



WAYS & MEANS COMMITTEE

SPECIAL MEETING

Thursday, October 3, 2024, Time: 6:15 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2340 409 8375

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 Special Ways and Means Committee Meeting meeting was called to order at 06:15 PM on October 3, 2024.

Members Present: Supervisor(s) David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti.

Others present in addition to committee members:

- Todd Campbell, BOS Chair
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Tom Harvey, Planning Director
- Nellie Puma, Deputy Finance Director
- Kristin Voss, BOS Clerk

2. Planning Department & FLCC:

Thomas Harvey, presented the following resolutions entitled:

- Capital Project No. H085-22 - Authorize Contract Amendment with LaBella Associates, PC for Additional Consultant Services - FLCC Facilitates Master Plan Project
- Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorize a Contract with KI to Purchase Office Chairs
- Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorization to Reimburse FLCC for Ceiling Gridwork Materials
- Capital Project No. H057-19 - Authorize a Contract with the LA Group for Consultant Services - 2019 FLCC Maintenance Capital Project
- Capital Project No. H096-23 - FLCC Academics Renovation Project - Approval to Reimburse FLCC for Furniture Purchases and Budget Transfer

Supervisor David Phillips motioned to approve these resolutions, as presented as a block. The motion was seconded by Supervisor Louis Guard. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Adjournment:

On a motion of Supervisor Daniel Marshall, seconded by Supervisor Jared Simpson, the Special Ways And Means Committee Meeting meeting was adjourned at 06:23 PM.

Respectfully Submitted, Kristin A. Voss, Clerk