



## Agenda

### **WAYS AND MEANS COMMITTEE**

**Location: 3019 County Complex Drive**

**2nd Floor, Room 205**

**Canandaigua, NY 14424**

**October 17, 2018 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: September 26, 2018
2. Public Safety
  - a. Phil Povero ~ Sheriff - Resolution: Creation of Position - Confidential Secretary (Temporary)
  - b. Phil Povero ~ Sheriff - Resolution: Acceptance of FY18 State Law Enforcement Terrorism Prevention Program (SLETPP) Grant
  - c. James Ritts / Sue Cirencione ~ STOP-DWI - Discussion: Traffic Safety Program - ADEPT (Advanced Drivers Education Courses and Training, Inc.)
  - d. Sue Cirencione ~ STOP-DWI - Resolution: Authorization to Accept a Grant from the New York State STOP-DWI Foundation to Supplement Existing Funding for DWI Crackdown Special Patrols
  - e. Jeff Harloff ~ Emergency Management - Resolution: Acceptance of Grant from Emergency Management Performance Grant Program (EMPG FY18)
  - f. Jeff Harloff ~ Emergency Management - Resolution: Acceptance of FY18 Hazardous Materials Emergency Preparedness (HMEP) Grant
  - g. Jeff Harloff ~ Emergency Management - Resolution: Acceptance of FY18 State Homeland Security Program (SHSP) Grant Program
3. Government Operations & Insurance
  - a. Sean Barry ~ Information Services - Resolution: Creation of a Senior Network Analyst Position - Abolishment of a Senior Programmer Position
  - b. Lea Nacca ~ County Attorney - Resolution: Approval of Use Permit: Parking Area at Finger Lakes Community College Geneva Campus
4. Capital Projects
  - a. Bill Wright ~ Public Works - Resolution: CP 05-2012 - Space Utilization and Reallocation Project Phase III- Ontario County Court House - Budget Transfer

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**Ways and Means Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

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5. Planning
  - a. Mike Manikowski ~ Economic Development - Resolution: Authorization to Submit a Grant Application to the New York State Office of Community Renewal for Block Grant Funding (Real Eats)
  
6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Resolution Pulled
  - c. Resolution Pulled
  - d. Lea Nacca ~ Resolution: Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy
  - e. Michele Smith ~ Resolution: Transfer of Function Office for the Aging's Senior Nutrition Program to Office of Sheriff
  - f. Michele Smith ~ Resolution: Reclassifying a Cook-Manager Position (Office for the Aging) to Cook Manager I Position - Office of Sheriff
  - g. Michele Smith ~ Resolution: Reclassifying a Ontario County Jail Cook-Manager Position to Cook Manager II Position - Office of Sheriff
  - h. Michele Smith ~ Resolution: Authorization for Memorandum of Understanding - Office for the Aging - Sheriff Department - 2019
  - i. Michele Smith ~ Resolution: Transfer of Function Planning Department and Department of Public Works (Solid Waste Management) to Department of Sustainability and Solid Waste Management
  - j. Michele Smith ~ HR Update
  
7. Ways & Means Standing Committee
  - a. Mary Gates ~ Setting the Time and Day for the Budget Workshop: November 15, 2018, at 6:00 p.m.
  - b. Mary Gates ~ Resolution - Fixing Time and Day for the Public Hearing on the Budget
  - c. Mary Gates ~ Resolution - Fixing Time and Day for the Public Hearing for CIP
  - d. Mary Gates/ Mary Krause ~ 2019 Budget Message to be Signed at Meeting (To be emailed)
  
8. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

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

Confirm Next Meeting Date and Time: **Wednesday, November 7, 2018 3:00 PM**

Adjournment