



## AGENDA

### **WAYS AND MEANS COMMITTEE**

**Location: 74 Ontario Street, 2nd Floor Conference Room 213, Canandaigua, NY 14424  
and WebEx**

<https://ontariocountyny.webex.com>

Meeting number (access code): 2332 430 0856 Meeting password: WM2023

Call in Number – 1-408-418-9388

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**January 18, 2023 ~ 3:00 PM**

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#### **Call to Order**

1. Appointment of Vice-Chair of the Ways and Means Committee for 2023
2. Approval of Minutes: Ways and Means meetings held on December 8, 2022 and December 14, 2022.
3. Public Safety
  - a. John Falbo ~ **Resolution:** Authorization for the Ontario County Sheriff to Accept a Grant from the New York State Division of Homeland Security and Emergency Services
  - b. Leanne Lapp ~ **Resolution:** Authorization to Extend Second Regional Immigration Assistance Center Grant (C2ND632) from Office of Indigent Legal Services
  - c. Leanne Lapp ~ **Resolution:** Authorization to Extend Second Distribution 8 Grant (C800032) from Office of Indigent Legal Services
  - d. Leanne Lapp ~ **Resolution:** Authorization to Extend Treatment Drug Courts Grant Contract (CFDA#93.243) from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration
  - e. Jeff Rougeux ~ **Resolution:** Amendment – Information Verification Services, Inc. Contract – Polygraph Examination Services
4. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Establish Capital Project No. H094-23 – Ontario County Route 364 Sidewalk and Bike Path Capital Project – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project
  - b. Bill Wright ~ **Resolution:** Capital Project No. H075-20 – Pump Station 9E Force Main Replacement – Honeoye Lakes Sewer District – Close Project
  - c. Bill Wright ~ **Approval:** Canandaigua Lake County Sewer District – Fund Emergency Repair of Sewer Line
5. Governmental Operations & Insurance
  - a. Art James ~ **Resolution:** Authorizing a Lease of the Shortsville to Victor Line to Ontario Central Railroad and Finger Lakes Railway Corporation

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- b. AJ Magnan ~ **Resolution:** Budget Transfer to Support Purchase of Electronic Poll Books
  
6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Memorandum of Agreement 1-2023 – Ontario County General Unit, C.S.E.A
  - c. Michele Smith ~ **Resolution:** Memorandum of Agreement 2-2023 – Ontario County General Unit, C.S.E.A
  - d. Michele Smith ~ **Resolution:** Approving Memorandum of Understanding 1-23 Between Ontario County and Ontario County Sheriff and The Ontario County Sheriff’s General Unit
  - e. Michele Smith ~ **Resolution:** Authorization to Execute Contract with Burke Group, LLC for Compensation Consulting Services
  
7. Ways & Means Standing Committee
  - a. Lorrie Scarrott ~ **Resolution:** Authorization to Contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Services
  - b. Mary Gates ~ **Resolution:** Authorization to Contract with Hobart and William Smith Colleges
  - c. Mary Gates ~ Approval: Year End Budget Transfers
  
8. County Administrator
  - a. Chris DeBolt ~ Update
  
9. Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Ben Gilmour ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, February 8, 2023 - 3:00 PM**

Adjournment