



**AGENDA**  
**WAYS AND MEANS COMMITTEE**

**Location: 3019 County Complex Drive  
2<sup>nd</sup> Floor, Room 204  
Canandaigua, NY 14424**

**January 18, 2017 ~ 3:00 PM**

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Call to Order

1. Approval of Minutes: December 14, 2016
2. Public Safety
  - a. Sheriff Povero ~ Sheriff – Resolution: Request to Create Two Positions of Correction Officer – Court Security Division
  - b. Sheriff Povero ~ Sheriff – Resolution: Request to Create a Position of County Police Officer (DBL)
  - c. Sheriff Povero ~ Sheriff – Resolution: Request to Create a Position of Registered Professional Nurse (DBL)
  - d. Sheriff Povero ~ Sheriff – Resolution: Salary Adjustment for Mr. Brett Lowry, County Police Officer
  - e. Sheriff Povero ~ Sheriff Crime Proceeds – Budget Transfer for Disbursement of Restitution
  - f. Michael Tantillo ~ District Attorney – Resolution: Salary Adjustment for Mr. James Ritts, First Assistant District Attorney
  - g. Michael Tantillo ~ District Attorney – Resolution: Salary Adjustment for Ms. Colleen Sullivan, Assistant District Attorney
  - h. Michael Tantillo ~ District Attorney – Budget Transfer from Federal Crime Proceeds Reserve for Staff Training Conference
  - i. Sue Cirencione ~ Stop DWI – Resolution: Authorization to Accept a Grant from the New York State Stop-DWI Foundation to Supplement Existing Funding for DWI Crackdown Special Patrols

3. Government Operations & Insurance

- a. Sean Barry ~ Information Services – Budget Transfer for Purchase and Implementation of Papercut Software
- b. Matt Hoose ~ County Clerk – Resolution: Create a Position of Photocopy Machine Operator II in the County Clerk’s Office and Abolish a Position of Microfilm Machine Operator from the Information Services Department

4. Health & Human Services

- a. Diane Johnston ~ Mental Health – Resolution: Authorization to Increase Petty Cash Fund for Geneva Site

5. Planning & Environmental Quality

- a. Michael Wojcik ~ Economic Development – Resolution of Uncollectible Debt – Revolving Loan Fund

6. Public Works

- a. Bill Wright ~ Canandaigua Lake County Sewer District – Resolution: Authorization to Award Contract and Appropriate Fund Balance for the Replacement of Standby Generators at Pump Stations 3E & 4E
- b. Bill Wright ~ Honeoye Lake County Consolidated Sewer District – Resolution: Honeoye Lake Wastewater Treatment Plant Improvements

7. Capital Projects

- a. Bill Wright ~ Public Works Bureau of Highways – Resolution: CP No. 02-2014 County Road 33 Reconstruction, Part 2: STA. 91+50-STA. 164+00, Acceptance of Grant and Budget Amendment

8. Finance

- a. Gary Curtiss ~ Resolution Requesting State Legislation to Renew Ontario County Sales Tax

9. Safety

- a. Sherman Manchester ~ Safety Report

10. Human Resources

- a. Denise Morley ~ Designation of Ways and Means Committee Representative to the Following Sub-Committees
  - i. Management Compensation Plan Committee
  - ii. Deferred Compensation Committee
  - iii. Labor Management Committee
  - iv. Health Insurance Review Committee

- b. Denise Morley ~ Reports / Information Items
  - Current Excelsior Institute Trainings
  - Succession Planning Summary Report
  - Biometrics Screening
  - Retirements

11. Executive Session ~ Labor Relations

- a. Mary Krause ~ Labor Relations Updates (Hand-Out)

Old Business:

Privilege of the Floor:

Confirm next meeting date and time: Wednesday, February 8, 2017 3:00 PM

Adjournment