



## Agenda

### **WAYS AND MEANS COMMITTEE**

**Location: 3019 County Complex Drive 2nd Floor, Room 205  
Canandaigua, NY 14424**

**September 25, 2019 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: August 22 & September 4, 2019
2. Health and Human Services:
  - a. Irene Coveny ~ **Resolution:** Acceptance of Funds from NYSOFA to Address Unmet Needs of Older Adults in Ontario County – Office for the Aging 2019-2020
3. Planning and Environmental Quality:
  - a. Maria Rudzinski ~ **Resolution:** Acceptance of Funds from Finger Lakes Railway for the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I Project
  - b. Maria Rudzinski ~ **Resolution:** Acceptance of the NYS Empire State Development Incentive Proposal to Prepare the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I Project with an Urban and Community Development Program Working Capital Grant
  - c. Maria Rudzinski ~ **Resolution:** Acceptance of Funds from Ontario County Local Development Corporation for the Manchester Yard Master Site Plan Redevelopment Strategy – Phase I Project
  - d. Maria Rudzinski ~ **Resolution:** Acceptance of the Rochester Area Community Foundation Historic Preservation 2019 Grant for a Manchester Roundhouse Building and Associated Buildings Condition Report
4. Governmental and Insurance:
  - a. Mike Northrup ~ **Resolution:** Creation of Position – Deputy Commissioner of Elections (DBL) Board of Elections
5. Public Safety:
  - a. Jeff Rougeux ~ **Resolution:** Authorization to Accept Raise the Age Reimbursement Grant for Ontario County
  - b. Jim Ritts ~ Budget Transfer
  - c. Jeff Harloff ~ **Resolution:** Acceptance of Grant from State Homeland Security Program (SHSP FY17 ~ CFDA#97.067) Ontario County Emergency Management Office
  - d. Jeff Harloff ~ **Resolution:** Acceptance of FY19 State Homeland Security Program (SHSP) Grant Program Office of Emergency Management

- e. Sheriff Henderson ~ Budget Transfer
  - f. Sheriff Henderson ~ **Resolution:** Authorization to Accept Legislative Grant from New York State Division of Criminal Justice Services
  - g. Sheriff Henderson ~ **Resolution:** Acceptance of FY19 State Law Enforcement Terrorism Prevention Program (SLETPPP) Grant Office of Sheriff
  - h. Sheriff Henderson ~ Informational: Emergency Response Vehicle
6. Public Works/Capital Projects:
- a. Bill Wright ~ Budget Transfer
  - b. Bill Wright ~ **Resolution:** Closing of Capital Project No. H020-14 County Road 33 Rehabilitation
  - c. Bill Wright ~ **Resolution:** Creation of Capital Project No. H060-19 – Lakeshore Drive & NY Route 364 Sidewalk Improvement Project, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid Program Eligible Costs of a Transportation Alternatives Program Project, Acceptance of New York Revenue Contract, Award Contract for Design Services to C&S Engineering, Inc., and Appropriating Funds – Department of Public Works
  - d. Tom Harvey ~ **Resolution:** Capital Project No. H053-19 –CMAC Evacuation and Fencing Project Authorization to Contract with O’Connell Electric Co. Inc. for Emergency Lighting at CMAC
  - e. Tom Harvey ~ **Resolution:** Establish Capital Project No. H061-2019 – 2019 FLCC-CMAC Improvements Capital Project
7. Human Resources
- a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Salary Adjustment – Emily Hoover – Office of the Sheriff
  - c. Michele Smith ~ **Resolution:** Create Victim Assistance Case Manager Position – District Attorney’s Office
  - d. Michele Smith ~ **Resolution:** Creation of Paralegal Specialist (Spanish Speaking)(Part-Time) and Abolishment of Paralegal Specialist – Office of Public Defender
  - e. Michele Smith ~ **Resolution:** Memorandum of Agreement 4-2019 Ontario County General Unit, C.S.E.A
  - f. Michele Smith ~ **Resolution:** Memorandum of Agreement 5-2019 Ontario County General Unit, C.S.E.A
8. Ways & Means Standing Committee
- a. Mary Gates ~ Update: 2020-2021 Budget
9. County Administrator ~ Mary Krause
- a. Informational: Safe Harbors
  - b. Updates

#### Executive Session

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

Confirm Next Meeting Date and Time: **Wednesday, October 16, 2019 at 3:00 PM**

Adjournment