

WAYS & MEANS COMMITTEE



Wednesday, November 6, 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 - October 3, 2024 Special Meeting and October 16, 2024 Regular Meeting

3. Planning Department & FLCC:

- a. Thomas Harvey - Approval - Reconsideration of CMAC Mounumental Stairs and Plazas Electrification Project for 2025

4. Public Works & Public Works Capital Projects:

- a. Kathleen Meyers - Resolution - Capital Project No. H089-22- Transfer of Funds - Deep Run Park Improvements
- b. Bill Wright - Resolution - Capital Project No. H062-19 - Firing Range Improvements - Amend Resolution No. 228-2024
- c. Christopher Day - Resolution - Capital Project No. H069-20 - Replacement of Tileyard Road Bridge - Acceptance of Supplemental Agreement #4 to New York State Revenue Contract

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Removal of Health Hazard - Town of Farmington

6. Health & Human Services:

- A. Jennifer Green - Resolution - Authorization To Accept The STOP-DWI HVEC Grant From The New York State STOP-DWI Foundation, Inc. 2024-2025

7. Public Safety:

- a. Jeffrey Rougeux - Resolution - Authorization to Accept Funding from the NYS Office of Children and Family Services for Supervision and Treatment Services for Juveniles Program (STSJP) Probation Department 2024-2025
- b. John Yannotti - Resolution - Authorization to Amend and Extend State Homeland Security Program Grant (SHSP FY21) CFDA 97.067 C836010

- c. Leanne Lapp - Resolution - Authorization to Accept the Fourth Upstate Quality Improvement and Caseload Reduction Grant

8. Human Resources:

- a. Michele Smith - Resolution - Authorization to Renew Contract with ONEGROUP NY, Inc.
- b. Michele Smith - Resolution - Authorization to Renew Contract with National Employers Council, Inc., DBA PeopleSystems
- c. Michele Smith - Resolution - 2025 Public Safety Administration Compensation Plan
- d. Michele Smith - Resolution - Resolution Adopting Local Law No. 14 (Intro.) of 2024
- e. Michele Smith - Resolution - Resolution to Authorize the Creation and Abolition of Positions for the 2025 Ontario County Budget
- f. Michele Smith - Informational - 2024 Vacancy Report

9. Finance Department:

- a. Mary Gates - Informational - 2024 3rd Quarter Sales Tax Distribution
- b. Mary Gates - Approval - AA1930 Budget Amendment
- c. Mary Gates - Resolution - Adoption of County Budget for Year 2025
- d. Mary Gates - Resolution - Appropriation to Conduct County Government for Fiscal Year 2025
- e. Mary Gates - Resolution - Approval of the 2025–2030 Capital Improvement Plan

10. County Administrator:

- a. Alissa Bub - Update - ARPA Grants Update

11. Unfinished Business:

12. Executive Session:

- a. Michele Smith, Lea Nacca - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.
POL§105 1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law).
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 27, 2024 at 3:00 PM. Please note that this is the day before Thanksgiving.

14. Adjournment:

- a. - Meeting - Motion to Adjourn