



Minutes

WAYS AND MEANS COMMITTEE

3019 County Complex Drive ~ 2nd Floor,
Room 205 Canandaigua, NY 14424

March 21, 2018

MEMBERS PRESENT	Supervisors David Baker, Robert Green, Peter Ingalsbe, Daniel Marshall, Kristine Singer, and Andrew Wickham. Supervisor Jeffery Gallahan was declared necessarily absent.
OTHERS PRESENT	Finance Director Mary Gates, Chairman of Board John Marren, County Administrator Mary Krause, Deputy County Administrator Brian Young, Treasurer Gary Baxter, Fiscal Managers Nellie Puma, Halle Stevens, Kathleen Meyers, County Attorney Gary Curtiss, Assistant County Attorneys Holly Adams, Leah Nacca and Art James, Jim Fisher and Joe Delforte from FLCC, Safety Coordinator Sherman Manchester, Chief Information Officer Sean Barry, Grants Coordinator Peter Brown, Sheriff Phillip Povero, Real Property Tax Director Robin Johnson, Buildings and Grounds Supervisor Steve Vanderbrook, STOP-DWI Coordinator Sue Cirencione, Sr. Planner Betsy Landre, Deputy DSS Commissioner Bob Kramer, Human Resource Director Michele Smith, Deputy Human Resource Director Lindsay Burgess, Clerk Kristin Mueller, Craig Stevens from Bonadio, and students Conner Young and Mike Deckert.
CALL TO ORDER	Chairman Baker called the committee meeting to order at 3:00 PM.
MINUTES	Motion to approve the minutes of February 28, 2018, made by Supervisor Wickham, seconded by Supervisor Marshall, and carried.
FLCC	Mr. Stevens from Bonadio presented the 2017 audit report on Finger Lakes Community College that was distributed to committee members. The highlights of the distributed report were as follows: <ol style="list-style-type: none">1. There are no material weaknesses in internal controls2. There were no audit adjustments identified3. \$19 million in student financial aid was received4. Operating revenues are up due to chargebacks5. FLCC has a healthy unrestricted fund balance
PUBLIC SAFETY	<p>STOP-DWI Coordinator Sue Cirencione presented the resolution entitled "GENEVA POLICE DEPARTMENT DWI ENFORCEMENT CONTRACT"</p> <p>Motion to approve this resolution made by Supervisor Green, seconded by Supervisor Wickham, and carried.</p> <p>Sheriff Povero presented the resolution entitled "AUTHORIZATION TO APPLY FOR GRANT FROM NEW YORK STATE SENATOR PAMELA A. HELMING"</p> <p>Motion to approve this resolution made by Supervisor Singer, seconded by Supervisor Green, and carried.</p> <p>Sheriff Povero presented a budget transfer for the Replacement of a damaged LPR at Eastview Mall.</p> <p>Motion to approve this budget transfer made by Supervisor Marshall, seconded by Supervisor Wickham, and carried. Chairman Baker voted no.</p>

	<p>Sheriff Povero presented the following three resolutions:</p> <ol style="list-style-type: none"> 1. SALARY ADJUSTMENT – AMY HOOSE 2. SALARY ADJUSTMENT – ERIC RANSLEY 3. CREATION OF POSITION – CORRECTION OFFICER (TEMPORARY) <p>Motion to approve these resolutions made by Supervisor Singer, seconded by Supervisor Ingalsbe, and carried.</p>
HEALTH AND HUMAN SERVICES	<p>Deputy DSS Commissioner Bob Kramer presented the resolution “CREATE POSITION OF FINANCE CLERK II AND ABOLISH POSITION FINANCE CLERK I”</p> <p>Motion to approve this resolution made by Supervisor Marshall, seconded by Supervisor Singer, and carried.</p> <p>Mental Health Director Diane Johnston requested the resolution entitled “EXTEND THE POSITION OF OFFICE SPECIALIST I”</p> <p>Motion to approve this resolution made by Supervisor Green, seconded by Supervisor Ingalsbe and carried.</p>
GOVERNMENTAL OPERATIONS AND INSURANCE	<p>Chief Information Officer Sean Barry presented a resolution entitled “INCREASE WORK HOURS FOR TECHNICAL SPECIALIST”</p> <p>Motion to approve this resolution made by Supervisor Green, seconded by Supervisor Wickham and carried.</p> <p>Real Property Tax Director Robin Johnson presented the annual Payment in Lieu of Taxes (PILOT) Report. There were five new PILOTS. Guardian Glass, Finger Lakes Railroad, Eastview Mall, Pinnacle North, and L& D Holdings all had amendments. Two PILOTS have expired. Chairman Baker asked to have a report from the IDA in the next few months as to the compliance of the companies that have PILOTS. Chairman Baker also asked Ms. Johnson to explain more of what changed the PILOT for Guardian Glass. Ms. Johnson explained that they filed a certiorari against the City of Geneva. The County and the School joined the city to share legal fees. To settle the certiorari the Geneva City IDA negotiated an amendment to the PILOT.</p>
PUBLIC WORKS	<p>Buildings and Grounds Supervisor Steve Vanderbrook presented a resolution entitled “CREATION PROJECT MANAGER POSITION, ABOLISHMENT OF MECHANICAL MAINTENANCE SYSTEMS SUPERVISOR POSITION”</p> <p>Motion to approve this resolution made by Supervisor Singer, seconded by Supervisor Ingalsbe and carried.</p>
CAPITAL PROJECTS	<p>Fiscal Manager Nellie Puma presented a resolution entitled “CP 02-2014, COUNTY ROAD 33 REHABILITATION PHASE 3 – BUDGET TRANSFER”</p> <p>Motion to approve these resolutions made by Supervisor Wickham, seconded by Supervisor Singer and carried.</p>
PLANNING & ENVIRONMENTAL QUALITY	<p>Senior Planner Betsy Landre presented a resolution entitled “ AUTHORIZING A CONTRACT WITH THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TRANSFER OF SFY 2017-2018 STATE GRANT FUNDING UNDER THE FINGER LAKES – LAKE ONTARIO WATERSHED PROTECTION ALLIANCE”</p> <p>Motion to approve these resolutions made by Supervisor Singer, seconded by Supervisor Wickham and carried.</p>
EMPLOYEE SAFETY	<p>Safety Coordinator Sherman Manchester presented his safety reports. Mr. Manchester also noted a lot of trainings are scheduled and encouraged attendance at the trainings.</p> <p>Motion to approve these reports made by Supervisor Singer, seconded by Supervisor Green and carried.</p>

HUMAN RESOURCES	<p>Human Resource Director Michele Smith presented a resolution entitled “2019-2022 SALARY SCHEDULE – SHERIFF”</p> <p>Motion to approve this resolution made by Supervisor Singer, seconded by Supervisor Marshall and carried.</p> <p>Human Resource Director Michele Smith presented a resolution entitled “2019-2022 SALARY SCHEDULE – TREASURER”</p> <p>Motion to approve this resolution made by Supervisor Marshall, seconded by Supervisor Ingalsbe and carried.</p>
TREASURER’S OFFICE	<p>Treasurer Gary Baxter presented two resolutions:</p> <ol style="list-style-type: none"> 1. AUTHORITY TO COUNTY TREASURER TO PAY 2017/2018 TAX RETURNED VILLAGE TAXES 2. AUTHORITY TO COUNTY TREASURER TO PAY 2017/2018 TAX SETTLEMENT PAYMENT TO SCHOOL DISTRICTS <p>Motion to approve these resolutions made by Supervisor Singer, seconded by Supervisor Wickham, and carried.</p>
COUNTY ADMINISTRATOR	<p>Ms. Krause talked about the Citizen’s Academy that will begin on April 24th. Also a press release will be issued today at the request of NYSAC regarding the Internet Fairness Conformity Tax. The Chairman also sent letters to our Senators and Assemblyman regarding this.</p>
COUNTY ATTORNEY	<p>County Attorney Gary Curtiss gave a quick overview of the universal settlement that was approved at the last Board meeting. This came from litigation regarding how the State was processing Medicaid reimbursements to nursing homes. After the litigation was completed the County and Centers had to agree on how the settlement was going to be split between them before funds would be released. Centers and the County came to an agreement. The State is disbursing funds over a five-year period of time. Three years are on deposit with an escrow agenda and the remaining two years will be released on the State’s schedule.</p>
EXECUTIVE SESSION	<p>At 3:34 PM, Supervisor Wickham made the motion, seconded by Supervisor Ingalsbe, to go into executive session regarding discussion on proposed, pending, or current litigation and to confer with counsel; motion carried.</p> <p>At 3:42 PM, Supervisor Ingalsbe made the motion, seconded by Supervisor Wickham, to leave executive session; motion carried.</p>
ADJOURNMENT	<p>Motion to adjourn made at 3:43 PM by Supervisor Marshall, seconded by Supervisor Green and carried.</p>
RESPECTFULLY SUBMITTED	<p>Kristin Mueller, Clerk to the Board</p>

Ontario County Vision Statement

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