



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

October 6, 2022

**MEMBERS
PRESENT**

In Person: Supervisors David Baker, Todd Campbell, Robert Green, Peter Ingalsbe, Dan Marshall, Richard Russell, and Andrew Wickham.

OTHERS PRESENT

In Person: County Administrator Christopher DeBolt, Deputy County Administrator Alissa Bub, First Assistant County Attorney Barry McFadden, Public Works Commissioner Bill Wright, Sr. Fiscal Manager Nellie Puma, and Clerk to the Board Kristin Mueller.

CALL TO ORDER

Supervisor Baker called the committee meeting to order at 6:15 PM.

PUBLIC WORKS

First Assistant County Attorney, Barry McFadden, presented a resolution entitled, "Resolution Making Certain Determinations in Relation to the Project Increases to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York – Amendment of Resolution No. 434-2022". This resolution clarifies language that states there is no increase in user costs needed for the Comptroller's office.

Supervisor Marshall motioned to approve the resolution above as presented to amend Resolution No. 434-2022. Supervisor Campbell seconded the motion. The motion carried.

Commissioner Wright presented a resolution entitled, "Authorization to Order Revised 2023 Sheriff Fleet".

Supervisor Wickham motioned to approve the revised 2023 Sheriff fleet order. Supervisor Ingalsbe seconded the motion. The motion carried.

ADJOURNMENT

Motion to adjourn made at 6:18 PM by Supervisor Marshall, seconded by Supervisor Campbell, and carried.

**RESPECTFULLY
SUBMITTED**

Kristin A. Mueller, Clerk to the Board