



Minutes
WAYS AND MEANS COMMITTEE
3019 County Complex Drive ~ 2nd Floor,
Room 205 Canandaigua, NY 14424

February 27, 2019

**MEMBERS
PRESENT**

Supervisors, David Baker, Jeffery Gallahan, Robert Green, Daniel Marshall, and Kristine Singer. Supervisor Peter Ingalsbe and Andrew Wickham was declared necessarily absent.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Finance Director Mary Gates, County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, Sheriff Henderson, Human Resource Director Michele Smith, Safety Coordinator Sherman Manchester, Commissioner of Public Works Bill Wright, County Treasurer Gary Baxter, Sr. Fiscal Manager Nellie Puma, Fiscal Manager Kathleen Meyers, Director of Mental Health Diane Johnston, V.P. of Finance at FLCC J. R. Dempsey, Grant Coordinator Peter Brown, and Clerk Kristin Mueller.

CALL TO ORDER

Chairman Baker called the committee meeting to order at 3:00 PM.

MINUTES

Motion to approve the minutes of February 6, 2019, made by Supervisor Marshall, seconded by Supervisor Gallahan, as corrected by the Clerk and carried.

**PLANNING AND
ENVIRONMENTAL
QUALITY**

Finance Director Mary Gates presented a resolution entitled, "Award of Contract for On-Demand Consultant Services Related to Ongoing Construction and Operation of the Ontario Landfill – SCS Engineers"

Motion to approve this resolution was made by Supervisor Singer, seconded by Supervisor Marshall and carried.

PUBLIC SAFETY

Sheriff Henderson presented a budget transfer for the Jail and 911 Appropriated Reserve Fund.

Motion to approve this budget transfer was made by Supervisor Green, seconded by Supervisor Marshall and carried.

**HEALTH AND
HUMAN SERVICES**

Finance Director Mary Gates presented a resolution entitled, "Authorization of Sliding Fee Schedules for 2019 – Department of Public Health – effective March 7, 2019"

Mental Health Director Diane Johnston presented the following resolutions:

- Authority to Cancel Uncollectible Debts – Ontario County Mental Health - 2018
- Authorization of Sliding Fee Schedules for 2019 Department of Mental Health

Motion to approve these three resolutions as a block was made by Supervisor Marshall, seconded by Supervisor Gallahan and carried.

**CAPITAL
PROJECTS**

Commissioner of Public Works Bill Wright presented a resolution entitled, "Capital Project 03-2013- 74 Ontario Street Renovation-Phase II – Contract Amendment with the Pike Company, Inc. for Additional Construction Management Services During Demolition"

This resolution is for a charge back fee for a contractor not completing their project on time.

Ms. Gates explained that since our first bond principle payment will be in 2020. The 2019 budgeted payment placed in the capital project and will decrease our bonding amount to get us under 5 million.

Commissioner of Public Works Bill Wright presented the following resolution entitled, “Capital Project 03-2013- 74 Ontario Street Renovation-Phase II – Contract with KONE Inc. – Elevator Service”

This resolution is a charge back for damage to the elevators and cleaning.

Motion to approve these two resolutions as a block was made by Supervisor Singer, seconded by Supervisor Gallahan and carried.

Commissioner of Public Works Bill Wright presented the following resolution entitled, “Capital Project 02-2015 – Hopewell Complex Improvements – Budget Amendment – DPW”

Motion to approve this resolution was made by Supervisor Singer, seconded by Supervisor Marshall and carried.

Commissioner of Public Works Bill Wright presented the following resolution entitled, “Capital Project 02-2016 – Space Reorganization and Security Enhancement of Ontario County Human Services Building Project –Budget Amendment-DPW”

Motion to approve this resolution was made by Supervisor Singer, seconded by Supervisor Green and carried.

Planning Director Tom Harvey presented the following resolutions:

- Capital Project 3-2018 – Authorization to Contract with AAC Contracting, Inc. – FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer – 2018 Capital Maintenance Project
- Capital Project 3-2018 – Authorization to Contract with Envoy Environmental, Inc. for Asbestos Air Sampling and Visual Inspection - FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer – 2018 Capital Maintenance Project

Motion to approve these two resolutions as a block was made by Supervisor Marshall, seconded by Supervisor Green and carried.

Planning Director Tom Harvey presented the following resolution entitled, “Capital Project 3-2018 – Authorizing Contract with Audio Video Corporation for Interactive Classroom Systems and Approval of Budget Transfer - 2018 Capital Maintenance Project”

Motion to approve this resolution was made by Supervisor Green, seconded by Supervisor Singer and carried.

Planning Director Tom Harvey presented the following resolution entitled, “Capital Project 6-2017 – Authorization to Contract with Integrated Systems – FLCC Athletic Fields Upgrade Project and Budget Transfer”

Motion to approve this resolution was made by Supervisor Gallahan, seconded by Supervisor Green and carried.

SAFETY REPORT

Safety Coordinator Sherman Manchester presented his safety reports. Injuries are currently tracking higher than the past few years. All Compliance trainings have been completed with the exception of five employees. They will complete in person training next week in order for the County to be 100% compliant. The Safety awards banquet will be held on March 26th in Geneva.

Motion to approve the report made by Mr. Manchester made by Supervisor Gallahan, seconded by Supervisor Singer and carried.

WAYS & MEANS

Approved 03/20/2019

Ms. Gates presented the unaudited financial report for 2018. Ms. Gates explained that fund balance is going up, they are working on a plan to bring up the S fund, revenues were more than they expected and expenditures were a little less than expected. She also commented on

the committee department reports, the overtime report, the vacancy report, and reserve fund balances.

Treasurer Gary Baxter presented the following resolutions:

- Authority to County Treasurer to pay 2018/19 Tax Settlement Payment to School Districts
- Authority to County Treasurer to pay 2018/19 Returned Village Taxes

Motion to approve these two resolutions as a block was made by Supervisor Gallahan, seconded by Supervisor Singer and carried.

**COUNTY
ADMINISTRATOR**

Deputy County Administrator Brian Young presented the following resolutions:

- Resolution Urging the Governor and State Lawmakers to Exclude Local Costs for Road, Bridge, and Infrastructure Capital Construction Projects from the Annual Property Tax Cap Calculation
- Resolution Calling on the State to Increase the Salary Cap for Retired Public Employees Seeking County Employment
- Resolution Calling Upon the Governor and the New York State Legislature to Refrain from Enacting New Public Employee Benefits Mandates
- Resolution Urging the Governor and Legislature to Reform the Formula for Funding the State Share of Community College
- Resolution Calling on the Governor and State Legislative Leaders to Provide Counties with Permanent Local Authority Over their Sales Tax Rates, While also Reforming the Entire Home Rule Revenue Process by Enacting Longer Extension Periods with the Goal of Making Most of these Measures Permanent
- Resolution Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties

Motion to approve these six resolutions as a block was made by Supervisor Gallahan, seconded by Supervisor Singer and carried.

**EXECUTIVE
SESSION**

At 3:38 PM, Supervisor Marshall made the motion, seconded by Supervisor Gallahan, to go into executive session regarding discussion on proposed, pending, or current litigation and to confer with counsel; motion carried.

At 3:49 PM, Supervisor Gallahan made the motion, seconded by Supervisor Marshall, to leave executive session; motion carried.

ADJOURNMENT

Motion to adjourn made at 3:50 PM by Supervisor Green, seconded by Supervisor Gallahan and carried.

**RESPECTFULLY
SUBMITTED**

Kristin Mueller, Clerk to the Board

Ontario County Vision Statement

A vibrant community where every citizen has the opportunity to be healthy, safe, and successful