

WAYS & MEANS COMMITTEE



Wednesday, September 3, 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. August 13, 2025

3. Planning Department & FLCC Capital Projects:

- a. Timothy Jensen - Resolution - Authorization to Purchase Furniture from Intivity for 32 North Main St. and Budget Transfer
- b. Thomas Harvey - Update - Discussion on the SPRING Building and Culinary Arts Center of Excellence Projects. Materials to be distributed separately and at meeting

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project No. H102-24 - County Road 32 at Hickox Road Intersection Improvements, Award of Consultant Amendment Agreement with Bergmann Associates for Final Design Services
- b. Christopher Day - Resolution - Authorization of Budget Transfer and Purchase of New Hydroseeder for Bureau of Highways

5. Governmental Operations & Insurance:

- a. Holly Adams - Resolution - Resolution Adopting Local No. 6 (Intro.) of 2025

6. Health & Human Services:

- a. Rochelle Gray - Resolution - Close DSS Petty Cash Checking Account with JP Morgan and Open DSS Petty Cash Checking Account at Canandaigua National Bank

7. Human Resources:

- a. Michele Smith - Resolution - Adopt 2026 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan
- b. Michele Smith - Resolution - Adopt 2026 Salaries for Managerial/Confidential Personnel for the Attorney Compensation Plan
- c. Michele Smith - Resolution - Adopt 2026 Salaries for Managerial/Confidential Personnel for the Public Safety Administration Compensation Plan
- d. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 4-2025 between Ontario County, the Ontario County Sheriff, and the Ontario County Police Benevolent

Association to Replace Provision Related to Training Wage in the Collective Bargaining Agreement

- e. Michele Smith - Resolution - Create a Parks Maintenance and Operations Manager Position
- f. Michele Smith - Resolution - Adopting the Ontario County Prohibited Drug, Alcohol, and Substance Use Policy
- g. Joshua Colton, Michele Smith - Resolution - Adopting the Ontario County Workplace Violence Prevention Policy and Program
- h. Michele Smith - Approval - Workers' Compensation Plan - Fishers Fire District Dissolution Impact

8. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Sale of Real Property Acquired Through Enforcement of Delinquent Taxes

9. County Administrator:

- a. Tracey Dello Stritto - Approval - Leadership Ontario Request
- b. Christopher DeBolt - Resolution - Authorizing Priority Service Agreement with Certain Municipalities within the County of Ontario

10. Board Of Supervisors:

- a. Jared Simpson - Informational - Electrical Capacity

11. Unfinished Business:

12. 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.

13. Next Meeting Date And Time:

- a. September 24, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn