

# WAYS & MEANS COMMITTEE



Wednesday, July 23, 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. July 2, 2025

### 3. Planning Department & FLCC Capital Projects:

- a. Alissa Bub, Thomas Harvey - Resolution - Authorization to Amend ARPA Contract with Cornell Cooperative Extension and Downtown Canandaigua Business Management Association (DCBMA) from Arts, Culture and Recreation Round I
- b. Timothy Jensen - Resolution - Capital Project No. H073-20 - Dog Control Facility Renovation - Authorize Contract with Labella Associates and Budget Transfer

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

- a. Timothy McElligott, Thomas Harvey - Resolution - Capital Project No. H029-15, FLCC G-Lot Maintenance, Award of Bid B25033 Contract for Construction to Genesee Construction Services, Inc., and Award Contract Amendment to Barton & Loguidice, DPC, for Construction Phase Services

### 5. Governmental Operations & Insurance:

- a. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Extend BOE01-C002558-1110000 Help America Vote Act (HAVA) Voter Education & Poll Worker Training Grant Program
- b. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Extend Grant BOE01-C003234-1110000 Help America Vote Act (HAVA) Operations Costs (Shoebox) Grant Project
- c. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Extend Contract BOE01-1110000-C005053 Electronic Pollbooks Grant Program
- d. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Extend Contract BOE01-1110000-C004971 Ballot By Mail Grant Program
- e. Albert Magnan, Adeline Rudolph - Resolution - Authorization to Extend Grant BOE01-1110000-C005095 2024 General Election Grant Program

### 6. Health & Human Services:

- a. Kate Ott - Resolution - Requesting Authorization Budget Transfer for Fit Testing Machine

**7. Planning & Environmental Quality:**

- a. Thomas Lyon - Resolution - Authorization to Apply for a Pre-Planning Grant from New York State Department of State for Countywide Brownfield Assessment

**8. Human Resources:**

- a. Joshua Colton - Informational - Q2 2025 - Worksite Security Report
- b. Joshua Colton - Approval - Authorization to Contract with Advanced Safe & Lock for the replacement of a Restricted Keyway System at the Ontario County Courthouse
- c. Michele Smith - Resolution - Create Custodian Position
- d. Michele Smith - Resolution - Create Finance Clerk II Position and Abolish a Senior Account Clerk Position
- e. Michele Smith - Resolution - Create Finance Clerk II Position and Abolish a Finance Clerk I Position
- f. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 2-2025 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to the Annual Leave Exchange program
- g. Michael Flatt - Informational - Safety Reports

**9. Purchasing Department:**

- a. Jenifer Langer - Approval - 2026 Budget - Purchasing (AA1345)

**10. Finance:**

- a. Mary Gates - Informational - Update

**11. County Administrator:**

- a. Chris DeBolt - Resolution - Appointing the Members of a Search Committee for the Director of Youth Bureau

**12. Unfinished Business:**

**13. Executive Session:**

- a. 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.

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

- a. August 13, 2025 at 3:00 PM

**15. Adjournment:**

- a. Motion to Adjourn