

4. The fiscal year 2022//2023 financial audit for Ontario County Four Seasons Local Development Corporation received from Valerie Knoblauch, President, Finger Lakes Visitors Connection.
5. The 2024 Ontario County Schedule of Taxes Levied 2023 for Operating Year January 1, 2024 - December, 31, 2024, received from Ontario County Real Property.
6. Approval of the New York Systems Change and Inclusive Opportunities Network (NY SCION) funding in the amount of \$98,067.41 for the period of January 1, 2024, to December 31, 2024, received from Kerry Douglas-Duffy, Director, Bureaus of Workforce Innovation & Quality, NYS Dept. of Labor.
7. 2024 Resolution No. 19-2024 entitled "Resolution introduction Local Law and calling a Public Hearing: Tax Levy Limit", received from the Town of Geneva.
8. Receipt of filing of Local Laws 6 and 7 on December 19, 2023, and Local Laws 8, 9, and 10 of 2023 on December 26, 2023, received from the Ontario County Clerk's Office.
9. Receipt of filing of Local Law 6 and 7 on December 28, 2023, and Local Laws 8, 9, and 10 of 2023 on December 29, 2023, received from State Records and Law Bureau, NYS Dept. of State.
10. Acknowledgment of receipt of State of Emergency and Emergency orders issued on December 21 and 26, 2023, received from the Ontario County Clerk's Office.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

11. One-Year Appointments
12. Two-Year Appointments
13. Resolution to Reconstitute and Appoint Members to the Ontario County Compliance Committee

Health & Human Services Committee

14. Authorization to Contract with Wayland-Cohocton Central School District January 1, 2024 - December 31, 2025
15. Authorization to Contract with Step By Step Developmental Services for Pre-School 4410 Services - CWSN
16. Authorization to Contract with Dr. William Dean, MD for Autopsy Services 2024
17. Authorization for an Education Affiliation Agreement with Western Governors University 2024-2028
18. Authorization for an Education Affiliation Agreement with Wayne Finger Lakes BOCES 2024-2028
19. Authorization to Accept Incentive Award NYS Department of Health 2024
20. Resolution in Support of a County Wide Initiative to Empower Ontario County Youth with Awareness, Support and Protection from Exploitation

Planning & Environmental Quality Committee

21. Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services - 2024
22. Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services - 2024
23. Authorizing Contract with Strong Consulting of the Finger Lakes, LLC for the Business Retention & Expansion Program for the years 2024 and 2025 for the Department of Economic Development
24. Appointment to the Ontario County Industrial Development Agency - Supervisor David Phillips
25. Appointment to the Ontario County Local Development Corporation - Supervisor David Phillips
26. Reappointment to the Ontario County Industrial Development Agency - Andrew Molodetz
27. Reappointment to the Ontario County Local Development Corporation - Andrew Molodetz
28. Ontario County Economic Development Corporation Board Appointment - Supervisor Dale C. Stell
29. Reappointment to the Ontario County Economic Development Corporation - Supervisor Peter Ingalsbe
30. Reappointment to the Ontario County Economic Development Corporation - Supervisor Frederick Wille
31. Re-appointment of Chris Mergler To Ontario County Planning Board

Public Safety Committee

32. Raise The Age Juvenile Sexual Offender Behaviors Family Counseling Services Of The Finger Lakes Probation Department

FLCC Facilities Master Plan Committee

33. Capital Project No. H085-22 - Authorize A No-Cost Time Extension With Labella Associates, PC - FLCC Facilities Master Plan Project

Public Works Committee

34. Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project - Amendment of Resolution No. 828-2023
35. Capital Project No. H033-16 - Budget Transfer for Printing Services
36. Creation of Capital Project No. H097-23 County Road 36 over Honeoye Lake Inlet Bridge Replacement Project
37. Authorization to Accept Environmental Protection Fund Grant for Improvements to Deep Run Park
38. Authorization to Participate in Round 4 of the New York State Environmental Facilities Corporation's New York State Septic System Replacement Funding Program
39. CLCSD SCADA System Installation; Authorize Extension Agreement with Arcadis of New York, Inc.

40. CLCSD Pump Station 1W Improvements; Authorize Extension Agreement with Arcadis of New York, Inc.
41. Authorization To Award Bid B24016 For Maintenance and Repair Of Chillers
42. Authorization to renew bid B23025 for hauling and disposal of trash/recyclables at various county buildings
43. Assignment and Assumption Agreement On-Demand Asbestos Abatement AAC Contracting LLC.
44. Final Order in the Matter of Establishment of the Pierce Brook Subdivision Extension to the Canandaigua Lake County Sewer District
45. Agreement With I3 Verticals Merchant Solutions for Merchant Services for the Camping Reservation System Used at Gannet Hill Park

Ways & Means Committee

46. Abolish County Police Officer (Spanish Speaking) Position and Create County Police Officer Position
47. Create County Police Officer Position
48. Create a Motor Equipment Operator Position
49. Create Position of Project Manager at Finger Lakes Community College
50. Create Business Analyst Position and Abolish Senior Programmer Position
51. Approval of Collective Bargaining Agreement 2022-2025 Ontario County Board of Supervisors and Finger Lakes Community College and FLCC GRADE
52. Authorization to Contract with Maximus US Services, Inc. for the Central Services Cost Allocation and Indirect Cost Proposal

Unfinished Business:

Adjournment: