

WAYS & MEANS COMMITTEE



Wednesday, September 9, 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. August 12, 2026

3. Planning Department & FLCC Capital Projects:

- a. Matthew Sousa, Director of Planning - Resolution - Capital Project No. H085-22 - FLCC Facilities Master Plan Project — Authorize Contract Amendment and Extension with LaBella Associates, PC

4. Public Works & Public Works Capital Projects:

- a. Steven May - Resolution - Authorization for Transfer of Funds — Honeoye Lake County Consolidated Sewer District Collection System Lining
- b. Christopher Day - Resolution - Closing of Capital Project No. H078-21 County Road 22 Preventative Maintenance
- c. Steven May - Resolution - Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2026
- d. Steven May - Resolution - Fixing Date and Notice for the Public Hearing on Resolution Amending Sewer Charges for the Route 332 County Sewer District
- e. Wesley Daisley - Resolution - Capital Project No. H120-26 - Budget Transfer from Capital Improvement Plan to Capital Project H120-26 to fund Construction Administration Services for the Ontario County Burn Building and Training Grounds Improvement Project
- f. Christopher Day - Resolution - Capital Project H033-16 - Space Reorganization & Security Enhancement of 3010 County Complex Dr - Authorize Contract Amendment with Pike Construction Services, Inc., for Increased Construction Durations and Budget Transfer

5. Governmental Operations & Insurance:

- a. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Accept 2026-2027 General Election Grant Funding from the New York State Board of Elections
- b. Adeline Rudolph, Albert Magnan - Resolution - Authorization to Accept 2026-2027 Mail Ballot Grant Funding from the New York State Board of Elections
- c. Joseph Nacca, Nellie Puma - Resolution - Resolution for Allocation to Self-Insurance Reserve
- d. Kristin Voss - Resolution - Awarding RFP R26062 to Locality Studio LLC for Rebranding Consulting Services and Budget Transfer

6. Health & Human Services:

- a. Triciajean Saxton - Resolution - Acceptance of Donation from Fairport Rehab and Nursing Center to the Ontario County Office for the Aging
- b. Triciajean Saxton - Resolution - Acceptance of Donation from Lilac Manor Rehab and Nursing to the Ontario County Office for the Aging

7. Public Safety:

- a. Jason MacBride - Resolution - Authorizing an Amendment Agreement with NMS Labs for Forensic Laboratory Services
- b. Jason MacBride - Resolution - Transfer of Funds from Appropriated Fund Balance for 2025 NMS Labs Fees and Services for the District Attorney
- c. John Yannotti - Resolution - Acceptance of State Homeland Security Program Grant (SHSP FY25~CFDA #97.067)
- d. John Yannotti - Resolution - Acceptance of Emergency Management Preparedness Grant (EMPG FY25~CFDA 97.042)
- e. John Yannotti - Resolution - Amendment to the Contract with Crawford Associates LLC for The Mass Fatality Plan, the creation of a Family Assistance Plan, and a tabletop exercise in RFP R24036
- f. David Cirencione - Resolution - Authorization to Extend NYS Division of Homeland Security and Emergency Services (DHSES) Grant SFY22 Domestic Terrorism Prevention, Project DT22-1032-E05 (C175032)
- g. David Cirencione - Resolution - Authorization to Extend NYS Division of Homeland Security and Emergency Services (DHSES) Grant SFY23 Domestic Terrorism Prevention, Project DT23-1019-E02 (C175090)

8. Human Resources:

- a. Lindsey Burgess - Resolution - Resolution Approving the Collective Bargaining Agreement between the County of Ontario and the CSEA Unit, for January 1, 2027 through December 31, 2030
- b. Lindsey Burgess - Resolution - 2027 Rates of Pay for Part-Time Hourly/Daily Personnel
- c. Lindsey Burgess - Resolution - Adopt the 2027 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan
- d. Lindsey Burgess - Resolution - Adopt the 2027 Salaries for Managerial/Confidential Personnel for the Attorney Compensation Plan
- e. Lindsey Burgess - Resolution - Adopt the 2027 Salaries for Managerial/Confidential Personnel for the Public Safety Administration Compensation Plan
- f. Lindsey Burgess - Resolution - Create Four Community Mental Health Professional II Positions
- g. Lindsey Burgess - Resolution - Authorizing Salary Adjustment for John M. Carey, Assistant Public Defender
- h. Lindsey Burgess - Resolution - Authorizing Salary Adjustment for Rocco Polimeni, Assistant County Attorney
- i. Michael Flatt, Lindsey Burgess - Informational - Safety Coordinator Update

9. Treasurer's Office:

- a. Lea Nacca, Meghan Maslyn - Resolution - Request for State Legislation to Amend New York Tax Law §1202-t - Hotel or Motel Taxes in Ontario County

10. County Administrator:

- a. Authorization to Amend Contracts for Ontario ARPA Arts, Culture and Recreation and Workforce Development Round 1 and 2, and Childcare Grant Awards

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

12. 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.

13. Next meeting date and time:

- a. October 7, 2026 at 3:00 PM

14. Adjournment:

- a. Motion to Adjourn