



## 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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**April 12, 2023 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: Ways and Means meeting held on March 22, 2023
  
2. Capital Projects/Public Works
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H093-22 – Ontario County Court Facilities Plan – Authorization to Award Contract for Consulting Services to Thaler Reilly Wilson and Appropriate Fund Balance
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H093-22 – Ontario County Court Facilities Plan – Authorization to Award Contract for Consulting Services to the National Center for State Courts and Appropriate Fund Balance
  - c. Bill Wright ~ **Resolution:** Rescinding Resolution No. 56-2023
  - d. Bill Wright ~ **Resolution:** Establish Capital Project No. H094-23 – Ontario County Route 364 Sidewalk and Bike Path Capital Project – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Cost of a Transportation Federal-Aid Project
  - e. Bill Wright ~ **Resolution:** Capital Project No. H077-21 – County Road 4 at County Road 20 Intersection Improvements – Award of Contract for Construction and Appropriate Reserves
  - f. Bill Wright/Holly Adams ~ **Resolution:** Resolution Authorizing and Order for the Increase and Improvement of the Honeoye Lake County Consolidated Sewer District Located in the County of Ontario
  - g. Bill Wright/Holly Adams ~ **Resolution:** An Amending and Restating Bond Resolution, Dated April 20, 2023, of the Board of Supervisors of the County of Ontario, NY, Amending the Bond Resolution that was adopted on April 22, 2021, and Authorizing the Increase and Improvement of Facilities of the County of Ontario Honeoye Lake County Consolidated Sewer District (Such Project is commonly Known as the “Honeoye Lake Wastewater Treatment Plant Improvements Project”) at an Estimated Cost of \$10,150,000 and Authorizing (A) The Application of at Least \$1,400,000 in Grant Funds from the NYS Environmental Facilities Corporation (“EFC”) and Other Available County Funds and (B) the Issuance of Serial Bonds in an Aggregate Principal Amount not to Exceed \$8,750,000 Pursuant to the Local Finance Law to Finance Said Purpose, Said Amount of Bonds to be Offset by any Additional Federal, State, and/or Local Funds (Including but not Limited to, Funds from EFC) Received, and Delegating the Power to Issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the County Treasurer

## Ways and Means Committee Agenda

### Page 2

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3. Governmental Operations and Insurance
  - a. Rosemary Switzer ~ Budget Amendment: Budget Shortfall due to Inflation for 2023 CIP Item – Movable Shelving
  - b. Pam Keefe ~ **Resolution:** Authority to Establish Petty Cash Fund – Ontario County – Office of County Clerk
  
4. Public Safety:
  - a. Chief Deputy Falbo ~ **Resolution:** Acceptance of Bid B23054 for Purchasing of a Mobile Application for Public Safety Communications
  
5. Health and Human Services
  - a. Chris DeBolt ~ **Resolution:** Resolution of Support for Ontario County’s Participation in Equitable Reverse Mortgage Assistance Program
  - b. Irene Coveny ~ **Resolution:** Authority to Cancel Uncollectable Debts – Ontario County Office for the Aging
  
6. Planning & Environmental Quality
  - a. Betsy Landre ~ **Resolution:** Amendment to Resolution No. 135-2023 – Authorizing a 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
  - b. Val/Steve ~ **Resolution:** Authorization to Contract with Ontario County Four Seasons Local Development Corporation for Interpretive Signage as Part of the Development and Construction of an Outdoor Interactive “Virtual Museum” Project and Budget Transfer
  
7. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Create Two Typist, Part-Time Positions and Abolish an Office Specialist I Position
  - c. Michele Smith ~ **Resolution:** Declaring the Week of May 7-13, 2023 as “Public Service Recognition Week”
  
8. Ways & Means Standing Committee
  - a. Art James ~ **Resolution:** Home Rule Request for Legislation
  - b. Lorrie Scarrott ~ **Resolution:** Amendment to and Adoption of the Ontario County Cash Management and Investment Policy
  - c. Mary Gates ~ **Resolution:** Authorizing Contract with G&G Municipal Consulting and Grant Writing Grant Consulting Services
  
9. County Administrator

## Ways and Means Committee Agenda

### Page 3

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- a. Alissa Bub ~ **Resolution:** Authorization to Contract for ARPA Community Grant Administration and Budget Transfer
- b. Chris DeBolt ~ Informational: Reappointment of Michele Smith, Director of Human Resources
- c. Chris DeBolt ~ Update

#### 10. Privilege of the Floor

##### Executive Session ~ Labor Relations

Chris DeBolt / Ben Gilmour ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, May 3, 2023 - 3:00 PM**

#### Adjournment