



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

May 1, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: April 10, 2019

2. FLCC
 - a. Tom Harvey / Cathy Ahern ~ FLCC Proposed 2020-2025 CIP Projects for 2020-2021 Budget Consideration
 - i. FLCC-CM 2020 Capital Maintenance Project
 - ii. FLCC-CM 2021 Capital Maintenance Project
 - iii. FLCC-CM 2022 Capital Maintenance Project
 - iv. FLCC-CM 2023 Capital Maintenance Project
 - v. FLCC-CM 2024 Capital Maintenance Project
 - vi. FLCC-CM 2025 Capital Maintenance Project
 - vii. FLCC10-13 Maintenance of G Lot
 - viii. FLCC03-17 Underground Utilities for New Bathroom at CMAC
 - ix. FLCC06-17 Greenhouse Renovation
 - x. EQ Backup IS Server Room

3. Public Safety
 - a. Kevin Henderson ~ Sheriff - Resolution: Abolishment of Position and Increase of Part-time Hours
 - b. Kevin Henderson ~ Sheriff - Resolution: Abolish County Police Officer, Part-time and Creation of Correction Officer, Part-time
 - c. Kevin Henderson ~ Sheriff - Resolution: Salary Adjustment - Alexander Colburn
 - d. Leanne Lapp ~ Public Defender - Resolution: Authorization to Extend Grant from Office of Indigent Legal Services
 - e. Sue Cirencione ~ Stop DWI - Resolution: Authorization to Accept Donation - Brigid Keane, Inc.

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.*

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- f. Kevin Henderson / Mary Krause ~ Response to Office of State Comptroller Audit (To be emailed separately)
4. Government Operations & Insurance
 - a. Matt Hoose ~ County Clerk - Resolution: Apportionment of Mortgage Tax
5. Public Works
 - a. Bill Wright ~ Public Works - Resolution: Creation of Position - Laborer (Seasonal) and Abolishment of Two Positions - Laborer, PT (Seasonal)
6. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 04-2017, County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements: Award of Contract for Construction and Contract Amendment for Construction Inspection Services, and Appropriate Reserve
 - b. Bill Wright ~ Public Works - Resolution: Establish Capital Project No. 03-2019, Replacement of County Road 36 Culvert #36
 - c. Bill Wright ~ Public Works - Resolution: Establish Capital Project No. 06-2019, Replacement of County Road 36 Culvert #32
 - d. Bill Wright ~ Honeoye Lake Sewer District - Resolution: Authorization to Create Capital Project 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements; Accept NYS Water Infrastructure Improvement Act Grant
 - e. Bill Wright ~ Honeoye Lake Sewer District - Resolution: CP 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements: Authorization to Accept NYS Water Quality Improvement Project Grant, Sanitary Sewer Overflow Improvements Project
 - f. Bill Wright ~ Honeoye Lake Sewer District - Resolution: CP 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements: Authorization to Accept NYS Water Quality Improvement Project Grant - Honeoye Lake Wastewater Treatment Plant Disinfection Project
 - g. Tom Harvey ~ FLCC - Resolution: CP 03-2018, 2018 FLCC Capital Maintenance Project: Acceptance of Furniture Quotes and Budget Transfer
 - h. Tom Harvey ~ FLCC - Resolution: CP 03-2018, 2018 FLCC Capital Maintenance Project: Authorization to Contract with Ruston Paving Co., Inc., FLCC Parking Lot Reconstruction
 - i. Tom Harvey ~ FLCC - Resolution: CP 01-2015, 2015 FLCC Capital Maintenance Project: Authorization of Contract Amendment with Kelley Brothers LLC
 - j. Tom Harvey ~ FLCC - Resolution: Closing of CP 07-2017, FLCC Greenhouse Replacement Project
7. Planning & Environmental Quality
 - a. Carla Jordan ~ Sustainability & Solid Waste Management - Resolution: Create Senior Clerk and Abolishment of Senior Typist

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8. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Approving Memorandum of Agreement No. 3-2019 Between Ontario County and Ontario County General Unit, C.S.E.A.
 - c. Michele Smith ~ Resolution: Salaries for Managerial/Confidential Personnel for 2020 Management Compensation Plan
 - d. Michele Smith ~ Resolution: 2020 Rates of Pay for Part-time Hourly/Daily Personnel
 - e. Michele Smith ~ Resolution: Vacancy Review Policy for 2020
 - f. Michele Smith ~ Resolution: Fixing Date and Notice for the Public Hearing on Local Law No. 3 (Intro.) 2019
 - g. Michele Smith ~ HR Update

9. Ways & Means Standing Committee
 - a. Deb Gierman ~ Purchasing - Resolution: Revision of the Ontario County Purchasing Procedures
 - b. Mary Burnett / Lorrie Scarrott ~ Finance – 1st Quarter Sales Tax Distribution
 - c. Lorrie Scarrott ~ Resolution: Proposed 2020-2021 Budget Guidelines; and Set Date for Department Budget Committee Review (Propose September 5,6, or 9)
 - d. Lorrie Scarrott ~ Finance - Resolution: Authorization to Amend Contract with Fiscal Advisors & Marketing, Inc. to Include Financial Advisor Services for Refunding Serial Bonds
 - e. Lorrie Scarrott ~ Finance - Resolution: A Refunding Bond Resolution Dated May 9, 2019 Authorizing the Issuance of Refunding Bonds in an Aggregate Principal Amount Not to Exceed \$9,150,000 of the County of Ontario, New York, Pursuant to the Local Finance Law and Providing for Other Matters in Relation Thereto

10. 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, May 22, 2019 3:00 PM**

Adjournment