



WAYS & MEANS COMMITTEE

SPECIAL MEETING

Thursday, July 11, 2024, Time: 5:15 PM

SPECIAL MEETING

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2346 887 8738

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:

The special Ways and Means Committee meeting was called to order at 05:15 PM on July 11, 2024.

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

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Andrew Wickham, Town of Seneca Supervisor
- Bill Wright, DPW Commissioner
- Nellie Puma, Deputy Finance Director
- Kristin Voss, BOS Clerk

2. Public Works & Public Works Capital Projects:

Bill Wright, presented a Resolution entitled, "Capital Project No. H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Drive - Authorizing Budget Appropriation to Facilitate Fireproofing Removal and Reapplication".

Supervisor Jared Simpson 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, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Adjournment:

On a motion of Supervisor Peter Ingalsbe, seconded by Supervisor Daniel Marshall, the special Ways and Means Committee meeting was adjourned at 05:18 PM.

Respectfully Submitted, Kristin A. Voss, Clerk