



## Agenda

### WAYS AND MEANS COMMITTEE

Location: WebEx &  
74 Ontario Street, 2nd Floor Conference Room 213, 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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**October 20, 2021 ~ 3:00 PM**

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#### Call to Order

1. Approval of Minutes: September 29, 2021
2. Finger Lakes Community College:
  - a. Adam Rathbun ~ **Resolution:** Adoption of Finger Lakes Community College Second Operating Budget Amendment for the Fiscal Year September 1, 2020 through August 31, 2021
3. Public Safety
  - a. Mary Gates ~ **Resolution:** Authorization of temporary Advance to Capital Project No. H067-20 – Emergency Response Vehicle
4. Governmental Operations:
  - a. Matt Hoose ~ **Resolution:** Acceptance of Quote and Authorization to Contract with Kofile/GOVOS to Provide Verification Services to the Office of County Clerk
  - b. Matt Hoose ~ Budget Transfer: From Contingency to Cover the Kofile/GOVOS Contract
5. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H025-15 – Closing of Geneva PSAP Project
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H045-17 – Closing Mary Street 700 MHZ Capital Project
  - c. Tom Harvey ~ **Resolution:** Capital Project No. H029-15 – Authorization of Additional Funding FLCC G-Lot Parking and Utility Rehabilitation Capital Project

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- d. Bill Wright ~ **Resolution:** Capital Project No. H049-18 – County Road 46 and Smith Road Intersection Improvement – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract
  - e. Bill Wright ~ Budget Transfer: Use of CHIPS revenue to fund the purchase of a road widener
  - f. Bill Wright ~ **Resolution:** Authorization to Execute Lease Agreement with Enterprise Fleet Management
  - g. Bill Wright/Tom Harvey ~ **Resolution:** Authorize Contract with Canandaigua Lake Watershed Council – Ontario Beach Park improvements (Packet will be update when this completed resolution is received)
6. Human Resources
- a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Creation of a Motor Equipment Operator Position and Abolishment of a Motor Equipment Operator I Position
  - c. Michele Smith ~ **Resolution:** Creation of Account Clerk (Temporary) Position
  - d. Michele Smith ~ **Resolution:** Creation of Index Clerk (Temporary) Position
  - e. Michele Smith ~ **Resolution:** Retitle of Registered Professional Nurse (On-Call, Substitute) to Registered Professional Nurse, Part-Time
  - f. Michele Smith ~ **Resolution:** Salary Adjustment – Cheryl Priebe
  - g. Michele Smith ~ **Resolution:** Salaries for Managerial/Confidential Personnel for 2022 Management Compensation Plan
7. Ways & Means Standing Committee
- a. Gary Baxter ~ **Resolution:** Award of Contract: Title Search Services – Crossroads Abstract
  - b. Mary Burnett ~ **Resolution:** Authorization to Contract for the Central Services Cost Allocation and Indirect Cost Proposal
8. County Administrator
- a. Chris DeBolt ~ **Resolution:** Reappointment of Mary M. Gates – Director of Finance
  - b. Chris DeBolt ~ Update

9. Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, November 10, 2021 - 3:00 PM**

Adjournment