

WAYS & MEANS COMMITTEE



Wednesday, May 13, 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. April 8, 2026

3. Planning Department & FLCC Capital Projects:

- a. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project - Authorization to Contract with Julieann Shove, Inc. DBA Champion Asphalt Maintenance at FLCC Main Campus and Budget Transfer
- b. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract Amendment with Securitismart Inc., DBA Lantek Security & Automation and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Closing of Capital Project No. H049-18, County Road 46 and Smith Road
- b. Christopher Day - Resolution - Transfer of Funds - 2026 County Budget - Purchase of Six Wheel Dump Truck
- c. Christopher Day - Resolution - Closing of Capital Project No. H062-19, Firing Range Improvements
- d. Christopher Day - Resolution - Transfer of Funds - Purchase/Buyout of Enterprise Leased Vehicle
- e. Christopher Day - Resolution - Creation of Capital Project Number H120-26 - Ontario County Training Grounds Improvements

5. Governmental Operations & Insurance:

- a. Jean Chrisman, Lisa Record - Informational - Semi-Annual Mortgage Tax Report

6. Health & Human Services:

- a. Triciajean Saxton - Resolution - Authorize a Budget Transfer for Detailing and Hitch-kit for OFA Vehicle

7. Planning & Environmental Quality:

- a. Linda Phillips - Resolution - Award RFP R26056 and Authorize Agreement with Hydras Engineering, PLLC for Completion of Black Brook-Black Creek Drainage Study

8. Public Safety:

- a. Thomas Harvey - Resolution - Capital Project No. H086-22 Jail Security Control System Authorize a Contract Amendment and Extension with CHA Consulting, Inc. and Budget Transfer
- b. Michael Rago, David Cirencione - Informational - Sheriff's Office Update

9. Finger Lakes Community College (FLCC):

- a. Michele Smith - Resolution - Create Position of Campus Safety Officer, Part-Time, Finger Lakes Community College
- b. Jason Tack - Presentation - FLCC 2026-2027 Proposed Operating Budget
- c. Mary Gates - Resolution - Fixing Date and Notice for the Public Hearing on Finger Lakes Community College 2026-2027 Tentative Budget

10. Human Resources:

- a. Michael Flatt - Update - Safety Coordinator Update
- b. Joshua Colton - Informational - Q1 - Worksite Security Report
- c. Joshua Colton - Resolution - Adoption of the Ontario County Panic Device Policy
- d. Joshua Colton - Resolution - Amending the Ontario County Video Security Surveillance Policy
- e. Michele Smith - Resolution - Authorizing Memorandum of Agreement No. 1-2026 between Ontario County and Ontario County Sheriff and the Ontario County Sheriff's General Unit
- f. Michele Smith - Resolution - Amending Resolution No. 58-2026 - Relative to Abolishing an Investigator (District Attorney) Part-time Position
- g. Michele Smith - Resolution - Create a Secretary I Position and Abolish a Senior Clerk Position in the Community Public Health Services Department
- h. Michele Smith - Resolution - Create a Human Services Worker Position in the Office for the Aging
- i. Michele Smith - Resolution - Create a Bus Driver, Part-Time Position in the Office for the Aging
- j. Michele Smith - Resolution - Create a Case Supervisor, Grade A position in the Department of Social Services
- k. Michele Smith - Resolution - Create a Case Supervisor, Grade B position in the Department of Social Services
- l. Michele Smith - Resolution - Create Two Caseworker Positions in the Department of Social Services
- m. Michele Smith - Resolution - Create a Principal Social Welfare Examiner Position in the Department of Social Services
- n. Michele Smith - Resolution - Create a Supervising Workforce Development Counselor Position in the Department of Social Services
- o. Michele Smith - Resolution - Create a Secretary I Position in the Department of Social Services

- p. Michele Smith - Resolution - Authorizing Salary Adjustment for Kayleigh Wurz, Assistant District Attorney
- q. Michele Smith - Informational - 2026 First Quarter Vacancy Report

11. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Amending Resolution No. 218-2026 - Award of Contract to Crossroads Abstract for Title Search Services

12. Finance Department:

- a. Mary Gates - Discussion - Budget Guidelines
- b. Mary Gates - Discussion - Tax Cap Waiver
- c. Mary Gates - Update - Department Updates

13. County Administrator:

- a. Christopher DeBolt - Resolution - Funding Source for Tourism Promotion in Ontario County

14. Board of Supervisors:

- a. Kristin Voss - Discussion - Department Budget Meeting Date and Time

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

16. Executive Session:

- a. POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation.
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.

17. Next meeting date and time:

- a. June 10, 2026 at 3:00 PM

18. Adjournment:

- a. Motion to Adjourn