



Agenda

WAYS AND MEANS COMMITTEE

Location: 3019 County Complex Drive 2nd Floor,

Room 205

Canandaigua, NY 14424

February 27, 2019 ~ 3:00 PM

Call to Order

1. Approval of Minutes: February 6 , 2019
2. Planning and Environmental Quality:
 - a. Carla Jordan ~ **Resolution:** Award of Contract for On-Demand Consultant Services Related to Ongoing Construction and Operation of the Ontario Landfill – SCS Engineers
3. Public Safety:
 - a. Sheriff Henderson ~ **Budget Transfer** - Jail and 911 Appropriated Reserve Transfer
4. Health & Human Services:
 - a. Mary Beer ~ **Resolution:** Authorization of Sliding Fee Schedules for 2019 – Department of Public Health – Effective March 7, 2019
 - b. Diane Johnston ~ **Resolution:** Authority to Cancel Uncollectible Debts – Ontario County Mental Health – 2018
 - c. Diane Johnston ~ **Resolution:** Authorization of Sliding Fee Schedules for 2019 Department of Mental Health
5. Capital Projects
 - a. Memo regarding 74 Ontario Resolutions
 - b. Bill Wright ~ Public Works - **Resolution:** Capital Project 03-2013- 74 Ontario Street Renovation-Phase II – Contract Amendment with the Pike Company, Inc. for Additional Construction Management Services During Demolition
 - c. Bill Wright ~ Public Works - **Resolution:** Capital Project 03-2013- 74 Ontario Street Renovation-Phase II – Contract with KONE Inc. – Elevator Service
 - d. Bill Wright ~ Public Works - **Resolution:** Capital Project 02-2015 – Hopewell Complex Improvements – Budget Amendment – DPW
 - e. Bill Wright ~ Public Works - **Resolution:** Capital Project 02-2016 – Space Reorganization and Security Enhancement of Ontario County Human Services Building Project –Budget Amendment-DPW

- f. Tom Harvey ~ Planning - **Resolution:** Capital Project 3-2018 – Authorization to Contract with AAC Contracting, Inc. – FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer – 2018 Capital Maintenance Project
 - g. Tom Harvey ~ Planning - **Resolution:** Capital Project 3-2018 – Authorization to Contract with Envoy Environmental, Inc. for Asbestos Air Sampling and Visual Inspection - FLCC Domestic Water Tank and Boiler Replacement and Budget Transfer – 2018 Capital Maintenance Project
 - h. Tom Harvey ~ Planning - **Resolution:** Capital Project 3-2018 – Authorizing Contract with Audio Video Corporation for Interactive Classroom Systems and Approval of Budget Transfer - 2018 Capital Maintenance Project
 - i. Tom Harvey ~ Planning - **Resolution:** Capital Project 6-2017 – Authorization to Contract with Integrated Systems – FLCC Athletic Fields Upgrade Project and Budget Transfer
6. Human Resources
- a. Sherman Manchester ~ Safety Report
7. Ways & Means Standing Committee
- a. Mary Gates ~ Finance ~ Unaudited Financial Report for 2018 (*Will be sent separately*)
 - b. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2018/19 Tax Settlement Payment to School Districts
 - c. Gary Baxter ~ **Resolution:** Authority to County Treasurer to Pay 2018/19 Returned Village Taxes
8. County Administrator ~ Mary Krause
- a. **Resolution:** Resolution Urging the Governor and State Lawmakers to Exclude Local Costs for Road, Bridge, and Infrastructure Capital Construction Projects from the Annual Property Tax Cap Calculation
 - b. **Resolution:** Resolution Calling on the State to Increase the Salary Cap for Retired Public Employees Seeking County Employment
 - c. **Resolution:** Resolution Calling Upon the Governor and the New York State Legislature to Refrain from Enacting New Public Employee Benefits Mandates
 - d. **Resolution:** Resolution Urging the Governor and Legislature to Reform the Formula for Funding the State Share of Community College
 - e. **Resolution:** Resolution Calling on the Governor and State Legislative Leaders to Provide Counties with Permanent Local Authority Over their Sales Tax Rates, While also Reforming the Entire Home Rule Revenue Process by Enacting Longer Extension Periods with the Goal of Making Most of these Measures Permanent
 - f. **Resolution:** Resolution Opposing the Proposed and Amended 2020 Executive State Budget Impacting Aid and Incentives to Municipalities and State Cost Shifts to Counties
 - g. Updates
9. Government Operations & Insurance – No items Submitted.

Executive Session

Mary Krause / Lea Nacca ~ Labor Relations Updates (Hand-Out)

Confirm Next Meeting Date and Time: **Wednesday, March 20, 2019** **3:00 PM**

Adjournment