



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

July 5, 2023 ~ 3:00 PM

Call to Order

1. Approval of Minutes: Ways and Means meeting held on June 21, 2023

2. Capital Projects/Public Works
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H095-23 – Accept Quote for Asbestos Air Sampling & Visual Inspection for FLCC Science Lab Renovation – 2023 FLCC Maintenance Capital Project
 - b. Tom Harvey ~ **Resolution:** Capital Project No. H083-22 – Authorize Contract Amendment with Amering & Johnston, Inc. for an Additional Exterior Stairwell Wall Heater & Budget Transfer – 2023 FLCC Maintenance Capital Project
 - c. Tom Harvey ~ **Resolution:** Capital Project No. H062-19 – Firing Range Improvements – Budget Transfer for Printing Services
 - d. Bill Wright ~ **Resolution:** Capital Project No. H018-13 – Jail Modifications – Award of Bid B23047 to Maximum Security Projects Corp. and Award of Contract to Black Creek Integrated Systems Corp. for Ontario County Jail HALT Act Renovations
 - e. Bill Wright ~ **Resolution:** Award Contract for Heat Exchanger Replacement at Human Services Building
 - f. Bill Wright ~ **Resolution:** Transfer of Funds – 2023 County Budget – Canandaigua Lake County Sewer District
 - g. Bill Wright ~ **Resolution:** Capital Project No. H069-20 – Replacement of Tileyard Road Bridge – Budget Transfer

3. Health & Human Services:
 - a. Mary Beer/Kate Ott ~ **Resolution:** Authorization for Budget Modification for HRI Contract #7022-01 – Public Health Corps Fellowship Program

4. Public Safety
 - a. Jim Ritts ~ **Resolution:** Authorization to Accept SFY2023-2024 Victim and Witness Assistance Program Grant

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5. Human Resources
 - a. Michele Smith ~ **Resolution:** Create Two (2) County Police Office Positions to Serve as School Resource Officers for Marcus-Whitman and Naples Central School Districts
 - b. Michele Smith ~ **Resolution:** Create Senior Public Health Educator Position and Abolish Public Health Educator Position
 - c. Michele Smith ~ **Resolution:** Salary Adjustment – Victoria King
 - d. Michele Smith ~ **Resolution:** Appointment of Director of Community Public Health – Kate Ott
 - e. Michele Smith ~ **Resolution:** 2024 Rates of Pay for Part-Time Hourly/Daily Personnel

6. Ways & Means Standing Committee
 - a. Mary Gates ~ **Resolution:** Transfer of Funds – 2023 County Budget – Office of Sheriff
 - b. Mary Gates ~ **Resolution:** Adopting Local Law No. 3 (Intro.) of 2023
 - c. Mary Gates ~ Finance Update

7. County Administrator
 - a. Chris DeBolt ~ Discussion: Reappointment of Purchasing Director, Jenifer Langer
 - b. Chris DeBolt ~ Update

8. Privilege of the Floor

9. Executive Session ~

For discussions regarding proposed, pending or current litigation; collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law); and to confer with counsel

Confirm Next Meeting Date and Time: **Wednesday, July 26, 2023 - 3:00 PM**

Adjournment