

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:

The Ways and Means Committee meeting was called to order at 03:00 PM on October 16, 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
- Michele Smith, HR Director
- Sheriff Cirencione
- Bill Wright, DPW Commissioner
- Mike Flatt, Safety Coordinator
- Terri Haskin, County Coroner
- Thomas Cheney, County Coroner
- Jessica Mitchell, Mental Health Director, via WebEx
- John Yannotti, Emergency Management Director, via WebEx
- Missy White, Fiscal Manager, via WebEx
- Nancy Yacci, City of Canandaigua Sup via WebEx
- Jack Marren, Town of Victor Supervise WebEx
- James Kennedy, City of Geneva Super via WebEx
- Mary Gates, Finance Director
- Barbra Sweet, Sr. Fiscal Manager
- Kathleen Dunn, Fiscal Manager
- Dennine Leeson, Real Property Tax Di
- Betsy Landre, Sr. Planner
- Jeff Trickler, County Treasurer
- Kristin Voss, BOS Clerk
- Kate Ott, Public Health Director, via W
- John Rizzo, Fiscal Manager, via WebE

2. Approval Of Minutes:

Supervisor Daniel Marshall motioned to approve the draft minutes of the September 25, 2024 Ways and Means Committee meeting. 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.

3. Public Works & Public Works Capital Projects:

Bill Wright, presented a resolution entitled, "Transfer of Funds - 2024 County Budget Purchase of Tractor with Mower".

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.

Bill Wright, presented the following two resolutions entitled:

- Fixing Date and Notice for the Public Hearing on Local Law No. 13 (Intro.) of 2024
- Fixing Date and Notice for the Public Hearing on Amending Sewer Charges for the Route 332 County Sewer District

Supervisor Jared Simpson motioned to approve these two resolutions, as presented as a block. 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.

4. Governmental Operations & Insurance:

Dennine Leeson, presented the following six resolutions entitled:

- Authority to Notify Cities of Canandaigua and Geneva of 2025 County Tax Levy
- Officials Designated to Approve NYSRPTL Correction of Errors
- 2025 Flint Creek Small Watershed Protection District Tax Levy
- Overages and Shortages for Levy Against Certain Towns in 2025
- Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
- Removal of Health Hazard - Town of Phelps

Supervisor David Baker recommended amending the resolution entitled, "Officials Designated to Approve NYSRPTL Correction of Errors". The first WHEREAS was amended to read "WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$2,500 (two thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and". This same amendment was approved in the Governmental Operations and Insurance Committee earlier in the day.

Supervisor Daniel Marshall motioned to amend the Resolution entitled, "Officials Designated to Approve NYSRPTL Correction of Errors". 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.

Supervisor Mark Venuti motioned to approve these six resolutions, including the amended resolution, as presented as a block. 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.

The following three resolutions from the Board of Elections were presented for approval:

- Authorization to Accept Contract BOE01-11100000-C004971- Ballot By Mail Grant Program
- Authorization to Accept Contract BOE01-1110000-C005053 - Electronic Pollbooks Grant Program
- Authorization to Accept Grant BOE01-1110000-C005095 - 2024 - General Election Grant Program

Supervisor David Phillips motioned to approve these three 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.

5. Health & Human Services:

Kate Ott, presented a resolution entitled, "Authorization To Accept SY2025 Program Grant (CFDA# 20.616) from the Governor's Traffic Safety Committee".

Supervisor Daniel Marshall 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.

Jessica Mitchell, presented the following six resolutions entitled:

- Amendment of 2024 Contract with Finger Lakes Area Counseling and Recovery Agency
- Amendment of 2024 Contract with Partnership for Ontario County
- Amendment of 2024 Contract with The Arc Ontario
- Amendment of 2024 Contract with Aspire Hope NY, Inc. for Family Support Services
- Amendment of 2024 Contract with Unity House of Cayuga County, Inc., Unity Employment Services
- Amendment of 2024 Contract with Lakeview Health Services

Supervisor Daniel Marshall motioned to approve these six resolutions, as presented as a block. 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.

6. Planning & Environmental Quality:

Betsy Landre, presented a resolution entitled, "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".

Supervisor David Phillips 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.

7. Public Safety:

David Cirencione, presented a resolution entitled, "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".

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.

John Yannotti, presented a resolution entitled, "Acceptance of State Homeland Security Program Grant (SHSP FY2024~CFDA # 97.067)".

Supervisor David Phillips 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.

8. Human Resources:

Safety Coordinator, Mike Flatt, reported that the county is trending lower than last year with recordable OSHA injuries. PESH is still active in the county, and he sent more information to the municipalities. He has his annual training next week with over 240 people attending.

Supervisor Daniel Marshall motioned to approve the informational reports 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.

Michele Smith, presented a resolution entitled, "Establishing the 2025 Premium Rates for Ontario County Self-Insured Medical and Dental Coverage for its Eligible Employees".

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.

Michele Smith, presented a resolution entitled, "Authorizing a Contract with IMEC, LLC for Independent Medical Exams".

Supervisor Jared Simpson 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, "Authorization for Assignment of Contract with Benefit Resource to Inspira Financial Health".

Supervisor Peter Ingalsbe 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 the Collective Bargaining Agreement 2025 – 2027 between the County of Ontario, the Ontario County Sheriff and the Ontario County Lieutenants Police Benevolent Association".

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 a resolution entitled, "Fixing Date and Notice for the Public Hearing on Local Law No. 14 (Intro.) of 2024".

Supervisor Jared Simpson 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.

9. Finance Department:

Mary Gates, presented the following two resolutions entitled:

- Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
- Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2025

Supervisor Peter Ingalsbe motioned to approve these two resolutions, as presented as a block. 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.

Mary Gates provided the following updates:

- Sales tax revenue is down about 1.3% from last year. Disbursements will go out next week.
- The budget message has been finalized for committee members to review and approve by the end of next Tuesday.
- The tentative budget should be posted by the end of next week.
- The budget workshop will be held at the November 14th Board Meeting.

10. County Administrator:

Coroners Terri Haskins and Thomas Cheney addressed the committee representing all four Coroners. They are coming to the committee to request a change in their pay structure due to it being based on the rotating call-out from dispatch. Tom talked about how they are paid and how they would like to see it changed. They have seen issues with the system in dispatch, and it has caused issues between the coroners and them and dispatch. They would like to go back to being paid on a flat fee basis instead of a per-case basis. There are two coroners still paid on the flat fee basis and two that are paid on a per-case basis. Year to date, they have received 186 calls. They are anticipating about 45 more calls to come this year. As of the date of the committee, the following are the number of cases that each coroner has taken. Tom - 51, Teri - 52, Jim - 51, and Scott- 32. It was noted that Scott's number is lower due to him not always being in the area or unable to take calls. They also noted that they have been holding each other accountable to themselves and to the NYS Coroners Law. Public Health Director, Kate Ott, let the committee know that communication between Public Health and the Coroners has improved this past year. Sheriff Cirencione said that the CAD system (rotating call out list) in dispatch is working correctly. One of the call rotation issues is when some of the police departments call the coroners directly instead of calling dispatch. Also, when hospitals call and talk to a coroner, and the coroner doesn't have to go to the hospital, and it doesn't turn into a case for them. This has happened with hospitals, in an equal amount for each of the coroners, so it hasn't really impacted the cases when they have been assigned. After discussion, the change hasn't even been in effect for a full year and the committee decided that this change in pay structure and call out has fixed the problem of one or two of the coroners taking the vast majority of the cases and the others just taking a few cases here and there. They would like to see the pay stay the same and not reevaluate the pay structure until the next election in 2025. Committee also suggested that someone from the Sheriff's

Office attend the monthly Public Health and Coroners meeting to make sure that the call-out rotation is working correctly.

11. Unfinished Business:

There was no unfinished business to be brought before the committee.

12. Executive Session:

Supervisor David Phillips motioned to enter executive session at 4:04 PM for POL§105 1) (d) - Discussions regarding proposed, pending or current litigation and POL§105 1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law) 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 Jared Simpson seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 4:44 PM. Supervisor Daniel Marshall seconded the motion. The motion passed.

13. Next Meeting Date And Time:

November 6, 2024 at 3:00 PM.

14. Adjournment:

On a motion of Supervisor Jared Simpson, seconded by Supervisor Mark Venuti, the Ways and Means Committee meeting was adjourned at 04:44 PM.

Respectfully Submitted, Kristin A. Voss, Clerk