



AGENDA

WAYS AND MEANS COMMITTEE

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

<https://ontariocountyny.webex.com>

Meeting number (access code): 2332 430 0856 Meeting password: WM2023

Call in Number – 1-408-418-9388

May 24, 2023 ~ 3:00 PM

Call to Order

1. Approval of Minutes: Ways and Means meeting held on May 3, 2023
2. Capital Projects/Public Works
 - a. Tim Jensen ~ **Resolution:** Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract and Budget Amendment Authorization Consulting Services for Youth Care Facility Hazardous Materials Remediation
 - b. Tim Jensen ~ **Resolution:** Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract and Budget Amendment Authorization Consulting Services for Preparation of a Project Labor Agreement
 - c. Bill Wright ~ **Resolution:** Transfer of Funds – 2023 County Budget – Purchase/Buyout of Leased Vehicle Fleet #E1508 – 2018 Chevrolet Colorado
3. Public Safety
 - a. Jim Ritts ~ **Resolution:** Authorization for Ontario District Attorney to Accept Funding from the New York State Department of Criminal Justice Services for Discovery Reform Funding
 - b. Betsy Landre ~ **Resolution:** Capital Project No. H066-20 – 700 MHz Seneca County Hillside Project – Authorization of Budget Amendment and Amendment to NYS DHSES Grant Agreements
 - c. Betsy Landre ~ **Resolution:** Capital Project No. H092-22 – Emergency Communications Network Core Upgrade – Authorization of Budget Amendment and Amendment to NYS DHSES Grant Agreements
 - d. John Falbo ~ **Resolution:** Acceptance of Bid B23060 for Purchase of Side-Scan Sonar – Ontario County Sheriff's Office
4. Human Resources
 - a. Sherman Manchester ~ Safety Update
 - b. Michele Smith ~ **Resolution:** Adoption of Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, As Amended
 - c. Michele Smith ~ **Resolution:** Adoption of Ontario County Lactation Accommodation Policy

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5. Ways & Means Standing Committee
 - a. Jenifer Langer ~ CIP Project: Software to Manage RFP's, Quotes and Bidding
 - b. Mary Gates ~ **Resolution:** Authorizing Contract with TD Bank for Banking Services
 - c. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 3 (Intro.) of 2023
 - Local Law No. 3 (Intro.) of 2023 – Tax Cap Override
 - d. Mary Gates ~ Finance Update

6. County Administrator
 - a. Chris DeBolt ~ Update

7. Privilege of the Floor

8. Executive Session ~

For discussions regarding proposed, pending or current litigation; the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof; and to confer with counsel

Confirm Next Meeting Date and Time: **Wednesday, June 14, 2023 - 3:00 PM**

Adjournment