



# WAYS & MEANS COMMITTEE

Wednesday, October 18, 2023, Time: 3:00 PM  
Committee Room, 2nd floor, 74 Ontario Street,  
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>  
Meeting number (access code): 2332 430 0856  
Meeting Password: WM2023  
Join by phone: 1-408-418-9388

## Committee Members

David Baker, Chair  
Robert Green  
Peter Ingalsbe  
Dan Marshall  
David Phillips  
Richard Russell  
Andrew Wickham

### 1. Call to Order:

### 2. Approval of Minutes:

- A. Kristin Voss - Minutes - September 27, 2023

### 3. Planning Department & FLCC:

- A. Thomas Harvey, Catherine Ahern - Resolution - Capital Project No. H095-23 - Authorize Contracts With The CBORD Group, Inc. & Upstate Communication & Security For IT Equipment & Installation

### 4. Public Works Capital Projects:

- A. Nellie Puma - Resolution - Capital Project No. H049-18 - County Road 46 At Smith Road - Intersection Improvements Budget Transfer
- B. Bill Wright - Resolution - Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Authorize Design Development Consultant Services Contract And Budget Transfer
- C. Bill Wright - Resolution - Capital Project No. H062-19 - Firing Range Improvement - Authorization To Contract For Electrical Services - Woodstone Earth Construction, Inc. And Bishop Electric
- D. Steven Vanderbrook - Approval - Budget Transfer

### 5. Governmental Operations & Insurance:

- A. Holly Adams, Gary Baxter - Resolution - Resolution For The Cancellation Of Certain Delinquent Tax Liens

### 6. Health & Human Services:

- A. Kate Ott - Resolution - Authorization To Accept SY2024 Program Grant (CFDA# 20.616) From Governor's Traffic Safety Committee
- B. Kate Ott - Resolution - Acceptance Of The STOP-DWI HVEC Grant 2023-2024
- C. Jessica Mitchell - Approval - Budget Transfer - Consultation And Professional From Contingency

### 7. Planning & Environmental Quality:

**8. Public Safety:**

- A. Leanne Lapp - Resolution - Authorization To Accept The Adult Treatment Court Grant From The Department Of Justice Bureaus Of Justice Assistance

**9. Finger Lakes Community College (FLCC):**

**10. Human Resources:**

- A. Michael Flatt - Informational - Workers' Compensation Charts
- B. Michele Smith - Resolution - Creation Of Office Specialist I Position
- C. Michele Smith - Resolution - Creation Of Caseworker, H.E.L.P. (Temporary) Position
- D. Michele Smith - Resolution - Salary Adjustment - Michael Bezer
- E. Michele Smith - Resolution - Step Adjustment - Felicia Griffin
- F. Michele Smith - Resolution - Adopting Local Law No. 6 (Intro) 2023 After Public Hearing
- G. Michele Smith - Resolution - Adopting Local Law No. 7 (Intro) 2023 After Public Hearing

**11. Purchasing Department:**

- a. Jenifer Langer - Resolution - Authorization to Participate in the Cooperative Bid for Networked Copiers Coordinated by Eastern Suffolk BOCES

**12. Finance Department:**

- A. Nellie Puma - Resolution - Adoption Of County Budget For Year 2024
- B. Nellie Puma - Resolution - Appropriation To Conduct County Government Fiscal Year 2024
- C. Nellie Puma - Resolution - Approval Of The 2024-2029 Capital Improvement Plan

**13. County Administrator:**

- A. Christopher Debolt - Resolution - Accepting Donation From Ms. Bethany Shoemaker
- B. Christopher Debolt - Update - County Update

**14. Privilege of the Floor:**

**15. Executive Session:**

- A. Benjamin Gilmour, Michele Smith - Discussion - Regarding Proposed, Pending Or Current Litigation; Collective Negotiations Pursuant To Article 14 Of The Civil Services Law (The Taylor Law); And To Confer With Counsel

Confirm next meeting date and time: *November 8, 2023 at 3:00 PM*

**Adjournment:**