

WAYS & MEANS COMMITTEE



Wednesday, January 7, 2026, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2341 491 0030

Meeting Password: WM2026

Join by phone: 1-408-418-9388

1. Call To Order:

- a. Roll Call

2. Approval Of Minutes:

- a. December 10, 2025 and December 18, 2025 Draft Minutes

3. Planning Department & FLCC Capital Projects:

- a. Timothy Jensen - Resolution - Capital Project No. H074-20 — County Wide Storage — Authorize Contract Amendment Quinlivan Pierik Krause Design, LLP (QPK) and Budget Transfer

4. Human Resources:

- a. Michele Smith, Lindsey Burgess - Informational - 2026 Human Resources Department Fact Sheet
- b. Michele Smith, Lindsey Burgess - Resolution - Authorizing Agreement with Excellus Health Plan Inc. for Acceptance of Wellness Funds
- c. Michele Smith - Resolution - Resolution to Create Investigator (District Attorney) Position
- d. Michele Smith - Resolution - Resolution to Create an Office Specialist II (DBL) Position during a Period of Disability
- e. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Kelly Zaporowski, Assistant District Attorney
- f. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for John Kelley, Assistant District Attorney
- g. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Timothy Boucher, Assistant District Attorney
- h. Michele Smith - Resolution - Resolution Authorizing a Salary Adjustment for Sarina Kirchhoff

5. Purchasing Department:

- a. Jenifer Langer - Informational - 2026 Purchasing Department Fact Sheet

6. Treasurer's Office:

- a. Jeffrey Trickler - Informational - 2026 County Treasurer Fact Sheet

- b. Lea Nacca, Jeffrey Trickler - Resolution - Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization To Retain Outside Counsel
- c. Jeffrey Trickler - Resolution - Authorizing Contract Renewal with Auctions International, Inc. - Auction of Real Property Tax Foreclosure Parcels

7. Finance Department:

- a. Mary Gates - Informational - 2026 Finance Department Fact Sheet

8. County Administrator:

- a. Christopher DeBolt - Update - NYS County Infrastructure Grant

9. Unfinished Business Or Other Items To Be Brought Before The Committee:

10. 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.

11. Next Meeting Date And Time:

- a. Wednesday, February 11, 2026 at 3:00 PM

12. Adjournment:

- a. Motion to Adjourn