



## Agenda

### WAYS AND MEANS COMMITTEE

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

#### [JOIN MEETING](#)

<https://ontariocountyny.webex.com>

Meeting number (access code): **179 040 6061** Meeting password: **WM2021**

Call in Number – 1-408-418-9388

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**July 7, 2021 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: June 16, 2021 and Special Meeting June 24, 2021
2. FLCC
  - a. President Nye ~ **Resolution:** Approval of Use Permit: Parking Area at Finger Lakes Community College Geneva Campus
3. Public Safety
  - a. Chief DeChick ~ **Resolution:** Authorization to Extend Grant Funding for State Interoperable Communications FY 2017 Formula Grant - Capital Project No. H047-18 from Department of Homeland Security Emergency Services
  - b. Chief DeChick ~ **Resolution:** Authorization to Extend Grant Funding for State Interoperable Communications FY 2018 Formula Grant from Department of Homeland Security Emergency Services
  - c. Jeff Rougeux ~ **Budget Transfer:** Appropriate Fund Balance for County Share of STSJP Program
4. Capital Projects
  - a. Bill Wright ~ **Resolution:** Capital Project No. H061-19: Authorization to Rescind Resolution No. 271-2021 Capital Project No. H061-19, 2019 FLCC-CMAC Improvements - Purchase of Hand Dryers and Wall Protectors for the CMAC Restroom Facility
  - b. Bill Wright ~ **Resolution:** Capital Project No. H061-19, 2019 FLCC-CMAC Improvements: Purchase of Hand Dryers and Wall Protectors for the CMAC Restroom Facility

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**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.*

## Ways and Means Committee Agenda

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- c. Bill Wright ~ **Resolution:** Capital Project No. H039-17: Authorization to Amend Resolution No. 67-2021, Capital Project No. H039-17, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements - Acceptance of Supplemental Agreement #3 to New York State Revenue Contract - Department of Public Works
  - d. Bill Wright ~ **Resolution:** Capital Project No. H074-20, County Wide Cold Storage: Budget Transfer - 212 Saltonstall Masonry Repair
5. Human Resources
- a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Resolution of Recognition and Appreciation - Daniel Moore
  - c. Michele Smith ~ **Resolution:** Creation of County Police Officer (Temporary) Position
6. Ways & Means Standing Committee
- a. Debbie Gierman ~ **Resolution:** Renewal of Contract with the Idea Works of NY, Inc., to Provide Promotional Items for Various County Departments
  - b. Debbie Gierman ~ **Resolution:** Award for Printing of Bid Specifications and Drawings
  - c. Debbie Gierman ~ **Resolution:** Renewal of License for Vending Space in County Office Buildings
  - d. Kathleen Meyers ~ **Budget Transfer:** Annual Leave Buyback
  - e. Kristin Mueller ~ **Resolution:** 2021 Standard Work Days for Elected Officials for Retirement Purposes
7. 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, July 28, 2021 - 3:00 PM**

Adjournment