

WAYS & MEANS COMMITTEE



Wednesday, May 21, 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 30, 2025

3. Planning Department & FLCC:

- a. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with EMCOR Services Betlem and Budget Transfer
- b. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with OCCOutdoors, Inc. and Budget Transfer
- c. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with Siemens Industry Inc. and Budget Transfer
- d. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorizing a Contract with KI to Purchase GIS Lab Furniture and Budget Transfer
- e. Timothy Jensen - Resolution - Capital Project H107-25 - Ontario County Space and Security Plan 2025 Update Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Authorization of Amendment Agreement with Fisher Associates for the Abandonment of Right-of-Way at 4642 State Route 364 by New York State Department of Transportation

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Informational - Wholly Exempt Committee

6. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept the Amendment to Rabies Control Grant C36547GG from New York State Department of Health

7. Planning & Environmental Quality:

- a. Authorizing Purchase of Dump Truck for Honeoye Lake AVMP and Budget Transfer - FLOWPA SFY2023-24

8. Public Safety:

- a. David Cirencione, Stephen DeChick - Resolution - Authorization to Accept 2024 Public Safety Answering Points Operations Grant from NYS DHSES

9. Human Resources:

- a. Michele Smith - Resolution - Create Finance Clerk II Position and Abolish a Senior Account Clerk Position
- b. Michele Smith - Resolution - Create a Public Health Educator Position (Temporary)
- c. Michele Smith - Resolution - Resolution Authorizing Deferred Compensation Plan Fund Changes
- d. Michele Smith - Resolution - 2026 Rates of Pay for Part-Time Hourly/Daily Personnel
- e. Michael Flatt - Informational - Safety Reports

10. Finance Department:

- a. Mary Gates - Resolution - Resolution Adopting Local Law No. 3 (Intro.) of 2025

11. Unfinished Business:

12. Executive Session:

- a. Lea Nacca, Christopher DeBolt - 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) (i) - To confer with counsel or (confer with counsel regarding contract compliance).

13. Next Meeting Date And Time:

- a. June 11, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn