



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive 2nd Floor,

Room 205

Canandaigua, NY 14424

September 4, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: August 14, 2019
2. Public Safety:
 - a. Sheriff Henderson ~ **Resolution:** Acceptance of Donation – Ontario County Sheriff’s Office
 - b. Budget Transfer – 911 Budget Transfer
3. Public Works/Capital Projects:
 - a. Bill Wright ~ **Resolution:** Capital Project No. 04-2017 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements – Acceptance of Supplemental Agreement #2 to New York State Revenue Contract – Department of Public Works
 - b. Bill Wright ~ **Resolution:** Capital Project No. 01-2018 – County Road 28 at Shortsville Road Intersection Improvement – Acceptance of Supplemental Agreement #1 to New York State Revenue Contract - Department of Public Works
 - c. Bill Wright ~ **Resolution:** Capital Project No. 05-2018 – Replacement of Main Street Fishers Bridge – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract – Department of Public Works
 - d. Bill Wright ~ Budget Transfer to fund additional nozzle on sewer flush truck
4. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Election Inspectors and Election Coordinators Per Diem Rate of Pay Board of Elections
 - c. Michele Smith ~ **Resolution:** Creation of Account Clerk (Temporary) Positions – Department of Finance and Office of the Treasurer
 - d. Michele Smith ~ **Resolution:** Creation of Typist, Part-Time Position, Abolishment of Clerk, Part-Time Position – Office of Sheriff

- e. Michele Smith ~ **Resolution:** Approving Memorandum of Agreement No. 1-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association
 - f. Michele Smith ~ **Resolution:** Approving Memorandum of Agreement No. 2-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association
5. Ways & Means Standing Committee
- a. Mary Gates ~ **Resolution:** 2018-2019 FLCC Operating Budget Amendment No. 1 - Grants
 - b. Lea Nacca ~ **Resolution:** Approval of Collective Bargaining Agreement 2018-2021 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Teaching Faculty Alliance
6. County Administrator ~ Mary Krause
- a. Updates

Executive Session

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

Reminder: Ways & Means Department Budget Review- Thursday, September 5th

Confirm Next Meeting Date and Time: **Wednesday, September 25, 2019 at 3:00 PM**

Adjournment