



WAYS & MEANS COMMITTEE

Thursday, December 18, 2025, Time: 6:15 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 Special Ways & Means Committee meeting was called to order at 06:15 PM on December 18, 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
- Alissa Bub, Deputy County Administrator
- Holly Adams, County Attorney
- Michele Smith, HR Director
- Mary Gates, Finance Director
- Jared Simpson, BOS Chairman
- William Wellman, Town of Phelps Supervisor
- William Namestnik, Town of Hopewell Supervisor
- Kristin Voss, BOS Clerk

2. Executive Session:

Supervisor Daniel Marshall motioned to enter executive session at 6:15 PM for POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation 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 David Phillips seconded the motion. The motion passed.

Supervisor Daniel Marshall motioned to exit executive session at 6:24 PM. Supervisor Mark Venuti seconded the motion. The motion passed.

3. County Attorney/Human Resources:

Michele Smith presented a resolution entitled, "Ontario County Board of Supervisors Resolution Approving Employment Separation Agreement".

Supervisor Mark Venuti 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.

4. Adjournment:

Approved Minutes

On a motion of Supervisor Mark Venuti, seconded by Supervisor Peter Ingalsbe, the Special Ways & Means Committee meeting was adjourned at 06:24 PM.

Respectfully Submitted, Kristin A. Voss, Clerk