



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

May 2, 2018 ~ 3:00 PM

Call to Order

1. Approval of Minutes: April 11, 2018

2. Public Safety
 - a. James Ritts ~ District Attorney - Resolution: Salary Adjustment - Colleen M. Sullivan District Attorney's Office
 - b. Andrea Schoeneman ~ Conflict Defender - Resolution: Authorization to Enter into a Contract with New York State Office of Indigent Legal Services, Distribution #7 Grant
 - c. Mary Gates ~ Emergency Service Communication Surcharges Audit - New York State Comptroller

3. Government Operations & Insurance
 - a. Robin Johnson ~ Real Property Tax Services - Resolution: Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2017 Final Assessment Roll

4. Health & Human Services
 - a. Jessica Mitchell ~ Mental Health - Resolution: Authorization for Professional Consultant Contract - Consilium Staffing
 - b. Jessica Mitchell ~ Mental Health - Resolution: Authorization for Professional Consultant Contract - LocumTenens
 - c. Mary Beer ~ Public Health - Budget Transfer - Recording of Chronic Disease Incentive Award

5. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: CP 02-2014, County Road 33 Retaining Wall & Culvert Replacements: Budget Amendment and Acceptance of Bid
 - b. Bill Wright ~ Public Works - Resolution: CP 05-2017, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake: Award of Contract for Construction and Contract Amendment for Construction Inspection Services

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- c. Tom Harvey ~ FLCC - Resolution: CP 05-2011, FLCC Viticulture Center Project: Authorizing Contract with Trane U.S., Inc.
 - d. Tom Harvey ~ FLCC - Resolution: CP 02-2013, 2013 FLCC Capital Maintenance Project: Authorizing Budget Transfer and Contract Approval from Siemens Industry for Building Control Upgrades at FLCC
 - e. Tom Harvey ~ FLCC - Resolution: CP 01-2015, 2015 FLCC Capital Maintenance Project: Authorizing Budget Transfer and Award of Bid B18044 and Contract Approval with Ironwood Heavy Highway LLC
 - f. Tom Harvey ~ FLCC - Resolution: Establish CP 03-2018 as the 2018 FLCC Capital Maintenance Project
6. Planning & Environmental Quality
- a. Maria Rudzinski ~ Planning - Information Item Regarding Resolution to Authorize Application for a Planning Grant from the Genesee Transportation Council
7. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ HR Update
8. Ways & Means Standing Committee Items
- a. Holly Adams ~ County Attorney – Tax Cap Override – Fixing Date and Notice for the Public Hearing on Local Law No. 3 (Intro.) 2018
 - b. Mary Burnett / Mary Gates ~ Finance – 1st Quarter Sales Tax Distribution
 - c. Mary Gates ~ 2019-2020 Proposed Budget Guidelines & Set Date for Department Budget Committee Review
 - d. Mary Gates ~ Resolution to Bond for Reconstruction and Renovation of 74 Ontario Street
9. County Administrator Update
- a. Mary Krause ~ Sheriff - Resolution: Creation of Position - Correction Sergeant (DBL)
10. Old Business
- a. Follow-up Report Regarding Status of Insurance Settlement for Sheriff Fleet Vehicle Crash

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 23, 2018 3:00 PM

Adjournment