



Agenda

WAYS AND MEANS COMMITTEE

**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

November 10, 2021 ~ 3:00 PM

Call to Order

1. Approval of Minutes: October 20, 2021 and October 28, 2021
2. Government Operations & Insurance
 - a. Chris DeBolt ~ **Resolution:** Appointment of Deputy County Administrator - Sean F. Barry
 - b. Charlie Evangelista / Mike Northrup ~ **Resolution:** Acceptance of Grant from NYS Board of Elections, Early Voting Expansion Program Grant BOE01-TOO4433-1110000
 - c. Charlie Evangelista / Mike Northrup ~ **Resolution:** Acceptance of Grant from NYS Board of Elections, Technology Innovation and Election Resource Grant BOE01-COO4375-1110000
 - d. Matt Hoose ~ **Resolution:** Semi-Annual Mortgage Tax
3. Public Safety
 - a. Chief Deputy Falbo ~ Informational - Jail Body Worn Cameras
 - b. Chief Deputy Falbo ~ **Budget Transfer:** Office of Sheriff - For Purchase of Drone
 - c. Chief DeChick ~ Office of Sheriff - **Resolution:** Approval of Contract with Finger Lakes Communication Co., Inc. for Provision of Radio Communications Equipment at Temporary South Bristol Tower Site
4. Capital Projects
 - a. Bill Wright ~ **Resolution:** Capital Project No. H060-19, Lakeshore Drive & NY 364 Sidewalk Improvement Project and Capital Project No. H065-19, County Road 50 Preventive Maintenance: Award of Contract for Construction and Contract Amendment for Construction Inspection Services and Acceptance of Supplemental Agreement #2 to New York State Revenue Contract

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- b. Bill Wright ~ **Resolution:** Capital Project No. H074-20, County Wide Cold Storage: Award Quote Q21091 to Fingerlakes Garage Door Co. Inc. for the Purchase and Installation of Two (2) Overhead Garage Doors and Operators at 212 Saltonstall Street
 - c. Bill Wright ~ **Resolution:** Capital Project No. H064-19, Canandaigua Lake County Sewer District Pump Station 1W Improvements: Purchase of Easement
 - d. Tom Harvey ~ **Resolution:** Capital Project No. H048-18, 2018 FLCC Capital Maintenance Project: Approval of Contract with Siemens Industry and Budget Transfer
 - e. Tom Harvey ~ **Resolution:** Establish Capital Project H080-21 and Accept Funding - FLCC Nursing Expansion Phase II Project
5. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Memo on Local Law Needed Applying Management Compensation Program (MCP) to Certain County Officers in 2022 and
Resolution: Fixing Date and Notice for the Public Hearing on Local Law No. 5 (Intro.) 2021
 - c. Michele Smith ~ **Resolution:** 2022 Salary for County Historian
 - d. Michele Smith ~ **Resolution:** Election Inspectors Per Diem Rate of Pay
 - e. Michele Smith ~ **Resolution:** Creation of Two (2) Messenger Positions
 - f. Michele Smith ~ **Resolution:** Create Grant Coordinator Position
 - g. Michele Smith ~ **Resolution:** Salary Adjustment - Valerie Thomas
 - h. Michele Smith ~ **Resolution:** Authorization to Extend Contract with National Employers Council, Inc., DBA PeopleSystems
 - i. Michele Smith ~ **Resolution:** Authorization to Extend Contract with NCA Comp, Inc. as Third-Party Administrator to the Ontario County Mutual Self-Insurance Plan for Workers' Compensation from January 1, 2022 Through December 31, 2022
 - j. Michele Smith ~ **Resolution:** Authorization to Extend Contract with 207 Resolutions, LLC
 - k. Michele Smith ~ Informational Nurses Salary Guide for 2022
 - l. Michele Smith ~ Informational Third Quarter Retention Report
6. Ways & Means Standing Committee
- a. Debbie Gierman ~ **Resolution:** Authorization of Memorandum of Understanding for Ontario County to Provide Purchasing Services to Finger Lakes Community College
 - b. Lorrie Scarrott ~ **Budget Transfer:** Community College Tuition
 - c. Mary Burnett ~ Memo - 3rd Quarter Sales Tax Distribution
 - d. Mary Gates ~ **Resolution:** Adoption of County Budget for Year 2022
 - e. Mary Gates ~ **Resolution:** Appropriation to Conduct County Government Fiscal Year 2022
 - f. Nellie Puma ~ **Resolution:** Approval of the 2022 - 2027 Capital Improvement Plan
7. Health & Human Services
- a. Irene Coveny ~ **Resolution:** Authority to Cancel Uncollectible Debts - Ontario County Office for the Aging

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8. 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, December 1st - 3:00 PM**

Adjournment