



Phone: 585-396-4447
E-Mail: BOS@ontariocountyny.gov

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5. Resolution # 18-24P entitled, "Imploring the State of New York to Designate the Honor and Remember Flag Created by Honor and Remember, Inc., as an Official Symbol to Recognize and Honor Members of the Armed Forces Who Died in the Line of Duty", received from County of Chenango.
6. Resolution #20-24P entitled, "Recommending Continuation and Expansion of the Hiring for Emergency Limited Placement (HELP) Program to Remove Civil Service Exam Requirements for Direct Care, Health and Safety Titles Across State and Local Agencies", received from the County of Chenango.
7. Acknowledgment of receipt of Resolution No. 17-2024, received from NYSAC.
8. Information regarding the NYS Association of County Coroners and Medical Examiners Spring Conference 2024, was received from Scott M. Schmidt, President, NYSACCME.
9. Award letter of NYS Environmental Facilities Corporation (EFC) Engineering Planning Grant for Project No. 131658 Ontario County-DPW-Bureau of Wastewater Management CLCSD East Side !&1 Improvement Project, received from Maureen A. Coleman, President and CEO, NYS Environmental Facilities Corporation.
10. Receipt of Filing of Local Law 1, 2, and 3 of 2024 received from State Records and Law Bureau, State of NY, Department of State.
11. Community update for the Former Geneva Foundry Site, received from NYS Department of Environmental Conservation.
12. Act No. 101-2024 entitled, "Urging New York State Legislators to Advocate on Behalf of SUNY Community Colleges to Increase Funding to Community Colleges in the State Budget", received from Cattaraugus County.
13. Act No. 104-2024 entitled, "Demanding New York State Parole Board Revoke the Release of Edward Kindt from Prison", received from Cattaraugus County.
14. The 2023 Annual Shelter Report, Happy Tails Animal Shelter, Ontario County Humane Society, was received from Director William Martin.
15. The January 2024 Director's Report for Happy Tails, Ontario County Humane Society, was received from Director William Martin.
16. A Notice of Public Hearing regarding Proposed Local Law Amending Section 132-15, "Preservation of Natural Features" of the Zoning Chapter of the Code of the Town of Naples, was received from Morgan Riesenberger, Town Clerk, Town of Naples.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

FLCC Facilities Master Plan

17. Initiating SEQR Process for Adoption of 2024 FLCC Facilities Master Plan

Governmental Operations & Insurance Committee

18. Resolution for Authorization to Amend Contract with Honeoye Central School District for the Use of Voting Machines
19. Renewal of Bid B19031 with Phoenix Graphics, Inc. for Election Supplies
20. Permission to Deem Digitized Copies as the Official Copies in the County Clerk's Office

21. Resolution of Approval - McDermott - Correction of Error - 2024 County/Town Tax Roll

Health & Human Services Committee

22. Re-Appointment of Daniel Rago to the Ontario County Traffic Safety Board 2024-2026
23. Re-Appointment of Dawn Waite to the Ontario County Traffic Safety Board 2024-2026
24. Re-Appointment of Frank Duserick to the Ontario County Traffic Safety Board 2024-2026
25. Re-Appointment of Seth Clearman to the Ontario County Traffic Safety Board 2024-2026
26. Amend 2023 Contract with Partnership for Ontario County
27. Authorize Contract with Partnership for Ontario County for 2024
28. Authorize Contract with Unity House of Cayuga County, Inc., Unity Employment Services for 2024
29. Authorization to Contract with Finger Lakes Area Counseling and Recovery Agency (FLACRA) for 2024
30. Amendment of 2023 Contract with FLACRA
31. Authorization to Amend Contract with Shabnamzehra Bhojani, MD
32. Authorization for Memorandum of Understanding with the Office for the Aging and the Sheriff's Department for Meal Preparation at the Jail Kitchen

Planning & Environmental Quality Committee

33. Proclamation for March as Agriculture Month
34. Resolution to Declare Lead Agency Status and Establish Public Hearing for the 2023 Annual Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District #1
35. No cost time extension of grant contract with NYS Division of Homeland Security and Emergency Service for updating Ontario County All Hazard Mitigation Plan
36. Resolution to Establish a Public Hearing for Adoption of Short Environmental Assessment Form for Agricultural Districts
37. Authorization To Accept Finger Lakes Watershed Grant – Round 1 For Honeoye Lake Boat Wash Station and AIS Prevention Project

Public Safety Committee

38. Investigation Verification Services, Inc-Sex Offender Polygraphs

Public Works Committee

39. Capital Project No. H057-19 - Contract with EMCOR Betlem Services for Main Campus Chiller Study - 2019 FLCC Maintenance Capital Project

40. Capital Project No. H095-23 - Authorization to Contact with KI to Purchase Additional Lab Stools - 2023 FLCC Maintenance Capital Project
41. Capital Project No. H033-16 - Contract Amendment with QPK - Space Reorganization and Security Enhancement of 3010
42. Capital Project No. H033-16 - Authorization of Construction Contract with C&S Technical Resources, Inc - 3010 Renovation Project
43. Transfer of Funds - 2024 County Budget - Canandaigua Lake County Sewer District
44. Authorizing Agreement with State of New York Unified Court System
45. County Road 6 - Culvert 8 Drainage Channel Improvements - Purchase of Easement
46. Capital Project Nos. H078-21 and H079-21 County Road 22 Preventative Maintenance and County Road 8 Preventative Maintenance Award of Contract for Construction and Contract for Construction Inspection Services Bid B24017
47. Capital Project No. H087-22 County Road 25 Rehabilitation Purchase of Lands
48. Creation of Capital Project No. H101-24 County Road 12 over Unnamed Tributary to Canandaigua Lake Culvert Replacement Project
49. CLCSD Pump Station 1W Improvements - Authorize Extension Agreements with Villager Construction, Inc., Invictus Electric, LCC, and The Betlem Service Corporation

Ways & Means Committee

50. Create Position of Laborer at Finger Lakes Community College
51. Create Assessment Control Clerk, Part-Time Position
52. Create Human Resources Clerk Position
53. Create Security Coordinator Position
54. Salary Adjustment – Joyce Richardson
55. Authority to County Treasurer to Pay 2023/24 Tax Settlement Payment to School Districts
56. Authority to County Treasurer to Pay 2023/24 Tax Returned Village Taxes

Unfinished Business:

Adjournment: