



Agenda

WAYS AND MEANS COMMITTEE

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

October 16, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: September 25, 2019
2. Planning and Environmental Quality:
 - a. Mary Gates ~ **Resolution:** Ontario County Landfill Financial Plan for Permit Success Payments for 2019 & 2020
3. Governmental and Insurance:
 - a. Lea Nacca ~ **Resolution:** Approval of Ontario County Americans with Disabilities Act Transition Plan for Public Facilities
 - b. Charlie Evangelista ~ **Resolution:** Acceptance of Grant from NYS Board of Elections, Early Voting Aid to Localities Grant BOE01-COO4102-1110000
4. Public Safety:
 - a. Jim Ritts ~ Informational: Crimes Against Revenue Program (CARP) data 2016-2019
 - b. Jim Ritts ~ **Resolution:** Authorization to Accept SFY 2018-2019 Crimes Against Revenue Program Grant – District Attorney’s Office
 - c. Sue Cirencione ~ **Resolution:** Acceptance of Grant from New York State STOP-DWI Foundation to Supplement Existing Funding for DWI Crackdown Special Patrols CFDA #20.616
 - d. Leanne Lapp ~ **Resolution:** Authorization to Accept Distribution 6 Grant from the Office of Indigent Legal Services – Office of Public Defender
 - e. Leanne Lapp ~ **Resolution:** Authorization to Accept Distribution 8 Grant from the Office of Indigent Legal Services – Office of Public Defender
 - f. Undersheriff Frasca ~ Budget Transfer
 - g. Undersheriff Frasca ~ **Resolution:** Authorization to Accept Donation for D.A.R.E Program
 - h. Undersheriff Frasca ~ Emergency Response Vehicle
5. Public Works/Capital Projects:
 - a. Bill Wright ~ **Resolution:** Capital Project H054-19 – Chiller Replacements – Award Bid for Chiller Replacements and Award Contract to CME Associates

- b. Bill Wright ~ **Resolution:** Capital Project H050-18 – Main Street Fishers Bridge - Accept Revised Supplemental #3 to NYS Revenue Agreement
 - c. Bill Wright ~ **Resolution:** Create Capital Project H061-19 – CR 39 Rehabilitation
 - d. Bill Wright ~ **Resolution:** Resolution to Close Capital Project H026-15 – CR 42 Preventive Maintenance
 - e. Tim Jensen ~ **Resolution:** Create Capital Project H062-19 – Ontario County Firing Range Improvements (bid opening Friday, he will bring final numbers to committee)
 - f. Tom Harvey ~ **Resolution:** FLCC/CMAC Emergency Evacuation & Fencing - Amend Agreement w Friends of CMAC
 - g. Tom Harvey ~ **Resolution:** Capital Project H053-19 – FLCC/CMAC Emergency Evacuation & Fencing - Authorize Contract with TY Lin
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Abolish Office Specialist I Position and Create Legal Records Clerk Position – District Attorney’s Office
7. Ways & Means Standing Committee
- a. Dr. Robert Nye ~ FLCC New Initiatives
 - b. Gary Baxter ~ **Resolution:** Authorizing Contract with Auctions International, Inc. Auction of Real Property Tax Foreclosure Parcels
 - c. Mary Gates ~ **Approval:** 2020 Budget Message
 - d. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2020
 - e. Mary Gates ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
8. County Administrator ~ Mary Krause
- a. Updates

Executive Session

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

Confirm Next Meeting Date and Time: **Wednesday, November 6, 2019 at 3:00 PM**

Adjournment