

WAYS & MEANS COMMITTEE



Wednesday, August 14, 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:

The Ways & Means Committee meeting was called to order at 03:02 PM on August 14, 2024.

Members Present: Supervisor(s) David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. 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
- Lea Nacca, Assistant County Attorney
- Dennine Leeson, Real Property Tax Director
- Jeff Rougeux, Probation Director
- Jenifer Langer, Purchasing Director
- Mary Burnett, Auditor
- Kathleen Meyers, Sr. Fiscal Manager
- Carla Jordan, Sustainability & Solid Waste Director, via WebEx
- Kristin Voss, BOS Clerk
- Bill Namestnik, Town of Hopewell Supervisor
- Bill Wellman, Town of Phelps Supervisor, via WebEx
- Mary Gates, Finance Director
- Nellie Puma, Deputy Finance Director
- Michele Smith, HR Director
- Bill Wright, DPW Commissioner
- Jeff Trickler, County Treasurer
- Barbra Sweet, Sr. Fiscal Manager
- Mike Flatt, Safety Coordinator
- John Rozzo, Fiscal Manager, via WebEx
- Tim Jensen, Associate Planner, via WebEx
- Diane Forster, Deputy BOS Clerk, via WebEx

2. Approval Of Minutes:

Supervisor David Phillips motioned to approve the draft minutes from the special July 11, 2024 and regular July 24, 2024 Ways & Means Committee meetings. The motion was seconded by Supervisor None. 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. Governmental Operations & Insurance:

Dennine Leeson, presented a resolution entitled, "Resolution of Approval - County of Ontario - Correction of Error - 2022 County/Town Tax Roll".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor Jared Simpson. 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.

4. Public Safety:

Jeffrey Rougeux, presented a resolution entitled, "Authorization for the Ontario County Probation Department to Accept Funding From the New York State Division Of Criminal Justice Services For Certified Pretrial Services".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. 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.

5. Human Resources:

Mike Flatt reported that we are seeing slightly more injuries this summer than last, but we are still down in total recordable injuries from last year. He received materials from PESH regarding silica exposure and training. He will send this information out to all the municipalities and supervisors. He is working on scheduling PESH to come out and to provide a train the trainer class for silica in October.

Michele Smith presented the AA1430 HR, AAC104 Safety, Deferred Compensation, AAC901 Tuition Reimbursement, AA9050 Unemployment Insurance Benefits, AA9060 Hospital and Medical, MM1710 Health Self Insurance - Interest, and MM1724 - Health Self Insurance Prescription Rebates for 2025. All budgets met guidelines and there were no major changes.

Supervisor Daniel Marshall motioned to approve these budgets, as presented as a block. The motion was seconded by Supervisor Jared Simpson. 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.

Michele reviewed the information that was provided to committee on how the first year is going with having self-insured health insurance.

Michele Smith, presented a resolution entitled, "Resolution Authorizing NCAComp, Inc. as Broker of Record on Excess Workers' Compensation Insurance Policy and Amend 2024-2026 Contract with NCAComp, Inc. ".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. 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.

Michele Smith, presented a resolution entitled, "Resolution Creating Supervising Social Worker (Criminal Justice) Position".

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.

Michele Smith, presented a resolution entitled, "Resolution Approving of the Collective Bargaining Agreement between the County of Ontario and the CSEA Unit, August 25, 2024 through December 31, 2026".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. 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.

Michele Smith, presented the following resolutions entitled:

- Fixing Date and Notice for the Public Hearing on Local Law No. 10 (Intro.) of 2024
- Fixing Date and Notice for the Public Hearing on Local Law No. 111 (Intro.) of 2024

Supervisor Mark Venuti motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Jared Simpson. 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.

6. Purchasing Department:

Jenifer Langer, presented a resolution entitled, "Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES".

Supervisor David Phillips motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. 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.

7. Finance Department:

Nellie Puma, presented a resolution entitled, "Amendment to and Adoption of the Ontario County Cash Management and Investment Policy".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. 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.

Nellie Puma, presented a resolution entitled, "Authorize Contract with Keybank for Banking Services".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor Jared Simpson. 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.

Mary Burnett reviewed the sale tax distribution and noted that it was up slightly from last quater.

Mary Gates let the committee know that we are currently about the same in sales tax revenues as we were last year.

Mary Gates, Mary Burnett, and Nellie Puma presented the AA1930 Judgment and Claims, AA 1950 Property Assessment, AA1310 Finance, AAC102 DPW Finance, VV Fund Debt Services, AA2490 Community College Turion, AA 2495 FLCC Contribution, AAC902 Compensated Absences, AA 4530 Health Facility, AA 5630 Transportation, AA 9901 Interfund Transfer, AAC 903 Undistributed, AA 13470 Budget, AA 1985 Distribution of Sales Tax, and AA 2459599 Contribution to FLCC - CIP budgets.

Supervisor Daniel Marshall motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Jared Simpson. 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.

A few changes to these budgets include:

Staff is still working with the FLCC on how to provide funding to them as it was changed last year without affecting their charge back rate.

Due to changes in laws with Medicaid that require how long the County needs to retain records, we can now stop paying for record access as we are now past the mandated retention date.

8. Addendum:

Approved with the block of finance budgets.

9. County Administrator:

Chris DeBolt asked that the committee review the draft MSW report. Comments and corrects are due is this Friday 8/16 to Carla and Alissa.

10. DPW:

Bill Wright, presented a resolution entitled, "Award of Professional Services Agreement for CLCSD East Side I & I Improvements".

Supervisor Jared Simpson motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. 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.

11. Executive Session:

Supervisor Jared Simpson motioned to enter executive session at 4:01 PM for POL§105 1) (d) - Discussions regarding proposed, pending or current litigation and 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. Supervisor Daniel Marshall seconded the motion. The motion passed.

Supervisor Peter Ingalsbe motioned to exit executive session at 4:18 PM. Supervisor Mark Venuti seconded the motion. The motion passed.

12. Next Meeting Date And Time:

September 4, 2024 at 3:00 PM.

13. Adjournment:

On a motion of Supervisor Jared Simpson, seconded by Supervisor Daniel Marshall, the Ways & Means Committee meeting was adjourned at 04:19 PM.

14. County Attorney:

Lea Nacca, presented a resolution entitled, "Award of Contract to Harris Beasch PLLC to Provide Legal Assistance to Ontario County for Tax Foreclosure Litigation".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. 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.