



WAYS & MEANS COMMITTEE

PLEASE NOTE THE CHANGE IN DATE

Tuesday, April 30, 2024, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2346 045 7239

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 - April 10, 2024 Draft Minutes

3. Finance:

- a. Luke Malecki, Corey Sveinsson-Skobel - Presentation - Drescher & Malecki - 2023 Annual Audit

4. Planning Department & FLCC:

- a. Thomas Harvey - Resolution - ARPA Community Grants: Amend Consulting Contract with H. Sicherman & Company, Inc., DBA The Harrison Studio
- b. Catherine Ahern, Thomas Harvey - Resolution - Establish Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Projects No. H083-22 and H103-24 - Award of Bid B24027 FLCC Electrical Systems Upgrade Phase 3 and Budget Transfer - 2022 FLCC Maintenance Capital Project and 2024 FLCC Maintenance Capital Project

5. Governmental Operations & Insurance:

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Contract with Dominion Voting Systems to Purchase Replacement Accessible Voting Machines
- b. Kristin Voss - Resolution - 2024 Standard Work Days for Elected Officials for Retirement Purposes

6. Health & Human Services:

- a. Kate Ott - Resolution - Resolution Adopting Local Law No. 6 (Intro.) of 2024 After Public Hearing
- b. Kate Ott - Resolution - Authorization to Accept a Budget Modification for HRI Contract # 7022-01 Public Health Corps Fellowship Program
- c. Kate Ott - Resolution - Authorization to Accept Budget Modification for HRI Contract # 7551-01 Strengthening Public Health Workforce and Foundational Capabilities

7. Public Safety:

- a. Betsy Landre - Resolution - Capital Project No. H092-22 - Emergency Communications Network Core Upgrade Budget Amendment
- b. John Falbo, David Cirencione - Resolution - Transfer of Forfeiture Reserve Funds - 2024 County Budget - Ontario County Sheriff's Office

8. Human Resources:

- a. Michele Smith - Resolution - Create Heating Ventilating and Air Conditioning Technician Position at Finger Lakes Community College
- b. Michele Smith - Resolution - Create Fire Coordinator Position
- c. Michele Smith - Resolution - Create a Motor Equipment Operator I Position
- d. Michele Smith - Resolution - Salary Adjustment – Christina Perrin
- e. Michele Smith - Resolution - Salary Adjustment – Breanna Rosato
- f. Michele Smith - Resolution - Salary Adjustment – District Attorney
- g. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 2-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc

9. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Award of Contract to Crossroads Abstract for Title Search Services

10. Finance Department:

- a. Mary Gates - Resolution - 2025 - 2026 County Budget Guidelines
- b. Mary Gates - Resolution - Capital Reserve for Construction, Reconstruction, Acquisition, Repair, or Maintenance of Capital Projects - Approval of Transfer of Funds
- c. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 8 (Intro.) of 2024
- d. Mary Burnett - Informational - 2024 1st Quarter Sales Tax Distribution

11. County Administrator:

- a. Christopher DeBolt - Resolution - Authorization to Contract for Round 2 of ARPA Community Grant Arts, Culture, and Recreation Awards
- b. Christopher DeBolt - Update - Housing Ad Hoc Committee

12. Unfinished Business:

13. Executive Session:

- a. Michele Smith, Benjamin Gilmour - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
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.

14. Next Meeting Date And Time:

- a. - Next Meeting - May 22, 2024 at 3:00 PM.

15. Adjournment:

- a. - Meeting - Motion to Adjourn