

WAYS & MEANS COMMITTEE



Wednesday, October 15, 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 16, 2025 Budget Workshop and September 24, 2025 Committee Meeting

3. Planning Department & FLCC Capital Projects:

- a. Timothy Jensen - Resolution - Authorization to Contract with WSP to Perform an Engineering Assessment of County Owned Rail and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Closing of Capital Project No. H087-22 - County Road 25 Rehabilitation Project
- b. Timothy McElligott - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 10 (Intro.) of 2025
- c. Timothy McElligott - Resolution - Fixing Date and Notice for the Public Hearing on a Resolution Amending Sewer Charges for the Route 332 County Sewer District
- d. Timothy McElligott - Resolution - Resolution of the Ontario County Board of Supervisors Authorizing the Fixing Date and Notice of Public Hearing Regarding Proposed Pump Station Improvements to the Honeoye Lake County Consolidated Sewer District

5. Governmental Operations & Insurance:

- a. Dennine Leeson, Director of Real Property Tax, Ryan Davis - Informational - Informational Update Regarding Payment In Lieu of Taxes (PILOT) Agreements

6. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept Public Health Emergency Preparedness Program Grant 2025-2026

7. Public Safety:

- a. Leanne Lapp - Resolution - Authorization to Accept Distribution 14 Grant (C140032) from the Office of Indigent Legal Services
- b. Leanne Lapp - Resolution - Authorization to Accept Year 3 of the Adult Treatment Court Grant from the Department of Justice Bureau of Justice Assistance

- c. David Cirencione - Resolution - Budget Amendment for NYS Division of Homeland Security and Emergency Services Grant SFY2022 - Domestic Terrorism Prevention, Project DT22-1032-E04 (C175032) Ontario County Sheriff's Office

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 Faculty Alliance

9. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith - Resolution - Resolution Adopting Local Law No. 7 (Intro.) 2025
- c. Michele Smith, Lindsey Burgess - Resolution - Establishing the 2026 Premium Rates for Ontario County Self-Insured Medical and Dental Coverage for its Eligible Employees

10. Treasurer's Office:

- a. Jeffrey Trickler, Dennine Leeson, Director of Real Property Tax - Informational - Ontario County Correction of Errors and Refunds
- b. Lea Nacca - Resolution - Sale of Real Property Acquired Through Enforcement of Delinquent Taxes to Backup Bidders

11. Finance Department:

- a. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
- b. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2026
- c. Mary Gates - Approval - 2026 Budget Message

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. November 5, 2025 at 3:00 PM

15. Adjournment:

- a. Motion to Adjourn