



## 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

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**July 26, 2023 ~ 3:00 PM**

#### Call to Order

1. Approval of Minutes: Ways and Means meeting held on July 5, 2023
2. Finger Lakes Community College
  - a. Jason Tack ~ **Resolution:** Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2023
  - b. Jason Tack ~ **Resolution:** Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2023
3. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H095-23 – Authorization to Contract for Educational Technology & Budget Transfer – 2023 FLCC Maintenance Capital Project
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H068-20 – Authorization of Contract for Furniture & Furnishings and Budget Transfer – FLCC Nursing Expansion Capital Project
  - c. Tom Harvey ~ **Resolution:** Capital Project No. H068-20 – Authorization to Contract for Educational Technology and Budget Transfer – FLCC Nursing Expansion Phase II Capital Project
  - d. Bill Wright ~ **Resolution:** Capital Project No. H069-20 – Replacement of Tileyard Road Bridge – Award of Contract for Construction and Contract Amendment for Construction Inspection Services
4. Health & Human Services:
  - a. Alissa Bubb ~ **Resolution:** Resolution Granting a No-Cost Time Extension for Contract with Urban Partners for Ontario County Housing Needs Assessment
5. Governmental Operations & Insurance
  - a. AJ Magnan ~ **Resolution:** Authorization to Amend Grant BOE01-C004375-1110000 Technology Innovation and Election Resources (Tier) Grant Program
6. Planning & Environmental Quality
  - a. Thomas Lyon ~ **Resolution:** Acceptance of Local Governmental Efficiency Grant from the New York State Department of State
  - b. Christopher DeBolt ~ **Resolution:** Funding Source for Tourism Promotion in Ontario County

7. Public Safety
  - a. Chief Falbo ~ **Resolution:** Transfer of Funds – 2023 County Budget – Ontario County Sheriff’s Office
  - b. Chief Falbo ~ **Resolution:** Authorization to Amend State Homeland Security Program Grants (C190700, C190710, C190156) from Department of Homeland Security and Emergency Services
  
8. Human Resources
  - a. Mike Flatt ~ Safety Reports
  - b. Michele Smith ~ **Resolution:** Create a Coordinator, Services for the Aging Position and Abolishment of an Assistant Director of Office for the Aging
  - c. Michele Smith ~ **Resolution:** Create Dispatcher I/II Position and Abolish Dispatcher I/II (55-a) Position
  - d. Michele Smith ~ **Resolution:** Creation of Finance Clerk I (Seasonal) Position
  - e. Michele Smith ~ **Resolution:** Authorization to Execute Contract with Burke Group, LLC for Compensation Consulting Services
  - f. Michele Smith ~ **Resolution:** Deferred Compensation Plan Fund Changes
  - g. Michele Smith ~ Informational: Second Quarter Retention Report
  - h. Michele Smith ~ Discussion: management and Confidential Personnel Compensation Analysis
    - Memo from HR with Timeline for Salary Adjustment
  - i. Michele Smith ~ **Resolution:** Adjusting Salaries for Managerial/Confidential Personnel for 2023 Management Compensation Plan
  - j. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 5 (Intro.) of 2023
    - Local Law No. 5 (Intro.) of 2023
  - k. Michele Smith ~ Discussion: Consideration of Moving to Self-Insured Funding for Health Insurance
  
9. Ways & Means Standing Committee
  - a. Gary Baxter/Holly Adams ~ **Resolution:** Adopting Local Law No. 4 (Intro.) of 2023
  - b. Mary Gates ~ Finance Update
  
10. County Administrator
  - a. Chris DeBolt ~ **Resolution:** Reappointment of Purchasing Director, Jenifer Langer
  - b. Chris DeBolt ~ Update
  
11. Privilege of the Floor

12. 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, August 16, 2023 - 3:00 PM**

Adjournment