

REGULAR BOARD MEETING - NOVEMBER 16, 2023

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Jared Simpson, Town of Canandaigua.

Roll Call:

Members Present: Supervisors Robert Green, Christopher Vastola, Jared Simpson, David Baker, Richard Russell, Frederick Wille, Peter Ingalsbe, Mark Venuti, James Kennedy, Louis Guard, Frederick Lightfoote, William Namestnik, David Phillips, Tamara Hicks, Norman Teed, Daryl Marshall, Daniel Marshall, Jack Marren, Todd Campbell.

Necessarily Absent: Supervisor(s) John Pruett, Andrew Wickham.

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

Supervisor Daryl Marshall motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Mark Venuti. The motion passed.

Public Hearing:

A Public Hearing regarding a proposal to establish a county sewer district extension in and for the Canandiagua Lake County Sewer District - Pierce Brook Subdivision was called to order at 6:32 pm.

As no one wished to speak, the Public Hearing was closed at 6:33 pm.

Reports of County Officials:

- Chris DeBolt thanked Alissa Bub and the Department of Public Works for their assistance with Operation Green Light.
- Chirs DeBolt stated the ARPA Community Grant applications are due on December 1st.

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

At the request of Supervisor Norm Teed of the Town of Phelps, Mr. Matt Eldridge was granted privilege of the floor. Mr. Eldridge stated his concerns and disappointment about not having a Fire Company representative on the search committee for the Emergency Management Services Director.

Communications And Reports On File With The Board Clerk's Office:

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

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Explainer of the 2023 Statewide Ballot Proposal 2: Constitutional Amendment Excluding Sewage from Local Indebtedness, received from Alban Law School, Government Law Center.

The September 2023 Director's Report, received from William E. Martin, Happy Tails Ontario County Humane Society.

Resolution No. 311-23 entitled "Supporting Senate Bill S.7645 that Repeals Certain Provisions of the Executive Law Establishing a Fee for Background Checks on Certain Firearm and Ammunition Purchases, received from Greene County.

Resolution No. 346 relating to "Franklin County Legislature Opposes Senate Bill S6637 Regarding Amending Section 606 of the Tax Law", received from Franklin County.

A list of certified Resolutions adopted by the Orleans County Legislature on October 24, 2023, received from Orleans County:

- RESOLUTION NO. 481-1023 Supporting of Efforts to Improve Probation and Alternatives to Incarceration in New York State in Order to Protect the Public and Reduce Reliance on Prisons, Jails and Detention
- RESOLUTION NO. 488-1023 Urging the Governor and State Legislature to Allow Speech Language Pathologist Assistants and Aides to Practice via License, Registration, or Certification in New York State's Early Intervention Program to Expand Capacity for children in Need of Services
- RESOLUTION NO. 489-1023 Urging the Governor and State Legislature to Move the Administrative Responsibility for Preschool Special Education Transportation Services to Local School Districts
- RESOLUTION NO. 490-1023 Urging the Governor and State Legislature to Implement a Rate Increase for Early Intervention Providers with no Increase Cost to Counties
- RESOLUTION NO. 491-1023 Urging the Governor and State Legislature to Expedite the Release of Covered Lives Implementation Guidance and Funds to Counties
- RESOLUTION NO. 496-1023 Urging the Governor and State Legislators to Enact Increases for Local Highway, Bridge and Culvert Programs to Compensate for Construction Cost Inflation
- RESOLUTION NO. 497-1023 Supporting the Creation of a Joint State Agency-Local Highway Department Advisory Group to Prepare for the Transition to a Zero-or-Low-Carbon Transportation Sector
- RESOLUTION NO. 509-1023 Demanding New York State Reduce the Cost of State-mandated Programs on Local Taxpayers
- RESOLUTION NO. 510-1023 Urging the Federal Government and State of New York to Provide Immediate Assistance to Local Governments to Address the Migrant Crisis
- RESOLUTION NO. 511-1023 Urging the Governor and New York State Legislature

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to Become a True Partner by Focusing on Rent Allowance and Standard of Need Which Must Include the Restoration of 50/50 Cost Sharing for Safety Net Programs, and Provide Actual Brick and Mortar Solutions by Making Permanent Housing the Central Focus

- RESOLUTION NO. 527-1023 Supporting Proposals to Modernize State Tax Laws to Include the Short-Term Rental Industry and Ensure these Changes are Appropriately Tailored for the Needs of Local Communities
- RESOLUTION NO. 528-1023 Support of Modernizing New York State's In Rem Tax Delinquency Foreclosure Process to Comply with the Tyler vs. Hennepin County Supreme Court Decision and Prioritizes the Needs of All Property Taxpayers

Resolution No. 243-2023 entitled, "Acceptance of the Resignation of Michael Crowley as the Town of Victor Representative to the Ontario County Planning Board, received from the Town of Victor.

Ontario County's NYS Department of State Single Audit for the year ended December 31, 2022, received from the Finance Department.

County of Ontario Single Audit Report for year ended December, 31, 2022, received from the Finance Department.

Acknowledgment of receipt of State of Emergency and Emergency orders issued on October 27, November 1, 6, and 11 was received from the Ontario County Clerk's Office.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

Supervisor Richard Russell offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Louis Guard:

RESOLUTION NO. 608-2023 AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY SCHOOL AND FIRE DISTRICTS FOR USE OF VOTING MACHINES

WHEREAS, On December 12, 2023, Fishers Fire District will need Help America Vote Act compliant voting machines; and

WHEREAS, On May 21, 2024, Canandaigua, Geneva, Honeoye, Naples, Palmyra-Macedon and

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Phelps-Clifton Springs school districts will need Help America Vote Act compliant voting machines; and

WHEREAS, Ontario County desires to partner with these school and fire districts to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, The Ontario County Board of Elections has worked diligently with Ontario County school and fire districts to develop an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with those schools and fire districts interested in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract with Canandaigua City School District, Geneva City School District, Honeoye Central School District, Naples Central School District, Phelps-Clifton Springs Central School District, Palmyra-Macedon Central School District, and Fishers Fire District, to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

RESOLUTION NO. 609-2023 AUTHORIZATION TO CONTRACT WITH BY THE NUMBERS ACTUARIAL CONSULTING

WHEREAS, Resolution No. 723-2018 authorized a two-year contract with By the Numbers Actuarial Consulting, Inc. to provide actuarial services for the Ontario County Mutual Self-Insurance Plan for a cost of \$6,000 per year, and Resolution No. 621-2020 authorized a three-year renewal with no increase in pricing which will expire on December 31, 2023; and

WHEREAS, By the Numbers Actuarial Consulting, Inc. has proposed to continue providing actuarial services for the Ontario County Mutual Self-Insurance Plan in 2024 through 2026 with the following annual fees:

- Report for Valuation as of 12/31/2023: \$6,000
- Report for Valuation as of 12/31/2024: \$6,250
- Report for Valuation as of 12/31/2025: \$6,250; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee recommend that the County enter into an agreement with By the Numbers Actuarial Consulting, Inc. for the aforementioned services for a three-year term of January 1, 2024 - December 31, 2026; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with By the Numbers Actuarial

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Consulting, Inc., 9 Forrest Blend Drive, Titusville, New Jersey 08560 for actuarial services for the Ontario County Mutual Self-Insurance Plan for Workers' Compensation for a term of January 1, 2024 through December 31, 2026; and further

RESOLVED, That the cost for these services shall not exceed \$6,000 for the first year and \$6,250 for two subsequent years; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 610-2023 APPROVAL OF CONTRACT WITH VERTIGIS NORTH AMERICA LTD FOR GEOCORTEX ESSENTIALS TECHNICAL ASSISTANCE

WHEREAS, In 2013 Ontario County purchased from VertiGIS North America LTD (formerly Latitude Geographics LTD) specialized software, Geocortex Essentials, to support the Ontario County Online Resources (OnCOR) and other mapping websites as important resources to residents, visitors, County and municipal departments enabling both desktop and mobile access to the County's information; and

WHEREAS, The software is designed to enable complete management by in-house staff, but Ontario County needs periodic expertise and technical assistance troubleshooting installation and upgrade problems, help integrating new built-in features, and guidance with complex data linked to the County's enterprise database system; and

WHEREAS, Ontario County anticipates the need for custom development to expand upon built-in functionality or to create new tools within the software for general and specialized purposes based on staff feedback and project requirements; and

WHEREAS, Ontario County may need additional formal training as the software evolves; and

WHEREAS, The funding for this contract will come from the Information Technology Department budget, AA1680 4262 – Consultation and Professional Services, not to exceed \$150,000 total for the duration of the contract and:

- not to exceed \$50,000 for the period of January 1 to December 31 of 2024; and
- not to exceed \$50,000 for the period of January 1 to December 31 of 2025; and
- not to exceed \$50,000 for the period of January 1 to December 31 of 2026; and

WHEREAS, The Chief Information Officer and GIS Coordinator recommend that Ontario County continue a technical support relationship with VertiGIS to facilitate maintenance, upgrades and enhancements to OnCOR and other applications based on the Geocortex Essentials software; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this proposal and approves entering into said contract, now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes said contract agreement with VertiGIS North America LTD, 200-1117 Wharf St., Victoria, BC Canada, V8W1T7 and

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that said contract shall be in effect until December 31, 2026 in a total amount not to exceed \$150,000; and further

RESOLVED, That the Department of Finance is hereby directed to process all transactions related to this contract, and further

RESOLVED, That the County Administrator is authorized to sign the contract with VertiGIS North America, LTD upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of three resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Richard Russell offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 611-2023 OVERAGES AND SHORTAGES FOR LEVY AGAINST CERTAIN TOWNS IN 2024

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2023 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following names Towns the amount set opposite the name of said Town as its share of overage and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2024 Tax Rolls as follows:

TOWN	OVER (-)	SHORT (+)	COMBINED TOTALS
Bristol			
Canadice	(.18)		(.18)
Canandaigua	(.69)		(.69)
East Bloomfield	(.63)		(.63)
Farmington		3.68	3.68
Geneva Town	(.35)		(.35)
Gorham	(.57)		(.57)
Hopewell	(.08)		(.08)
Manchester	(.10)	1.05	.95
Naples	(.66)		(.66)
Phelps	(.19)	399.11	398.92
Richmond		1.61	1.61
Seneca		.49	.49

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South Bristol	(.29)		(.29)
Victor	(1.08)		(1.08)
West Bloomfield	(.05)		(.05)
Town Totals	(4.87)	405.94	401.07

and further

RESOLVED, That the certified copies of this resolution be sent electronically by Clerk of this Board to each Town Supervisor.

**RESOLUTION NO. 612-2023
AUTHORITY TO NOTIFY CITIES OF CANANDAIGUA AND GENEVA
OF 2024 COUNTY TAX LEVY**

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year's fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2024 County property tax levy amounts to both cities, once the 2024 County Budget Levy has been adopted, prior to December 7, 2023; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2024 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Cities of Canandaigua and Geneva.

**RESOLUTION NO. 613-2023
OFFICIALS DESIGNATED TO APPROVE NYSRPTL CORRECTION OF ERRORS**

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$1,500 (one thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

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WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2024; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

RESOLUTION NO. 614-2023 REMOVAL OF HEALTH HAZARD - TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2024 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Date Ordered	Tax Map #	Location	Owner	Amount
07/07/2023	41.08-2-42.000	32 Coachlight Cir	Debra Barmaster	\$375.00
07/31/2023				\$600.00
08/31/2023				\$150.00
			TOTAL	\$1,125.00
07/07/2023	41.08-2-55.000	48 Coachlight Cir	Willie Mae Herring/	\$375.00
07/31/2023			Harry Herring	\$600.00
08/31/2023		NEW OWNER:	Cameron Cummings	\$450.00

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09/15/2023				\$450.00
10/01/2023				\$150.00
			TOTAL	\$2,025.00
07/31/2023	41.08-2-77.000	15 Coachlight Cir	Wendy Sulkey	\$450.00
08/31/2023				\$600.00
09/15/2023				\$450.00
10/01/2023				\$150.00
			TOTAL	\$1,650.00
07/31/2023	29.00-1-12.000	6132 St Rt 96	Case Realty 6132 LLC	\$2,550.00
08/31/2023				\$1,050.00
09/15/2023				\$525.00
10/01/2023				\$450.00
			TOTAL	\$4,575.00
07/31/2023	29.12-2-82.000	1101 Harlowe Lane	Jack Montesano Jr.	\$300.00
08/31/2023			Sarah D'Amico	\$300.00
09/15/2023				\$450.00
10/01/2023				\$150.00
			TOTAL	\$1,200.00
07/31/2023	41.12-1-96.112	1637 St Rt 332	RGSA LLC	\$750.00
08/31/2023				\$1,050.00
09/15/2023				\$525.00
10/01/2023				\$450.00
			TOTAL	\$2,775.00
09/15/2023	29.11-2-27.000	Corner St Rt 96	Steve Desgagnes	\$600.00
10/01/2023		& Glen Carlyn Dr		\$150.00

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			TOTAL	\$750.00
			GRAND TOTAL	\$14,100.00

and further

RESOLVED, The amount of \$14,100.00 is to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Farmington Town Supervisor.

RESOLUTION NO. 615-2023

2024 TAX LEVY FLINT CREEK SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2024 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 5, 2023, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2024 Ontario County Budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-22 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and unclear acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2024 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2024 appropriation of \$4,920.75 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2024, through December 31, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, C/O Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

RESOLUTION NO. 616-2023

RELEVY OF UNPAID FIRE INSPECTION FEES - TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action to secure a fire and safety inspection of a professional building located at 1235 State Route 332 in accordance with Farmington Town Code 65 §74-14 & §74-9D & §74-9E; and

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WHEREAS, On April 14, 2023 the Fire Marshal took the necessary action to inspect this parcel for fire and safety and submitted a request to the Ontario County Board of Supervisors for the unpaid fire inspection fees to be levied against said parcel on the 2024 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, The amount of \$900.00 is hereby assessed and levied against Tax Map #29.00-2-34.000, to be paid to the Town of Farmington by the Town Tax Collector, and be it further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Treasurer, Real Property Tax Services and to the Farmington Town Supervisor.

The foregoing block of six resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Richard Russell offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Daryl Marshall:

RESOLUTION NO. 617-2023 CONTRACT WITH THE PARTNERSHIP FOR ONTARIO COUNTY, INC. ANNUAL APPROPRIATION

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Partnership for Ontario County, Inc., which has successfully been an umbrella non-profit agency that helps serve disadvantaged individuals and, in particular, youth in Ontario County; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. in an amount not to exceed \$27,043 for the period January 1, 2024 through December 31, 2024, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such contract; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 618-2023 CONTRACT WITH THE PARTNERSHIP FOR ONTARIO COUNTY, INC. ADMINISTRATIVE SUPPORT

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

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WHEREAS, The Partnership for Ontario County strives to provide administrative support for programs and initiatives designed to cultivate positive social change and enhance human services and/or public safety in Ontario County; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for programs and services for persons in need in our communities; and

WHEREAS, The Board of Supervisors made a five year financial commitment to the Partnership for Ontario County that concludes in 2023; and

WHEREAS, The Board of Supervisors is willing to continue financial support for the provision of administrative support an additional year as The Partnership for Ontario County Board finalizes their strategic planning process; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed \$150,000, for the term January 1, 2024 through December 31, 2024, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement for Ontario County; and further

RESOLVED, The Partnership for Ontario County Board will discuss the final strategic plan and long-term financial planning to the Governmental Operations and Insurance Committee; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 619-2023 CONTRACT WITH ONTARIO COUNTY HISTORICAL SOCIETY FOR THE 2024 ANNUAL APPROPRIATION

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Ontario County Historical Society for commemoration programs of historical events of countywide interest and concern, and maintenance and operation of a public museum; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Ontario County Historical Society in an amount not to exceed \$18,573.00 for the period of January 1, 2024 through December 31, 2024, with a copy of said contract being on file with the Clerk of this Board; and further

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RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That the Ontario County Historical Society shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 620-2023 CONTRACT WITH MERCY FLIGHT FOR PROVISION OF MEDICAL HELICOPTER TRANSPORT SERVICES

WHEREAS, General Municipal Law Section 122-b permits the counties to contract for emergency medical service for the purpose of providing prehospital emergency medical treatment or transportation; and

WHEREAS, The County of Ontario (the "County") has identified the need for provision of regional medical helicopter transport services for optimal delivery of emergency medical services to patients within the County; and

WHEREAS, Mercy Flight Central, Inc., ("Mercy Flight") is such a regional medical helicopter transport service which is based within the County and is properly staffed and equipped to provide the services required; and

WHEREAS, The County has determined that it is in the best interest of its citizens to enter into an agreement with Mercy Flight for provision of such services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with Mercy Flight to provide regional medical helicopter transport services; 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 with Mercy Flight to provide medical helicopter transport services to patients within the County for the period January 1, 2024, through December 31, 2024, with a copy of said agreement on file with the Clerk of the Board at an amount not to exceed \$25,770.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to execute said agreement on behalf of the County; and further

RESOLVED, That Mercy Flight Central, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 621-2023 AUTHORIZING AGREEMENTS FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND PARTICIPATING MUNICIPALITIES

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County

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Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2024; and

WHEREAS, The County is in its sixth year to distribute dog control services to municipalities based on active and delinquent dog license counts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with municipalities within the County to provide dog control services during calendar year 2024, at the rate of \$21.25 per dog based on methodology approved by the Governmental Operations and Insurance Committee on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements, and any other documents necessary to effectuate the purpose of this resolution, with the municipalities for dog control services.

RESOLUTION NO. 622-2023 AUTHORIZATION TO RETAIN OUTSIDE COUNSEL

WHEREAS, The County Attorney’s Office is unable to represent the County’s interest in reviewing certain matters for Capital Project No. H033-16; and

WHEREAS, The firm of Bond, Schoeneck, and King, PLLC, has proposed to represent the County in this matter upon accepted terms, pursuant to the County Attorney’s authorization to retain counsel to defend the County; and

WHEREAS, Initial funding for this retention is available in the Labor Relations (AA142054284) line in the County Attorney Budget; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the County Attorney is hereby authorized to review and execute an engagement letter with Bond, Schoeneck and King, PLLC, and that initial funding for this representation shall be the Labor Relations Line (AA142054284) in the County Attorney Budget; and further

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

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance and to Bond, Schoeneck and King, PLLC.

The foregoing block of six resolutions Passed. Yes; 19, No; 0; Abstained; 0

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Health & Human Services Committee

Supervisor Daniel Marshall offered the following ten resolutions as a block and moved for its adoption, seconded by Supervisor Jared Simpson:

**RESOLUTION NO. 623-2023
AUTHORIZATION TO CONTRACT WITH
DAYSTAR FOR MEDICALLY FRAGILE CHILDREN, INC. FOR
PRE-SCHOOL 4410 RELATED SERVICES - CWSN**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Daystar for Medically Fragile Children, Inc., 700 Lac Deville Boulevard, Rochester, NY 14618 to provide pre-school 4410 services; and

WHEREAS, Daystar for Medically Fragile Children, Inc. has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Daystar for Medically Fragile Children, Inc.; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

**RESOLUTION NO. 624-2023
AUTHORIZATION TO CONTRACT WITH
THERAPY PARTNERS DBA THRIVE BY 5 IN OT, PT AND ST FOR
PRE-SCHOOL 4410 SERVICES – CWSN**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Therapy Partners in OT, PT and ST dba Thrive by 5, 1951 Caleb Avenue, Syracuse, NY 13206 to provide pre-school 4410 services; and

WHEREAS, Therapy Partners in OT, PT and ST dba Thrive by 5 has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

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WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Therapy Partners in OT, PT and ST dba Thrive by 5; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 625-2023 AUTHORIZATION TO CONTRACT WITH KATHARINE COLEMAN FOR OCCUPATIONAL THERAPY – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Katharine Coleman, 113 Williams Street, Newark, NY 14513 to provide occupational therapy services; and

WHEREAS, Katharine Coleman has agreed to provide occupational therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Katharine Coleman; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 626-2023 AUTHORIZATION TO CONTRACT WITH ALISSA WAUGHTEL FOR SPEECH THERAPY - CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Alissa Waughtel, 5990 Ivory Drive, Farmington, NY 14425 to provide speech therapy; and

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WHEREAS, Alissa Waughtel has agreed to provide speech therapy; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Alissa Waughtel; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 627-2023 AUTHORIZATION TO CONTRACT WITH CHRISTINE TONER FOR SPEECH THERAPY - CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Christine Toner, 127 Maxwell Avenue, Geneva, NY 14456 to provide speech therapy; and

WHEREAS, Christine Toner has agreed to provide speech therapy; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Christine Toner; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 628-2023 AUTHORIZATION TO CONTRACT WITH ALLISON SNYDER FOR SPEECH THERAPY - CWSN

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WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Allison Snyder, 240 North Main Street, Canandaigua, NY 14424 to provide speech therapy; and

WHEREAS, Allison Snyder has agreed to provide speech therapy; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Allison Snyder; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 629-2023 AUTHORIZATION TO CONTRACT WITH JACQUELINE MESSINEO COWLES FOR SPEECH THERAPY - CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Jacqueline Messineo Cowles, 111 Gibson Street, Canandaigua, NY 14424 to provide speech therapy; and

WHEREAS, Jacqueline Messineo Cowles has agreed to provide speech therapy; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Jacqueline Messineo Cowles; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

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**RESOLUTION NO. 630-2023
AUTHORIZATION TO CONTRACT WITH
ANTHONY CERNEKIE FOR SPEECH THERAPY - CWSN**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Anthony Cerneskic, 4693 South Hill Road, Middlesex, NY 14507 to provide speech therapy; and

WHEREAS, Anthony Cerneskic has agreed to provide speech therapy; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Anthony Cerneskic; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

**RESOLUTION NO. 631-2023
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES THERAPY WORKS, PLLC FOR
SERVICE COORDINATION – CWSN**

WHEREAS, The Ontario County Public Health Department oversees the Early Intervention Program which addresses the needs of children from birth to age three who have developmental disabilities; and

WHEREAS, Each child in the program is to be provided with a Service Coordinator who facilitates an assessment of the child in order to develop an individualized goal-oriented plan per New York State regulations; and

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432; and

WHEREAS, Finger Lakes Therapy Works, PLLC has agreed to provide a Service Coordinator for each child in the program; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

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WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this new contract; 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 with Finger Lakes Therapy Works, PLLC; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute this contract on behalf of the County of Ontario.

RESOLUTION NO. 632-2023 AUTHORIZATION TO CONTRACT WITH FINGER LAKES THERAPY WORKS, PLLC FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Finger Lakes Therapy Works, PLLC, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432 to provide pre-school 4410 services; and

WHEREAS, Finger Lakes Therapy Works, PLLC has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Finger Lakes Therapy Works, PLLC; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

The foregoing block of ten resolutions Passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 633-2023

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**TRANSFER OF FUNDS - 2023 COUNTY BUDGET
ONTARIO COUNTY DEPARTMENT OF MENTAL HEALTH**

WHEREAS, Computer equipment is needed for telehealth service expansion; and

WHEREAS, Opioid funding has been received, and can be utilized for this purchase; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee have reviewed and approved the following transfer to fund this equipment; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Revenue	Appropriation
AA1340MH 42770	Revenue Unclassified	\$3,990.00	
AA1340MH 54101	Equipment Minor		\$3,990.00

and further

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

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor James Kennedy:

**RESOLUTION NO. 634-2023
AUTHORIZATION FOR CONTRACT AMENDMENT WITH
WILLIAM MITCHELL, PSYD - MENTAL HEALTH – 2023**

WHEREAS, The Ontario County Board of Supervisors approved Resolution No. 17-2023 to contract with William Mitchell, PsyD for the provision of psychological services; and

WHEREAS, There is an increased need for psychological services; and

WHEREAS, William Mitchell, PsyD is willing to provide the needed services at an additional cost of \$26,000 with a total not to exceed \$56,000 for 2023; and

WHEREAS, Sufficient funds exist within the 2023 budget; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amended agreement with William Mitchell, PsyD; and further

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RESOLVED, That the County Administrator is hereby authorized to execute said agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

RESOLUTION NO. 635-2023 APPOINTMENT OF LYNN RUTNIK TO THE FINGER LAKES WORKFORCE DEVELOPMENT BOARD AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The Finger Lakes Workforce Investment Board currently has one vacancy for an Adult Education and Literacy representative due to the retirement of Ms. Vicky Ramos, District Superintendent of Wayne-Finger Lakes BOCES; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Ms. Lynn Rutnik, District Superintendent of Wayne-Finger Lakes BOCES, 131 Drumlin Court, Newark, New York 14513; and further

RESOLVED, That Ms. Rutnik's term of office shall be effective immediately and shall expire on June 30, 2024; and further

RESOLVED, That the above endorsement is subject to unanimous endorsement of the four Counties as the Finger Lakes Workforce Development Area and approval of the Finger Lakes Workforce Investment Board, Inc. and Finger Lakes Workforce Development Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Rutnik, Yates, Seneca and Wayne Counties, the Finger Lakes Workforce Investment Board, Inc. and the County Clerk.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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Supervisor David Phillips offered the following resolution and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 636-2023
AUTHORIZATION TO ACCEPT FY2023
HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, Ontario County has been awarded a grant of \$10,015.18 from the 2023 Household Hazardous Waste State Assistance Program (NYS Grants Gateway Project #: DEC01-HHW-2023; New York State Contract# T01595GG) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for household hazardous waste programs; and

WHEREAS, The grant contract period extends for a term of January 1, 2022 through December 31, 2022; and

WHEREAS, The grant provides up to 50% reimbursement for approved County costs related to collection of Household Hazardous Waste within the contract term; and

WHEREAS, Ontario County has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends adoption 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 with the New York State Department of Environmental Conservation for an amount not to exceed Ten Thousand and Fifteen Dollars and Eighteen Cents (\$10,015.18); and further

RESOLVED, That the term of said contract shall commence on November 6, 2023 and terminate on March 30, 2024; and further

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 is hereby authorized and empowered to execute a contract on behalf of the County with said firm for an amount not to exceed Ten Thousand and Fifteen Dollars and Eighteen Cents (\$10,015.18); and further

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

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

Approved Minutes

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**RESOLUTION NO. 637-2023
APPOINTMENT OF CHRIS MERGLER TO THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Victor Town Board recommends Chris Mergler for appointment to a 5 year term as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Mergler; now, therefore, be it

RESOLVED, That as of November 16, 2023 Chris Mergler, representing the Town of Victor, is hereby appointed as a member of the Ontario County Planning Board; and further

RESOLVED, That this appointment shall have a term of five years from November 16, 2023 to November 15, 2028; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of Victor, to the Ontario County Planning Department, and to Chris Mergler.

**RESOLUTION NO. 638-2023
APPROVAL OF THE EXPENDITURE OF THE 2023
ONTARIO COUNTY AGRICULTURAL ENHANCEMENT PLAN FUNDS**

WHEREAS, The Ontario County Board of Supervisors adopted the Agricultural Enhancement Plan (Plan) for Ontario County pursuant to Resolution No. 204-2018; and

WHEREAS, The Ontario County Board of Supervisors provided financial resources to the Ontario County Agriculture Enhancement Board to undertake projects to implement the recommendations of the Plan through the Ontario County Planning Department's budget; and

WHEREAS, The Ontario County Agriculture Enhancement Board has reviewed proposals for projects and recommends that Five Thousand Dollars (\$5,000) from the 2023 budget be used to fund Cornell Cooperative Extension (CCE), 480 North Main St, Canandaigua, NY 14424 to Hire a web consultant to work with CCE and Visit Ontario on an Ag Tourism Website, that addresses implementation strategies included in the Plan; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of the expenditure of funds on said project; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves the contract with Cornell Cooperative Extension of Ontario County, 480 North Main St. Canandaigua, NY 14424 on file with the Clerk of this Board; and further

RESOLVED, That the term of the contract shall be 10/26/2023 through 12/31/2024; and further

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 Planning and Environmental Quality Committee; and further

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RESOLVED, That the cost of said cost be paid from Planning budget line AA8020 54260 - Consultation and Planning for the amount not to exceed Five Thousand Dollars (\$5,000); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; 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.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 639-2023 FUNDING SOURCE FOR TOURISM PROMOTION IN ONTARIO COUNTY

WHEREAS, Tourism is important to the taxpayers of Ontario County by virtue of its economic impact through sales tax revenue generated for Ontario County, the jobs created and by the property tax base the industry provides, as well as its contributions to the quality of life through the cultural, natural and historic amenities that it nurtures, promotes and protects; and

WHEREAS, The county created a local development corporation, the Ontario County Four Seasons Local Development Corporation (Resolution No. 40-85) to stimulate the tourism industry; and

WHEREAS, Resolution No. 422-2023 established a funding agreement between Ontario County and the Four Seasons Local Development Corporation for the three-year period commencing January 1, 2024 providing for \$1,175,000 in funding for 2024 and a 5% increased each year thereafter through 2026; and

WHEREAS, This agreement shall in be in place through the 2026 funding year unless one of the following occurs: the County realizes occupancy tax revenue on short term rentals; or the completion of a proposed joint strategic planning effort between the Four Seasons Local Development Corporation and the Ontario County Board of Supervisors; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation has submitted a proposed 2024 budget to this Board of Supervisors for an amount not to exceed \$1,175,000.00 which was reviewed and approved as part of the 2024-2025 budget process; and

WHEREAS, It is the intent of the Ontario County Board of Supervisors to continue to utilize its existing relationship and maintain stability in tourism promotion for Ontario County with the Ontario County Four Seasons Local Development Corporation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts a contract with the Ontario County Four Seasons Local Development Corporation for services related to maintaining stability in tourism promotion for Ontario County for an amount not to exceed \$1,175,000.00; and further

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RESOLVED, That said contract shall be in effect for twelve (12) months starting January 1, 2024, through December 31, 2024; and further

RESOLVED, That payments shall be made to the Ontario County Four Seasons Local Development Corporation in advance of each quarter with the first quarter payment of \$293,750 due by the end of January 2024, the second quarter payment of \$293,750 due by the end of March 2024, the third quarter payment of \$293,750 due by the end of June 2024, and the fourth quarter payment of \$293,750 due by the end of September 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute a contract with the Ontario County Four Seasons Local Development Corporation upon review and approval of the County Attorney as to form.

RESOLUTION NO. 640-2023 RESOLUTION GRANTING A NO-COST TIME EXTENSION FOR CONTRACT WITH WENDEL ENERGY SERVICES, LLC FOR ONTARIO COUNTY ENERGY EFFICIENCY STUDY

WHEREAS, Resolution No. 632-2022 authorized Ontario County to enter into a contract with Wendel Energy Services, LLC (Wendel) for consulting services to conduct a study of energy efficiency and usage across County buildings and identify opportunities for construction of photovoltaic (solar) generation facilities (the “Energy Efficiency Consulting Work”); and

WHEREAS, Resolution No. 632-2022 established the original contract period to be October 28, 2022 and terminating on September 30, 2023; and

WHEREAS, Wendel has made progress in their contracted tasks, completing utility analysis, facility interviews, and building surveys of lighting, building envelope, plug load, mechanical equipment, and water conservation. However, additional tasks within the original scope of work are still outstanding; and

WHEREAS, This study is funded 50% through the New York State Energy Research and Development Authority (NYSERDA) Flexible Technical Assistance Program (aka “FlexTech”) and 50% through the County’s Federal American Rescue Plan Act funds; and

WHEREAS, The Public Works and the Planning and Environmental Quality Committee recommend approval of a no-cost time extension; now, therefore, be it

RESOLVED, Subject to review and approval of the County Attorney as to form the County Administrator be and hereby is authorized and empowered to execute a no-cost time extension is with Wendel Energy Services, LLC in regard to the Energy Efficiency Consulting Work extending the contract for a period of seven (7) months, making the new contract ending date May 31, 2024.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Public Safety Committee

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Supervisor Robert Green offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Daryl Marshall:

RESOLUTION NO. 641-2023
AUTHORIZATION TO ACCEPT FUNDING FROM
THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
FOR ASSIGNED COUNSEL PARTIAL REIMBURSEMENT

WHEREAS, The New York State Office of Indigent Legal Services has increased Assigned Counsel rates via an amendment to County Law § 722-b, effective April 1, 2023; and

WHEREAS, The New York State Office of Indigent Legal Services State FY 2023-24 enacted budget includes a \$92 million appropriation in the ILS Aid to Localities budget to reimburse counties and NYC 50% of their expenditures for this increased rate. The Ontario County Conflict Defender has an estimated \$150,000 reimbursement expected; and

WHEREAS, It is desirable for the Ontario County Conflict Defender's Office to accept this funding from the New York State Office of Indigent Legal Services, 80 South Swan Street, Ste 1147, Albany, New York 12210, for the period April 1, 2023 through March 31, 2024, or until state funds are exhausted; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their recent meetings, and recommend that the full Board of Supervisors resolve to accept this NYS Office of Indigent Legal Services funding; now, therefore, be it

RESOLVED, That the Board of Supervisors, hereby accepts the funding awarded to the Conflict Defenders Office; and further

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

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

To:		Revenue	Appropriation
AAC107 43025	State Aid, ILS Funding	\$150,000.00	
AAC107 54231	Legal Services Criminal		\$50,000.00
AAC107 54232	Legal Services Family Court		\$100,000.00
TOTAL:		+\$150,000.00	+\$150,000.00

RESOLUTION NO. 642-2023
ACCEPTANCE OF CONTRACT WITH
CATHOLIC CHARITIES OF THE FINGER LAKES

WHEREAS, Ontario County has been awarded a competitive grant from the Bureau of Justice

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Assistance to improve, enhance, and expand Ontario County's Drug Treatment Court and Veterans Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Catholic Charities of the Finger Lakes, located at 94 Exchange Street, Geneva, New York, 14456, to provide personnel to assist the Treatment Court Coordinator with administrative support, case management, participant monitoring, and peer support; and

WHEREAS, Catholic Charities of the Finger Lakes has agreed to provide such services for an amount not to exceed \$139,880 in any grant contract year, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing November 1, 2023, and terminating December 31, 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Catholic Charities of the Finger Lakes at a cost not to exceed \$139,880 in any grant contract year; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence November 1, 2023, and terminate December 31, 2024.

RESOLUTION NO. 643-2023 ACCEPTANCE OF CONTRACT WITH JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.

WHEREAS, Ontario County has been awarded a competitive grant from the Bureau of Justice Initiatives ("BJA") to improve, enhance, and expand Ontario County's Drug Treatment Court and Veterans Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain John F. Finn Institute for Public Safety, Inc. ("Finn Institute"), located at 421 New Karner Road, Suite 12, Albany, NY 12205 to provide data collection evaluation; program process and performance evaluation, and quality improvement facilitation services for the BJA-funded Finger Lakes Treatment Court Enhancement Project; and

WHEREAS, The Finn Institute has agreed to provide such services for an amount not to exceed \$30,000 in any grant contract year, including personnel costs and all related costs; and

WHEREAS, This contract is on file with the Clerk of the Board's Office; and

WHEREAS, The Public Safety Committee has approved a contract period commencing November 1, 2023, and terminating December 31, 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Finn Institute to provide data collection evaluation; program process and performance evaluation, and quality improvement facilitation

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services for the SAMHSA-funded Finger Lakes Drug Treatment Court Enhancement Project at a cost not to exceed \$30,000 in any grant contract year; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence November 1, 2023, and terminate December 31, 2024.

The foregoing block of three resolutions Passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 644-2023 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW 9 (INTRO) 2023

WHEREAS, There has been introduced at a meeting of this Board held on November 16, 2023 a proposed local law entitled "A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, As Amended by Local Law 1 of 2016"; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 7, 2023, 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.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Robert Green offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 645-2023 AWARD OF RFP R23065 PSYCHOLOGICAL SERVICES FOR THE ONTARIO COUNTY OFFICE OF SHERIFF TO BLUE LINE WELLNESS DOCTOR KIMBERLY BUTLER.

WHEREAS, The Purchasing Department issued a Request for Proposals (R23065) for psychological services for the Ontario County Office of Sheriff; and

WHEREAS, The need exist for such privileged psychological services for Ontario County Office of Sheriff members wellness; and

WHEREAS, The proposals have been reviewed by the Purchasing Department and the Ontario County Sheriff, both agree it is in the County's best interest to award to Blue Line Wellness Doctor Kimberly Butler; and

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WHEREAS, Sufficient funds exist within the Office of Sheriff 2024 budget for this contract; and

WHEREAS, The Public Safety Committee recommends the award be made to Blue Line Wellness Doctor Kimberly Butler; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors approves an agreement with Blue Line Wellness Doctor Kimberly Butler, 2000 Winton Road, Building 4 Suite LL3, Rochester, New York 14618 for psychological services for the Ontario County Office of Sheriff for a hourly rate of \$150.00 and a cost not to exceed \$86,250.00 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Agreement with Blue Line Wellness Doctor Kimberly Butler, and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 646-2023 RENEWAL OF BID B23024 FOR PURCHASE OF INCARCERATED INDIVIDUALS' UNIFORMS & LINENS FOR THE ONTARIO COUNTY JAIL

WHEREAS, Resolution No. 839-2022 awarded a bid for the Purchase of Uniforms and Linens for Incarcerated Individuals (B23024) to:

Items 1, 2,8, and groups #4 and #5	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526
Groups #2 and #3	Uniforms Manufacturing of Arizona 20280 N. 59th Ave., Suite 115-747 Glendale, AZ 85308
Items 6 and 7	Rifz Textiles, Inc. 470 Hollenbeck St. Rochester, NY 14621
Items 4 and 5	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230

and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals with this being the first renewal; and

WHEREAS, Bob Barker Company, Inc., Uniforms Manufacturing of Arizona, and Rifz Textiles, Inc. have all agreed to renew for an additional twelve (12) month period from December 22, 2023 through December 21, 2024 at the current prices indicated in the bid (B23024); and

WHEREAS, Charm-Tex did not agree to renew their contract at the allowable cost increase of 3.7% based on the Consumer Price Index Table 4 so will not be included in this renewal; and

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WHEREAS, The Sheriff's Office and the Purchasing Department have determined that the items provided by Charm-Tex per the original bid award are not necessary to re-bid; and

WHEREAS, The Public Safety Committee recommends accepting this bid renewal excluding Charm-Tex; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes renewal of the bid for the Purchase of Uniforms and Linens for Incarcerated Individuals (B23024) with Bob Barker Company, Inc., Uniforms Manufacturing of Arizona, and Rifz Textiles, Inc. for the first additional twelve (12) month term of December 22, 2023 through December 21, 2024; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with the listed vendors and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

RESOLUTION NO. 647-2023 AUTHORIZING CONTRACT EXTENSION WITH PREVENTIVE DIAGNOSTICS, INC. FOR MOBILE MEDICAL IMAGING SERVICES FOR INCARCERATED INDIVIDUALS AT THE ONTARIO COUNTY JAIL 2024 - 2025

WHEREAS, There is a need for medical imaging services for the Incarcerated Individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office currently contracts with Preventive Diagnostics, Inc., 12 Spencer Street, Brooklyn, NY 11205, pursuant to Resolution No. 203-2022 and subsequent contract amendment Resolution No. 746-2022; and

WHEREAS, The Sheriff's Office is satisfied with the services provided and, with recommendation from the Purchasing Department, would like to continue mobile medical imaging services at Ontario County Jail with Preventive Diagnostics, Inc.; and

WHEREAS, The contract extension will have an increase in cost of \$10.00 per provided service in 2024 and an additional \$10.00 increase per provided service in 2025; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget for this contract extension; and

WHEREAS, The Public Safety Committee recommends accepting this contract extension for the period of January 1, 2024 through December 31, 2025; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract extension for mobile medical imaging services for the Incarcerated Individuals at Ontario County Jail with Preventive Diagnostics, Inc., 12 Spencer

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Street, Brooklyn, NY 11205, for the term of January 1, 2024 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with Preventive Diagnostics, Inc. and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 648-2023
AUTHORIZING CONTRACT EXTENSION WITH CANANDAIGUA
EMERGENCY SQUAD FOR AMBULANCE SERVICES AT
ONTARIO COUNTY JAIL -2024**

WHEREAS, There is a need for ambulance services at the Ontario County Jail; and

WHEREAS, Pursuant to Resolution 423-2022, the Sheriff's Office currently contracts with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424, for said services; and

WHEREAS, The Sheriff's Office is satisfied with the services provided and, with recommendation from the Purchasing Department, would like to continue Jail ambulance services with Canandaigua Emergency Squad; and

WHEREAS, The contract extension will have no cost increase for these services; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget for this contract extension; and

WHEREAS, The Public Safety Committee recommends accepting this contract extension for the period of January 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract extension for ambulance services at the Ontario County Jail with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with Canandaigua Emergency Squad and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 649-2023
AUTHORIZING CONTRACT EXTENSION WITH SIEGER SERVICES
GROUP, INC. FOR SHERIFF'S OFFICE PRE-EMPLOYMENT
POLYGRAPH SERVICES - 2024-2025**

WHEREAS, There is a need for pre-employment polygraph testing for persons seeking employment within the Ontario County Sheriff's Office; and

WHEREAS, Pursuant to Resolution No. 449-2021, the Sheriff's Office currently contracts with Sieger Services Group, Inc., 29 Brook Valley Dr., Rochester, New York 14624-5349 for said services; and

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WHEREAS, The Sheriff's Office is satisfied with the services provided and, with recommendation from the Purchasing Department, would like to continue pre-employment polygraph testing with Sieger Services; and

WHEREAS, The contract extension will have no cost increase for 2024 and a \$10 per exam increase in 2025; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget for this contract extension; and

WHEREAS, The Public Safety Committee recommends accepting this contract extension for the period of January 1, 2024 through December 31, 2025; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract extension for pre-employment polygraph testing with Sieger Services Group, Inc. at a cost not to exceed \$35,000 for the term of January 1, 2024 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the Consultant Agreement extension with Sieger Services, Inc. and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 650-2023 AUTHORIZING CONTRACT EXTENSION WITH GERMAN BROTHERS MARINA FOR SHERIFF'S OFFICE BOAT FUEL - 2024

WHEREAS, There is a need for fueling Sheriff's Office boats that patrol Canandaigua Lake; and

WHEREAS, Pursuant to Resolution No. 540-2022, the Sheriff's Office currently contracts with German Brothers Marina, 3907 West Lake Road, Canandaigua, NY 14424 for boat fuel; and

WHEREAS, The Sheriff's Office is satisfied with this service and, with recommendation from the Purchasing Department, would like to continue to utilize German Brothers Marina for boat fuel; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget for this contract extension; and

WHEREAS, The Public Safety Committee recommends accepting this contract extension for the period of January 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract extension for boat fuel with German Brothers Marina, 3907 West Lake Road, Canandaigua, NY 14424, for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with German Brothers Marina and all other documents necessary to effectuate the purposes of this resolution.

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The foregoing block of six resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Robert Green offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 651-2023 INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF BRISTOL - 2024

WHEREAS, The Town of Bristol has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Bristol for the provision of enhanced court security services in that jurisdiction for no more than 5 hours of a part-time deputy per week, not to exceed \$2,307 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Bristol for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Bristol and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 652-2023 INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF FARMINGTON - 2024

WHEREAS, The Town of Farmington has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

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RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced court security services in that jurisdiction for no more than 29 hours of a part-time deputy per week, not to exceed \$15,000 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Farmington and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 653-2023 INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF MANCHESTER - 2024

WHEREAS, The Town of Manchester has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Manchester; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Manchester for the provision of enhanced court security services in that jurisdiction on an as-needed basis not to exceed \$5,000 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Manchester for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Manchester and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 654-2023 INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF SENECA - 2024

WHEREAS, The Town of Seneca has determined there is a need for enhanced court security services within its jurisdiction; and

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WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Seneca; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Seneca for the provision of enhanced court security services in that jurisdiction for no more than 4 hours of a part-time deputy per week, not to exceed \$7,000 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Seneca for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Seneca and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 655-2023

INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF VICTOR - 2024

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction for no more than 15 hours of a part-time deputy per week, not to exceed \$29,995 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Victor and all other documents necessary to effectuate the purposes of this resolution.

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RESOLUTION NO. 656-2023
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF FARMINGTON - 2024

WHEREAS, The Town of Farmington has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced law enforcement services in that jurisdiction for no more than 15 hours of a part-time deputy per week, not to exceed \$15,000 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Farmington and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 657-2023
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF GENEVA - 2024

WHEREAS, The Town of Geneva has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Geneva; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Geneva for the provision of enhanced law enforcement services in that jurisdiction for no more than 11 hours of a part-time deputy per week or 143 hours in any given quarterly period, not to exceed \$20,000 for the term of January 1, 2024 through December 31, 2024; and further

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RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Geneva for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Geneva and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 658-2023 INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW ENFORCEMENT SERVICES WITH THE TOWN OF VICTOR - 2024

WHEREAS, The Town of Victor has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced law enforcement services in that jurisdiction for no more than 17.5 hours of a part-time deputy per week, not to exceed \$25,400 for the term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Victor and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of eight resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor Louis Guard:

RESOLUTION NO. 659-2023 APPOINTMENT OF JOHN YANNOTTI DIRECTOR OF EMERGENCY MANAGEMENT OFFICE

WHEREAS, There is a vacancy in the position of Director of Emergency Management Office; and

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WHEREAS, The Board of Supervisors convened a Search Committee to evaluate candidates to fill this position; and

WHEREAS, The selection process has been concluded by the Search Committee; and

WHEREAS, Based upon the Search Committee's work, the Search Committee recommends to the County Administrator that Mr. John Yannotti be appointed as Director of Emergency Management Office to fill the unexpired term through December 31, 2024 at which time he will be eligible for reappointment to a full 2-year term; and

WHEREAS, The County Administrator recommends to the Public Safety Committee and to the Board of Supervisors, the appointment of Mr. John Yannotti effective December 4, 2023; and

WHEREAS, The Public Safety has approved the recommendation of the Search Committee and the County Administrator; now, therefore, be it

RESOLVED, That Mr. John Yannotti is hereby appointed as Director of Emergency Management Office, effective December 4, 2023 at an annual starting salary of \$93,497 as established in the 2023 Management Compensation Plan with the understanding the Mr. Yannotti will establish residency in Ontario County within 12 months of appointment; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to Mr. John Yannotti.

Passed. Yes; 19, No; 0, Abstained; 0

Public Works Committee

Supervisor Peter Ingalsbe offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

RESOLUTION NO. 660-2023 AMENDMENT OF THE ONTARIO COUNTY 2024-2029 CAPITAL IMPROVEMENT PLAN TO INCLUDE THREE NEW FLCC PROJECTS

WHEREAS, Resolution No. 606-2023 approved the 2024-2029 Ontario County Capital Improvement Plan; and

WHEREAS, Finger Lakes Community College has identified three additional projects that if included in the County's 2024-2029 Capital Improvement Plan, 50% funding can be obtained from New York State in 2024 as follows:

#	Name/Description	Local Funding/Source	State Funding	Total Project
1.	Campus Security Cameras (add 35 new cameras at main campus and 25 at the Suites at	\$75,000.00/FLCC Association, Inc. and FLCC Student Corp.	\$75,000.00	\$150,000.00

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	Laker Landing)			
2.	Muller Field Station Bunkhouse Addition (24 bed building and parking lot)	\$1,700,000.00/Donations to the FLCC Foundation, Inc.	\$1,700,000.00	\$3,400,000.00
3.	Physical Plant Equipment (Tool Kat and Auto Scrubber to be replaced)	\$40,000.00/Ontario County Strategic Investment Fund	\$40,000.00	\$80,000.00

and

WHEREAS, FLCC has proposed the local share for all three projects to come from non-Ontario County government sources and thus will have no impact on the County's tax levy; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby amends the 2024-2029 Ontario County Capital Improvement Plan to add the three projects listed herein; and further

RESOLVED, That copies of this resolution be sent to the Director of Planning for submission to the State University of New York to be considered for inclusion in the State's Fiscal Year 2024-2025 Budget; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 661-2023 CAPITAL PROJECT NO. H033-16 AUTHORIZATION OF CONTRACT AMENDMENT ADDITIONAL SERVICES FOR DESIGN OF SWING SPACE - QPK

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016, "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Drive (the Project); and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP at 450 South Salina St, Syracuse, NY 13202 (the Consultant), to provide related architectural design services; and

WHEREAS, Staff is recommending expanding the scope of services provided by the Consultant to include the design of the swing space inside 3010 County Complex Drive; and

WHEREAS, QPK Design LLP provided a proposal dated September 28, 2023, for the design of the swing space inside 3010 County Complex Drive for a total contract increase of \$37,500.00; and

WHEREAS, Board authorization of a budget amendment and contract are needed; and

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WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its adoption by the Board; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation and Professional	\$1,121,827.00	\$0.00	\$1,121,827.00
HHH03316 54495	Architectural/Engineering	\$1,571,808.00	+\$37,500.00	\$1,609,308.00
HHH03316 54731	Contingency	\$3,857,365.00	-\$37,500.00	\$3,819,865.00
HHH03316 54865	Administration	\$4,000.00	\$0.00	\$4,000.00
Revenue:				
HHH03316 45031	Interfund Revenue	\$6,555,000.00	\$0.00	\$6,555,000.00

and further

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract amendment with the Consultant for services as described in their proposal dated 9/28/23 for an amount not to exceed Thirty-Seven Thousand Five Hundred Dollars (\$37,500.00) for a total contract amount of One Million Five Hundred Sixty-Six Thousand Three Hundred Eight Dollars (\$1,566,308.00) (the Amendment); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Amendment with the Consultant and all other documents necessary to effectuate the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54495, Architectural and Engineering, of Capital Project No. H033-16; and further

RESOLVED, That the term of said contract amendment shall commence November 16, 2023, and terminate July 15, 2024; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Six Million Five Hundred Fifty-Five Thousand Dollars (\$6,555,000.00); and further

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

RESOLUTION NO. 662-2023
CAPITAL PROJECT NO. H033-16
INTERDEPARTMENTAL FUNDS TRANSFER FOR CONSULTANT SERVICES FOR

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**DATA CONNECTION TO THE YOUTH CARE FACILITY INITIAL SITE SURVEY
HUMAN SERVICES BUILDING RENOVATION CAPITAL PROJECT**

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016, “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”, now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Drive (the project); and

WHEREAS, As part of the project, staff is recommending installation of a wireless data connection to the County-owned facility located at 3093 County Complex Dr (the Youth Care Facility) so that it can be used as swing space; and

WHEREAS, The Information Technology (IT) department is working with Integrated Systems of 50 Victor Heights Parkway Victor, NY 14564, to perform an initial site survey to determine an optimal path for the wireless connection; and

WHEREAS, The cost of said services from Integrated Systems is \$990, and a request to do work before weather changes has been made, and to do so, the cost will initially be paid from the IT department budget; and

WHEREAS, Staff is requesting to reimburse the IT department budget for said cost using funds from those allocated for Capital Project No. H033-16; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the request to reimburse Ontario County IT Department in the amount of Nine Hundred Ninety Dollars (\$990.00); and further

RESOLVED, That the following transfer of departmental expenses be authorized and is hereby approved:

ACCOUNT	DESCRIPTION	DEBIT	CREDIT
HHH03316 54260	Consultation and Professional	\$990.00	
AA1680 54260	Consultation and Professional		\$990.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Six Million Five Hundred Fifty Five Thousand Dollars (\$6,555,000.00); and further

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

**RESOLUTION NO. 663-2023
CAPITAL PROJECT NO. H057-19
AUTHORIZE MAIN CAMPUS REHEARSAL HALL LIGHTING UPGRADES**

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AND BUDGET AMENDMENT 2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for classroom upgrades; and

WHEREAS, Finger Lakes Community College staff has found it necessary to replace the lighting in the Main Campus rehearsal hall as the current fluorescent lighting was installed in 1996 and LED replacements will be more energy efficient and will provide future cost savings; and

WHEREAS, Resolution No. 854-2022 approved the renewal of Bid #B22078 for the purchase of electrical supplies to Cooper Friedman Electric Supply Co. Inc., dba Cooper Electric, 315 Cranbury Half Acre Road, Cranbury, New Jersey, 08512; and

WHEREAS, FLCC received quote S053347302 for lighting material and controls in the amount of Eighteen Thousand Five Hundred Nine Dollars (\$18,509.00) dated October 24, 2023, from Cooper Electric, a copy of which is on file with the clerk of this Board; and

WHEREAS, FLCC staff will self-perform the removal and installation of said lighting fixtures; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project; and

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

RESOLVED, That the budget of Capital Project No. H057-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05719 52550	Signal & Communication	\$246,638.97	- \$15,911.79	\$230,727.18
HHH05719 54053	Construction Inspections	\$3,100.00	\$0.00	\$3,100.00
HHH05719 54101	Minor Equipment	\$76,961.03	\$0.00	\$76,961.03
HHH05719 54260	Consultation & Professional	\$185,000.00	\$0.00	\$185,000.00
HHH05719 54491	General Construction	\$363,955.00	\$0.00	\$363,955.00
HHH05719 54493	Electric	\$281,379.31	+ \$15,911.79	\$297,291.10
HHH05719 54494	Plumbing	\$24,945.00	\$0.00	\$24,945.00
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69

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HHH05719 54602	Equipment Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54743	Change Order Contingency	\$35,000.00		\$35,000.00
HHH05719 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HHH05719 42397	FLCC Revenue – Other	\$50,000.00	\$0.00	\$50,000.00
HHH05719 43297	State Aid	\$639,500.00	\$0.00	\$639,500.00
HHH05719 45031	A – Interfund Transfer	\$589,500.00	\$0.00	\$589,500.00

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote S053347302 for lighting materials and controls in the amount of Eighteen Thousand Five Hundred Nine Dollars (\$18,509.00) dated October 24, 2023, and authorizes and empowers the County Administrator to execute a contract with said vendor for said items at a cost not to exceed Eighteen Thousand Five Hundred Nine Dollars (\$18,509.00); and further

RESOLVED, That the cost of said contract be paid from budget line HHH057 19 54493 – Electric; and further

RESOLVED, That the term of said contract shall commence November 17, 2023, and terminate November 16, 2024; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

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

RESOLUTION NO. 664-2023
CAPITAL PROJECT NO. H083-22
AMEND CONTRACT WITH O'CONNELL ELECTRIC COMPANY, INC.
FOR LIGHTING UPGRADES IN LECTURE HALLS 2753 & 2755
2022 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 296-2022 created Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for electrical and mechanical upgrades to FLCC buildings; and

WHEREAS, Resolution No. 149-2023 authorized a contract with O'Connell Electric Company, Inc., 830 Phillips Rd., Victor, NY 14564 to upgrade the Main Campus Lecture Halls 2753 &

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2755 lighting fixtures to LED fixtures for energy efficiency and future cost savings in the amount of Twenty Thousand Seven Hundred Forty Dollars (\$20,740.00); and

WHEREAS, There was a change of scope for said project as the recommended lights were not compatible with the current system and O'Connell Electric Company, Inc. revised their proposal for lighting compatible with the current control system for a total reduced price of Ten Thousand Eight Hundred Seven Dollars (\$10,807.00) per Ontario County bid B21086 for On-Demand Electrical Construction Services, a copy of which is 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, this Board of Supervisors approves a contract amendment with O'Connell Electric Company, Inc., 830 Phillips Road, Victor, New York 14564, to upgrade the lighting fixtures to LED fixtures in the Main Campus Lecture Halls 2753 & 2755, as described in the revised proposal dated October 30, 2023, for a reduced cost of Ten Thousand Eight Hundred Seven Dollars (\$10,807.00) and hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm for said services and said amount; and further

RESOLVED, That the difference of said contract with O'Connell Electric Company, Inc. be returned to budget line HHH08322 54493 – Electric Work – of Capital Project No. H083-22; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars (\$1,000,000.00); and further

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

**RESOLUTION NO. 665-2023
CAPITAL PROJECT NO. H083-22
AUTHORIZATION TO CONTRACT WITH PLAN ARCHITECTURAL STUDIO, P.C.
FOR DESIGN OF ELECTRICAL SYSTEMS UPGRADES – PHASE 3
AND BUDGET TRANSFER
2022 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 296-2022 established Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, Said project includes funding for electrical systems upgrades at Finger Lakes Community College (FLCC); and

WHEREAS, RFP R21050 solicited proposals for on-demand contracts for professional architectural and engineering consulting services needed for minor infrastructure and facility project studies at Finger Lakes Community College and PLAN Architectural Studio, P.C. (PLAN) is approved as one of two architectural and engineering consulting services; and

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WHEREAS, PLAN submitted a proposal dated October 24, 2023, to provide architectural and engineering services associated with Phase 3 of the electrical systems upgrades at FLCC in the amount of Thirty-Three Thousand Five Hundred Dollars (\$33,500.00) plus reimbursable expenses, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2022 FLCC Maintenance Capital Project to fund this contract; and

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

RESOLVED, That the budget of Capital Project No. H083-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08322 54038	Moving	\$595.36	\$0.00	\$595.36
HHH08322 54054	Gas / Heating Oil	\$5,267.22	\$0.00	\$5,267.22
HHH08322 54101	Equipment Minor	\$327.97	\$0.00	\$327.97
HHH08322 54491	General Construction	\$41,801.40	- \$16,056.52	\$25,744.88
HHH08322 54493	Electric Work	\$414,868.43	\$0.00	\$441,868.43
HHH08322 54495	Architectural & Engineering	\$18,443.48	+ \$16,056.52	\$34,500.00
HHH08322 54498	Asbestos & Related Testing	\$5,000.00	\$0.00	\$5,000.00
HHH08322 54521	HVAC	\$452,060.85	\$0.00	\$452,060.85
HHH08322 54743	Change Order Contingency	\$29,635.29	\$0.00	\$29,635.29
HHH08322 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HHH08322 43297	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH08322 45031	General Fund – Interfund Revenue	\$500,000.00	\$0.00	\$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the October 24, 2023 proposal from PLAN Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York 14604, to provide architectural and engineering services in regard to the design of Phase 3 of the electrical upgrades at FLCC for

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Thirty-Three Thousand Five Hundred Dollars (\$33,500.00), plus One Thousand Dollars (\$1,000) for reimbursable expenses, for a total contract price not to exceed Thirty-Four Thousand Five Hundred Dollars (\$34,500.00) and the County Administrator be, and hereby is, authorized and empowered to execute a contract with said firm for said services for said amount; and further

RESOLVED, That the term of said contract shall commence on November 17, 2023, and terminate on June 30, 2025; and further

RESOLVED, That the cost of said contract shall be paid from budget line HHH08322 54495 – Architectural & Engineering of Capital Project No. H083-22; 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 for a total project budget of One Million Dollars (\$1,000,000.00); and further

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

RESOLUTION NO. 666-2023
CAPITAL PROJECT NO. H096-23
AUTHORIZE CONTRACT FOR ASBESTOS SURVEY AND BUDGET AMENDMENT
FLCC ACADEMICS RENOVATION CAPITAL PROJECT

WHEREAS, Resolution No. 375-2023 established Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project in the amount of Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, Said project includes funding for the renovation of Hemlock Hall, the first floor area adjacent to the library; and

WHEREAS, FLCC has no record of hazard testing of a wall in the Hemlock Hall area and the Ontario County Code Enforcement Officer requested testing be done before a building permit can be issued; and

WHEREAS, Lozier Environmental Consulting, Inc., 2011 East Main Street, Rochester, New York 14609, was contacted to perform an asbestos survey pre-renovation and provided Invoice No. 9507 in the amount of Three Hundred Seventy-Eight Dollars (\$378.00), based on pricing per Ontario County Resolution No. 329-2023 renewing Bid B21021; a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the budget for Capital Project No. H096-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
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Appropriations:				
HHH09623 52100	Furniture & Furnishings	\$15,000.00	-\$378.00	\$14,622.00
HHH09623 54491	General Construction	\$85,000.00	\$0.00	\$85,000.00
HHH09623 54493	Electric Work	\$10,000.00	\$0.00	\$10,000.00
HHH09623 54498	Asbestos & Related Testing	\$0.00	+\$378.00	\$378.00
HHH09623 54521	HVAC	\$90,000.00	\$0.00	\$90,000.00
Revenue:				
HHH09623 42397	FLCC Revenue	\$100,000.00	\$0.00	\$100,000.00
HHH09623 43297	State Aid	\$100,000.00	\$0.00	\$100,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors authorizes and empowers the County Administrator to execute a contract with Lozier Environmental Consulting, Inc., 2011 East Main Street, Rochester, New York 14609, to conduct a pre-construction asbestos survey of walls in the Hemlock Hall area at FLCC for a cost not to exceed Three Hundred Seventy-Eight Dollars (\$378.00); and further

RESOLVED, That the cost of said contract with Lozier Environmental Consulting, Inc., be paid from budget line HHH096-23 54498 – Asbestos and Related Testing of Capital Project No. H096-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars (\$200,000.00); and further

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

The foregoing block of seven resolutions Passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 667-2023 RENEWAL OF BID B22078 FOR ELECTRICAL SUPPLIES

WHEREAS, Resolution No. 854-2022 awarded bid B22078 for the purchase of electrical supplies; and

WHEREAS, Cooper Friedman Electric has agreed to renew with a price increase of 3.7% which is within the CPI limit in the bid terms and Graybar Electric is willing to renew at the current price structure for an additional twelve (12) months; and

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WHEREAS, The Public Works Committee has reviewed the renewal proposal and accepts the recommended bid renewal; now, therefore, be it

RESOLVED, That bid B22078 for the purchase of electrical supplies be renewed with the following vendors for a period beginning December 23, 2023 through December 22, 2024; and further

Primary Vendor	Cooper Friedman Electric Supply Co., Inc. DBA Cooper Electric * with 3.7% Increase	315 Cranbury Half Acre Road Cranbury, NJ 08512
Secondary Vendor	Graybar Electric Co., Inc.	350 Metro Park Rochester, NY 14623

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all Cooper Friedman Electric and Graybar Electric.

RESOLUTION NO. 668-2023 AWARD BID B23073 FOR PURCHASE OF PLATFORM LIFT

WHEREAS, Resolution No. 719-2021 awarded a bid for a Boom Type Man Lift to Skyworks, LLC; and

WHEREAS, Skyworks, LLC was unable to fulfill the order or commit to agreed upon pricing at that time; and

WHEREAS, Unused funding for purchase of a platform lift was transferred to the Equipment Reserve with Resolution No. 848-2022; and

WHEREAS, The Purchasing Department advertised and received, per tabulation sheets on file with the Clerk of the Board, bid (B23073) for the purchase of said Platform Lift; and

WHEREAS, Upon review of all bids received, it has been determined that it is in the County's best interest to award this bid to Skyworks LLC, with offices at 63 Pixley Industrial Ext., Rochester, NY 14624, based upon it offering the best value per specifications for the price of \$86,526 which includes selected options; and

WHEREAS, The Commissioner of Public Works recommends transferring funds from the Equipment Reserve; and

WHEREAS, The Public Works and Ways & Means Committees have reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Revenue	Appropriation
AA162099 52450	Equipment Building & Maintenance		\$86,526

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AA 30511 BR104	Equipment Reserve	\$86,526	
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and further

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

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid received for a Platform Lift for the Bureau of Buildings & Grounds to Skyworks LLC, with offices at 63 Pixley Industrial Ext., Rochester, NY 14624 for the price of \$86,526; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to Skyworks LLC, 63 Pixley Industrial Ext., Rochester, NY.

RESOLUTION NO. 669-2023 AUTHORIZATION FOR ADMAR SUPPLY, INC. TO REPAIR KUBOTA FRONT END LOADER

WHEREAS, The Bureau of Buildings & Grounds' fleet includes a Kubota front end loader (Fleet #1597) that is vital to its maintenance operations; and

WHEREAS, Said loader requires repair to return it to reliable service; and

WHEREAS, Admar Supply, Inc., a sole source provider, and an authorized Kubota construction equipment repair facility, has provided an estimate of \$20,657.10 to accomplish these repairs; and

WHEREAS, The total cost of the repairs is therefore not to exceed \$21,689.96 which includes a 5% contingency; and

WHEREAS, It has been determined, given said loader's age, condition and intended use, that said repair is cost effective; and

WHEREAS, It is recommended that funds be transferred from the Buildings & Grounds CIP to the Bureau's operating budget, equipment repair line; 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 following budget transfer be approved:

Account	Description	Amount
AA162099 54031	Renovations	(21,689.96)
AA1620 54300	Maintenance & Repair of Vehicles	21,689.96

and further

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

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RESOLVED, That the Board of Supervisors hereby authorizes a Short Form Contract with Admar Supply, Inc. for the repair of said Kubota loader in the amount of \$20,657.10.

RESOLUTION NO. 670-2023 RENEWAL OF BID B21078 FOR COLLISION/REPAIR SERVICE

WHEREAS, Resolution No. 501-2021 awarded bid B21078 for Automotive Collision/Repair Services; and

WHEREAS, Resolution No. 705-2022 renewed said bid for the period December 3, 2022 to December 2, 2023; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 has agreed to a 12-month renewal with an increase of 3.7% (on the hourly labor rate only) which is within the CPI limit in the bid terms; and

WHEREAS, After review by the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to renew this bid with Ruggles World of Auto Body; and

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

RESOLVED, That said renewal be effective from December 3, 2023 to December 2, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.

The foregoing block of four resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 671-2023 AWARD CONTRACT TO CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. FOR PROFESSIONALLY LICENSED SERVICES FOR THE DISPOSAL OF SURPLUS CHEMICAL AND OTHER REGULATED WASTE

WHEREAS, The County has accumulated quantities of chemical and other regulated waste that require licensed disposal; and

WHEREAS, The 2023 Capital Improvement Plan includes funding for such disposal; and

WHEREAS, The Department of Sustainability & Solid Waste Management has solicited proposals from two qualified companies to provide proper disposal services; and

WHEREAS, Clean Harbors Environmental Services, Inc., (Clean Harbors) of 6741 VIP Parkway, Syracuse, NY 13211 has provided the lowest cost proposal to accomplish the required disposal for a cost not to exceed \$12,915.96; and

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WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 with Clean Harbors Environmental Services, Inc., (Clean Harbors) of 6741 VIP Parkway, Syracuse, NY 13211 for the licensed disposal of chemical and other regulated waste for a cost not to exceed \$12,915.96; and further

RESOLVED, That the contracts shall commence on November 17, 2023 and will expire on November 16, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Clean Harbors and all other documents necessary to effectuate the purposes of this resolution; 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 certified copies of this resolution be sent by the Clerk of this Board by email to Mark J. Dumas, dumas.mark@cleanharbors.com of Clean Harbors Environmental Solutions, Inc.

RESOLUTION NO. 672-2023 RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE EXTENSION OF THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK TO BE KNOWN AS THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT - PIERCE BROOK SUBDIVISION EXTENSION AND APPROVING THE ESTABLISHMENT OF SAID DISTRICT

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on October 26, 2023, calling a public hearing to be held on November 16, 2023, at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering a proposal to establish a county sewer district extension in said County to comprise the area hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

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- a. That the proposed extension is appropriate; and
- b. That all the property owners within the proposed extension are benefited thereby; and
- c. That all the property and property owners benefited are included within the limits of said proposed extension; and
- d. That the proposed extension is in the public interest; and
- e. That the capital improvements will be constructed by the property owners at no cost to the County or District.

Section 2. The establishment of said proposed county sewer district extension, to comprise the area in the County of Ontario consisting of the areas and descriptions filed herewith, is approved.

Section 3. Since the County is not financing the costs of the extension by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County therefor, or assuming the payment of annual installments of debt service on obligations issued to finance the cost of facilities in the extension, permission of the New York State Department of Audit and Control to establish the district extension is not required.

Section 4. Pursuant to Sections 256 and 257 of the County Law, this resolution is adopted subject to permissive referendum; and further

RESOLVED, That certified copies of this Resolution be sent to the Public Works Department and the County Attorney's Office.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 673-2023 REAPPOINTMENT OF WILLIAM C. WRIGHT COMMISSIONER OF PUBLIC WORKS

WHEREAS, Mr. William C. Wright's appointment as Commissioner of Public Works expired on September 12, 2023; and

WHEREAS, The County Administrator completed the performance review process with Mr. Wright and recommends reappointment; and

WHEREAS, The Public Works Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. William C. Wright to the position of Commissioner of Public Works for a term of four years to commence on September 13, 2023; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Acting County Clerk, and Mr. Wright.

Passed. Yes; 19, No; 0, Abstained; 0

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Ways & Means Committee

Supervisor Robert Green offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

**RESOLUTION NO. 674-2023
AUTHORIZE MEMORANDUM OF AGREEMENT NO. 3-2023 BETWEEN
ONTARIO COUNTY AND THE ONTARIO COUNTY SHERIFF
AND THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION
RELATED TO HOLIDAY PAY**

WHEREAS, Ontario County and the Ontario County Sheriff are currently parties to a labor agreement with the Ontario County Police Benevolent Association (PBA) for the period of January 1, 2021 through December 31, 2024; and

WHEREAS, Resolution No. 727-2021 authorized Memorandum of Agreement #1-2021 with the PBA to allow a trial period during which Sergeants who work a 4-2 rotation were scheduled for 12-hour shifts; and

WHEREAS, Effective May 7, 2023, the parties extended the trial 12-hour shifts to include County Police Officers, subject to some exceptions for particular assignments; and

WHEREAS, Following the switch to 12-hour shifts for Police Officers, an issue arose concerning the interpretation and application of Article 5 of the CBA concerning payment for officers who work on a designated Holiday; and

WHEREAS, After discussion and review of the issue the parties agreed that officers working 12-hour shifts on designated holidays occurring after May 7, 2023 had been undercompensated; and

WHEREAS, The parties also determined that Sergeants had been undercompensated when working on a holiday dating back to the commencement of the 12-hour trial period on January 2, 2022; and

WHEREAS, Payroll adjustments have been made to correct the issue going forward and to make all impacted Police Officers whole back to and including the Memorial Day (2023) Holiday; and

WHEREAS, The parties wish to mutually address and resolve the underpayments for Sergeants working 12-hour shifts dating back to the commencement of the 12-hour trial period in a manner which is fair to both parties and which minimizes the administrative work of precise retroactive hourly rate calculations through Memorandum of Agreement No. 3-2023; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 3-2023, reflecting the parties' agreement to compensate County Police Sergeants who worked a 12-hour day on a 4-2 rotation on named holidays, is hereby approved; and further

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RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Chris Drake, President of the PBA, Sheriff Cirencione, and to the Director of Human Resources.

**RESOLUTION NO. 675-2023
AUTHORIZE MEMORANDUM OF AGREEMENT NO. 4-2023
BETWEEN ONTARIO COUNTY AND THE ONTARIO COUNTY SHERIFF
AND THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION
RELATED TO STIPEND CALCULATIONS**

WHEREAS, Ontario County and the Ontario County Sheriff are currently parties to a labor agreement (CBA) with the Ontario County Police Benevolent Association (PBA) for the period of January 1, 2021 through December 31, 2024; and

WHEREAS, The CBA provides for several stipends which are set forth in an annual amount, but which are required to be paid out on a payroll basis, every two weeks; and

WHEREAS, The annual amounts for the various stipends are not evenly divisible by twenty-six (26), the number of pay periods in a calendar year, which has led to the need to round to the nearest cent when establishing the per pay period amount, causing slight variations in the annual amount actually paid; and

WHEREAS, The parties wish to address and resolve this issue for the term of the CBA; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 4-2023, reflecting the parties' agreement to calculate stipends required to be paid under the CBA by dividing the annual amount by 26 and rounding to the nearest cent; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Chris Drake, President of the PBA, Sheriff Cirencione, and to the Director of Human Resources.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Richard Russell offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Daniel Marshall:

**RESOLUTION NO. 676-2023
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 4-2023
BETWEEN ONTARIO COUNTY AND
C.S.E.A., LOCAL 1000 AFSCME, AFL-CIO TO REALLOCATE NURSE TITLE**

WHEREAS, Ontario County is currently a party to a labor agreement with the C.S.E.A., Local 1000 AFSCME, AFL-CIO (CSEA) with said Agreement expiring December 31, 2025; and

WHEREAS, By Resolution No 522-2022 this Board previously authorized the reallocation of salaries of Ontario County nursing positions; and

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WHEREAS, A nursing title in the CSEA bargaining agreement, Licensed Practical Nurse, had not been recently filled and was inadvertently excluded from the list of affected positions listed in Memorandum of Agreement No.5-2022; and

WHEREAS, The parties to the Agreement do agree that the position of Licensed Practical Nurse should also be reallocated; now, therefore, be it

RESOLVED, That the title of Licensed Practical Nurse shall be reallocated from CSEA Grade A08 to Grade 09 effective immediately; and further

RESOLVED, That the County Administrator is authorized to execute Memorandum of Agreement 4-2023; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Melodie Yannotti, President of the C.S.E.A. Unit, and to the Director of Human Resources, and to the County Attorney.

RESOLUTION NO. 677-2023 AUTHORIZE MEMORANDUM OF AGREEMENT NO. 4-2023 BETWEEN ONTARIO COUNTY, ONTARIO COUNTY SHERIFF AND THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Sheriff's General Unit with said Agreement expiring December 31, 2024; and

WHEREAS, Said Agreement includes the part-time title of Nutrition Services Coordinator; and

WHEREAS, This vacant position has been advertised since July of 2023 with no qualified applicants to provide the required services; and

WHEREAS, The parties to the Agreement agree that the title can be excluded from the bargaining unit and the position abolished to allow the work to be performed by an outside agency; and

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution authorizing said amendments to the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.4-2023, is hereby approved with the above-named Unit; and further

RESOLVED, That pursuant to the Memorandum of Agreement No. 4-2023, the Allocation to Grade Listing shall be amended to exclude the title of Nutrition Services Coordinator and the title shall be excluded from this bargaining unit; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Nicholas Schmitt, President of Ontario County Sheriff's General Unit, the Ontario County Human Resources Department, and the Ontario County Attorney.

RESOLUTION NO. 678-2023

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CREATE AND ABOLISH POSITIONS FOR 2024 ONTARIO COUNTY BUDGET

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion, and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the current position requests and are recommending that the following position changes be made in the 2024 Budget; and

WHEREAS, The Ways and Means Committee have reviewed and approved these position changes;

NOW, THEREFORE, BE IT RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2024, unless otherwise noted:

1. Board of Elections:

- a) Eliminate restriction of part-time hours of two ELECTION CUSTODIANS (#9601001 and 9601003) and authorize full-time hours and benefits; and
- b) Abolish two ELECTION CLERK (#9600001 & #9600002) positions when they become vacant.

2. Community Mental Health Services:

- a) Create MENTAL HEALTH SERVICE COORDINATOR position (POCC #78-2023), which shall be allocated to CSEA salary schedule Grade A15; and
- b) Create LICENSED PRACTICAL NURSE (POCC #79-2023), which position shall be reallocated to grade A09 as agreed to by a Memorandum of Agreement with CSEA.

3. District Attorney:

- a) Create two (2) ASSISTANT DISTRICT ATTORNEY (Pending civil service jurisdictional classification) (one to be advertised and filled at MCP – Band 8 and one to be advertised and filled at MCP Band 5) positions (POCC #80-2023); and
- b) Abolish VICTIM ASSISTANCE CASE MANAGER, PART-TIME position (#4010001).

4. Emergency Management Services:

Create FIRE TRAINING INSTRUCTOR (COUNTY) position (A14) (POCC #81-2023); and

5. Finance Department:

- a) Create a MANAGER OF FINANCIAL OPERATIONS (MCP Band 5) (POCC #-82-2023); and
- b) Create an ACCOUNTANT I position (A15) (POCC #83-2023).

6. Office for the Aging:

Create a SPECIALIST, SERVICES FOR THE AGING (PART-TIME) (AP1) (POCC #84-2023) position to be filled after March 1, 2024.

7. Office of the Sheriff:

- a) Create a COUNTY POLICE LIEUTENANT position (L73) (POCC #85-2023); and
- b) Create DISPATCHER II (Q12/13) (POCC #86-2023) position; and

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- c) Abolish COOK MANAGER II position (#5004001); and
- d) Abolish NUTRITION SERVICES COORDINATOR position (#5506001) and authorize MOA # 4 of 2023 with SGU to exclude this title from the bargaining unit.

8. Public Works (Bureau of Buildings and Grounds):

- a) Create a CARPENTER (POCC #77-2023) (pending civil service jurisdictional classification) (grade A13) position; and
- b) Abolish an AUTOMOTIVE MECHANIC position (#3102001)

9. Purchasing:

Abolish a vacant SENIOR CLERK position (#3070003).

10. Real Property Tax Services:

Abolish two (2) DATA COLLECTOR positions (#3144001 & 3144002).

11. Treasurer:

Create a SENIOR CLERK (POCC #87-2023) (grade A07) position.

12. Social Services:

- a) Create CASE SUPERVISOR, GRADE B (grade A17) position (POCC #88-2023); and
- b) Abolish the vacant DEPUTY COMMISSIONER OF SOCIAL SERVICES position (#1021001); and further be it

RESOLVED, That these positions are created and authorized to be filled on or after January 1, 2024 or as indicated above; and be it further

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

The foregoing block of three resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor David Phillips:

RESOLUTION NO. 679-2023 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 8 (INTRO.) OF 2023

WHEREAS, There has been introduced at a meeting of this Board held on November 16, 2023, a proposed local law entitled "Authorizing Background Checks for Ontario County Employment"; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 7, 2023, at 6:30 P.M. at 74 Ontario Street, 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.

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Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 680-2023 REAPPOINTMENT OF MARY M. GATES DIRECTOR OF FINANCE

WHEREAS, Ms. Mary M. Gates' appointment as Director of Finance will expire on December 31, 2023; and

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

WHEREAS, The Ways and Means Committee supports the County Administrator's recommendation and recommends the reappointment of Ms. Mary M. Gates to the Board of Supervisors effective January 1, 2024 through December 31, 2025; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Mary M. Gates to the position of Director of Finance for a term of two years to commence on January 1, 2024; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Acting County Clerk and Ms. Gates.

Passed. Yes; 19, No; 0, Abstained; 0

Unfinished Business:

Executive Session:

Supervisor David Phillips motioned to enter executive session at 7:06 PM for discussions regarding proposed, pending or current litigation. Supervisor David Baker seconded the motion. The motion passed.

Supervisor Robert Green motioned to exit executive session at 7:51 PM. Supervisor James Kennedy seconded the motion. The motion passed.

Adjournment:

On motion of Supervisor Tamara Hicks, seconded by Supervisor James Kennedy, the Board Of Supervisors Meeting meeting was adjourned at 07:55 PM.