

# WAYS & MEANS COMMITTEE



**Wednesday, July 3, 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 - June 12, 2024 draft minutes

## **3. Planning Department & FLCC Capital Projects:**

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Contract Amendment with O'Connell Electric Company Inc. for Fire Alarm Upgrade at FLCC Main Campus - 2019 FLCC Maintenance Capital Project
- b. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H057-19 - Authorize Contract with KONE for Elevator access during Fire Alarm Upgrade at FLCC Main Campus and Budget Amendment - 2019 FLCC Maintenance Capital Project
- c. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H080-21 - Authorization to Contract with C. P. Ward for Earthwork - FLCC Nursing Expansion Phase II Capital Project
- d. Timothy Jensen - Resolution - Capital Project No. H074-20 - Countywide Storage Project Authorization to Contract with QPK Design LLP and Budget Amendment for Concept Design Services of Sheriff's Storage

## **4. Public Works & Public Works Capital Projects:**

- a. Christopher Day - Resolution - Capital Project No. H078-21 - County Road 22 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
- b. Christopher Day - Resolution - Capital Project No. H079-21 - County Road 8 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
- c. Christopher Day - Resolution - Capital Project No. H094-23 - Ontario County Route 364 Sidewalk and Bike Path Project - Acceptance of Supplemental Agreement #2 and Authorization to Pay 20% for Right of Way Acquisition Services
- d. Thomas Harvey - Resolution - Capital Project No. H094-23 - Route 364 Sidewalk and Bike Path Capital Project - Approval of Agreement to Accept funding from the Town of Canandaigua

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

---

**Ways and Means Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

- a. Albert Magnan, Michael Northrup - Resolution - Authorization to Amend NYS Contract BOE01-C003234-1110000 - Help America Vote Act (HAVA) Operations Costs (Shoebox) Grant Project
- b. Albert Magnan, Michael Northrup - Resolution - Authorization to Amend NYS Grant BOE01-C004375-1110000 - Technology Innovation And Election Resources (TIER) Grant Program
- c. Holly Adams - Approval - Budget Transfer - Special Counsel
- d. Holly Adams - Approval - Budget Transfer - Legal Services for Landfill
- e. Dennine Leeson - Resolution - Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Preparation Services
- f. Dennine Leeson - Resolution - Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2023 Final Assessment Roll
- g. Dennine Leeson - Informational - Update Regarding Payment in Lieu of Taxes (PILOT) Agreements
- h. Jean Chrisman, Lisa Record, Tracy Shaw - Presentation - Expansion of DMV Services

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

- a. Jessica Mitchell - Resolution - Authority to Cancel Uncollectible Debts 2nd Qtr 2024
- b. Triciajean Jones - Resolution - Acceptance of the 2024 Elder Abuse Education and Outreach Program Community Mini-Grant
- c. Triciajean Jones - Resolution - Acceptance of 2024 AARP Community Challenge Flagship Grant

#### **7. Planning & Environmental Quality:**

- a. Thomas Harvey - Resolution - Amending ARPA Community Grant Agreement with the Partnership for Ontario County

#### **8. 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

#### **9. Human Resources:**

- a. Michele Smith - Resolution - Resolution Adopting 2025 Salaries for Attorney Compensation Plan

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

- a. Mary Gates - Discussion - FLCC Budget Discussion

#### **11. Unfinished Business:**

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

- a. Holly Adams, Michele Smith - 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.

- b. Michele Smith - Executive Session - POL§105 (1) (e) - Discussions regarding collective bargaining negotiations under Civil Service Law

**13. Next Meeting Date And Time:**

- a. Kristin Voss - Next Meeting - July 24, 2024

**14. Adjournment:**

- a. - Meeting - Motion to Adjourn