

WAYS & MEANS COMMITTEE



Wednesday, June 11, 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. May 21, 2025

3. Finger Lakes Community College (FLCC):

- a. Jason Tack - Presentation - 2025-2026 Proposed Operating Budget
- b. Jason Tack - Resolution - Fixing Date and Notice for the Public Hearing on Finger Lakes Community College 2025-2026 Tentative Budget

4. Planning Department & FLCC Capital Projects:

- a. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorize to Contract with CDW-G LLC for AV Equipment and Budget Transfer
- b. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorize a Contract with ePlus Technology Inc. for AV Equipment and Budget Transfer
- c. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project - Authorize a Contract with Hojack Park LLC for the Purchase of Gymnasium Equipment and Budget Transfer
- d. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project - Authorize a Contract with Lantek Security & Automation and Budget Transfer

5. Public Works & Public Works Capital Projects:

- a. Bill Wright - Resolution - Authorization to Transfer Equipment
- b. Timothy McElligott - Resolution - Award of Professional Services Agreement with Barton & Loguidice for the Ontario County Regional Biosolids Disposal Facility Feasibility Study
- c. Timothy McElligott - Resolution - Canandaigua Lake County Sewer District - Pump Station 6E By-Pass Replacement Project - Award of Bid B25055 - Contract for Construction to C.P. Ward, Inc., and Award Contract Amendment to Arcadis of New York, Inc. for Construction Phase Services

- d. Bill Wright - Resolution - Capital Project H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Dr to Authorize a Contract Amendment with QPK for Additional Design Services, Office Modifications and Budget Transfer

6. Health & Human Services:

- a. Jessica Mitchell - Resolution - Authority to Cancel Uncollectible Debts for Ontario County Mental Health -1st Qtr 2025

7. Public Safety:

- a. Thomas Lyon - Resolution - Capital Project No. H086-22 Jail Security Control Capital Project Establish a Change Order Contingency and Budget Transfer
- b. James Ritts - Resolution - Authorization to Accept FY2025 Crimes Against Revenue Program Grant from NYS Division of Criminal Justice Services
- c. John Yannotti, Debra Trickey - Resolution - Extension of FY22 State Homeland Security Program (SHSP) Grant Program
- d. David Cirencione, Stacy Lambert - Resolution - Authorization to Execute Security Agreement with the New York State Unified Court System

8. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Abolish Office Specialist I Position and Create Legal Records Clerk Position
- c. Michele Smith - Resolution - 2026 Rates of Pay for Part-Time Hourly/Daily Personnel
- d. Michele Smith - Resolution - 2026 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan, the Public Safety Administration Compensation Plan, and the Attorney Compensation Plan
- e. Michele Smith - Discussion - Proposed Salary Adjustment Guidelines for Managerial/Confidential Personnel

9. Unfinished Business:

10. 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.

11. Next Meeting Date And Time:

- a. July 2, 2025

12. Adjournment:

- a. Motion to Adjourn