



## Agenda

### **WAYS AND MEANS COMMITTEE**

74 Ontario Street, 2nd Floor, **Sessions Room 218**  
Canandaigua, NY 14424

#### JOIN MEETING

<https://ontariocountyny.webex.com>

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

Call in Number – 1-408-418-9388

**March 2, 2022 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: February 9, 2022
2. Government Operations & Insurance
  - a. Donna LaPlant ~ **Resolution:** Contract Revaluation Services to the Town of Farmington
3. Health & Human Services
  - a. Mary Beer ~ **Resolution:** Approval to Award Quote to Venesky & Company for Professional Accounting and Consulting Services - Public Health Department
  - b. Mary Beer ~ **Resolution:** Services and Rates Provided in Connection to Coroner Cases Amendment for Resolution No. 15-2022
  - c. Mary Beer ~ **Budget Transfer:** To Cover Additional Transportation Expenses for Coroners Cases
  - d. Jessica Mitchell ~ **Resolution:** Authorization for Professional Consultant Contract - Shabnamzehra Bhojani, MD - 2022
4. Public Safety
  - a. Holly Adams ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) 2022 (Residency Requirements for County Police Officers)
5. Planning & Environmental Quality
  - a. Betsy Landre ~ **Resolution:** Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2021-22 State Grant Funding Under the Finger Lakes-Lake Ontario Watershed Protection Alliance
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H071-20, Geneva Server Room Upgrade Project: Authorize Contract Amendment with Emcor Services Betlem and Budget Transfer

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**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.*

## Ways and Means Committee Agenda

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- c. Tom Harvey ~ **Resolution:** Capital Project H036-17, 2017 FLCC Maintenance Capital Project: Authorize a Contract with Geneva Electrical Supplies and Budget Transfer
6. Public Works
    - a. Bill Wright ~ **Resolution:** Capital Project No. H039-17, County Road 23 at Fort Hill/McIvor Intersection Improvements: Budget Transfer
    - b. Bill Wright ~ **Resolution:** Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvements: Budget Transfer
    - c. Bill Wright ~ **Resolution:** Amend 2022 Capital Improvement Plan and Authorize Purchase of Storage Shed - County Transportation Center
    - d. Bill Wright ~ **Budget Transfer:** Transfer Additional Funds Needed for Purchase of F-550 Dump Truck
  7. Human Resources
    - a. Sherman Manchester ~ Safety Report
  8. Ways & Means Standing Committee
    - a. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2021/22 Tax Settlement Payment to School Districts
    - b. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2021/2022 Tax - Returned Village Taxes
    - c. Lorrie Scarrott ~ **Resolution:** Amendment to and Adoption of the Ontario County Cash Management and Investment Policy
    - d. Mary Gates ~ **Resolution:** Authorizing Contract with XXXXXX Grant Coordination Services
    - e. Mary Gates ~ **Budget Transfer:** ARPA Revenue to Offset Retention Incentive Payments for CSEA
    - f. Mary Gates ~ **2021 Year End Report - Unaudited**
  9. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

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

Confirm Next Meeting Date and Time: **March 23<sup>rd</sup> - 3:00 PM**

Adjournment