



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &
3019 County Complex Drive, Room 204, Canandaigua, NY 14424

[Join meeting](#)

<https://ontariocountyny.webex.com>

Meeting number (access code): 717 290 189 - Meeting password: 2020

Call in Number – 1-408-418-9388

3:00 PM

July 22, 2020

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: July 1, 2020 Meeting
3. Planning and Environmental Quality:
 - a. Lea Nacca ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 4 (Intro.) of 2020
 - b. Local Law No. 4 (Intro.) of 2020
4. Public Safety:
 - a. Jeff Harloff ~ **Resolution:** Authorization to Extend Grant Funding for FY17 State Homeland Security Program (SHSP FY17 ~ CFDA # 97.067) Office of Emergency Management
 - b. Sheriff Henderson ~ **Resolution:** Sheriff Department – Purchase of Equipment (coming under separate cover)
5. Public Works/Planning/Capital Projects:
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H057-19 – Authorizing Contract with FirstLight Fiber Inc. for Classroom Technology Upgrades for Synchronous Classroom Systems – 2019 FLCC Maintenance Capital Project
 - b. Tom Harvey ~ **Resolution:** Capital Project No. H068-20 – Authorize Professional Consultation Services Contract – LeChase Construction Services LLC – FLCC Nursing Expansion Capital Project
 - c. Tom Harvey ~ **Resolution:** Capital Project No. H068-20 – Authorize Professional Consultation Services Contract – Plan Architectural Studio, P.C – FLCC Nursing Expansion Capital Project
 - d. Bill Wright ~ **Resolution:** Capital Project No. H044-17 – Bridge Preventive Maintenance Project (Group 2) – 2020 – Accept Supplemental Agreement #2 to New York State Revenue Contract – Department of Public Works

6. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Deferred Compensation Plan Fund Changes and Implementation of Cares Act and Secure Act Provisions
 - c. Michele Smith ~ **Resolution:** Creation of Pump Station and Sewer Line Maintainer Position – Department of Public Works
 - d. Michele Smith ~ Discussion: Excess Annual Leave buy-back

7. Ways & Means Standing Committee
 - a. J.R. Dempsey ~ **Resolution:** Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2020
 - b. J.R. Dempsey ~ **Resolution:** Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2020
 - c. Gary Baxter ~ Discussion: Tax Auction
 - d. Mary Gates ~ **Resolution:** Contract Amendment – Mengel, Metzger, Barr, & CO. LLP
 - e. Art James ~ **Resolution:** Resolution of the Board of Supervisors of the County of Ontario Increasing Taxes on Sales and Use of Tangible Personal Property and of Certain Services, on Occupancy of Hotel Rooms and on Amusement Charges, Pursuant to Article 20 of the Tax Law of the State of New York – As Amended

8. County Administrator Office
 - a. Brian Young ~ **Resolution:** Reappointment of Debra S. Gierman Purchasing Director
 - b. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, August 12, 2020 at 3:00 PM**

Adjournment