

WAYS & MEANS COMMITTEE



Wednesday, February 26, 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. February 5, 2025

3. Planning Department & FLCC:

- a. Thomas Harvey - Resolution - Capital Project No. H096-23 - FLCC Academics Renovation
Capital Project - Budget Transfer for the Purchase of Lighting and Electrical Supplies

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Capital Project No. H094-23, Ontario County RT 364
Sidewalk and Bike Path Capital Project, Award of Contract for Construction and Contract
Amendment for Construction Inspection Services
- b. Timothy McElligott - Resolution - Creation of Capital Project No. H108-25 County Road 12
over Unnamed Tributary to Naples Creek Culvert Replacement Project
- c. Timothy McElligott - Resolution - Capital Project No. H101-24 County Road 12 over
Unnamed Tributary to Canandaigua Lake Culvert Replacement Project, Award of Contract for
Construction Inspection
- d. Bill Wright - Resolution - Transfer of Funds - 2025 County Budget Purchase of 10-Wheel
Dump Truck

5. Governmental Operations & Insurance:

- a. Kristin Voss, Jared Simpson - Resolution - Reappointment to the Finger Lakes Community
College Board of Trustees - George W. Cushman
- b. Christopher DeBolt - Approval - Budget Transfer from Contingency for Leadership
Development

6. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept the New York State Association of County
Health Officials Award for the Climate and Health Initiative

7. Public Safety:

- a. Leanne Lapp - Resolution - Authorization to Extend Distribution 12 Grant (C120032) from Office Of Indigent Legal Services
- B. Leanne Lapp - Resolution - A Uthorization To Accept Year 2 Of The Adult Treatment Court Grant From The Department Of Justice Bureau Of Justice Assistance
- c. Thomas Harvey - Resolution - Capitol Project No. H092-22 Emergency Communications Network Core Upgrade Authorization to Accept 2024 Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services and Budget Transfer
- d. David Cirencione, Stephen DeChick - Resolution - Transfer of Funds for Communications Equipment - 2025 Budget Office of Sheriff
- e. Joseph Nacca - Resolution - Authorization To Pay For Damaged Vehicle Replacement Costs

8. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Resolution to Create a Senior Clerk Position and Abolish a Finance Clerk I Position
- c. Michele Smith - Resolution - Resolution to Create a Network Analyst Position

9. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Authorizing Contract with Auctions International, Inc. for the Auction of Real Property Tax Foreclosure Parcels
- b. Jeffrey Trickler - Resolution - Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization To Retain Outside Counsel

10. Finance Department:

- a. Mary Gates - Presentation - 2024 Year End Review - Unaudited

11. County Administrator:

- a. Michele Smith - Resolution - Resolution of Appointment of Probation Director (Group B)

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) (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. March 19, 2025 at 3:00 PM

15. Adjournment:

- a. Motion to Adjourn