the Office of Indigent Legal Services
- b. Joseph Nacca - Approval - Authorization for Budget Transfers Self Insurance for 4th Qtr 2023 Sheriff

9. Finger Lakes Community College (FLCC):

10. Human Resources:

- a. Michele Smith - Resolution - Create a Public Works Intern Position
- b. Michele Smith - Resolution - Authorize a Contract with Leadership Logic for Professional Development Program
- c. Michele Smith - Resolution - Adoption of Ontario County Artificial Intelligence Use Policy
- d. Michele Smith - Resolution - Declaring the Week of May 5-11, 2024 as “Public Service Recognition Week”
- e. Michael Flatt - Informational - Safety Reports

11. Purchasing Department:

12. Treasurer's Office:

13. Finance Department:

14. County Administrator:

15. Unfinished Business:

16. Executive Session:

- a. - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
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. - Informational - May 1, 2024 at 74 Ontario Street, Committee Room at 3:00 pm

18. Adjournment:

- a. - Meeting - Motion to Adjourn