



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive

2nd Floor, Room 205

Canandaigua, NY 14424

July 24, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: July 3, 2019
2. Public Safety
 - a. Sheriff Henderson ~ Sheriff - Resolution: Authorization to Accept Funding from New York State Division of Homeland Security and Emergency Services
 - b. Leanne Lapp ~ Public Defender - Resolution: Authorization for Budget Transfer from Office of Indigent Legal Services
3. Health and Human Services
 - a. Diane Johnston ~ Mental Health - Resolution: Reclassify a Nurse Practitioner Position to Nurse Practitioner-Psychiatric Position
4. Public Works
 - a. Bill Wright ~ Resolution: Authorize Amendment Agreement With GHD Consulting Services - Honeoye Lake County Consolidated Sewer District
5. Human Resources
 - a. Sherman Manchester ~ Safety Report
 - b. Michele Smith ~ Resolution: Authorizing Removing an Investment Fund from the Ontario County 457 and 401(A) Plans and Substituting a Comparable Replacement Fund
 - c. Michele Smith ~ HR Update
6. Ways & Means Standing Committee
 - a. Mary Gates ~ Resolution: Fixing Date and Notice of Public Hearing on Proposed Local Law No. 4 (Intro.) 2019 (Tax Cap Override)

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. Mary Gates ~ Resolution Adopting SEC Continuing Disclosure Compliance Procedures
- c. Mary Gates ~ Resolution Adopting Post-Issuance Tax Compliance Procedures
- d. Gary Baxter ~ County Treasurer (A1325, A1362) 2020-2021 Budget

7. County Administrator Update ~ Mary Krause

Privilege of the Floor

Executive Session

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

Reminder: Ways & Means Department Budget Review -

Thursday, September 5 ~ 8:00 a.m. - 1:00 p.m.

Confirm Next Meeting Date and Time: **Wednesday, August 14, 2019 3:00 PM**

Adjournment