



WAYS & MEANS COMMITTEE

Wednesday, November 6, 2024, Time: 3:00 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

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 November 6, 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
- Lea Nacca, Assistant County Attorney
- Broxton Prater, Assistant County Attorney
- Michele Smith, HR Director
- Bill Wright, DPW Commissioner
- Deninne Leeson, Real Property Director
- Jeff Trickler, County Treasurer
- Jeff Rougeux, Probation Director
- Jimmy Delgato, Probation Supervisor
- Clay Adamescu, Probation Supervisor
- Missy White, Fiscal Manager, via WebEx
- Karen Naffziger, Buyer, via WebEx
- Nancy Yacci, City of Canandaigua Supervisor
- James Kennedy, City of Geneva Supervisor, via WebEx
- Jack Marren, Town of Victor Supervisor, via WebEx
- Bill Wellman, Town of Phelps Supervisor, via webEx
- Mary Gates, Finance Director
- Nellie Puma, Deputy Finance Director
- Barbra Sweet, Sr. Fiscal Manager
- Kathy Dunn, Fiscal Manager
- Dr. Nye, FLCC President
- John Yannotti, EMO Director, via WebEx
- John Rizzo, Fiscal Manager, via WebEx
- Michael Wojcik, Sr. Fiscal Manager, via WebEx

2. Approval Of Minutes:

Supervisor Daniel Marshall motioned to approve the minutes of the October 3, 2024 Special Ways and Means Meeting and October 16, 2024 Regular Ways And Means Committee meeting. The motion was seconded by Supervisor Mark Venuti. 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. Public Works & Public Works Capital Projects:

Barbra Sweet, presented a resolution entitled, "Capital Project No. H089-22- Transfer of Funds - Deep Run Park Improvements".

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

Bill Wright, presented a resolution entitled, "Capital Project No. H062-19 - Firing Range Improvements - Amend Resolution No. 228-2024".

Supervisor Jared Simpson motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. 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.

Christopher Day, presented a resolution entitled, "Capital Project No. H069-20 - Replacement of Tileyard Road Bridge - Acceptance of Supplemental Agreement #4 to New York State Revenue Contract".

Supervisor Daniel Marshall motioned to approve the resolution as presented. 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.

4. Governmental Operations & Insurance:

Dennine Leeson, presented a resolution entitled, "Removal of Health Hazard - Town of Farmington".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. 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.

5. Health & Human Services:

Nellie Puma, presented a resolution entitled, "Authorization to Accept the STOP-DWI HVEC Grant from the New York State STOP-DWI Foundation, Inc. 2024-2025".

Supervisor David Phillips motioned to approve the resolution as presented. The motion was seconded by Supervisor Jared Simpson. 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.

6. Public Safety:

Jeffrey Rougeux, presented a resolution entitled, "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".

Supervisor Louis Guard motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. 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.

John Yannotti, presented a resolution entitled, "Authorization to Amend and Extend State Homeland Security Program Grant (SHSP FY21) CFDA 97.067 C836010".

Supervisor Mark Venuti motioned to approve the resolution as presented. 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.

Leanne Lapp, presented a resolution entitled, "Authorization to Accept the Fourth Upstate Quality Improvement and Caseload Reduction Grant".

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

7. Human Resources:

Michele Smith, presented the following resolutions entitled:

- Authorization to Renew Contract with ONEGROUP NY, Inc.
- Authorization to Renew Contract with National Employers Council, Inc., DBA PeopleSystems

Supervisor Peter Ingalsbe 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.

Michele Smith, presented a resolution entitled, "2025 Public Safety Administration Compensation Plan".

Supervisor Jared Simpson motioned to approve the resolution as presented. The motion was seconded by Supervisor Mark Venuti. 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.

Michele Smith, presented a resolution entitled, "Resolution Adopting Local Law No. 14 (Intro.) of 2024".

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, Louis Guard, 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 to Authorize the Creation and Abolition of Positions for the 2025 Ontario County Budget".

Ms. Smith suggested that another item be added to the position listing (#10) to abolish the Deputy Treasurer position. This position has already been abolished through resolution effective at the end of the year. This adds it to the full list of positions being abolished on December 31, 2024.

Supervisor David Phillips motioned to approve the Resolution as presented including adding item #10. The motion was seconded by Supervisor Peter Ingalsbe. 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.

Ms. Smith reviewed the vacancy reported included in the committee packet. She noted the new style showing true vacant positions and attempts to fill them.

8. Finance Department:

Ms. Gates reviewed the 3rd quarter sales tax distribution reports and reported that we are currently down about 1/4% from this time last year.

Mary Gates, presented a budget amendment for account AA1930.

Supervisor Daniel Marshall motioned to approve the budget amendment as presented. The motion was seconded by Supervisor David Phillips. 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.

Mary Gates, presented a resolution entitled, "Adoption of County Budget for Year 2025".

The resolutions originally submitted read:

WHEREAS, The Tentative County Budget for the Year 2025 has been duly presented to this Board of Supervisors by the Budget Officer, and duly advertised Public Hearing has been thereon; now, therefore, be it

RESOLVED, That pursuant to Section 360 of the County Law, the said Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2025.

After conversations with FLCC regarding sponsor contributions and administrative charges, it was

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decided to change the budget to reflect the following:

RESOLVED, That the tentative budget be amended by the following:

	Account Number	Account Name	Amount of Change	New Total
Reduce proposed additional increase in Sponsor Contribution	AA2495 54260	Consultation & Professional	-\$150,000	\$4,079,815
Remove Administrative charge to FLCC for services rendered	AA2495 42210	General Services	-\$150,000	\$0.00

and further

Also, during the budget process, the monumental stairs and plaza electrification at CMAC were taken out of the CIP. The Friends of CMAC have agreed to pay the local match to fund this project and keep it on schedule for next year. To reflect this change the following was added to the resolution:

RESOLVED, That the Capital Improvement plan for 2025-2030 be amended by the following:

Add the following project to the Capital Improvement Plan in year 2025	Funding Source	
CMAC Monumental Stairs and Plaza Electrification	Friends of CMAC	\$250,000
	State Aid - Education	\$250,000

and further

RESOLVED, That the Tax Levy Revenue to be levied as part of the 2025 Tentative Budget shall remain unchanged from the originally filed Tentative County Budget at \$83,588,940; and further

Supervisor Peter Ingalsbe motioned to approve the resolution as presented with the additions. 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.

Mary Gates, presented a resolution entitled, "Appropriation to Conduct County Government for Fiscal Year 2025".

Supervisor Jared Simpson motioned to approve the resolution as presented. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Yes: Supervisor(s): David Baker, Louis Guard, Peter Ingalsbe, Daniel Marshall, David Phillips, Jared

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Simpson, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Mary Gates, presented a resolution entitled, "Approval of the 2025–2030 Capital Improvement Plan".

Supervisor David Phillips motioned to approve the resolution as presented. 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.

9. County Administrator:

Alissa Bub reviewed the quarterly update on the ARPA grants. The Harrison Group is actively working with all the recipients. The projects that are highlighted in yellow the consultant is trying to get more information on the status of their project. For the two that are red, the Town Supervisors along with the Harrison Group are trying to get them to sign their contracts. These two recipients will be receiving a letter soon stating that if they don't sign their contract then they will forfeit their funding, so we can try to redistribute it by the end of the year.

Alissa Bub reminded everyone that they received an email regarding the kick-off of the United Way campaign. This runs through December 2nd.

10. Planning Department & FLCC:

Ms. Gates let the committee know that the Friends of CMAC have agreed to cover the local share of the monumental stairs and plaza electrification project to keep it on schedule for next year.

11. Unfinished Business:

There was no unfinished business.

12. Executive Session:

Supervisor David Phillips motioned to enter executive session at 3:29 PM for 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), 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 Louis Guard seconded the motion. The motion passed.

Supervisor Louis Guard motioned to exit executive session at 3:40 PM. Supervisor Peter Ingalsbe seconded the motion. The motion passed.

13. Next Meeting Date And Time:

November 27, 2024 at 3:00 PM.

14. Human Resources:

Michele Smith, presented a resolution entitled, "Approving the Collective Bargaining Agreement for

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2025-2027 between the County of Ontario, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit, Inc.".

Supervisor David Phillips motioned to approve the resolution as presented. 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.

15. Adjournment:

On a motion of Supervisor Daniel Marshall, seconded by Supervisor Jared Simpson, the Ways And Means Committee meeting was adjourned at 3:41 PM.

Respectfully Submitted, Kristin A. Voss, Clerk