



## WAYS AND MEANS COMMITTEE

Time: 3:00 PM

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

March 21, 2018

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### Call to Order

1. Approval of Minutes: February 28, 2018
2. FLCC
  - a. Jim Fisher & Craig Stevens of Bonadio – Presentation: 2017 Financial Audit
3. Public Safety
  - a. Sue Cirencione ~ STOP-DWI – Resolution: Geneva Police Department DWI Enforcement Contract
  - b. Sheriff Povero ~ Office of Sheriff – Resolution: Authorization to Apply for Grant from New York State Senator Pamela A. Helming
  - c. Sheriff Povero ~ Office of Sheriff – Budget Transfer: Replacement of Damaged LPR at Eastview Mall
  - d. Sheriff Povero ~ Office of Sheriff – Resolution: Salary Adjustment – Amy Hoose
  - e. Sheriff Povero ~ Office of Sheriff – Resolution: Salary Adjustment – Eric Ransley
  - f. Sheriff Povero ~ Office of Sheriff – Resolution: Creation of Position – Correction Officer (Temporary)
  - g. Mary Gates ~ District Attorney – Budget Transfer: Salary Increase for District Attorney as Required by the NYS Office of Court Administration
4. Health & Human Services
  - a. Robert Kramer ~ Social Services – Resolution: Create Position of Finance Clerk II and Abolish Position Finance Clerk I
  - b. Diane Johnston ~ Mental Health – Resolution: Extend the Position of Office Specialist I
5. Government Operations & Insurance
  - a. Sean Barry ~ Information Services – Informational: Increase work hours for Technical Specialist

# Ways and Means Committee Agenda

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- b. Robin Johnson ~ Real Property Tax Services – Annual Payment in Lieu of Taxes (PILOT) Report
- 6. Public Works
  - a. Bill Wright ~ Public Works – Resolution: Creation Project Manager Position, Abolishment of Mechanical Maintenance Systems Supervisor Position
- 7. Capital Projects
  - a. Bill Wright ~ Public Works / Highways – Resolution: CP 02-2014, County Road 33 Rehabilitation Phase 3 – Budget Transfer
  - b. Bill Wright ~ Public Works / Highways – Resolution: CP 05-2011, FLCC Viticulture Center Project – Authorizing Contract with Trane U.S., Inc.
- 8. Planning & Environmental Quality
  - a. Betsy Landre ~ Planning – Authorizing a Contract with the Oswego County Soil and Water Conservation District for Transfer of SFY 2017 – 20108 State Grant Funding Under the Finger Lakes – Lake Ontario Watershed Protection Alliance
- 9. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ HR Update
  - c. Michele Smith ~ Resolution: 2019 – 2022 Salary Schedule – Sheriff
  - d. Michele Smith ~ Resolution: 2019 – 2022 Salary Schedule – Treasurer
- 10. Ways & Means Standing Committee Items
  - a. Gary Baxter ~ Treasurer’s Office – Authority to County Treasurer to Pay 2017/2018 Tax Returned Village Taxes
  - b. Gary Baxter ~ Treasurer’s Office – Authority to County Treasurer to Pay 2017/2018 Tax Settlement Payment to School Districts
- 11. County Administrator Update ~ Mary Krause
  - a. Mary Krause

Old Business

Privilege of the Floor

Executive Session ~ Litigation Update – Gary Curtiss

Confirm Next Meeting Date and Time: Wednesday, April 11, 2018 3:00 PM

### **Upcoming Training Opportunities**

Diversity in the Workplace ~ June 19, 2018 from 10:00 am to 12:00 pm

Adjournment