

WAYS & MEANS COMMITTEE



Wednesday, November 27, 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. Roll Call

2. Approval Of Minutes:

- a. November 6, 2024

3. Planning Department & FLCC:

- a. Catherine Ahern, Thomas Harvey - Resolution - Capital Project No. H104-24 - Authorization to Close Project - FLCC Physical Plant Equipment Capital Project
- b. Timothy Jensen - Resolution - Capital Project No. H033-16 - Authorization to Accept Bid B24042 and Contract with Intivity for the Purchase and Installation of Furniture for the Human Services Building

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Resolution to Adopt Local Law No. 13 (Intro.) of 2024
- b. Timothy McElligott - Resolution - Resolution to Adopt Amendments to the Sewer Charges for the Route 332 County Sewer District
- c. Timothy McElligott - Resolution - Amend Capital Project No. H051-18 for Change Order
- d. Mary Gates - Resolution - Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements Budget Amendment

5. Governmental Operations & Insurance:

- a. Thomas Harvey - Resolution - Authorization to Contract with Cornell University for Updating Weighted Voting
- b. Sean Barry - Resolution - Approval of Carry Over of EQ03-16 to 2025 Budget
- c. Kristin Voss - Resolution - 2024 Standard Work Days for County Clerk Jean Chrisman for Retirement Purposes

6. Health & Human Services:

- a. Triciajean Jones - Resolution - Authorization to cancel uncollectible debts Ontario County Office for the Aging 2022-2024

7. Planning & Environmental Quality:

- A. Julie Barry, Kyle Ritts - Resolution - Acceptance Of SFY 2024-2025 New York State Snowmobile Trail Grant-In-Aid Funds

8. Public Safety:

- a. John Yannotti - Resolution - Acceptance of Emergency Management Preparedness Grant (EMPG FY24~CFDA 97.042) From NYS Division of Homeland Security and Emergency Services
- b. James Ritts - Update - District Attorney

9. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Resolution to Create a Temporary Position of Cook (County) (DBL)
- c. Michele Smith - Resolution - Resolution Authorizing Deferred Compensation Plan Fund Changes
- d. Michele Smith - Resolution - Resolution Authorizing Memorandum of Agreement No. 2-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. Related to Employees' Annual Leave Banks
- e. Michele Smith - Resolution - Resolution Adopting the Ontario County Benefits Manual for Managerial/Confidential Employees and Elected Officials
- f. Michele Smith - Resolution - Resolution Authorizing a Memorandum of Understanding with Ontario County, the Ontario County Sheriff and the Ontario County Police Benevolent Association for Transition to Lag Payroll
- g. Michele Smith - Resolution - Resolution Approving the Collective Bargaining Agreement 2025-2027 between the County of Ontario, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit, Inc.
- h. Michele Smith - Resolution - Resolution Authorizing a Memorandum of Understanding with Ontario County, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit for Transition to Lag Payroll
- i. Lindsey Burgess - Resolution - Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2025

10. Finance Department:

- a. Holly Adams - Resolution - Resolution Requesting State Legislation To Renew Ontario County Sales Tax
- b. Mary Gates - Informational - Finance Update

11. County Administrator:

- a. Christopher DeBolt - Discussion - Treasurer's Office Activity Summary

12. Unfinished Business:

13. Executive Session:

- a. Lea Nacca, Michele Smith - Executive Session - 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.

14. Next Meeting Date And Time:

- a. December 11, 2024 at 3:00 PM

15. Adjournment:

- a. Motion to Adjourn