



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

August 16, 2023 ~ 3:00 PM

Following the Joint PW/WM CIP Workshop

Call to Order

1. Approval of Minutes: Ways and Means meeting held on July 26, 2023
2. Capital Projects/Public Works
 - a. Tom Harvey/Tim Jensen ~ **Resolution:** Capital Project No. H062-19 – Award of Bid (B22054) and Authorization to Contract for Firing Range Improvements with Wood Stone Earth Construction, Inc. and Budget Transfer
 - b. Tom Harvey/Tim Jensen ~ **Resolution:** Capital Project No. H062-19 – Firing Range Improvements – Budget Transfer and Contract Authorization for Construction management with LiRo engineers, Inc.
 - c. Tom Harvey ~ **Resolution:** Capital Project No. H095-23 – Amend Contract with Lozier Environmental Consulting, Inc. for Material Sampling, Air Monitoring, and Visual Inspection for FLCC Science Lab Renovation – 2023 FLCC Maintenance Capital Project
 - d. Tom Harvey ~ **Resolution:** Capital Project No. H086-22 – Authorize Professional Consultation Services Contract with Professional Systems Engineering, LLC for the Jail Security Control Capital Project
3. Governmental Operations & Insurance
 - a. AJ Mangan ~ **Resolution:** Authorization to Accept Contract BOE01-C004600-111000 Absentee Ballot Pre-Paid Postage Program
 - b. Joe Nacca ~ **Resolution:** Authorization to Accept Assignment of Escrow Agreement and Escrow Property
 - c. Janene Sweet ~ **Resolution:** Amendment to Resolution No. 596-2011 – Manner of Collection of Town & City Charges
4. Human Resources
 - a. Mike Flatt ~ Safety Reports
 - b. Michele Smith ~ **Resolution:** Appointment of Ms. Kate Ott as Ontario County STOP-DWI Coordinator
 - c. Michele Smith ~ **Resolution:** Salaries for Managerial/Confidential Personnel for 2024 Management Compensation Plan – 2%
 - d. Michele Smith ~ **Resolution:** Salaries for Managerial/Confidential Personnel for 2024 Management Compensation Plan – 5%

- e. Michele Smith ~ Discussion: Increasing Sheriff's Salary for Remainder of the Term
- f. Michele Smith ~ **Budget:** AA1430 Human Resources
- g. Michele Smith ~ **Budget:** AA1430 Employee Safety
- h. Michele Smith ~ **Budget:** C109 Deferred Compensation
- i. Michele Smith ~ **Budget:** AAC901 Tuition Assistance
- j. Michele Smith ~ **Budget:** C902 Compensated Absences
- k. Michele Smith ~ **Budget:** AA9060 Hospital and Medical
- l. Michele Smith ~ **Budget:** AA9050 Unemployment Insurance employee Benefits

5. Ways & Means Standing Committee

- a. Art James ~ **Resolution:** Resolution of the Board of Supervisors of the County of Ontario Increasing Taxes on Sales and Uses of Tangible Personal Property and of Certain Services, on Occupancy of Hotel rooms and On Amusement Charges, pursuant to Article 29 of the Tax Law of the State of New York – As Amended
- b. Jenifer Langer ~ **Budget:** AA1345 Purchasing
- c. Jenifer Langer ~ **Budget:** AA134599 Purchasing – CIP
- d. Gary Baxter/Jeff Trickler ~ **Budget:** AA1325 Treasurer
- e. Gary Baxter/Jeff Trickler ~ **Budget:** AA1362 Tax Advertising and Expense
- f. Gary Baxter/Jeff Trickler ~ **Budget:** AA1364 Expenses for Property Acquired for Taxes
- g. Mary Gates ~ **Resolution:** Authorization to Renew Contract with Three + One for Liquidity Monitoring & Treasury Analyses
- h. Mary Burnett ~ Informational: 2nd Quarter Sales Tax Distribution
- i. Mary Burnett ~ **Budget:** AA1930 Judgement and Claims
- j. Mary Burnett ~ **Budget:** AA1950 Property Assessment
- k. Mary Gates ~ **Budget:** AA1310 Finance
- l. Mary Gates ~ **Budget:** AAC102 DPW Finance
- m. Mary Gates ~ **Budget:** VV Fund Debt Services
- n. Mary Gates ~ **Budget:** AA1340 Budget
- o. Mary Gates ~ **Budget:** AA1985 Distribution of Sales Tax
- p. Mary Gates ~ **Budget:** AA2495 FLCC Contribution
- q. Mary Gates ~ **Budget:** AA2490 Community College tuition
- r. Mary Gates ~ **Budget:** AA4530 Health Facility
- s. Mary Gates ~ **Budget:** AA5630 Transportation
- t. Mary Gates ~ **Budget:** AA9901 Interfund Transfer
- u. Mary Gates ~ **Budget:** AAC9903 Undistributed
- v. Mary Gates ~ Finance Update

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6. County Administrator
 - a. Chris DeBolt ~ Update

7. Privilege of the Floor

8. 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, September 6, 2023 - 3:00 PM**

Adjournment