



## WAYS & MEANS COMMITTEE

Tuesday, April 30, 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 30, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Ben Gilmour, Assistant County Attorney
- Bill Wright, DPW Commissioner
- John Falbo, Chief Deputy
- Michele Smith, HR Director
- Jeff Trickler, Treasurer
- Lindsey Burgess, Deputy HR Director
- Luke Malecki, Drescher & Malecki
- Corey Sveinsson-Skobel, Drescher & Malecki
- John Rizzo, Fiscal Manager, via WebEx
- James Kennedy, City of Geneva Supervisor
- John Pruett, City of Geneva Supervisor, via WebEx
- Mary Gates, Finance Director
- Nellie Puma, Deputy Finance Director
- Mary Burnett, Auditor
- Tom Harvey, Planning Director
- Betsy Landre, Sr. Planner
- Albert Magnan, Democratic Commissioner
- Kate Ott, Public Health Director, via WebEx
- Michael Wojcik, Sr. Fiscal Manager, via WebEx
- Kathleen Meyers, Sr. Fiscal Manager, via WebEx
- Barbara Sweet, Fiscal Manager, via WebEx

### 2. Approval Of Minutes:

Supervisor Daniel Marshall motioned to approve the draft minutes of the April 10, 2024 Ways & Means Committee meeting. The motion was seconded by Supervisor Mark Venuti. The motion passed.

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

### 3. Finance:

Luke Malecki and Corey Sveinsson-Skobel from Drescher & Malecki reviewed the highlights from their 2023 fiscal audit they completed.

### 4. Planning Department & FLCC:

Thomas Harvey, presented a resolution entitled, "ARPA Community Grants: Amend Consulting

## Approved Minutes

Contract with H. Sicherman & Company, Inc., DBA The Harrison Studio".

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

Thomas Harvey, presented the following resolutions entitled:

- Establish Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project
- Capital Projects No. H083-22 and H103-24 - Award of Bid B24027 - FLCC Electrical Systems Upgrade Phase 3 and Budget Transfer - 2022 & 2024 FLCC Maintenance Capital Projects

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

### **5. Governmental Operations & Insurance:**

Albert Magnan, presented a resolution entitled, "Authorization to Contract with Dominion Voting Systems to Purchase Replacement Accessible Voting Machines".

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

Kristin Voss, presented a resolution entitled, "2024 Standard Work Days for Elected Officials for Retirement Purposes".

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

### **6. Health & Human Services:**

Kate Ott, presented a resolution entitled, "Resolution Adopting Local Law No. 6 (Intro.) of 2024 After Public Hearing".

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

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

Kate Ott, presented the following resolutions entitled:

- Authorization to Accept a Budget Modification for HRI Contract #7022-01 Public Health Corps Fellowship Program
- Authorization to Accept a Budget Modification for HRI Contract #7551-01 Strengthening Public Health Workforce and Foundational Capabilities

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

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

## **7. Public Safety:**

Betsy Landre, presented a resolution entitled, "Capital Project No. H092-22 - Emergency Communications Network Core Upgrade Budget Amendment".

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

John Falbo, presented a resolution entitled, "Transfer of Forfeiture Reserve Funds - 2024 County Budget - Ontario County Sheriff's Office".

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

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

## **8. Human Resources:**

Michele Smith, presented the following resolutions entitled:

- Create Heating Ventilating and Air Conditioning Technician Position at Finger Lakes Community College
- Create Fire Coordinator Position
- Create a Motor Equipment Operator I Position
- Salary Adjustment - Christina Perrin
- Salary Adjustment - Breanna Rosato
- Salary Adjustment - District Attorney

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

Michele Smith, presented a resolution entitled, "Authorizing Memorandum of Agreement No. 2-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc".

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

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

#### **9. Treasurer's Office:**

Jeffrey Trickler, presented a resolution entitled, "Award of Contract to Crossroads Abstract for Title Search Services".

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

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

#### **10. Finance Department:**

Mary Gates, presented a resolution entitled, "2025 - 2026 County Budget Guidelines".

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

Mary Gates, presented a resolution entitled, "Fixing Date and Notice for the Public Hearing on Local Law No. 8 (Intro.) of 2024".

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

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

Mary Burnett reviewed the 2024 1st quarter sales tax distribution that was provided to committee.

#### **11. County Administrator:**

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Christopher DeBolt, presented a resolution entitled, "Authorization to Contract for Round 2 of ARPA Community Grant Arts, Culture, and Recreation Awards".

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

Chris DeBolt noted that the Health and Human Services and Planning and Environmental Quality Committees passed a resolution yesterday creating a housing ad hoc committee and appointing members to that committee.

### **12. Executive Session:**

Supervisor Daniel Marshall motioned to enter executive session at 3:53 PM for POL§105 1) (a) - Discussions on matters which will imperil the public safety if disclosed, 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. POL§105 1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law). Supervisor David Phillips seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 5:02 PM. Supervisor David Phillips seconded the motion. The motion passed.

### **13. Finance Department:**

Mary Gates, presented a resolution entitled, "Capital Reserve for Construction, Reconstruction, Acquisition, Repair, or Maintenance of Capital Projects - Approval of Transfer of Funds".

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

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

### **14. Next Meeting Date And Time:**

May 22, 2024 at 3:00 PM

### **15. Adjournment:**

On a motion of Supervisor Mark Venuti, seconded by Supervisor Daniel Marshall, the Ways & Means Committee meeting was adjourned at 05:03 PM.

Respectfully Submitted, Kristin A. Voss, Clerk