

WAYS & MEANS COMMITTEE



Wednesday, December 10, 2025, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2338 609 1276

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 26, 2025

3. Planning Department & FLCC Capital Projects:

- a. Alissa Bub, Thomas Harvey - Resolution - Authorization to Amend the Scope for ARPA Contracts Naples Youth Corp, Boys and Girls Club of Geneva, Inc., and CCN International, Inc. from Arts, Culture and Recreation, Childcare and Workforce Round 2 Grants
- b. Thomas Harvey, Director of Planning, Alissa Bub - Resolution - Authorization to Amend Contracts for Ontario ARPA Arts, Culture and Recreation and Workforce Development Round 1 and 2, and Childcare Grant Awards
- c. Betsy Landre - Resolution - Establish Capital Project No. HHH113-25 - Next Generation 911 Project and Authorization to Accept Next Generation 911 Grant from NYS Division of Homeland Security and Emergency Services

4. Public Works & Public Works Capital Projects:

- a. Christopher Day, Barbra Sweet - Resolution - Capital Project No. H089-22 Deep Run Park Improvements - Budget Transfer
- b. Christopher Day, Barbra Sweet - Resolution - Capital Project No. H073-20 Humane Society - Budget Transfer
- c. Christopher Day, Barbra Sweet - Resolution - Capital Project No. H088-22 Courthouse Improvements - Budget Transfer
- d. Christopher Day, Barbra Sweet - Resolution - Capital Project No. H074-20 Countywide Cold Storage - Budget Transfer
- e. Christopher Day, Barbra Sweet - Resolution - Capital Project No. H018-13 Jail Modifications - Budget Transfer
- f. Christopher Day - Resolution - Capital Project H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Dr - Authorize Contract Amendment with Quinlivan Pierik & Krause Design, LLP Db a QPK Design, LLP for Additional Services, Increased Construction Durations and Budget Transfer
- g. Christopher Day - Resolution - Capital Project H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Dr. - Authorize a Contract Amendment with

Quinlivan Pierik & Krause Design, LLP DBA QPK Design, LLP for Additional Design Services, Modifications and Budget Transfer

- h. Wesley Daisley - Resolution - Transfer of Funds – 2025 County Budget – Purchase of Janitorial Equipment

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Unpaid County Sewer Charges for Levy on 2026 Town Tax Rolls for the Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
- b. Dennine Leeson - Resolution - Relevy of Delinquent 2025-2026 Village Taxes on the 2026 Town Tax Rolls
- c. Dennine Leeson - Resolution - Relevy of 2025-2026 Returned/Unpaid School Taxes
- d. Dennine Leeson - Resolution - 2026 County Taxes Levied Against the Cities of Canandaigua and Geneva
- e. Dennine Leeson - Resolution - Schedule of Taxes for 2026

6. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Lindsey Burgess, Michele Smith - Resolution - Authorization to Contract with Lifetime Benefit Solutions, Inc. for COBRA Medical Insurance Premium Billing and Plan Document Creation in 2026-2027
- c. Michele Smith, Lindsey Burgess - Resolution - Authorization to Contract with Inspira Financial Health, Inc. for FSA, HRA, and HSA Administration in 2026 and 2027
- d. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 5-2025 between Ontario County, the Ontario County Sheriff, and the Ontario County Police Benevolent Association to Clarify a Provision Related to Holiday Pay in the Collective Bargaining Agreement
- e. Michele Smith - Resolution - Salary Adjustment –Nicholas S. Line, Assistant District Attorney
- f. Michele Smith - Resolution - Salary Adjustment – Paul D. Irving, Assistant District Attorney
- g. Michele Smith - Resolution - Salary Adjustment –Patrick K. Russi, Assistant District Attorney
- h. Michele Smith, Lindsey Burgess - Resolution - Amendment of Ontario County Deferred Compensation Plan Document for 457 Plan

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

8. Executive Session:

- a. POL§105 (1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law).

9. Next Meeting Date And Time:

- a. Tentatively, Wednesday, January 7, 2026 at 3:00 PM

10. Adjournment:

- a. Motion to Adjourn