



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

March 22, 2017

MEMBERS PRESENT

David Baker, Todd Campbell, Jeff Gallahan, Robert Green, Rich Russell, Kris Singer, Drew Wickham.

OTHERS PRESENT

In addition to Committee Members: Mary Krause, Mary Gates, Brian Young, Lorrie Scarrott, Gary Baxter, Gary Curtiss, Tom Harvey, Diane Johnston, Sheriff Povero, Tim McElligott, Holly Adams, Lea Nacca, Art James, Betsy Landre, Sherman Manchester, Nellie Puma, Kathleen Meyers, Judy Manntai; From FLCC: Grace Loomis

CALL TO ORDER

The meeting of the Ways and Means Committee was called to order at 3:00 p.m. by Chairman Baker.

MINUTES

Supervisor Gallahan made the motion to approve the minutes of the Ways and Means Committee on March 1, 2017. Supervisor Singer seconded the motion. Motion carried.

FINGER LAKES COMMUNITY COLLEGE

- ▶ **Resolution:** *FLCC ~ Creation of Position - Campus Safety Officer*

Supervisor Green made the motion to approve the resolution to create a Campus Safety Officer position at Finger Lakes Community College. Supervisor Wickham seconded the motion. Motion carried.

PUBLIC SAFETY

- ▶ **Resolution:** *Sheriff ~ Authorization to Apply for Grant from United States Department of Justice, Office of Justice Programs*

Supervisor Green made the motion to file the resolution to authorize the Office of Sheriff to apply for a grant of up to \$200,000 through the Justice and Mental Health Collaboration Program. Grant funds would be used in collaboration with Ontario County Mental Health to administer jointly a project to advance County efforts to reduce the number of adults with mental and co-occurring substance use disorders in the Ontario County Jail, and to provide direct support services and employment training to inmates leaving the Jail. The grant requires a 20% County match of cash and/or in-kind services. Supervisor Gallahan

seconded the motion. Motion carried.

- ▶ **Resolution:** *Probation ~ Authorizing an Agreement Between the Probation Department and the Office of Probation and Correctional Alternatives to Participate in Phase II Ignition Interlock Enforcement Pilot*

Supervisor Campbell made the motion to file the resolution to receive the grant of \$30,000 and authorize an agreement between the Probation Department and the Office of Probation and Correctional Alternatives. The grant focuses on Leandra's Law Ignition Interlock Enforcement, including public education, law enforcement training, and ignition interlock enforcement. No County match is required. Supervisor Russell seconded the motion. Motion carried.

CAPITAL PROJECTS

The following two resolutions were considered as a block. Supervisor Russell made the motion to file the resolutions. Supervisor Singer seconded the motion. Motion carried.

- ▶ **Resolution:** *Public Works ~ CP 04-2016 - Replacement of Old Mill Road Bridge Over Flint Creek: Award of Contracts for Construction and Construction Inspection Services*

Motion carried to approve an agreement with CP Ward Inc., for said work at a cost not to exceed \$917,020.90; to approve a contract amendment agreement with Fisher Associates, Inc., for said work at a cost not to exceed \$213,000; and to approve the budget amendment as stipulated in the resolution.

- ▶ **Resolution:** *Public Works ~ CP 02-2017 - Bridge Preventive Maintenance Project: Award of Contract for Construction*

Motion carried to approve an agreement with CP Ward Inc., at a cost not to exceed \$541,344 for the bridge painting project and to approve the budget amendment as stipulated in the resolution.

- ▶ **Resolution:** *Public Works ~ Establish Capital Project 05-2017, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake: Authorize the Implementation and Funding*

Supervisor Green made the motion to approve the resolution to establish Capital Project 05-2017, County Road 1 Culvert #9 Over Unnamed Tributary to Canandaigua Lake; to authorize the implementation and funding as stipulated in the resolution; and to approve the agreement with Popli Design Group for preliminary engineering services for a cost not to exceed \$141,000. Supervisor Wickham seconded the motion. Motion carried.

- ▶ **Resolution:** *FLCC ~ CP 01-2014 - 2014 FLCC Capital Maintenance Project: Authorization to Contract with Simplex Grinnell for Reprogramming of Fire Panel System*

Supervisor Russell made the motion to approve the resolution to accept the quote from Simplex Grinnell dated February 15, 2017, to reprogram the fire alarm system for the Wayfinding Project in the amount of \$1,155. Supervisor Wickham seconded the motion. Motion carried.

- ▶ **Resolution:** *FLCC~ CP 01-2016 - 2016 FLCC Capital Maintenance Project:*

Supervisor Wickham made the motion to approve the resolution to accept the quote from KI Furniture in the amount of \$61,405.80 for the purchase and installation of interactive Classroom Systems (furniture

Acceptance of Quotes for Furniture and Furnishings, Interactive Classroom Systems, and Approval of Budget Transfer

and furnishings) for three classrooms for the Classroom and Space Renovation Project, and to amend the budget as stipulated in the resolution. Supervisor Russell seconded the motion. Motion carried.

- ▶ **Resolution:** *Public Works ~ 74 Ontario Street Renovation, Phase II: Authorizing Budget Transfer and Award of Contract to QPK Design, LLP, for Professional Consultant Services*

Supervisor Russell made the motion to approve the resolution accepting the proposal of QPK Design, LLP, to provide the professional consultant services required to complete the programming, concept plan, and budget estimate for the renovation of said spaces at 74 Ontario Street at a cost not to exceed a total of \$93,744; and to change the retainage amount from 5% to 10%. Supervisor Gallahan seconded the motion. Motion carried to approve the resolution as amended.

PLANNING & ENVIRONMENTAL QUALITY

- ▶ **Transfer:** *Planning ~ Budget Transfer of Uncommitted 2016 Landfill Success Payments*

Supervisor Wickham made the motion to approve the budget transfer of \$343,977.33 into the Solid Waste Management Program budget in preparation for distribution of the funds to the towns and cities for SWMP related activities. Supervisor Russell seconded the motion. Motion carried.

FINANCE

- ▶ **Resolution:** *County Attorney ~ Home Rule Request for Legislation (2017-2019 County Sales Tax)*
- ▶ **Resolution:** *Finance ~ Amendment to and Adoption of the Ontario County Cash Management and Investment Policy - 2017*

Supervisor Singer made the motion to approve the resolution for Home Rule Request for Legislation. Supervisor Wickham seconded the motion. Motion carried. This is required to renew Ontario County's additional rates of sales and compensating use tax.

Supervisor Russell made the motion to file the resolution to amend and adopt the *Ontario County Cash Management and Investment Policy* for 2017. Supervisor Singer seconded the motion. Motion carried.

PERSONNEL

Safety Report

Opportunity was given for questions and comments regarding the Safety Report submitted by Safety Coordinator Sherman Manchester. Supervisor Gallahan made the motion to receive the report. Supervisor Wickham seconded the motion. Motion carried. It was noted that there was only one injury county-wide during the first quarter.

EXECUTIVE SESSION

At 3:25 p.m., Supervisor Gallahan made the motion to move into Executive Session to discuss legal matters and Labor Relations matters with counsel. Supervisor Wickham seconded the motion. Motion carried.

At 3:38 p.m., Supervisor Russell made the motion to move out of Executive Session. Supervisor Singer seconded the motion. Motion carried.

Director of Finance

Congratulations and appreciation was expressed to Mary Gates who has completed one year as the Ontario County Director of Finance.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 3:38 p.m. following a motion by Supervisor Campbell. The motion was seconded by Supervisor Gallahan, and carried.

The next scheduled meeting for the Ways & Means Committee is Wednesday, April 12, 2017, at 3:00 p.m.

Respectfully submitted,

Judy Mantai, Confidential Secretary