



## Agenda

### **WAYS AND MEANS COMMITTEE**

**Location: 3019 County Complex Drive**

**2nd Floor, Room 205**

**Canandaigua, NY 14424**

**June 13, 2018 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: May 23, 2018
2. FLCC - James Fisher
  - a. Resolution: Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2018
  - b. Resolution: Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2018
  - c. Resolution: Creation of Position - Landscaping and Grounds Maintenance Supervisor
3. Public Safety
  - a. Sheriff Povero ~ Sheriff - Resolution: Authorization to Accept Donation
  - b. Sue Cirencione ~ Stop-DWI - Resolution: Authorization to Accept Additional Grant Funds from the New York State Stop-DWI Foundation to Supplement Existing Funding for DWI Crackdown Special Patrols and Drug Recognition Expert Overtime Callouts
  - c. Leanne Lapp ~ Public Defender - Resolution: Authorization to Accept 2018-2019 Aid to Defense Grant from New York State Division of Criminal Justice Services
4. Government Operations & Insurance
  - a. Mike Manikowski ~ Economic Development - Resolution: Salary Adjustment - Manager of Strategic Assets
  - b. Gary Curtiss ~ County Attorney - Resolution: Authorization to Increase Petty Cash Fund for the County Attorney
5. Health & Human Services
  - a. Mary Beer ~ Public Health - Resolution: Creation of a Senior Clerk Position, Abolishment of a Typist Position

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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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6. Public Works
  - a. Bill Wright ~ Buildings & Grounds - Resolution: Award of Bid for HVAC Upgrade, Roof Replacement, and Asbestos Abatement - Central Storage Facility
  - b. Bill Wright ~ Building & Grounds - Budget Transfer for Bed Edger
  
7. Capital Projects
  - a. Bill Wright ~ Public Works - Resolution: CP 06-2008, Highway Safety Improvements: Budget Transfer
  - b. Bill Wright ~ Public Works - Resolution: CP 08-2015, County Road 9 Preventive Maintenance: Closing of Capital Project
  - c. Bill Wright ~ Public Works - Resolution: CP 12-2015, Federally Aided Bridge Painting Project: Closing of Capital Project
  - d. Bill Wright ~ Public Works - Resolution: CP 02-2017, Bridge Preventive Maintenance Projects 2017: Closing of Capital Project
  - e. Tom Harvey ~ Planning - Resolution: CP 03-2013, 74 Ontario Street Renovation - Phase II: Budget Increase and Allocation
  - f. Tom Harvey ~ FLCC - Resolution: CP 01-2014, 2014 FLCC Capital Maintenance Project: Award of Quote and Authorization to Contract with W.P. Mahoney Enterprises, Inc.
  - g. Tom Harvey ~ FLCC - Resolution: CP 11-2015, FLCC G-Lot Parking and Utility Rehabilitation Project: Authorization of Additional Funding
  
8. Planning & Environmental Quality
  - a. Michael Wojcik ~ Planning - Resolution: Release of Life Insurance Collateral Requirement - Grossglockner, Inc.
  
9. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ Resolution: Fixing Date and Notice for the Public Hearing on Local Law No. 4 (Intro.) 2018 (MCP Increase for Appointed Employees)
  - c. Michele Smith ~ HR Update
  
10. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **THURSDAY, JULY 5, 2018** 3:00 PM

Adjournment