



WAYS & MEANS COMMITTEE

Wednesday, September 3, 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 03:00 PM on September 3, 2025.

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

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Lea Nacca, Assistant County Attorney
- Chris Day, DPW Commissioner Appointee
- Tom Harvey, Planning Director
- Jeff Trickler, County Treasurer
- Shelly Gray, Fiscal Manager
- Kristin Voss, BOS Clerk
- Tracey DelloSritto, Leadership Ontario Representative
- Jared Simpson, BOS Chairman
- Nancy Yacci, City of Canandaigua Supervisor
- Tim Jensen, Associate Planner
- Michele Smith, HR Director
- Nellie Puma, Deputy Finance Director
- John Rizzo, Sr. Fiscal Manager
- Barbra Sweet, Sr. Fiscal Manager
- Joshua Colton, Security Coordinator
- Jason Tack, FLCC V.P of Finance, via WebEx

2. Approval Of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the August 13, 2025 Ways & Means Committee meeting. The motion was seconded by Supervisor Peter Ingalsbe. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

3. Planning Department & FLCC Capital Projects:

Timothy Jensen presented a resolution entitled, "Authorization to Purchase Furniture from Intivity for 32 North Main St. and Budget Transfer".

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

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Tom Harvey let the committee know that the concept site plan has changed slightly because of site conditions. It has resulted in rotating the building on the side by 90 degrees and reversing the layout. SUNY has approved these changes, and they are still covering 50% of the costs.

Mr. Harvey then discussed the SPRING building. The Planning Department and FLCC need to know if this is still a priority project because there is a shortfall in local share funding. The project was originally estimated in the FLCC Facilities Master Plan to come in around 27MM. When FLCC received true cost estimates, the project came in significantly over the 27MM budget, with value engineering the project was brought down to 33MM. SUNY has agreed that they will cover 50% of the local share as they have with prior building projects for FLCC. The local share of the project that needs to be funded is \$12,284,867. FLCC is committed to raising 4.5MM. 1 MM of this is funded through a State grant and is not eligible for the 50% SUNY match. Leaving an \$8,285,019 shortfall in the local match. 1 MM in 2025 tax revenue is allocated for this project. It is also proposed to transfer \$159,006 from the Nursing capital project to this project. Cornell Cooperative Extension has agreed to pay \$6,000/month in rent providing for \$1,423,136 of the \$2,466,220 portion of their local share for the project. Soil and Water's local share of the project would be \$2,125,761. They would be able to pay the same amount of rent as they pay right now, resulting in a payment of \$168,009 of their portion of the local share. Supervisor Baker said that we need to keep moving forward on this project as it has a domino effect for several departments on the FLCC main campus and will allow for enough space to bring programs back from the Victor campus and let the lease go once the current term is up. He asked the finance department to look at the implications of bonding to keep this project on schedule.

4. Public Works & Public Works Capital Projects:

Christopher Day presented a resolution entitled, "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".

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

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher Day presented a resolution entitled, "Authorization of Budget Transfer and Purchase of New Hydroseeder for Bureau of Highways".

Supervisor David Phillips motioned to approve the resolution as presented. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

5. Governmental Operations & Insurance:

Holly Adams presented a resolution entitled, "Resolution Adopting Local No. 6 (Intro.) of 2025 ".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded

by Supervisor Peter Ingalsbe. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, David Phillips, Mark Venuti. No: Supervisor(s): Daryl Marshall. Abstain: Supervisor(s): None.

Supervisor Daryl Marshall feels strongly that if you work for the County you should live in the County. Therefore, he voted "no" on changing the Local Law.

6. Health & Human Services:

Rochelle Gray presented a resolution entitled, "Close DSS Petty Cash Checking Account with JP Morgan and Open DSS Petty Cash Checking Account at Canandaigua National Bank".

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

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

7. Human Resources:

Michele Smith presented the following three resolutions entitled:

- Adopt 2026 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan
- Adopt 2026 Salaries for Managerial/Confidential Personnel for the Attorney Compensation Plan
- Adopt 2026 Salaries for Managerial/Confidential Personnel for the Public Safety Compensation Plan

Supervisor Peter Ingalsbe motioned to approve these three resolutions, as presented as a block. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith presented a resolution entitled, "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".

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

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith presented a resolution entitled, "Create a Parks Maintenance and Operations Manager

Position".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith presented the following two resolutions entitled:

- Adopting the Ontario County Prohibited Drug, Alcohol, and Substance Use Policy
- Adopting the Ontario County Workplace Violence Prevention Policy and Program

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

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Michele Smith let the committee know that since the Fishers Fire District has voted to dissolve, they won't be able to pay their portion of the workers' compensation plan. She asked whether the committee's preference would be to cover the cost with the plan's fund balance or redo the budget to disperse the cost across all participating municipalities. The committee decided that since the plan is fully funded and there is enough in fund balance, they would prefer to use fund balance to cover the cost. This also helps the towns, since they have already started preparing their budget with the amount already given to them. Increasing the amount now would negatively impact those budgets. She did note that once the district is completely dissolved, the district is responsible for making the plan whole for their current claims.

Supervisor Mark Venuti motioned to approve the use of workers' compensation fund balance to cover the cost of the Fishers Fire District portion of the bill. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

8. Treasurer's Office:

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

Supervisor David Phillips motioned to approve the resolution as presented. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

9. County Administrator:

Tracey DelloStritto from Leadership Ontario talked about the program and its funding. The County had originally provided money to help start the program and fund it for three years. 2025 is the first year without County funding, and they are asking today if the County would consider continuing to provide funding for the program as they have in prior years, starting again in 2026. Supervisors feel that it is a great program and would like to see it continue, but don't feel that the County can sustain continued funding for the program every year. The committee discussed the Governmental Operation & Insurance Committee suggestion of maybe a step-down approach, such as \$40,000 in 2026, \$20,000 in 2027 and \$10,000 in 2028, then they would discontinue funding in 2029. It was also discussed that another option to help with funding could be paying for County personnel to go through the program.

Supervisor Daniel Marshall motioned to approve \$40,000 in funding for 2026 and work on a few different options to present to committee at budget time next year. The motion was seconded by Supervisor Peter Ingalsbe. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

Christopher DeBolt presented a resolution entitled, "Authorizing Priority Service Agreement with Certain Municipalities within the County of Ontario".

Supervisor Mark Venuti motioned to approve the resolution as presented. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

10. Board Of Supervisors:

BOS Chairman Simpson talked about a resolution that was distributed to the committee entitled, "A Resolution Urging Improved Electrical Infrastructure for Residential and Economic Development in Ontario County". He asked supervisors to review the resolution and provide suggestions and comments to Alissa. He will be bringing the resolution back next cycle for adoption. Discussion on the resolution ensued, and it was suggested to possibly make the resolution a little more forceful, add National Grid to the second RESOLVED, and NYSAC to the last RESOLVED.

11. Unfinished Business:

There was no unfinished business to be brought before the committee.

12. Executive Session:

Supervisor Mark Venuti motioned to enter executive session at 4:22 PM for POL§105 (1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law) and 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. Supervisor David Phillips seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 5:07 PM. Supervisor Daniel Marshall seconded the motion. The motion passed.

13. County Attorney:

Lea Nacca presented a resolution entitled, "Ontario County Board of Supervisors Resolution Approving Employment Separation Agreement".

Supervisor David Baker motioned to approve the Resolution as presented. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Yes: Supervisor(s): David Baker, Peter Ingalsbe, Daniel Marshall, Daryl Marshall, David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

14. Next Meeting Date And Time:

September 24, 2025 at 3:00 PM.

15. Adjournment:

On a motion of Supervisor Mark Venuti, seconded by Supervisor David Phillips, the Ways & Means Committee meeting was adjourned at 05:08 PM.

Respectfully Submitted, Kristin A. Voss, Clerk