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1. Regarding 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".
2. Regarding 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".
3. Regarding 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'".

4. Regarding 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 County Officials:

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

- Supervisor Jared Simpson for Matt Horn from MRB Group - An update on the Canandaigua LDC.

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

5. The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings held on November 27, 2023.
6. The approved minutes of the Public Safety, the Governmental Operations & Insurance, and the Ways & Means Committee meetings held on November 29, 2023.
7. Resolution No. 422-2023 entitled, "Pass to Tax - 2023", received from Town of Farmington.
8. Acknowledgment of receipt of State of Emergency and Emergency orders issued on December 6, 11, and 16, 2023, received from the Ontario County Clerk's Office.
9. A letter regarding memorializing Governor Kathy Hochul to Veto A.4282B/S.3505B "An Act to Amend the Town Law, the Village Law, the County Law, and the Municipal Home Rule Law, in Relation to Moving Certain Elections to Even-Numbered Years", received from Monroe County.
10. The meeting minutes of the Finger Lakes Visitors Connection Board of Directors Meeting held on October 5, 2023.
11. Resolution 459-23 entitled, "Urge the Governor to Veto A. 4282B and S.3505B to Move Certain Local Elections to Even-Numbered Years", received from Sullivan County.

Reports Of Special Committees:

Reports Of Standing Committees:

12. Public Safety Committee, Mr. Peter Kehoe from the NYS Sheriff's Office for the 911 Re-Accreditation Award

Resolutions:

Governmental Operations & Insurance Committee

13. Adopting Local Law No. 11 (Intro) of 2023 - Partial Tax Exemption for Real Property of Senior Citizens
14. Adopting Local Law No. 12 (Intro) 2023 - Partial Tax Exemption for Real Property of Persons with Disabilities and Limited Income
15. Adopting Local Law No. 13 (Intro) 2023 - Partial Tax Exemption for Real Property of Volunteer Firefighters/Ambulance Workers
16. Unpaid Water Charges to be Placed on the 2024 Town Tax Rolls
17. Unpaid Town Sewer Charges to be Placed on 2024 Town Tax Rolls

18. Unpaid County Sewer charges for Levy on 2024 Town Tax Rolls - Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
19. Relevy of Delinquent 2023-2024 Village Taxes on 2024 Town Tax Rolls
20. Relevy of 2023-2024 Returned/Unpaid School Taxes
21. Levy of 2024 Special District Ad Valorem Taxes
22. Levy of 2024 Special District - Special Assessments
23. 2024 County Taxes Levied Against the Cities of Canandaigua and Geneva
24. 2024 Levy of Taxes for Annual Budgets of Towns
25. Schedule of Taxes for 2024
26. Authorization to Contract with NTS Data Services for Voter Registration Data Management Services

Health & Human Services Committee

27. Authorization to Contract With Mary Cariola Children's Center, Inc. for Pre-School 4410 Services - CWSN
28. Authorization to Contract with TVI Theresa Lehman Services for the Blind/Visually Impaired - CWSN
29. Authorization to Contract with Leah Talbot for Physical Therapy - CWSN
30. Authorization to Contract with NYSARC, Inc. Mozaic Chapter for Pre-School 4410 Services - CWSN
31. Authorization to Contract with Wayne County ARC for Pre-School 4410 Services - CWSN
32. Authorization to Contract with Juventas Physical, Occupational and ENDT for Pre-School 4410 Services - CWSN
33. Authorization to Contract with ARC GLOW for Pre-School 4410 Services - CWSN
34. Authorization to Contract with Rochester Childfirst Network for Pre-School 4410 Services - CWSN
35. Authorization to Contract with Bright Start Pediatrics Services for Pre-School 4410 Services - CWSN
36. Authorization for Professional Consultant Contract Deborah Hall, PHD - 2024
37. Authorization for Professional Consultant Contract William E Mitchell, PsyD Mental Health - 2024
38. Authorization for Professional Consultant Contract Eunjie Klegar, MD Mental Health 2024
39. Authorization for Professional Consultant Contract Igor M Kashtan, MD - 2024
40. Authorization for Professional Consultant Agreement Teneleven Group, Inc. - Electronic Case Record (eCR) - 2024
41. Authorization to contract with Geneva Housing Authority for the Senior Nutrition Program Meal Site

42. Authorization to contract with Rochester Genesee Regional Transportation Authority (RTS) for Senior Transportation Services

Planning & Environmental Quality Committee

43. Approval of FY 2024 Expenditures of Funds on Project to Implement the Ontario County Agricultural Enhancement Plan
44. No Cost Time Extension with Ostrander Consulting for Small Business Assistance

Public Safety Committee

45. Authorization to Accept 2023 Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services
46. Authorization to Contract with New York State Defender's Association (NYSDA) for Case Management System
47. Resolution Adopting Local Law No. 9 (Intro.) of 2023 - Residency Restrictions for County Police Officers
48. Resolution Adopting Local Law No. 10 (Intro.) 2023 - Residency of Certain Officers
49. Authorizing Contract with Institute for Forensic Psychology for Pre-Employment Psychological Testing
50. Authorizing Contract with FLACRA for Counseling Services for Incarcerated Individuals at OCJ - 2024
51. Renewal of Bid B23023 for Law Enforcement Accessories & Leather Goods

Public Works Committee

52. Capital Project No. H033-16 - Human Services Building Renovation - Authorizing No-Cost Time Extension for Daniel R. Long, Architect
53. Capital Project No. H036-17 - Closing of 2017 FLCC Maintenance
54. Capital Project No. H057-19 - Authorize Contract with Integrated Systems to Purchase Security Cameras for 3rd & 4th Floors - 2019 FLCC Maintenance Capital Project
55. Capital Project No. H057-19 - Authorize Contract with Drapery Industries to Purchase & Install Window Shades for 4th floor - 2019 FLCC Maintenance Capital Project
56. Capital Project No. H080-21 - Authorize the Purchase from Lowes of a Refrigerator for Lab - FLCC Nursing Phase II
57. Capitol Project No. H095-23 - Award Bid B23090 - Biology Science Equipment and Supplies
58. Capital Project No. H018-13 - Jail Modifications - Authorize Contract Amendment for Professional Design Services
59. Capital Project No. H018-13 - Jail Modifications - Authorize Budget Transfer for Exterior Wall Waterproofing

60. Capital Project No. H022-15 - Budget Transfer - Hopewell Complex Improvements
61. Capital Project No. H074-2020 - Budget Transfer - County Wide Cold Storage
62. Capital Project No. H088-22 - Budget Transfer - Courthouse Improvements
63. Establish Capital Project No. H098-23 - Park Lodge Renovations
64. Amend 2023 Capital Improvement Plan and 2025 Equipment Replacement Plan to Replace and Purchase Two Sidewalk Tractors
65. Award of Bid B23089 for Courthouse Interior Painting and Natural Wood Refinishing
66. Rejection of Re-bids for HVAC Upgrades at Ontario County Courthouse - Bid B23079
67. Rejection of Bid B23078 for Vehicle Wash Services
68. Authorization to Renew Bid B22023 to Home Towne Energy for Purchase of Gasoline
69. Renewal of Material and Services Bids
70. Acceptance of Materials and Services Bids
71. Renewal of Wastewater Engineering Service Agreements

Ways & Means Committee

72. Authorization to Execute an Agreement with Excellus Health Plan for Administration of Ontario County's Self-Insured Medical Plan
73. Adopting Local Law No. 8 (Intro.) of 2023 Background Checks for Employment
74. Establishment of Opioid Settlement Funds Designated Fund Balance
75. Establishment of Occupancy Tax Revenue Designated Fund Balance
76. Adoption of the Budget Transfer Policy - 2024
77. Authorization to Create Fund for Administration of Ontario County's Self-Insured Health and Dental Programs and Provide for Temporary Advances
78. Authorization to Contract for ARPA Childcare and Workforce Development and Training Assistance Grant Awards

Addendum: Requires Waiver Of The Rules

79. 2023 Resolution of Appreciation for Supervisors Green, Hicks, Lightfoote, Russell, and Teed

Unfinished Business:

Adjournment: