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

1. Approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee held on October 16, 2023 and November 6, 2023.
2. Approved minutes of the Public Safety, the Governmental Operations & Insurance, and the Ways & Means Committee meetings held on October 18, 2023 and November 8, 2023.
3. Resolution No. 309 entitled, "Resolution 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 Essex County Board of Supervisors.
4. Notice of Obligational Authority (NOA) PY23-3 for Local Workforce Development Area - Ontario/Seneca/Wayne/Yates Counties representing the balance of funding available for the Program Year 2023 Title 1B Adult and Dislocated Worker Programs, received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Dept. of Labor.
5. Notification of Award of \$577,913 under the NYS 2023 Statewide Interoperable Communications Grant Program (2023 SICG-Formula), received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.
6. Notification of award of \$213,167 under the NYS State 2023 Public Safety Answering Point Operations Grant Program, received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.
7. The October 2023 Director's Report, received from William E. Martn, Happy Tails Ontario County Humane Society.
8. Acknowledgment of receipt of filing on November 6, 2023, of Local Law No. 5 of 2023 entitled "Adjusting the Management Compensation Program for Managerial and Confidential Positions for the Year 2023", was received from State Records and Law Bureau, State of New York, Department of State.
9. A letter stating the appointment of Marguerite L. Puma to continue as the Deputy Director of Finance for the term of January 1, 2024-December 31, 2025, was received from Mary M. Gates, Director of Finance, Ontario County.
10. Notice of Employee Separations at Certain Facilities of Watermark Services IV, LLC and, as applicable, Fountains Home Care of New York, Inc. received from David Barnes, Chief Executive Officer, Watermark Retirement Communities.
11. The New York State Association of County Coroners and Medical Examiners (NYSACCME) membership application for 2024, new legislation impacting counties with coroner systems, and the registration form for the Coroner 101 Conference scheduled for February 10, 2024, received from Scott M. Schmidt, President, NYSACCME.
12. Acknowledgment of receipt of State of Emergency and Emergency orders issued on November 16. 21, 26, and December 1, 2023, received from the Ontario County Clerk's Office.
13. Local Law No. 8 (Intro) of 2023 entitled "Authorizing Background Checks for Ontario County Employment", received from Michele Smith, Director of Human Resources.

14. Local Law No. 9 (Intro.) of 2023 entitled "Establishing Residency Requirement for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law No. 8 of 1999, as Amended by Local Law No. 1 of 2016", received from County Attorney Holly Adams.
15. Local Law No. 10 (Intro.) of 2023 entitled, " A Local Law Amending Local Law No. 1 of 2016, Superseding Public Officers Law Section 3(1) Residency of Certain Officers"
16. Local Law No. 11 (Intro.) of 2023 entitled, "A Local Law **to** Amend Local Law 7 of 2017 entitled “A Local Law Amending Local Law No. 2 of 2007, entitled, ‘An Amended Local Law to Provide a Partial Exemption From County Real Property Taxes to Qualified Resident-Applicants Who Are 65 Years of Age or Over, and Their Spouses and Siblings in Conformity with Section 467 of the NYS Real Property Tax Law’” and Local Law 3 of 1995 entitled “An Amended Local Law to Provide a Partial Exemption From County Real Property Taxes to Qualified Resident-Applicants Who Are 65 Years of Age or Over, and Their Spouses and Siblings in Conformity with Section 467 of the NYS Real Property Tax Law”"
17. Local Law No. 12 (Intro.) of 2023 entitled, "A Local Law to Amend Local Law 7 of 2007 entitled “A Local Law to Amend Local Law No. 5 of 2001 entitled ‘A Local Law to Provide a Partial Exemption From County Real Property Taxes to Qualified Resident-Applicants Who Are Disabled in Conformity with Section 459-c of the NYS Real Property Tax Law’”"
18. Local Law No. 13 (Intro.) of 2023 entitled, "A Local Law to Provide a Partial Exemption from County Real Property Taxes to Enrolled Volunteer Firefighters and Volunteer Ambulance Workers Eligible for a Real Property Tax Exemption under Real Property Tax Law 466-a"

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

19. Setting of the Organizational Meeting for 2024
20. Apportionment of Mortgage Tax
21. Adoption of the Ontario County Regulatory Compliance Policies
22. Authorizing Agreement for Dog Control and Related Services with the Humane Society
23. Levying 2024 County Taxes per Apportionment of the 2024 Ontario County Budget Tax Levy
24. Schedule of Equalization and Ratio of Percentages for 2024 County Taxes
25. Fixing Date and Notice for the Public Hearing on Local Law No. 11 (Intro.) of 2023
26. Fixing Date and Notice for the Public Hearing on Local Law No. 12 (Intro.) of 2023
27. Fixing Date and Notice for the Public Hearing on Local Law No. 13 (Intro.) of 2023

Health & Human Services Committee

28. Authorization to Contract With Wayland Cohocton Central School District for Pre-School 4410 Services - CWSN
29. Authorization to Contract with Children's Therapy Network for Pre-School 4410 Services - CWSN
30. Authorization to Contract with Breaking Boundaries OT and PT Servcies, PLLC. for Pre-School Services - CWSN
31. Authorization to Contract with Clinical Associates of the Finger Lakes for Pre-School 4410 Services - CWSN
32. Authorization to Contract with Upstate Music Therapy LLC. for Pre-School 4410 Services - CWSN
33. Authorization to Contract with Rochester Hearing and Speech Center for Pre-School 4410 Services - CWSN
34. Authorization to Contract with Liberty Resources Post for Pre-School 4410 Services - CWSN
35. Authorization to Contract with CP of Rochester for Pre-School 4410 Services - CWSN
36. Authorization to Contract with Happiness House for Pre-School 4410 Services - CWSN
37. Authorization to Contract with Dawn Martin for Speech Therapy - CWSN
38. Authorization to Contract with Shawn Fallo for Occupational Therapy - CWSN
39. Authorization to Contract with Melissa MacDowell for Speech Therapy - CWSN
40. Authorization to Contract with Carmen Ishman for Speech Therapy - CWSN
41. Authorization to Contract with Lauren Taylor for Speech Services - CWSN
42. Authorization to Contract with Judith Hoke for Occupational Therapy - CWSN
43. Authorization to Contract with Lauren Karas-Shanks for Occupational Therapy - CWSN
44. Authorization to Contract with Kevin Penner for Occupational Therapy - CWSN
45. Transfer of Funds - 2023 County Budget Ontario County Department of Public Health
46. Appointment of Lt. Roland Eveland to the Ontario County Traffic Safety Board
47. Appointment of Roland Hagenbuch to the Ontario County Traffic Safety Board
48. Appointment of Brandy Rischpater to the Ontario County Traffic Safety Board
49. Appointment of Kate Ott to the Ontario County Traffic Safety Board
50. Acceptance of State Aid Funding from NYS Office of Mental Health Block Grant - Ontario County Mental Health
51. Authorization to Contract with the Town of Richmond for Youth Sports and Education
52. Authorization to Contract with the Boys and Girls Club of Geneva for Youth Sports and Education

53. Authorization to Contract with Safe Harbors of the Finger Lakes for Youth Development
54. Approval of Burial Fee Schedule - Department of Social Services - 2024

Planning & Environmental Quality Committee

55. Award of Contract to Causewave Community Partners for Development and Implenetation of Department's Waste Diversion Public Outreach and Education Programs Consultant Services
56. Acceptance of 2023-2024 New York State Snowmobile Trail Development and Maintenance Grant-in-Aid Funds
57. Approval of Beneficiary Agreement for Farmworker Safety and Housing Program
58. Re-Appointment of Paul Passavant to Ontario County Planning Board
59. Re-Appointment of Frank Fessner to Ontario County Agriculture Enhancement Board

Public Safety Committee

60. Award of Contract to Finger Lakes Communication, Co., Inc. for Monitoring, Service, and Repair of County Emergency Radio Communication System
61. Capital Project No. H086-22 Rescinding Resolution No. 462-2023 Jail Security Control Capital Project
62. Capital Project No. H086-22 Authorize Professional Consultation Services Contract to CHA Consulting, Inc. for the Jail Security Control Capital Project
63. Contract Extension with David P. Phillips, Investigator
64. Contract Extension with Trident Recovery & Investigation Group, LLC
65. Contract Extension with Kimberly J. Golding, Sentencing Advocate
66. Contract Extension with Hawkins Mitigation, LLC
67. Contract Extension for Cara A. Waldman, Esq., Mentor
68. Contract Extension with Robert W. Zimmerman, Esq. for Mentoring Services
69. Contract Extension with Cass and Morales Investigative Services
70. Authorization to Accept FY2023 Crimes Against Revenue Program Grant from New York State Division of Criminal Justice Services
71. Authorization to Enter into Agreement with the Partnership for Ontario County Youth Court Program For 2024
72. FLACRA Contract Day Reporting Treatment Groups and Programming Probation Department for 2024
73. Authorization to Enter into Agreement with the Partnership for Ontario County Youth Court Program for Raise the Age in 2024

74. Raise the Age -FLACRA for the Probation Department 2024
75. FLACRA – Weekend Jail Alternative Contract Probation Deptment For 2024
76. FLACRA Enhanced Jail Services Probation Department for 2024
77. Sexual Offender Services For Probation-Reintegration Mental Health Counseling For Probation 2024
78. Authorization Agreement with Craig W. Johnson, M.S., C.A.S.A.C. for The Probation Department Felony Diversion Program- 2024
79. Supervision and Treatment Services for Juveniles Program (STSJP) Youth Advocate Program, Inc.- Probation Department 2023-2024
80. 2024 Youth In Crisis Program Contract Family Counseling Services of the Finger Lakes
81. Extension for State Homeland Security Program Grant (SHSP FY20~CFDA#97.067 DHSES Project SH20-1011-D04) Ontario County Emergency Management Office
82. Acceptance of Emergency Management Performance Grant Program (EMPG FY23~CFDA# 97.042) from NYS Division of Homeland Security and Emergency Services (DHSES)
83. Authorization to Accept Public Safety Answering Points Operations Grant from NYS DHSES
84. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Canandaigua - 2024
85. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Canandaigua - 2024
86. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of East Bloomfield - 2024
87. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Gorham - 2024
88. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Richmond - 2024
89. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of West Bloomfield - 2024
90. Authorization to Contract with Frontier Communications for E-911 Equipment Upgrade and Maintenance - 2024-2028
91. Authorization to Contract with Invictus Apps, Inc. for Prepared 911 Services - 2024
92. Authorization to Contract with Sam Asher Computing Services for Hyper-Reach Notification System - 2024-2028
93. Housing out of County Incarcerated Individuals at the OC Jail and Housing OC Incarcerated Individuals outside the County
94. Authorizing Contract with FLACRA for Transition Case Manager Services at OCJ - 2024

95. Authorization to Contract with Mosaic Health for Dental Services for Incarcerated Individuals at OCJ - 2024
96. Authorization to Contract with National Eye Care, Inc. for Optometry Services for Incarcerated Individuals at OCJ - 2024

Public Works Committee

97. Capital Project No. H057-19 - Approval of Replacement of Fire Alarm Panel at FLCC - 2019 FLCC Maintenance CP
98. Capital Project No. H057-19 - Electric Work Related to Fire Panel Replacement - 2019 FLCC Maintenance CP
99. Capital Project No. H057-19 - Rental of Scaffolding for Fire Alarm System Upgrade - 2019 FLCC Maintenance Project
100. Capital Project No. H080-21 - Purchase of Microscopes for FLCC Nursing Phase II
101. Capital Project No. H080-21 - No Cost Time Extension for PLAN Architectural Studio - FLCC Nursing Phase II
102. Capital Project No. H095-23 - Accept Shipping Charges for 3rd Floor Lab Microscopes - 2023 FLCC Maintenance CP
103. Capital Project No. H033-16 - 3010 Renovation - Authorization of Project Labor Agreement
104. Capital Project No. H033-16 - 3010 Renovation - Authorization for The Pike Co. to Sign Approved PLA
105. Capital Project No. H088-22 Courthouse Improvements Acceptance of Grant Disbursement Agreement from Dormitory Authority of New York
106. Renewal of Quote Q21084 for Lease of County Property
107. Authorization to Award Bid B23084 for Purchase of Water Fountains with Bottle Fillers
108. Transfer of Funds - 2023 County Budget - Purchase/Buyout of Enterprise Leased Vehicles
109. Canandaigua Lake County Sewer District - County Road 10 Relief Sewer - Purchase of Easements and Award of Agreement for Colliers Engineering & Design

Ways & Means Committee

110. Authorization to Contract with Healthworks as Provider of Medical Services for 2024-2025
111. Authorization to Contract with Lifetime Benefit Solutions, Inc.
112. Authorization to Contract with ESI Employee Assistance Group for Employee Assistance Program (EAP) Services
113. Award RFP R23083 For Nurse Case Management Services TO NCACOMP, INC.
114. Salary Adjustment – Lea Nacca

115. Salary Adjustment – Ave Alexander
116. Salary Adjustment for Assistant Conflict Defender Position
117. Create a Deputy Director of Finance Position
118. Authorizing Memorandum of Agreement No. 5-2023 Between Ontario County and C.S.E.A., Local 1000 AFSCME, AFL-CIO to Exclude a Title
119. Authorization to Contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Services
120. Authorization to Contract with Drescher & Malecki LLP for Independent Audit Services for Fiscal Years 2023, 2024, and 2025
121. Amending Authorization to Correct Two Contracts for ARPA Community Grant Awards
122. Fixing Date and Notice for the Public Hearing on Local Law No. 10 (Intro.) of 2023
123. Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization to Retain Outside Counsel

Unfinished Business:

Adjournment: