

WAYS & MEANS COMMITTEE



Wednesday, July 2, 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. June 11, 2025

3. Finger Lakes Community College (FLCC):

- a. Jason Tack - Resolution - Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2025
- b. Jason Tack - Resolution - Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2025

4. Planning Department & FLCC Capital Projects:

- a. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H083-22 - 2022 FLCC Maintenance Capital Project - Authorize a Contract with Siemens Industry Inc. and Budget Transfer
- b. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract with Signs Now of Rochester and Budget Transfer

5. Public Works & Public Works Capital Projects:

- a. Wesley Daisley - Resolution - Capital Project No. H018-13 Jail Modifications - Contract with Black Creek Integrated Systems Corp. for Ontario County Jail HALT Act Renovations Approval of Change Order #4
- b. Barbra Sweet - Resolution - Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project Budget Transfer

6. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2024 Final Assessment Roll

7. Health & Human Services:

- a. Jessica Mitchell, Clayton Adamescu - Resolution - Authorization to Appropriate Mental Health Opioid Reserve Funds

- b. Jessica Mitchell - Resolution - Authorization to Lease a County Vehicle Using Opioid Settlement Funds

8. Public Safety:

- a. John Yannotti, Debra Trickey - Resolution - Authorization To Amend State Homeland Security Program Grant Budget (SHSP FY23~CFDA#97.067 Project #: SH23-1004-D01, Contract #: C190293)

9. Human Resources:

- a. Joshua Colton - Resolution - Adoption of Ontario County Lockdown Policy
- b. Joshua Colton - Resolution - Adoption of Ontario County Physical Key Control Policy
- c. Joshua Colton - Resolution - Adoption of Ontario County Physical ID & Building Access Policy
- d. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 1-2025 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to Attachment A
- e. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 2-2025 between Ontario County, the Ontario County Sheriff, and the Ontario County Police Benevolent Association to Insert a Part-time Hourly Wage Table into the Collective Bargaining Agreement

10. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Sale of Real Property Acquired Through Enforcement of Delinquent Taxes
- b. Lea Nacca - Resolution - Authorization to Enter into Agreement with U.S. Securities and Exchange Commission for Disposition of Proceeds of Property Sale
- c. Jeffrey Trickler - Resolution - Amending Resolution for Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place Authorization to Retain Outside Counsel

11. Unfinished Business:

12. Executive Session:

- a. 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.

13. Next Meeting Date And Time:

- a. July 23, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn