



Agenda

WAYS AND MEANS COMMITTEE

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

March 18, 2020 ~ 3:00 PM

Call to Order

1. Approval of Minutes: February 26, 2020
2. Public Safety:
 - a. Sheriff Henderson ~ **Resolution:** Authorization to Accept Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services and Establish Capital Project 65-20
 - b. Sheriff Henderson ~ **Resolution:** Authorization to Accept FY 2020 Livescan Equipment Program Grant from NYS Division of Criminal Justice Services
 - c. Sheriff Henderson ~ **Resolution:** Authorization to Create Capital Project H0XX-20 – Emergency Response Vehicle – Sheriff’s Office
3. Planning/Capital Projects:
 - a. Tim Jensen ~ **Resolution:** Firing Range Improvements – Capital Project H062-19 Budget Transfer and Authorization to Hire a Consultant to Complete a Phase I Archeological Analysis
 - b. Tom Harvey ~ **Resolution:** Capital Project No. H057-19 – Budget Amendment and Authorization to Contract with Harris Corporation for the Purchase of Radios – 2019 FLCC Capital Maintenance Project
4. Public Works/Capital Projects:
 - a. Bill Wright ~ **Resolution:** Authorization to Amend Resolution No. 533-2019 – Capital Project No. H046-18 – County Road 28 at Shortsville Road Intersection Improvement – Acceptance of Supplemental Agreement #1 to New York Revenue Contract – Department of Public Works
 - b. Bill Wright ~ **Resolution:** Authorization to Rescind Resolution No. 859-2019 – Capital Project H046-18 – County Road 28 at Shortsville Road Intersection Improvement – Acceptance of Supplemental Agreement #2 to New York State Revenue Contract – Department of Public Works
 - c. Bill Wright ~ **Resolution:** Capital Project No. H046-18 – County Road 28 at Shortsville Road Intersection Improvement – Award of Contract for Construction and Contract Amendment for Construction Inspection Services and Acceptance of Supplemental Agreement #2 – Department of Public Works

- d. Bill Wright ~ **Resolution:** Capital Project No. H044-17 – Bridge Preventative Maintenance Project (Group 2) – 2020 – Award of Contract for Construction and Construction Inspection Services and Budget Amendment – Department of Public Works
 - e. Bill Wright ~ **Resolution:** Capital Project No. H022-15 – Hopewell Complex Improvements – Budget Amendment – Department of Public Works
5. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Creation of Position – Human Services Worker (DBL) – Probation Department
 - c. Michele Smith ~ **Resolution:** Creation of Position – Finance Clerk II (DBL) – Department of Finance
6. Ways & Means Standing Committee
- a. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2018/2019 Tax Settlement Payment to School Districts
 - b. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2019/2020 Tax Returned Village Taxes
7. County Administrator ~ Brian Young
- a. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, April 8th at 3:00 PM**

Adjournment