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**Room 218, 2nd Floor**  
**74 Ontario Street, Canandaigua, NY 14424**  
**and Via WebEx <https://ontariocountyny.webex.com>**  
**Access Code 2335 252 6025 Password: BOS2023**  
*Alternatively, you can call into the meeting at: 1-408-418-9388*

### *Regular Meeting Called to Order*

***Pledge of Allegiance:***

- Led By Supervisor James Kennedy, City Of Geneva

***Roll Call:***

***Approval of Minutes:***

- Minutes Of The Preceding Session Shall Be Approved Without Being Read, Unless The Reading Thereof Is Called For By A Member Of The Board.

***Public Hearing:***

1. Regarding The Proposed Capital Improvement Plan 2024-2029
2. Regarding The Tentative Budget For The Fiscal Year Beginning January 1, 2024

### *Reports of County Officials:*

- County Administrator Chris Debolt

***Privilege of the Floor: (Speakers will be limited to three minutes):***

***Communications and Reports on File with the Board Clerk's Office:***

3. Approved Minutes Of The Health & Human Services Committee Meeting Held On September 25, 2023
4. Approved Minutes Of The Planning & Environmental Quality Committee Meeting Held On September 25, 2023.

5. Approved Minutes Of The Public Works Committee Meeting Held On September 25, 2023
6. Approved Minutes Of The Public Safety Committee Meeting Held On September 27, 2023.
7. Approved Minutes Of The Governmental Operations And Insurance Committee Held On September 27, 2023.
8. Approved Minutes Of The Ways And Means Committee Meeting Held On September 27, 2023.
9. Finger Lakes Visitors Connection Board Of Directors Meeting Held On July 6, 2023
10. Finger Lakes Visitors Connection Board Of Directors Meeting Held On September 9, 2023
11. Ontario County 2024 Tentative Budget
12. Resolution No. 287 Entitled, "Resolution Supporting Licensed Dealers Of Firearms, Subject To New York General Business Law 875", Received From Essex County Board Of Supervisors.
13. A Thank You Letter For Being Chosen As A Recipient Of The ARPA Grant, Received From Tim Niver, Library Director, Victor Farmington Library.
14. Town Board Resolution 10-2023-55 Entitled, "Resolution Regarding Opposition Of The Russet Ridge Wind Project Proposal (Richmond Town Board Joins The Town Of Naples In Its Opposition To Liberty Renewables Proposed Siting Of Industrial Wind Turbines)", Received From The Town Of Richmond
15. Acknowledgement Of Receipt Of State Of Emergency And Emergency Orders Issued On October 2, 7, 12, 17, And 22, Was Received From The Ontario County Clerk'S Office.

***Reports of Special Committees:***

***Reports of Standing Committees:***

***Resolutions:***

***Governmental Operations & Insurance Committee***

16. Resolution For The Cancellation Of Certain Delinquent Tax Liens

***Health & Human Services Committee***

17. Authority To Establish Charges For Flu Shots, September 1, 2023 - August 31, 2024, Public Health
18. Authority To Establish Charges For COVID-19 Vaccine, October 16, 2023-October 15, 2024
19. Authorization To Accept SY2024 Program Grant (CFDA# 20.616) From The Governor's Traffic Safety Committee
20. Acceptance Of The STOP-DWI HVEC Grant 2023-2024
21. Authorization To Contract With Transpro Bus Services, LLC - October 16, 2023 - August 31, 2025
22. Resolution To Appoint Kellie Miller To The Community Services Board

23. Resolution To Appoint Kate Ott To The Ontario County Community Services Board
24. Authorization For Professional Consultant Contract Dennis Henry, NPP Mental Health - 2023
25. Reappointment To The Ontario County Youth Board Derek Sigler
26. Appointment To The Ontario County Youth Board Sophia K. Enzinna
27. Authorization To Enter Into Contracts In 2024 Department Of Social Services
28. Resolution For Ontario County To Participate In Operation Green Light Supporting Veterans

#### ***Planning & Environmental Quality Committee***

29. Re-Appointment To The Ontario County Four Seasons Local Development Corporation
30. Resolution Of Appreciation Robert Bennett
31. Appointment Of James Lagro To Ontario County Planning Board
32. Authorization To Contract With The Town Of Seneca To Affirm The 2013 Comprehensive Plan And Draft Priority Zoning Changes
33. Amend Code Enforcement Contract With The Town Of West Bloomfield
34. Approval Of Contract With The Town Of Richmond For Code Enforcement Services

#### ***Public Safety Committee***

35. Authorization To Accept The Adult Treatment Court Grant From The Department Of Justice Bureau Of Justice Assistance
36. Intermunicipal Cooperation Agreement For Ontario County Special Weapons And Tactics (SWAT) Team With City Of Canandaigua And City Of Geneva
37. Renewal Of Contract (RFP - R18053) For Phone Services For Incarcerated Individuals At The Ontario County Jail
38. Renewal Of Contract (RFP - R18071) For Incarcerated Individual Commissary Services At The Ontario County Jail

#### ***Public Works Committee***

39. Capital Project No. H057-19 -Main Campus Exterior Lighting Repairs - 2019 FLCC Maintenance Capital Project
40. Capital Project No. H080-21 - Approval Of Contract To Reassemble Lounge Furniture - FLCC Nursing Expansion Phase Ii Capital Project
41. Capital Project No. H049-18 - County Road 46 At Smith Road - Intersection Improvements Budget Transfer
42. Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements - Award Amendment Agreement For Construction Inspection, Compliance, And Administration Services

43. Capital Project No. H062-19 - Firing Range Improvement - Authorization To Contract For Electrical Services - Woodstone Earth Construction, Inc. And Bishop Electric
44. Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Authorize Design Development Consultant Services Contract And Budget Transfer
45. County Road 33 - Culvert 2 Extension & Drainage Channel Improvements Project - Purchase Of Easements
46. Resolution Of The Ontario County Board Of Supervisors Calling For A Public Hearing On The Proposed Pierce Brook Subdivision Extension Of The Canandaigua Lake County Sewer District
47. Authorization To Accept Rental Agreement With Pitney Bowes, Inc.

### ***Ways & Means Committee***

48. Creation Of Office Specialist I Position
49. Creation Of Caseworker, H.E.L.P. (Temporary) Position
50. Salary Adjustment - Michael Bezer
51. Step Adjustment - Felicia Griffin
52. Adopting Local Law No. 6 (Intro) Of 2023
53. Adopting Local Law No. 7 (Intro) Of 2023
54. Authorization To Participate In The Cooperative Bid For Networked Copiers Coordinated By Eastern Suffolk BOCES
55. Accepting Donation From Ms. Bethany Shoemaker
56. Adoption Of County Budget For Year 2024
57. Appropriation To Conduct County Government Fiscal Year 2024
58. Approval Of The 2024-2029 Capital Improvement Plan

### ***Addendum***

59. Capital Project No. H095-23 - Authorize Contracts With The Cbod Group, Inc. & Upstate Communication & Security For It Equipment & Installation

### ***Unfinished Business:***

### ***Adjournment:***