

WAYS & MEANS COMMITTEE



Wednesday, August 12, 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. July 8th and July 15th

3. Planning Department & FLCC Capital Projects:

- a. Timothy Matuszak - Resolution - Capital Project No. H122-26 Establish Capital Project No. H122-26 as the 2026 FLCC Maintenance Capital Project
- b. Timothy Matuszak - Resolution - Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract with Kelley Bros., LLC for Exterior Doors Repairs and Budget Transfer
- c. Christopher DeBolt, Timothy Jensen - Presentation - Capitol Project H119-26 FLCC SPRING Building

4. Public Works & Public Works Capital Projects:

- a. Christopher Day - Resolution - Closing of Capital Project No. H079-21 - County Road 8 Preventative Maintenance
- b. Steven May - Resolution - Award Bid B26072 for Sample Analysis, Pick-up, and Transport of Influent Wastewater Samples
- c. Steven May - Resolution - Authorization for Budget Transfer to Purchase Rugged Laptop for SCADA System
- d. Steven May - Resolution - Authorize Transfer of Capital Reserve Payment to Operating Budget

5. Governmental Operations & Insurance:

- a. Dennine Leeson - Resolution - 2027 Tax Levy Flint Creek Small Watershed Protection District
- b. Dennine Leeson, Ryan Davis - Update - 2026 PILOT Report to Committees

6. Health & Human Services:

- a. Kate Ott - Resolution - Renewal of Bid B20032 with Kemp Bus Sales LLC for Transportation of Handicapped Preschoolers September 1, 2026 - August 31, 2027
- b. Jessica Mitchell - Resolution - Authorization to Award a Portion of RFP R26019 and Appropriate Opioid Abatement Funds to The Partnership for Ontario County (Ontario Cares)

- c. Jessica Mitchell - Resolution - Authorization to Award a Portion of RFP R26019 and Appropriate Opioid Abatement funds to NYSARC, Inc., Ontario County Chapter, dba The Arc Ontario
- d. Jessica Mitchell - Resolution - Authorization to Award a Portion of RFP R26019 and Appropriate Opioid Abatement Funds to the Geneva Family YMCA

7. Public Safety:

- a. Jason MacBride - Resolution - Authorization to Accept SFY2026-2028 Victim and Witness Assistance Program Grant (NYS Contract #C00314GM)
- b. John Yannotti - Resolution - Authorization for a Second Renewal of RFP R24036 with Crawford and Associates, LLC
- c. David Cirencione, Stacy Lambert - Resolution - Authorizing an Eight-Year agreement with Axon Enterprise, Inc. for Axon AB4 Flex POV System for the Sheriff's Office (2026-2034)
- d. Jason MacBride - Resolution - Authorize a Contract with Springside Consulting LLC for Leadership Consulting and Organizational Development Services
- e. David Cirencione - Resolution - Authorization for the Sheriff's Office to Accept Donation for K-9 Puppy

8. Human Resources:

- a. Michael Flatt - Update - Safety Coordinator Update
- b. Michele Smith - Resolution - Authorizing Memorandum of Agreement #4-2026 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. Amending the DSS Employee Training Program
- c. Michele Smith - Resolution - Create a Victim Assistance Officer Position and Abolish a Victim Assistance Case Manager Position
- d. Michele Smith - Resolution - Create a Principal Account Clerk Position
- e. Michele Smith - Resolution - Authorization to execute a One-Year Contract Extension with Corebridge Financial for Deferred Compensation Plan Services and Administration
- f. Michele Smith - Informational - Q2 Vacancy report
- g. Joshua Colton - Informational - Q2 Worksite Security Report

9. Treasurer's Office:

- a. Lea Nacca - Resolution - Continuation of Contract with Harris Beach Murtha, PLLC to Provide Legal Assistance to Ontario County for Tax Foreclosure Litigation

10. Finance Department:

- a. Mary Gates - Resolution - Authorization for Contract Extension with Drescher & Malecki, LLP (R23081) for Independent Audit Services for Fiscal Years Ending 2026 & 2027
- b. Mary Gates - Informational - Finance - Update

11. County Administrator:

- a. Meghan Maslyn, Lea Nacca - Informational - Occupancy Tax Overview

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

13. Addendum:

- a. Timothy Jensen - Resolution - Authorization to Lease Office Space at 32 North Main Street for the Department of Motor Vehicles

14. 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.

15. Next meeting date and time:

- a. September 9, 2026 at 3:00 PM

16. Adjournment:

- a. Motion to Adjourn