



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &
74 Ontario Street, 2nd Floor Conference Room 213, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): **179 040 6061** Meeting password: **WM2021**
Call in Number – 1-408-418-9388

May 5, 2021 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: April 14, 2021
3. Public Safety
 - a. Sheriff Henderson ~ **Resolution:** Acceptance of Donation – Ontario County Sheriff's Office
 - b. Jeff Harloff ~ **Resolution:** Authorization to Amend State Homeland Security Program Grant Budget – (SHSP FY19 ~ CFDA #97-.067)
 - c. Jeff Harloff ~ **Resolution:** Authorization to Amend State Homeland Security Program Grant Budget – (SHSP FY20 ~ CFDA #97-.067)
4. Governmental Operations and Insurance:
 - a. Sean Barry ~ **Resolution:** Transfer of Funds from Aerial Digital Imaging Reserve
5. Planning and Environmental Quality:
 - a. Sue Vary ~ **Resolution:** Fixing Date and Notice for a Public Hearing for Community Development Block Grant Cares Act Application
6. Capital Projects
 - a. Bill Wright ~ **Resolution:** Capital Project No. H072-20 – 2021 Culvert Rehabilitation – Award Bid B21018 for Construction
 - b. Bill Wright ~ **Resolution:** Capital Project No. H056-19 – Honeoye Lake Wastewater Treatment Plant Improvements – Award Contracts for Construction (B20000)
7. Human Resources
 - a. Sherman Manchester ~ Safety Report

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- b. Michele Smith ~ **Resolution:** Creation of Probation Officer (DBL) Position
 - c. Michele Smith ~ **Resolution:** Salary Adjustment – Peter Chambers
 - d. Michele Smith ~ **Resolution:** Approval of Contract with Finger Lakes Community College for SUNY Workforce Development Grant Training Program
8. Ways & Means Standing Committee
- a. Matt Hoose ~ **Resolution:** Semi Annual Mortgage Tax (under separate cover)
 - b. Art James ~ **Resolution:** Approving a Change to the 2021 Tax Delinquent Property Auction Date
 - c. Mary Gates ~ Local Law No. 2 (Intro.) of 2021 – Override Tax Cap for 2022 Budget
 - d. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) of 2021
 - e. Mary Gates ~ Sales Tax Report
 - f. Mary Gates ~ First Quarter Financial Review
 - g. Mary Gates ~ 2022-2023 Budget Guidelines
9. County Administrator Update - Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, May 26, 2021 - 3:00 PM**

Adjournment