



WAYS & MEANS COMMITTEE

Wednesday, July 2, 2025, Time: 3:00 PM
74 Ontario Street, Committee Room 213
Canandaigua, NY 14424

Committee Members

David Baker, Chair
John Cowley
Peter Ingalsbe
Daniel Marshall
Daryl Marshall
David Phillips
Mark Venuti

1. Call To Order:

The Ways & Means Committee meeting was called to order at 03:01 PM on July 2, 2025.

Members Present: Supervisor(s) John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. Necessarily Absent: Supervisor(s) David Baker, David Phillips.

Others present in addition to committee members:

- Jared Simpson, BOS Chairman
- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Lea Nacca, Assistant County Attorney
- Mary Gates, Finance Director
- Michele Smith, HR Director
- Ryan Davis, Economic Developer
- Peter Guarino, Mental Health Supervising Social Worker
- Kristin Voss, BOS Clerk
- Jason Tack, FLCC V.P. of Finance
- Lindsey Burgess, Deputy HR Director, via WebEx
- Deb Trickey, EMS Coordinator, via WebEx
- Lisa Moore, via WebEx
- Nancy Yacci, City of Canandaigua Supervisor
- Frederick Wille, Town of East Bloomfield Supervisor
- Christopher Vastola, Town of Canadice Supervisor, via WebEx
- Nellie Puma, Deputy Finance Director
- Josh Colton, Security Coordinator
- Dennine Leeson, Real Property Director
- Tom Harvey, Planning Director
- Jeff Trickler, County Treasurer
- Barbra Sweet, Sr. Fiscal Manager
- Chris Day, Engineer
- Wes Daisley, Project Manager
- Missy White, Fiscal Manager, via WebEx
- Kathleen Meyer, Manager of Financial Operations, via WebEx

2. Approval Of Minutes:

Supervisor Daniel Marshall motioned to approve the minutes of the June 11, 2025 Ways & Means Committee meeting. The motion was seconded by Supervisor John Cowley. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Health & Human Services:

Peter Guarino presented a resolution entitled, "Authorization to Appropriate Mental Health Opioid

Reserve Funds".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Peter Guarino presented a resolution entitled, "Authorization to Lease a County Vehicle Using Opioid Settlement Funds".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Mark Venuti. No: Supervisor(s): Daryl Marshall. Abstain: Supervisor(s): None.

4. Finger Lakes Community College (FLCC):

Jason Tack presented a resolution entitled, "Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2025".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Jason Tack presented a resolution entitled, "Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2025".

Supervisor John Cowley motioned to approve the resolution as presented. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Planning Department & FLCC Capital Projects:

Thomas Harvey presented a resolution entitled, "Capital Project No. H083-22 - 2022 FLCC Maintenance Capital Project - Authorize a Contract with Siemens Industry Inc. and Budget Transfer".

Supervisor Daryl Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor John Cowley. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Thomas Harvey presented a resolution entitled, "Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract with Signs Now of Rochester and Budget Transfer".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

6. Public Works & Public Works Capital Projects:

Wesley Daisley presented a resolution entitled, "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".

Supervisor Daryl Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor John Cowley. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Barbra Sweet presented a resolution entitled, "Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project Budget Transfer".

Supervisor Peter Ingalsbe motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Governmental Operations & Insurance:

Dennine Leeson presented a resolution entitled, "Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2024 Final Assessment Roll".

Dennine asked the committee to take out the first line of the table in the resolution, which has 5 parcels. This is due to the school district and city not being willing to share in the cost.

Supervisor Peter Ingalsbe motioned to approve the resolution as presented with the removal of the first line of the table. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Public Safety:

Debra Trickey presented a resolution entitled, "Authorization To Amend State Homeland Security Program Grant Budget (SHSP FY23~CFDA#97.067 Project #: SH23-1004-D01, Contract #:

C190293)".

Supervisor Daryl Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor John Cowley. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. Human Resources:

Joshua Colton presented the following three resolutions entitled:

- Adoption of Ontario County Lockdown Policy
- Adoption of Ontario County Physical Key Control Policy
- Adoption of Ontario County Physical ID & Building Access

Supervisor John Cowley motioned to approve these three resolutions, as presented as a block. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith presented the following two resolutions entitled:

- Authorizing Memorandum of Agreement No. 1-2025 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. Related to Attachment A
- 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

Supervisor Daniel Marshall motioned to approve these two resolutions, as presented as a block. The motion was seconded by Supervisor John Cowley. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

10. Treasurer's Office:

Lea Nacca presented a resolution entitled, "Sale of Real Property Acquired Through Enforcement of Delinquent Taxes".

Supervisor Daryl Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Peter Ingalsbe. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Lea Nacca presented a resolution entitled, "Authorization to Enter into Agreement with U.S. Securities and Exchange Commission for Disposition of Proceeds of Property Sale".

Supervisor Daniel Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Lea Nacca presented a resolution entitled, "Amending Resolution No.159-2025 for Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place Authorization to Retain Outside Counsel".

Supervisor Daryl Marshall motioned to approve the resolution as presented. The motion was seconded by Supervisor Daniel Marshall. The motion passed.

Yes: Supervisor(s): John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

11. Unfinished Business:

There was no unfinished business to come before the committee.

12. Executive Session:

Supervisor Daniel Marshall motioned to enter executive session at 3:42 PM for POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation. Supervisor John Cowley seconded the motion. The motion passed.

Supervisor Daniel Marshall motioned to exit executive session at 3:53 PM. Supervisor Peter Ingalsbe seconded the motion. The motion passed.

13. Next Meeting Date And Time:

July 23, 2025 at 3:00 PM.

14. Adjournment:

On a motion of Supervisor John Cowley, seconded by Supervisor Daryl Marshall, the Ways & Means Committee meeting was adjourned at 03:54 PM.

Respectfully Submitted, Kristin A. Voss, Clerk