



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

July 24, 2019

MEMBERS PRESENT

Supervisors David Baker, Robert Green, Peter Ingalsbe, Daniel Marshall, Kristine Singer, and Andrew Wickham. Supervisor Jeffery Gallahan was declared necessarily absent.

OTHERS PRESENT

In addition to Committee Members: Mary Krause, Mary Gates, Brian Young, Lorrie Scarrott, Gary Baxter, Sheriff Henderson, Diane Johnston, Bill Wright, Kevin Karnyski, Holly Adams, Lea Nacca, Michele Smith, Lindsey Burgess, Sherman Manchester, Nellie Puma, Kathleen Meyers, Sandy Seeber, Judy Manntai.

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 Singer made the motion to approve the minutes of the Ways and Means Committee on July 3, 2019. Supervisor Ingalsbe seconded the motion. Motion carried.

PUBLIC SAFETY

- ▶ **Resolution:** *Sheriff ~ Authorization to Accept Funding from New York State Division of Homeland Security and Emergency Services*
- ▶ **Resolution:** *Public Defender ~ Authorization for Budget Transfer from Office of Indigent Legal Services*

Supervisor Singer made the motion to approve the resolution to accept an award of \$2,975 from the New York State Division of Homeland Security and Emergency Services in support of the Red Team Exercise; and further, to approve the budget revenue and appropriation as stipulated in the resolution. The funds will be used for the additional overtime required to support a Red Team exercise. Supervisor Green seconded the motion. Motion carried.

Supervisor Green made the motion to approve the resolution authorizing a budget transfer for the Indigent Legal Services grant (approved in 2016) for funding in years Three, Four, and Five as stipulated in the resolution. Supervisor Singer seconded the motion. Motion carried.

HEALTH & HUMAN SERVICES

- ▶ **Resolution:** *Mental Health ~
Reclassify a Nurse Practitioner
Position to Nurse
Practitioner-Psychiatric Position*

Supervisor Marshall made the motion to approve the resolution to reclassify a position of Nurse Practitioner to Nurse Practitioner-Psychiatric in the Mental Health Department, effective August 2, 2019. Supervisor Singer seconded the motion. Motion carried.

CAPITAL PROJECTS

- ▶ **Resolution:** *Public Works ~
Authorize Amendment Agreement
With GHD Consulting Services -
Honeoye Lake County
Consolidated Sewer District*

Supervisor Marshall made the motion to approve the resolution to amend the agreement with GHD Consulting Services, Inc., for additional soil investigations for a cost not to exceed \$11,200, for a total amended contract price of \$599,780; and further, to approve the budget transfer as stipulated in the resolution. Supervisor Green seconded the motion. Motion carried.

HUMAN RESOURCES**Safety Report**

Opportunity was given for questions and comments regarding the Safety Report submitted by Safety Coordinator Sherman Manchester.

Supervisor Wickham made the motion to accept the report. Supervisor Marshall seconded the motion. Motion carried.

- ▶ **Resolution:** *Authorizing
Removing an Investment Fund
from the Ontario County 457 and
401(A) Plans and Substituting a
Comparable Replacement Fund*

Supervisor Marshall made the motion to approve the resolution authorizing the removal of the *Oakmark Equity and Income Investor Fund* and replacing it with *American Century Strategic Allocation: Mod. Inv. Fund* for both the 457 plan and the 401(a) Savings Match Plan. Supervisor Singer seconded the motion. Motion carried.

**WAYS & MEANS
STANDING COMMITTEE**

- ▶ **Resolution:** *County Attorney ~
Tax Cap - Fixing Date and
Notice for the Public Hearing*

Supervisor Marshall made the motion to file the resolution setting the public hearing to override the tax levy limit for fiscal year 2020 for August 22, 2019, at 6:30 p.m. at the Supervisors' Chambers, interim location Ontario County Safety Training Facility. Supervisor Wickham seconded the motion. The motion carried.

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

- ▶ **Resolution:** *Finance ~
Resolution Adopting SEC
Continuing Disclosure
Compliance Procedures*

Motion carried to adopt the resolution and the continuing disclosure compliance procedures as attached to the resolution in Schedule A and to be governed thereby.

► **Resolution:** *Finance ~
Resolution Adopting
Post-Issuance Tax Compliance
Procedures*

Motion carried to adopt the resolution and the post-issuance compliance procedures attached to the resolution as Schedule A and to be governed thereby.

**County Treasurer - 2020-2021
Budget Review**

Supervisor Singer made the motion to approve the following two 2020-2021 Budgets:
County Treasurer (A1325)
Tax Advertising/Expense (A1362)
Supervisor Ingalsbe seconded the motion. Motion carried.

**2nd Quarter 2019
Sales Tax Distribution Report**

The *2nd Quarter 2019 Sales Tax Distribution Report* was briefly reviewed. The County had an increase of approximately 5.36% as compared to the prior year 2nd quarter collections.

EXECUTIVE SESSION

At 3:15 p.m., Supervisor Marshall 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 3:28 p.m., Supervisor Singer made the motion to move out of Executive Session. Supervisor Marshall seconded the motion. Motion carried.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 3:28 p.m., following a motion by Supervisor Singer. Motion was seconded by Supervisor Ingalsbe, and carried.

The next scheduled meeting for the Ways & Means Committee is Wednesday, August 14, 2019, at 3:00 p.m.

Respectfully submitted,
Judy Mantai, Confidential Secretary