



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &

74 Ontario Street, 2nd Floor Conference Room, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): **179 040 6061** Meeting password: **WM2021**

Call in Number – 1-408-418-9388

February 10, 2021 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: January 20, 2021
3. Government Operations & Insurance
 - a. Donna LaPlant ~ Real Property Tax - 2020 Wholly Exempt Value Review for 2021 Sales Tax Distribution Purposes
4. Public Safety
 - a. James Ritts ~ **Budget Transfer** for Forfeiture Reserve Appropriation - District Attorney/Crime Proceeds Reserve
 - b. James Ritts ~ **Resolution:** Authorization to Accept FY2021 Crimes Against Revenue Program Grant From New York State Division of Criminal Justice Services
5. Planning & Environmental Quality
 - a. Betsy Landre ~ **Resolution:** Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2020-21 State Grant Funding Under the Finger Lakes-Lake Ontario Watershed Protection Alliance
6. Capital Projects
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H041-17, FLCC Athletic Fields Upgrade Capital Project: Accepting Additional State Aid, Budget Amendment, and Closing of Capital Project No. H041-17
 - b. Bill Wright ~ **Resolution:** Capital Project No. H039-17, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements: Acceptance of Supplemental Agreement #3 to New York State Revenue Contract - Department of Public Works

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. Bill Wright ~ **Resolution:** Capital Project No. H049-18, County Road 46 & Smith Road Intersection Improvement: Budget Transfer - Department of Public Works
 - d. Bill Wright ~ **Resolution:** Capital Project No. 3-2013 (H015-13), 74 Ontario Street Renovation - Phase II: Contract Amendment and Extension - The Pike Company, Inc. Department of Public Works
7. Public Works
- a. Bill Wright ~ **Resolution:** Authorizing Contract with McFarland-Johnson, Inc. for Professional Consultant Services for Installation of an Uninterruptible Power Supply System and Amend 2021 Capital Improvement Plan to Service 70 & 74 Ontario Street
8. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Creation of Position - Registered Professional Nurse (DBL) - Ontario County Office of Sheriff
 - c. Michele Smith ~ **Resolution:** Abolish Account Clerk, Part-Time Position in County Treasurer and Create Senior Clerk Position in Purchasing
 - d. Michele Smith ~ **Resolution:** Creation of Account Clerk (Temporary) Position - Department of Finance
 - e. Michele Smith ~ **Resolution:** Creation of Position - Human Services Worker (DBL)
9. Ways & Means Standing Committee
- a. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2020/2021 Tax Returned Village Taxes
 - b. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2020/2021 Tax - Settlement Payment to School Districts
 - c. Gary Baxter / Art James ~ Information Report on New Covid Tax Law
 - d. Mary Gates ~ 4th Quarter Sales Tax Report
 - e. Mary Gates ~ Memo Regarding Year End Budget Transfers
 - f. David Baker ~ **Resolution:** Resolution Calling on the Governor and State Legislature to Restore Video Lottery Terminal (VLT) Funding to Local Governments in the 2021-2022 State Budget
10. County Administrator Update - Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, March 3, 2021 - 3:00 PM**

Adjournment