

WAYS & MEANS COMMITTEE



Thursday, December 18, 2025, Time: 6:15 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2336 959 6768

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. Executive Session:

- a. POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation.
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.

3. County Attorney/Human Resources:

- a. Lea Nacca, Michele Smith - Resolution - Ontario County Board of Supervisors Resolution Approving Employment Separation Agreement

4. Adjournment:

- a. Motion to Adjourn