



## 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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**March 22, 2023 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: Ways and Means meeting held on March 1, 2023
  
2. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H082-22 – Ontario Beach Park Improvements Project – Authorize Consultant Services Contract and Budget Transfer
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H029-15 – Authorize Budget Transfer and Contract with Barton & Loguidice, LLC for Review and Update of the FLCC Stormwater Management Facility Plan – FLCC G Lot – Parking and Utility Rehab Capital Project
  - c. Tom Harvey ~ **Resolution:** Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Contract and Budget Amendment – Authorization for Consultant Services Cost Estimating – Trophy Point
  - d. Bill Wright ~ **Resolution:** Transfer of Funds – 2023 County Budget – Purchase of Wood Chipper and (2) Dump Trucks
  - e. Bill Wright ~ **Resolution:** Capital Project No. H077-21 – County Road 4 at County Road 20 Intersection Improvements, Award of Consultant Agreement Amendment for Construction Inspection Services and Acceptance of Supplemental Agreement #2 to New York State Revenue Contract
  - f. Bill Wright ~ **Resolution:** Capital Project No. H087-22 – County Road 25 Rehabilitation Project and CIP Project No. R41-20 County Road 8 Culvert Rehabilitation Project – Award of Contract for Construction Bid (B22058)
  - g. Bill Wright ~ **Resolution:** Capital Project No. H064-19 – Canandaigua Lake County Sewer District – pump Station 1W Improvements – Acceptance of Donation
  
3. Governmental Operations and Insurance
  - a. Kristin Mueller ~ **Resolution:** 2023 Standard Work Days for Elected Officials for Retirement Purposes – James X. Kennedy
  - b. Holly Adams ~ Approval: Budget Transfer to cover anticipated legal and research cost relative to a current issue surrounding County activity
  
4. Planning & Environmental Quality
  - a. Linda Phillips ~ **Resolution:** Acceptance of Grant Funds Updating – Updating of the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan

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5. Health and Human Services
  - a. Jessica Mitchell ~ **Resolution:** Authorization for Amendment – Eunjie Klegar, MD
  
6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** 2024-2027 Salary Schedule for County Clerk
  - c. Michele Smith ~ **Resolution:** 2024-2027 Salary Schedule for Coroners
  - d. Michele Smith ~ **Resolution:** Step Adjustment – Kelly Wolford
  - e. Michele Smith ~ **Resolution:** Step Adjustment – John Z. McCauley
  - f. Michele Smith ~ **Resolution:** Salary Adjustment – Catherine Cunningham
  - g. Michele Smith ~ **Resolution:** Salary Adjustment – Pamela Keefe
  - h. Michele Smith ~ **Resolution:** Create a Typist, Part-Time Position
  - i. Michele Smith ~ **Resolution:** Create an Assistant Conflict Defender Position
  - j. Michele Smith ~ **Resolution:** Create an Assistant Deputy County Clerk Position
  - k. Michele Smith ~ **Resolution:** Memorandum of Agreement No. 3-2023 with Ontario County, CSEA
  - l. Michele Smith ~ **Resolution:** Approving Memorandum of Agreement No. 2-2023 Between Ontario County, Ontario County Sheriff and the Ontario County Sheriff's General Unit
  - m. Michele Smith ~ **Resolution:** Authorize Funding Change for Social Worker (Criminal Justice) Position
  - n. Michele Smith ~ **Resolution:** Authorize Hours Worked and Funding Change for Investigator (Public Defender) Position
  - o. Michele Smith ~ **Resolution:** Authorization to Professionally Engage the Machelor Law Firm
  - p. Michele Smith ~ **Resolution:** Award RFP R23031 for Employee Health Self-Insurance Feasibility Study to Brown & Brown
  
7. Ways & Means Standing Committee
  - a. Gary Baxter ~ **Resolution:** Authorization for County Treasurer's Office to Collect School Taxes for Phelps- Clifton Springs School District
  - b. Gary Baxter ~ **Resolution:** Authorization for County Treasurer's Office to Collect Taxes for Geneva City School District
  - c. Gary Baxter ~ **Resolution:** Authorization for County Treasurer's Office to Collect Taxes for Canandaigua City School District
  - d. Art James ~ **Resolution:** Home Rule Request for Legislation
  
8. County Administrator

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- a. Alissa Bub ~ **Resolution:** Authorization to Contract for ARPA Community Grant Administration and Budget Transfer
- b. 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, April 12, 2023 - 3:00 PM**

#### Adjournment