



WAYS & MEANS COMMITTEE

Wednesday, October 15, 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 October 15, 2025.

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

Others present in addition to committee members:

- Chris DeBolt, County Administrator
- Lea Nacca, Assistant County Attorney
- Ryan Davis, Economic Developer
- Tim Jensen, Associate Planner
- Lindsey Burgess, Deputy HR Director
- Mike Flatt, Safety Coordinator
- Chris Day, DPW Commissioner
- Tim McEligott, Deputy DPW Commissioner
- Mike Rago, Undersheriff
- Kristin Voss, BOS Clerk
- Kate Ott, Public Health Director, via Webex
- Nancy Yacci, City of Canandaigua Supervisor, via Webex
- Mary Gates, Finance Director
- Barbra Sweet, Sr. Fiscal Manager
- John Rizzo, Sr. Fiscal Manager
- Kathy Dunn, Fiscal Manager
- Jeff Trickler, County Treasurer
- Dennine Leeson, Real Property Tax Director
- Leanne Lapp, Public Defender
- Tom Harvey, Planning Director
- Missy White, Fiscal Manager, via Webex

2. Approval Of Minutes:

Supervisor Daniel Marshall motioned to approve the minutes of the September 16, 2025 budget workshop and the September 24, 2025 Ways & Means Committee meeting. The motion was seconded by Supervisor David Phillips. The motion passed.

Yes: Supervisor(s): David Baker, John Cowley, 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 Contract with WSP to Perform an Engineering Assessment of County Owned Rail and Budget Transfer".

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

Yes: Supervisor(s): David Baker, John Cowley, Peter Ingalsbe, Daniel Marshall, Daryl Marshall,

David Phillips, Mark Venuti. No: Supervisor(s): None. Abstain: Supervisor(s): None.

4. Public Works & Public Works Capital Projects:

Christopher Day presented a resolution entitled, "Closing of Capital Project No. H087-22 - County Road 25 Rehabilitation Project".

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

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

Timothy McElligott presented a resolution entitled, "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".

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

Timothy McElligott presented the following two resolutions entitled:

- Fixing Date and Notice for the Public Hearing on a Resolution Amending Sewer Charges for the Route 332 County Sewer District
- 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

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

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

5. Governmental Operations & Insurance:

Dennine Leeson provided the annual update on PILOTS in the committee packet. She noted that all PILOTS are current have been paid to the County for this year.

6. Health & Human Services:

Kate Ott presented a resolution entitled, "Authorization to Accept Public Health Emergency Preparedness Program Grant 2025-2026".

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

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

7. Public Safety:

Leanne Lapp presented a resolution entitled, "Authorization to Accept Distribution 14 Grant (C140032) from the Office of Indigent Legal Services".

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

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

Leanne Lapp presented a resolution entitled, "Authorization to Accept Year 3 of the Adult Treatment Court Grant from the Department of Justice Bureau of Justice Assistance".

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

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

Mike Rago presented a resolution entitled, "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".

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

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

8. Finger Lakes Community College (FLCC):

The resolution to approve the FLCC Faculty Alliance collective bargaining agreement was moved to the November 5th Ways and Means Agenda to allow the Board of Trustees to vote on the agreement prior to the Board of Supervisors.

9. Human Resources:

Mike Flatt provided the following safety update:

- We are seeing a few more recordable injuries than this time last year.
- There are a few job titles that are seeing an increase in injuries. He is looking to the trend to see what might reduce injuries in the future.
- He will be hosting the annual safety training refresher coming up in November.
- He did a PESH inspection in the Town of Manchester and can do it for any town so they will

be ready if a PESH inspector shows up.

Lindsey Burgess presented a resolution entitled, "Resolution Adopting Local Law No. 7 (Intro.) 2025".

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

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

Lindsey Burgess presented a resolution entitled, "Establishing the 2026 Premium Rates for Ontario County Self-Insured Medical and Dental Coverage for its Eligible Employees".

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

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

10. Treasurer's Office:

Jeff Trickler asked if there were any questions about the three correction of errors and three refunds under the amount of \$2500 that were in the committee packet. The Committee has no questions.

Lea Nacca presented a resolution entitled, "Sale of Real Property Acquired Through Enforcement of Delinquent Taxes to Backup Bidders".

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

11. Finance Department:

Mary Gates presented the following two resolutions entitled:

- Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
- Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal year Beginning January 1, 2026

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

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

The committee let Director Gates know that they approved the budget message for the 2026 tentative

budget.

Mary Gates noted that the year-to-date sales tax is up about 2.5% from last year.

Ms. Gates let the Committee know that the FLCC SPRING building bonding rate would probably be 4.5% for a \$16 million bond. This is based on current interest rates, since the bonding won't happen till 2028–2029, the rate could go up or down. With a 4.5% interest rate, the payment would be just under 1.1 million a year for 25 years.

12. Unfinished Business:

Chris DeBolt received a letter yesterday from the NYS 250th Collaboration Commission stating that we, the county, will be provided \$15,000 for celebrations for students to commemorate America's 250th anniversary next year. To receive the funds, we need to designate a not-for-profit 503c to accept the funds by the end of today. He has spoken with FLVC and the historical society, and they have stated that they could provide the activities for celebrations as listed in the paperwork. Mr. DeBolt signed the paperwork to designate FLVC as the 503c to accept the funds. He will bring a resolution once more information is received.

13. Executive Session:

Supervisor John Cowley motioned to enter executive session at 3:33 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 Daniel Marshall seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 3:36 PM. Supervisor John Cowley seconded the motion. The motion passed.

14. Next Meeting Date And Time:

November 5, 2025 at 3:00 PM

15. Adjournment:

On a motion of Supervisor John Cowley, seconded by Supervisor Mark Venuti, the Ways & Means Committee meeting was adjourned at 03:36 PM.

Respectfully Submitted, Kristin A. Voss, Clerk