



Agenda

WAYS AND MEANS COMMITTEE

74 Ontario Street, 2nd Floor, Committee Room
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

July 6, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: June 15, 2022
2. Finger Lakes Community College
 - a. Adam Rathbun ~ **Resolution:** Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2022
 - b. Adam Rathbun ~ **Resolution:** Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2022
3. Health & Human Services
 - a. Sandy Seeber ~ **Resolution:** Amendment of Professional Consultant Contract Council on Alcoholism and Addictions of the Finger Lakes - Mental Health - 2022
 - b. Sandy Seeber ~ **Resolution:** Amendment Professional Service Contract with Partnership for Ontario County - Mental Health - 2022
4. Planning & Environmental Quality
 - a. Betsy Landre ~ **Resolution:** Authorizing Contract with Town of Canadice for Manpower 2022 Honeoye Lake Aquatic Vegetation Management
5. Public Works
 - a. Holly Adams ~ **Resolution:** Resolution Authorizing Submission of the Part 85 Application to the New York State Office of the Comptroller for the Increased Improvements to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York
 - b. Tom Harvey ~ **Resolution:** Capital Project H033-16, Space Reorganization and Security Enhancement of 3010 County Complex Drive: Budget Transfer and Authorization of Contract for Architectural Design Services

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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- c. Tom Harvey ~ **Resolution:** Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project: Authorize to Contract with Fisher Associates for Suspected Hazardous Material Testing and Budget Transfer
 - d. Tom Harvey ~ **Resolution:** Closing of Capital Project No. H043-17, FLCC Phone Room Renovation Project
 - e. Bill Wright ~ **Budget Transfer:** To Fund Hydrogen Peroxide Generators
 - f. Bill Wright ~ **Resolution:** Award Contract for Munters Dehumidifier at Ontario County Records & Archives to Stark Equipment, LLC
6. Human Resources
- a. Sherman Manchester ~ Safety Report (May 2022)
 - b. Michele Smith ~ **Resolution:** Creation of Finance Clerk I (Seasonal) Position
 - c. Michele Smith ~ **Resolution:** Abolish Public Health Nurse Position and Create Registered Professional Nurse Position
 - d. Michele Smith ~ **Resolution:** Creation of Public Health Educator Position
 - e. Michele Smith ~ **Resolution:** Creation of Building Maintenance Assistant Position
 - f. Michele Smith ~ **Resolution:** Creation of Two (2) Cook County Positions
 - g. Michele Smith ~ **Resolution:** Creation of Head Groundskeeper Position (FLCC)
 - h. Michele Smith ~ **Resolution:** Salary Adjustment - Kristin Sippel
 - i. Michele Smith ~ **Resolution:** Salary Adjustment - Conor Boyer
7. Ways & Means Standing Committee
- a. Mary Gates ~ **Budget Transfer:** ClearGov Software
 - b. Mary Gates ~ Director of Finance Update
8. 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: **July 27th - 3:00 PM**

Adjournment