



Agenda

WAYS AND MEANS COMMITTEE

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

November 6, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: October 16 and October 24, 2019
2. FLCC ~ President Robert Nye
3. Public Safety
 - a. Sheriff Henderson ~ Sheriff - Resolution: Authorization to Accept Donation - Mary M. Gooley Hemophilia Center, Inc.
 - b. Jeff Harloff ~ Emergency Management - Resolution: Acceptance of Grant from Emergency Management Preparedness Grant
 - c. Leanne Lapp ~ Public Defender - Resolution: Authorization to Accept 2019-2020 Aid to Defense Grant from New York State Division of Criminal Justice Services
4. Government Operations & Insurance
 - a. Robin Johnson ~ Real Property Tax - Resolution: 2020 Tax Levy Flint Creek Small Watershed Protection District
 - b. Robin Johnson ~ Real Property Tax - Resolution: Removal of Health Hazard - Town of Farmington
 - c. Robin Johnson ~ Real Property Tax - Resolution: Overages and Shortages for Levy Against Certain Towns in 2020
 - d. Robin Johnson ~ Real Property Tax - Resolution: Removal of Health Hazard - Town of East Bloomfield
 - e. Matt Hoose ~ County Clerk - Resolution: Apportionment of Mortgage Tax
5. Capital Projects
 - a. Bill Wright ~ Public Works - Resolution: Closing of Capital Project No. H040-17, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake

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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- b. Bill Wright ~ Public Works - Resolution: Capital Project No. H049-18 - County Road 46 and Smith Road Intersection Improvement, Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
 - c. Bill Wright ~ Public Works - Resolution: Capital Project No. H050-18 - Replacement of Main Street Fishers Bridge, Award of Contract for Construction and Contract Amendment for Construction Inspection Services
6. Human Resources
- a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Local Law 8 Intro of 2019 - Creating the Position of Deputy Director of Community Mental Health Services
 - i. Fixing Date and Notice for the Public Hearing on Local Law 8 Intro of 2019
 - ii. Adopting Local Law 8 Intro of 2019 After Public Hearing
 - c. Michele Smith ~ Resolution: Transfer of Position & Function of Stop-DWI Program from Office of District Attorney to Community Public Health Department and Abolishment of Human Services Worker Position
 - d. Michele Smith ~ Resolution: Authorization to Contract with National Employers Council, Inc., DBA PeopleSystems
 - e. Michele Smith ~ HR Update
7. Ways & Means Standing Committee
- a. Mary Burnett / Mary Gates ~ Finance – 3rd Quarter Sales Tax Distribution
 - b. Mary Gates ~ Resolution: Adoption of County Budget for Year 2020
 - c. Mary Gates ~ Resolution - Appropriation to Conduct County Government - Fiscal Year 2020
 - d. Nellie Puma ~ Resolution to Approve the 2020-2025 Capital Improvement Plan
 - e. Lorrie Scarrott ~ Transfer for Community College Chargebacks
8. County Administrator
- a. Mary Krause ~ Reappointment of Mary M. Gates - Director of Finance
 - b. County Administrator Update

Privilege of the Floor

Executive Session ~ Labor Relations

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

Confirm Next Meeting Date and Time: **Wednesday, November 27 - 3:00 PM**

Adjournment