



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

**July 25, 2018**

**MEMBERS PRESENT**  
**- Joint Meeting Ways & Means and**  
**Public Works Committees**

David Baker, Fred Lightfoote, Peter Ingalsbe, Dan Marshall, Ted Bateman,  
Norm Teed

Necessarily Absent for Joint Meeting: Jeff Gallahan, Robert Green, Kris  
Singer, Drew Wickham, Louis Guard, Rich Russell, Dominic Vedora

**OTHERS PRESENT**

In addition to Committee Members: Jack Marren, Mary Krause, Lorrie  
Scarrott, Brian Young, Gary Curtiss, Tom Harvey, Bill Wright, Nellie  
Puma, Tim McEligott, Sheriff Povero, Steve DeChick, Cathy Ahern-FLCC,  
Lea Nacca, Megan Maslyn, Betsy Landre, Irene Coveny, Mary Beer,  
Rosemary Switzer, Andrea Schoeneman, Diane Johnston, Lindsey Burgess,  
Sherman Manchester, Mary Burnett, Michael Wojcik, Sandy Seeber,  
Kathleen Meyers Judy Manntai

**CALL TO ORDER**  
**Joint Meeting W& M and PWC**

Chairman Lightfoote called the joint meeting of the Ways and Means  
Committee and Public Works Committee to order at 3:00 p.m. for the  
purpose of reviewing the 2019-2024 Capital Improvement Plan.

**REVIEW OF THE PROPOSED CIP**  
**FOR 2019-2024**

Commissioner of Public Works Bill Wright along with Senior Fiscal  
Manager Nellie Puma, presented the 2019-2024 Capital Improvement Plan.  
Opportunity was given for questions regarding the proposed CIP.

Supervisor Baker made a motion to approve the proposed 2019-2024  
Capital Improvement Plan as presented and discusses. Supervisor Teed  
seconded the motion. Motion carried.

**ADJOURN JOINT MEETING**

Supervisor Marshall made a motion to adjourn the combined meeting of the  
Public Works and Ways and Means Committees. Supervisor Teed  
seconded the motion. The motion carried and the joint meeting adjourned  
at 3:42 p.m.

**CALL TO ORDER**  
**- Ways and Means Committee**

The meeting of the Ways and Means Committee was called to order at 3:45  
p.m. by Chairman Baker.

**MEMBERS PRESENT**

David Baker, Peter Ingalsbe, Dan Marshall

Necessarily Absent: Jeff Gallahan, Robert Green, Kris Singer, Drew Wickham

No quorum of committee members was present to conduct the meeting of the Ways and Means Committee.

**OTHERS PRESENT**

Jack Marren, Mary Krause, Lorrie Scarrott, Brian Young, Gary Curtiss, Tom Harvey, Bill Wright, Nellie Puma, Lea Nacca, Megan Maslyn, Betsy Landre, Irene Coveny, Mary Beer, Rosemary Switzer, Andrea Schoeneman, Diane Johnston, Lindsey Burgess, Sherman Manchester, Mary Burnett, Michael Wojcik, Sandy Seeber, Kathleen Meyers Judy Manntai

Inasmuch as no quorum was present, agenda items were presented for review, but no action was taken.

A meeting of the Ways and Means Committee was scheduled for Thursday, August 2, 2018, at 6:00 p.m., immediately prior to the meeting of the Board of Supervisors.

**EXECUTIVE SESSION**

At 4:14 p.m., the Committee moved into Executive Session to discuss legal matters and Labor Relations matters with counsel. At 4:16 p.m., Executive Session concluded.

**DISMISSAL**

As there was no quorum and no further business to come before the Committee, the meeting was dismissed by Chairman Baker at 4:16 p.m.

The next scheduled meeting for the Ways & Means Committee is Wednesday, August 15, 2018, at 3:00 p.m.

Respectfully submitted,

Judy Manntai, Confidential Secretary