



Agenda

WAYS AND MEANS COMMITTEE

Location: WebEx &

74 Ontario Street, 2nd Floor Committee Room, Canandaigua, NY 14424

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<https://ontariocountyny.webex.com>

Meeting number (access code): 717 290 189 - Meeting password: 2020

Call in Number – 1-408-418-9388

November 4, 2020 ~ 3:00 PM

Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: October 14, 2020 and October 27, 2020 Special Meeting
3. Government Operations & Insurance
 - a. Matt Hoose ~ **Resolution:** Apportionment of Mortgage Tax (Resolution to be inserted upon receipt of final numbers)
4. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ **Resolution:** Memorandum of Agreement 4-2020 - Ontario County General Unit, C.S.E.A
 - c. Michele Smith ~ **Resolution:** Amend Deputy County Administrator Salary - 2020 Management Compensation Plan
 - d. Michele Smith ~ HR Update
5. Ways & Means Standing Committee
 - a. Lorrie Scarrott ~ **Budget Transfer** for Community College Chargebacks
 - b. Mary Burnett ~ **Budget Transfer** for Judgments & Claims (AA1930) for Legal Transcripts
 - c. Mary Burnett / Mary Gates ~ 3rd Quarter Sales Tax Report
 - d. Mary Gates ~ **Resolution:** Adoption of County Budget for Year 2021

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.*

Ways and Means Committee Agenda

Page 2

- e. Mary Gates ~ **Resolution:** Appropriation to Conduct County Government - Fiscal Year 2021
 - f. Nellie Puma ~ **Resolution** to Approve the 2021-2026 Capital Improvement Plan
6. County Administrator Update
- a. Brian Young ~ **Resolution:** Creation of Position - Assistant District Attorney (DBL), District Attorney's Office

Privilege of the Floor

Executive Session ~ Labor Relations

Brian Young / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **TUESDAY, November 24, 2020 - 3:00 PM**

Adjournment