



Agenda

WAYS AND MEANS COMMITTEE

74 Ontario Street, 2nd Floor, **Sessions Room 218**
Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): **2343 772 1129** Meeting password: **WM2022**

Call in Number – 1-408-418-9388

April 13, 2022 ~ 3:00 PM

Call to Order

1. Approval of Minutes: March 23, 2022
2. Government Operations & Insurance
 - a. Donna LaPlant / Holly Adams ~ Discussion: Volunteer Firefighter and Ambulance Real Property Tax Exemption
 - b. Holly Adams ~
 - Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 2 (Intro.) 2022
 - Resolution:** Resolution Adopting Local Law No. 2 (Intro.) 2022 After Public Hearing
3. Public Safety
 - a. Jeff Rougeux ~ **Resolution:** Probation Department/Alternatives to Incarceration - 2022/2023 Service Plan and Application for Funding
 - b. Holly Adams ~ **Informational:** Proposed Asset Forfeiture Policy
4. Planning & Environmental Quality
 - a. Tom Harvey ~ **Resolution:** Capital Project H036-17, 2017 FLCC Maintenance Capital Project: Authorize a Contract with Geneva Electrical Supplies and Budget Transfer
 - b. Tom Harvey ~ **Resolution:** Establish Capital Project No. H085-2022 as the FLCC Facilities Master Plan Update Project
5. Public Works
 - a. Bill Wright ~ **Resolution:** Closing of Capital Project No. H050-18 Replacement of Main Street Bridge over Irondequoit Creek

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- b. Bill Wright ~ **Resolution:** Establish Capital Project No. H084-22, Replacement of County Road 12 Culvert #35 and Authorize Purchase of Lands
 - c. Bill Wright ~ **Resolution:** Capital Project No. H065-19, County Road 50 Preventive Maintenance: Acceptance of Supplemental Agreement #2 to New York State Revenue Contract - Department of Public Works
 - d. Bill Wright ~ Informational: Proposed Mowing Contracts
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michelle Smith ~ **Resolution:** Re-Title - All Professional Probation Positions
 - c. Michelle Smith ~ **Resolution:** Creation of Deputy County Treasurer Position
 - d. Michelle Smith ~ **Resolution:** Create Senior Account Clerk-Typist Position and Abolish Account Clerk-Typist (County) Position
 - e. Michelle Smith ~ **Resolution:** Declaring the Week of May 1-7, 2022 as "Public Service Recognition Week"
 - f. Michele Smith ~ Informational: 2022 Ontario County Employee Retention/Attrition
7. Ways & Means Standing Committee
- a. Mary Gates ~ Community College Discussion
8. County Administrator Update ~ Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations and Other Items

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **May 4th - 3:00 PM**

Adjournment