



## Agenda

### **WAYS AND MEANS COMMITTEE**

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

**November 28, 2018 ~ 3:00 PM**

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#### **Call to Order**

1. Approval of Minutes: November 7, 2018
2. Public Safety:
  - a. Sheriff Povero ~ Resolution: Transfer of Funds – 2018 County Budget
  - b. Sheriff Povero ~ Resolution: Authorization to Accept Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services
  - c. Sheriff Povero ~ Resolution: Authorization to Accept Public Safety Answering Points Operations Grant from NYS Division of Homeland Security and Emergency Services
  - d. Jim Ritts ~ Resolution: Authorization to Accept SFY2018-2019 Crimes Against Revenue Program Grant District Attorney's Office
3. Government Operations & Insurance
  - a. Robin Johnson ~ Resolution: Levying 2019 County Taxes per Apportionment of 2019 Ontario County Budget Tax Levy
  - b. Robin Johnson ~ Resolution: Schedule of Equalization and Ratio of Percentages for 2019 County Taxes
  - c. Robin Johnson ~ Resolution: 2019 County Taxes Levied Against the Cities of Canandaigua and Geneva
  - d. Brian Young ~ Resolution: Budget Transfer – Animal Control Fund (CA FUND)
  - e. Charlie Evangelista ~ Resolution: Ontario County Board of Elections Five-Year Contract (2019-2023) for Maintenance and Support Services for Software
4. Health & Human Services:
  - a. Diane Johnston ~ Resolution: Amendment of Professional Consultant Contract Locumtenens – Mental Health – 2018
  - b. Shelly Gray ~ Resolution: Resolution Approving Discharge of Federal Aid to DSS

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5. Capital Projects
  - a. Bill Wright ~ Public Works - Resolution: Capital Project 04-2017, County Road 23 and Fort Hill Road Betterment, Authorize a Master Municipal Multi-Modal #4 Capital Project Agreement and Authorize the Implementation and Funding in the First Instance
  - b. Bill Wright ~ Public Works - Resolution: Resolution to Create Capital Project 04-2018, County Road 46 & Smith Road Intersection Improvement and Authorize the Implementation and Funding in the First Instance
  - c. Bill Wright ~ Public Works - Resolution: Resolution to Create Capital Project 05-2018, Replacement of Main Street Fishers Bridge Over Irondequoit Creek, Authorize the Implementation and Funding in the First Instance, and Award of Contract to Fisher Associates
  - d. Bill Wright ~ Public Works - Resolution: Resolution to Create Capital Project 06-2018, SCADA System Installation, Appropriate Equipment Reserve, and Award Contract to Arcadis of New York, Inc.
  - e. Tom Harvey ~ Planning - Resolution: Resolution to Close Capital Project No. 01-2014, FLCC 2014 Capital Maintenance Project
  
6. Human Resources
  - a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ Resolution: Creation of Position Correction Officer (DBL) Ontario County Office of Sheriff
  - c. Michele Smith ~ Resolution: Increasing the Hours of Project Manager Positions Department of Public Works
  - d. Michele Smith ~ Resolution: Salary Adjustment – Pamela Marcotte Department of Public Works
  - e. Michele Smith ~ Resolution: Salary Adjustment – Jesse Gotham Department of Public Works
  - f. Michele Smith ~ HR Update
  
7. Ways & Means Standing Committee
  - a. Jenifer Langer ~ Resolution: Renewal of Bid for Printing of Specifications & Drawings
  - b. Gary Baxter ~ Informational: Annual Report: 2018 Property Tax Collection and Enforcement
  - c. Gary Baxter ~ Resolution: Disposition of Real Property Acquired through Enforcement of Delinquent Taxes: Auction Process, Date, and Place; Authorization to Retain Outside Counsel
  
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, December 12, 2018 3:00 PM**

Adjournment

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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.*