

WAYS & MEANS COMMITTEE



Wednesday, April 8, 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. March 11, 2026

3. Planning Department & FLCC Capital Projects:

- a. Thomas Harvey, Director of Planning - Resolution - Authorization to Amend Contract with H. Sicherman & Company, Inc., DBA The Harrison Studio for Consulting Services in Regard to the ARPA Funded Community Grant Program
- b. Thomas Harvey, Alissa Bub - Resolution - Authorization to Amend Boys and Girls Club Arts and Recreation ARPA Community Grant Award
- c. Thomas Lyon - Resolution - Capital Project No. H086-22 - Jail Security Control Capital Project - Authorize Contract Amendment with Black Creek Integrated Systems Corp. and Budget Amendment
- d. Betsy Landre - Resolution - Capital Project No. H066-20 - 700 MHz Seneca County Hillside Project - Acceptance of Bid # B26047 to contract with Patriot Towers, and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Timothy McElligott - Resolution - Bond Resolution - Honeoye Lake Consolidated Sewer District
- b. Steven May - Resolution - Authorization to Transfer Funds — Canandaigua Lake/Route 332 County Sewer District for the Purchase of Monitoring/Sampling Equipment
- c. Steven May - Resolution - Authorization to Award Bid B26034 for the Purchase, Delivery and Installation of Gantry Crane for CLCSD Pump Station 1W
- d. Christopher Day - Resolution - Capital Project No. H110-25 - County Road 4 at Freshour Road Intersection Improvements - Authorize Contract Amendment with Colliers Engineering & Design for Final Design Services
- e. Wesley Daisley - Resolution - Capital Project No. H061-19 - FLCC-CMAC Improvements - Transfer Funds for Upper Plaza Power Additions

5. Governmental Operations & Insurance:

- a. Nathan Thomas - Resolution - Risk Retention Fund Authorization of Settlement, and Appropriation of Self-Insurance Administration Reserve

- b. Jean Chrisman, Lisa Record, Tracy Shaw - Resolution - Request for Increase of Petty Cash Funds - Canandaigua Motor Vehicle Bureau

6. Public Safety:

- a. Carrie Bleakley - Resolution - Authorization to Amend Second Upstate Family Defense (Child Welfare) Quality Improvement Grant (C2NDUFD32) from the NYS Office of Indigent Legal Services
- b. Leanne Lapp - Resolution - Authorization to Amend 3rd Continued Provision of Counsel at First Appearance in Hurrell-Harring Settlement Counties Grant (C0HCFA2C) from the NYS Office of Indigent Legal Services

7. Human Resources:

- a. Michael Flatt - Informational - Safety Reports
- b. Michele Smith, Lindsey Burgess - Resolution - Authorization to Contract with Superior Medical Consultants, LLC for Independent Medical Exams
- c. Michele Smith - Resolution - Authorize Addendum to Agreement with Excellus Health Plan, Inc.
- d. Michele Smith - Resolution - Declaring the Week of May 3-9, 2026 as “Public Service Recognition Week”
- e. Michele Smith - Resolution - Authorizing Salary Adjustment for Kunal Lakhani, Assistant Public Defender
- f. Michele Smith - Resolution - Create a Manager of Economic Development Finance Position and a Fiscal Manager Position and Abolish a Senior Fiscal Manager Position
- g. Michele Smith - Resolution - Resolution Authorizing Memorandum of Agreement No.3-2026 with Ontario County, C.S.E.A.
- h. Michele Smith - Informational - First Quarter Vacancy Report

8. Purchasing Department:

- a. Jenifer Langer, Karen Naffziger - Resolution - Renewal of Bid B22035 with Erie Shore Landing and Printing - The Arc Wayne for County for Various Print Services
- b. Jenifer Langer - Resolution - Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
- c. Jenifer Langer - Resolution - Revision of the Ontario County Purchasing Policy

9. Treasurer's Office:

- a. Lea Nacca, Jeffrey Trickler - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) 2026 - Ontario County Room Occupancy Tax Law

10. Finance Department:

- a. Mary Gates - Presentation - Presentation of 2025 Financial Audit

11. County Administrator:

- a. Alissa Bub - Informational - ARPA Grant Update

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

13. 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.

14. Next meeting date and time:

- a. May 13, 2026 at 3:00 PM

15. Adjournment:

- a. Motion to Adjourn