



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

March 1, 2023 ~ 3:00 PM

Call to Order

1. Approval of Minutes: Ways and Means meeting held on February 8, 2023

2. Capital Projects/Public Works
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H036-17 – Authorizing Contract Amendment with Emcor Service Betlem for Replacement of Sump Pumps Motors Starters at the FLCC Viticulture Center and Budget Transfer – 2017 FLCC Maintenance Capital Project
 - b. Tom Harvey ~ Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project
 1. **Resolution:** Authorize Contract with Amering & Johnston, Inc. for the Replacement of Exterior Stairwell Wall Heaters and Budget Transfer
 2. **Resolution:** Authorize Budget Transfer and Approve Contract with O’Connell Electric Company, Inc. for Electrical Wiring of the New Stairwell Wall Heaters
 3. **Resolution:** Authorize Budget Transfer and Approve Contract with O’Connell Electric Company, Inc for Lighting Upgrades in Lecture Halls 2753 & 2755
 - c. Bill Wright ~ **Resolution:** Capital Project No. H088-22 – Courthouse Improvements – Authorization to Award Contract to Bero Architecture, PLLC for Professional Architectural Services to Investigate the remainder of Courthouse Dome and Roof
 - d. Bill Wright ~ **Resolution:** Capital Project No. H060-19 – Lakeshore Dr. & NY 364 Sidewalk Improvement Project and Capital Project No. H065-19 County Road 50 Preventative Maintenance – Approval of Change Orders No’s. 6, 7, & 8 and Amendment of Construction Budget for H060-19
 - e. Bill Wright ~ **Resolution:** Transfer of Funds – 2023 County Budget – Purchase of Concrete Mixer

3. Planning & Environmental Quality
 - a. Tom Harvey ~ **Resolution:** Authorization to Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2022-23 State Grant Funding under the Finger Lakes-Lake Ontario Watershed Protection Alliance

4. Health and Human Services
 - a. Mary Beer ~ **Resolution:** Authorization to Amend Contract – Epidemiology & Laboratory Capacity COVID-19

5. Public Safety

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- a. John Falbo ~ **Resolution:** Transfer of Funds – 2023 County Budget – Ontario County Sheriff’s Office
 - b. Sheriff Cirencione ~ **Resolution:** Authorization to Accept Funding from New York State Division of Homeland Security and Emergency Services (CFDA ~ 97.067)
 - c. Leanne Lapp ~ **Resolution:** Authorization to Extend Upstate Quality 2 Grant (C2ND632) from Office of Indigent Legal Services
 - d. Leanne Lapp ~ **Resolution:** Authorization to Extend Hurrell-Harring Quality Improvement Grant (C05YearQ2) from Office of Indigent Legal Services
 - e. Peter Chambers ~ **Resolution:** Authorization to Accept Second Upstate Family Defense (Child Welfare) Quality Improvement Grant (C2NDUFD32) from the Office of Indigent Legal Services – Office of Conflict Defender
 - f. Peter Chambers ~ **Resolution:** Authorization to Accept Hurrell-Harring Quality Improvement (1 Year) (C01year2Q2) Grant from Office of Indigent Legal Services, Office of Public Defender, Office of Conflict Defender and Assigned Counsel
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** 2024-2025 Salary Schedule: Board of Supervisors
 - c. Michele Smith ~ Discussion: Setting Salaries of Certain Elected Positions
 1. NYSAC Salary survey for Elected Officials
 2. 2021 and 2022 Coroner Report
7. Ways & Means Standing Committee
- a. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2022/2023 Tax Settlement Payment to School Districts
 - b. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2022/2023 Tax Returned Village Taxes
 - c. Mary Gates ~ 2022 Year End Report – Unaudited
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, March 22, 2023 - 3:00 PM**

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Adjournment

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.*