

WAYS & MEANS COMMITTEE



Wednesday, September 25, 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 - September 4, 2024

3. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Closing of Capital Project No. H084-22 County Road 12, Culvert 35
- b. Timothy McElligott - Resolution - Closing of Capital Project No. H056-19 Honeoye Lake Wastewater Treatment Plant Improvements
- c. Timothy McElligott - Resolution - Capital Project No. H051-18 - SCADA System Installation, Award Contract for Electrical Construction and Award Contract Amendment for Construction Phase Services

4. Governmental Operations & Insurance:

- a. Kristin Voss - Approval - Budget Adjustment - Use of Contingency

5. Public Safety:

- a. John Yannotti - Resolution - Extension for State Homeland Security Program Grant (SHSP) FY20-CFDA#97.067 DHSES PROJECT SH20-1011-D06

6. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Resolution Adopting Local Law No. 10 (Intro.) of 2024
- c. Michele Smith - Resolution - Adopting Local Law No. 11 (Intro.) of 2024
- d. Michele Smith - Resolution - Resolution Creating a Position of Social Welfare Examiner (H.E.L.P) during a period of Disability
- e. Michele Smith - Resolution - Resolution Authorizing an Amended Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. for a Corrected Salary Adjustment for Vanessa Harris

7. Purchasing Department:

- a. Jenifer Langer - Resolution - Authorization to Accept Contract for eProcurement and Contract Lifecycle Management Software

8. Addendum:

- a. Mary Gates - Update - 2025 Valuation, Tax Levy & Tax Rate
- b. Mary Gates - Update - 2025 Budget Summary Totals & Tax Levy by Fund
- c. Mary Gates - Update - 2025 Tax Levy Cap Calculation
- d. Mary Gates - Update - AA Fund - Fund -Fund Balance Analysis
- e. Mary Gates - Update - 2025 Budgeted Equipment Listing

9. Unfinished Business:

10. 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.

11. Next Meeting Date And Time:

- a. Kristin Voss - Next Meeting - October 16, 2024 at 3:00 PM

12. Adjournment:

- a. - Meeting - Motion to Adjourn