



Todd D. Campbell, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

Phone: 585-396-4447
E-Mail: BOS@ontariocountyny.gov

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



- Led by Supervisor Jared Simpson, Town of Canandaigua

- Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a Member of the Board.

- Regarding a proposal to establish a county sewer district extension in and for the Canandaigua Lake County Sewer District - Pierce Brook Subdivision.

- County Administrator Chris DeBolt

- Supervisor Norm Teed for Mr. Matt Eldridge.

1. Explainer of the 2023 Statewide Ballot Proposal 1: Constitutional Amendment Removing the Debt Limit on Small City School Districts, received from Alban Law School, Government Law Center.

2. Explainer of the 2023 Statewide Ballot Proposal 2: Constitutional Amendment Excluding Sewage from Local Indebtedness, received from Alban Law School, Government Law Center.
3. The September 2023 Director's Report, received from William E. Martin, Happy Tails Ontario County Humane Society.
4. Resolution No. 311-23 entitled "Supporting Senate Bill S.7645 that Repeals Certain Provisions of the Executive Law Establishing a Fee for Background Checks on Certain Firearm and Ammunition Purchases, received from Greene County.
5. Resolution No. 346 relating to "Franklin County Legislature Opposes Senate Bill S6637 Regarding Amending Section 606 of the Tax Law", received from Franklin County.
6. A list of certified Resolutions adopted by the Orleans County Legislature on October 24, 2023, received from Orleans County:
 - RESOLUTION NO. 481-1023 Supporting of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails and Detention
 - RESOLUTION NO. 488-1023 Urging the Governor and State Legislature to Allow Speech Language Pathologist Assistants and Aides to Practice via License, Registration, or Certification in New York State's Early Intervention Program to Expand Capacity for children in Need of Services
 - RESOLUTION NO. 489-1023 Urging the Governor and State Legislature to Move the Administrative Responsibility for Preschool Special Education Transportation Services to Local School Districts
 - RESOLUTION NO. 490-1023 Urging the Governor and State Legislature to Implement a Rate Increase for Early Intervention Providers with no Increase Cost to Counties
 - RESOLUTION NO. 491-1023 Urging the Governor and State Legislature to Expedite the Release of Covered Lives Implementation Guidance and Funds to Counties
 - RESOLUTION NO. 496-1023 Urging the Governor and State Legislators to Enact Increases for Local Highway, Bridge and Culvert Programs to Compensate for Construction Cost Inflation
 - RESOLUTION NO. 497-1023 Supporting the Creation of a Joint State Agency-Local Highway Department Advisory Group to Prepare for the Transition to a Zero-or-Low-Carbon Transportation Sector
 - RESOLUTION NO. 509-1023 Demanding New York State Reduce the Cost of State-mandated Programs on Local Taxpayers
 - RESOLUTION NO. 510-1023 Urging the Federal Government and State of New York to Provide Immediate Assistance to Local Governments to Address the Migrant Crisis
 - RESOLUTION NO. 511-1023 Urging the Governor and New York State Legislature to Become a True Partner by Focusing on Rent Allowance and Standard of Need Which Must Include the Restoration of 50/50 Cost Sharing for Safety Net Programs, and Provide Actual Brick and Mortar Solutions by Making Permanent Housing the Central Focus
 - RESOLUTION NO. 527-1023 Supporting Proposals to Modernize State Tax Laws to Include the Short-Term Rental Industry and Ensure these Changes are Appropriately Tailored for the Needs of Local Communities

- RESOLUTION NO. 528-1023 Support of Modernizing New York State's In Rem Tax Delinquency Foreclosure Process to Comply with the Tyler vs. Hennepin County Supreme Court Decision and Prioritizes the Needs of All Property Taxpayers

7. Resolution No. 243-2023 entitled, "Acceptance of the Resignation of Michael Crowley as the Town of Victor Representative to the Ontario County Planning Board, received from the Town of Victor.
8. Ontario County's NYS Department of State Single Audit for the year ended December 31, 2022, received from the Finance Department.
9. County of Ontario Single Audit Report for year ended December, 31, 2022, received from the Finance Department.
10. Acknowledgement of receipt of State of Emergency and Emergency orders issued on October 27, November 1, 6, and 11 was received from the Ontario County Clerk's Office.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

11. Authorization to Contract with Various Ontario County School and Fire District for Use of Voting Machines
12. Authorization to Contract with By The Numbers Actuarial Consulting
13. Approval of Contract with VertiGIS North America LTD for GeoCortex Essentials Technical Assistance
14. Overages and Shortages for Levy Against Certain Towns in 2024
15. Authority to Notify Cities of Canandaigua and Geneva of 2024 County Tax Levy
16. Officials Designated to Approve NYSRPTL Correction of Errors
17. Removal of Health Hazard - Town of Farmington
18. 2024 Tax Levy Flint Creek Small Watershed Protection District
19. Relevy of Unpaid Fire Inspection Fees - Town of Farmington
20. The Partnership for Ontario County - Annual Appropriation
21. Contract with the Partnership for Ontario County, Inc. Administrative Support
22. Contract with Ontario County Historical Society for the 2024 Annual Appropriation
23. Contract with Mercy Flight for Provision of Medical Helicopter Transport Services
24. Authorizing Agreements for Dog Control and Related Services with Municipalities

25. Authorization to Retain Outside Counsel

Health & Human Services Committee

- 26. Authorization to contract with Daystar for Medically Fragile Children, Inc. for Pre-School 4410 Services - CWSN
- 27. Authorization to contract with Therapy Partners d/b/a Thrive By 5 in OT, PT and ST for Pre-School 4410 Services - CWSN
- 28. Authorization to contract with Katharine Coleman for Occupational Therapy - CWSN
- 29. Authorization to Contract with Alissa Waughtel for Speech Therapy - CWSN
- 30. Authorization to Contract with Christine Toner for Speech Therapy - CWSN
- 31. Authorization to Contract with Allison Snyder for Speech Therapy
- 32. Authorization to Contract with Jacqueline Messineo Cowles for Speech Therapy - CWSN
- 33. Authorization to contract with Anthony Cerneskie for Speech Therapy - CWSN
- 34. Authorization to contract with Finger Lakes Therapy Works, PLLC for Service Coordination - CWSN
- 35. Authorization to contract with Finger Lakes Therapy Works, PLLC for Pre-School 4410 Services - CWSN
- 36. Transfer of Funds - 2023 County Budget Ontario County Department of Mental Health
- 37. Authorization for Contract Amendment with William Mitchell, PsyD
- 38. Appointment of Lynn Rutnik to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.

Planning & Environmental Quality Committee

- 39. Authorization to Accept FY2023 Household Waste State Assistance Program from New York State Department of Environmental Conservation
- 40. Appointment of Chris Mergler to the Ontario County Planning Board
- 41. Approval of the Expenditure of the 2023 Ontario County Agricultural Enhancement Plan Funds
- 42. Funding Source for Tourism Promotion in Ontario County
- 43. Resolution Granting a No-cost Time Extension for Contract with Wendel Energy Services, LLC for Ontario County Energy Efficiency Study

Public Safety Committee

- 44. Authorization to Accept Funding from the New York State Office of Indigent Legal Services for Assigned Counsel Partial Reimbursement

45. Acceptance of Contract with Catholic Charities of the Finger Lakes
46. Acceptance of Contract with John F. Finn Institute for Public Safety, Inc.
47. Fixing Date and Notice for the Public Hearing on Local Law 9 (Intro) 2023
48. Award of RFP R23065 Psychological Services for the Ontario County Office of Sheriff to Blue Line Wellness Doctor Kimberly Butler
49. Renewal of Bid (B23024) for purchase of Incarcerated Individuals' Uniforms & Linens for the Ontario County Jail
50. Contract Extension with Preventive Diagnostics for Mobile Medical Imaging Services at Ontario County Jail - 2024-2025
51. Contract Extension with Canandaigua Emergency Squad for the Ambulance Services at the Jail - 2024
52. Contract Extension with Sieger Services Group for Sheriff's Office Pre-Employment Polygraph Services - 2024-2025
53. Contract Extension with German Brothers Marina for Sheriffs Office Boat Fuel - 2024
54. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Bristol - 2024
55. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Farmington - 2024
56. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Manchester - 2024
57. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Seneca - 2024
58. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Victor - 2024
59. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Farmington - 2024
60. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Geneva - 2024
61. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Victor - 2024
62. Appointment of John Yannotti, Director of Emergency Management Office

Public Works Committee

63. Amendment to the Ontario County 2024-2029 Capital Improvement Plan to Include Three New FLCC Projects
64. Capital Project No. H033-16 - Authorization of Contract Amendment - Design of Swing Space - QPK

65. Capital Project No. H033-16 - Interdepartmental Funds Transfer for Youth Care Facility Wireless Connection
66. Capital Project No. H057-19 - Authorize Main Campus Rehearsal Hall Lighting Upgrade & Budget Amendment - 2019 FLCC Maintenance Capital Project
67. Capital Project No. H083-22 - Amend Contract with O'Connell Electric for Lecture Halls Lighting upgrade, 2022 FLCC Maintenance Capital Project
68. Capital Project No. H083-22 - Authorize Contract with PLAN Architectural Studio for Phase 3 of Electrical Upgrades - 2022 FLCC Maintenance Capital Project
69. Capital Project No. H096-23 - Contract for Asbestos Testing and Budget Amendment - Academics Renovation
70. Renewal of Bid B22078 for Electrical Supplies
71. Award Bid B23073 Self-Propelled Access Spider Platform Lift
72. Authorization For Admar Supply, Inc. To Repair Kubota Front End Loader
73. Renew Bid B21078 for Collision/Repair Service
74. Contract with Clean Harbors Environmental Services, Inc. for Disposal of Surplus Chemicals and Other Regulated Waste
75. Resolution Making Certain Determinations in Relation to the Extension of the Canandaigua Lake County Sewer District in the County of Ontario, New York to be known as the Canandaigua Lake County Sewer District Pierce Brook Subdivision Extension and Approving the Establishment of said District
76. Reappointment of William C. Wright, Commissioner of Public Works

Ways & Means Committee

77. Authorize MOA #3-2023 Between Ontario County and the Ontario County Sheriff and the Ontario County Police Benevolent Association related to holiday pay
78. Authorize MOA #4-2023 with PBA for stipend calculations
79. Authorize MOA #4-2023 with CSEA to reallocate nurse title
80. Authorize MOA #4-2023 with SGU to exclude the title of Nutrition Services Coordinator from the unit
81. Create and Abolish Positions for 2024 Budget
82. Fixing Date and Notice for Public Hearing for Local Law No. 8 of 2023, County Employment Background Checks
83. Reappointment of Mary M. Gates, Director of Finance

Unfinished Business:

Adjournment:

