

WAYS & MEANS COMMITTEE



Wednesday, February 5, 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. Roll Call

2. Approval Of Minutes:

- a. January 15, 2025

3. Planning Department & FLCC:

- a. Julie Barry - Resolution - Capital Project No. H082-22 - East Lake Landing Improvements Project - Authorize Contract Amendment with EDR for Professional Consultant Services
- b. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H096-23 FLCC Academics Renovation Capital Project Authorize a Contract with KI to Purchase GIS Lab Furniture and Budget Transfer
- c. Timothy Jensen - Resolution - Establish Capital Project No. H107-25 as the Ontario County Space and Security Plan 2025 Update, Budget Transfer, Award RFP R25025 and Contract Authorization for PLAN Architectural Studio

4. Public Works & Public Works Capital Projects:

- a. Barbra Sweet - Resolution - Capital Project No. H033-16 - Space Reorganization and Security Enhancement of Ontario County Human Services Building Project - Budget Transfer
- b. Christopher Day - Resolution - Capital Project No. H101-24, County Road 12 over Unnamed Tributary to Canandaigua Lake, Award of Bid B24083 for Construction to Nardoizzi Paving & Construction
- c. Timothy McElligott - Resolution - CP H029-15 - FLCC G Lot SWMF Improvement Project Award of Amendment Agreement with Barton Loguidice

5. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept the 2025 Incentive Award from NYS Department of Health

6. Public Safety:

- a. David Cirencione - Resolution - Authorization for the Ontario County Sheriff to accept the SFY2023 Domestic Terrorism Prevention Grant (C175090) from the New York State Division of Homeland Security and Emergency Services

7. Human Resources:

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

- a. Michele Smith - Resolution - Create Position of Campus Safety Officer, Part-Time, Temporary
- b. Michele Smith - Resolution - Create Two County Police Officer Positions
- c. Michele Smith - Resolution - Create Two Dispatcher I/II, Part-Time Positions
- d. Michele Smith - Resolution - Create Deputy Commissioner of Elections (DBL) Position
- e. Michele Smith - Resolution - Resolution Approving Memorandum of Agreement No. 1-2025 between Ontario County and Ontario County Sheriff and the Ontario County Sheriff's General Unit
- f. Michele Smith - Resolution - Resolution Establishing the 2026 – 2027 Salary Schedule for the Board of Supervisors
- g. Michele Smith - Informational - Vacancy Report

8. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Authority for the County Treasurer to Pay 2024/2025 Tax Returned Village Taxes
- b. Jeffrey Trickler - Resolution - Authority for the County Treasurer to Pay 2024/2025 Tax Settlement Payment to School Districts

9. Finance Department:

- a. Mary Burnett - Informational - 2024 4th Qtr Sales Tax Distribution
- b. Mary Gates - Update - 2024 Sales Tax Review
- c. Mary Gates - Resolution - Adoption of the Lease Capitalization Policy
- d. Mary Gates - Approval - 2024 Year-end Budget Transfers Review
- e. Mary Gates - Informational - Finance Updates

10. County Administrator:

- a. Christopher DeBolt - Informational - NYS County Infrastructure Grant

11. Unfinished Business:

12. Executive Session:

- a. Lea Nacca, Michele Smith - 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.

13. Next Meeting Date And Time:

- a. February 26, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn