

WAYS & MEANS COMMITTEE



Wednesday, April 9, 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. March 19, 2025

3. Planning Department & FLCC:

- a. Thomas Harvey, Timothy Matuszak - Resolution - Capital Project No. H103-24 2024 - 2024 FLCC Maintenance Project - Authorization to Contract with Vanguard Technology for the Installation of FLTV Studio Equipment
- b. Thomas Harvey - Resolution - Capital Project No. H111-25 - Establish Capital Project No. H111-25 as the 2025 FLCC Maintenance Project

4. Public Works & Public Works Capital Projects:

- a. Steven Vanderbrook, Julie Barry - Resolution - Authorization to Accept 2024 NY Statewide Investment in More Swimming (SWIMS) Grant from NYS Department of State (DOS)
- b. Christopher Day - Resolution - Creation of Capital Project No. H110-25 County Road 4 at Freshour Road Intersection Improvements, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State "Marchiselli" Program-aid Eligible Costs of a Transportation Federal-aid Project, Acceptance of State Local Agreements, Appropriating Funds and Award of Contract to Colliers Engineering Design – Design Services
- c. Christopher Day - Resolution - Creation of Capital Project No. H112-25 - Rehabilitation of County Road 10 Intersections Project and Award Contract to Keeler Construction (Bid 24094)

5. Governmental Operations & Insurance:

- a. Nathan Thomas - Resolution - Authorization to Pay for Damaged Vehicle Repair Costs

6. Health & Human Services:

- a. Triciajean Jones - Resolution - Acceptance of the Elder Abuse Education and Outreach Program 2025 Mini-Grant

7. Planning & Environmental Quality:

- a. Ryan Davis - Presentation - EAGLE Loan Program
- b. Ryan Davis - Presentation - 2024 Annual Report

- c. Ryan Davis - Resolution - Resolution Consenting to an Amendment of the Account Control Agreement with Respect to the Eastview Mall Facility

8. Public Safety:

- a. Thomas Lyon - Resolution - Capital Project No. H086-22 - Jail Security Control System Project - Authorize an Amendment and Extension of Contract with CHA Consulting, Inc.
- b. David Cirencione, Michael Rago - Resolution - Budget Transfer Request from Sheriff's Office Federal Forfeiture Reserve

9. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Declaring the Week of May 4-10, 2025 as "Public Service Recognition Week"
- c. Michele Smith - Resolution - Creation of Associate Psychologist Position
- d. Michele Smith - Resolution - Approving Memorandum of Agreement No. 1-2025 between Ontario County, Ontario County Sheriff, and the Ontario County Police Benevolent Association Unit

10. Finance Department:

- a. Mary Gates - Resolution - Resolution to Contract for Fiscal Support Services
- b. Mary Gates - Presentation - 2024 Financial Audit - Drescher & Malecki, LLP - Luke Malecki, CPA - Partner; Aimee Haensly, CPA - Manager
- c. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 3 (Intro.) of 2025
- d. Mary Gates - Update - Finance Update

11. Unfinished Business:

12. Executive Session:

- a. Michele Smith, Lea Nacca - 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.

13. Next Meeting Date And Time:

- a. April 30, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn