

WAYS & MEANS COMMITTEE



Wednesday, March 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. February 11, 2026

3. Planning Department & FLCC Capital Projects:

- a. Thomas Harvey - Resolution - Establish Capital Project No.H119-26 as the FLCC SPRING Building Capital Project and Budget Transfer
- b. Linda Phillips - Resolution - Capital Project No. H089-22 - Contract Amendment with Barton & Loguidice, DPC for Design and Bid services for Deep Run Park and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project H033-16 - Space Reorganization & Security Enhancement of 3010 County Complex Dr - Authorize Contract Amendment with Pike Construction Services, Inc., for Increased Construction Durations and Budget Transfer
- b. Christopher Day - Resolution - Capital Project No. H089-22 - Deep Run Park- Budget Transfer
- c. Christopher Day - Resolution - Transfer of Funds - Purchase/Buyout of Enterprise Leased Vehicles
- d. Joseph Nacca, Christopher Day - Approval - Self-Insurance Deductible Budget Transfer Request - Calendar Year 2025 - Public Works

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2025 Final Assessment Roll
- b. Jean Chrisman - Resolution - Transfer of Funds – 2026 County Budget 2025 CIP Project 25-GO-01 - County Clerk
- c. Holly Adams - Resolution - Retention of Bond Counsel
- d. Nathan Thomas - Resolution - Risk Retention Fund Authorization of Settlement, and Appropriation of Self-Insurance Administration Reserve

6. Public Safety:

- a. Joseph Nacca, Angela Ruffier - Approval - Self-Insurance Deductible Budget Transfer Request - Calendar Year 2025 - Probation

- b. Joseph Nacca, David Cirencione - Approval - Self-Insurance Deductible Budget Transfer Request - Calendar Year 2025 - Sheriff
- c. Jason MacBride - Resolution - Authorization to Accept FY2026 Crimes Against Revenue Program (CARP) Grant from New York State Division of Criminal Justice Services

7. Human Resources:

- a. - Update - Safety Coordinator Update
- b. Michele Smith - Resolution - Create a Technical Support Manager Position and Abolish a Vacant Business Analyst Position
- c. Michele Smith - Resolution - Create Two Senior Index Clerk Positions and Abolish Two Index Clerk Positions
- d. Michele Smith - Resolution - Create an Office Specialist II Position
- e. Michele Smith - Resolution - Resolution Authorizing Salary Adjustment for Robert Richardson III, Manager of Housing Strategy and Development
- f. Michele Smith - Resolution - Setting the Salary Schedule for the Treasurer for the Next Term of Office, 2027-2030
- g. Michele Smith - Resolution - Setting the Salary Schedule for the Sheriff for the Next Term of Office, 2027-2030

8. Treasurer's Office:

- a. Lea Nacca - Resolution - Authorization to Execute Agreement with U.S. Securities and Exchange Commission for Disposition of Proceeds of Property Sale
- b. Jeffrey Trickler - Resolution - Award of Contract to Crossroads Abstract for Title Search Services
- c. Jeffrey Trickler - Informational - Tax settlement for Schools and Villages

9. Finance Department:

- a. Mary Gates - Resolution - Authorization to Contract with Coordinated Care Services, Inc. (CCSI) for Fiscal Support Services
- b. Mary Gates - Informational - Budget Correction - Mental Health/Veteran's Services
- c. Mary Gates - Presentation - 2025 Unaudited Financial Report
- d. Mary Gates - Informational - Department Update

10. County Administrator:

- a. Alissa Bub - Resolution - Authorization to Apply for County Infrastructure Grant
- b. Christopher DeBolt - Resolution - Authorization to Accept Funds from New York State Education Department to Commemorate the 250th Anniversary of the American Revolution
- c. Christopher DeBolt - Informational - Lakeshore Drive Parkland

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

12. 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.

13. Next meeting date and time:

- a. April 8, 2026 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn