

WAYS & MEANS COMMITTEE



Wednesday, July 24, 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 - July 3, 2024 draft minutes

3. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Creation of Capital Project No. H106-24 Ontario County Bridge and Wingwall Repairs
- b. Timothy McElligott - Resolution - Capital Project No. H051-18 Canandaigua Lake County Sewer District SCADA System Installation Budget Transfer
- c. Timothy McElligott - Resolution - Award of Professional Services Agreement for CLCSD East Side I & I Improvements

4. Planning & Environmental Quality:

- a. Thomas Harvey - Resolution - Funding for Implementation of Water Quality Projects through the Ontario County Water Resources Council and Budget Transfer

5. Governmental Operations & Insurance:

- a. Jean Chrisman - Approval - Transfer of Funds 2024 Budget - County Clerk
- b. Jean Chrisman, Lisa Record, Tracy Shaw, Barbra Sweet - Approval - DMV Expansion and Budget Transfer Request

6. Public Safety:

- a. Leanne Lapp - Resolution - Authorization to Accept FY 2023-2024 Aid to Defense Grant Supplement Payment from NYS Division of Criminal Justice Services
- b. Leanne Lapp - Resolution - Authorization to Accept Third Regional Immigration Assistance Center Grant from Office of Indigent Legal Services
- c. John Yannotti - Resolution - Authorization to Contract for the Ontario County Comprehensive Emergency Management Plan update

7. Finger Lakes Community College (FLCC):

- a. Jason Tack - Resolution - Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2024
- b. Jason Tack - Resolution - Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2024

8. Human Resources:

- a. Michele Smith - Resolution - Amending Resolution 398-2024 - 2025 Part-Time Hourly/Daily Personnel Rate Schedule
- b. Michele Smith - Resolution - Resolution to Create Business Analyst II Position and Abolish Financial Analyst II Position
- c. Michael Flatt - Informational - Safety Reports

9. Purchasing Department:

- a. Jenifer Langer - Approval - 2025 Purchasing Budget Review

10. Treasurer's Office:

- a. Jeffrey Trickler - Approval - 2025 AA1325 Treasurer Office Budget
- b. Jeffrey Trickler - Approval - 2025 AA1362 Tax Advertisement Budget

11. Finance Department:

- a. Mary Gates - Informational - Finance Update

12. County Administrator:

- a. Alissa Bub - Update - ARPA Community Grants
- b. Christopher DeBolt - Resolution - FLCC Board of Trustee Appointment - Frederick A. Willie

13. Unfinished Business:

14. Executive Session:

- a. Michele Smith, Lea Nacca - 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.

15. Next Meeting Date And Time:

- a. - Next Meeting - August 14, 2024 at 3:00 PM

16. Adjournment:

- a. - Meeting - Motion to Adjourn