

# WAYS & MEANS COMMITTEE



**Wednesday, January 15, 2025, Time: 3:00 PM**

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2347 622 8998

Meeting Password: WM2025

Join by phone: 1-408-418-9388

## Committee Members

David Baker, Chair

John Cowley

Peter Ingalsbe

Daniel Marshall

Daryl Marshall

David Phillips

Mark Venuti

### **1. Call To Order:**

- a. - Meeting - Roll Call

### **2. Approval Of Minutes:**

- a. December 11, 2024

### **3. Planning Department & FLCC:**

- a. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H096-23 - FLCC Academics Renovation Capital Project Authorization to Reimburse FLCC for Lighting Material and Budget Transfer

### **4. Public Works & Public Works Capital Projects:**

- a. Barbra Sweet - Resolution - Caretaker House & Garage Renovation - CIP 22-22 - Budget Transfer
- b. Barbra Sweet - Resolution - Capital Project No. H022-15 - Budget Transfer - Hopewell Complex Improvements

### **5. Governmental Operations & Insurance:**

- a. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Contract with Dominion Voting Systems to Upgrade Election Management Hardware and Software

### **6. Planning & Environmental Quality:**

- a. Ryan Davis - Resolution - Contracting with H. Sicherman & Company, Inc. dba The Harrison Studio to Update the Ontario County Economic Development Strategic Plan

### **7. Human Resources:**

- a. Joshua Colton - Resolution - Authorization to Amend the Contract with Business Protection Specialists for On Demand Security Consulting Services
- b. Michael Flatt - Informational - Department Review / Safety Reports
- c. Michele Smith - Informational - Department Review

### **8. Purchasing Department:**

- a. Jenifer Langer - Informational - Department Review

**9. Treasurer's Office:**

- a. Jeffrey Trickler - Informational - Department Review

**10. Finance Department:**

- a. Mary Gates - Presentation - Department Review

**11. County Administrator:**

- a. Christopher DeBolt - Informational - New State Legislation on Short Term Rentals

**12. Unfinished Business:**

**13. Executive Session:**

- a. - Executive Session - POL§105 1) (d) - Discussions regarding proposed, pending or current litigation.  
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. Wednesday, February 5, 2025 at 3:00 pm, Committee room 74 Ontario St.

**15. Adjournment:**

- a. Motion to Adjourn