



## 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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**September 6, 2023 ~ 3:00 PM**

#### Call to Order

1. Approval of Minutes: Ways and Means meeting held on August 16, 2023
2. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H083-22 – FLCC Reimbursement for Expenses Related to the Electrical Shutdown and Budget Transfer – 2022 FLCC Maintenance Capital Project
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H068-20 – Authorization to Amend Contract for Furniture & Furnishings and Budget Transfer– FLCC Nursing Expansion Capital Project
  - c. Tom Harvey ~ **Resolution:** Authorization to Contract with the Town of Gorham Regarding Property at 4642 State Route 364
  - d. Tom Harvey ~ **Resolution:** Authorization to Contract with Donald Mekeel Regarding Mapping of Property at 4642 State Route 364
  - e. Tom Harvey ~ **Resolution:** Authorization to Contract with Fisher Associates for Survey and Mapping Services – Abandonment of Property at 4642 State Route 364
  - f. Bill Wright ~ **Resolution:** Capital Project No. H077-21 – County Road 4 at County Road 20 – Intersection Improvements, Acceptance of Supplemental Agreement #3 to New York State Revenue Contract
  - g. Bill Wright ~ Budget Transfer: To Cover Replacement Costs
3. Health & Human Services:
  - a. Triciajean Jones ~ **Resolution:** Transfer of Funds – 2023 County Budget – Office for the Aging
  - b. Kate Ott ~ **Resolution:** Authorization to Accept Additional Grant Funds from New York State STOP-DWI Foundation, Inc., and to Amend Current Grant Budget
  - c. Kate Ott ~ **Resolution:** Authorization to Accept Funds from the New York State Governor’s Traffic Safety Committee
  - d. Kate Ott ~ **Resolution:** Authority to Cancel Uncollectible Debts – Ontario County Public Health - 2021

4. Governmental Operations & Insurance
  - a. Joe Nacca ~ **Resolution:** Authorization to Accept Assignment Rights and Obligations in Connection with the Dissolution of the Finger Lakes Regional Telecommunications Development Corp.
  - b. Kristin Voss ~ **Resolution:** 2023 Standard Work Days for Elected Officials for Retirement Purposes – Venuti, Campbell, and Namestnik
  - c. Michele Smith ~ **Resolution:** Authorization to Professionally Engage Habberfield Kaszycki, LLP
  
5. Public Safety
  - a. Joe Nacca ~ Budget Transfer: Office of the Sheriff – Deductible Payment
  - b. Chief Falbo ~ **Resolution:** Proclamation in Recognition of Sheriff’s Week – September 17-23, 2023
  - c. Chief Falbo ~ **Resolution:** Transfer of Funds – 2023 County Budget – Ontario County Sheriff’s Office
  - d. Jeff Rougeux ~ **Resolution:** Authorization to Accept Funding from the NYS Office of Children and Family Services for Supervision and Treatment Services for Juveniles Program (STSJP)
  - e. Chris DeBolt/Deb Trickey ~ Budget Transfer: To Replace Compressor to Fill County Firefighter and SCUBA Tanks
  - f. Leanne Lapp ~ **Resolution:** Authorization to Extend Second Distribution 9 Grant (C900032) from Office of Indigent Legal Services
  - g. Leanne Lapp ~ **Resolution:** Acceptance of Contract with the Legal Aid Bureau of Buffalo
  
6. Human Resources
  - a. Mike Flatt ~ Safety Reports – No Reports this Cycle
  - b. Ben Gilmour ~ **Resolution:** Approval of Collective Bargaining Agreement 2022-2025 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Professional Alliance
  - c. Ben Gilmour ~ **Resolution:** Approval of Collective Bargaining Agreement 2022-2025 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Teaching Alliance
  - d. Michele Smith ~ **Resolution:** Create a Position of Custodian and Abolish Position of Cleaner
  - e. Michele Smith ~ **Resolution:** Create Finance Clerk II Position and Abolish Finance Clerk II Position
  - f. Michele Smith ~ **Resolution:** Create Two Community Mental Health Professional (Limited Permit) Positions
  - g. Michele Smith ~ **Resolution:** Salary Adjustment – Joseph Nacca
  - h. Michele Smith ~ **Resolution:** Authorize Adjustment of Salary of Finance Clerk I (Seasonal) Positions
  
  - i. Michele Smith ~ **Resolution:** Adopting Local Law No. 5 (Intro.) of 2023

## Ways and Means Committee Agenda

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- j. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2023
  - Local Law No. 6 (Intro.) of 2023
- k. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) of 2023
  - Local Law No. 7 (Intro.) of 2023
  
- 7. Ways & Means Standing Committee
  - a. Mary Gates ~ Finance Update
  
- 8. County Administrator
  - a. Chris DeBolt ~ Housing Presentation: Urban Partners
  - b. Chris DeBolt ~ Update
  
- 9. Privilege of the Floor
  
- 10. 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 27, 2023 - 3:00 PM**

Adjournment