



Agenda

WAYS AND MEANS COMMITTEE

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

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<https://ontariocountyny.webex.com>

Meeting number (access code): **2343 772 1129** Meeting password: **WM2022**

Call in Number – 1-408-418-9388

November 9, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: October 19, 2022 and Special Meeting on October 27, 2022
2. Government Operations and Insurance
 - a. Joseph Nacca ~ **Resolution:** Authorization to Pay for Damaged Vehicle Replacement Costs
3. Health & Human Services
 - a. Jessica Mitchell ~ **Resolution:** Authority to Cancel Uncollectible Debts - Ontario County Mental Health ~ 2021 and 2022
 - b. Mary Beer ~ **Resolution:** Amendment to New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA #93.994)
4. Public Safety
 - a. Carrie Bleakley ~ **Resolution:** Authorization to Accept Distribution 13 Grant from the Office of Indigent Legal Services - Office of Conflict Defender
 - b. Sheriff Povero ~ **Budget Transfer:** Unified Court
 - c. Betsy Landre / Chief DeChick ~ **Resolution:** Approval of Contract Amendment Finger Lakes Communication Co., Inc. for Provision of Radio Communications Equipment at South Bristol Tower Site
 - d. Jeff Harloff ~ **Resolution:** Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY22 ~ CFDA # 97.042) - Ontario County Emergency Management Office
 - e. Jeff Harloff ~ **Resolution:** Acceptance of State Homeland Security Program Grant (SHSP FY22 ~ CFDA # 97.067) Emergency Management Office

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.*

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- f. Jeff Rougeux ~ **Resolution:** Acceptance of Funds from the Office of Children and Family Services (OCFS) for Supervision and Treatment Services for Juveniles Program (STSJP) Probation Department 2022-2023

5. Planning & Environmental Quality
 - a. Julie Barry ~ **Resolution:** Acceptance of 2022-2023 New York State Snowmobile Trail Development and Maintenance Grant-In-Aid Funds

6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. #7 (Intro.) 2022
 - c. Michele Smith ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. #8 (Intro.) 2022
 - d. Michele Smith ~ **Resolution:** Abolish Recycling Equipment Operator Position and Create Motor Equipment Operator II Position
 - e. Michele Smith ~ **Resolution:** Salary Adjustment - John Falbo
 - f. Michele Smith ~ **Information:** 2022 Ontario County Employee Retention/Attrition

7. Ways & Means Standing Committee
 - a. Gary Baxter ~ **Resolution:** Collection and Disbursement of Penalties Assessed per RPTL §480-A
 - b. Mary Burnett ~ 3rd Quarter Sale Tax Distribution
 - c. Lorrie Scarrott ~ **Budget Transfer:** Community College Chargebacks
 - d. Mary Gates ~ **Resolution:** Adoption of County Budget for Year 2023
 - e. Mary Gates ~ **Resolution:** Appropriation to Conduct County Government Fiscal Year 2023
 - f. Nellie Puma ~ **Resolution:** Approval of the 2023 - 2028 Capital Improvement Plan
 - g. Mary Gates ~ Director of Finance Update

8. County Administrator Update ~ Chris DeBolt
 - a. Discussion: 2023 FLVC Budget

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Holly Adams ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **November 30th - 3:00 PM**

Adjournment