

WAYS & MEANS COMMITTEE



Wednesday, September 24, 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. September 3, 2025

3. Planning Department & FLCC Capital Projects:

- a. Thomas Harvey - Update - FLCC Horticulture Program Enrollment and Use of Greenhouse and Associated Labs

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project No. H102-24 - County Road 32 at Hickox Road Intersection Improvements — Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
- b. Christopher Day - Resolution - Capital Project H088-22 - Court House Improvements - Award of Bid B25053 to Landry Mechanical Contractors, Inc. - HVAC Equipment Replacement at the Ontario County Courthouse — Equipment Only

5. Governmental Operations & Insurance:

- a. Rosemary Switzer - Resolution - Authorization to Accept Local Government Records Management Improvement Grant Funding for RAIMS

6. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept a Funding Increase from the New York State Department of Health (NYSDOH) for the Early Intervention Administration Grant Contract #C36421GG (CFDA #84.181)

7. Public Safety:

- a. Michael Rago - Resolution - Authorization to Accept a Grant from the New York State Governor's Traffic Safety Committee for the Ontario County Office of Sheriff Police Traffic Services Program

8. Finger Lakes Community College (FLCC):

- a. Lea Nacca - Resolution - Approval of Collective Bargaining Agreement 2025-2028 Finger Lakes Community College and the County of Ontario, and The Finger Lakes Community College Professional Association

9. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Resolution to Create a Senior Network Analyst (DBL) Position during a Period of Disability

10. Finance Department:

- a. Mary Gates - Update - 2025 Valuation, Tax Levy, and Tax Rate
- b. Mary Gates - Update - 2025 Budget Summary Totals & Tax Levy by Fund
- c. Mary Gates - Update - 2025 Tax Levy Cap Calculation
- d. Mary Gates - Update - General Fund - Fund Balance Analysis
- e. Mary Gates - Update - 2026 Budgeted Equipment Listing
- f. Mary Gates - Discussion - Cannabis Revenues and Municipal Disbursement Challenges

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. October 15, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn