



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

October 19, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes September 28, 2022
2. Government Operations & Insurance
 - a. Chris DeBolt ~ **Resolution:** Authorizing Priority Service Agreement with Certain Municipalities Within the County of Ontario
 - b. Michael Wojcik ~ **Budget Transfer:** To Establish Budget in AA 1340AR Department to Fund the 2022 Arctic Wolf Cyber Security Service for Ontario County
3. Public Safety
 - a. Sheriff Povero ~ **Budget Transfer:** Road Patrol - Appropriated Fund Balance for CIP Funds Which Closed to Fund Balance at the End of 2021
 - b. Jeff Rougeux ~ **Resolution:** Authorization for Ontario County Probation to Accept Funding from the New York State Department of Criminal Justice Services for Certified Pretrial Services
 - c. Tom Harvey ~ **Resolution:** Authorizing Contract with Finger Lakes Communication, Co., Inc. to Provide Microwave Link Between Ontario and Monroe Counties
4. Planning & Environmental Quality
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion Capital Project: Authorization to Amend Contract with LeChase Construction Services, LLC for Construction Management Services and Budget Transfer
 - b. Ryan Davis ~ **Resolution:** Authorization to Amend a Grant from the New York State Office of Community Renewal for Cares Act Block Grant Funding

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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5. Public Works & Capital Projects
 - a. Bill Wright ~ **Resolution:** Establish Capital Project No. H088-22, Courthouse Improvements
 - b. Bill Wright ~ **Resolution:** Capital Project No. H087-22, County Road 25 Rehabilitation Project: Award Contract to Geostabilization International LLC
 - c. Bill Wright ~ **Resolution:** Capital Project No. H069-20, Replacement of Tileyard Road Bridge: Payment for Purchase of Easement - Department of Public Works
 - d. Bill Wright ~ **Budget Transfer:** To Fund Purchase Orders for Remaining Sheriff 2023 CIP Vehicles
 - e. Bill Wright ~ **Budget Transfer:** To Fund Fuel Island Repairs
 - f. Bill Wright ~ **Budget Transfer:** To Fund Purchase of Floor Scrubber

6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Create County Police Officer Position to Serve as School Resource Officer for Midlakes School District
 - c. Michele Smith ~ **Resolution:** Salary Adjustment - Frank Snyder
 - d. Michele Smith ~ **Resolution:** Amend Salaries for Managerial/Confidential Personnel for 2023 Management Compensation Plan
 - e. Michele Smith ~ **Resolution:** 2023 Salary for County Historian

7. Ways & Means Standing Committee
 - a. Mary Gates ~ **Resolution:** 2023 Budget Message
 - b. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2023
 - c. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
 - d. Mary Gates ~ Director of Finance Update
 - e. Lorrie Scarrott ~ 3rd Quarter Financial Report

8. County Administrator Update ~ Chris DeBolt
 - a. **Resolution:** Authorization to Contract for Ontario County Energy Efficiency Study

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 9th - 3:00 PM**

Adjournment