

WAYS & MEANS COMMITTEE



Wednesday, July 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. June 10, 2026

3. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Capital Project No. H110-25 - County Road 4 at Freshour Road Intersection Improvements — Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
- b. Christopher Day - Resolution - Agreement with Frost Solutions for Lease of Onsite Weather Stations

4. Health & Human Services:

- a. Kate Ott - Resolution - Authorization to Accept Funds from Wilmot Cancer Institute for Public Health - 2026
- b. Kate Ott - Resolution - Authorizing Approval of the Budget for the 2026 Lead Hazard Reduction Capacity Building Grant Program for Public Health
- c. Kate Ott - Resolution - Authorization to Accept RFP 26059 and Contract with Pivotal Public Health Partnership for Lead Hazard Reduction Capacity Building Grant Program

5. Finger Lakes Community College (FLCC):

- a. Jason Tack - Resolution - Resolution of Support for Finger Lakes Community College Projects

6. Human Resources:

- a. Michele Smith - Resolution - Authorization to Contract with Finger Lakes Community College for Professional Development Training
- b. Michele Smith - Resolution - Appointment to Ontario County's Deferred Compensation Committee
- c. Michele Smith - Resolution - Resolution Authorizing Memorandum of Agreement No. 2-2026 between Ontario County and Ontario County Sheriff and the Ontario County Sheriff's General Unit
- d. Michele Smith - Resolution - Resolution Authorizing Memorandum of Agreement No. 3-2026 between Ontario County and Ontario County Sheriff and the Ontario County Sheriff's General Unit

- e. Michele Smith - Resolution - Create an Assistant County Attorney position
- f. Michele Smith - Resolution - Create a Mental Health Service Coordinator position in the Community Mental Health Services Department
- g. Michele Smith - Resolution - Create a Project Manager position in the Department of Public Works
- h. Michele Smith - Resolution - Civil Service Transfer of Function from the Department of Social Services to the Department of Finance
- i. Michele Smith - Resolution - Salary Adjustment for Senior Assistant County Attorney Joseph Nacca
- j. Michele Smith - Resolution - Salary Adjustment for Senior Assistant County Attorney Sandra Packard
- k. Michael Flatt - Informational - Safety Reports

7. Treasurer's Office:

- a. Lea Nacca, Jeffrey Trickler - Resolution - Sale of Real Property Acquired Through Enforcement of Delinquent Taxes

8. County Administrator:

- a. Christopher DeBolt - Resolution - Reappointment of Jenifer Langer, Purchasing Director
- b. Alissa Bub - Update - ARPA Grant Update

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

10. Executive Session:

- a. POL§105 (1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law).
- b. 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.
- c. POL§105 (1) (h) - Discussions on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof.
- d. POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation.

11. Next meeting date and time:

- a. August 12, 2026 at 3:00 PM

12. Adjournment:

- a. Motion to Adjourn