

WAYS & MEANS COMMITTEE



Wednesday, May 22, 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 - April 30, 2024 draft minutes

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize a Contract with Fisher Associates and Budget Transfer - 2019 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H068-20 - Authorize a Contract Amendment with ePLUS Technology Inc. and Budget Transfer - FLCC Nursing Expansion Capital Project
- c. Timothy Jensen - Resolution - Capital Project No. H033-16 - Lozier Environmental Consulting – Contract Amendment and Extension

4. Governmental Operations & Insurance:

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Contract with Dominion Voting Systems to Retrofit Metal Ballot Boxes for use with Imagecast Evolution Voting Machines
- b. Jean Chrisman - Resolution - Apportionment of Mortgage Tax

5. Health & Human Services:

- a. Kate Ott - Resolution - Transfer of Funds - 2024 County Budget Ontario County Department of Public Health

6. Public Safety:

- a. Leanne Lapp - Resolution - Authorization To Extend Distribution 11 Grant (C110032) From Office Of Indigent Legal Services
- b. Michael Rago - Resolution - Authorization for the Ontario County Office of Sheriff to Accept a Grant from the New York State Division of Homeland Security and Emergency Services.
- c. John Yannotti - Resolution - Authorization to amend State Homeland Security Program Grant Budget (SHSP FY20~CFDA#97.067)

7. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Create Deputy Commissioner of Social Services Position with the Intent to Appoint to Commissioner of Social Services
- c. Michele Smith - Resolution - Appointments to Deputy Commissioner of Social Services Search Committee
- d. Michele Smith - Resolution - Authorize Deputy County Treasurer to Work Full-Time
- e. Michele Smith - Resolution - Create Associate Psychologist Position

8. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Canandaigua City School District
- b. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Geneva City School District
- c. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Phelps-Clifton Springs School District

9. Finance Department:

- a. Mary Gates - Resolution - Authorizing Contract with G&G Municipal Consulting and Grant Writing - Grant Consultant Services
- b. Mary Gates - Resolution - Authorizing a Contract with the Ontario County Tobacco Asset Securitization Corporation for Support Services
- c. Mary Gates - Informational - Finance Update

10. Unfinished Business:

11. Executive Session:

- a. Benjamin Gilmour - 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.

12. Next Meeting Date And Time:

- a. - Next Meeting - June 12, 2024

13. Adjournment:

- a. - Meeting - Motion to Adjourn