

WAYS & MEANS COMMITTEE



Wednesday, February 11, 2026, Time: 3:00 PM

74 Ontario Street, Committee Room 213

Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2334 477 4619

Meeting Password: WM2026

Join by phone: 1-408-418-9388

Committee Members

David Baker, Chair

John Cowley

Peter Ingalsbe

Jack Marren

Kristine Singer

Mark Venuti

Frederick Wille

1. Call to Order:

- a. Roll Call

2. Approval of Minutes:

- a. January 7, 2026

3. County Administrator:

- a. Christopher DeBolt - Informational - Fiscal Year 2027 Executive Budget

4. Presentation:

- a. Jackie Augustine - Presentation - Geneva Greenway Trail Project Presentation

5. Planning Department & FLCC Capital Projects:

- a. Julie Barry - Resolution - Capital Project No. H082-22 - Ontario Beach / East Lake Landing Improvements Project - Contract Amendment with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. for Construction Administration Services and Budget Transfer
- b. Julie Barry - Resolution - Capital Project No. H082-22 - Ontario Beach/ East Lake Landing Improvements Project - Award of Bid B25080 to Holley Construction for Construction and Budget Transfer
- c. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project - Authorize a Contract with Signs Now of Rochester and Budget Transfer

6. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - 2025 CIP Project BLDG CTC 21-15 - Budget Transfer
- b. Christopher Day - Resolution - 2025 CIP Project BLDG 20 16-05 - Budget Transfer
- c. Christopher Day - Resolution - 2025 CIP Project BLDG 83 22-19 - Budget Transfer
- d. Christopher Day - Resolution - Capital Project No. H073-20 - Humane Society - Budget Transfer
- e. Christopher Day - Resolution - Capital Project No. H074-20 - Countywide Cold Storage - Budget Transfer
- f. Jesse Gotham - Resolution - Capital Project No. H097-23 - County Road 36 Over Honeoye Lake Inlet Bridge Replacement Project — Acceptance of Supplemental Agreement #1 to New York State Revenue Contract

- g. Jesse Gotham - Resolution - Creation of Capital Project No. H114-26 - County Road 9 and Gillis Road Intersection Improvement; Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs and Fully Funding the Local Share of Federal- and State-Aid Eligible and Ineligible Project Costs, of a Transportation Federal-Aid Project, and Appropriating Funds
- h. Jesse Gotham - Resolution - Creation of Capital Project No. H115-26 - East Lake Road Over Mill Creek Bridge Replacement; Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs and Fully Funding the Local Share of Federal- and State-Aid Eligible and Ineligible Project Costs, of a Transportation Federal-Aid Project, and Appropriating Funds
- i. Jesse Gotham - Resolution - Creation of Capital Project No. H116-26 - Vogt Road over Flint Creek Bridge Replacement; Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs and Fully Funding the Local Share of Federal- and State-Aid Eligible and Ineligible Project Costs, of a Transportation Federal-Aid Project, and Appropriating Funds

7. Governmental Operations & Insurance:

- a. Dennine Leeson - Informational - 2026 Wholly Exempt Committee Report

8. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept the 2025, Year-13, NY State Article 6 Incentive Award
- b. Kate Ott - Resolution - Authorization to Accept the New York State Association of County Health Officials (NYSACHO) Award for the Climate and Health Initiative 2025-2026
- c. Kate Ott - Resolution - Authority to Cancel Uncollectible Debts for Ontario County Public Health - 2023, 2024 and January-June 2025
- d. Jessica Mitchell - Resolution - Authority to Cancel Uncollectible Debts Ontario County Mental Health – 2nd-4th Quarters of 2025
- e. Mary Gates, Jessica Mitchell - Resolution - Cancellation of State Aid Funding from New York State Office of Mental Health Block Grant - Ontario County Mental Health
- f. Triciajean Saxton - Resolution - Transfer of Funds - 2026 County Budget - Office for the Aging
- g. Triciajean Saxton - Resolution - Authorization to Purchase a County Vehicle Using Unmet Needs Funds

9. Public Safety:

- a. David Cirencione - Resolution - Budget Transfer Request from Sheriff's Office Federal Forfeiture Reserve
- b. David Cirencione, Stacy Lambert - Resolution - Authorizing Eight-Year agreement with Axon Enterprise, Inc. for Axon Interview for the Sheriff's office (2026-2034)
- c. David Cirencione - Resolution - Authorizing Transfer of Funds - Appropriation of Equipment Reserves

10. Human Resources:

- a. Joshua Colton - Informational - Year End Report (2025) — Security & Workplace Violence

- b. Michele Smith - Resolution - Resolution Creating a Deputy Commissioner of Elections (Temporary) Position
- c. Michele Smith - Resolution - Create a Finance Clerk II Position and Abolish a Senior Clerk Position
- d. Michele Smith - Resolution - Create a Probation Officer I/Probation Officer I (Spanish Speaking) Position and Abolish a Probation Officer I Position
- e. Michele Smith - Resolution - Create a Senior Assistant Conflict Defender Position and Abolish an Assistant Conflict Defender Position
- f. Michele Smith - Resolution - Create Two Senior Assistant County Attorney Positions and Abolish Two Assistant County Attorney Positions
- g. Michele Smith - Resolution - Create Two Senior Assistant District Attorney Positions and Abolish Three Assistant District Attorney Positions
- h. Michele Smith - Resolution - Create Two Senior Assistant Public Defender Positions and Abolish Two Assistant Public Defender Positions
- i. Michele Smith - Resolution - Creation of Two Senior Fiscal Manager (Temporary) Positions
- j. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Christopher Folk, Assistant District Attorney
- k. Michele Smith - Resolution - Resolution Amending 2026 Salaries for Managerial/Confidential Personnel in the Attorney Compensation Plan
- l. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Michael Staszkiw, Assistant District Attorney
- m. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 1-2026 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to Wireless Communication Devices
- n. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 2-2026 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to Experience Step Adjustments
- o. Michael Flatt - Informational - Safety Update

11. Treasurer:

- a. Jeffrey Trickler, Dennine Leeson - Informational - Correction of Errors and Refunds

12. Finance Department:

- a. Mary Gates - Resolution - Budget Transfer Procedures for Operational Budget
- b. Mary Gates - Approval - Budget Transfers - Year-end 2025
- c. Mary Gates - Informational - Finance Department Update

13. County Administrator:

- a. Meghan Maslyn, Lea Nacca - Presentation - Short-Term Rental Registry
- b. Alissa Bub - Informational - ARPA Grants 2025 Year End Update

14. Addendum:

- a. Christopher Day - Resolution - Authorization to Purchase Equipment for the Highway Bureau

- b. Mark Venuti - Resolution - Intent to Authorize Ontario County Matching Funds for City of Geneva Trails
- c. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Bianca D'Angelo, Senior Assistant District Attorney
- d. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Robin Catalano, Senior Assistant District Attorney
- e. Michele Smith - Discussion - Revised Salary Guidelines for Managerial/Confidential and Assistant Attorney Positions Based on Experience & Education

15. Unfinished Business or Other Items to be Brought before the Committee:

16. 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) (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.

17. Finger Lakes Community College (FLCC):

- a. Lea Nacca - Resolution - Approval of Collective Bargaining Agreement 2025-2029 Finger Lakes Community College and the County of Ontario, and Finger Lakes Community College CSEA, Unit 7850-2, Ontario County Local 835

18. Next meeting date and time:

- a. March 11, 2026 at 3:00 PM

19. Adjournment:

- a. Motion to Adjourn