

June 3, 2021

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. via WebEx on ontariocountyny.webex.com and at 74 Ontario Street, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

The Pledge of Allegiance was led by Supervisor Peter Ingalsbe of the Town of Farmington.

Upon roll call, Members of the Board were present with Supervisor Louis Guard via WebEx. Supervisor Frederick Wille was declared necessarily absent.

Minutes of the preceding session was approved without being read by motion of Supervisor Kristine Singer, seconded by Supervisor Daniel Marshall; motion carried.

A Public Hearing regarding Ontario County Economic Development Corporation for submission of a Community Development Block Grant (CDBG) CARES Act Application to the NYS Office of Community Renewal to support hospitality and tourism businesses hurt by the COVID-19 pandemic was called to order at 6:32 pm by Chairman Jack Marren.

Valerie Knoblauch, Director of the Finger Lakes Visitors Connection spoke in favor of the CDBG CARES Act Application and thanked the Ontario Economic Development Corporation for their endeavors. Ms. Knoblauch made note of a survey they had done on the tourism industry to see where they stand right now, what kind of help they still need, and what do they see down the road. She pointed out the top 6 things the industry is saying from the survey, all of which would be supported and fostered within the approval of the CARES Act:

1. Making sure visitors are coming
2. Adapting to outdoor settings
3. Planning ahead
4. A need for resources for lack of staffing
5. Business Retention
6. Meeting regulations; installing HVAC, sanitation supplies and technological improvements to their business

As no one else wished to speak, the Public Hearing was closed at 6:36 pm.

A Public Hearing regarding Local Law No. 2 (Intro.) of 2021 entitled "Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2022" was called to order at 6:36 pm by Chairman Jack Marren.

As no one wished to speak the Public Hearing was closed at 6:37 pm

Director of Public Health Mary Beer gave a report on COVID-19 cases. There has been 7,360 cases since the onset of the pandemic. We continue to see the numbers drop; averaging 2 cases per day. Ms. Beer reported on the current activities regarding vaccine clinics.

Chairman Marren said he would like to give Ms. Beer a break; the next cycle of meetings, Ms. Beer does not need to give an update at every committee, just the Health and Human Services Committee and the next Board of Supervisor's meeting.

County Administrator, Chris DeBolt reported there have been no positive cases within the County workforce for the past five weeks. Most departments operationally are back to a new normal. You will see some hybrid, remote work continuing. They are focusing on the budget and MCP is finalizing the 2022 position requests and

recommendations. Mr. DeBolt will be going to Madison County for his first in person statewide County Administrators meeting. He noted that the state controller said it was a record year for the pension funds.

The following communications and reports were received and are on file in the Clerk's Office:

- Health and Human Services Committee held on May 3, 2021
- Planning and Environmental Quality Committee held on May 3, 2021
- Public Works Committee held on May 3, 2021
- Public Safety Committee held on May 5, 2021
- Governmental Operations & Insurance Committee held on May 5, 2021
- Ways and Means Committee held on April 14, 2021
- Ways and Means Committee held on May 5, 2021
- Special Ways and Means Committee held on May 13, 2021
- VA Medical Center, CDCE/Community Council held virtually in May of 2021
- Alternatives to Incarceration Advisory Board held on December 14, 2020

Notification and application for Coroner 101 Class received from Scott M. Schmidt, President, New York State Association of County Coroners and Medical Examiners (NYSACCME).

Letter of notification that Kinder Morgan operates one or more natural gas, CO₂, and/or hazardous liquids pipelines in the Ontario County community and the necessity of using the one-call center before any digging/excavation; noting some public entities are exempt, received from Jaime Hernandez, Director-Engineering, Codes and Standard, Kinder Morgan, Inc.

Resolution No. 2021-91 entitled "Supporting the Designation of the Finger Lakes national heritage Area", received from Tompkins County Legislature.

Resolution No. 28 of 2021 entitled "Supporting a Study by Ontario county Regarding Fire and EMS Services" received from Town of Canadice Town Board.

Resolution No. 183-21 entitled "Authorize Appointments to the Finger Lakes Workforce Investment Board" received from Wayne County Board of Supervisors.

A List of Certified 2021 State Equalization Rates received from Brian F. Moon, Real Property Analyst 2, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.

Notice of Obligational Authority (NOA) updating the funding that is used by our Local Workforce Development Area (LWDA) to support the provision of services under the trade Adjustment Assistance Program (TAA) received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Dept. of Labor.

A thank you letter for Ontario County's contribution received from Jasmine A. DiSalvo, Senior Director of Development, Mercy Flight Central.

April 2021 Happy Tails Ontario County Humane Society's Director's Report received from William Martin, Shelter Director.

Express Notice of Elector Status Change and Disenfranchisement received from David Olek.

A letter notifying the deadline for an execution of an agreement with EFC has passed and a finance agreement has not been executed and a new deadline to request extension received from Timothy Burns, Director, Division of Engineering & Program Management, NYS Environmental Facilities Corporation.

The Clerk presented Local Law No. 3 (Intro.) of 2021 entitled “A Local Law Authorizing 12 and 13 Year Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter”.

Be it enacted by the Board of Supervisors of the County of Ontario as follows:

SECTION 1: Purpose:

The intent of this Local Law is to authorize Ontario County to permit 12 and 13 year old individuals to participate in hunting opportunities in accordance with Environmental Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget, includes a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 if a county authorizes such action within their municipality. Ontario County is passing this local law as hunting is a valued tradition for many families, and this opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and contributing to important deer management population control practices.

SECTION 2: Pilot Program Authorization:

Pursuant to Environmental Conservation Law, ECL 11-0935, Ontario County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through 2023.

SECTION 3: State Requirements:

Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements in place:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and

- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old with a firearm or crossbow.

SECTION 4: Local Law Filing Requirements:

A copy of this local law shall be sent to the New York State Department of Conservation as well as the NYS Department of State

SECTION 5: Severability:

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 6: Effective Date:

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

Supervisor Richard Russell offered the following resolution and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 250-2021
AUTHORIZATION OF GRANT EXTENSION AGREEMENTS WITH
THE NYS BOARD OF ELECTIONS FOR THE EARLY VOTING AID
TO LOCALITIES AND ELECTRONIC POLL BOOKS GRANTS**

WHEREAS, The New York State Board of Elections has provided several contract extensions to the Ontario County Board of Elections for the following contracts:

Contract #	Title	Amount	Amended Period
BOE01-C004102-1110000	NYS Early Voting Aid to Localities	\$82,200.42	January 1, 2021 – January 28, 2022
BOE01-C004041-1110000	Electronic Poll Books / Voter Education / Poll Worker Training Program	\$105,726.38	January 1, 2021 – January 28, 2022

and

WHEREAS, Resolution No. 612-2019 and Resolution No. 553-2019 authorized the original acceptance of said grants; and

WHEREAS, The Commissioners of Elections are willing to accept the terms of the contract extension agreements with the New York State Board of Elections; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting the grants from NYS Board of Elections for the purpose of purchasing electronic poll books and supplies, conducting early voting, and training poll workers; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized to sign contract extension agreements with the NYS Board of Elections for contracts BOE01-C004102-1110000 and BOE01-C004041-1110000; and further

RESOLVED, That any unencumber and unspent appropriations from the prior grant year be carried forward into future grant years ending January 28, 2022.

Adopted.

Supervisor Richard Russell offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 251-2021
AUTHORIZING CONTRACT AMENDMENT WITH FISHER ASSOCIATES
FOR CONSULTANT SERVICES FOR HAZARDOUS MATERIAL TESTING**

WHEREAS, Resolution No. 925-2015 approved a contract with Fisher Associates P.E., L.S., L.A., D.P.C. (Fisher Associates), 135 Calkins Road, Suite A, Rochester, NY 14623 to provide comprehensive hazardous material testing of County owned buildings; and

WHEREAS, The term of said contract through December 31, 2021, with only completion of providing data into the County GIS system remaining; and

WHEREAS, A total of Three Thousand Nine Hundred Sixty-Five Dollars (\$3,965.00) of said contract will not be needed to complete the work contemplated within the contract; and

WHEREAS, Fisher Associates is willing to reduce the amount of the contract Three Thousand Nine Hundred and Sixty-Five Dollars (\$3,965.00); and

WHEREAS, The Governmental Operations and Insurance Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, Subject to approval of the County attorney as to form, this Board hereby authorizes a contract amendment with Fisher Associates P.E., L.S., L.A., D.P.C.

to reduce the contract by Three Thousand Nine Hundred Sixty Five Dollars (\$3,965.00) bringing the contract total to One Hundred Ninety-Six Thousand Thirty-Five Dollars (\$196,035.00); and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm, a copy of which is on file with the Clerk of this Board.

**RESOLUTION NO. 252-2021
AUTHORIZATION TO CONTRACT WITH FISHER ASSOCIATES TO
UNDERTAKE HAZARDOUS MATERIAL SAMPLING
AT THE MANCHESTER ROUNDHOUSE**

WHEREAS, Pursuant to Resolution No. 539-2020, a contract was executed with John G. Waite Associates, Architects PLLC (Project Consultant) to conduct a Building Conditions Report for the Lehigh Valley RR Manchester Roundhouse and Associated Buildings and Assessment of Options for Redevelopment; and

WHEREAS, Said report requires technically accurate and thorough appraisal and evaluation of existing conditions and building components, emergency safety and stabilization measures and assessment of reuse options and associated cost estimates for those measures and options; and

WHEREAS, Information related to the presence of asbestos in the buildings and structures is important to the determining the cost associated with emergency safety and stabilization measures and reuse options; and

WHEREAS, Information regarding asbestos is provided in the "Pre-Demolition Asbestos Survey and Lead-Based Paint Assessment at the Lehigh Valley RR Roundhouse" prepared as part of the Phase 2 Environmental Site Assessment of the Lehigh Valley Railroad Roundhouse in Manchester NY prepared by professional consultants under contract to the U.S. Environmental Protection Agency with a Targeted Brownfield Assessment Grant authorized by Resolution No. 553-2016; and

WHEREAS, The Project Consultant and Fisher Associates conducted an evaluation of the sampling previously done and identified areas which had not been sampled but are important to preparing a complete assessment of the building condition, safety and stabilization measures and cost estimates; and

WHEREAS, A report based on complete information is desired so that the Board of Supervisors and its respective committees can make decision regarding future steps to be taken related to the Manchester Roundhouse; and

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WHEREAS, Fisher Associates has submitted a proposal to conduct the asbestos sampling and investigations for the areas deemed necessary to prepare a complete report, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist within the Planning Department Budget, said funds being made available from a reduction in the contract between the County and Fisher Associates for hazardous material testing of County Buildings; and

WHEREAS, The Government Operations and Insurance Committee has reviewed said proposal and considered the need for such additional sampling and recommends approval of this resolution; now, therefore, be it

RESOLVED, That subject to the approval of the County Attorney as to form, the proposal from Fisher Associates for sampling and testing of materials at the Manchester Roundhouse in an amount not to exceed Three Thousand Nine Hundred and Sixty Five Dollars (\$3,965.00) is hereby accepted; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a contract with Fisher Associates for sampling and testing of building materials at the Manchester Roundhouse for said amount.

The foregoing block of two resolutions was adopted.

Supervisor Richard Russell offered the following resolution and moved for its adoption, seconded by Supervisor Dominick Vedora:

RESOLUTION NO. 253-2021
AUTHORIZATION TO CONTRACT WITH
EASTERN SHORE ASSOCIATES INSURANCE AS
SELF INSURANCE PROGRAM CONSULTANT/BROKER OF RECORD

WHEREAS, Resolution No. 638-86, adopted on November 13, 1986, established a self-insurance program to manage the liability risks to which Ontario County is exposed (the "Ontario County Self- Insurance Plan"), which has been continuously maintained pursuant to Resolutions Nos. 53-93, 241-95, 398-97, and 603-99; 213-2019; and

WHEREAS, Ontario County's Self Insurance Program has historically secured services from a consultant with expertise in the insurance industry, and requires continued assistance upon the retirement of the County's current provider; and

WHEREAS, Eastern Shore Associates Insurance will provide similar competent advice and support in negotiating the complex insurance field; and

WHEREAS, The Governmental Operations & Insurance Committee supports the recommendation to contract with Eastern Shore Associates Insurance as Self Insurance Program Consultant/Broker of Record for Ontario County; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes Ontario County to enter into a contract with Eastern Shore Associates Insurance as Self Insurance Program Consultant/Broker of Record for Ontario County, effective July 1, 2021; and further

RESOLVED, That the term of said contract shall be two years, and shall terminate on or before June 30, 2023; and further

RESOLVED, That there will be no County cost associated with this contract as the consultant will receive its commissions directly from the insurance companies; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement, if necessary, subject to the review and approval of the County Attorney's Office as to form.

Adopted.

Supervisor Richard Russell offered the following resolution and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 254-2021
AUTHORIZATION TO PARTICIPATE IN SOLAR EXEMPTION LITIGATION**

WHEREAS, The Ontario County Board of Supervisors, pursuant to Resolution No. 285-2007, established a policy and program for the County to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, Ontario County previously entered into an Intermunicipal Agreement to lend financial support in the defense of a certiorari action filed as Index 114235-2016; and

WHEREAS, The Supreme Court in said action issued a decision which the attorney representing the Town believed was contrary to the provisions of Real Property Tax Law, in that certain improvements were deemed to be personal property, and therefore not taxable; and

WHEREAS, The Town of Seneca requested that Ontario County deviate from the Assessment Challenge Policy to participate in the appeal of the Supreme Court decision providing 50% cost share in lieu of the normal 25% cost share; and

WHEREAS, Ontario County pursuant to Resolution No. 61-2019 entered into such cost sharing agreement for the appeal; and

WHEREAS, The aforementioned appeal reversed the decision of the Supreme Court; and

WHEREAS, Litigation has now commenced against the County and the Town of Seneca for the same parcel of real property challenging the solar exemption; and

WHEREAS, Funds are available in the Real Property Tax Services current budget; and

WHEREAS, Considering the detrimental effect such a precedence could have on the tax base throughout the County, the Real Property Tax Director and the County Attorney recommend that the County join with the Town of Seneca in the defense of the litigation and pay 75% of the defense costs going forward; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee have accepted the recommendation; now, therefore, be it

RESOLVED, That Ontario County agrees to pay a 75% share of the defense costs in this case, (Index 129538-2021); and further

RESOLVED, Funding for said appropriation will be provided by the designated fund balance account ‘DFB Real Property Tax Defense’; and further

RESOLVED, Funding for said appropriation is provided by the following budget transfer:

		Revenue	Appropriation
AA30511 BQ100	Appropriated Reserve	+\$50,000	
AAQ100 54320	Legal Services		+\$50,000

and further

RESOLVED, That the County Finance Department is authorized and directed to make the necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That any unencumbered and unspent funding for this contract be carried forward into future years; and further

RESOLVED, That the County Administrator is authorized to sign an amended Intermunicipal Agreement to confirm the commitment of financial support, specify legal representation and payment arrangement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Town of Seneca.

Adopted.

Supervisor Richard Russell offered the following resolution and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 255-2021
REAPPOINTMENT OF CHRISTOPHER P. DEBOLT
COUNTY ADMINISTRATOR**

WHEREAS, Mr. Christopher P. DeBolt's interim appointment as County Administrator will expire on June 30, 2021; and

WHEREAS, The Board of Supervisors reviewed the performance of the County Administrator and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the recommendation to reappoint Mr. Christopher P. DeBolt as County Administrator in accordance with Local Law No. 4-1995; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Christopher DeBolt to the position of County Administrator for an initial term of three years effective July 1, 2021 through June 30, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, and Mr. DeBolt.

Adopted.

Supervisor Richard Russell offered the following resolution and moved for its adoption, seconded by Supervisor David Baker:

**RESOLUTION NO. 256-2021
REAPPOINTMENT OF BRIAN H. YOUNG
DEPUTY COUNTY ADMINISTRATOR**

WHEREAS, Mr. Brian H. Young's appointment as Deputy County Administrator of Ontario County expires on June 30, 2021; and

WHEREAS, The County Administrator has reviewed the performance of the Deputy County Administrator and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator's recommendation and recommends reappointment of Mr. Brian H. Young to the Board of Supervisors effective July 1, 2021 through June 30, 2024; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Brian H. Young to the position of Deputy County Administrator for a term to run concurrent with that of the County Administrator's initial 3-year term to commence on July 1, 2021; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk and Mr. Young.

Adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 257-2021
AUTHORIZATION TO NAME DEPUTY IAN HALL
OF THE OFFICE OF THE SHERIFF THE STOP-DWI TOP COP 2020**

WHEREAS, The STOP-DWI Program historically had identified and recognized law enforcement officers that have contributed to the success of the STOP-DWI program resulting in improving the safety of the roads in Ontario County; and

WHEREAS, The Ontario County Public Health Department and STOP-DWI Program desires to recognize Deputy Ian Hall of the Ontario County Sheriff's Office for his outstanding efforts in keeping the roads of Ontario County safe and award him as 2020 Top Cop; and

WHEREAS, The Director of Public Health, STOP-DWI Coordinator, and the Health and Human Services Committee recommend this award; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the award of Top Cop 2020 to Deputy Ian Hall of the Ontario County Sheriff's Office.

Adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Daryl Marshall:

**RESOLUTION NO. 258-2021
ANNUAL PLAN & FUNDING APPLICATION
OFFICE FOR THE AGING**

WHEREAS, The Office for the Aging is required by New York State to submit an Annual Plan and Funding Application for the programs and services that it intends to offer and for which it receives federal and state financial assistance; and

WHEREAS, The Office for the Aging has prepared the Annual Plan and Funding Application for the period covering April 1, 2021 – March 31, 2022; and

WHEREAS, Due to the time frame, the application was submitted in March but is not final until the signature page is submitted; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve and authorize the submission of the Annual Plan and Funding Application for the following programs: Title III- C,B,D and E of the Older Americans Act, the Community Services Initiative (CSI), Wellness in Nutrition Program (WIN), Community Services for the Elderly Program (CSE), the Expanded In-Home Services for the Elderly Program (EISEP), the Nutrition Services Incentive Program (NSIP), Transportation, and Health Insurance Information Counseling and Assistance Program (HIICAP) and Unmet Needs funding, with a copy of said plan being on file with the Clerk of this Board and the Office for the Aging; and further

RESOLVED, That the Chairman of this Board and the Director of the Office for the Aging are hereby authorized and directed to sign said plan on behalf of the County.

Adopted.

Supervisor Kristine Singer offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

**RESOLUTION NO. 259-2021
APPROVAL OF NO-COST TIME EXTENSION
CAUSEWAVE COMMUNITY PARTNERS FOR
ON-DEMAND CONSULTANT SERVICES RELATED TO
DEVELOPMENT OF PUBLIC OUTREACH AND EDUCATION PROGRAMS
NECESSARY FOR IMPLEMENTATION OF
THE ONTARIO COUNTY SOLID WASTE MANAGEMENT PLAN**

WHEREAS, Success in the continued implementation of the County's Local Solid Waste Management Plan will require continued participation and support of key stakeholders, including Ontario County residents, businesses, and institutions; and

WHEREAS, This will require thoughtful engagement and communication by the County, to increase awareness and educate these stakeholders; and

WHEREAS, Resolution No. 672-2019 authorized execution of a contract for on-demand consulting from Causewave Community Partners services, in an amount not to exceed Eighty Thousand Dollars (\$80,000); and

WHEREAS, Resolution No. 634-2020 authorized execution of a no-cost time extension for the remaining funds; and

WHEREAS, Said extension will expire on June 30, 2021; and

WHEREAS, Funds remain from the established not to exceed number; and

WHEREAS, Completion of the above referenced work remains to be completed under the scope of said contract; and

WHEREAS, Both the County and Causewave desire to extend the term of the existing contract for six additional months at no additional charge to allow completion of the project scope; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That a no-cost time extension contract amendment between Causewave Community Partners and the County of Ontario is hereby approved for an additional term of six months ending on December 31, 2021; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with Causewave Community Partners; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract amendment on behalf of the County with said firm; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effect the intent of this Resolution.

**RESOLUTION NO. 260-2021
AUTHORIZATION TO CONTRACT WITH THE VILLAGE OF VICTOR TO
PROVIDE CODE ENFORCEMENT TECHNICAL ASSISTANCE**

WHEREAS, The Village of Victor has requested technical assistance related to administration of the New York State Uniform Fire Prevention and Building Code and its Zoning Law and Subdivision Regulations (collectively the 'Village Regulations') during a vacancy in the Village's code enforcement officer position and in training of a new employee in said position; and

WHEREAS, The extent of the technical service requested is beyond the 40 hour of Professional Planning Service Technical Assistance that can be requested by any Ontario County municipality in a calendar year; and

WHEREAS, The County Planning Department has proposed to provide up to 100 hours of the services of a New York State Certified Building Inspector at no cost to the Village for the first 40 hours and at a rate of \$55.55/hour for up to an additional 60 hours as directed by the mayor of the Village of Victor; and

WHEREAS, All work provided by the County Planning Department shall be in the form of recommendations made to the Village Director of Public Works or Village Code Enforcement Officer whom shall be responsible for issuing any official notices, forms, permits, certificates, and/or other documents necessary for administration of the Village Recommendations; and

WHEREAS, The Planning and Environmental Quality Committee recommends acceptance of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Village of Victor wherein the County Planning Department shall provide technical assistance related to the Village Regulations is hereby approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Village of Victor; and further

RESOLVED, That the term of said contract shall commence on January 12, 2021 and terminate on December 31, 2021.

**RESOLUTION NO. 261-2021
RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS
REGARDING LOCAL ADMINISTRATION OF THE POTENTIAL
FINGER LAKES NATIONAL HERITAGE AREA**

WHEREAS, Resolution No. 219-2021 supported the designation of the Finger Lakes Region as a National Heritage Area (FLNHA); and

WHEREAS, The Finger Lakes Tourism Alliance (FLTA) has been instrumental in promoting the passage of Federal John D. Dingell, Jr. Conservation, Management, and Recreation Act of 2019 that directed the Secretary of the Interior to evaluate the feasibility of designating the Finger Lakes Region as a National Heritage Area; and

WHEREAS, The National Park Service (NPS) is conducting said feasibility study, one parameter of which is to evaluate the capability of a local agency or agencies to develop the management plan and local structure for administering the National Heritage Area; and

WHEREAS, If Congress designates the Finger Lakes Region as a National Heritage Area, federal funding is expected to be provided to assist in the development of a management plan for the FLNHA with said funding expected to involve a 1:1 local match requirement; and

WHEREAS, FLTA is 501c6 not-for-profit corporation whose mission is to, "Lead tourism economic growth and development through exemplary promotion of the Finger Lakes region as a world class destination," and FLTA is a membership (pay to belong) organization whose officers and directors are comprised primarily of representatives from local businesses and business organizations and not local government; and

WHEREAS, FLTA has been heavily involved in working with the NPS as it conducts the feasibility study, and FLTA has indicated its willingness to be the entity to

receive any federal funding to develop the management plan for the FLNHA and to develop an independent not-for-profit corporation to manage the implementation of the plan including determining distribution of any federal funding allocated to the FLNHA; and

WHEREAS, This Board believes that the development of the FLNHA management plan and its administration must ensure equitable involvement and participation by local government as well as tourism agencies and businesses in the fourteen county Finger Lakes Region including the counties of Cayuga, Chemung, Cortland, Livingston, Monroe, Onondaga, Ontario, Schuyler, Seneca, Steuben, Tioga, Tompkins, Wayne, and Yates; and

WHEREAS, A management plan for a Finger Lakes Region National Heritage Area is likely to involve land use planning initiatives and templates for local government adoption as well as funding for events, activities, and tourism enterprises; and

WHEREAS, The Planning and Environmental Quality Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors of Ontario County hereby states its appreciation to the Finger Lakes Tourism Alliance for all its efforts in promoting the Finger Lakes Region National Heritage Area designation; and further

RESOLVED, That the Board of Supervisors of Ontario County supports the designation of the Finger Lakes Tourism Alliance as the local agency to receive any federal funding to develop a management plan for the FLNHA provided the federal legislation designating the Finger Lakes Region as a National Heritage Area requires the committee formed by the FLTA to develop the management plan and structure of a not-for-profit corporation to include broad regional representation from local government such as county planning agencies and a mechanism to foster direct communication with both the Planning agency and tourism promotion agency from every County in the Finger Lakes Region in order to build wide and comprehensive consensus on the plan and the structure of the not-for-profit corporation proposed to administer the national heritage area; and further

RESOLVED, That the Board of Supervisors of Ontario County recommends the federal legislation designating the Finger Lakes Region as a National Heritage Area require the creation of an independent not-for-profit corporation to administer the implementation of the national heritage area management plan and the equitable distribution of any federal funding must include regionally balanced representation of county government on the board of directors and the creation of a local government

advisory committee to provide input to the Board of Directors of said not-for-profit organization on local government and land use issues and initiatives with each County responsible for appointing a representative thereto.

The foregoing block of three resolutions was adopted.

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 262-2021
RESOLUTION OF RECOGNITION AND APPRECIATION
FOR CAROL O'BRIEN**

WHEREAS, Resolution No. 99-1966 created the Ontario County Planning Board to perform key roles in the continuing planning, development, and management of important agricultural and natural resources of Ontario County; and

WHEREAS, Ms. O'Brien has served faithfully for 10 years as a member of the Ontario County Planning Board; and

WHEREAS, Ms. O'Brien has informed the County of her resignation from County Planning Board; and

WHEREAS, Ms. O'Brien's service as a member of the Ontario County Planning Board has been voluntary and without remuneration; and

WHEREAS, The Ontario County Planning Board and the Town of Naples continue to rely on dedicated citizen volunteers like Ms. O'Brien to help make decisions regarding Ontario County Planning policy and community development; now, therefore, be it

RESOLVED, That this Board does hereby recognize the experience, dedication, and years of exemplary work rendered by Ms. O'Brien as a member of the County Planning Board and to the County; and further

RESOLVED, That Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Ms. O'Brien for her years of service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Planning Board, the Town of Naples, and Carol O'Brien, 8415 Garlinghouse Road

Naples, NY 14512.

Adopted.

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Lightfoote:

RESOLUTION NO. 263-2021
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 3 (INTRO.) 2021

WHEREAS, There has been introduced at a meeting of this Board held on June 3, 2021 a proposed local law entitled “A Local Law Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of An Adult Licensed Hunter”; now, therefore, be it

RESOLVED, That a public hearing shall be held on June 24, 2021, at 6:30 p.m. at the Supervisors' Chambers, location 74 Ontario Street, 2nd Floor, Canandaigua, New York; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

Adopted.

Supervisor Robert Green offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

RESOLUTION NO. 264-2021
AUTHORIZATION TO ACCEPT FY2021 AID TO PROSECUTION GRANT
NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The Ontario County has been awarded a grant of \$48,615 from New York State Division of Criminal Justice Services' FY2021-FY2022 Aid to Prosecution Grant Program (Contract T445264; DCJS# AP21-1035-D00; CFDA#: N/A; MUNIS #G21015) to support enhanced prosecution of violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel; and

WHEREAS, It is advantageous for Ontario County to accept these funds to ensure thorough case processing and effective representation in Ontario County through the Ontario County District Attorney's Office over a twelve (12) month period with no county match requirement; and

WHEREAS, The grant contract period extends from April 1, 2021 through March 31, 2022; and

WHEREAS, Acceptance of the grant will partially fund one Assistant District Attorney and one Secretary in the District Attorney's Office; and

WHEREAS, This resolution has been reviewed by the Public Safety and Ways and Means Committees at their May 26th, 2021 meetings, both committees recommend acceptance of this award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract from the New York State Division of Criminal Justice Services in the amount of \$48,615 for a term of April 1, 2021 through March 31, 2022 at no additional County cost; and

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY2021-FY2022 Aid to Prosecution Grant Program with the New York State Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

Line	Description	Revenue	Appropriation
G21015 – 43089 – NA - NA	State Aid, Public Safety Other	\$ 48,615.00	
G21015 - 51500	Full-Time Salaried		\$ 30,000.00
G21015 - 51700	Full-Time Hourly		\$ 18,615.00
	TOTALS:	\$ 48,615.00	\$ 48,615.00

**RESOLUTION NO. 265-2021
AUTHORIZATION TO EXTEND DISTRIBUTION 6 GRANT (C600032)
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolutions No. 633-2019, 131-2020 and 338-2020, this Board of Supervisors authorized Ontario County to accept an award of \$271,911 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Distribution 6, for a term commencing on January 1, 2016 through December 31, 2019; and

WHEREAS, The Ontario County Public Defender would like to request that the grant be extended until December 31, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C600032) that will be extended for an additional twelve months starting January 1, 2021 through December 31, 2021; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services.

**RESOLUTION NO. 266-2021
AUTHORIZATION TO EXTEND DISTRIBUTION 8 GRANT (C800032)
FROM OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution No. 634-2019, this Board of Supervisors authorized Ontario County to accept an award of \$543,822 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Distribution 8, for a term commencing on January 1, 2018 through December 31, 2020; and

WHEREAS, The Ontario County Public Defender would like to request that the grant be extended until December 31, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C800032) that will be extended for an additional twelve months starting January 1, 2021 through December 31, 2021; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services.

RESOLUTION NO. 267-2021

**AUTHORIZATION TO ACCEPT FY2021 AID TO DEFENSE GRANT
NYS DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, The Ontario County has been awarded a grant of \$12,292 from New York State Division of Criminal Justice Services' FY2021-FY2022 Aid to Defense Grant Program (Contract T445306; DCJS# AD21-1015-D00; CFDA#: N/A; MUNIS #G21014) to support enhanced defense services designed to expedite the processing of services and violent felony cases through the courts by ensuring thorough case processing and effective representation; and

WHEREAS, It is advantageous for Ontario County to accept these funds to ensure thorough case processing and effective representation in Ontario County through the Ontario County Public Defender's Office over a twelve (12) month period with no county match requirement; and

WHEREAS, The grant contract period extends from April 1, 2021 through March 31, 2022; and

WHEREAS, Acceptance of the grant will partially fund one Assistant Public Defender in the Public Defender's Office; and

WHEREAS, This resolution has been reviewed by the Public Safety and Ways and Means Committees at their May 26th, 2021 meetings, both committees recommend acceptance of the award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract from the New York State Division of Criminal Justice Services in the amount of \$12,292 for a term of April 1, 2021 through March 31, 2022 at no additional County cost; and

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY2021-FY2022 Aid to Defense Grant Program with the New York State Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

Line	Description	Revenue	Appropriation
G21014 – 43089 – NA-NA	State Aid, Public Safety Other	\$ 12,292.00	
G21014 - 51500	Full-Time Salaried		\$ 12,292.00

	TOTALS:	\$ 12,292.00	\$ 12,292.00
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**RESOLUTION NO. 268-2021
AUTHORIZATION TO ACCEPT
ARTICLE 13-A CLASSIFICATION/ALTERNATIVE TO INCARCERATION
(ATI) FUNDING FROM DCJS.**

WHEREAS, The Ontario County Probation Department operates a Community Service Program as an Alternative to Incarceration; and

WHEREAS, The New York State Division of Criminal Justice Services has granted an award for the operation of the Community Service Program; and

WHEREAS, The Public Safety Committee having reviewed the grant award and recommends approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby approve the acceptance of the grant award from the New York State Division of Criminal Justice Services, for the term of July 1, 2021 through June 30, 2022, in the amount of \$15,461; and further

RESOLVED, That the County Administrator is hereby authorized to sign said agreement on behalf of the County.

The foregoing block of five resolutions was adopted.

Supervisor Frederick Lightfoote offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

**RESOLUTION NO. 269-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACTS FOR
THE PURCHASE OF MEDICAL EQUIPMENT
FLCC NURSING EXPANSION CAPITAL PROJECT**

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, Resolution No. 191-2021 awarded bids for the construction of said project; and

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to operate the facility after construction is complete; and

WHEREAS, Copies of quotes received pursuant National Cooperative contracts or from a sole source provider for equipment needed to operate the facility are on file with the Clerk of this Board; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quotes and authorizes and empowers the County Administrator to execute a contract with the following vendors in the following amounts:

1. Quote #1209045-0 dated April 13, 2021 from Pocket Nurse, 610 Frankfort Road, Monaca, PA 15061 pursuant to OMNIA Contract R190201 for purchase of medical supplies for simulation instruction in an amount not to exceed Ninety-Five Thousand Ninety-Six Dollars and Seventy-Eight Cents (\$95,096.78), and
2. Quote #CPQ-335976 dated April 26, 2021 from McKesson, 1690 New Britain Avenue, Farmington, CT 06032 pursuant to Sourcewell Contract #061417-MML for patient room furnishings for an amount not to exceed One Hundred Fifty Dollars and Eighty-Five Cents (\$150.85), and
3. Quote S94884 dated April 13, 2021 from Medical Shipment LLC, 8060 St. Louis Avenue, Skokie, IL 60076, a sole source vendor (justification on file with the Clerk of this Board, for a Pyxis medication dispensing machine and software for a total contract price of Forty-Two Thousand Nine Hundred Ninety-Eight Dollars (\$42,998.00); and further

RESOLVED, That the term of said contracts shall commence on June 4, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH06820 52100 – Furniture and Furnishings of Capital Project H068-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy-Eight Dollars (\$7,232,278.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the President of Finger Lakes Community College.

**RESOLUTION NO. 270-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACTS FOR HOLOLENS UPGRADES AND THE
PURCHASE OF STORAGE LOCKERS
FLCC NURSING EXPANSION CAPITAL PROJECT**

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, Resolution No. 191-2021 awarded bids for the construction of said project; and

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to operate the facility after construction is complete; and

WHEREAS, Upgrades to the HoloLens system are needed as well as the purchase of lockers to store the HoloLens goggles, copies of quotes received pursuant to these items are on file with the Clerk of this Board; and

WHEREAS, ePlus Technology Inc., 13595 Dulles Technology Drive, Herndon, VA 20171 is a sole source for the necessary HoloLens system equipment and submitted quote #22646628 dated April 29, 2021 for the upgrades of the 4290 HoloLens system, including labor for installation in the amount not to exceed Forty-Five Thousand Two Hundred Eighty-Four Dollars and Fifty-Two Cents (\$45,284.52) per NYS Contract PC67436 and GSA Contract GS-35F-303DA; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, FLCC solicited and received three quotes for the purchase of storage lockers for the HoloLens goggles with Worthington Direct, PO Box 140038, Dallas, TX 75214, quote #QTE043998 dated April 23, 2021 was the lowest quoted price received for the purchase said storage lockers; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quotes from and authorizes and empowers the County Administrator to execute a contract with the following vendors for the following items in the following amounts:

Contract 1 for the upgrades of the 4290 HoloLens system equipment, including labor for installation: ePlus Technology Inc. in an amount not to exceed Forty-Five Thousand Two Hundred Eighty-Four Dollars and Fifty-Two Cents (\$45,284.52) to be paid from budget line HHH06820 52300 – Equipment, Computer of Capital Project H068-20, and

Contract 2 for the purchase of storage lockers for the HoloLens goggles: Worthington Direct, for an amount not to exceed Five Thousand Ninety-Eight Dollars

and Ninety Cents (\$5,098.90) to be paid from budget line HHH06820 52100 – Furniture & Furnishings of Capital Project H068-20; and further

RESOLVED, That the term of said contracts shall commence on June 4, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy-Eight Dollars (\$7,232,278.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the President of Finger Lakes Community College.

RESOLUTION NO. 271-2021
CAPITAL PROJECT NO. H061-19
PURCHASE OF HAND DRYERS AND WALL PROTECTORS
FOR THE CMAC RESTROOM FACILITY
2019 FLCC-CMAC IMPROVEMENTS CAPITAL PROJECT

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19 as the 2019 FLCC-CMAC Improvements Capital Project; and

WHEREAS, FLCC and CMAC agreed to replace the existing hand dryers in the CMAC Restroom Facility with touchless hand dryers in the interest of public health; and

WHEREAS, Allied Hand Dryers, 706 West Summit Ave., San Antonio, TX 78212, submitted a quote for five hand dryers (\$389.00) and wall protectors (\$55.00) for a total contract price of Two Thousand Two Hundred Twenty Dollars (\$2,220.00) a copy of which is on file with the clerk of this Board; and

WHEREAS, FLCC staff will self – perform the installation of the hand dryers; and

WHEREAS, Sufficient funds exist in the 2019 FLCC-CMAC Improvements Capital Project to fund this contract; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the cost of the hand dryers and wall protectors from Allied Hand Dryer be paid from budget line HHH061 19 54493 – Electric; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the President of Finger Lakes Community College.

**RESOLUTION NO. 272-2021
CAPITAL PROJECT NO. H061-19
REIMBURSE FLCC FOR
THE PURCHASE OF PLUMBING SUPPLIES AND PAINT
FOR THE CMAC RESTROOM FACILITY
2019 FLCC-CMAC IMPROVEMENTS CAPITAL PROJECT**

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19 as the 2019 FLCC-CMAC Improvements Capital Project; and

WHEREAS, FLCC and CMAC agreed to replace the existing flushers and faucets in the CMAC Restroom Facility with touchless flushers and faucets in the interest of public health; and

WHEREAS, Resolution No. 477-2020 authorized the purchase of the plumbing fixtures; and additional plumbing supplies were needed to complete the installation of the new fixtures performed by FLCC staff, items were purchased by FLCC from bid holder (B21008) Geck Supply, 620 Meigs St., Rochester, NY 14620, in the amount of Two Thousand Seventy-Two Dollars and Ninety-Nine Cents (\$2,072.99) copies of the quotes are on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff painted the CMAC Restroom Facility and is requesting reimbursement of the cost of the paint and paint supplies, in the amount of Three Hundred Thirty-Three Dollars and Twenty-Eight Cents (\$333.28) copies of the invoices are on file with the Clerk of the Board of Supervisors; and

WHEREAS, Sufficient funds exist in the 2019 FLCC-CMAC Improvements Capital Project to fund the proposed reimbursement; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer for Capital Project No. H061-19 be, and hereby is approved:

Line	Description	Current Budget	Change	Revised Budget
HHH06119 54491	General Construction	\$145,612.23	-\$2,072.99	\$143,539.24
HHH06119 54494	Plumbing	\$0.00	+\$2,072.99	\$2,072.99

RESOLVED, That the Ontario County Board of Supervisors hereby accept the request to reimburse FLCC in the amount of Two Thousand Four Hundred Six Dollars and Twenty-Seven Cents (\$2,406.27); and further

RESOLVED, That the Finance Department is hereby directed to make payment to FLCC as reimbursement for expenses incurred and paid by FLCC from the following budget lines of Capital Project No. H061-19:

Line	Description	Payment
HH H061 19 54491	General Construction	\$333.28
HH H061 19 54494	Plumbing	\$2,072.99

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the President of Finger Lakes Community College.

The foregoing block of four resolutions was adopted.

Supervisor Frederick Lightfoote offered the following resolution and moved for its adoption, seconded by Supervisor Theodore Bateman:

**RESOLUTION NO. 273-2021
CAPITAL PROJECT NO. H074-20
COUNTY WIDE COLD STORAGE
AWARD OF BID (B21017) TO THE PIKE COMPANY, INC.
212 SALTONSTALL MASONRY REPAIRS**

WHEREAS, Resolution No. 756-2020 created Capital Project No. H074-20, County Wide Cold Storage; and

WHEREAS, Resolution No. 401-2019 awarded a contract to SWBR Architecture, Engineers and Landscape Architecture for professional design services and construction documents for the repair and reconstruction of portions of the 212 Saltonstall buildings; and

WHEREAS, The 2021 Capital Improvement Plan includes \$80,000 of funding for County Wide Equipment Cold Storage (CIP Project # CR02-19); and

WHEREAS, The Purchasing Department solicited bids (B21017) for the Ontario County 212 Saltonstall Masonry Repair Project and found the apparent low, responsible, responsive bidder for this project to be The Pike Company, Inc. with a bid price of \$85,000.00; and

WHEREAS, With a 7.5% project contingency of \$6,375.00 the total project cost is estimated to be \$91,375.00; and

WHEREAS, There is sufficient funding in the Capital Project to finance the estimated total project cost; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That the budget for Capital Project No. H074-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07420 54491	General Construction	\$0.00	+\$91,375.00	\$91,375.00
HHH07420 54731	Contingency	\$200,000.00	-\$11,375.00	\$188,625.00
Revenue:				
HHH07420 45031	Interfund Transfer	\$200,000.00	+\$80,000.00	\$280,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid for the Ontario County 212 Saltonstall Masonry Repair project (B21017) to The Pike Company, Inc., 1 Circle Street, Rochester, NY 14607 for a cost of \$85,000.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution; and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Department of Finance.

Adopted.

Supervisor Frederick Lightfoote offered the following resolution and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 274-2021
CAPITAL PROJECT NO. H074-20
COUNTY WIDE COLD STORAGE ACCEPTANCE OF CHANGE ORDER #1
212 SALTONSTALL MASONRY REPAIRS**

WHEREAS, Resolution No. 756-2020 created Capital Project No. H074-20, County Wide Cold Storage; and

WHEREAS, Resolution No. 273-2021 awarded the construction contract to The Pike Company, Inc. ("Pike") for total contract amount of \$85,000; and

WHEREAS, Working together with County staff, Pike has provided the County pricing to perform the asbestos abatement required for this project for \$8,764.80; and

WHEREAS, County staff have reviewed the proposal and recommend its acceptance as Change Order #1 in the amount of an addition of \$8,764.80; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That the budget of Capital Project No. H074-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07420 54491	General Construction	\$91,375.00	+\$8,764.80	\$100,139.80
HHH07420 54731	Contingency	\$188,625.00	-\$8,764.80	\$179,860.20
Revenue:				
HHH07420 45031	Interfund Transfer	\$280,000.00		\$280,00.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves Change Order #1 with The Pike Company, Inc. as

an addition to the contract in the amount of \$8,764.80 for an amended total contract of \$93,764.80; and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute Change Order #1 to The Pike Company, Inc. and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Department of Finance.

Adopted.

Supervisor Frederick Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

RESOLUTION NO. 275-2021
CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
AWARD CONTRACTS FOR CONSTRUCTION INSPECTION,
COMPLIANCE, AND ADMINISTRATION SERVICES

WHEREAS, Resolution No. 299-2019 created Capital Project No. 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements Project, (the "Project") now identified as Capital Project No. H056-19; and

WHEREAS, Resolution No.'s 339-2017, 538-2017, 73-2018, 185-2018, 560-2018, 479-2019, and 518-2020 awarded contracts to GHD Consulting Services, Inc., for professional services related to preparation of engineering report, SEQR documents, final design, and bidding services for a total amended contract amount of \$613,820; and

WHEREAS, Resolution No. 669-2020 awarded a contract to The Pike Company, Inc., to review the contract documents for completeness, prepare specifications, and review critical construction schedules for a total contract amount of \$21,200; and

WHEREAS, Resolution No. 201-2021 approved the Bond Resolution for the project; and

WHEREAS, Resolution No. 234-2021 awarded construction contracts for the project; and

WHEREAS, It is necessary to provide construction inspection, compliance, and administrative services to assure contract compliance and maintenance of plant operations throughout the construction work; and

WHEREAS, The County Public Works Department received a qualification-based proposal for construction inspection, compliance, and administrative services related to the Project; and

WHEREAS, The Pike Company and GHD Consulting Services, Inc., have been selected for this work and provided proposals in a team approach for construction inspection, compliance, and administrative services for the project for a cost not to exceed \$628,623; and

WHEREAS, Sufficient funds exist in the Consultation and Professional line of Capital Project No. H056-19 (HHH05619 54260); and

WHEREAS, The Public Works Committee has reviewed and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with GHD Consulting Services, Inc., for construction inspection, compliance, and administrative services, contingent upon delivery of a satisfactory DBE/WMBE Utilization Plans, for a cost not to exceed \$298,623 for the duration of the project, for a total amended contract of \$912,443; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with The Pike Company, Inc., for construction inspection, compliance, and administrative services, contingent upon delivery of a satisfactory DBE/WMBE Utilization Plans, for a cost not to exceed \$330,000 for the duration of the project, for a total amended contract of \$351,200; and further

RESOLVED, That the term of said contracts will expire December 31, 2023; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, for these contracts, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee; and further

RESOLVED, The County Administrator be and hereby is authorized and empowered to execute said contracts and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Department of Finance.

**RESOLUTION NO. 276-2021
AUTHORIZATION TO AWARD BID B21021
FOR ON-DEMAND CONTRACTS FOR AIR QUALITY MONITORING**

WHEREAS, On-demand contracts for asbestos abatement and air quality monitoring services are needed for projects that include asbestos abatement operations; and

WHEREAS, The Purchasing Department solicited bids (B21021) for on-demand asbestos abatement and air quality monitoring services; and

WHEREAS, There were no bids submitted for on-demand asbestos abatement services; and

WHEREAS, The following firms were the responsive bidders to provide on-demand air quality monitoring services; and

WHEREAS, The contract allows all municipal and not-for-profit organizations authorized under the General Municipal Laws of the State of New York ("GML") to utilize said services in accordance with the latest amendments to GML Sections 100 through 104 and at the discretion of the vendor; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form , the Board of Supervisors approves on-demand air quality monitoring contracts to be established with the following firms starting June 4, 2021 through June 4, 2022 with an option to renew for (2) one year periods:

Air Quality Monitoring	Paradigm Environmental Services	179 Lake Ave Rochester, NY 14608
	Lozier Environmental	2011 East Main Street Rochester, NY 14609
	Energy & Environmental, LLC	6443 Ridings Road, Suite 134 Syracuse, NY 13206
	LaBella Associates, D.P.C.	300 State Street, Suite 201 Rochester, NY 14614
	O'Rourke Inc.	208 Front Street Owego, NY 13827

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order the services be provided up to a fee limit of \$10,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contract for these services must begin immediately; and further

RESOLVED, The Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney as to form; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Air Quality Monitoring Firms approved herein.

**RESOLUTION NO. 277-2021
AWARD BID B21038 FOR PAINT AND PAINTING SUPPLIES**

WHEREAS, The Department of Public Works has the need for paint, primer and sealer products throughout the year for various projects it undertakes in the remodeling and preservation of county buildings; and

WHEREAS, The Purchasing Department solicited bids (B21038) for the various projects; and

WHEREAS, Rochester Paint Center was the lowest responsive, responsible bidder meeting the specifications; and

WHEREAS, On review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to award bid (B21038) to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards bid (B21038) for paint and painting supplies to Rochester Paint Center per bid tabulation sheet on file with the Clerk of the Board for a period effective May 30, 2021 through May 29, 2022.

**RESOLUTION NO. 278-2021
AUTHORIZATION TO EXECUTE EASEMENT TO
NEW YORK STATE ELECTRIC AND GAS CORPORATION**

WHEREAS, New York State Electric and Gas Corporation requests a permanent easement over premises known as 83 Seneca Street, Tax Account Number 104.50-2-5.2, Deed Reference: Liber 1151, Page 161, City of Geneva, Ontario County, New York; and

WHEREAS, The Public Works Committee recommends the acceptance of this resolution; now, therefore, be it

RESOLVED, That the County Administrators be and hereby is authorized to execute the easement filed herewith as approved by the County Attorney.

**RESOLUTION NO. 279-2021
AWARD OF CONTRACT
FOR VEHICLE MAINTENANCE SERVICES**

WHEREAS, Ontario County has used an independent operator since 2015 (Resolution 371-2015) to provide general vehicle preventive maintenance services on County vehicles rated less than one ton; and

WHEREAS, The contract for this service was for a period of three (3) years with three (3), one-year (1) renewals that are now exhausted; and

WHEREAS, The last renewal with Qualtech Automotive will expire June 19, 2021; and

WHEREAS, The Ontario County Purchasing Department solicited a Request for Proposal (R21010) for said vehicle maintenance services; and

WHEREAS, Three (3) proposals were received from Tallmadge Tire, Monroe Inc., and Qualtech Automotive; and

WHEREAS, A team of county representatives from the Sheriff's Office, Public Works, Fleet Management and Weights/Measures Department reviewed all proposals, visited each site and interviewed each applicant; and

WHEREAS, It has been determined that Qualtech Automotive, 5531 Buffalo Street Extension, Canandaigua, New York 14424 (with repair facilities at 2953 County Road 10, Canandaigua, New York, 14424), provided the most complete and competitive proposal; and

WHEREAS, Said contract shall commence upon June 20, 2021 and shall be for a period of thirty-six (36) months with a possible renewal period of three (3), one-year (1) year terms upon satisfactory performance and acceptance by the Board of Supervisors; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That upon review and an approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby awards a contract to Qualtech Automotive, 5531 Buffalo Street Extension, Canandaigua, NY 14424 for vehicle

maintenance services on County vehicles rated less than one ton per the maintenance specifications and pricing as stated in the RFP (R21010); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract agreement with Qualtech Automotive and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That said contract shall commence upon June 20, 2021 and shall terminate after a period of thirty-six (36) months unless extended per the contract or terminated anytime upon 60 days written notice.

The foregoing block of five resolutions was adopted.

Supervisor David Baker offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 280-2021
FIXING DATE OF PUBLIC HEARING ON TENTATIVE BUDGET
FINGER LAKES COMMUNITY COLLEGE-2021-2022**

BE IT RESOLVED, That a Public Hearing on the Tentative Budget for the Finger Lakes Community College for the year 2021-2022 will be held on June 24, 2021, at 6:30 p.m. at 74 Ontario St. Board of Supervisors Room, Canandaigua, New York 14424 and via WebEx at <https://ontariocountyny.webex.com>. Access code: 179 658 5884, Password: BOS2021. Call in number 1-408-418-9388.

**RESOLUTION NO. 281-2021
CREATION OF TWO (2) CORRECTION OFFICER (TEMPORARY) POSITIONS**

WHEREAS, Sheriff Kevin Henderson, has filed a New Position Duties Statement with the Director of Human Resources for two (2) positions he would like to create temporarily in the Office of Sheriff; and

WHEREAS, Said positions have been classified as Correction Officer (Temporary) by Personnel Officer Certification No. 35-2021; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That two (2) temporary, full-time positions of Correction Officer (Temporary) (5000094 & 5000095) be created and filled, without benefits, effective upon adoption for a period not to exceed six months; and further

RESOLVED, That the vacancy of the two new positions are authorized to be filled immediately in accordance with Civil Service Law; and further

RESOLVED, That sufficient funding exists within the Office of Sheriff's budget for these positions.

**RESOLUTION NO. 282-2021
CREATE SPECIALIST, SERVICES FOR THE AGING POSITION AND
ABOLISH HUMAN SERVICES WORKER POSITION**

WHEREAS, Ms. Irene Coveny, Director, Office for the Aging, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, Said position has been classified as a Specialist, Services for the Aging by Personnel Officer Classification Certification No. 39-2021; and

WHEREAS, Ms. Coveny would like to create this position, and abolish a vacant position of Human Services Worker; and

WHEREAS, Sufficient funding exists within the Office for the Aging's budget for this position change; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the abolishment of a vacant Human Services Worker position and the creation of a Specialist, Services for the Aging position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the abolishment of a vacant position of Human Services Worker (3063004) and the creation of a position of Specialist, Services for the Aging (3064007) both effective upon adoption; and further be it

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further be it

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**RESOLUTION NO. 283-2021
CREATION OF DEPUTY COMMISSIONER OF ELECTIONS (DBL) POSITION**

WHEREAS, Michael Northrup, Commissioner of Elections, has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create temporarily during the disability of a Deputy Commissioner of Elections; and

WHEREAS, Said position has been classified as Deputy Commissioner of Elections (DBL) by Personnel Officer Certification No. 38-2021; and

WHEREAS, The County Administrator and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the temporary, full-time position of Deputy Commissioner of Elections (DBL) (1027003) be created, without benefits, effective upon adoption to be filled for a period not to exceed 90 days during the disability of a Deputy Commissioner of Elections; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That sufficient funding exists within the Board of Election's budget for this position.

**RESOLUTION NO. 284-2021
CREATE POSITION OF SOCIAL WELFARE EXAMINER
AND ABOLISH POSITION OF SOCIAL WELFARE EXAMINER**

WHEREAS, Commissioner Eileen Tiberio has filed the necessary paperwork with the Director of Human Resources to classify a position due to the voluntary demotion of a Caseworker to Social Welfare Examiner; and

WHEREAS, The Director of Human Resources has classified a position of Social Welfare Examiner by Personnel Officer Classification Certification No. 36-2021; and

WHEREAS, Commissioner Tiberio has stated as part of this position creation that once the demotion has occurred, that a vacant Social Welfare Examiner position that is being held for the protection of the incumbent will be abolished when it is no longer protected for the employee; and

WHEREAS, The Management Compensation and the Ways and Means Committees have reviewed and recommend the creation of a Social Welfare Examiner position and subsequent abolishment of a vacant Social Welfare Examiner position when it is no longer protected for the incumbent, so there is no net increase in positions; and

WHEREAS, Sufficient funding exists within the Department of Social Services Budget to fund these position changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- a. Creation of a position of Social Welfare Examiner (3063004) classified by POCC #36-2021 for a voluntary demotion; and
- b. Abolishment of a permanent position of Social Welfare Examiner (3063005) when it is no longer protected for the incumbent; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

**RESOLUTION NO. 285-2021
SALE OF REAL PROPERTY ACQUIRED THROUGH
ENFORCEMENT OF DELINQUENT TAXES**

WHEREAS, Pursuant to Resolution No. 679-2020 and Resolution No. 247-2021 delinquent tax properties were held out for an online public auction beginning April 29, 2021, and ending May 19, 2021, by Auctions International; and

WHEREAS, The Ways and Means Committee recommends accepting the following high bids:

Auction Lot Number	High Bidder	Bid Amount
6	Log and Timber Structures LLC	\$31,700.00
12	Angelo T. Licciardello	\$17,700.00
33	Alana M. Stevens - Firlit	\$330.00
42	Patrick J Baxter	\$800.00
86	Canandaigua Development Company LLC	\$18,100.00
101	Christopher Jozef Biear	\$16,400.00
106	Tasty Alimentos LLC	\$330.00
111	Luanne Bianchi	\$1,625.00
179	Rodger C Gysel Jr.	\$10,500.00
204	Nolte Road Holdings LLC	\$15,100.00
207	Lawrence F. Finch	\$9,300.00
226	Erik M. Duryea	\$70,849.06
227	Erik M. Duryea	\$4,250.94
262	Christopher M. Bielec	\$58,100.00
303	Tyler L. Pettinger	\$102,600.00
382	Justin M. Caswell	\$60,100.00
384	John Paul Mlynar	\$25.00

now, therefore, be it

RESOLVED, That the above bids be accepted; and further

RESOLVED, That upon review and approval of the County Attorney, the Ontario County Treasurer be, and he hereby is, authorized to execute a Quitclaim Deed of the County's interest in each of the above Lots for, and in consideration of, the corresponding Bid Amount set forth above; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to accept the Bid Amounts set forth above as payment for all taxes currently with the

County Treasurer with respect to each corresponding Lot, with any excess or any deficit to be reflected on the Treasurer's records as appropriate.

**RESOLUTION NO. 286-2021
AUTHORIZATION FOR COUNTY TREASURER'S OFFICE TO
COLLECT SCHOOL TAXES FOR
PHELPS-CLIFTON SPRINGS SCHOOL DISTRICT**

WHEREAS, The Ontario County Treasurer's Office has offered its resources for the collection of real property taxes for the Phelps-Clifton Springs School District (the "School District"); and

WHEREAS, This service is important for the County and the School District toward consolidating services under the Shared Services Plan; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday, a convenience not currently available to the taxpayers of the School District; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the School District, to collect real property taxes for the School District, effective July 1, 2021; and it is further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2022 with the option for annual renewals with the agreement of both parties; and it is further

RESOLVED, That there will be no County cost associated with this agreement; and it is further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any and all other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 287-2021
TRANSFER OF FUNDS - 2021 COUNTY BUDGET
MENTAL HEALTH, COUNTY ATTORNEY, AND FINANCE**

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

2021 Budget	FROM	TO	NET DIFFERENCE
Deferred Comp			
Contingency	AA1340 54731		1,450.00
Accounting & Auditing		AAC109 54440	1,450.00
County Attorney			
Contingency	AA1340 54731		40,000.00
Labor Relations		AA1420 54284	40,000.00
Mental Health			
Appropriated Fund Balance	AA 30599		86,124.00
Consultation & Professional Svc.		AA 4310 54260	86,124.00

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

The foregoing block of eight resolutions was adopted.

On motion of Supervisor Robert Green, seconded by Norman Teed, the meeting was adjourned at 7:11 p.m.