



WAYS & MEANS COMMITTEE

Wednesday, April 10, 2024, Time: 3:00 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

Committee Members

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

1. Call To Order:

The Ways & Means Committee meeting was called to order at 03:00 PM on April 10, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Bill Wright, DPW Commissioner
- Leanne Lapp, Public Defender
- Ben Gilmour, Assistant County Attorney
- Lea Nacca, Assistant County Attorney
- Jeff Trickler, Treasurer
- Jenifer Langer, Purchasing Director, via WebEx
- James Kennedy, City of Geneva Supervisor, via WebEx
- Mary Gates, Finance Director
- Michele Smith, HR Director
- Tom Harvey, Planning Director
- Kathleen Meyers, Sr. Fiscal Manager
- Barbara Sweet, Fiscal Manager
- Deninne Leese, Real Property Director
- Mike Flatt, Safety Coordinator
- Kate Ott, Public Health Director, via WebEx
- John Rizzo, Fiscal Manager, via WebEx

2. Approval Of Minutes:

Supervisor Jared Simpson motioned to approve the March 20, 2024 Ways & Means Committee meeting draft minutes. The motion was seconded by Supervisor Mark Venuti. The motion passed.

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

3. Planning Department & FLCC:

Thomas Harvey, presented the following resolutions entitled:

- Capital Project No. H057-19 - Contract Amendment with Brede Tool & Supply, Inc. - 201+ FLCC Maintenance Capital Project
- Capital Project No. H095-23 - Authorize a Contract Amendment with ePlus Technology Inc. - 2023 FLCC Maintenance Capital Project
- Capital Project No. H095-23 - Budget Transfer to Process Close Out Change Orders for 3rd

Floor Science Lab - 2023 FLCC Maintenance Capital Project

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

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

4. Public Works & Public Works Capital Projects:

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

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

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

5. Governmental Operations & Insurance:

Dennine Leeson, presented the 2023 Real Property Tax Services Annual Report.

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

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

Holly Adams, presented a resolution entitled, "Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) 2024".

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

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

6. Health & Human Services:

Kate Ott, presented a resolution entitled, "Termination of Contract with New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA #93.994)".

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

Joseph Nacca, presented the following two budget transfers:

- Authorization for Budget Transfer - Self Insurance for 4th quarter 2023 - DSS
- Authorization for Budget Transfer - Self Insurance for 4th quarter 2023 - OFA

Supervisor Daniel Marshall motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Mark Venuti. The motion passed.

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

7. Public Safety:

Joseph Nacca, presented a budget transfer from to the Self Insurance fund for 4th Quarter 2023 claims - Sheriff.

Supervisor Peter Ingalsbe motioned to approve the budget transfer as presented. The motion was seconded by Supervisor David Phillips. The motion Passed.

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

Leanne Lapp, presented a resolution entitled, "Authorization to Accept Distribution 12 Grant From the Office of Indigent Legal Services".

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

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

8. Human Resources:

Michele Smith, presented a resolution entitled, "Create a Public Works Intern Position".

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

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

Michele Smith, presented a resolution entitled, "Authorize a Contract with Leadership Logic for Professional Development Program".

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

Approved Minutes

Michele Smith, presented a resolution entitled, "Adoption of Ontario County Artificial Intelligence Use Policy ".

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

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

Michele Smith, presented a resolution entitled, "Declaring the Week of May 5-11, 2024 as "Public Service Recognition Week"".

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

Mike Flatt reported that there were 16 injuries reported in March. 7 of those injuries were OSHA reportable. Currently, we are trending better than last year with about half the injuries. He held confined spaces training session and had about 40 attendees. He distributed distracted driving awareness posters to the Board.

9. Executive Session:

Supervisor Jared Simpson motioned to enter executive session at 3:23 PM for POL§105 1) (d) - Discussions regarding proposed, pending or current litigation 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. Supervisor David Phillips seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 3:38 PM. Supervisor Jared Simpson seconded the motion. The motion passed.

10. Next Meeting Date And Time:

May 1, 2024 at 3:200 PM.

11. Adjournment:

On a motion of Supervisor Jared Simpson, seconded by Supervisor Mark Venuti, the Ways & Means Committee meeting was adjourned at 03:38 PM.

Respectfully Submitted, Kristin A. Voss, Clerk