



Minutes

WAYS AND MEANS COMMITTEE

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

September 4, 2019

MEMBERS PRESENT

Supervisors, David Baker, Jeffery Gallahan, Robert Green, Peter Ingalsbe, Daniel Marshall, Kristine Singer, and Andrew Wickham.

OTHERS PRESENT

County Administrator Mary Krause, Deputy County Administrator Brian Young, Finance Director Mary Gates, Deputy Finance Director Lorrie Scarrott, County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, Sheriff Henderson, Human Resource Director Michele Smith, Deputy Human Resource Director Lindsey Burgess, Safety Coordinator Sherman Manchester, Commissioner of Public Works Bill Wright, County Treasurer Gary Baxter, Probation Director Jeff Rougeux, Conflict Defender Carrie Bleakly, Sr. Fiscal Manager Nellie Puma, Fiscal Managers Kathleen Meyers and Sandy Seeber, FCC Vice President of Administration and Finance J.R. Dempsey, 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 August 14, 2019, made by Supervisor Gallahan, seconded by Supervisor Wickham, and carried.

PUBLIC SAFETY

Sheriff Henderson presented a resolution entitled, "Acceptance of Donation – Ontario County Sheriff's Office"

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

Sheriff Henderson presented a budget transfer for the 911 budget to purchase new 911 consoles.

Motion to approve this budget transfer was made by Supervisor Gallahan, seconded by Supervisor Singer and carried.

CAPITAL PROJECTS

Commissioner of Public Works Bill Wright presented a resolution entitled, "Capital Project No. 04-2017 – County Road 23 at McIvor Road & Fort Hill Road Intersection Improvements – Acceptance of Supplemental Agreement #2 to New York State Revenue Contract – Department of Public Works"

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

Commissioner of Public Works Bill Wright presented the following resolution entitled, "Capital Project No. 01-2018 – County Road 28 at Shortsville Road Intersection Improvement – Acceptance of Supplemental Agreement #1 to New York State Revenue Contract - Department of Public Works"

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

Commissioner of Public Works Bill Wright presented the following resolution entitled, “Capital Project No. 05-2018 – Replacement of Main Street Fishers Bridge – Acceptance of Supplemental Agreement #3 to New York State Revenue Contract – Department of Public Works”

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

Commissioner of Public Works Bill Wright presented a budget transfer to fund an additional nozzle on the sewer flush truck

Motion to approve this budget transfer was made by Supervisor Gallahan, seconded by Supervisor Singer and carried.

SAFETY REPORT

Mr. Manchester let the committee know that there were two more recordable injuries this cycle. He is projecting 75 total recordable injuries for the year, which is very constant with 2016. He will be starting to offer HAB grant training in the fall.

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

HUMAN RESOURCES

Human Resource Director Michele Smith presented the following resolution entitled, “Election Inspectors and Election Coordinators Per Diem Rate of Pay Board of Elections”

Ms. Smith passed out an amended resolution with election coordinators deleted.

Motion to approve this resolution as amended was made by Supervisor Gallahan, seconded by Supervisor Ingalsbe and carried.

Human Resource Director Michele Smith presented the following resolution entitled, “Creation of Account Clerk (Temporary) Positions – Department of Finance and Office of the Treasurer”

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

Human Resource Director Michele Smith presented the following resolution entitled, “Creation of Typist, Part-Time Position, Abolishment of Clerk, Part-Time Position – Office of Sheriff”

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

Human Resource Director Michele Smith presented the following resolutions:

- Approving Memorandum of Agreement No. 1-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association
- Approving Memorandum of Agreement No. 2-2019 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association

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

WAYS & MEANS

FLCC Vice President of Administration and Finance J.R. Dempsey presented the following

resolution entitled, “2018-2019 FLCC Operating Budget Amendment No. 1 - Grants”

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

First Assistant County Attorney Lea Nacca presented the following resolution entitled, “Approval of Collective Bargaining Agreement 2018-2021 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Teaching Faculty Alliance”

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

**EXECUTIVE
SESSION**

At 3:12 PM, Supervisor Gallahan made the motion, seconded by Supervisor Wickham, to go into executive session regarding discussion on proposed, pending, or current litigation and to confer with counsel; motion carried.

At 3:27 PM, Supervisor Wickham made the motion, seconded by Supervisor Singer, to leave executive session; motion carried.

**CONFLICT
DEFENDER**

Ms. Bleakly presented the Conflict Defender’s budget. The guidelines were met and no there was no increase in the budget.

Motion to approve the Conflict Defender’s budget was made by Supervisor Marshall, seconded by Supervisor Gallahan and carried.

ADJOURNMENT

Motion to adjourn made at 3:31 PM by Supervisor Ingalsbe, seconded by Supervisor Wickham 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