

WAYS & MEANS COMMITTEE



Wednesday, October 16, 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 25, 2024

3. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Transfer of Funds - 2024 County Budget Purchase of Tractor with Mower
- b. Timothy McElligott - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 13 (Intro.) of 2024
- c. Timothy McElligott - Resolution - Fixing Date and Notice for the Public Hearing on Amending Sewer Charges for the Route 332 County Sewer District

4. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Authority to Notify Cities of Canandaigua and Geneva of 2025 County Tax Levy
- b. Dennine Leeson - Resolution - Officials Designated to Approve NYSRPTL Correction of Errors
- c. Dennine Leeson - Resolution - 2025 Flint Creek Small Watershed Protection District Tax Levy
- d. Dennine Leeson - Resolution - Overages and Shortages for Levy Against Certain Town in 2025
- e. Dennine Leeson - Resolution - Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
- f. Dennine Leeson - Resolution - Removal of Health Hazard - Town of Phelps
- g. Michael Northrup, Albert Magnan - Resolution - Authorization to Accept Contract BOE01-11100000-C004971 - Ballot By Mail Grant Program
- h. Michael Northrup, Albert Magnan - Resolution - Authorization to Accept Contract BOE01-1110000-C005053 - Electronic Pollbooks Grant Program
- i. Michael Northrup, Albert Magnan - Resolution - Authorization to Accept Grant BOE01-1110000-C005095 2024 - General Election Grant Program

5. Health & Human Services:

- a. Authorization To Accept SY2025 Program Grant (CFDA# 20.616) From The Governor's Traffic Safety Committee
- b. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Finger Lakes Area Counseling and Recovery Agency
- c. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Partnership for Ontario County
- d. Jessica Mitchell - Resolution - Amendment of 2024 Contract with The Arc Ontario
- e. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Aspire Hope NY, Inc. for Family Support Services
- f. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Unity House of Cayuga County, Inc., Unity Employment Services
- g. Jessica Mitchell - Resolution - Amendment of 2024 Contract with Lakeview Health Services
- h. Jessica Mitchell - Approval - 2024 Budget Transfer - MH Contracted Services (from contingency)

6. Planning & Environmental Quality:

- a. Betsy Landre - Resolution - Authorizing a Contract with Oswego County Soil and Water Conservation District for the Transfer of Finger Lakes-Lake Ontario Watershed Protection Alliance SFY2024-25 State Funding

7. Public Safety:

- a. David Cirencione - Resolution - Authorization for the Ontario County Sheriff's Office to Accept a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program
- b. John Yannotti - Resolution - Acceptance of State Homeland Security Program Grant (SHSP FY2024~CFDA # 97.067)

8. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Establishing the 2025 Premium Rates for Ontario County Self-Insured Medical and Dental Coverage for its Eligible Employees
- c. Michele Smith - Resolution - Authorizing a Contract with IMEC, LLC for Independent Medical Exams
- d. Michele Smith - Resolution - Authorization for Assignment of Contract with Benefit Resource to Inspira Financial Health
- e. Michele Smith - Resolution - Resolution Approving the Collective Bargaining Agreement 2025 – 2027 between the County of Ontario, the Ontario County Sheriff and the Ontario County Lieutenants Police Benevolent Association
- f. Michele Smith - Informational - Memo Re: Local Law to increase the Salary of the Sheriff
- g. Michele Smith - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 14 (Intro.) of 2024

9. Finance Department:

- a. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
- b. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2025

10. County Administrator:

- a. Christopher DeBolt - Discussion - Coroners Salary

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 - November 6, 2024 at 3:00 PM

14. Adjournment:

- a. - Meeting - Motion to Adjourn