



Agenda

WAYS AND MEANS COMMITTEE

74 Ontario Street, 2nd Floor, **Sessions Room 218**
Canandaigua, NY 14424

JOIN MEETING

<https://ontariocountyny.webex.com>

Meeting number (access code): **2343 772 1129** Meeting password: **WM2022**

Call in Number – 1-408-418-9388

January 19, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: December 15, 2021 and Special Meeting December 23, 2021
2. Public Safety
 - a. Sheriff Povero ~ **Resolution:** Authorization to Extend Grant Funding for New York State FY18 State Law Enforcement Terrorism Prevention Program Grant from Department of Homeland Security Emergency Services
 - b. Sheriff Povero ~ **Resolution:** Authorization to Accept Funding from New York State Division of Homeland Security and Emergency Services (CFDA ~ 97.067)
 - c. Sheriff Povero ~ **Budget Transfer:** OCSO Covid Expenses
 - d. James Ritts ~ **Resolution:** Authorization to Accept SFY 2021-2022 Victim and Witness Assistance Program Grant - District Attorney's Office
 - e. James Ritts ~ **Resolution:** Authorization to Accept FY2022 Crimes Against Revenue Program Grant from New York State Division of Criminal Justice Services
 - f. Jeff Harloff ~ **Resolution:** Extension of Grant from Emergency Management Preparedness Grant Covid-19 Supplemental Grant Program (EMPG-S FY20 ~ CFDA # 97.042) Ontario County Emergency Management Office
 - g. Jeff Harloff ~ **Resolution:** Authorization to Extend Grant Funding for FY17 State Homeland Security Program (SHSP FY17 ~ CFDA # 97.067) - Office of Emergency Management
 - h. Jeff Harloff ~ **Resolution:** Extension of FY18 State Homeland Security Program (SHSP) Grant Program - Office of Emergency Management
 - i. Jeff Rougeux ~ **Resolution:** Authorization to Accept SFY2021-2022 Ignition Interlock Device Monitoring Program Grant From New York State Division of Criminal Justice Services Office of Probation and Correctional Alternatives

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3. Planning & Environmental Quality
 - a. Maria Rudzinski ~ **Resolution:** Authorization to Accept the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy- Phase III with an Empire State Development Strategic Planning and Feasibility Studies Program Grant
 - b. Tom Harvey ~ **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion Capital Project: Authorization to Amend Contract With SJB Services, Inc. for Material Testing Services Related to Construction
 - c. Tom Harvey ~ **Resolution:** Establish Capital Project H081-22 as the 2021 FLCC Maintenance Capital Project and Appropriate Fund Balance
 - d. Betsy Landre ~ **Resolution:** Capital Project No. H066-20: Authorization to Accept Statewide Interoperable Communications Formula Grant FY20 from NYS Division of Homeland Security and Emergency Services and Budget Transfer

4. Public Works
 - a. Nellie Puma ~ **Resolution:** Capital Project No. H064-19, Pump Station 1W Improvements: Award Contracts for General, Electrical, and Heating & Ventilating Construction (B21088) and Rejection of Bid for Plumbing Construction (B21088) and Award Contract Amendment for Construction Phase Services
 - b. Nellie Puma ~ **Resolution:** Capital Project No. H022-15, Hopewell Complex Improvements: Budget Amendment - Department of Public Works
 - c. Nellie Puma ~ **Resolution:** Capital Project No. H069-20, Replacement of Tileyard Road Bridge: Acceptance of Supplemental Agreement #2 to New York State Revenue Contract - Department of Public Works

5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Creation of Compliance Investigator Position
 - c. Michele Smith ~ **Resolution:** Creation of Positions - Social Welfare Examiner (DBL)
 - d. Michele Smith ~ **Resolution:** Create Specialist, Services for the Aging Position and Abolish Human Services Worker Position
 - e. Michele Smith ~ **Resolution:** Creation of Psychiatrist Position
 - f. Michele Smith ~ **Resolution:** Memorandum of Agreement No. 1-2022 Ontario County General Unit, C.S.E.A. (Exclude Psychiatrist from Bargaining Unit)
 - g. Michele Smith ~ **Resolution:** Memorandum of Agreement No. 2-2022 Ontario County General Unit, C.S.E.A. (Reallocate Sustainability Assistant Position)
 - h. Michele Smith ~ **Resolution:** Salary Adjustment - Kaitlynn McCumiskey

6. Ways & Means Standing Committee
 - a. Mary Gates ~ Memo - Year End Budget Transfers
 - b. Mary Gates ~ **Resolution:** 2022 Budget Transfer Policy

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7. County Administrator Update ~ Chris DeBolt
 - a. **Resolution:** Authorizing Payment for Lost Annual Leave - Public Health

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **February 7th - 3:00 PM**

Adjournment