



Agenda

WAYS AND MEANS COMMITTEE

74 Ontario Street, 2nd Floor, Committee Room
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

May 4, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: April 13, 2022
2. Finger Lakes Community College
 - a. Lea Nacca ~ **Resolution:** Approval of Collective Bargaining Agreement 2022-2025 Finger Lakes Community College and the County of Ontario, and CSEA, Local 1000 AFSCME, AFL-CIO, Local 835, Finger Lakes Community College Employees Unit 7850-02
 - b. Lea Nacca ~ **Resolution:** Approval of Collective Bargaining Agreement 2022-2025 Finger Lakes Community College and the County of Ontario, and the Finger Lakes Community College Professional Association
3. Government Operations & Insurance
 - a. Kristin Mueller ~ **Information:** Expansion of Videoconferencing Through 2024
 - b. Matt Hoose ~ **Resolution:** Closing the Petty Cash/change Fund - Geneva Office - Ontario County Department of Motor Vehicles
4. Health & Human Services
 - a. Jessica Mitchell ~ **Resolution:** Petty Cash/change Fund - Geneva Office, Ontario County Mental Health
 - b. Jessica Mitchell ~ **Resolution:** Acceptance of State Aid Funding for School Satellite Grant Ontario County Mental Health
5. Public Safety
 - a. Sheriff Povero ~ **Resolution:** Setting Conversion Fee for Recalculation of Judgment Executions Performed by the Ontario County Sheriff's Civil Office
 - b. Leanne Lapp ~ **Resolution:** Authorization to Extend Distribution 8 Grant (C800032) from Office of Indigent Legal Services

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.*

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6. Planning & Environmental Quality
 - a. Sue Vary ~ **Resolution:** Authorization to Amend a Grant from the New York State Office of Community Renewal for Cares Act Block Grant Funding

7. Public Works
 - a. Tom Harvey ~ **Resolution:** Establish Capital Project H083-22 as the 2022 FLCC Maintenance Capital Project
 - b. Tom Harvey ~ Capital Project H033-2016, Space Reorganization and Security Enhancement of 3010 County Complex Drive Project:
 1. **Resolution:** Authorization to Contract for Architectural Design Services for Conversion of Former Youth Care Facility for Temporary Office Space Use and Budget Transfer
 2. **Resolution:** Authorization to Contract for Asbestos Abatement Design Services Regarding the Former Youth Care Facility and Budget Transfer
 - c. Bill Wright ~ **Resolution:** Capital Project No. H060-19, Lakeshore Drive & NY 364 Sidewalk Improvement Project: Authorize Payment to Rochester Gas & Electric Corporation for Electric Service Fees
 - d. Bill Wright ~ **Resolution:** Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements: Award of Consultant Amendment Agreement Bergmann Associates - Design Services
 - e. Bill Wright ~ **Resolution:** County Road 36 and County Road 37 Embankment Repairs - Award Contract to Geostabilization International LLC and Appropriate Reserve
 - f. Bill Wright ~ **Resolution:** Authorization to Order Revised 2023 Sheriff Fleet

8. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michelle Smith ~ **Resolution:** Memorandum of Agreement 2-2022 Ontario County General Unit, C.S.E.A.
 - c. Michelle Smith ~ **Resolution:** Creation of Assistant Public Defender Position

9. Ways & Means Standing Committee
 - a. Gary Baxter ~ **Resolution:** Authorization for County Treasurer's Office to Collect School Taxes for Phelps-Clifton Springs School District
 - b. Debbie Gierman ~ **Resolution:** Revision of the Ontario County Purchasing Procedures
 - c. Debbie Gierman ~ **Resolution:** Renewal for Printing of Bid Specifications and Drawings
 - d. Debbie Gierman ~ **Resolution:** Authorization to Accept Bids for County Print Functions (B22035)
 - e. Debbie Gierman ~ **Resolution:** Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
 - f. Mary Burnett / Mary Gates ~ 1st Quarter Sales Tax Distribution

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- g. Mary Gates ~ Tax Cap Override
 - 1. **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 3 (Intro.) 2022
 - 2. **Resolution:** Adopting Local Law No. 3 (Intro.) 2022 After Public Hearing
- h. Mary Gates ~ **Resolution:** 2023 - 2024 County Budget Guidelines
- i. Lorrie Scarrott ~ 1st Quarter Financial Report
- j. Mary Gates ~ Fuel Sales Tax Discussion

10. County Administrator Update ~ Chris DeBolt

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: **May 25th - 3:00 PM**

Adjournment