



**AGENDA**  
**WAYS AND MEANS COMMITTEE**  
**Location: 3019 County Complex Drive**  
**2nd Floor, Room 205**  
**Canandaigua, NY 14424**

**April 12, 2017 ~ 3:00 PM**

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**Call to Order**

1. Approval of Minutes: March 22, 2017
2. Public Safety
  - a. Sheriff Povero ~ Sheriff - Resolution: Acceptance of FY16 Tactical Team Grant
3. Health & Human Services
  - a. Mary Beer ~ Public Health - Resolution: Authorization of Sliding Fee Schedules for 2017
  - b. Diane Johnston ~ Mental Health - Resolution: Authorization of Sliding Fee Schedules for 2017
4. Capital Projects
  - a. Tim McElligott ~ Public Works - Resolution: CP 13-2015 - Multiple Culvert Replacements: Culvert Repair County Road 1 - Budget Amendment
  - b. Tim McElligott ~ Public Works - Resolution: CP 03-2017 - County Road 36 Reconstruction: Payment Authorization for Private Utility Relocation and Budget Amendment
  - c. Tim McElligott ~ Public Works - Resolution: Creation of Capital Project 04-2017 - County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements: Authorize the Implementation and Funding, Appropriating Funds, and Award of Contract to Bergmann Associates for Design Services
  - d. Tom Harvey ~ Resolution: CP 02-2013 - 2013 FLCC Capital Maintenance Project: Authorizing Budget Transfer
  - e. Tom Harvey ~ Resolution: CP 01-2016 - 2016 FLCC Capital Maintenance Project: Authorizing Budget Transfer and Contract with AEY Enterprises, Inc. - Exterior Building Repairs

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**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

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5. Planning & Environmental Quality
  - a. Tom Harvey ~ Resolution - Purchase of Tilt Deck Trailer for Honeoye Lake Aquatic Vegetation Management Program
  - b. Tom Harvey ~ Resolution - Authorizing Intermunicipal Agreements with Ontario County Towns and Cities for Solid Waste Management Plan Implementation Projects
  
6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Lea Nacca ~ Resolution: Declaring the Week of May 7-13, 2017 as “Public Service Recognition Week”
  - c. Mary Krause ~ Resolution: 2018-2019 Salary Schedule: Board of Supervisors

Old Business:

Privilege of the Floor:

Executive Session ~ Labor Relations

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

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

Adjournment