



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

September 23, 2020

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: September 2, 2020 Meeting
3. Public Safety:
 - a. Jeff Harloff ~ **Resolution:** Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY20 ~ CFDA #97.042) Ontario County Emergency Management Office
 - b. Sheriff Henderson ~ **Budget Transfer:** Upgrades to the Card Readers at the Jail
4. Public Works/Planning/Capital Projects:
 - a. Tom Harvey ~ **Resolution:** Capital Project No. H057-19 Contract Amendment with SJB Services, Inc. – 2019 FLCC Maintenance Capital Project
 - b. Tom Harvey ~ **Resolution:** Capital Project No. H061-19 – Authorization to Transfer Funds and Award Contract Amendment for Limited Construction Phase Services to TY LIN International, PC – CMAC Restroom Facility Renovation – 2019 FLCC-CMAC Improvements Capital Project
 - c. Bill Wright ~ **Resolution:** Capital Project No. H044-17 – Bridge Preventive Maintenance Project (Group 2) – 2020 – Accept Supplemental Agreement #3 to New York State Revenue Contract – Department of Public Works
5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Creation of Two Correction Officer Positions and One County Police Officer, Part-Time Position
 - c. Michele Smith ~ **Resolution:** Approval of Extension of Collective Bargaining Agreement Through December 31, 2021 Between Ontario County and CSEA, Local 1000 AFSCME, AFL-CIO
 - d. Michele Smith ~ **Resolution:** Authorization for Hours of Work, Salary, and Benefits of Economic Development Director, Michael J. Manikowski

6. Ways & Means Committee:
 - a. Gary Baxter ~ **Resolution:** Resolution Calling on the Governor and State Legislative Leaders to Restore Reductions to Counties Sales Tax
7. County Administrator Office:
 - a. Brian Young ~ **Resolution:** Creation of Position – Cook (County) (DBL) – Office of Sheriff
 - b. Updates

Executive Session

Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, October 14, 2020 at 3:00 PM**

Adjournment