

WAYS & MEANS COMMITTEE



Wednesday, September 4, 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 - Minutes - August 14, 2024 draft minutes

3. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Amendment to Capital Project No. H106-24 Bridge and Wingwall Repair

4. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Resolution of Approval - Fingerlakes DDSO - Correction of Error - 2022 County/Town Tax Roll

5. Health & Human Services:

- a. Kate Ott - Resolution - Authority to Cancel Uncollectible Debts Ontario County Public Health - 2020 and 2022
- b. Jessica Mitchell - Resolution - Authorization to Contract with CredibleMind, Inc., and Appropriate Mental Health Opioid Reserve
- c. Jessica Mitchell - Resolution - Authorization to Contract with Rochester Institute of Technology for Psychology Interns, and Appropriate Mental Health Opioid Reserve
- d. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Council on Alcoholism and Addictions of the Finger Lakes
- e. Jessica Mitchell - Approval - 2024 Budget Transfer - Mental Health - MH Admin - Dwyer Funding
- f. Eileen Tiberio - Resolution - Authorization for Purchase of Scanners for the Department of Social Services

6. Planning & Environmental Quality:

- a. Betsy Landre - Resolution - Acceptance of Round 19 Water Quality Improvement Program Grant for Black Brook-Black Creek Drainage Study

7. Finger Lakes Community College (FLCC):

- a. Kimberly Evans-Dame - Resolution - Approval of Memorandum of Agreement between FLCC CSEA, Unit 7850-02 and The Finger Lakes Community College and Ontario County

8. Human Resources:

- a. Michele Smith - Resolution - Resolution Approving the Collective Bargaining Agreement 2025-2027 between Ontario County, The Ontario County Sheriff, and the Ontario County Police Benevolent Association
- b. Michele Smith - Resolution - Authorizing Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. for a Salary Adjustment for Vanessa Harris
- c. Michele Smith - Resolution - Resolution to Create Finance Clerk II Position and Abolish Finance Clerk I Position

9. Finance Department:

- a. Mary Gates - Informational - Department Update

10. Addendum:

- a. Kristin Voss - Resolution - Amendment and Extension to MSW Landfill Consultant Contract

11. Unfinished Business:

12. Executive Session:

- a. Lea Nacca, 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.

13. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - September 25, 2024

14. Adjournment:

- a. - Meeting - Motion to Adjourn