

- c. Planning and Environmental Quality Committee held on September 7, 2021
 - d. Public Works Committee held on September 7, 2021
 - e. Public Safety Committee held on September 8, 2021
 - f. Governmental Operations and Insurance Committee held on September 8, 2021
 - g. Ways and Means Committee held on September 8, 2021
 - h. Ontario County Alternatives to Incarceration Advisory Board held on June 7, 2021
2. An email in opposition to the COVID-19 vaccine mandate by Governor Hochul received from Deborah Hosmer, URMIC.
 3. Resolution No. 240 entitled “Accept Resignation – Martin Avila – Town of Victor Representative to the Ontario County Planning Board” received from the Town of Victor.
 4. Autumn 2021 Seneca-Keuka Watershed Partnership.
 5. Happy Tails August 2021 Report received from William Martin, Shelter Director, Ontario County Humane Society.
 6. Receipt of Resolution No. 375-2021 received from Stephen J. Acquario, Executive Director, NYSAC.
 7. Resolutions adopted by county delegates at the New York State Association of Counties 2021 Fall Seminar in Onondaga County received from Marth Sauerbrey, NYSAC President.
 8. NYSRPTL Correction of Errors received from Gary Baxter, Ontario County Treasurer.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

9. Authorization to Contract with Geneva City School District for Use of Voting Machines
Governmental Operations & Insurance
10. Authorization to Contract with Palmyra-Macedon Central School District for Use of Voting Machines
Governmental Operations & Insurance
11. Authority to Establish Charges for Flu Shots – Public Health 2021-2022
Health & Human Services
12. Authorization to Accept New York State Public Health Corps Fellowship Program Grant CFDA#93.323; CFDA#93.354 (Contract#15-2000-07) Public Health 2021-2023
Health & Human Services
13. Authorization to Contract with Canandaigua City Schools for COVID Testing
Health & Human Services
14. Authorization to Contract with Ontario County Schools for COVID Testing
Health & Human Services

15. Authorization to Amend Resolution No. 335-2021 COVID-19 Epidemiology and Laboratory Capacity Building for Case Investigations and Contact Tracing Coordination Grant – Public Health
Health & Human Services
16. Amendment to Resolution 174-2021 – Habitat for Humanity of Ontario County NY 2021-2022
Health & Human Services
17. Fixing Date and Notice for the Public Hearing – Pactiv, LLC – Community Development Block Grant
Planning & Environmental Quality
18. Appointment of Michael Crowley to the Ontario County Planning Board
Planning & Environmental Quality
19. Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY21 ~ CFDA #97.042) Ontario County Emergency Management Office
Public Safety
20. Authorization to Extend Hurrell-Harring Counsel at Arraignment Grant (C0HHA02) from Office of Indigent Legal Services
Public Safety
21. Authorization to Accept Quote for Scuba Gear Annual Maintenance (Q21070)
Public Safety
22. Acceptance of Bids for Purchase of Incarcerated Individuals Uniforms and Linens for the Ontario County Correctional Facility (B21077)
Public Safety
23. Authorizing Contract with Mosaic Health Dental Services for Incarcerated Individuals – Ontario County Jail
Public Safety
24. Capital Project No. H068-20 – Authorization of Contract for Chairs – FLCC Nursing Expansion Capital Project
Public Works
25. Capital Project No. H055-19 and H059-19 – Replacement of County Road 36 Culvert #36 and Replacement of County Road 36 Culvert #32 – No Cost Time Extension – Twin Tier Constructors, Inc.
Public Works
26. Capital Project No. H078-21 – County Road 22 Preventive Maintenance – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project
Public Works

27. Establish Capital Project No. H079-21 – County Road 8 Preventive Maintenance – Authorize the Implementation and Funding in the First Instance 100% of the Federal-Aid Costs of a Transportation Federal-Aid Project
Public Works
28. Award Contract to Purchase Electricity
Public Works
29. Award Bid B21078 for Collision Repair
Public Works
30. Authorization to Renew Bid B19068 – HVAC Filters
Public Works
31. Approval of Memorandum of Agreement for a One Year Rollover Ontario County Board of Supervisors and Finger Lakes Community College and FLCC Grade
Ways and Means
32. Authorization to Execute Contract with Superior Medical Consultants, LLC for Independent Medical Exams
Ways and Means
33. Authorization to Execute Contract with VALIC Retirement Services Company for Deferred Compensation Plan Services and Administration
Ways and Means

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH GENEVA CITY SCHOOL DISTRICT
FOR USE OF VOTING MACHINES

WHEREAS, On December 7, 2021, Geneva City School District will need Help America Vote Act compliant voting machines for a special capital project vote; and

WHEREAS, Ontario County desires to partner with Geneva City School District to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked with the school district in developing 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 Geneva City School District 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 Geneva City School 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH PALMYRA-MACEDON CENTRAL SCHOOL
DISTRICT FOR USE OF VOTING MACHINES

WHEREAS, On December 16, 2021, Palmyra-Macedon Central School District will need Help America Vote Act compliant voting machines for a special capital project vote; and

WHEREAS, Ontario County desires to partner with Palmyra-Macedon Central School District to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked with the school district in developing 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 Palmyra-Macedon Central School District 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 Palmyra-Macedon Central School 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS
PUBLIC HEALTH 2021-2022

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies where possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2021-2022 flu season:

Vaccine	Service	Cost
Flu	Vaccine Administration	\$20.00
	Cost of Vaccine	\$20.00

and

RESOLVED, That individuals without insurance will pay forty dollars, \$40.00, per table above.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT
NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM GRANT
CFDA# 93.323; CFDA# 93.354
(CONTRACT #15-2000-07)
PUBLIC HEALTH 2021-2023

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) Public Health Corps Fellowship Program (HRI Contract #15-2000.07; CFDA # 93.323 & 93.354; MUNIS# G21025) for the purpose of recruiting, managing, supporting and coordinating contracted public health fellowships in collaboration with the Ontario County Department of Public Health; and

WHEREAS, Ontario County Public Health Department has been awarded an allocation of \$1,241,806 for twenty-three months extending from September 1, 2021 through July 31, 2023; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to recruit, manage, support, and coordinate contracted public health fellowships in collaboration with the Ontario County Department of Public Health; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration to address the ongoing COVID-19 pandemic, to increase the capacity of the department to resume key non-COVID-19 responsibilities, and to inform succession planning in the department; and

WHEREAS, The Health and Human Services Committee has reviewed this resolution at its September 27th, 2021 meeting, and recommend acceptance of this grant contract; and

WHEREAS, The Ways and Means Committee has reviewed this resolution at its September 29th, 2021 meeting, and recommends acceptance of this grant contract; 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 Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$ 1,241,806 for a term of September 1, 2021 through July 31, 2023; 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 Health and Human Services Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State Public Health Corps Fellowship Program Grant Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

<i>To:</i>	<i>Description:</i>	<i>Revenue</i>	<i>Appropriation</i>
ZZ 40102126 - 44489	Federal Aid, Other Public Health	\$ 1,013,310	
ZZ 40102126 - 52300	Equipment - Computer		\$ 8,000
ZZ 40102126 - 54101	Minor Equipment		\$ 2,000
ZZ 40102126 – 54180	Mileage / Day travel		\$ 1,200
ZZ 40102126 – 54130	Cell Phone		\$ 6,000
ZZ 40102126 – 54260	Consultation and Professional		\$ 868,110
ZZ 40102126 – 54580	Printing		\$ 2,200
ZZ 40102126 – 54865	Admin/Indirect		\$ 125,800
		\$ 1,013,310	\$ 1,013,310

Additional “Restricted” funds available, upon approval by NYS Department of Health/HRI.

<i>Description:</i>	<i>Revenue</i>	<i>Appropriation</i>
Federal Aid, Other Public Health	\$ 228,496	
Restricted		\$ 228,496
Total:	\$ 1,241,806	\$ 1,241,806

and further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Office of Public Health.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
CANANDAIGUA CITY SCHOOLS FOR COVID TESTING

WHEREAS, Pursuant to Resolution No. 434-2021, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) for the purpose of partnering with local school districts to establish COVID-19 screening testing programs to support and maintain in-person learning; and

WHEREAS, Ontario County Public Health Department's allocation of \$2,986,763 is to provide staffing, the necessary testing supplies and ancillary supplies to all Ontario County public and private schools to accomplish the goal of diagnostic and screening testing during the school year through July 31, 2022; and

WHEREAS, Ontario County Public Health will be contracting with each public and private school in Ontario County; and

WHEREAS, The Canandaigua City Schools will be providing their own staff and receiving reimbursement for staffing from Ontario County Public Health at the level of a Licensed Practical Nurse (LPN) or up to \$50.00 per hour that includes wage and fringes; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration with the schools; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors does hereby approve a contract with the Canandaigua City School District for the period of September 27, 2021 through July 31, 2021 or until the ELC grant is exhausted or otherwise terminated, to provide reimbursement for staffing at an LPN rate or up to \$50.00 per hour, testing and ancillary supplies for the ELC school testing initiative; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these contracts for the period of September 27, 2021, through July 31, 2022; and further

RESOLVED, That the Finance Department is hereby directed to implement such accounting adjustments as are necessary to affect the intent and direction of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
ONTARIO COUNTY SCHOOLS FOR COVID TESTING

WHEREAS, Pursuant to Resolution No. 434-2021, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) for the purpose of partnering with local school districts to establish COVID-19 screening testing programs to support and maintain in-person learning; and

WHEREAS, Ontario County Public Health Department's allocation of \$2,986,763 is to provide staffing, the necessary testing supplies and ancillary supplies to all Ontario County public and private schools to accomplish the goal of diagnostic and screening testing during the school year through July 31, 2022; and

WHEREAS, Ontario County Public Health will be contracting with each public and private school in Ontario County; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize and approve the need for such collaboration with the schools; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors does hereby approve contracts with the Ontario County public and private school districts for the period of September 27, 2021 through July 31, 2021 or until the ELC grant is exhausted or otherwise terminated, to provide the necessary staffing, testing and ancillary supplies for the ELC school testing initiative; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these contracts for the period of September 27, 2021, through July 31, 2022; and further

RESOLVED, That the Finance Department is hereby directed to implement such accounting adjustments as are necessary to affect the intent and direction of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND RESOLUTION NO. 335-2021
COVID-19 EPIDEMIOLOGY & LABORATORY CAPACITY BUILDING FOR CASE
INVESTIGATIONS AND CONTACT TRACING COORDINATION GRANT

WHEREAS, Ontario County has been awarded additional funding from the State of New York Department of Health through Health Research Inc.'s COVID-19 Epidemiology & Laboratory Capacity (ELC) Building for increased capacity to conduct case and contact investigations. (Project # 6NU50CK0005160107; HRI Contract # 6459-01; CFDA # 93.323; MUNIS # G20027); and

WHEREAS, It is now desired to amend those provisions of such contract designated as “Contract End Date”, “Total Contract Amount” and “Maximum Reimbursable Amount”, and to substitute Exhibit “A” Revised and Exhibit “B” Revised and attach Exhibit “D” Addition; and

WHEREAS, It is now necessary to amend Resolution no. 335-2021 to reflect these changes; and

WHEREAS, The Health and Human Services Committee recommends the amendment to accept the contract end date, total contract and maximum reimbursement amounts, revised Exhibits “A” and “B” along with the addition of Exhibit “D”; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed this resolution and recommends acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the amended contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204 in the amount of \$ 610,965 for a term of July 1, 2020 through March 31, 2023 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the COVID-19 Epidemiology & Laboratory Capacity (ELC) Capacity Building for Case Investigations and Contact Tracing Coordination Grant Program Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Office of Public Health.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT TO RESOLUTION NO. 174-2021
HABITAT FOR HUMANITY OF ONTARIO COUNTY NY
2021-2022

WHEREAS, The County entered into an Agreement with Habit for Humanity of Ontario County pursuant to Resolution Number ("Res. NO.") 174-2021 for the period April 1, 2021 – March 31, 2022 to provide the purchase and installation of ancillary equipment to help clients remain living independently in their own homes; and

WHEREAS, The County desires to amend the contract to include the repair or installation of handicapped accessible ramps for older adults who do not have the financial means to pay for it themselves; and

WHEREAS, The Office for the Aging is allocating funds from the American Rescue Plan grant to cover the additional cost of the services; and

WHEREAS, The Contractor shall furnish additional services as provided and described in Schedule "A"; and

WHEREAS, For the additional services to be rendered, the Contractor shall be paid up to an additional \$40,000 per the terms described in Schedule 'A'; and

WHEREAS, The total amended contract price will not to exceed \$43,800; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize this amended contract with Habit for Humanity of Ontario County for the period April 1, 2021 to March 31, 2022; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
PACTIV, LLC COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, The Ontario County Economic Development Corporation has requested that the Board of Supervisors assess the administration of a Community Development Block Grant (“CDBG”) from the New York State Office of Community Renewal (the “OCR”) for a grant to support the expansion of Pactiv, LLC operations located at 5250 North Street, Canandaigua, New York; and

WHEREAS, Ontario County is required to hold two public hearings to provide information to the public and to consider citizen comments and feedback regarding community needs and the usage of CDBG funding; and

WHEREAS, The first public hearing was held on May 30, 2019; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby calls for a second Public Hearing whereat all interested parties shall be heard regarding the CDBG program, the County’s community development and economic development programs, and the usage of funding. Such Public Hearing to be held on October 28, 2021, at 6:30 P.M. at the Board of Supervisors meeting room, 74 Ontario Street, Canandaigua, New York and online via Webex; and further

RESOLVED, That at least eight (8) 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 County website, and by publishing such notice at least once in the official newspapers of the County; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT OF MICHAEL CROWLEY TO THE
ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Victor Town Board has recommended the appointment of Michael Crowley 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. Crowley; now, therefore, be it

RESOLVED, That as of October 7, 2021 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Michael Crowley 10 Woodworth St. Victor, NY 14564	Town of Victor	October 6, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Victor Town Board, and Michael Crowley.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF GRANT FROM
EMERGENCY MANAGEMENT PREPAREDNESS GRANT PROGRAM
(EMPG FY21 ~ CFDA # 97.042)
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE

WHEREAS, Ontario County has been awarded a grant of \$ 44,402.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY21 Emergency Management Preparedness Grant Program (EMPG) (DHSES Project # EM21-1019-D00, Contract # T836015; MUNIS# G21027; CFDA Number 97.042) for the purpose of purchasing P-25 Compliant mobile radio equipment to replace obsolete equipment used to communicate with first responders; and

WHEREAS, This grant requires a County match equal to the grant allotment which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, It is advantageous for Ontario County to accept these funds; and

WHEREAS, The contract period extends from October 1, 2020 through September 30, 2023; and

WHEREAS, The Public Safety and Ways and Means Committees recommend acceptance of this grant; 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 Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Room 610, Albany, NY 12242, for a term of October 1, 2020 through September 30, 2023 for the purpose of P-25 Compliant mobile radio equipment to replace obsolete equipment used to communicate with first responders at a cost not to exceed \$ 44,402 and to be matched with the utilization of County funding provided for two full time positions that currently exist within the department; 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 authorized to sign the FY21 Emergency Management Preparedness Grant (EMPG) agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

<i>To:</i>	<i>Description:</i>	<i>Revenue:</i>	<i>Appropriation:</i>
ZZ 36452127 - 44389	Homeland Security Grant Revenue	+ \$ 44,402	
ZZ 36452127 - 52550	Equipment, Signal & Communications		+ \$ 44,402
	Total:	+ \$ 44,402	+ \$ 44,402

and further

RESOLVED, That a certified copy of this resolution be emailed to the Ontario County Office of Emergency Management.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO EXTEND
HURRELL-HARRING COUNSEL AT ARRAIGNMENT GRANT (C0HHA02)
FROM OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, Pursuant to Resolution No. 361-2016 this Board of Supervisors authorized Ontario County to accept an award of \$ 1,394,700.00 from the State of New York Office of Indigent Legal Services (Contract # C0HHA02; MUNIS# G16004; CFDA Number n/a) for additional funding to develop new, innovative programs or practices to improve the delivery of indigent legal defense services; and

WHEREAS, It is advantageous for Ontario County to accept these funds to improve the quality of indigent legal defense services in Ontario County through the Ontario County Public Defender's Office over a five (5) year period with no county match requirement; and

WHEREAS, The original grant period extended from January 1, 2016, through December 31, 2020; and

WHEREAS, Funding is provided by New York State as a part of the settlement for the Hurrell-Harring lawsuit, of which Ontario County was a party; and

WHEREAS, With the approval and permission from the New York State Office of Indigent Legal Services the Ontario County Public Defender would like to request that the grant be extended until December 31, 2021; and

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

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their September 29th, 2021 meetings and recommend the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C0HHA02) be extended for an additional twelve months starting January 1, 2021 through December 31, 2021; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary

budgetary and accounting entries to effectuate the intent of this resolution; and further

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

RESOLVED, That a certified copy of this resolution be sent to the Public Defender's Office.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT QUOTE FOR
SCUBA GEAR ANNUAL MAINTENANCE (Q21070)

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, quotes for Scuba Gear Annual Maintenance (Q21070); and

WHEREAS, Upon opening and review of the quote responses, the apparent low responsive/responsible quote is Aquatic Center of Rochester, Inc., 2725 East Henrietta Road, Henrietta, NY 14467; and

WHEREAS, The Purchasing Department recommends that this quote be accepted; now, therefore, be it

RESOLVED, That Quote (Q21070) be awarded to Aquatic Center of Rochester, Inc. for a term of October 7, 2021 through October 6, 2022 with the option of two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Aquatic Center of Rochester, Inc.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF BIDS FOR PURCHASE OF
INCARCERATED INDIVIDUALS UNIFORMS & LINENS FOR
THE ONTARIO COUNTY CORRECTIONAL FACILITY (B21077)

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Uniforms and Linens for Incarcerated Individuals (B21077); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items 1, 4, 18, 19, 20, 25	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526
Items 9, 10, 15, 16	Angielyns Collections, LLC 47 N. Greenbush Rd. West Nyack, NY 10994
Items 6, 7, 17	Uniforms Manufacturing of Arizona, LLC 2401 W. Behrend Drive, #L-69 Phoenix, AZ 85027
Items 2, 8, 11, 12, 13, 14, 21, 24	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for one year beginning December 6, 2021 through December 5, 2022 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That bid (B21077) be awarded for the term of December 6, 2021 through December 5, 2022 with the option for two (2) twelve (12) month renewals; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING CONTRACT WITH MOSAIC HEALTH
DENTAL SERVICES FOR INCARCERATED INDIVIDUALS
ONTARIO COUNTY JAIL

WHEREAS, There is a need for dental services for Incarcerated Individuals of the Ontario County Jail; and

WHEREAS, A proposal has been received from Mosaic Health, One South Washington Street, Suite 300, Rochester, New York 14614 as specified in “Schedule A” of the contract; and

WHEREAS, The County spends approximately \$20,000 per year for these services; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends authorization of this contract for the period of October 8, 2021 through December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement for dental services for Incarcerated Individuals of the Ontario County Jail at a cost not to exceed \$60,000 for the term commencing on October 8, 2021 and terminating on December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Consultant Agreement with Mosaic Health and all other documents necessary to effectuate the purposes of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H068-20
AUTHORIZATION OF CONTRACT FOR CHAIRS
FLCC NURSING EXPANSION CAPITAL PROJECT

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

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

WHEREAS, KI, 1330 Bellevue Street, Green Bay, WI 54302, submitted quote #21LMZ-CR090921/C dated September 10, 2021 for the purchase of thirteen strive task chairs in the amount of Three Thousand Three Hundred Nine Dollars and Thirty Cents (\$3,309.30) per NYS Contract PC68367, 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, the Board of Supervisors hereby accepts quote #21LMZ-CR090921/C and authorizes and empowers the County Administrator to execute a contract with KI for the purchase of strive task chairs for an amount not to exceed Three Thousand Three Hundred Nine Dollars and Thirty Cents (\$3,309.30) as proposed in said quote; and further

RESOLVED, That the term of said contracts shall commence on October 8, 2021 and terminate on March 31, 2022; and further

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

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

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

PROPOSED

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT NO. H055-19 AND H059-19
REPLACEMENT OF COUNTY ROAD 36 CULVERT #36 AND
REPLACEMENT OF COUNTY ROAD 36 CULVERT #32
NO COST TIME EXTENSION – TWIN TIER CONSTRUCTORS, INC.**

WHEREAS, Resolution No. 298-2019 created Capital Project No. 03-2019 (now known as H055-19), Replacement of County Road 36 Culvert #36; and

WHEREAS, Resolution No. 303-2019 created Capital Project No. 06-2019 (now known as H059-19), Replacement of County Road 36 Culvert #32; and

WHEREAS, A project for the Replacement of County Road 36 Culvert #36, P.I.N. 4BNY.36, and a project for the Replacement of County Road 36 Culvert #32, P.I.N. 4BNY.35, (the “Project”) are eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, The Public Works Department – Engineering Section has designed this Bridge NY funded project; and

WHEREAS, Resolution No. 118-2021 awarded a contract to Twin Tier Constructors, Inc., PO Box 169 Scottsville NY 14546 for construction of the Project; and

WHEREAS, Said contract expires September 30, 2021 and additional time is required to complete said work; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension agreement with Twin Tier Constructors, Inc., for construction of the Project to expire October 15, 2021; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H078-21
COUNTY ROAD 22 PREVENTIVE MAINTENANCE
AUTHORIZE THE IMPLEMENTATION AND FUNDING
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID COSTS OF A
TRANSPORTATION FEDERAL-AID PROJECT

WHEREAS, A project for County Road 22 Preventive Maintenance, P.I.N. 4ON0.08 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Scoping & Preliminary Engineering Phase; and

WHEREAS, There are sufficient funds available in the Highway Fund Capital Improvement Plan budget (DD995099 59000) to cover the County share of this phase; and

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

RESOLVED, The Ontario County Board of Supervisors hereby establishes Capital Project No. H078-21, County Road 22 Preventive Maintenance; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Scoping & Preliminary Engineering for the Project or portions thereof; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

<i>Appropriations:</i>		
HHH07821 54495	Engineering	\$14,100.00
<i>Revenue:</i>		
HHH07821 44597	Federal Aid	\$11,280.00
HHH07821 45031	Interfund Transfer	\$2,820.00

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 for a total project budget of Fourteen Thousand One Hundred Dollars and Zero Cents (\$14,100.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H079-21
COUNTY ROAD 8 PREVENTIVE MAINTENANCE
AUTHORIZE THE IMPLEMENTATION AND FUNDING
IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID COSTS OF A
TRANSPORTATION FEDERAL-AID PROJECT

WHEREAS, A project for County Road 8 Preventive Maintenance, P.I.N. 4ON0.09 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Scoping & Preliminary Engineering Phase; and

WHEREAS, There are sufficient funds available in the Highway Fund Capital Improvement Plan budget (DD995099 59000) to cover the County share of this phase; and

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

RESOLVED, The Ontario County Board of Supervisors hereby establishes Capital Project No. H079-21, County Road 8 Preventive Maintenance; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Scoping & Preliminary Engineering for the Project or portions thereof; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

<i>Appropriations:</i>		
HHH07921 54495	Engineering	\$123,500.00
<i>Revenue:</i>		
HHH07921 44597	Federal Aid	\$98,800.00
HHH07921 45031	Interfund Transfer	\$24,700.00

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 for a total project budget of One Hundred Twenty Three Thousand Five Hundred Dollars and Zero Cents (\$123,500.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AWARD CONTRACT TO PURCHASE ELECTRICITY

WHEREAS, Ontario County is in need of purchasing electricity for its facilities; and

WHEREAS, Since 2008, Ontario County has entered into a Power Sale Agreement (PSA) with Constellation Energy Services of New York, Inc., now known as Constellation NewEnergy, Inc.; and

WHEREAS, Ontario County has a current contract with Constellation NewEnergy, Inc., of 1001 Louisiana Street, Constellation Suite 2300, Houston, Texas 77002, pursuant to Resolution No. 555-2020, at a rate of \$0.04289 per kWh, that is ending on November 30, 2021; and

WHEREAS, Ontario County has a contract with EGS Advanced Energy Solutions, Inc., of 343 North Main Street, Suite 105, Canandaigua, New York 14424 for Energy Management and Procurement services pursuant to Resolution No. 317-2021; and

WHEREAS, EGS Advanced Energy Solutions, Inc. (herein after as EGS), gathered prices from energy suppliers for electricity and presented them to the County for review. EGS recommends purchasing electricity from Constellation NewEnergy, Inc., at a fixed price of \$0.04890 per kWh, starting at the end of our current contract, through November 30, 2025; and

WHEREAS, On review and recommendation of the Ontario County Department of Public Works, it is in the County's best interest to purchase electricity from Constellation NewEnergy, Inc.; and

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 Ontario County Board of Supervisors hereby authorizes the contract with Constellation NewEnergy, Inc., per Schedule A, for the purchase of electricity starting December 1, 2021 through November 30, 2025; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the EGS

and Constellation NewEnergy, Inc.

PROPOSED

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO. AWARD BID B21078 FOR COLLISION REPAIR

WHEREAS, The Purchasing Department advertised for bids (B21078) for Automotive Collision Repair; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 was the lowest responsive/responsible bidder; 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 award this bid to Ruggles World of Auto Body; now, therefore, be it

RESOLVED, That bid (B21078) for collision repair be awarded to Ruggles World of Auto Body; and further

RESOLVED, That said award be effective from December 3, 2021 to December 2, 2022.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZATION TO RENEW BID B19068
HVAC AIR FILTERS**

WHEREAS, Resolution No. 594-2019 awarded bid (B19068) for HVAC air filters to R.P. Fedder Corporation; and

WHEREAS, Resolution No. 556-2020 renewed said bid for the period October 4, 2020 through October 3, 2021; and

WHEREAS, R.P. Fedder Corporation has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B19068 to R.P. Fedder Corporation, 740 Driving Park Avenue, Rochester, NY 14613, for HVAC air filters per the bid tabulation sheets for a 1-year period starting October 4, 2021 through October 3, 2022.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL OF MEMORANDUM OF AGREEMENT FOR A ONE YEAR ROLLOVER
ONTARIO COUNTY BOARD OF SUPERVISORS AND
FINGER LAKES COMMUNITY COLLEGE
AND FLCC GRADE

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the FLCC GRADE have reached an agreement on a one-year rollover of the Collective Bargaining Agreement expiring August 31, 2021, which Memorandum of Agreement is effective for the period September 1, 2021 through and including August 31, 2022; and

WHEREAS, The original Memorandum of Agreement stating the terms of the rollover agreement has been ratified by the FLCC GRADE and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Memorandum of Agreement for a one-year rollover, effective September 1, 2021 through August 31, 2022, is hereby approved with the above-named Unit; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. Robert Leopard, President of the FLCC GRADE, the Finger Lakes Community College, the County Administrator, and the County Attorney.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO EXECUTE CONTRACT WITH SUPERIOR MEDICAL
CONSULTANTS, LLC FOR INDEPENDENT MEDICAL EXAMS

WHEREAS, The County occasionally has a need to refer an employee to an independent medical exam (IME); and

WHEREAS, Superior Medical Consultants, LLC has the ability to schedule such exams with medical professionals having various medical specialties; and

WHEREAS, Superior Medical Consultants, LLC has provided a proposal to provide these services through 2022 as needed; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Superior Medical Consultants, LLC to the full Board; 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 Superior Medical Consultants, LLC with offices at 1140 Crosspointe Lane Suite 7, Webster, New York 14580, to provide independent medical exams for Ontario County for a term of October 8, 2021 through December 31, 2022 and at a cost not to exceed the amount set forth in schedule A; 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO EXECUTE CONTRACT WITH VALIC RETIREMENT
SERVICES COMPANY FOR DEFERRED COMPENSATION PLAN
SERVICES AND ADMINISTRATION

WHEREAS, The Ontario County Deferred Compensation Committee oversees the 457(b) deferred compensation plan and the 401(a) savings match plans (the “plans”) for Ontario County employees; and

WHEREAS, Ontario County issued a Request for Proposals for services and administration of the plans; and

WHEREAS, VALIC Retirement Services Company represented by AIG Retirement Services Company demonstrated the ability to administer the plans and provide satisfactory service at a lower cost to plan participants; and

WHEREAS, The Ontario County Deferred Compensation Committee has reviewed the proposals that were received and recommends the contract with VALIC Retirement Services; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with VALIC Retirement Services to the full Board; 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 VALIC Retirement Services, 2929 Allen Parkway, Houston, Texas 77019, to provide deferred compensation plan services and administration for the Ontario County 457(b) and 401(a) plans for a term of January 1, 2022 through December 31, 2026 at a cost not to exceed the amount set forth in schedule A; 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.