

WAYS & MEANS COMMITTEE



Wednesday, June 12, 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 - Approval - May 22, 2024 draft minutes

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Closing of Capital Project No. H081-22 - 2021 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Award Bid B24053 Science Dept. Third Floor Lab Supplies and Contract with Taylor Distribution Group, LLC - 2023 FLCC Maintenance Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H095-23 - Authorize a Contract and Budget Transfer Siemens Industry Inc. - 2023 FLCC Maintenance Capital Project
- d. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H103-24 - Authorize Contract with EMCOR Services Betlem and Budget Transfer - 2024 FLCC Maintenance Capital Project
- e. Catherine Ahern, Thomas Harvey - Resolution - Establish Capital Project No. H104-24 as the Physical Plant Equipment Capital Project

4. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept Additional Grant Funds from the New York State STOP-DWI Foundation, Inc.

5. Public Safety:

- a. Betsy Landre - Resolution - Capital Project No. H066-20 700 MHz Seneca County Hillside Project - Authorization to Contract with Finger Lakes Communications, Co. Inc. for Equipment and Related Services
- b. James Ritts - Resolution - Authorization to Accept FY2024 Crimes Against Revenue Program Grant From New York State Division of Criminal Justice Services
- c. John Falbo, David Cirencione - Resolution - Authorization for the Ontario County Sheriff to Accept the New York State Division of Criminal Justice Services Law Enforcement Technology Grant 2024-2025

6. Finger Lakes Community College (FLCC):

- a. Jason Tack - Resolution - Fixing Date and Notice for the Public Hearing on Finger Lakes Community College 2024-2025 Tentative Budget

7. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Resolution Amending Ontario County Lactation Accommodation Policy
- c. Michele Smith - Resolution - Resolution Reconstituting Ontario County's Deferred Compensation Committee
- d. Michele Smith - Resolution - Resolution Adopting 2025 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan
- e. Michele Smith - Resolution - Resolution Adopting 2025 Salaries for Attorney Compensation Plan
- f. Michele Smith - Resolution - Resolution Adopting 2025 Rates of Pay for Part-Time Hourly/Daily Personnel
- g. Michele Smith - Informational - 2024 Ontario County Employee Retention Report - First Quarter
- h. Lindsey Burgess - Approval - 2025 Workers' Compensation (S Fund) Budget

8. Purchasing Department:

- a. Jenifer Langer - Resolution - Revision of the Ontario County Purchasing Procedures

9. Treasurer's Office:

- a. Lea Nacca, Jeffrey Trickler - Update - Ontario County Procedures for Enforcement of Collection of Delinquent Taxes after Amendments to NY Real Property Tax Law Article 11

10. Finance Department:

- a. Mary Gates - Resolution - Resolution Adopting Local Law No. 8 (Intro.) of 2024
- b. Mary Gates - Resolution - Authorization to Contract with Three+One for Liquidity Monitoring & Treasury Analyses

11. Unfinished Business:

12. Executive Session:

- a. Benjamin Gilmour, Michele Smith - Executive Session - 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.

13. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - July 3, 2024 at 3:00 PM

14. Adjournment:

- a. - Meeting - Motion to Adjourn