

November 18, 2021

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. via WebEx on ontariocountyny.webex.com and at 74 Ontario Street, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

The Pledge of Allegiance was led by Chairman Marren, Town of Victor.

Upon roll call, all members of the Board were present with Supervisor Louis Guard via WebEx. Supervisors Cathy Menikotz, Peter Ingalsbe, and Norman Teed were declared necessarily absent.

Minutes of the preceding session were approved without being read by motion of Supervisor Mark Venuti, seconded by Supervisor David Baker; motion carried.

A Public Hearing regarding the tentative budget for the fiscal year beginning January 1, 2022 was called to order at 6:32 pm by Chairman Jack Marren.

Mr. Albert Magnan, a resident of the Town of Bristol voiced his conditional support for the 2022 Ontario County Budget. He noted a budget that is almost a little over a quarter billion dollars and no tax increases compared to last year. He noted that there no top line increases to any departments in the County; however, he noted that in the past three months specifically, and for the past year, there has been an ongoing controversy with respect to the Ontario County Sheriff's Office that resulted in the resignation of the elected Sheriff and his appointed Undersheriff and many calls that there was a hostile workplace inside the Sheriff's Office. He recognizes the 209 Investigation Committee is still investigating this. He also noted, according to the Ontario County PBA, 17 deputies left presumably because of the hostile workplace. He said he found it interesting and ironic that there was no top line increase effectively for the Sheriffs budget. With 17 deputies leaving it indicates some sort of problem which will probably require training. It may require additional resources and if you listen to the public sentiment, it may require additional monies. He said perhaps in the future, when it is released by the recommendation of the 209 committee, that there are actions that need to be taken to improve the workplace environment of the Ontario County Sheriff's Office, where will the resources come from? He said that is his concern about the 2022 Budget.

Supervisor David Baker said the pay that we have our Road Patrol and other members of the Sheriff's Department is reviewed on a regular basis by the Human Resources Department and we compare ourselves with the right statistical areas we should be looking at. He said, if you compare us to the surrounding counties, with the exception of Monroe, we do exceptionally well with our pay and the benefits that we provide to our employees. He said there are a couple of towns up in Monroe County where we are losing some people to. The question is, are they leaving entirely for pay. When you talk with them, it may or may not be the case; there are other factors that come into play whether it be the environment they were in, the benefits, retirement healthcare, or the vehicle they drive. Our deputies are provided with a vehicle and are paid from the moment they leave their home until the moment they return to their home. He said he thinks we provide a fair reasonable wage for our community. At the end of the day, he wants us to be the County of choice for employees to go to. It may take some time for us to get back to that, but he is confident we will get there both with the atmosphere in the individual departments and how they are run as well as collectively how this Board treats and funds those agencies. He does not believe this Board is historically, or in the future will take a look at "robbing Peter to make Paul better".

As no one else wished to speak, the Public Hearing was closed at 6:38 pm.

A Public Hearing regarding the proposed Capital Improvement Plan 2022-2027 was called to order at 6:38 pm by Chairman Jack Marren.

Mr. Albert Magnan, a resident of the Town of Bristol said he gives his conditional support for the 2022 budget. He asked the in the coming meetings of the Ways and Means Committee and the other Committees overseeing the departments, in terms of the Capital Budget to keep in mind that President Biden signed a large infrastructure support plan that will deliver money to New York state and presumably Ontario County. He said the act will deliver roughly \$1.3 million in infrastructure improvement mainly aimed at roads, bridges, rail services, airports, and other vital infrastructure, including waters and sewer districts. He noted that in the Capital Budget the amounts that are planned to be spent from 2023 to 2027. He said he hopes that Ontario County will do what they can to advocate for Ontario County to get a “nice slice” of the aid dollars. He asked that they consider those capital improvement programs that did not make this budget, for which he, as a citizen reviewing the public documents, can’t really see. He said, perhaps in the spirit of transparency, a list of those projects could be put together so that citizens could also advocate on behalf of the County with our state and federal legislatures.

As no one else wished to speak, the Public Hearing was closed at 6:42 pm.

Public Health Director Mary Beer gave an update on the COVID-19 numbers. There has been a total of 11,078 confirmed positive cases thus far. She noted the Finger Lakes and Western Region are experiencing a very large surge. She said they have been working very closely with the schools and testing. Ms. Beer reported they have purchased PCR test machines through grants from the state. Ms. Beer also strongly recommended that people wear masks.

County Administrator, Chris DeBolt thanked Mary Beer and her staff and Brian Young on the hard work they have been putting into the vaccine clinics. Mr. DeBolt said he does not have plans to make any operational changes. He continues to require masks inside the county building, regardless of vaccination status. The Federal OSHA mandate for all employers with more than 100 employees to have all staff vaccinated. This will apply to us; however, there is a lot of uncertainty, OSHA made some statements that they may pull back on the enforcement of it. The challenges to it just got referred to a different Federal Court, he will see how it all plays out.

Mr. DeBolt stated on behalf of Tom Harvey to bring attention to the Public Service Commission in New York state issued a regulation that the state had to do a comprehensive enumeration or census of broadband availability throughout the state. We have contract with technologies out of Rochester to do this. They will be relying on residents to answer questionnaires.

Chairman Marren granted privilege of the floor to Supervisor Frederick Wille for Mr. Thomas Gilette a resident of East Bloomfield.

Mr. Gillett stated the following:

“Dear Board of Supervisors, Administrators and visitors; thank you for conversing with me for a few minutes tonight. My name is Tom Gillette. The title of my talk is “I am not a Duck”. My ducks are afraid of me and go in the direction I wish when I hold up my arms; when I move my arms in a certain direction they go. They tend to stay together.

Around 2006, my dad got a pneumonia vaccination on a Friday and fell out of bed on Sunday. Monday, I remember being at Strong as they put him on a ventilator. He had Guillain Barre Syndrome. He became paralyzed from his extremities inward; even to his diaphragm, but after two weeks, they took him off the ventilator and with rehab he recovered entirely.

My wife of 38 years died 2 years ago after 40 days and nights in three local hospitals.

What is most important, diet and exercise or shots? Or both? For me, I’m not afraid of diet and exercise, but I am afraid of shots and I believe in my body’s defense system. I look up to Westonaprice.org and covid19criticalcare.com.

I believe that one of government's purposes is to protect me from loss of property and maintain some freedom so I can pursue happiness. My body is my property if I'm breathing. Does my body interfere with your freedom or with your body if I am sick and close to you? Sure. I need to do what we've been told to do for generations, stay away if I'm sick. Should the government be requiring everyone to get a shot for the greater good of all? No, because I do not trust vaccines because of their reputation and lack of accountability. Can you tell me what happens when there isn't accountability? Is fear of disease and belief in the "expert" ruling our country, or are the people ruling? Are we being treated like ducks?

I have personal experience with COVID and ivermectin, and ivermectin helped. It has been used successfully in India and in other states. Why not here? Friends also came down with COVID and ended up isolated in the hospital. Present local hospital policy prevents anyone from being with them to be their advocate, this is frightening. What is controlling our medical protocol? Is the battlefield where people are dying in the hospitals?

Joan of Arc was burned at the stake before reaching 20 years of age after accomplishing her mission. What is your mission in the few years you have left? What will your grandchildren remember you for? Thank you. Good night."

Chairman Marren granted privilege of the floor to Supervisor Wille on behalf of Supervisor Cathy Menikotz for Mr. Keith Turner, a resident of the Town of Canandaigua.

Mr. Turner stated the following:

"My wife and I have been volunteering at the Ontario County drive-thru COVID clinics since last February and we cannot say enough about the excellent organization that has helped get so many people in Ontario County immunized against the COVID virus. Public Health Director Mary Beers, Deputy Public Health Director Kate Ott, Brian Young, the Deputy County Administrator and John Edwards, the Emergency Preparedness Coordinator, have done an excellent job in planning and running the clinics from the very first. Whoever came up with the concept of using the highway building as a drive-thru clinic deserves a lot of credit because it is very convenient and efficient for people to be able to stay in their cars through the whole process of getting their shots.

Our appreciation for the nurses and support staff who work the clinics increased even more on November 10th when the first clinic for children ages 5 to 11 was held from 4 to 7 PM. There were 300 doses scheduled to be administered in a three-hour time space, which meant there was a steady stream of cars coming through the clinic. Many of the children were mature about getting the shot (we overheard one young person say that they couldn't wait to get the shot so that they could once again hug their teachers), and the nurses and helpers were able to process them rather quickly. Of course, not all of the children were as willing to get the shot, so they required more time and TLC in order to complete the process in the most gentle and efficient way possible. The Clinic Manager Teresa Shaffer and the Medical Manager Christine Pullin were especially helpful in taking care of these children who needed extra attention, but everyone working that evening deserves a real pat on the back.

My wife and I would like to thank everyone who has been involved with the Ontario County COVID clinics. They have made us even more proud to live in this area and be a part of Ontario County.

We know that there are many others who have been closely involved in this process and deserve credit, but we could only mention the people who we have come into contact with.

As a final note, it is very satisfying to see both the staff and the patients at these clinics wearing masks. I'm hopeful that this forum and other publications sees Ontario County can encourage for people not only to get their COVID shots, but to wear masks, until this pandemic is under control.

Thank you very much. All of you. I appreciate it."

Supervisor Daniel Marshall thanked Mr. Turner for his kind words. He thanked Mr. Turner for the time he and his wife have given as well.

Chairman Marren granted privilege of the floor to Supervisor Norman Teed for Ms. Bethany Shoemaker, a resident of the Town of Phelps.

Ms. Shoemaker stated the following:

“My name is Bethany Shoemaker. Being homeschooled through all 12 grades taught me to love the hard work that true learning requires, because truth has set me free. I love to share truth and the freedom that comes with it to the people Jesus allows me to. This one page I’m reading now comes from a paper I wrote called, *To Fear, or Not to Fear? Get off of Youtube, the Boottube, and the Ventilator*. Thre greater portion of wh ich is on the table in front of you to give more context to what I say here. So be set free by knowing this... and take a picture because it will last longer.

There were two Greek men who lived around 400 years before Christ whose names were Democritus and Hippocrates.

Democritus was an Atomist who can be associated with Germ Theory (that germs are the cause of disease) and Chemical Imbalance Theory (controlling chemical imbalances with other chemicals).

An Atomist believes that in light of the body being a formation of atoms, including chemicals haphazardly coming together, treatments should be focused on fixing chemical imbalances thereby compensating for the body’s inability to properly function and use of control to ease the symptoms of disease. America’s healthcare industry comes from the Atomist’s frame of mind.

Hippocrates provided us with the Vitalist approach to medicine which says that Terrain Theory (that it is the environment of the host that either encourages or discourages the existence of disease) is best the best explanation for how disease is created.

A Vitalist is a person whose treatments found in nature are given to encourage and assist the body’s natural systems to function more efficiently in an effort to combat the root cause of disease and the body is treated as one living organism. The doctors and naturalists labeled “quacks” and “frauds” and “threats to public health and safety” subscribe to the Vitalist approach.

When an Atomist is asked why he made a specific health decision, his response is “because my doctor said so”, as he relies on the law of “Appeal to Authority”.

When a Vitalist gives reasoning for the decisions he’s made, his response is “because that’s what real life and experience of my friends has taught me” as he relies on peer review and laws of nature.

The Atomist places the responsibility for his well-being on a person wearing a white coat who supposedly has superior wisdom of his patient’s body, while the Vitalist takes responsibility for his own quality of life.

Is it possible the traditional medicine seeks to destroy the definition of what a healthy person looks like to convince you that pharmaceuticals and injections are the only way to be healthy?

We hear fear messages every day, fear guns, fear germs, fear climate change, fear overpopulations, fear misinformation. All of these fear messages seem to be unrelated, but they are being fed to us by one tiny group of self-proclaimed globalists, DE populationists, and eugenicists. People who are aware of this fact wouldn’t get o their emotional manipulation rollercoaster ride even if they were paid to. You could tell me tomorrow that there has been a 1000% up-tick in positive cases and that piles of dead bodies are laying on the hospital floors, but I would be unfazed because I know the origin of the emergency and I possess the cure. The cure is the information being deceptively labeled as dangerous to your well-being. But it is only labeled dangerous because it threatens to destroy the paper-tiger or naked emperor’s reasons for needing more control of people’s lives.

Webster’s definition of the word slave is “A person who is wholly subject to the will of another, one who has lost the power of resistance, or one who surrenders himself to any power whatever”.

Frederick Douglass, the abolitionist, said “knowledge makes a man unfit to be a slave”. So what would it look like for each one of you, regardless of your age, to be so empowered by the knowledge of God’s intricate design of your body, its inherent strength, and what it needs to be healthy, that you could encounter germs and viruses the same way I do, with peace and power in place of hysteria?

John 8:32 says “and ye shall know the truth, and the truth shall set you free”. If you desire for yourselves and for your communities to have a higher quality than that of slavery to the medical industry, I would love to support your discovery of freedom. Stay in touch friends. Thank you so much.”

A copy of the following communications is on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on October 18, 2021
- Planning and Environmental Quality Committee held on October 18, 2021
- Public Works Committee held on October 18, 2021
- Public Safety Committee held on October 20, 2021
- Governmental Operations and Insurance Committee held on October 20, 2021
- Ways and Means Committee held on October 20, 2021
- 209 Investigation Committee held on October 21,

Resolution No. 2021-320 entitled “Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veteran Status)” received from Livingston County.

The Fall 2021 Ontario County Soil & Water conservation District Newsletter received from Ontario County SWCD.

The 3rd Quarter Sales Tax Distribution received from Mary Burnett, Manager of Audit, Ontario County.

A copy of the Notification of Grant Award and Approved application for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center for the period of September 1, 2020 through August 31, 2022 received from Karen Jackuback, Deputy Director Division of Finance and Administration, NYS Office for the Aging.

Notice of Award of \$170,714 under the FY2021 State Homeland Security Program received from Terence O’Leary, Executive Deputy Commissioner, NYS Homeland Security and Emergency Services.

Resolution No. 366-2021 entitled “Resolution Adopting the 2022 Town Budget” received from the Town of Farmington.

Notice of Public Hearing regarding proposed Local Law to opt the Town of Potter out of hosting retail cannabis dispensaries and on-site cannabis consumption establishment with its geographic boundaries, outside the Village of Rushville, received from Deb Adams, Town Clerk of the Town of Potter, County of Yates.

Notice of Public Hearing regarding proposed Local Law creating battery energy storage system regulations received from Deb Adams, Town Clerk of the Town of Potter, County of Yates.

A letter to Mr. Wright in Public Works from Woods Oviatt Gillman LLP regarding a Notice of Defect, received from Holly Adams, County Attorney.

County of Ontario, Canandaigua, New York, New York State Department of Transportation, State Single Audit for Year Ended December 31, 2020 received from Mengel Metzger Barr & Co. LLP.

County of Ontario, Canandaigua, New York, Single Audit Report for Year Ended December 31, 2020 received from Mengel Metzger Barr & Co. LLP

County of Ontario, New York, Communicating Internal Control Related Matters Identified in an Audit for Year Ended December 31, 2020 received from Mengel Metzger Barr & Co. LLP

County of Ontario, New York, Basic Financial Statements for Year Ended December 31, 2020 received from Mengel Metzger Barr & Co. LLP

A revised Notification of Grant Award and budget pages for the New York Connects Expansion and Enhancement program received from Karen Jackuback, Deputy Director, NYS Office for the Aging

A Notice of Obligational Authority (NOA) PY21-3 for Local Workforce Development Area – Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.

Notice of Public Hearing on November 30, 2021 regarding City of Geneva Industrial Development Agency and Lake's Edge Inn & Suites, LLC- Proposed Project and Financial Assistance" received from Sage Gerling, Executive Director, City of Geneva Industrial Development Agency.

The Fall 2021 NYSAC News received from New York State Association of Counties.

Supervisor Todd Campbell, Chair to the 209 Investigation Committee reported the committee met twice since the last Board meeting. He said they have set a couple of goals in regard to the items that they have issued subpoenas for. They have extended the return date for the subpoenas to December 16th. There is a huge volume they are getting and going through. The following goals they have laid out are:

1. Find out if there has been any violations of State or County policies
2. Find out if there has been any corrective action following a review of goal #1
3. Address required practice and/or policy modifications and/or additions if any identified in goals #1 and 2
4. Focus on potential culture change within the Department

He said the Committee focused on understanding what happened if there are things that have already been fixed, how are they fixed, and what recommendations should they make to make the department move forward in a positive fashion. He said they will continue to meet every two weeks and bring new updates at the committee meetings and then to the Board of Supervisors.

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

**RESOLUTION NO. 552-2021
ACCEPTANCE OF GRANT FROM
NYS BOARD OF ELECTIONS, TECHNOLOGY INNOVATION AND
ELECTION RESOURCE - GRANT BOE01-COO4375-1110000**

WHEREAS, The Ontario County Board of Elections has the requirement to upgrade software, technology, equipment, and infrastructure to improve connectivity and security; and

WHEREAS, The State of New York has provided a grant (BOE01-COO4375-1110000) to reimburse Ontario County for said costs listed above; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said NYS funds; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting a grant from NYS Board of Elections for the purpose of purchasing upgrades to the Board of Elections software, technology, and election security; and

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts NYS grant funding for an amount up to \$118,976.17 for the period April 07, 2021 through January 27, 2023; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2022 Board of Elections Budget as follows:

Account Number	Account Description	Amount
ZZ14502112 - 43089	State Aid, Other	\$118,976
ZZ14502112 - 54101	Small Equipment, technology upgrades	\$65,976
ZZ14502112 - 54613	Supplies Computer Related	\$53,000

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

**RESOLUTION NO. 553-2021
ACCEPTANCE OF GRANT FROM
NYS BOARD OF ELECTIONS, EARLY VOTING EXPANSION PROGRAM
GRANT BOE01-TOO4433-1110000**

WHEREAS, The NYS Legislature adopted and implemented nine days of Early Voting statewide in 2019; and

WHEREAS, There are increased costs to local Boards of Elections including the Ontario County Board of Elections for labor, software and hardware, election supplies; and

WHEREAS, The State of New York has provided a grant (BOE01-TOO4433-1110000) to reimburse Ontario County for said costs listed above; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said NYS funds; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting a grant from NYS Board of Elections to expand Early Voting; and

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts NYS grant funding for an amount up to \$21,365.22 for the period April 07, 2021 through January 28, 2022.; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2022 Board of Elections Budget as follows:

Account Number	Account Description	Amount
ZZ14502111 - 43089	State Aid, Other	\$21,365
ZZ14502111 - 51800	Election Inspector labor costs	\$5,000
ZZ14502111 - 54613	Election supplies, poll pads, printers, software	\$16,365

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

The foregoing block of two resolutions was adopted.

Supervisor Rich Russell offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

RESOLUTION NO. 554-2021

**AUTHORIZATION TO EXTEND CONTRACT WITH NCA COMP, INC. AS
THIRD-PARTY ADMINISTRATOR TO THE ONTARIO COUNTY MUTUAL
SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION FROM
JANUARY 1, 2022 THROUGH DECEMBER 31, 2022**

WHEREAS, Resolution No. 460-2018 authorized Ontario County to contract with NCA Comp, Inc. as third party administrator providing workers' compensation claims administration services to the Ontario County Mutual Self-Insurance Plan from January 1, 2019 through December 31, 2021; and

WHEREAS, NCA Comp, Inc. proposes to continue providing the services in 2022 for the same base administrative fee as 2021; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend this contract with NCA Comp, Inc. 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 NCA Comp, Inc., located at 14 Lafayette Square, Suite 700, Buffalo, NY 14203, as third party administrator providing workers' compensation claims administration services to the Ontario County Mutual Self-Insurance Plan from January 1, 2022 through December 31, 2022 and at a cost not to exceed a base fee of \$77,250 plus ancillary charges for requested/required services; 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. 555-2021
AUTHORIZATION TO EXTEND CONTRACT WITH 207 RESOLUTIONS, LLC

WHEREAS, Resolution No. 861-2012 authorized a two-year agreement with 207 Resolutions, LLC to provide consultation services for claims under General Municipal Law 207-a and 207-c for the term January 1, 2013-December 31, 2014; and

WHEREAS, The agreement was extended per Resolution No's 809-2014, 129-2016, 318-2017, and 791-2019; and

WHEREAS, 207 Resolutions, LLC proposes to continue to provide the aforementioned services from January 1, 2022 through December 31, 2024 for \$90 per hour, which is the same hourly rate as the expiring agreement; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend this contract with 207 Resolutions, LLC to the full Board of Supervisors; 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 contract with 207 Resolutions, LLC, 7537 Shalako Circle, Baldwinsville, New York 13027, to provide consultation services for claims under General Municipal Law 207-a and 207-c from January 1, 2022 through December 31, 2024; 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.

The foregoing block of two resolutions was adopted.

Supervisor Rich Russell offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 556-2021
ERRONEOUS AND REFUNDED TAXES TO BE CHARGED
TO CERTAIN TOWNS AND SPECIAL DISTRICTS**

WHEREAS, There has been a Report of Erroneous and Refunded Taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2022, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
Bristol		972.88	972.88
Farmington	11.80		11.80
Gorham		174.96	174.96
Richmond	274.31		274.31
Victor		1835.53	1835.53
Town Totals:	286.11	2983.37	3269.48
Special District			
Bristol			
FD201- Bristol Fire Prot		297.55	297.55
Canandaigua			
DD241- Rte 332 Drain	180.00		180.00
WO246- Cdga-Bristol Wtr	187.00		187.00
Farmington			
DD281- Drainage District 1	2.27		2.27
FD281- Farmington Fire Pro	6.42		6.42
SW281- Auburn Mdw Sidew	.01		.01
WD281- Cdga-Farm Water	8.61	118.22	126.83
Gorham			
FD323- Gorham Fire Prot 2		307.26	307.26
WD321- Gorham Water 1		162.88	162.88

Richmond			
FD421- Richmond Fire Pro	153.24		153.24
WD421- Honeoye Water Dist	815.90		815.90
Victor			
FD482- Fishers Fire Dist		3648.91	3648.91
Special District Total:	1353.45	4534.82	5888.27
GRAND TOTALS:	1639.56	7518.19	9157.75

and further

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

**RESOLUTION NO. 557-2021
AUTHORITY TO NOTIFY CITIES OF CANANDAIGUA AND GENEVA
OF 2022 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 2022 County property tax levy amounts to both cities, once the 2022 County Budget Levy has been adopted, prior to December 7, 2021; 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 2022 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. 558-2021
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

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, 2022; 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 copies of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

The foregoing block of three resolutions was adopted.

Supervisor Rich Russell offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 559-2021
APPOINTMENT OF DEPUTY COUNTY ADMINISTRATOR
SEAN F. BARRY

WHEREAS, The current Deputy County Administrator has announced his plans to retire effective December 31, 2021; and

WHEREAS, Chief Information Officer Sean F. Barry meets the qualifications and has expressed his interest in the position; and

WHEREAS, The County Administrator recommends that Mr. Sean F. Barry be appointed as the Deputy County Administrator for Ontario County, effective January 1,

2022 for a term commensurate with that of the County Administrator, currently running through June 30, 2024; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee have added their endorsement and recommend this appointment to the full Board of Supervisors; now, therefore, be it

RESOLVED, That Mr. Sean F. Barry of Farmington, New York, hereby is, appointed as the Deputy County Administrator effective January 1, 2022 for a term commensurate with that of the County Administrator, currently running through June 30, 2024; and further

RESOLVED, That Mr. Sean F. Barry be approved for appointment at the 2022 annual salary of \$134,763 (Band 3, Step 8, of the 2022 Management Compensation Plan), a lateral transfer from his current position of Chief Information Officer to the position of Deputy County Administrator; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Sean Barry and the County Clerk.

Adopted.

Supervisor Frederick Wille offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 560-2021
AUTHORIZATION TO ACCEPT A GRANT FROM
THE NEW YORK STATE STOP-DWI FOUNDATION, INC.
CFDA #20.616**

WHEREAS, Ontario County has been awarded \$17,500 from the New York State STOP-DWI Foundation, Inc. (CFDA #20.616; MUNIS#G21100) for the purpose of supplementing existing funding for DWI High Visibility Engagement Campaign special patrols during the 2021-2022 year; and

WHEREAS, Funding from this grant would allow reimbursement of High Visibility Engagement Campaign in the amount of \$17,500 with no match required from Ontario County for the period of October 1, 2021 through September 30, 2022; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept this grant from the NYS STOP-DWI Foundation, Inc., c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843; and

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

WHEREAS, The Ways and Means Committee has reviewed this resolution at its 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 NYS STOP-DWI Foundation, Inc., c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843 in the amount of \$17,500 for a term of October 1, 2021 through September 30th, 2022; 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 STOP DWI Coordinator hereby is authorized and empowered to execute the STOP-DWI High Visibility Engagement Campaign Agreement with the New York State STOP-DWI Foundation, 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:

To	Description	Revenue	Appropriation
G21100-41589	Other Public Safety Income	\$ 7,250	
G21100-44389	Federal Aid, Other Public Safety	\$10,250	
G21100-51920	Overtime, Sheriff		\$ 7,250
G21100-54260	Consultation and Professional		\$10,250
	Total:		\$17,500

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the NYS STOP-DWI Foundation, c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843.

RESOLUTION NO. 561-2021
PROFESSIONAL SERVICES CONTRACT WITH
ROCHESTER HEARING AND SPEECH CENTER - CWSNP

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with:

Contractor	Professional Services	Rate
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Rochester Hearing and Speech Center 1000 Elmwood Ave. Rochester, NY 14620	Preschool Related Services	Per Schedule A
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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 Rochester Hearing and Speech Center; and further

RESOLVED, That the contract shall cover the period of October 15, 2021 through December 31, 2023 at a rate not to exceed as noted on the 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 two resolutions was adopted.

Supervisor Frederick Wille offered the following resolution and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 562-2021
APPOINTMENT TO
THE ONTARIO COUNTY COMMUNITY SERVICES BOARD
REBECCA L MACK**

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

WHEREAS, Ms. Rebecca L Mack, who resides in Ontario County, has expressed interest in serving on the Board and her willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidate's qualifications and recommend her appointment; now, therefore, be it

RESOLVED, That Ms. Rebecca L Mack, is appointed to the Community Services Board; to serve in a four-year term to expire December 31, 2025; and further,

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the appointee.

Adopted.

Supervisor Fred Wille offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 563-2021
AUTHORIZATION TO CONTRACT FOR
PERSONAL CARE SERVICES WITH HAPPIER AT HOME**

WHEREAS, The County desires to enter into an agreement with The Engaged Elder, LLC, DBA Happier at Home, having offices at 153 North Main St., Fairport, N.Y 14450 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP (Expanded In Home Services for the Elderly Program), the Respite Care program and the Unmet Needs program; and

WHEREAS, The purpose of the services is to assist older adults to remain independent as long as possible by providing assistance with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Happier at Home is one of those providers; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of 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 a contract between the Office for the Aging and Happier at Home at a cost of \$30.00 per hour for a 3 hour shift at minimum or \$35.00 per hour for shifts less than 3 hours of Personal Care Level I services for and \$0.56 per mile, or an amount not to exceed the IRS amount, for reimbursement to the aide when travel is required in the care plan and authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period October 15, 2021, to March 31, 2022, with the aforementioned agency; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement.

**RESOLUTION NO. 564-2021
AUTHORITY TO CANCEL UNCOLLECTABLE DEBTS
ONTARIO COUNTY OFFICE FOR THE AGING**

WHEREAS, There are balances on the accounts receivable ledger of the Ontario County Office for the Aging for specific client services that were provided between August 2017 and March 2021; and

WHEREAS, Efforts have been made to collect these unpaid amounts, and they now have been determined to be uncollectable; and

WHEREAS, The Health and Human Services Committee, and the Ways and Means Committee recommend discharging the unpaid balances; now, therefore, be it

RESOLVED, That said accounts totaling \$1,751.29 be, and hereby are, deemed uncollectable, and the Ontario County Office for the Aging is hereby authorized to remove the unpaid balances from its books; and further

RESOLVED, That the County Finance Department is authorized to make all necessary accounting entries to effect the intent of this resolution.

The foregoing block of two resolutions was adopted.

Supervisor Kristine Singer offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Lightfoote:

**RESOLUTION NO. 565-2021
AUTHORIZING CONTRACT WITH THE
TOWN OF CANADICE FOR MANPOWER
HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT**

WHEREAS, Resolution No. 124-2020 authorized Contract C311775-2021 with Oswego County Soil and Water Conservation District for transfer of SFY 2020-21 New York State FLOWPA funding to Ontario County in the amount of Eighty Nine Thousand Two Hundred Dollars (\$89,200); and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FLOWPA) to pass through to Ontario County for implementation of projects based upon a work plan and budget submitted by Ontario County Planning Department and approved by DEC; and

WHEREAS, Said work plan and budget included Forty Thousand Dollars (\$40,000) for the Honeoye Lake Aquatic Vegetation Management Program (hereinafter AVMP) to support program costs including seasonal staff and equipment replacement; and

WHEREAS, The Town of Canadice, pursuant to Town Resolution No. 44 of 2021, agreed to provide seasonal labor services for the AVMP, with the cost of said labor to be reimbursed by Ontario County FLOWPA grant funds; and

WHEREAS, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve a contract with the Town of Canadice, 5949 County Road 37, Springwater, New York 14560, for an amount not to

exceed Twelve Thousand Dollars (\$12,000) to provide seasonal labor necessary to carry out the 2021 Honeoye Lake AVMP; and further

RESOLVED, That the cost of said contract shall be paid from SFY 2020-2021 FLOWPA funding (G21004) in line AAC801 54260 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall be June 15, 2021 to November 30, 2021; and further

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

**RESOLUTION NO. 566-2021
RESOLUTION OF RECOGNITION AND APPRECIATION
MARTY AVILA**

WHEREAS, Resolution No. 99-1966 created the Ontario County Planning Board to perform key roles in the continuing planning, development, and management of important agricultural and natural resources of Ontario County; and

WHEREAS, Mr. Avila has served faithfully for 3 years as a member of the Ontario County Planning Board; and

WHEREAS, Mr. Avila has informed the County of his resignation from County Planning Board; and

WHEREAS, Mr. Avila's service as a member of the Ontario County Planning Board has been voluntary and without remuneration; and

WHEREAS, The Ontario County Planning Board and the Town of Victor continue to rely on dedicated citizen volunteers like Mr. Avila to help make decisions regarding Ontario County Planning policy and community development; now, therefore be it

RESOLVED, That this Board does hereby recognize the experience, dedication, and years of exemplary work rendered by Mr. Avila as a member of the County Planning Board and to the County; and further

RESOLVED, That Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Mr. Avila for his years of service; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Planning Board, the Town of Victor, and Marty Avila, P.O. Box 412, Victor, NY 14564.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 567-2021
ALTERNATIVES TO INCARCERATION ADVISORY BOARD
2021 ACKNOWLEDGMENT OF GRATITUDE AND THANKS**

WHEREAS, This Board of Supervisors, by the adoption of Resolution No. 554-90 endorsed the implementation and development of an Alternatives to Incarceration Services Plan and the establishment of an Alternatives to Incarceration Advisory Board; and

WHEREAS, Mrs. Anita Pierce served as the Community Representative on the ATI Advisory Board beginning in 2018 to present; and

WHEREAS, Mrs. Pierce continuously supported and encouraged the Alternative to Incarceration programs operating in Ontario County; and

WHEREAS, Mrs. Pierce regularly expressed her optimism for the positive impact the ATI programs could have for those who find themselves involved in the criminal justice system, as well as her gratitude for those working in the various ATI programs; and

WHEREAS, The ATI Advisory Board members are saddened to hear of Anita's passing following her courageous struggle with cancer; now, therefore, be it

RESOLVED, That This Board does wish to extend its gratitude to Mrs. Pierce for her service on the ATI Advisory Board and offers its heartfelt condolences to her family and friends; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the ATI program, located within the Probation Department.

Adopted.

Supervisor Robert Green offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor Gregory Bendzlowicz:

**RESOLUTION NO. 568-2021
SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PROGRAM (STSJP)**

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to the detention of juveniles up to \$110,839; and

WHEREAS, Ontario County's cost for maintaining a detention facility for 2020 was \$825,724; and

WHEREAS, Ontario County will no longer maintain a detention facility effective 12/31/2020; and

WHEREAS, allocated funds from the state not used for detention can be redirected to offset 62% of costs up to \$110,839 for alternatives to detention and placement of juveniles (STSJP) instead; and

WHEREAS, The County is responsible for 38% of the cost up to \$67,933.58; and

WHEREAS, The following vendors will provide the services for STSJP; and

Glove House, Inc.
220 Franklin Street
Elmira, NY 14904

* Respite for youth < 16

Center For Dispute Settlement
120 N. Main Street
Canandaigua, NY 14424

* Parent/child mediation

Youth Advocate Program, Inc.
2007 N Third Street
Harrisburg, PA 17102

* Mentoring for youth < 16

Buddi US, Inc.
1964 Bayshore Blvd, Suite B,
Dunedin, FL 34698

*Enhanced electronic monitoring

WHEREAS, The Public Safety Committee has reviewed the contracts and recommends the County enter into the agreements; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreements with, Glove House, Inc., 220 Franklin Street, Elmira, NY 14904, Center For Dispute Settlement, 120 N. Main Street, Canandaigua, NY 14424, Youth Advocate Program, Inc., 2007 N Third Street, Harrisburg, PA 17102 for the period January 1, 2021 through December 31, 2021, Buddi US, Inc., 1964 Bayshore Blvd, Suite B, Dunedin, FL 34698; and

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

**RESOLUTION NO. 569-2021
2022 BUDDI US, INC CONTRACT
ELECTRONIC MONITORING FOR
ADULT, RAISE THE AGE AND PRETRIAL SERVICES**

WHEREAS, The Ontario County Purchasing Department has solicited, received and tabulated sealed bids (B20053) for said service in 2020; and

WHEREAS, The Ontario County Probation Department and BUDDI US, INC. agreed to a one year contract for electronic monitoring equipment in 2022; and

WHEREAS, Sufficient funds were approved in the 2022 Probation Department budget for said service; and

WHEREAS, The Public Safety Committee has reviewed and approved said contract; 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 for the Electronic Home Monitoring and Pretrial Monitoring with BUDDI US, Inc., for a period of one (1) year beginning January 1, 2022 through December 31, 2022 at the rates set forth in the Schedule A not to exceed \$30,000 per year; and further

RESOLVED, That the County Administrator is authorized to sign the agreement.

**RESOLUTION NO. 570-2021
AUTHORIZATION AGREEMENT
CRAIG W. JOHNSON, M.S., C.A.S.A.C.**

WHEREAS, As part of the Felony Diversion Program, approved by this Board of Supervisors, there are provisions for non-violent offenders to participate in a counseling program; and

WHEREAS, Craig W. Johnson, M.S., CASAC provides this service to the Felony Diversion Program at an annual cost not to exceed \$12,000; and

WHEREAS, The funds are included in the 2022 Probation Department budget; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors authorizes the County Administrator to execute a contract covering the period of January 1, 2022 through December 31, 2022, with Craig W. Johnson, M.S., CASAC to provide said services to the Probation Department.

**RESOLUTION NO. 571-2021
INFORMATION VERIFICATION SERVICES, INC. CONTRACT
POLYGRAPH EXAMINATION SERVICES**

WHEREAS, Ontario County Probation Department is desirous to contract with Information Verification Services, Inc., to provide sex offender polygraph examinations on probationers; and

WHEREAS, The Probation Department believes that polygraph examinations of sex offenders is critical for their proper treatment; and

WHEREAS, Funding for the service was included in the department's 2022 budget; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a contract covering the period of January 1, 2022 through December 31, 2022, with Information Verification Services, Inc., to provide said services for the Probation Department at the rate set forth in the Schedule A not to exceed \$7500 per year.

**RESOLUTION NO. 572-2021
YOUTH IN CRISIS PROGRAM CONTRACTS**

WHEREAS, This Board of Supervisors, by Resolution No. 701-1997, approved the provision of family counseling, anger management and substance abuse counseling to provide assistance to families in crisis and prevent youth from running away from home which could result in Court action and placement outside the home; and

WHEREAS, There is \$20,000 budgeted in the Probation Department budget for 2022 to provide these services; and

WHEREAS, The following vendors will provide the counseling services for this program; and

GATE Anger Management
365 S. Main St.
Geneva, NY 14456
*Anger management counseling for juveniles

Family Counseling Services of the Finger Lakes
671 S. Exchange Street Geneva, NY 14456
*Juvenile trauma informed therapy

Finger Lakes Area Counseling & Recovery Agency
28 East Main Street
Clifton Springs, NY 14432
*Substance abuse evaluation for juveniles

WHEREAS, The Public Safety Committee has reviewed these contracts and recommends their approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreements with Family Counseling Services of the Finger Lakes, GATE Anger Management, Finger Lakes Area Counseling & Recovery Agency at a total cost not to exceed \$20,000; and further

RESOLVED, That the County Administrator is hereby authorized to sign said agreements; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby approve the contracts with the above listed vendors for services to the Youth in Crisis Program for the period of January 1, 2022 through December 31, 2022.

**RESOLUTION NO. 573-2021
PARTNERSHIP FOR ONTARIO COUNTY
YOUTH COURT PROGRAM**

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now largely serves youth up to the age of 15 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department would like to continue to have this service available for referrals from the schools and police agencies in the County; and

WHEREAS, It is in the best interest of the County to divert these youth from the more costly traditional family court system; and

WHEREAS, The Public Safety Committee supports the authorization for the Probation Department to contract with the Partnership for Ontario County Youth Court Program; 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 the Partnership for Ontario County at a cost not to exceed \$40,000; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2022 through December 31, 2022.

**RESOLUTION NO. 574-2021
ACCEPTING THE RAISE THE AGE
REIMBURSEMENT GRANT FOR THE
PROBATION DEPARTMENT**

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 year old youth; and

WHEREAS, Effective October 1, 2019, the Raise the Age law will add the same services for 17-year-old youth; and

WHEREAS, New York State has approved reimbursement of Ontario County for the cost of staffing and services in resulting from the legislation in the amount of \$1,088,655.00; and

WHEREAS, The Public Safety Committee recommends the County accept the Raise The Age Grant funding; now, therefore, be it

RESOLVED, That upon approval by the County Attorney as to form, the Board of Supervisors hereby approves accepting the grant funding; and further

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

RESOLVED That the grant is valid from April 1, 2020 through March 31, 2021; and further

RESOLVED, That certified copies of this resolution be sent to the Probation Department.

The foregoing block of seven resolutions was adopted.

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

**RESOLUTION NO. 575-2021
APPROVAL OF CONTRACT WITH
FINGER LAKES COMMUNICATION CO., INC.
FOR PROVISION OF RADIO COMMUNICATIONS EQUIPMENT
AT TEMPORARY SOUTH BRISTOL TOWER SITE**

WHEREAS, Ontario County owns and operates an Emergency Communications System based on L3 Harris equipment at eighteen tower sites leased or owned by Ontario County and the County's 9-1-1 Center linked together by a microwave and fiber optic cable system in a ring configuration; and

WHEREAS, Resolution No. 784-2011 authorized an Antenna Site Agreement with SBA Towers II, LLC for deployment of County radio and microwave equipment on an existing tower located at 5701 South Hill Road in the Town of South Bristol; and

WHEREAS, Said tower collapsed on May 26, 2021 through no fault of the County, severely damaging County radio equipment resulting in severing the microwave ring providing redundant communications between tower sites necessary for an Emergency Communications System; and

WHEREAS, SBA Towers II, LLC has agreed to allow the County to deploy communications equipment on a temporary basis at its second tower (hereinafter Second Tower) at the South Bristol site at no additional charge in order to restore the microwave ring until the collapsed tower is replaced; and

WHEREAS, SBA Towers II, LLC completed a structural analysis and made foundation improvements necessary to support the temporary installation of 5 GHz microwave communication equipment on the Second Tower by Ontario County; and

WHEREAS, Resolution No. 474-2018 authorized an agreement with Finger Lakes Communication Co., Inc. to provide monitoring, maintenance, and repair of County's Emergency Communications System as an authorized L3 Harris equipment and service shop; and

WHEREAS, Finger Lakes Communications, Inc. has submitted quote #108000262 dated November 3, 2021 in the amount of Thirty-Eight Thousand Eight Hundred Eighty-Six Dollars and Eight Cents (\$38,886.08) for necessary equipment and labor to establish the temporary link on the Second Tower, attached hereto and on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee and Ways & Means Committee have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

AA30511 BR300	Appropriated Reserve - Wireless 911 Surcharge	\$38,886.08 +
AAC300 52550	Equipment - Signal/Communication	\$38,886.08 +

and further

RESOLVED, Upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts quote #108000262 from Finger Lakes Communication Co., Inc. to provide and install equipment to establish the temporary Radio Communications System link at the South Bristol site for an amount not to exceed Thirty-Eight Thousand Eight Hundred Eighty-Six Dollars and Eight Cents (\$38,886.08) and hereby authorizes the County Administrator to execute a contract with said firm for said services and said amount; 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 term of said contract shall commence on May 27, 2021 and shall terminate on June 1, 2022; and further

RESOLVED, That this contract shall be paid from the Sheriff's Communications budget line AAC300 52550, Equipment – Signal/Communication; 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; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Mr. Grant Reade, Finger Lakes Communication, Co., Inc., 305 Clark Street, Auburn, NY 13021, email: grant@fingerlakescomm.com.

**RESOLUTION NO. 576-2021
RESOLUTION AUTHORIZING AN AGREEMENT WITH
CHESHIRE VOLUNTEER FIRE DEPARTMENT
FOR TEMPORARY STORAGE OF COUNTY VEHICLE(S)**

WHEREAS, Temporary storage is needed to maintain convenient access to Ontario County ("County") vehicles during maintenance of a County storage facility; and

WHEREAS, The Cheshire Volunteer Fire Department has offered its facilities for said storage at no charge to the County; and

WHEREAS, The Public Safety 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 approves an agreement with the Cheshire Volunteer Fire Department for temporary vehicle storage for a term of approximately November 18, 2021 through January 31, 2022; and further

RESOLVED, That the County Administrator is authorized and empowered to sign the agreement and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of two resolutions was adopted.

Supervisor Frederick Lightfoote offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

**RESOLUTION NO. 577-2021
CAPITAL PROJECT NO. H048-18
APPROVAL OF CONTRACT WITH
SIEMENS INDUSTRY AND BUDGET TRANSFER
2018 FLCC CAPITAL MAINTENANCE PROJECT**

WHEREAS, Resolution No. 348-2018 established Capital Project No. H048-18 as the 2018 FLCC Maintenance Capital Project; and

WHEREAS, FLCC Resolution No. 19-04 authorized standardizing on Siemens Industry Inc. for control units for the energy management systems at Finger Lakes Community College; and

WHEREAS, Siemens Industry, Inc. submitted a quote October 18, 2021 for control units for the energy management system at FLCC in the amount of One Thousand Eight Hundred Eighty-One Dollars and Seven Cents (\$1,881.07), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient unencumbered funds exist in the 2018 FLCC Maintenance Capital Project to fund this quote; and

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

RESOLVED, That the following budget transfer is hereby approved for Capital Project No. H048-18:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HH H04818 52100	Furniture & Furnishings	\$19,633.94	\$0.00	\$19,633.94
HH H04818 52300	Data Processing Equipment	\$37,887.07	\$0.00	\$37,887.07
HH H04818 54260	Consultation & Professional	\$16,998.20	\$0.00	\$16,998.20
HH H04818 54488	Demolition	\$14,560.00	\$0.00	\$14,560.00
HH H04818 54491	General Construction	\$174,191.37	\$0.00	\$174,191.37
HH H04818 54493	Electric	\$5,868.38	\$0.00	\$5,868.38
HH H04818 54494	Plumbing	\$345,628.39	\$0.00	\$345,628.39
HH H04818 54498	Asbestos & Related Testing	\$2,640.00	\$0.00	\$2,640.00
TO:				
HH H04818 54521	HVAC	\$127,700.00	\$1,881.07 ⁺	\$129,581.07
FROM:				
HH H04818 54743	Change Order Contingency	\$1,992.17	\$1,881.07 ⁻	\$111.10
HH H04818 54865	Administration	\$173.08	\$0.00	\$173.08
<i>Revenues:</i>				
HH H04818 43297	State Aid	\$373,636.30		\$373,636.30
HH H04818 45031	General Fund-Interfund Transfer	\$373,636.30		\$373,636.30

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote dated October 18, 2021 and authorizes and empowers the County Administrator to execute a contract with Siemens Industry, Inc., for the purchase of control units for the energy management system at FLCC for an amount not to exceed One Thousand Eight Hundred Eighty-One Dollars and Seven Cents (\$1,881.07), as proposed in said quote; and further

RESOLVED, That the term of said contract shall commence November 19, 2021 and terminate on March 31, 2022; and further

RESOLVED, That the cost of said contract shall be paid from line HH H04818 54521 –HVAC - of Capital Project H048-18; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Seven Hundred Forty-Seven Thousand Two Hundred Seventy-Two Dollars and Sixty Cents (\$747,272.60); 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 - Administration and Finance at Finger Lakes Community College.

**RESOLUTION NO. 578-2021
CAPITAL PROJECT NO. H057-19
AUTHORIZATION TO CONTRACT
WITH PLAN ARCHITECTURAL STUDIO, P.C.
FOR DESIGN OF ELECTRICAL SYSTEMS UPGRADES – PHASE 2
2019 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-19 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); 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, PLAN Architectural Studio, P.C. (PLAN) is approved as one of two architectural and engineering consulting services; and

WHEREAS, A proposal was provided from PLAN Architectural Studio, P.C., 250 South Avenue, Suite 100, Rochester, New York, 14604, for architectural and engineering services associated with the electrical systems upgrades (phase 2) at the main campus of Finger Lakes Community College, in the amount of Thirty-Four Thousand Dollars (\$34,000.00), a copy of which is included as Schedule A of the proposed contract on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project to fund this contract; 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 the proposal from PLAN Architectural Studios, P.C. for architectural and engineering services for electrical systems upgrade

phase 2 at the main FLCC campus and hereby authorizes and empowers the County Administrator to execute a contract with said firm for a contract price of Thirty-Four Thousand Dollars (\$34,000.00); and further

RESOLVED, That the term of said contract shall commence on November 19, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contract shall be paid from budget line HHH05719 54260 – Consultation & Professional of Capital Project H057-19; 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 Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

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

RESOLUTION NO. 579-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACT AMENDMENT WITH EPLUS
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, Resolution No. 270-2021 authorized a contract with ePlus Technology Inc. for upgrades to the existing Hololens system at FLCC; and

WHEREAS, During installation it was decided to pole mount the 82" display monitor rather than wall mount as indicated in the original design; and

WHEREAS, ePlus submitted Quote No 22722553 dated 10/26/2021 for the pole mounting hardware in the amount of Five Hundred Forty-Seven Dollars and Fourteen Cents (\$547.14) and quote no 22724999 for shipping and handling in the amount of Thirty two dollars and eleven cents (\$32.11), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds are available in this capital project to fund this contract amendment; 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 #22722553 and quote # 22724999 for pole mounting hardware and shipping and handling for a total increased cost of Five

Hundred Seventy-Nine Dollars and Twenty-Five Cents (\$579.25), and authorizes and empowers the County Administrator to execute a contract amendment with said firm to increase the total contract price to Forty-Five Thousand Eight Hundred Sixty-Three Dollars and Seventy-Seven Cents (\$45,863.77); and further

RESOLVED, That the cost of said contract amendment be paid from budget line HHH06820 52300 – Equipment, Computer 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 – Administration & Finance at Finger Lakes Community College.

**RESOLUTION NO. 580-2021
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACT FOR THE PURCHASE OF MEDICAL EQUIPMENT
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, Pocket Nurse, 610 Frankfort Road, Monaca, PA 15061, submitted quote #1235128-0 dated October 4, 2021 for the purchase of instructional medical equipment in the amount of Three Thousand Six Hundred Sixty-Seven Dollars and Ninety-Eight Cents (\$3,667.98) per OMNIA Contract R190201; 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 #1235128-0 and authorizes and empowers the County Administrator to execute a contract with Pocket Nurse for the purchase of instructional medical equipment in an amount not to exceed Three Thousand Six Hundred Sixty-Seven Dollars and Ninety-Eight Cents (\$3,667.98); and further

RESOLVED, That the term of said contracts shall commence on November 19, 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 – Administration and Finance at Finger Lakes Community College.

**RESOLUTION NO. 581-2021
CAPITAL PROJECT NO. H068-20
AMENDING RESOLUTION 312-2021 FOR PURCHASE OF
MONITORS AND DESKTOP COMPUTERS FOR
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, Resolution No. 312-2021 accepted quotes from CWD Government Inc., 75 Remittance Dr., Suite 1515, Chicago, NY 60675 for desktop computers and monitors as Item 7, specifically four (4) Acer Veriton desktop computers totaling \$2,799.80 and eight (8) HP Smartbuy 27” monitors totaling \$1,716.24, for a combined total amount of Four Thousand Five Hundred Sixteen Dollars and Four Cents (\$4,516.04) per NIPA ESCR4 Tech & IWB solutions products/services contract; and

WHEREAS, Subsequent to said authorization, CDW Government has failed to sign the contract for four months and the same items were found for less from other vendors under state and cooperative contracts; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That Resolution 312-2021 is hereby modified to eliminate the acceptance of the quote for Item 7 therein from CWD Government Inc.; and further

RESOLVED, That subject to approval of the County Attorney as to form, quote # 1077221122 from B & H Photo, 420 Ninth Ave, New York, NY using OMNIA pricing for (8) HP P27” Monitors for a total amount of one thousand six hundred and sixty three dollars and sixty eight cents (\$1,663.68) on file with the Clerk of this Board is hereby accepted and the County Administrator be and hereby is authorized and empowered to enter into a contract with said vendor for said amount; and further

RESOLVED, That subject to approval of the County Attorney as to form, quote # 2112048 from Adorama 42 West 18th St, New York, NY 10011, using TIPS/TAPS 200105 pricing for (4) Acer Veriton desktop computers for a total amount of two thousand four hundred and seventy-six dollars (\$2,476.00) on file with the Clerk of this Board is hereby accepted and the County Administrator be and hereby is authorized and empowered to enter into a contract with said vendor for said amount; and further

RESOLVED, That the term of said contracts shall commence on November 19, 2021 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH06820 52300 – Equipment, Computer 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 President of Finger Lakes Community College.

**RESOLUTION NO. 582-2021
ESTABLISH CAPITAL PROJECT H080-21
AND ACCEPT FUNDING
FLCC NURSING EXPANSION PHASE II PROJECT**

WHEREAS, Finger Lakes Community College (FLCC) has been approved to receive One Million Five Hundred Thousand Dollars (\$1,500,000) through SUNY's 2020 Workforce Development Initiative Consolidated Funding – application #101694 per the August 31, 2021 letter from the State University of New York (SUNY) Office of the Chief Financial Officer, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Per the application filed by FLCC, a copy of which is on file with the Clerk of this Board, said SUNY funds are to be used for expansion of main campus facilities supporting FLCC programs in health related fields especially to enable additional enrollment space in the field of Nursing; and

WHEREAS, Said SUNY funds are eligible to cover 100% of eligible expenses; 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 recognizes the SUNY funding in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000) and establishes Capital Project H080- 21, entitled FLCC Nursing Expansion Phase II Project and assign it budget number H080-21; and further

RESOLVED, That the budget for Capital Project H080-21 be, and hereby is, established as follows:

Line	Description	Amount
<i>Appropriations:</i>		
HHH080 21 54260	Consultation & Professional	\$ 100,000.00
HHH080 21 54495	Architectural/Engineering	\$ 165,500.00
HHH080 21 54731	Contingency	\$1,233,500.00
HHH080 21 54865	Administration	\$1,000.00
<i>Revenue:</i>		
HHH080 21 43297	State Aid	\$1,500,000.00

and further

RESOLVED, That the County Director of Planning shall be administratively responsible for this capital project; and further

RESOLVED, That the Public Works Committee is hereby designated to oversee said capital project; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the County to advance money from the General Fund until state aid is received; and further

RESOLVED, That in the event that the anticipated state aid is denied by SUNY then FLCC shall be responsible for the funding and will reimburse the County for any advanced funds; 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 Five Hundred Thousand Dollars (\$1,500,000); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Vice President of Administration and Finance of FLCC, and SUNY.

The foregoing block of six resolutions was adopted.

Supervisor Frederick Lightfoote offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor Theodore Bateman:

RESOLUTION NO. 583-2021
CAPITAL PROJECT NO. H060-19
LAKESHORE DRIVE & NY 364 SIDEWALK IMPROVEMENT PROJECT
AND CAPITAL PROJECT NO. H065-19
COUNTY ROAD 50 PREVENTIVE MAINTENANCE
AWARD OF CONTRACT FOR CONSTRUCTION AND

**CONTRACT AMENDMENT FOR CONSTRUCTION INSPECTION SERVICES
AND ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #2
TO NEW YORK STATE REVENUE CONTRACT**

WHEREAS, A project for installation of sidewalk and lighting on Lakeshore Drive and NYS Route 364, P.I.N. 4761.23, (the “Sidewalk Project”) is eligible for funding under TAP and Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such TAP projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 593-2019 created Capital Project No. H060-19, Lakeshore Drive & NY Route 364 Sidewalk Improvement Project and accepted the New York State Revenue contract for said project; and

WHEREAS, TAP projects are not eligible for funding under the New York State Municipal Streets and Highway Program (Marchiselli Program); and

WHEREAS, Resolution No. 506-2020 authorized acceptance of Supplemental Agreement #1 which provides funding for the right-of-way acquisition phase of the Sidewalk Project; and

WHEREAS, Supplemental Agreement #2 to the New York State Revenue Contract has been received which adds funding for the construction phase of the Sidewalk Project; and

WHEREAS, A project for County Road 50 Preventive Maintenance, P.I.N. 4ON0.07 (the “PM 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, Resolution No. 862-2019 created Capital Project No. H065-19, County Road 50 Preventive Maintenance and accepted the New York State Revenue contract for the PM Project; and

WHEREAS, Resolution No. 423-2021 authorized acceptance of Supplemental Agreement #1 for the PM Project which provided Federal funding for the construction phase and Marchiselli funding for the design phase of the project; and

WHEREAS, Both the Sidewalk Project and the Preventive Maintenance Project were bid concurrently by the Ontario County Purchasing Department (B21085) with the contract to be awarded to the bidder with the lowest combined total; and

WHEREAS, Keeler Construction Co., Inc., 13519 West Lee Road, Albion, NY 14411, is the apparent lowest, responsive, responsible bidder with a combined bid of \$1,988,111.41 (\$1,458,025.65 for Lakeshore Drive and Route 364 Sidewalk

Improvement Project and \$530,085.76 for County Road 50 Preventive Maintenance Project); and

WHEREAS, The cost of construction is anticipated at \$2,087,516.98, which includes a contingency of 5% equal to \$99,405.57; and

WHEREAS, Resolution No. 593-2019 authorized the execution of a contract with C&S Engineering Inc., 150 State Street, Suite 120, Rochester, New York 14614 for \$149,557.09 for the scoping, preliminary engineering and right-of-way incidental work of the Sidewalk Project; and

WHEREAS, Resolution No. 445-2020 authorized the execution of an amended agreement with C&S Engineering, Inc. for \$83,831.42 for professional services in connection with detailed design, right-of-way acquisition, and bid phase services related to project for a total amended contract price not to exceed \$233,388.51; and

WHEREAS, The Public Works Department – Engineering Section has designed the PM Project; and

WHEREAS, The County Public Works Department received a qualification-based proposal for construction inspection and construction support services related to both projects, under the procedures set forth by the Federal Government for use of Federal Transportation funds; and

WHEREAS, The NYSDOT and County Engineering staff have reviewed and approved the construction inspection and construction support services scope and the corresponding price proposal; and

WHEREAS, After review of said proposal the Public Works Department recommends C&S Engineering for construction inspection and construction support services related to said Project for a cost not to exceed \$314,648.00, which will be split between the two projects based on percentage total cost (\$230,636.98 for Lakeshore Drive and Route 364 Sidewalk Improvement Project and \$84,011.02 for County Road 50 Preventive Maintenance Project); and

WHEREAS, The 2021 Capital Improvement Plan includes a budget of \$1,915,500.00 for construction of Capital Project No. H060-19, which is sufficient for the anticipated total construction cost of \$1,761,563.91 (\$1,458,025.65 bid + \$72,901.28 contingency + \$230,636.98 CI); and

WHEREAS, Sufficient funds exist in Capital Project No. H065-19 to fund the anticipated costs of the construction phase of \$640,601.07 (\$530,085.76 bid + \$26,504.29 contingency + \$84,011.02 CI); 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 Board of Supervisors hereby accepts Supplemental Agreement #2 to the New York State Revenue Contract for Capital Project No. H060-19; 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 the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H060-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06019 54491	General Construction	\$0.00	+\$1,530,926.93	\$1,530,926.93
HHH06019 54495	Engineering	\$233,389.42	+\$230,636.98	\$464,026.40
HHH06019 54820	Land	\$90,000.00		\$90,000.00
HHH06019 54865	Administration	\$2,000.00		\$2,000.00
HHH06019 54731	Contingency	\$227,071.51	+\$154,436.09	\$381,507.60
Revenue:				
HHH06019 44597	Federal Aid	\$276,000.00	+\$1,532,800.00	\$1,808,800.00
HHH06019 45031	Interfund Transfer	\$276,460.93	+\$383,200.00	\$659,660.93

and further

RESOLVED, That the budget of Capital Project No. H065-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06519 54491	General Construction	\$662,330.00	\$84,011.02	\$578,318.98
HHH06519 54495	Engineering	\$33,000.00	+\$84,011.02	\$117,011.02
HHH06519 54865	Administration	\$1,000.00		\$1,000.00
Revenue:				
HHH06519 43089	State Aid	\$3,450.00		\$3,450.00
HHH06519 44597	Federal Aid	\$557,064.00		\$557,064.00

HHH06519 45031	Interfund Transfer	\$135,816.00		\$135,816.00
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and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Keeler Construction Co., Inc., contingent upon delivery of a satisfactory DBE Utilization Plan, at a cost not to exceed \$1,988,111.41, said contract will expire on October 28, 2022; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment agreement with C&S Engineering, at a cost not to exceed \$314,648.00 for a total amended contract price not to exceed \$548,036.51 said contract will expire December 31, 2022; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, for these contracts, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreements with Keeler Construction Co., Inc., and C&S Engineering, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; 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 nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; 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 certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance.

**RESOLUTION NO. 584-2021
CAPITAL PROJECT NO. H046-18
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENT NO COST TIME EXTENSION**

WHEREAS, A project for County Road 28 at Shortsville Road Intersection Improvement, P.I.N. 4ON0.03 (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 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 183-2018 created Capital Project No. 01-2018, County Road 28 at Shortsville Road Intersection Improvement, P.I.N. 4ON0.03, now known as Capital Project No. H046-18, and authorized the acceptance of the New York State revenue contract for Scoping, Preliminary Engineering, and Right-of-Way Incidentals for the Project; and

WHEREAS, Resolution No. 354-2018 authorized the execution of a contract with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for preliminary engineering and right-of-way incidental services related to the Project for a cost not to exceed \$189,900; and

WHEREAS, Resolution No. 397-2019 authorized the execution of an amended agreement with Bergmann Associates, for detailed design, right-of-way acquisition, and bid phase services related to project at a cost not to exceed \$153,200 for a total amended contract price not to exceed \$343,100; and

WHEREAS, Resolution No. 196-2020 authorized the execution of an amended agreement with Bergmann Associates, for construction inspection and construction support services related to project at a cost not to exceed \$372,000 for a total amended contract price not to exceed \$715,100; and

WHEREAS, Said contract expired on December 31, 2020 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 Bergmann Associates, for construction inspection and construction support services for the Project to expire December 31, 2022; 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.

**RESOLUTION NO. 585-2021
CAPITAL PROJECT NO. H074-20
COUNTY WIDE COLD STORAGE- AWARD QUOTE Q21091 TO
FINGER LAKES GARAGE DOOR CO. INC.
FOR THE PURCHASE AND INSTALLATION OF TWO (2) OVERHEAD
GARAGE DOORS AND OPERATORS AT 212 SALTONSTALL STREET**

WHEREAS, Resolution No. 756-2020 created Capital Project No. H074-20, County Wide Cold Storage; and

WHEREAS, The Purchasing Department solicited quotes (Q21091) for the purchase and installation of two (2) new overhead garage doors and two (2) new, compatible door operators and found the apparent, low, responsible bidder to be Finger Lakes Garage Door Co. Inc. for a cost of \$10,200.00; and

WHEREAS, With a project contingency of \$1,020.00, the total project cost is estimated to be \$11,220.00; and

WHEREAS, There is sufficient funding in the Capital Project to finance the total project cost; 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 budget for Capital Project No. H074-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07420 52450	Equipment Building & Maintenance	\$0.00	+\$11,220.00	\$11,220.00

HHH07420 54491	General Construction	\$105,855.55		\$105,855.55
HHH07420 54731	Contingency	\$174,144.45	-\$11,220.00	\$162,924.45
Revenue:				
HHH07420 45031	Interfund Transfer	\$280,000.00		\$280,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby awards Quote Q21091 for the purchase and installation of two (2) new overhead garage doors and two (2) new, compatible door operators to Fingerlakes Garage Door Co. Inc., 10269 Old Route 31 West, Clyde, NY 14433 for a cost of \$10,200.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; 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 a certified copy of this resolution be sent by the Clerk of this Board to Department of Finance.

RESOLUTION NO. 586-2021
CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
AUTHORIZATION TO EXECUTE EASEMENT TO
NIAGARA MOHAWK POWER CORPORATION

WHEREAS, Resolution No. 299-2019 created Capital Project No. 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements Project, (the "Project") now identified as Capital Project No. H056-19; and

WHEREAS, Resolution No.'s 339-2017, 538-2017, 73-2018, 185-2018, 560-2018, 479-2019, 518-2020, and 275-2021 awarded contracts to GHD Consulting Services, Inc., for professional services related to preparation of engineering report, SEQR documents, final design, and bidding services for a total amended contract amount of \$912,443; and

WHEREAS, Resolution No. 669-2020 and 275-2021 awarded contracts to The Pike Company, Inc., for professional services related to constructability, project inspection and management for a total amended contract amount of \$351,200; and

WHEREAS, Resolution No. 201-2021 approved the Bond Resolution for the project; and

WHEREAS, Resolution No. 234-2021 awarded construction contracts for the project; and

WHEREAS, Resolution No. 456-2021 approved transfer of \$30,000 to pay for installation of new poles, overhead, underground wire, and new transformer required; and

WHEREAS, Niagara Mohawk requests a permanent easement over premises known as 8696 Main Street, Tax Account Number 135.00-2-9.210 Town of Richmond, Ontario County; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Commissioner of Public Works be and hereby is authorized to execute the easement filed herewith; and further

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

RESOLUTION NO. 587-2021
CAPITAL PROJECT NO. H064-19
CANANDAIGUA LAKE COUNTY SEWER DISTRICT
PUMP STATION 1W IMPROVEMENTS
PURCHASE OF EASEMENT

WHEREAS, Resolution No. 861-2019 created Capital Project No. H064-19, Pump Station 1W Improvement; and

WHEREAS, Resolution No. 861-2019 authorized the execution of a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for preparing an Engineering Report for Pump Station 1W Improvements, for a cost not to exceed \$58,500.00; and

WHEREAS, Resolution No. 44-2021 authorized the execution of a contract amendment agreement with Arcadis of New York, Inc., for design and bid phase services, for a cost not to exceed \$185,353.00 for a total amended contract price not to exceed \$243,853.00; and

WHEREAS, Acquisition of a temporary easement is necessary for the construction of said project; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring the easement necessary for the Pump Station 1W Improvements, recommends purchasing easement as follows:

Map No.	Tax Account Number	Est. Amount
CLCSD-TE01-2021	098.17-1-40.11	\$1,600

and

WHEREAS, Estimated easement cost for said project is \$1,600; and

WHEREAS, During final negotiations with property owners it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring an easement purchase contingency; and

WHEREAS, Estimated budget for said property acquisition is \$2,000 which includes a contingency of \$400; and

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

RESOLVED, That the budget of Capital Project No. H064-19 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06419 54495	Engineering	\$243,853.00		\$243,853.00
HHH06419 54820	Land Acquisition	\$0.00	+\$2,000.00	\$2,000.00
HHH06419 54865	Administration	\$1,000.00		\$1,000.00
HHH06419 54731	Contingency	\$620,054.05	\$2,000.00	\$618,054.05
Revenue:				
HHH06419 45031	Interfund Transfer	\$864,907.05		\$864,907.05

and further

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easement for an amount not to exceed \$2,000; 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 eight hundred sixty four thousand nine hundred seven dollars and five cents (\$864,907.05); and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original acquisition, 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 Department of Finance and the County Attorney.

**RESOLUTION NO. 588-2021
ACCEPTANCE OF QUOTE Q21084 – LEASE OF COUNTY PROPERTY**

WHEREAS, The Purchasing Department advertised for, and received tabulation sheets on file with the Clerk of this Board, Quote (Q21084) for lease of county property; and

WHEREAS, Mike Goodman Farms was determined to be the low responsive, responsible quote; and

WHEREAS, The Public Works Committee has reviewed and recommends the acceptance of this quote; now, therefore, be it

RESOLVED, That the award of this quote be made to Mike Goodman Farms, 2987 Algerine Street, Stanley, New York 14561 at a rate of \$1,800/year; and further

RESOLVED, That said quote shall be effective starting on January 1, 2022 and ending on December 31, 2022 with three (3) year renewals upon written notification of the Lessee.

**RESOLUTION NO. 589-2021
AWARD BID B21086
FOR ON-DEMAND CONSTRUCTION SERVICES**

WHEREAS, The Department of Public Works has the need for assistance from construction contractors of all four trades from time to time for various projects it undertakes in the repair and maintenance of County Buildings; and

WHEREAS, The Purchasing Department solicited Bids (B21086) for On-Demand Construction Services in all four trades; and

WHEREAS, The bid specifications afforded the County the option to name the two (2) bidders in each trade so that in the event the lowest (Primary) bidder was not able to accommodate the County's schedule, a secondary available bidder could be approached; and

WHEREAS, During assessment of qualifications of the potential lowest bidders by the Department of Public Works, the following potential lowest bids were found to be non- responsive: Massa Construction for Electrical, HVAC and Plumbing Construction Services; Bishop Electric for Category II Electrician Construction Services; and

WHEREAS, It is in the County's best interest to award the construction services bids for the various trades and categories to assist the Public Works staff in maintaining county facilities; and

WHEREAS, The Public Works Committee has reviewed this proposal and approves of entering into said contracts; now, therefore, be it

RESOLVED, The Public Works Committee has identified the following contractors are the lowest responsive and responsible bidders meeting the specifications for each of the four trades and categories if appropriate:

General Construction Services

Primary Vendor	The Pike Company	1 Circle Street Rochester, NY 14607
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Electrical Construction Services (Category I Electrician)

Primary Vendor	Bishop Electric	3524 East Lake Road Canandaigua, NY 14421
Secondary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564

Electrical Construction Services (Category II Electrician)

Primary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564
Secondary Vendor	Connors-Hass, Inc.	6337 Dean Parkway Ontario, NY 14519

HVAC Construction Services

Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548
Secondary Vendor	EMCOR Services Betlam	704 Clinton Avenue South Rochester, NY 14620

Plumbing Construction Services

Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548
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RESOLVED, That the Ontario County Board of Supervisors hereby awards the contracts for On-Demand Construction Services per bid (B21086) on file with the Clerk of the Board to the contractors listed for a period effective November 19, 2021 through November 18, 2022.

RESOLUTION NO. 590-2021
AWARD BID (B21087) FOR PURCHASE OF BOOM TYPE MAN LIFT

WHEREAS, The 2021 Fleet Capital Improvement Plan includes \$80,000 for the purchase of a Boom Type Man Lift; and

WHEREAS, The Purchasing Department advertised and received, per tabulation sheets on file with the Clerk of the Board, bid (B21087) for the purchase of said Man Lift; and

WHEREAS, Upon review, it has been determined that it is in the County's best interest to reject the lowest bid received from Technology International, Inc. as non-responsive and award this bid to the next lowest responsible bidder, United Rentals (North America), Inc., with offices at 1601 Lyell Ave., Rochester, NY 14606, for the price of \$73,856; and

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

RESOLVED, The Ontario County Board of Supervisors finds the lowest bid received for a Boom Type Man Lift from Technology International, Inc. to be non-responsive and hereby rejected; and further

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid received for a Boom Type Man Lift for the Bureau of Buildings & Grounds to United Rentals (North America), Inc., with offices at 1601 Lyell Ave., Rochester, NY 14606, for the price of \$73,856.

RESOLUTION NO. 591-2021
AUTHORIZATION TO RENEW BID (B19071) JANITORIAL SERVICES
TEMCO SERVICE INDUSTRIES INC. (D/B/A ATALIAN GLOBAL SERVICES)
NYSARC, INC. ONTARIO COUNTY CHAPTER (D/B/A ONTARIO ARC)

WHEREAS, Resolution No. 652-2019 awarded bid (B19071) for janitorial services at various County buildings; and

WHEREAS, Temco Service Industries, Inc., 417 Fifth Avenue, 9th Floor, New York, New York, 10016 has agreed to a 12-month renewal at the current price structure; and

WHEREAS, Ontario ARC, 3071 County Complex Drive, Canandaigua, NY 14424 has agreed to a 12-month renewal at the current price structure with the allowable CPI increase of 5.4%; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B19071 to Temco Service Industries, Inc. and Ontario ARC per the bid tabulation sheets for a 1-year period starting January 02, 2022 through January 1, 2023; and further

RESOLVED, That Ontario ARC pricing is adjusted to include the allowable CPI increase of 5.4%.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 592-2021
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 5 (INTRO.) 2021**

WHEREAS, There has been introduced at a meeting of this Board held on November 18, 2021, a proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2022"; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 9, 2021, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York and via WebEx at <https://ontariocountyny.webex.com>. You may also call in using phone number 1-408-418-9388.; 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.

Adopted.

Supervisor David Baker offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 593-2021
2022 SALARY FOR COUNTY HISTORIAN**

WHEREAS, There is currently one part-time salaried employee of Ontario County who is not represented by an employee organization under the Taylor Law, and whose

salary has not been or will not be fixed under an employment contract between the County and an employee organization; and

WHEREAS, The Personnel Committee recommends that the County Historian salary be increased in 2022 to \$18,264; now, therefore, be it

RESOLVED, That the Board of Supervisors establishes the 2022 salary for the County Historian at \$18,264, to be effective January 1, 2022.

RESOLUTION NO. 594-2021
ELECTION INSPECTORS PER DIEM RATE OF PAY

WHEREAS, By Resolution No. 277-2018 the Board of Supervisors reclassified all Election Inspector positions as Ontario County employees; and

WHEREAS, All employees of the Board of Election are unclassified in Civil Service, they are excluded from the bargaining unit, and the Ontario County Board of Supervisors establishes the rate of pay for all Election Inspector positions; and

WHEREAS, Commissioner Evangelista and Commissioner Northrup have requested that the Election Inspector daily rate of pay be increased for 2022 to properly compensate for the 16 hours worked on the Primary and General Election days; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommended that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the below pay schedule for Election Inspectors, effective January 1, 2022; and further

RESOLVED, That the positions shall be paid the appropriate rate as follows:

2022 ELECTION INSPECTOR	General Elections	\$225.00 per day
	Primary Elections	\$225.00 per day
	Training	\$ 45.00 per day
	Early Voting Day	\$15.00 per hour

and further

RESOLVED, That a copy of this resolution be emailed to the Department of Human Resources and the Department of Finance, which is authorized to make the necessary budgetary and accounting entries to effect the intent of this Resolution.

RESOLUTION NO. 595-2021
CREATION OF TWO (2) MESSENGER POSITIONS

WHEREAS, Ms. Mary Beer, Director of Community Public Health, has filed a New Position Duties Statements for two (2) positions she would like to create in order to

transport COVID-19 testing specimens from Ontario County schools to qualified laboratories; and

WHEREAS, Said positions has been classified as Messenger by Personnel Officer Classification Certification No. 81-2021; and

WHEREAS, Sufficient ELC COVID-19 grant funding exists to fund these position changes through July 31, 2022; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of two (2) positions of Messenger, which shall be allocated to the CSEA Salary Schedule at Grade 2; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of two (2) Messenger positions to work part-time (up to 20 hours per week) effective upon adoption; and further

RESOLVED, That the title of Messenger shall be allocated to Grade 2 on the CSEA Salary Schedule; and further

RESOLVED, That the vacancies of these new positions are authorized to be filled immediately to work part-time hours; and further

RESOLVED, That these positions shall be abolished at such time as the ELC grant monies are no longer available to support the positions; and further be it

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

**RESOLUTION NO. 596-2021
CREATE GRANT COORDINATOR POSITION**

WHEREAS, Mary Gates, Director of Finance, would like to create a Grant Coordinator position to address increased administrative needs for County grant; and

WHEREAS, Said position has been classified as Grant Coordinator by Personnel Officer Certification No. 82-2021; and

WHEREAS, Sufficient funding exists within the Department of Finance for this position; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of Grant Coordinator, be created and authorized to be filled immediately; and be it further

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

RESOLUTION NO. 597-2021
SALARY ADJUSTMENT – VALERIE THOMAS

WHEREAS, Ms. Michelle Polowchak, Chief Human Resources Officer, Finger Lakes Community College (FLCC), has recommended the salary adjustment of Ms. Valerie Thomas, Senior Account Clerk-Typist, to Grade 8, Step 5 (\$22.99/hr.) based on her years of experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Thomas, effective upon her date of hire; and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Ms. Valerie Thomas, Senior Account Clerk-Typist, be set at Grade 8, Step 5 (\$22.99/hr.) effective upon her date of hire; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Chief Human Resources Officer at FLCC.

The foregoing block of five resolutions was adopted.

Supervisor David Baker offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Kristine Singer:

RESOLUTION NO. 598-2021
AUTHORIZATION TO EXTEND CONTRACT WITH NATIONAL
EMPLOYERS COUNCIL, INC., DBA PEOPLESYSTEMS

WHEREAS, Resolution No. 691-2019 authorized Ontario County to contract with National Employer's Council Inc., DBA PeopleSystems to provide unemployment claims administration, hearing representation, and human resources consultation services for the term January 1, 2020-December 31, 2021; and

WHEREAS, PeopleSystems proposes to continue to provide the aforementioned services in 2022 through 2024 with no change in annual cost; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with PeopleSystems to the full Board of Supervisors; 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 National Employer's Council Inc., DBA PeopleSystems, PO Box 4816, Syracuse, New York 13221, to provide unemployment claims administration, hearing representation, and human resources consultation services for calendar years 2022 through 2024 and at a cost not to exceed \$3,000; 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.

**RESOLUTION NO. 599-2021
AUTHORIZATION OF MEMORANDUM OF UNDERSTANDING FOR
ONTARIO COUNTY TO PROVIDE PURCHASING SERVICES TO
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Resolution No. 146-98 adopted March 26, 1998, authorized an agreement between the County and Finger Lakes Community College (“the College”) for the Administration and Operation of the College; and

WHEREAS, FLCC authorized the same agreement through Resolution No. 21-98 adopted April 21, 1998; and

WHEREAS, The agreement, commonly known as the “Rundell Treaty”, was developed after a series of meetings between representatives from both the College and the County “to further delineate the responsibilities of the College Trustees and the Board of Supervisors”; and

WHEREAS, With the growth of the College over the last twenty years, review of the Purchasing, Payment and Audit portion of the agreement was undertaken; and

WHEREAS, The purchasing policies and procedures developed through the agreement were determined to be no longer efficient and beneficial for the College or the County to operate under; and

WHEREAS, Modification of that portion only of the agreement has been codified in a Memorandum of Understanding (MOU) which streamlined the policies and procedures while maintaining the necessary compliance with NYS General Municipal Law and NYS Education Law as adopted by the Ontario County Board of Supervisors on Resolution No. 188-2018 and Resolution No. 776-2019; and

WHEREAS, The current MOU is set to expire on December 31, 2021 and the County and College have agreed to extension for an additional one (1) year through December 31, 2022 while the entire “Rundell Treaty” is evaluated; and

WHEREAS, The Ways and Means Committee recommends the extension of said agreement and adoption of this resolution; now, therefore, be it

RESOLVED, The Memorandum of Understanding is hereby extended for a one (1) year term and shall expire on December 31, 2022; and further

RESOLVED, The County Administrator is authorized to execute the Memorandum of Understanding, as approved by the County Attorney; and further

RESOLVED, The Memorandum of Understanding will be in full force and effect upon its execution and the adoption of same by resolution of both the County and the College; and further

RESOLVED, That the Clerk of this Board shall forward a copy of the adopted resolution to the President of Finger Lakes Community College

The foregoing block of two resolutions was adopted.

Supervisor David Baker offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 600-2021
ADOPTION OF COUNTY BUDGET FOR YEAR 2022**

WHEREAS, The Tentative County Budget for the year 2022 has been duly presented to this Board of Supervisors by the Budget Officer, and a duly advertised Public Hearing has been had thereon; now, therefore, be it

RESOLVED, That pursuant to Section 360 of the County Law, the said Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2022.

**RESOLUTION NO. 601-2021
APPROPRIATION TO CONDUCT COUNTY GOVERNMENT
FISCAL YEAR 2022**

WHEREAS, This Board of Supervisors on November 18, 2021, adopted a budget for the fiscal year 2022; now, therefore, be it

RESOLVED, That the amount of the appropriation to be covered by property tax, \$66,967,463, be levied and assessed upon the property of the county liable therefore for the fiscal year beginning January 1, 2022.

**RESOLUTION NO. 602-2021
APPROVAL OF THE 2022 – 2027 CAPITAL IMPROVEMENT PLAN**

WHEREAS, The Ontario County Board of Supervisors previously did review the contents of the proposed 2022 - 2027 Capital Improvement Plan (CIP) as on file with the Clerk of this Board; and

WHEREAS, A Public Hearing regarding the same was duly held at 6:30 p.m. on November 18, 2021, at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York in accordance with notice of such hearing, duly posted and published as required by law; and

WHEREAS, In accordance with the process adopted by this Board in Resolution No. 201-99, the Board of Supervisors wishes to endorse the entire six year CIP; and

WHEREAS, The Board of Supervisors wishes to highlight the projects scheduled to be undertaken in the first year of the CIP, known as the Program Budget, to emphasize the integration of the CIP and the annual budget processes by citing the year 2022 projects and listing the funding sources as follows:

Project	Capital Improvement		2022	2022
Number			Project Cost	Tax Levy
	BUILDING AND MAINTENANCE:			
	<u>Courthouse:</u>			
B03-04	Heating System Upgrade	Tax	\$40,025	\$40,025
		Other Agency	\$9,975	
B01-16	Dome Restoration & Lighting	Tax	\$12,008	\$12,008
		Other Agency	\$2,993	
B02-16	Exterior Lighting - Building	Tax	\$73,646	\$73,646
		Other Agency	\$18,354	
		SAM Grant	\$70,000	
B02-17	Staircase	Tax	\$17,611	\$17,611
		Other Agency	\$4,389	
		SAM grant	\$10,000	
B03-17	Public Bathroom Renovation	Tax	\$24,015	\$24,015
		Other Agency	\$5,985	
		SAM Grant	\$10,000	
B04-17	HVAC Improvements - Basement	Tax	\$70,000	\$70,000
B01-19	Strobes/Horns Building Wide	Tax	\$38,824	\$38,824
		Other Agency	\$9,676	
		SAM Grant	\$11,500	
B03-22	Clerk Office Lighting	Tax	\$32,020	\$32,020

		Other Agency	\$7,980	
B04-22	Assisted Listening Devices for Courtrooms & Technology Upgrades	Other Agency	\$15,000	
	<u>20 Ontario Street:</u>			
B05-16	Sidewalk Replacement, Pavers	Tax	\$10,000	\$10,000
B10-20	Masonic Temple Repainting	Tax	\$40,000	\$40,000
	<u>70-74 Ontario Street:</u>			
B08-11	70 & 74 Ontario Inverted Roofs (1987 addition)	Tax	\$160,000	\$160,000
	<u>Safety Training:</u>			
B07-18	Painting	Tax	\$20,000	\$20,000
B10-22	Water Line, Sidewalk Replacement	Tax	\$30,000	\$30,000
B11-22	Parking Lot Repair	Tax	\$10,000	\$10,000
	<u>Animal Care Facility:</u>			
B13-22	Reconstruct/Replace Crematory	Tax	\$30,000	\$30,000
	<u>83 Seneca:</u>			
B19-18	Boiler Replacement	Tax	\$40,000	\$40,000
B17-22	Rooftop Work Platform	Tax	\$25,000	\$25,000
	<u>Jail Facility:</u>			
B03-08	General Building Upgrades	Tax	\$50,000	\$50,000
B18-15	Chiller (3)/Cooling Tower	Tax	\$100,000	\$100,000
B06-19	Roof PM	Tax	\$5,000	\$5,000
B04-21	Security Improvements	Tax	\$20,000	\$20,000
B22-22	Exterior Wall Water Proofing to Pods	Tax	\$15,000	\$15,000
B24-22	Technology/Communication Upgrades	Tax	\$10,000	\$10,000
	<u>CTC Building:</u>			
B21-14	Parking Lot Sealing/Crack Filling	Tax	\$40,000	\$40,000
B24-17	Siemens	Tax	\$12,000	\$12,000
B27-22	Wash Bay Spare/Structural Renovation/Doors	Tax	\$20,000	\$20,000
	<u>3059 - Storage Building:</u>			
B26-15	General Building Renovation	Tax	\$20,000	\$20,000
	<u>Tower Sites:</u>			
B21-20	Site & Tower Maintenance	Tax	\$15,000	\$15,000
	<u>County-Wide:</u>			

B11-16	Building Envelope & System Updates	Tax	\$15,000	\$15,000
B30-17	Building Energy Upgrades/Energy Audit/Lighting Upgrades	Tax	\$30,000	\$30,000
B33-17	Security Improvements	Tax	\$60,000	\$60,000
B35-17	Parking Lot Sealing, Marking, Repair, Lighting	Tax	\$40,000	\$40,000
B36-17	General Painting	Tax	\$10,000	\$10,000
B24-18	ADA Compliance/Sidewalk	Tax	\$20,000	\$20,000
B23-20	Conference Room Furniture/Technology Replacement	Tax	\$25,000	\$25,000
	Total Buildings and Maintenance		\$1,356,000	\$1,180,149
	COUNTY PARKS:			
CP06-03	Trail Repair, Signage, Landscaping - Gannett	Tax	\$5,000	\$5,000
CP01-22	Ontario County Parks System Plan	Tax	\$60,000	\$60,000
CP26-20	Canandaigua Lake Park Improvements - Deep Run (Dredging & Improvements)	Tax	\$250,000	\$250,000
	Canandaigua Lake Park Improvements - Ontario Beach	Tax	\$91,341	\$91,341
		Fund Balance	\$140,455	
		Grant	\$600,000	
CP15-03	Cabins - Gannett	Tax	\$40,000	\$40,000
CP01-13	Lifeguard Station Improvements	Tax	\$5,000	\$5,000
CP01-14	Pavilion Rehab- Roof & Structure -Bathroom	Tax	\$10,000	\$10,000
CP27-20	Tree Trim/Removal - Grimes Glen	Tax	\$5,000	\$5,000
CP01-15	Grimes Glen Building Maintenance	Tax	\$5,000	\$5,000
	Total County Parks		\$1,211,796	\$471,341
	FINGER LAKES COMMUNITY COLLEGE:			
FLCC-2022	Capital Maintenance	Fund Balance	\$500,000	
		State	\$500,000	
	Total FLCC		\$1,000,000	\$0

	FLEET MANAGEMENT:			
FM01-03	Fleet Replacements - Non-Highway	Tax	\$1,209,573	\$1,209,573
		Sewer	\$586,014	
FM02-03	Fleet Replacements - Highway	Tax	\$467,583	\$467,583
		Eq. Rsv	(\$90,000)	
	Total Fleet		\$2,173,171	\$1,677,156
	HIGHWAY SAFETY:			
HS29-20	CR 4 & CR 20 Intersection Improvement	Tax	\$2,300	\$2,300
		Federal	\$20,700	
HS01-21	Material Purchases for Guide Rail Updates	CHIPS	\$50,000	
	Total Highway Safety		\$73,000	\$2,300
	BRIDGES:			
BR02-17	Tileyard Road Bridge at Flint Creek	Tax	\$1,000	\$1,000
		Federal	\$4,000	
BR01-22	Bridge PM - CR 33 Bridge at Mill Creek	Fund Balance	\$200,000	
BR07-03	Advance Design Services	Tax	\$20,000	\$20,000
	Total Bridges		\$225,000	\$21,000
	HIGHWAY IMPROVEMENTS:			
HR7-03	Advance Design Services	Tax	\$140,000	\$140,000
R03-13	CR 16 Drainage Imp - 6.8 mi (NY 21 to Wyffels)	CHIPS	\$1,575,000	
	Total Highway Improvements		\$1,715,000	\$140,000
	HIGHWAY CULVERTS:			
R40-20	Replace & Rehabilitate Culverts on CR 12 Culvert 35 & CR 16 Culvert 58 & PM/Rehab of other	Fund Balance	\$1,076,545	
		CHIPS	\$723,455	
	Total Highway Culverts		\$1,800,000	\$0
	SEWER DISTRICTS			
	<u>Canandaigua Lake Sewer District:</u>			
S05-04	Wet Well Modifications & Repairs	Sewer	\$70,000	
S04-05	Engineering Future Years Projects	Sewer	\$100,000	
S01-06	Sewer Investigations & Repairs	Sewer	\$25,000	
S01-14	SCADA System Installation	Sewer	\$1,000,000	

S2-21	Pump Station Roof Replacements	Sewer	\$25,000	
	Honeoye Lake Sewer District:			
S11-05	Engineering Future Years Projects	Sewer	\$20,000	
S15-04	Sewer Investigations and Repairs	Sewer	\$50,000	
S03-16	Update Controls at Various Stations	Sewer	\$10,000	
S04-21	Pump Station Rehabilitation	Sewer	\$200,000	
	Total Sewer Districts		\$1,500,000	\$0
	MAJOR CONSTRUCTION & RENOVATION:			
CR02-07	Building 3010 Renovation	Tax	\$857,260	\$857,260
		Fund Balance	\$1,905,000	
		Reserve - Cap Proj	\$2,750,000	
CR01-22	Courthouse Expansion	Tax	\$80,000	\$80,000
CR02-22	County Security Plan	Tax	\$100,000	\$100,000
CR03-22	ADA Compliance Renovations	Tax	\$100,000	\$100,000
HMP3-03	Sheriff's Firing Range	Fund Balance	\$663,925	
		Grant	\$250,000	
HMP1-04	Hopewell Master Plan Improvements	Tax	\$200,000	\$200,000
CR02-19	County Wide Equipment Cold Storage	Tax	\$500,000	\$500,000
		Grant	\$300,000	
	Total Major Construction & Renovation		\$7,706,185	\$1,837,260
	MAJOR EQUIPMENT SYSTEMS:			
EQ08-04	Aerial/Digital Imaging (Rsv Contribution)	Tax	\$70,000	\$70,000
EQ03-16	IS-Core Data Center Hardware Replacement	Tax	\$250,000	\$250,000
EQ01-22	Microsoft 365 Conversion	Tax	\$95,000	\$95,000
EQ04-21	Replacement of Jail Security & Control System	Tax	\$1,500,000	\$1,500,000
EQ05-21	Major Equipment Replacement - Jail	Tax	\$50,000	\$50,000
EQ02-22	Station Compressor Replacement - EMS	Tax	\$37,770	\$37,770

EQ02-21	Body Cameras & Tasers (5 Yr Lease)	Tax	\$122,318	\$122,318
EQ06-21	Replacement of Computer Aided Dispatch & Record Management System (Rsv Contribution)	Tax	\$715,000	\$715,000
EQ07-17	Radio PC & PC Operating System Upgrade (Reserve Contribution)	Tax	\$55,000	\$55,000
EQ04-19	Radio Network Operating System Upgrade	Grant	\$120,000	
EQ03-19	911 Radio System Maintenance Agreement (Reserve Contribution)	Tax	\$200,000	\$200,000
EQ05-20	GPS Replacements at Tower Sites	Grant	\$120,000	
EQ06-20	911 Phone System Updates (Reserve Contribution)	Tax	\$180,000	\$180,000
EQ07-20	Mobile & Portable Radios (Rsv Contribution)	Tax	\$200,000	\$200,000
	Total Major Equipment Systems		\$3,715,088	\$3,475,088
	GRAND TOTAL		\$22,475,240	\$8,804,295

WHEREAS, The writing and adoption of the CIP does not in itself create an environmental impact and does not constitute the final approval to proceed with the specific projects listed herein; and the Board of Supervisors will direct that, prior to projects receiving funding and prior to the start of any construction, they shall be subject to review under the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That this Capital Improvement Plan 2022 – 2027 is hereby approved by this Board of Supervisors; and further

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

**RESOLUTION NO. 603-2021
TRANSFER OF FUNDS - 2021 COUNTY BUDGET
SHERIFF'S OFFICE**

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

2021 Budget	EXPENSES	REVENUES	NET DIFFERENC E
Office of Sheriff			
Laws Enforcement Equipment	AAR301 52500		7,600.00
Appropriated Reserve		AA30511 BR301	7,600.00

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.

The foregoing block of four resolutions was adopted.

On motion of Supervisor David Baker, seconded by Daniel Marshall, the meeting was adjourned at 7:30 p.m.