

WAYS & MEANS COMMITTEE



Wednesday, November 5, 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. October 15, 2025

3. Planning Department & FLCC Capital Projects:

- a. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize the Purchase of Plumbing Supplies and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Transfer of Funds - Purchase/Buyout of Enterprise Leased Vehicles

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - 2026 Tax Levy Flint Creek Small Watershed Protection District
- b. Dennine Leeson - Resolution - Authority to Notify Cities of Canandaigua and Geneva of 2026 County Tax Levy

6. Health & Human Services:

- a. Jessica Mitchell - Resolution - Authorization to Appropriate Mental Health Opioid Funds
- b. Kate Ott - Resolution - Authorization to Accept the STOP-DWI HVEC Grant Funding from the New York State STOP-DWI Foundation, Inc. - 2025-2026

7. Public Safety:

- a. Angela Ruffier - Resolution - Authorization to Accept Funding from the NYS Office of Children and Family Services for Supervision and Treatment Services for Juveniles Program (STSJP) Probation Department 2025-2026
- b. David Cirencione, Stacy Lambert - Resolution - Authorizing Eight-Year Service Agreement with Axon Enterprise for the Sheriff's Office Corrections Bureau 2026-2034
- c. David Cirencione - Resolution - Capital Improvement Plan EQ06-20 - Budget Transfer - 911 Telephone Update and Maintenance Agreement

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. Joshua Colton - Informational - Q3 (2025) — Worksite Security Report
- b. Joshua Colton - Resolution - Authorization to Contract with IK Systems Inc - Access Control Migration
- c. Lindsey Burgess - Resolution - Authorization to Amend Contract with By the Numbers Actuarial Consulting, Inc.
- d. Michele Smith - Resolution - Resolution to Authorize the Creation and Abolition of Positions for the 2026 Ontario County Budget
- e. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 3-2025 with Ontario County, C.S.E.A.
- f. Michele Smith - Resolution - Adopting Local Law No. 9 (Intro.) of 2025 — Applying the Management Compensation Program for 2026
- g. Michele Smith - Resolution - Adopting the Ontario County Benefits Manual for Managerial/Confidential Employees and Elected Officials
- h. Michele Smith - Informational - Third Quarter Vacancy Report

10. Purchasing Department:

- a. Broxton Prater, Jenifer Langer - Discussion - Change in Bid Template and Solicitation Process

11. Finance Department:

- a. Mary Gates - Resolution - Adoption of County Budget for Year 2026
- b. Mary Gates - Resolution - Appropriation to Conduct County Government for Fiscal Year 2026
- c. Mary Gates - Resolution - Approval of the 2026–2031 Capital Improvement Plan
- d. Mary Gates - Resolution - Amending Resolution No. 383-2025 - Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2025
- e. Mary Gates - Approval - College Chargeback Budget Transfer

12. Addendum:

- a. Mary Gates - Resolution - Adoption of County Budget for Year 2026
- b. Mary Gates - Resolution - Rescind Resolution No. 450-2025 and Authorize Acceptance of Extension to SFY 2022-2025 Victim and Witness Assistance Program Grant (NYS CONTRACT #OVS01-C11337GG)

13. County Administrator:

- a. Christopher DeBolt - Informational - Director of Finance Reappointment
- b. Alissa Bub - Update - ARPA Update

14. Unfinished Business:

15. 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.

16. Next Meeting Date And Time:

- a. November 26, 2025 at 3:00 PM

17. Adjournment:

- a. Motion to Adjourn