

WAYS & MEANS COMMITTEE



Wednesday, June 10, 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. May 13, 2026

3. Planning Department & FLCC Capital Projects:

- a. Timothy Jensen - Resolution - Capital Project No. H073-20 - Humane Society Facility Improvements - Authorization to Contract with Pike Construction Services for Cost Estimating and Budget Amendment
- b. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with Geck Plumbing & Heating Supply Co. Inc. and Budget Transfer
- c. Timothy Matuszak, Thomas Harvey - Resolution - Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project - Authorize a Contract with Securitismart Inc. DBA Lantek Security & Automation and Budget Transfer
- d. Thomas Harvey - Resolution - Authorization to Execute a Donation Agreement between Ontario County, Finger Lakes Community College, and the Canandaigua Area Development Corporation for Proposed Capital Project H121-26 FLCC Culinary Arts Center of Excellence
- e. Thomas Harvey, Julie Barry - Resolution - Establish Capital Project H121-26 as the FLCC Culinary Arts Center of Excellence Project and Budget Transfer

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Creation of Capital Project Number H120-26 - Ontario County Training Grounds Improvements
- b. Steven May - Resolution - Authorization for Transfer of Funds — Canandaigua Lake & Honeoye Lake County Sewer Districts for Collection System Lining Repair

5. Governmental Operations & Insurance:

- a. Kristin Voss - Resolution - 2026 Standard Work Days for Elected Officials for Retirement Purposes

6. Health & Human Services:

- a. Patricia Bertino - Resolution - Authorization for a Budget Transfer for the Ontario County Youth Bureau

- b. Kate Ott - Resolution - Authorization to Accept Funds from New York State Association of County Health Officials for Immunization Action Plan Projects for Public Health - 2026
- c. Kate Ott - Resolution - Authorization to Accept Funds from the U.S. Department of Housing and Urban Development for the 2026 Lead Hazard Reduction Capacity Building Grant Program for Public Health

7. Public Safety:

- a. Jason MacBride - Approval - Authorization of Budget Transfer for Software - District Attorney
- b. John Yannotti - Approval - Authorization of Budget Transfer - Foam for Fire Protection
- c. John Yannotti - Resolution - Authorization to Amend Contract with Crawford and Associates RFP R24036 for the Ontario County Continuity of Operations Plans (COOP) to Include a Tabletop Exercise
- d. John Yannotti - Resolution - Authorization to Amend State Homeland Security Program Grant Budget (SHSP FY23-CFDA#97.067 Project #: SH23-1004-D03, Contract #: C190293)

8. Finger Lakes Community College (FLCC):

- a. Mary Gates - Resolution - Adoption of Operating Budget and Appropriation for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2026

9. Human Resources:

- a. Michael Flatt - Informational - Safety Coordinator Update
- b. Joshua Colton - Approval - Authorization to Renew Contract with Armor Security & Protection Group for Security Guards at 20 Ontario Street and 3019 County Complex Drive
- c. Michele Smith - Resolution - Create an Information Technology Clerk Position and Abolish a Vacant Office Specialist II Position
- d. Michele Smith - Resolution - Authorizing Stipend for Attorneys' Participation in Centralized Arraignment Part (CAP) Court

10. Treasurer's Office:

- a. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Canandaigua City School District from July 1, 2026-June 30, 2027
- b. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Geneva City School District from July 1, 2026-June 30, 2027
- c. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to Collect School Taxes for Phelps-Clifton Springs School District from July 1, 2026-June 30, 2027
- d. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to collect School Taxes for Manchester-Shortsville Central School District from July 1, 2026-June 30, 2027
- e. Jeffrey Trickler - Resolution - Authorization for the County Treasurer's Office to collect School Taxes for Pittsford Central School District from July 1, 2026-June 30, 2027
- f. Lea Nacca, Jeffrey Trickler - Resolution - Adopting Local Law No. 2 (Intro.) 2026 - The Ontario County Room Occupancy Tax Law

11. Finance Department:

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

- a. Nellie Puma - Approval - Budget Transfer - Bank Fees
- b. Mary Gates - Resolution - Fixing Date and Notice of Public Hearing on Local Law No. 4 (Intro.) of 2026 - Overriding Tax Levy Limit for Fiscal Year 2027
- c. Mary Gates - Resolution - 2027 - 2028 Budget Guidelines

12. County Administrator:

- a. Christopher DeBolt - Informational - Purchasing Director Reappointment

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

14. 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.

15. Finger Lakes Community College (FLCC):

- a. Lea Nacca, Jason Tack - Resolution - Approval of Collective Bargaining Agreement 2025-2029 Finger Lakes Community College and the County of Ontario, and FLCC Greater Rochester Adjuncts Dedicated to Education

16. Next meeting date and time:

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

17. Adjournment:

- a. Motion to Adjourn