



Agenda

WAYS AND MEANS COMMITTEE

**Location: 3019 County Complex Drive
2nd Floor, Room 205
Canandaigua, NY 14424**

February 6, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: January 16, 2019 and January 24, 2019 Special Meeting with Public Works
2. Public Safety
 - a. Kevin Henderson ~ Sheriff - Resolution: Step Adjustment- Christian H. Smith
 - b. Leanne Lapp ~ Public Defender - Resolution: Authorization to Accept the Upstate Quality Improvement and Caseload Reduction #2 Grant from Office of Indigent Legal Services
3. Government Operations & Insurance
 - a. Robin Johnson ~ Real Property Tax Services- Resolution: Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2018 Final Assessment Roll
 - b. Charles Evangelista / Michael Northrop ~ Board of Elections - HAVA Grant Budget Adjustment
4. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 13-2015, Multiple Culver Replacements: Replacement of County Road 36 Culvert #118 - Award Contract for Construction
 - b. Bill Wright ~ Public Works - Resolution: CP 05-2017, County Road 1 Culvert #9 over Unnamed Tributary to Canandaigua Lake: Contract Amendment for Construction Inspection Services
5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ HR Update

Ways and Means Committee oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

Ways and Means Committee Agenda

Page 2

6. Ways & Means Standing Committee
 - a. Mary Burnett / Mary Gates ~ 2018 - 4th Quarter Sales Tax Distribution
 - b. Mary Gates - Report of Year End Budget Transfers

7. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

Mary Krause / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, February 27, 2019 3:00 PM**

Adjournment