

WAYS & MEANS COMMITTEE



Wednesday, March 19, 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 26, 2025

3. Planning Department & FLCC:

- a. Thomas Harvey, Timothy Matuszak - Resolution - Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Award Bid B25022 and Contract to Brighton Lites Inc. dba Applied Audio & Theatre Supply for the Purchase and Installation of Theatre Audio Visual Equipment
- b. Thomas Harvey, Timothy Matuszak - Resolution - Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorization to Contract with B&H Photo Video for the Purchase of Audio Visual Equipment for FLTV

4. Public Works & Public Works Capital Projects:

- a. Joseph Nacca - Approval - Self-Insurance Deductible Budget Transfer Request - 2024 Quarters 2 - 4
- b. Timothy McElligott - Resolution - Honeoye Lake County Consolidated Sewer District Pump Station Improvements

5. Governmental Operations & Insurance:

- a. Holly Adams - Resolution - Home Rule Request for Legislation - Sales Tax Renewal
- b. Mary Gates - Resolution - Acceptance of Donation from Livingston County Board of Elections

6. Health & Human Services:

- a. Joseph Nacca - Approval - Self-Insurance Deductible Budget Transfer Request - 2024 Quarters 2 - 4

7. Planning & Environmental Quality:

- a. Jared Simpson - Resolution - Authorization to Apply for County Infrastructure Grant
- b. Carla Jordan - Resolution - Authorization to Contract with the Town of Geneva for the Development of a Community Reuse Program

8. Public Safety:

- a. Joseph Nacca - Approval - Self-Insurance Deductible Budget Transfer Request - 2024 Quarters 2 - 4
- b. Betsy Landre - Resolution - Capital Project No. HO66-20 700 MHz Seneca County Hillside Project - Authorization to Contract with WSP USA, Inc. for Engineering Services - RFP #R24092

9. Finger Lakes Community College (FLCC):

- a. Lea Nacca - Resolution - Approval of Memorandum of Agreement with FLCC CSEA

10. Human Resources:

- a. Michael Flatt - Informational - Safety Reports

11. Purchasing Department:

- a. Jenifer Langer - Resolution - Award of RFP (R25032) for Vending Services in County Buildings
- b. Jenifer Langer, Karen Naffziger - Resolution - Renewal of Bid B22035 for County Print Functions

12. Finance Department:

- a. Mary Gates - Resolution - Authorizing Contract with G&G Municipal Consulting and Grant Writing
- b. Mary Gates - Informational - Finance Update

13. Unfinished Business:

14. 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.

15. Next Meeting Date And Time:

- a. April 9, 2025 at 3:00 PM

16. Adjournment:

- a. Motion to Adjourn