

WAYS & MEANS COMMITTEE



Wednesday, November 26, 2025, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2346 813 6107

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. November 5, 2025

3. Planning Department & FLCC Capital Projects:

- a. Kyle Ritts - Resolution - Acceptance of SFY 2025-2026 New York State Snowmobile Trail Grant-in-Aid Funds
- b. Betsy Landre - Resolution - Authorizing Contract with Oswego Soil and Water Conservation District for Transfer of Finger Lakes - Lake Ontario Watershed Protection Alliance SFY2025-26 State Grant Funding
- c. Linda Phillips - Resolution - Authorize Contract with Marcus Whitman Central School District for Agricultural Enhancement Board FY 2026 Implementation Grant
- d. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project to Authorize a Contract with Lantek Security & Automation and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project No H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Acceptance of Supplemental Agreement for Construction
- b. Jesse Gotham - Resolution - Capital Project No. H097-23 - County Road 36 over Honeoye Lake Inlet Bridge Replacement Project - Award of Bid B25084 and Contract for Construction and Contract Amendment for Construction Inspection Services
- c. Christopher Day - Resolution - Resolution Making Certain Determinations in Relation to the Project Increases to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York
- d. Steven May - Resolution - Resolution Adopting Local Law No. 10 (Intro.) of 2025 - Sewer Rents, As Amended
- e. Steven May - Resolution - A Resolution to Adopt Amendments to the Sewer Charges for the Route 332 County Sewer District

5. Governmental Operations & Insurance:

- a. A.J. Magnan, Adeline Rudolph - Approval - Board of Elections Payroll Budget Transfer from Contingency
- b. Dennine Leeson - Resolution - Schedule of Equalization and Ratio of Percentages for 2026 County Taxes
- c. Dennine Leeson - Resolution - Levying 2026 County Taxes per Apportionment of the 2026 Ontario County Budget Tax Levy
- d. Holly Adams - Resolution - Continuation of Contract with Harris Beach, PLLC to Provide Legal Assistance to Ontario County for Tax Foreclosure Litigation

6. Health & Human Services:

- a. Triciajean Saxton - Resolution - Authorization to Cancel Uncollectible Debts Ontario County Office for the Aging 2024-2025

7. Public Safety:

- a. David Cirencione - Resolution - Authorizing Transfer of Funds - Jail Capital Improvement Plan
- b. David Cirencione - Approval - Budget Adjustment - Correctional Healthcare

8. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Lindsey Burgess, Michele Smith - Resolution - Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2026
- c. Michele Smith, Lindsey Burgess - Resolution - Contract with NCAComp, Inc. for Nurse Case Management Services on Short-Term Disability Claims
- d. Michele Smith, Lindsey Burgess - Resolution - Authorization to Contract with Healthworks as Provider of Medical Services for 2026-2028
- e. Michele Smith - Resolution - Resolution to Create a County Police Officer Position and Abolish a County Police Officer Position at a Later Date
- f. Michele Smith - Resolution - Resolution to Create a Food Site Aide, Part-Time Position
- g. Michele Smith - Resolution - Resolution Amending the 2025 and 2026 Management Compensation Plan
- h. Michele Smith - Resolution - Resolution Amending 2026 Salaries for Managerial/Confidential Personnel in the Attorney Compensation Plan
- i. Michele Smith - Resolution - Authorizing Reallocation of the Assistant Deputy County Clerk position from MCP Salary Band 12 to Band 11
- j. Michele Smith - Resolution - Create Chief Assistant District Attorney Position and Abolish Assistant District Attorney Position
- k. Michele Smith - Resolution - Authorizing Salary Adjustment – First Assistant District Attorney
- l. Michele Smith - Resolution - Authorizing a Salary Adjustment for Holly Spelman

9. Finance Department:

- a. Mary Gates - Resolution - Authorization to Contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Services

- b. Mary Gates - Resolution - Distribution of Adult-Use Cannabis Tax Receipts
- c. Mary Gates - Update - Update on School Tax Collections

10. County Administrator:

- a. Christopher DeBolt - Resolution - Reappointment of Mary Gates, Director of Finance

11. Unfinished Business And Other Items To Be Brought Before The Committee:

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. December 10, 2025 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn