



## Agenda

### WAYS AND MEANS COMMITTEE

Location: WebEx &  
74 Ontario Street, 2nd Floor Conference Room, Canandaigua, NY 14424

#### JOIN MEETING

<https://ontariocountyny.webex.com>

Meeting number (access code): 179 040 6061 Meeting password: WM2021  
Call in Number – 1-408-418-9388

**March 3, 2021 ~ 3:00 PM**

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#### Call to Order

1. Public Health Update ~ Mary Beer
2. Approval of Minutes: February 10, 2021, and February 18, 2021
3. Government Operations & Insurance
  - a. Donna LaPlant ~ **Resolution:** Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2020 Final Assessment Roll
  - b. Holly Adams ~ **Resolution:** Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) 2021
  - c. Holly Adams ~ **Resolution:** Adopting Local Law No. 1 (Intro.) 2021 After Public Hearing
4. Public Safety
  - a. James Ritts ~ **Resolution:** Authorization to Apply to the FY2020-2021 Criminal Justice Discovery Reform Program Grant From New York State Division of Criminal Justice Services
5. Capital Projects
  - a. Tom Harvey ~ **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion Capital Project: Accept Contribution to Increase Local Share and Accept Additional State Aid
  - b. Tom Harvey ~ **Resolution:** Capital Project No. H068-20, FLCC Nursing Expansion Capital Project: Award of Bid B21020 Rooftop Air Handler for FLCC Nursing Expansion and Budget Transfer
  - c. Holly Adams ~ **Resolution:** Bond Resolution for FLCC/Center for Allied Health (Nursing Program Expansion Project)

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**Ways and Means Committee** oversees the activities, programs, or other matters related to the following departments, agencies, or activities: *County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community Colleges, Human Resource, Employee Relations, Employee Assistance Program, Personnel Contracts, Affirmative Action, Americans with Disabilities Act Compliance, Civil Service.*

## Ways and Means Committee Agenda

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- d. Bill Wright ~ **Resolution:** Capital Project No. H044-17, Bridge Preventive Maintenance Project (Group 2) - 2020: Budget Transfer - Department of Public Works
  - e. Bill Wright ~ **Resolution:** Capital Project No. H046-18, County Road 28 at Shortsville Road Intersection Improvement: Acceptance of Supplemental Agreement #4 - Department of Public Works
  - f. Bill Wright ~ **Resolution:** Capital Project No. H055-19 and H059-19, Replacement of County Road 36 Culvert #36 and Replacement of County Road 36 Culvert #32: Award of Contract for Construction - Department of Public Works
  - g. Bill Wright ~ **Resolution:** Capital Project No. H063-19, County Road 39 Rehabilitation: Transfer of Funds - Department of Public Works
  - h. Bill Wright ~ **Resolution:** Capital Project No. H049-18, County Road 46 and Smith Road Intersection Improvement: Award of Contract for Construction and Contract Amendment for Construction Inspection Services and Acceptance of Supplemental Agreement #2 to New York State Revenue Contract
  - i. Bill Wright ~ **Resolution:** Closing of Capital Project No. H013-13, Allen Padgham Road Bridge over Ganargua Creek
  - j. Bill Wright ~ **Resolution:** Capital Project No. H015-13, 74 Ontario Street Renovation - Phase II: Budget Transfer - Department of Public Works
6. Public Works
- a. Holly Adams ~ **Resolution:** Retention of Bond Counsel
7. Human Resources
- a. Sherman Manchester ~ Safety Report
  - b. Michele Smith ~ **Resolution:** Abolish Office Specialist I Position and Create Legal Records Clerk Position
8. Ways & Means Standing Committee
- a. Debbie Gierman ~ **Resolution:** Rejection of Bid for Printing of Bid Specifications and Drawings
  - b. Mary Gates ~ Capital Projects Report - February 2021
9. County Administrator Update - Chris DeBolt

Privilege of the Floor

Executive Session ~ Labor Relations

Chris DeBolt / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, March 24, 2021 - 3:00 PM**

Adjournment