



Minutes
SPECIAL WAYS AND MEANS
COMMITTEE MEETING
Location: WebEx Meeting and 74 Ontario St.,
2nd Floor Committee Room, Canandaigua, NY 14424

May 13, 2021

**MEMBERS
PRESENT**

In Person: Supervisors David Baker, Todd Campbell, Dan Marshall, Kris Singer, Peter Ingalsbe, Robert Green, and Drew Wickham

OTHERS PRESENT

In Person: Chairman Marren, County Administrator Chris DeBolt, First Assistant County Attorney Lea Nacca, County Clerk Matt Hoose, Human Resource Director Michele Smith, and Clerk to the Board Kristin Mueller.

Via WebEx: Finance Director Mary Gates, County Attorney Holly Adams

CALL TO ORDER

Chairman Baker called the committee meeting to order at 6:00 PM.

COUNTY CLERK

Mr. Hoose presented a resolution entitled, "Apportionment of Mortgage Tax"

Motion to approve this resolution as presented was made by Supervisor Campbell. The motion was seconded by Supervisor Marshall. The motion carried.

**HUMAN
RESOURCES**

Ms. Smith presented a resolution entitled, "Authorization to Execute Contract with Leadership Logic for Executive Coaching and Management Training Services"

Motion to approve this resolution as presented was made by Supervisor Marshall. The motion was seconded by Supervisor Ingalsbe. The motion carried.

ADJOURNMENT

Motion to adjourn made at 6:02 PM by Supervisor Green, seconded by Supervisor Singer, and carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board