

# WAYS & MEANS COMMITTEE



**Wednesday, April 30, 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. April 9, 2025

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

- a. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with Northern Nurseries, Inc. and Budget Transfer
- b. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with Spallina Materials and Budget Transfer
- c. Timothy Jensen - Resolution - Capitol Project No. H074-20 - Countywide Storage Project - Authorization a Contract Amendment with QPK Design, LLP and Budget Transfer for Concept Design
- d. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorize a Contract with KI to Purchase Tables and Budget Transfer

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

- a. Christopher Day - Resolution - Capital Project No. H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Payment for Electric Service Fees with Rochester Gas & Electric Corporation
- b. Christopher Day - Resolution - Capital Project No. H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Acceptance of State Local Agreement for Construction
- c. Bill Wright - Resolution - Transfer of Funds - 2025 County Budget - Purchase/Buyout of Enterprise Leased Vehicles
- d. Bill Wright - Resolution - Authorization to Purchase Equipment for the Bureau of Highways and Wastewater Management

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

- a. Holly Adams - Approval - County Attorney Budget Transfer for Professional Accounting Services from Contingency

**6. Planning & Environmental Quality:**

- a. Ryan Davis - Resolution - Revolving Loan Fund - Funding Authorization and Budget Transfer - Expansion and Growth Loan for Enterprise (EAGLE) Fund Small Business Loan Program

**7. Public Safety:**

- a. David Cirencione, Michael Rago, Stacy Lambert - Resolution - Budget Transfer for Full-Time School Resource Officer at Wayne Finger Lakes BOCES
- b. Thomas Lyon - Resolution - Capital Project No. H086-22 - Authorize a Contract With Black Creek Integrated Systems Corp. for the Hardware & Software Upgrade and Budget Transfer to the Jail Security Control Project
- c. Carrie Bleakley, Leanne Lapp - Resolution - Authorization to Amend Hurrell-Harring Settlement Implementation 3-Year Grant (C3YRHH02) from the Office of Indigent Legal Services

**8. Finger Lakes Community College (FLCC):**

- a. Michele Smith - Resolution - Create a Position of Campus Safety Officer, Part-Time at Finger Lakes Community College

**9. Human Resources:**

- a. Joshua Colton - Informational - 2025 Q1 - Worksite Security Report
- b. Joshua Colton - Approval - CIP - Informacast Fusion (Worksite Mass Notification)
- c. Michele Smith - Resolution - Create a Motor Equipment Operator (Seasonal) Position and Abolish a Motor Equipment Operator I (Seasonal) Position
- d. Michele Smith - Informational - First Quarter Vacancy Report

**10. Purchasing Department:**

- a. Jenifer Langer - Resolution - Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES

**11. Finance Department:**

- a. Mary Burnett - Informational - 2025 1st Quarter Sales Tax Distribution
- b. Mary Gates - Resolution - 2026 - 2027 County Budget Guidelines
- c. Mary Gates - Informational - Finance Update

**12. County Administrator:**

- a. Alissa Bub - Informational - ARPA Status Update: Q1 2025

**13. Unfinished Business:**

**14. 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.

**15. Next Meeting Date And Time:**

- a. May 21, 2025 at 3:00 PM

**16. Adjournment:**

- a. Motion to Adjourn