

REGULAR BOARD MEETING - DECEMBER 21, 2023

Regular Meeting Called to Order

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

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor John Pruett, City of Geneva.

Roll Call:

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing regarding Local Law No. 10 (Intro.) of 2023 entitled, "A Local Law Amending Local Law No. 1 of 2016, Superseding Public Officers Law Section 3(1) Residency of Certain Officers", was called to order by Chairman Todd Campbell at 6:32 pm.

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

A Public Hearing regarding Local Law No. 11 (Intro.) of 2023 entitled "A Local Law to Amend Local Law 7 of 2017 entitled "A Local Law Amending Local Law No. 2 of 2007, entitled, 'An Amended Local Law to Provide a Partial Exemption From County Real Property Taxes to Qualified Resident-Applicants Who Are 65 Years of Age or Over, and Their Spouses and Siblings in Conformity with Section 467 of the NYS Real Property Tax Law'" and Local Law 3 of 1995 entitled "An Amended Local Law to Provide a Partial Exemption From County Real Property Taxes to Qualified Resident-Applicants Who Are 65 Years of Age or Over, and Their Spouses and Siblings in Conformity with Section 467 of the NYS Real Property Tax Law", was called to order by Chairman Todd Campbell at 6:33 pm.

As no one wished to speak, the Public Hearing was closed at 6:35 pm.

A Public Hearing regarding Local Law No. 12 (Intro.) of 2023 entitled, "A Local Law to Amend Local Law 7 of 2007 entitled "A Local Law to Amend Local Law No. 5 of 2001 entitled 'A Local Law to Provide a Partial Exemption From County Real Property Taxes to Qualified Resident-Applicants Who Are Disabled in Conformity with Section 459-c of the NYS Real Property Tax Law'", was called to order by Chairman Todd Campbell at 6:35 pm.

As no one wished to speak, the Public Hearing was closed at 6:36 pm.

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A Public Hearing regarding Local Law No. 13 (Intro.) of 2023 entitled, "A Local Law to Provide a Partial Exemption from County Real Property Taxes to Enrolled Volunteer Firefighters and Volunteer Ambulance Workers Eligible for a Real Property Tax Exemption under Real Property Tax Law 466-a" , was called to order by Chairman Todd Campbell at 6:36 pm.

As no one wished to speak, the Public Hearing was closed at 6:37 pm.

Reports of County Officials:

County Administrator Chris DeBolt said from him and the staff a heartfelt thank you to the Supervisors who are leaving us for their guidance, their leadership, and their service to our community.

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

Supervisor Jared Simpson was granted privilege of the floor for Mr. Matt Horn for an update on the Canandaigua LDC.

Mr. Matt Horn introduced himself as the Executive Director of the Canandaigua Local Development Corporation (LDC). He explained the LDC is a partnership between the City of Canandaigua, the Town of Canandaigua, and the Ontario County Chamber of Commerce, and it's designed to look at economic development in a single way for the entire Canandigua Community. He gave an overview of what they are currently working on. He said the mission of the LDC is to unlock economic opportunity in Canandaigua. He said they effectively have four strategic pillars:

1. Collaboration, noting the support from Ontario County, the County Administrator's Office, the Finger Lakes Visitors Connection, with mission number 1 is to communicate to the County leadership
2. Infrastructure, noting water, sewer, and electric are critical in our community. He noted as we get to the point of maxing out, Avangrid is constitutionally prohibited from making proactive investments. They can only make reactive investments. In other words, they will only invest in substation and grid infrastructure when they know a project is coming and by that time the lead time for substation development is two years for the parts to arrive on site plus construction time.
3. Balancing Tourism, noting they recognize this place is gorgeous year round, but not everybody recognizes that. They are working with Finger Lakes Visitors Connection, which is a destination place all year.
4. Quality of Life Investments, asking businesses what they can do to strengthen the business. The number one answer is they need to attract and retain employees and the way to do that is by showing this place off, keeping downtown gorgeous, creating great neighborhoods, and keeping Ontario County as a destination for households and places to live.

Mr. Horn said he is so thankful for the partnership that has been shown to them through the year and is looking forward to another year of partnership.

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Communications and Reports on File with the Board Clerk's Office:

The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings held on November 27, 2023.

The approved minutes of the Public Safety, the Governmental Operations & Insurance, and the Ways & Means Committee meetings held on November 29, 2023.

Resolution No. 422-2023 entitled, "Pass to Tax - 2023", received from the Town of Farmington.

Acknowledgment of receipt of State of Emergency and Emergency orders issued on December 6, 11, and 16, 2023, received from the Ontario County Clerk's Office.

A letter regarding memorializing Governor Kathy Hochul to Veto A.4282B/S.3505B "An Act to Amend the Town Law, the Village Law, the County Law, and the Municipal Home Rule Law, in Relation to Moving Certain Elections to Even-Numbered Years", received from Monroe County.

The meeting minutes of the Finger Lakes Visitors Connection Board of Directors Meeting held on October 5, 2023.

Resolution 459-23 entitled, "Urge the Governor to Veto A. 4282B and S.3505B to Move Certain Local Elections to Even-Numbered Years", received from Sullivan County.

Reports Of Special Committees:

Supervisor Lightfoote gave an update on the Executive Director search for Cornell Cooperative Extension. He said Mr. Tim Davis is retiring, and the search committee had chosen a candidate, but that candidate decided to go elsewhere. They now need to start all over again with the search for an Executive Director. Supervisor Lightfoote said Mr. Davis has agreed to stay on through March 1, 2024.

Reports Of Standing Committees:

Supervisor Robert Green, Jr., Chair of the Public Safety Committee, said they are fortunate tonight to recognize the 911 staff and the people that are represented in the Center. Supervisor Green introduced Mr. Peter Kehoe from the New York State Sheriff's Association.

Mr. Kehoe recognized the Sheriff and the Ontario County Sheriff's Office for the re-accreditation of the Ontario County 911 Center. He said only 13 of the states' 62 counties have been able to achieve accreditation of their Public Safety Answering Point (PSAP), noting this is not an easy accomplishment. He also noted the accreditation of the Jail, the Civil Office, the Court Security Division and the Law Enforcement Division, obtained from the NYS Sheriff's Association and the NYS Law Enforcement Agency Accreditation Counsel, and most recently, accreditation of

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the Jail Medical Operations from the National Commission on Correctional Healthcare. Mr. Kehoe said it clearly demonstrates their dedication to excellence in their profession, as they serve the citizens of Onatrio County. Mr. Kehoe stated that we have an outstanding Sheriff and Sheriff's Office in Ontario County. Not only are they respected locally, but well respected across NYS.

Mr. Kehoe said the PSAP accreditation requires the 911 Center to meet a very stringent set of standards and best practices developed by experts in the field of public safety communications. These standards currently have 70 individual components, with many sub-parts all dealing with every aspect of emergency services communications. He is happy to report that the Board of Assessors, which review the operations of the Ontario County 911 Center, found that it meets, or exceeds, every one of those standards. Mr. Kehoe said congratulations are in order to Sheriff Cirencione, Undersheriff Rago, 911 Chief Steve DeChick, and the men and women who operate the PSAP and all the men and women of the Ontario County Sheriff's Office for this accomplishment. He also said congratulations are in order to the Ontario County Board of Supervisors and the citizens of Ontario County. Without their moral support and their financial support, this achievement and the outstanding service would not have been possible.

Mr. Kehoe recognized and awarded Sr. Communications Officer Dustin Gittens for his extra time and effort on many administrative and operational details to successfully demonstrate and document the details required for the 911 accreditation. Mr. Kehoe invited Sheriff Cirencione to accept a plaque commemorating this achievement.

Sheriff Cirencione said 150,000 plus calls come into the 911 Center every year. He said he cannot be more proud of Chief DeChick and Sergeant Gittens and all the Supervisors and staff in the 911 Center who rapidly and accurately diagnose what kind of assistance is needed and get help on the way. He said that their 911 Center is at the forefront of what happens in the state. The other agencies and 911 Centers look to them, and they are always the first ones when new technology comes out. Sherif Cirencione shared that they have new technology they hope to come out with next month called Prepared Live.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 786-2023 ADOPTING LOCAL LAW NO. 11 (INTRO.) OF 2023 PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS

WHEREAS, A public hearing having been held on December 21, 2023, during the full meeting of this Board, for public input on a proposed local law entitled "RPTL 467 Partial Tax Exemption for Real Property of Senior Citizens"; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 11 (Intro.) of 2023, "RPTL 467 Partial Tax Exemption for

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Real Property of Senior Citizens", is hereby adopted and shall be effective December 21, 2023, which is in accordance with Municipal Home Rule Law as being at least forty-five (45) days after adoption.

RESOLUTION NO. 787-2023 ADOPTING LOCAL LAW NO. 12 (INTRO.) OF 2023 PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF PERSONS WITH DISABILITIES AND LIMITED INCOME

WHEREAS, A public hearing having been held on December 21, 2023, during the full meeting of this Board, for public input on a proposed local law entitled "RPTL 459-c Partial Tax Exemption for Real Property of Persons with Disabilities and Limited Income"; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 12 (Intro.) of 2023, "RPTL 459-c Partial Tax Exemption for Real Property of Persons with Disabilities and Limited Income", is hereby adopted and shall be effective December 21, 2023, which is in accordance with Municipal Home Rule Law as being at least forty-five (45) days after adoption.

RESOLUTION NO. 788-2023 ADOPTING LOCAL LAW NO. 13 (INTRO.) OF 2023 PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF VOLUNTEER FIREFIGHTERS/AMBULANCE WORKERS

WHEREAS, A public hearing having been held on December 21, 2023, during the full meeting of this Board, for public input on a proposed local law entitled "RPTL 466-a Partial Tax Exemption for Real Property of Volunteer Firefighters/Ambulance Workers"; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 13 (Intro.) of 2023, "RPTL 466-a Partial Tax Exemption for Real Property of Volunteer Firefighters/Ambulance Workers", is hereby adopted and shall be effective December 21, 2023, which is in accordance with Municipal Home Rule Law as being at least forty-five (45) days after adoption.

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0 for Resolution No 786-2023 and Resolution No. 787-2023.

Passed. Yes; 19, No; 1 (Supervisor David Baker), Abstained; 0 for Resolution No. 788-2023

Supervisor Tamara Hicks offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Richard Russell:

RESOLUTION NO. 789-2023 UNPAID WATER CHARGES TO BE PLACED ON THE 2024 TOWN TAX ROLLS

WHEREAS, Pursuant to Town Law, Section 198, paragraph (3) there has been reported to this Board a statement of unpaid water charges in some of the Towns of the County; now, therefore,

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be it

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (3), the Clerk of this Board is hereby authorized and directed to levy the amounts against the various properties liable in the 2024 Town Tax Rolls of the following Towns, on behalf of the water districts named hereinafter, total amounts for each district being listed below:

TOWN	SPECIAL DISTRICT TOTAL	TOTALS BY TOWN
BRISTOL		\$5,166.19
WD201 - Bristol-Cdga Water Dist	\$5,166.19	
CANANDAIGUA		\$153,761.41
WA246 - Emerson-Allen-Twnln Water	\$91.30	
WA248 - Hopkins-Grimble Water Dist	\$1,784.92	
WD241 - Cdga-Fmtn Water	\$71,540.07	
WD247 - Cdga Consolidated Water	\$77,739.60	
WO245 - McIntyre Rd Water Ext	\$481.38	
WO246 - Cdga-Bristol Water	\$621.04	
WO247 - Cty Rd 30 Water Ext 36	\$1,221.97	
WO249 - Nott Rd Ext 40 Water Dist	\$281.13	
EAST BLOOMFIELD		\$2,289.18
WD262 - Bloomfield Water #2	\$1,671.34	
WD265 - Bloomfield Water #2 Ext #6	\$617.84	
FARMINGTON		\$39,146.56
WD281 - Cdga-Fmtn Water	\$37,929.65	
WD285 - Fox Rd Water Dist	\$587.73	
WD286 - North Farm Water Ext 2	\$397.21	
WD287 - Sheldon Rd Water Dist	\$231.97	
GENEVA		\$17,988.78
WD301 - Water District #1	\$1,564.43	
WD302 - Water District #2	\$2,715.41	
WD304 - Water District #6	\$1,092.05	
WD305 - Water District #3 Ext #4	\$330.27	
WD306 – Water District #3 Ext #5	\$3,160.46	

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WD308 – Water District #8	\$2,801.56	
WD309 - Water District #3	\$3,770.35	
WT303 - Water District #7	\$2,081.99	
WT306 - Water District #9	\$472.26	
GORHAM		\$21,136.21
WD321 - Gorham Water District 1	\$21,136.21	
HOPEWELL		\$22,001.02
WD341 - Hopewell Water #1	\$3,391.43	
WD342 - Hopewell Water #2	\$7,656.67	
WD343 - Cdga-Hopewell Water	\$5,346.21	
WD344 - Central Hopewell	\$1,569.33	
WD346 - Hopewell Water Dist #5	\$2,818.18	
WD347 - Hopewell Cntrl Ext #2	\$1,181.93	
WD348 - Hopewell Cntrl Ext #3	\$37.27	
MANCHESTER		\$23,813.31
WD363 - Route 96 Water Dist	\$646.03	
WD364 - Stafford Rd Water Dist	\$453.88	
WD365 - Central Manchester Water Dist	\$3,616.63	
WD366 - County Rd 13 Water District	\$279.99	
WD361 - Man-Port Gibson Water Dist	\$1,580.24	
WD367 - Central Water Ext 2	\$1,024.53	
WD369 - Central Water Ext 3	\$15,945.79	
WT361 - Central Water Ext 4	\$155.30	
Out of District Water Users	\$110.92	
NAPLES		\$1,797.33
WD381 - Naples Water District #1	\$1,797.33	
PHELPS		\$1,081.40
WD409 - Rte 14 Water District	\$1,081.40	
SENECA		\$32,484.70
WD441 - Seneca Water District #1	\$32,484.70	

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TOTAL UNPAID		\$320,666.09

and further

RESOLVED, That the Clerk of this Board send copies of this resolution to the Town Supervisor to each town listed above.

RESOLUTION NO. 790-2023

UNPAID TOWN SEWER CHARGES TO BE PLACED ON 2024 TOWN TAX ROLLS

WHEREAS, Pursuant to Town Law, Section 198, paragraph (1k), there has been reported to this Board statements of unpaid sewer charges in the Towns of Canandaigua, Farmington, Geneva, Gorham, and Victor; now, therefore, be it

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (1k), the Clerk of this Board is hereby authorized and directed to levy the amounts so reported against the properties liable on the 2024 tax rolls for the Towns of Canandaigua, Farmington, Geneva, Gorham and Victor Town Sewer Districts in the amounts as reported with the totals for each District listed hereinafter:

TOWN	DISTRICT	TOTAL AMOUNT
CANANDAIGUA	Cdga-Farm Sewer	\$1,481.47
FARMINGTON	Farmington Sanitary Sewer	\$75,897.69
GENEVA	Geneva Sewer District	\$48,765.81
GORHAM	Gorham Sewer District	\$19,347.44
VICTOR	Central Victor Sewer	\$109,139.77
	TOTAL	\$254,632.18

and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Supervisors for the Towns of Canandaigua, Farmington, Geneva, Gorham and Victor.

RESOLUTION NO. 791-2023

UNPAID COUNTY SEWER CHARGES FOR LEVY ON 2024 TOWN TAX ROLLS TOWNS OF CANADICE, CANANDAIGUA, GORHAM, HOPEWELL, RICHMOND

WHEREAS, Pursuant to General Municipal Law 452, Paragraph 4, the Public Works Committee has reported to the Clerk of this Board the Unpaid County Sewer Charges, which include penalties for non-payment; now, therefore, be it

RESOLVED, That pursuant to General Municipal Law 452, Paragraph 4, the Clerk of this Board is hereby authorized and directed to levy the various amounts so reported by the Public Works Committee totaling \$201,593.27 for all County Sewer Districts against the individual properties which are liable for these charges on the 2024 Tax Rolls for the Towns of Canadice,

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Canandaigua, Gorham, Hopewell, and Richmond; totals within the Towns hereinafter listed as follows:

DISTRICT NAME MUNICIPALITY NAME	TOTAL BY TOWN	TOTAL BY DISTRICT	GRAND TOTAL
Canandaigua Lake County Sewer District			
Town Canandaigua	\$74,093.54		
Town Gorham	\$33,586.43		
Town Hopewell	\$11,107.30		
		\$118,787.27	
Canandaigua, Route 332			
Town Canandaigua	\$120.86		
		\$120.86	
Honeoye Lake County Consolidated Sewer District			
Town Canadice	\$12,547.88		
Town Richmond	\$70,137.26		
		\$82,685.14	
Grand Total all Unpaid County Sewer Charges:			\$201,593.27

RESOLUTION NO. 792-2023 RELEVY OF DELINQUENT 2023-2024 VILLAGE TAXES ON 2024 TOWN TAX ROLLS

WHEREAS, The County of Ontario adopted Local Law No. 6-1977 entitled, “A Local Law Providing for the Collection of Delinquent Village Taxes”; and

WHEREAS, Several Incorporated Villages have adopted resolutions requesting the Treasurer of Ontario County to collect their unpaid delinquent Village Taxes henceforth; and

WHEREAS, There has been a Report of 2023-2024 Unpaid Village Taxes, which also includes penalties, filed with the Clerk of this Board by the Ontario County Treasurer for the Villages of Clifton Springs, Bloomfield, Manchester, Naples, Phelps, Rushville, Victor, and Shortsville to be relevied on the 2024 Town Tax Rolls in the various municipalities in accordance with Section 1442(4) of NYS Real Property Tax Law; now, therefore, be it

RESOLVED, That the Unpaid Delinquent Village Taxes, including penalties, as stated in said Report of County Treasurer be re-levied on the 2024 Town Tax Rolls against the individual property owners liable in various municipalities with total per municipality being listed below, in accordance with Section 1442(4) of NYS Real Property Tax Law:

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TOWN VILLAGE MUNICIPALITY	TOTAL AMOUNT DUE WITHIN VILLAGE MUNICIPALITY INCLUDING INTEREST & PENALTY	TOTALS BY TOWN
EAST BLOOMFIELD		\$8,790.26
Village of East Bloomfield	\$8,790.26	
GORHAM		\$6,707.78
Village of Rushville	\$6,707.78	
MANCHESTER		\$40,792.68
Village of Manchester	\$13,656.34	
Village of Shortsville	\$18,146.13	
Village of Clifton Springs	\$8,990.21	
NAPLES		\$28,864.19
Village of Naples	\$28,864.19	
PHELPS		\$32,752.34
Village of Phelps	\$26,243.95	
Village of Clifton Springs	\$6,508.39	
VICTOR		\$21,545.48
Village of Victor	\$21,545.48	
TOTAL DELINQUENT VILLAGE TAXES INCLUDING PENALTY	\$139,452.73	\$139,452.73

and further

RESOLVED, That the Clerk of this Board send a certified copy of this resolution to each of the above mentioned Villages.

**RESOLUTION NO. 793-2023
RELEVY OF 2023-2024 RETURNED/UNPAID SCHOOL TAXES**

Approved Minutes

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WHEREAS, The Collectors of the several Central School Districts in the County of Ontario have submitted to the County Treasurer the several accounts of 2023-2024 Unpaid School Taxes (including school district penalties), duly verified and certified as provided by the Education Law, which accounts, affidavits, and certificates have now been laid before this Board by the Ontario County Treasurer; now, therefore, be it

RESOLVED, There shall be and thereby is assessed and levied upon, to be collected from the real property of the several Towns in the ensuing Tax Levy, as hereinafter listed, upon which the same were imposed, the amounts of said returned unpaid 2023-2024 School Taxes (including school district penalties), as certified by the County Treasurer, together with seven (7%) percent thereon in addition which shall be retained by the Ontario County Treasurer in accordance with NYS-RPTL:

MUNICIPALITY	TOTAL AMOUNT INCLUDING 7% WITHIN TOWNSHIP
BRISTOL	\$175,385.83
CANADICE	\$89,153.78
CANANDAIGUA	\$23,608.22
EAST BLOOMFIELD	\$261,148.90
FARMINGTON	\$412,581.95
GENEVA	\$334,140.12
GORHAM	\$245,259.63
HOPEWELL	\$55,075.33
MANCHESTER	\$374,880.33
NAPLES	\$191,397.25
PHELPS	\$319,915.83
RICHMOND	\$207,871.95
SENECA	\$164,648.32
SOUTH BRISTOL	\$252,877.04
VICTOR	\$737,397.48
WEST BLOOMFIELD	\$170,890.31
TOTAL 2023-2024 UNPAID SCHOOL TAXES Including School Dist Penalty & Addtl County 7% Penalty	\$4,016,232.27

RESOLUTION NO. 794-2023 LEVY OF 2024 SPECIAL DISTRICT AD VALOREM TAXES

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WHEREAS, The Town Boards and the Boards of Fire Commissioners in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several fire, lighting, water districts, drainage districts, sewer districts, sidewalk districts, and ambulance districts in the County for 2024; now, therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual taxable properties in the following named fire, fire protection, lighting, water, drainage, sewer, sidewalk, and ambulance districts for the ensuing year (2024), to wit:

MUNICIPALITY	CODE	DISTRICT NAME	AMOUNT OF LEVY	TOTALS
BRISTOL	FD201	Bristol Fire Protection	\$227,250.00	\$238,357.00
	WD201	Bristol-Cdga Water District	\$11,107.00	
CANADICE	FD221	Canadice Fire Protection	\$219,843.00	\$219,843.00
CANANDAIGUA	BD001	Uptown BID	\$105,000.00	\$3,049,423.00
	FD241	Canandaigua Fire Protection	\$1,750,000.00	
	LD241	Centerpointe Light	\$1,910.00	
	LD242	Fox Ridge Light	\$15,432.00	
	LD244	Lakewood Meadow Light	\$1,475.00	
	LD245	Fallbrook Light	\$2,118.00	
	WA246	Cdga-Tnline Hopewell	\$19,567.00	
	WA248	Hopkins-Grimble Water	\$18,272.00	
	WB241	Co Rd 30 Wtr – Ext 40	\$12,944.00	
	WD241	Cdga-Farm Water	\$286,919.00	
	WD247	Cdga Consolidated Water	\$791,001.00	
	WO246	Cndga-Bristol Water Dist	\$5,855.00	
	WO247	Cty Rd 30 Water Ext 36	\$19,944.00	
	WO248	Hickox Rd Water	\$3,855.00	

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	WO249	Nott Rd Ext 40	\$6,680.00	
	WP245	McIntyre Rd	\$8,451.00	
EAST BLOOMFIELD	WD261	Bloomfield Water Dist 1	\$38,000.00	\$643,444.00
	WD262	Bloomfield Water Dist 2	\$114,325.00	
	WD266	Bloomfield Water Dist 2 Ext 2	\$9,312.00	
	WD268	Bloomfield Water Dist 2 Ext 6	\$29,235.00	
	FD261	E Blo-Holc Fire District	\$452,572.00	
FARMINGTON	FD281	Farmington Fire Prot	\$752,499.00	\$2,296,479.00
	DD281	Drainage District	\$240,259.00	
	LB281	Auburn Meadow Light Dist	\$4,263.00	
	LB282	Phillips Landing Light Dist	\$250.00	
	LB283	Mercier Light District	\$400.00	
	LB284	Beaver Creek Light Dist	\$350.00	
	LB285	Fmtn Ponds Light Dist	\$350.00	
	LB286	Hickory Rise Light Dist	\$700.00	
	LB287	Creekwood Light Dist	\$1,800.00	
	LB288	Monarch Manor Light Dist	\$400.00	
	LB289	Redfield Grove Light Dist	\$3,700.00	
	LD282	Doe Haven Light District	\$1,000.00	
	LD283	Hook Rd Light District	\$6,200.00	
	LD284	Farmbrook Light District	\$25,000.00	
	LD285	Doe Haven III Light District	\$800.00	

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	LD290	Hathaway Light Dist	\$500.00	
	LL283	Pheasant Light District	\$400.00	
	LL284	Fairdale Light District	\$2,000.00	
	LL285	Pintail Crossing Light Dist	\$500.00	
	SW281	Auburn Meadows Sidewalk	\$12,330.00	
	SW282	Beaver Creed Sidewalk Dist	\$1,160.00	
	SW283	Hickory Rise Sidewalk Dist	\$2,787.00	
	SW284	Monarch Manor Sidewalk	\$1,410.00	
	SW285	Redfield Grove Sidewalk	\$1,149.00	
	SW286	Pintail Crossing Sidewalk	\$237.00	
	SW287	Hathaway Sidewalk Dist	\$4,192.00	
	WD281	Cdga-Farm Water	\$1,172,019.00	
	WD285	Fox Rd Water	\$13,927.00	
	WD286	NF Water Ext #2	\$26,901.00	
	WD287	Sheldon Rd Water	\$18,996.00	
GENEVA TOWN	FD301	Geneva Fire Protection	\$366,000.00	\$381,720.00
	LD301	Kashong Light District	\$500.00	
	WD302	Water Dist #2	\$4,973.00	
	WD304	Water Dist #6	\$10,247.00	
GORHAM	AD322	Gorham Ambulance Dist #2	\$80,000.00	\$579,247.00
	FD321	Gorham Fire District	\$137,830.00	
	FD323	Gorham Fire Prot #2	\$234,017.00	
	LD321	Gorham Light District	\$6,500.00	
	WD321	Gorham Water District	\$120,900.00	
HOPEWELL	FD341	Hopewell Fire	\$391,808.00	\$567,603.00

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		Protection		
	WD341	Hopewell Water Dist 1	\$55,000.00	
	WD342	Hopewell Water Dist 2	\$52,000.00	
	WD343	Cdga-Hopewell Water Dist	\$64,877.00	
	WD345	Cdga-Hopewell Twnln Water	\$3,918.00	
MANCHESTER	FD361	Man-Clifton Springs Fire Prot	\$58,967.00	\$191,451.00
	FD362	Manchester Fire Protection	\$59,748.00	
	FD363	Man-Shortsville Fire Prot	\$26,750.00	
	FD364	Man-Port Gibson Fire Prot	\$36,282.00	
	FD365	Man-Palmyra Fire Prot	\$9,704.00	
NAPLES	FD381	Naples Fire Protection	\$55,188.00	\$55,188.00
PHELPS	FD401	Phelps Fire Protection	\$144,401.61	\$377,728.12
	FD402	Clifton Springs Fire Prot	\$80,365.36	
	FD403	Oaks Corners Fire Prot	\$152,961.15	
RICHMOND	FD421	Richmond Fire District	\$474,331.00	\$584,640.00
	LD421	Honeoye Lighting District	\$6,800.00	
	WD421	Honeoye Water District	\$103,509.00	
SENECA	FD441	Hall Fire District	\$155,000.00	\$441,675.00
	FD442	Stanley Fire District	\$171,925.00	
	FD443	Seneca Castle Fire District	\$98,250.00	
	LD441	Hall Light District	\$6,000.00	
	LD442	Stanley Light District	\$5,500.00	
	LD443	Seneca Castle Light District	\$5,000.00	
SOUTH	FD461	South Bristol Fire	\$113,684.00	\$268,034.00

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BRISTOL		Protection		
	FD462	Richmond Fire Protection	\$40,226.00	
	FD463	Cheshire Mutual Assist Dist	\$103,944.00	
	FD464	SB Fire Prot- Bristol	\$10,000.00	
VICTOR	FD482	Fishers Fire District	\$4,711,917.00	\$6,180,950.00
	FD483	Victor Fire District	\$1,459,310.00	
	LD481	Fishers Light District	\$2,641.00	
	LL481	High Point Light District	\$7,082.00	
WEST BLOOMFIELD	DD501	Factors Walk Drainage	\$2,500.00	\$230,962.00
	FD501	West Bloomfield Fire Prot	\$197,000.00	
	FD502	N Bloomfield Fire Prot	\$12,104.00	
	LD501	West Bloomfield Light Dist	\$3,000.00	
	LD502	Ionia Light District	\$2,300.00	
	WD501	W Bloomfield Water Dist	\$8,600.00	
	AD502	N Bloomfield Amb Dist	\$5,458.00	
TOTAL OF ALL SPECIAL DISTRICT LEVIES				\$16,306,744.12

RESOLUTION NO. 795-2023 LEVY OF 2024 SPECIAL DISTRICT - SPECIAL ASSESSMENTS

WHEREAS, The Town Boards in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several lighting, water, drainage, sewer, sidewalk and ambulance districts in the County for 2024 now, therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual properties in the following named lighting, water, drainage and sewer districts for the ensuing year (2024) to wit:

Municipality	District Name	Code	Amount	Town Total
BRISTOL	Bristol-Cdga Water - UN	WD201	\$43,758.00	\$43,758.00

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CANADICE	Canadice Water - UN	WD221	\$123,600.00	\$123,600.00
CANANDAIGUA	Rte 332 Drainage District - UN	DD241	\$9,912.00	\$65,122.00
	Fox Ridge Drain Dist	DD244	\$10,472.00	
	Waterford Drainage - UN	DD248	\$805.00	
	Stablegate Drainage	DD249	\$6,213.00	
	Lakewood Mdws Drainage - UN	DR241	\$1,932.00	
	Purdy Rd MH Sewer - UN	SS241	\$18,210.00	
	Cdga-Bristol Water - UN	WO246	\$17,578.00	
FARMINGTON	Calm Lake Light Dist	LL281	\$3,000.00	\$3,000.00
GENEVA	Water Dist 3 Ext 8 - UN	WA301	\$7,149.00	\$21,506.00
	Modified Water Dist 12 - UN	WA302	\$5,030.00	
	Water Dist 13 - UN	WA304	\$9,327.00	
GORHAM	Gorham Drainage - UN	DD322	\$5,000.00	\$13,225.00
	Deep Run Drainage Dist	DD323	\$4,320.00	
	Gorham Water Ext #6 - FEE	WT327	\$3,905.00	
HOPEWELL	Central Hopewell Water - UN	WD344	\$30,290.00	\$122,515.00
	Central Water Ext 5 - UN	WD346	\$45,158.00	
	Central Water Ext 2 - UN	WD347	\$26,320.00	
	Central Water Ext 3 - UN	WD348	\$20,747.00	
MANCHESTER	Route 96 Water - UN	WD363	\$16,172.50	\$205,270.00
	Central Water - UN	WD365	\$63,825.00	
	Central Water Ext 2 - UN	WD367	\$44,615.00	
	Central Water Ext 3 - UN	WD369	\$77,978.00	
	Central Water Ext 4 - UN	WT361	\$2,679.50	
PHELPS	Junction Rd Sewer - UN	SD402	\$10,362.40	\$292,215.06
	Melvin Hill Water - UN	WD404	\$18,232.76	
	Melvin Hill Water Ext 1 - UN	WD406	\$16,207.85	

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	Pelis Rd Water - UN	WD407	\$5,454.00	
	Orleans Water Ext 1 - UN	WD408	\$8,084.25	
	Rt 14/318 Water - UN	WD409	\$83,940.50	
	Melvin Hill Ext 2	WD410	\$33,333.30	
	Rt 96/488 Water - UN	WF401	\$14,600.00	
	Orleans Water District - UN	WF402	\$19,800.00	
	Spafford Rd Water - FF	WF403	\$4,600.00	
	Melvin Hill Water - FF	WF404	\$9,000.00	
	White Rd Water - FF	WF405	\$3,200.00	
	Melvin Hill Water Ext 1 - FF	WF406	\$7,200.00	
	Pelis Rd Water - FF	WF407	\$3,600.00	
	Orleans Water Ext 1 - FF	WF408	\$1,800.00	
	Rt 14/318 Water - FF	WF409	\$40,000.00	
	Melvin Hill Ext 2	WF410	\$12,800.00	
RICHMOND	Shetler Rd Water - UN	WD422	\$12,980.00	\$156,938.00
	Shetler Rd Water Ext 1 - UN	WD423	\$126,533.00	
	Ashley/White Rd Water - UN	WD424	\$17,425.00	
VICTOR	Brookwood Light District MT	LD483	\$2,513.00	\$837,449.00
	Cobblestone Light Dist MT	LD484	\$34,025.00	
	Rolling Meadow Light Dist MT	LD486	\$7,073.00	
	Stoneleigh Light District MT	LD487	\$475.00	
	Quailridge Light District MT	LD489	\$6,560.00	
	Fairways Light District MT	LL482	\$9,416.00	
	Victor Consolidated Sewer MT	SC481	\$761,080.00	

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	Victor Central Water MT	WD482	\$16,307.00	
W BLOOMFIELD	Water Dist 1 Ext 6 - FEE	WD505	\$8,000.00	\$8,000.00
				\$1,892,598.06

RESOLUTION NO. 796-2023
2024 COUNTY TAXES LEVIED AGAINST
THE CITIES OF CANANDAIGUA AND GENEVA

RESOLVED, That the following amounts be, and the same are hereby, levied against the Cities of Canandaigua and Geneva as their proportionate share of the 2024 County Budget Levy in accordance with the Schedule of Equalization Resolution No. 686-2023, dated December 7, 2023 as adopted by the Ontario County Board of Supervisors, to wit:

CITY OF CANANDAIGUA	
County General Fund	\$5,021,924.30
Animal Control	\$6,239.80
County Road Fund	\$796,071.05
Community Development Fund	\$2,881.35
Total County Tax	\$5,827,116.51
Plus Omitted Taxes	\$25,795.08
Total County Collection	\$5,852,911.59

CITY OF GENEVA	
County General Fund	\$3,232,395.11
Animal Control	\$4,016.29
County Road Fund	\$512,396.45
Community Development Fund	\$1,854.60
Total County Tax	\$3,750,662.45
Plus Omitted Taxes	\$6,277.79
Total County Collection	\$3,756,940.24

and further

RESOLVED, The Clerk of this Board send certified copies of this resolution to the Cities of Canandaigua and Geneva in care of the City Managers as due notification of their respective shares of the 2024 County Tax Levy.

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The foregoing block of eight resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 797-2023 2024 LEVY OF TAXES FOR ANNUAL BUDGETS OF TOWNS

WHEREAS, There has been presented to this Board of Supervisors a duly certified copy of the Annual Budget for each of the several Towns in the county of Ontario for the fiscal year, beginning January 1, 2024; now, therefore, be it

RESOLVED, That there shall be and hereby is assessed and levied upon, to be collected from the taxable real property situated in the various Towns and Villages of Ontario County, the amounts so indicated below, all as specified in the adopted 2024 Town Budgets, as filed with this Board of Supervisors:

	GENERAL FUND TOWN WIDE	GENERAL FUND TOWN OUTSIDE	HIGHWAY TOWN WIDE	HIGHWAY TOWN OUTSIDE	WORKERS COMP/ LIBRARY FUND
BRISTOL	\$775,134.00				
CANADICE	\$130,000.00	\$476,000.00			
CANANDAIGUA TN	\$544,873.00	\$925,000.00			
EAST BLOOMFIELD	\$688,036.00	\$244,764.00			
FARMINGTON	\$515,000.00	\$515,000.00			
GENEVA TOWN					\$48,5990.00
GORHAM	\$366,881.00				
HOPEWELL	\$158,344.00	\$189,500.00			
MANCHESTER	\$589,938.00		\$10,200.00	\$225,602.48	
NAPLES	\$447,414.00	\$607,000.00			
PHELPS	\$1,208,691.72		\$117,871.18	\$44,873.08	
RICHMOND	\$246,028.00	\$574,066.00			
SENECA					
SOUTH BRISTOL	\$166,555.00	\$360,115.00			
VICTOR	\$3,702,350.00				

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WEST BLOOMFIELD	\$177,500.00	\$349,416.00			
TOTALS	\$9,716,744.72	\$4,240,861.00	\$128,071.18	\$270,475.56	\$48,599.00

and further

RESOLVED, That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the County of Ontario as shown by this resolution for distribution by them in the manner provided by law.

RESOLUTION NO. 798-2023 SCHEDULE OF TAXES FOR 2024

RESOLVED, That the taxes, as extended by the Clerk of this Board of Supervisors in the County of Ontario, upon the assessment rolls of the several Tax Districts in the County of Ontario presented to this Board of Supervisors, thereof, be and the same are, severally approved, adopted and confirmed; and further

RESOLVED, In accordance with Section 904, paragraph 1 of the New York State Real Property Tax Law, the warrants in due form be issued and attached to each of said rolls by the Chairman and Clerk of this Board, directed to the Collectors of the respective Districts in said County for the collection of the 2024 taxes therein.

RESOLUTION NO. 799-2023 AUTHORIZATION TO CONTRACT WITH NTS DATA SERVICES FOR VOTER REGISTRATION DATA MANAGEMENT SERVICES

WHEREAS, The Ontario County Board of Elections is required by NYS Election Law to maintain registration records for all registered voters; and

WHEREAS, The Ontario County Board of Elections maintains approximately 171,000 unique, present and past voter registration records; and

WHEREAS, The Ontario County Board of Elections is responsible to update the New York State Board of Elections master voter data file (NYSVOTER) and provide other New York counties with information related to voter registration transfers; and

WHEREAS, The Ontario County Board of Elections is responsible for timely updates of voter registration information, and providing to voters, committees, candidates and the public publicly available registration records; and

WHEREAS, Ontario County's voter registration software provider, NTS Data Services Inc., 2079 Sawyer Drive, Niagara Falls, New York 14304 is able to provide said services at an annualized cost of \$62,861.00; and

WHEREAS, The Governmental Operations and Insurance Committee and Ways and Means Committees have reviewed and recommends contracting with NTS Data Services, Inc. for the purpose of maintaining voter registration data management services; now, therefore, be it

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RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves a contract with NTS Data Services, Inc. 2079 Sawyer Drive, Niagara Falls, New York 14304, for the term of January 1, 2024, through December 31, 2028 for an amount not to exceed \$314,304.00; 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 Governmental Operations and Insurance standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NTS Data Services, Inc., and all other documents necessary to effectuate the purpose of this resolution.

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0

Health & Human Services Committee

Supervisor Daniel Marshall offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

RESOLUTION NO. 800-2023 AUTHORIZATION TO CONTRACT WITH MARY CARIOLA CHILDREN'S CENTER, INC. FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Mary Cariola Children's Center, Inc., 1000 Elmwood Avenue, Suite 100, Rochester, NY 14620 to provide pre-school 4410 services; and

WHEREAS, Mary Cariola Children's Center, Inc. has agreed to provide pre-school 4410 services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Mary Cariola Children's Center, Inc.; and further

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

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

**RESOLUTION NO. 801-2023
AUTHORIZATION TO CONTRACT WITH
TVI THERESA LEHMAN SERVICES
FOR THE BLIND/VISUALLY IMPAIRED CWSN**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with TVI Theresa Lehman Services to provide services for the blind/visually impaired; and

WHEREAS, TVI Theresa Lehman Services has agreed to provide services for the blind/visually impaired; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with TVI Theresa Lehman Services; and further

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

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

**RESOLUTION NO. 802-2023
AUTHORIZATION TO CONTRACT WITH
LEAH TALBOT FOR PHYSICAL THERAPY – CWSN**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Leah Talbot, 443 West Avenue, Newark, NY 14513 to provide physical therapy services; and

WHEREAS, Leah Talbot has agreed to provide physical therapy services; and

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

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

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

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

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

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

RESOLUTION NO. 803-2023 AUTHORIZATION TO CONTRACT WITH NYSARC, INC. MOZAIC CHAPTER FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with NYSARC, Inc. Mozaic Chapter, 1083 Waterloo-Geneva Road, Waterloo, NY 13165 to provide pre-school 4410 services; and

WHEREAS, NYSARC, Inc. Mozaic Chapter has agreed to provide pre-school 4410 services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with NYSARC, Inc. Mozaic Chapter; and further

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

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

RESOLUTION NO. 804-2023 AUTHORIZATION TO CONTRACT WITH WAYNE COUNTY ARC FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Wayne County ARC, 150 Van Buren Street, Newark, NY 14513 to provide pre-school 4410 services; and

WHEREAS, Wayne County ARC has agreed to provide pre-school 4410 services; and

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

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

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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 Wayne County ARC; and further

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

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

RESOLUTION NO. 805-2023 AUTHORIZATION TO CONTRACT WITH JUVENTAS PHYSICAL, OCCUPATIONAL AND ENDT FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Juventas Physical, Occupational and ENDT, 65 East Market Street, Suite 201, Corning, NY 14830 to provide pre-school 4410 services; and

WHEREAS, Juventas Physical, Occupational and ENDT has agreed to provide pre-school 4410 services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Juventas Physical, Occupational and ENDT; and further

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

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

RESOLUTION NO. 806-2023 AUTHORIZATION TO CONTRACT WITH ARC GLOW FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with ARC GLOW, 18 Main Street, Mt. Morris, NY 14510 to provide pre-school 4410 services; and

WHEREAS, ARC GLOW has agreed to provide pre-school 4410 services; and

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

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

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

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

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

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

RESOLUTION NO. 807-2023 AUTHORIZATION TO CONTRACT WITH ROCHESTER CHILDFIRST NETWORK FOR PRE-SCHOOL 4410 SERVICES - CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Rochester Childfirst Network, 941 South Avenue, Rochester, NY 14620 to provide pre-school 4410 services; and

WHEREAS, Rochester Childfirst Network has agreed to provide pre-school 4410 services; and

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

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

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

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

RESOLVED, That the contract shall cover the period of October 10, 2023 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

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

RESOLUTION NO. 808-2023 AUTHORIZATION TO CONTRACT WITH BRIGHT START PEDIATRICS SERVICES FOR PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs

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Program desires to contract with Bright Start Pediatrics Services, 149 North Main Street, Fairport, NY 14450 to provide pre-school 4410 services; and

WHEREAS, Bright Start Pediatrics Services has agreed to provide pre-school 4410 services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Bright Start Pediatrics Services; and further

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

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

The foregoing block of nine resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 809-2023 AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT DEBORAH HALL, PHD 2024

WHEREAS, There is a demand for Psychology Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, The Mental Health Department desires to renew the consultant contract with Deborah Hall, PhD for professional services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2024 budget for this contract, which will encompass the period beginning January 1, 2024 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Deborah Hall, PhD at an hourly rate of \$185 with the total cost not to exceed \$17,575, as detailed in Schedule A of the contract; and further

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

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

RESOLUTION NO. 810-2023 AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT WILLIAM E MITCHELL, PSYD - 2024

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with William E Mitchell, PsyD for services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2024 budget for this contract, which will encompass the period of January 1, 2024 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with William E Mitchell, PsyD at an hourly rate of \$185 with the total cost not to exceed \$43,475, as detailed in Schedule A of the contract; and further

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

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

RESOLUTION NO. 811-2023 AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT EUNJIE KLEGAR, MD

WHEREAS, There is a need for Psychiatric Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Eunjie Klegar, MD for the provision of Psychiatric Services; and

WHEREAS, Sufficient funds exist within the budget for this contract, which will encompass the period of January 1, 2024 through December 31, 2025; and

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

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RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Eunjie Klegar, MD at an hourly rate of \$235/hour with the total cost not to exceed \$202,910 for program year 2024 and an hourly rate of \$240/hour with the total cost not to exceed \$204,000 for program year 2053, as detailed in Schedule A of the contract; and further

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

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

RESOLUTION NO. 812-2023 AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT IGOR M KASHTAN, MD – 2024

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Igor M Kashtan, MD for services related to the provision of Psychiatric Consultation Services; and

WHEREAS, Sufficient funds exist within the 2024 budget for this contract, which will encompass the period of January 1, 2024 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Igor M Kashtan, MD at an hourly rate of \$250 with the total cost not to exceed \$37,500, as detailed in Schedule A of the contract; and further

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

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

RESOLUTION NO. 813-2023 AUTHORIZATION FOR PROFESSIONAL CONSULTANT AGREEMENT TENELEVEN GROUP, INC. - ELECTRONIC CASE RECORD (ECR) - 2024

WHEREAS, There is a need for continued utilization of an Integrated Software and Maintenance program, in a hosted installation, to support the daily Mental Health Department operations; and

WHEREAS, TenEleven Group, Inc. has been providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, electronic prescribing, billing and reporting to the Department of Mental Health; and

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WHEREAS, TenEleven Group, Inc., will continue to provide implementation of software components required for billing, electronic prescribing and clinical documentation that streamline workflow, optimize revenue and increase regulatory compliance for 2024; and

WHEREAS, The Community Services Board and the Health and Human Services Committee recommend this service agreement, renewable annually, for software maintenance and support for the period January 1, 2024, to December 31, 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with TenEleven Group, Inc. at a cost not to exceed \$91,860; and further

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

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

The foregoing block of five resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 814-2023 AUTHORIZATION TO CONTRACT WITH GENEVA HOUSING AUTHORITY FOR THE SENIOR NUTRITION PROGRAM MEAL SITE

WHEREAS, The Office for the Aging desires to enter into an agreement with the Geneva Housing Authority, 41 Lewis Street, P.O. Box 153, Geneva, New York 14456, for the use of space to operate a congregate meal program for older adults at Lyceum Heights Apartments, Building #2, 150 Lyceum Street and Elmcrest Apartments, 99 Lewis Street, Geneva NY; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2024 budget; and

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

RESOLVED, That upon review and approval by the County Attorney for form, this Board of Supervisors does hereby authorize a contract between the Geneva Housing Authority and the Office for the Aging for the period of January 1, 2024 through December 31, 2024, at a cost not to exceed \$10, 108.00; and further

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

RESOLUTION NO. 815-2023 AUTHORIZATION TO CONTRACT WITH ROCHESTER GENESEE REGIONAL TRANSPORTATION AUTHORITY (RTS)

FOR SENIOR TRANSPORTATION SERVICES

WHEREAS, The Ontario County Office for the Aging has funding from the New York State Office for the Aging to provide transportation services for medical appointments, shopping and other essential appointments for Ontario County residents aged 60 or over who have no other means of transportation; and

WHEREAS, The Office for the Aging finds it necessary to contract with multiple providers to meet the diverse transportation needs of older adults and the Rochester - Genesee Regional Transportation Authority aka RTS, with offices at 1732 E. Main Street, Rochester, NY. 14609 was one of those providers; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2024 budget; and

WHEREAS, The contractor will be reimbursed for services based on Schedule A which is attached to the agreement on file with the Clerk of this Board; and

WHEREAS, Reimbursement for all transportation providers including RTS will not exceed a total of \$20,000; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved 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 Rochester - Genesee Regional Transportation Authority (RTS) for the period of January 1, 2024 – December 31, 2024; and further

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

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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

**RESOLUTION NO. 816-2023
APPROVAL OF FY2024 EXPENDITURE OF FUNDS
ON PROJECT TO IMPLEMENT THE
ONTARIO COUNTY AGRICULTURAL ENHANCEMENT PLAN**

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

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

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WHEREAS, The Ontario County Agriculture Enhancement Board has reviewed proposals for projects and recommends that Five Thousand Dollars (\$5,000) from the 2024 budget be used to fund the following project that addresses implementation strategies included in the Plan:

Project Sponsor	2024 Implementation Project Summary	Project Cost
Marcus Whitman Central School District	Reimbursement of a sugar house for use in an agricultural education program	\$5,000
	Total	\$5,000

and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves the contract with Marcus Whitman Central School District, 4100 Baldwin Road, Rushville, NY 14544 on file with the Clerk of this Board; and further

RESOLVED, That the term of the contract shall be 10/26/23 through 12/31/2024; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such an extension subject to review and approval by the Planning and Environmental Quality Committee; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; and further RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent to the Superintendent of Marcus Whitman Central School District, 4100 Baldwin Road, Rushville, NY 14544

RESOLUTION NO. 817-2023 APPROVAL OF NO COST TIME EXTENSION OF CONTRACT FOR SMALL BUSINESS ASSISTANCE CONSULTING SERVICES

WHEREAS, Ontario County is in receipt of American Rescue Plan Act (ARPA) funds; and

WHEREAS, Resolution No. 448-2021 approved a contract with Ostrander's Consulting to provide assistance to small businesses within Ontario County in applying for, receiving, assembling documentation, and complying with requirements from various local, state, and federal loan, grant, and aid programs related to COVID relief and recovery using a portion of said ARPA funds; and

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WHEREAS, Resolution No. 814-2022 increased the scope of services to assist additional small businesses made possible by the receipt of additional \$352,000 in Community Development Block Grant (CDBG) Cares Act funding for COVID related recovery grants authorized by Resolution No. 616-2022, added follow-up tracking of businesses receiving aid, and extended said contract through December 31, 2023; and

WHEREAS, Both the vendor and the County wish to extend the term of the contract for four months to provide sufficient time to complete work under the contract, including gathering and reporting on the performance of businesses receiving assistance; and

WHEREAS, The Planning and Environmental Quality 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 term of the existing contract with Ostrander's Consulting, 70 York Avenue, Elmira, NY 14905 is hereby extended for a period of four months to April 30, 2024 and the County Administrator be and hereby is authorized and empowered to execute a contract amendment with said firm; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution.

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 818-2023 AUTHORIZATION TO ACCEPT 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, New York State Division of Homeland Security and Emergency Services (DHSES), Office on Interoperable and Emergency Communications, has notified Ontario County of an award of formula-based funding to Ontario County through the 2023 Statewide Interoperable Communications (SIC) Grant program in the amount of \$577,913 to support public emergency communications and increase interoperability statewide; and

WHEREAS, The Ontario County Sheriff's Office has submitted a work plan to DHSES for the 2023 SIC Grant to provide additional funding for two current County multi-year emergency communications projects funded by previous SIC Grants: 1) Capital Project No. H066-20, 700MHz Seneca County Hillside Capital Project, and 2) Capital Project H092-22, Emergency Communications Network Core Upgrade; and

WHEREAS, The Office of the Sheriff and the Planning Department are currently finalizing the expected costs for each of these projects as project design continues; and

WHEREAS, The term for use of said 2023 SIC Grant funding is January 1, 2023 through December 31, 2025; and

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WHEREAS, It is in Ontario County's interest to accept said 2023 SIC Grant funding at no required County cost to further implement said County Projects; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the DHSES 2023 SIC Grant award; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute the 2023 Statewide Interoperable Communications Grant Formula Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the term for said Agreement shall be January 1, 2023 through December 31, 2025; and further

RESOLVED, That upon execution of said Agreement by the state, the Office of the Sheriff and the Planning Department shall draft a resolution to accurately apportion funds between Capital Projects H066-20 and H092-22; and further

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

RESOLUTION NO. 819-2023 AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEFENDER'S ASSOCIATION (NYSDA) FOR CASE MANAGEMENT SYSTEM

WHEREAS, The Public Defender's Office must keep and maintain records of all pending and closed cases handled by the Office, including the maintenance of voluminous discovery materials; and

WHEREAS, The Ontario County Public Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defender's Association ("NYSDA"), 194 Washington Avenue, Suite 500, Albany, NY 12210, has developed a Case Management System ("CMS") that serves this function and is used by many defense providers statewide; and

WHEREAS, NYSDA has proposed to provide such services at set fees as provided in Exhibit 1 of the contract; and

WHEREAS The Public Safety Committee has approved a contract period commencing January 1, 2024, and terminating December 31, 2024; and

WHEREAS, Sufficient funding for this contract exists within the Public Defender's Operating budget; now, therefore, be it

RESOLVED, That the contract period shall commence January 1, 2024, and terminate December 31, 2024; and further

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RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with NYSDA at a cost not to exceed the fee structure as set forth in Exhibit 1 of the Contract; and further

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

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 820-2023 RESOLUTION ADOPTING LOCAL LAW NO. 9 (INTRO.) 2023 RESIDENCY REQUIREMENTS FOR COUNTY POLICE OFFICERS

WHEREAS, A public hearing having been held on December 7, 2023, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, as Amended by Local Law 1 of 2016”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 9 (Intro.) of 2023, “A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, as Amended by Local Law 1 of 2016” is hereby adopted.

RESOLUTION NO. 821-2023 RESOLUTION ADOPTING LOCAL LAW NO. 10 (INTRO) 2023 RESIDENCY OF CERTAIN OFFICERS

WHEREAS, A public hearing having been held on December 21, 2023, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “Amendment to Local Law 1 of 2016, superseding Public Officers Law Section 3(1) Residency of Certain Officers”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 10 (Intro.) of 2023, “Amendment to Local Law 1 of 2016, superseding Public Officers Law Section 3(1) Residency of Certain Officers” is hereby adopted.

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 822-2023 AUTHORIZING THE SHERIFF’S OFFICE TO CONTRACT WITH THE

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INSTITUTE FOR FORENSIC PSYCHOLOGY (IFP) FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS 2024-2025

WHEREAS, There is a need for pre-employment psychological evaluations for persons seeking employment at the Ontario County Sheriff's Office; and

WHEREAS, The County Purchasing Department released a Request for Proposal (R23087) for Pre-Employment Psychological Testing for the Sheriff's Office for a two-year term of January 1, 2024 through December 31, 2025; and

WHEREAS, Only one proposal was received, submitted by the Institute for Forensic Psychology (IFP), 5 Fir Court, Oakland, New Jersey 07436 for said services; and

WHEREAS, The Sheriff's Office is currently contracted with IFP and is satisfied with these services for pre-employment psychological evaluations; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget to enter into a new contract with IFP for continuing services; and

WHEREAS, The Public Safety Committee recommends authorization to award to the Institute of Forensic Psychology a contract for pre-employment psychological evaluations for the Sheriff's Office for the stated term; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Institute for Forensic Psychology, 5 Fir Court, Oakland, New Jersey 07436, for pre-employment psychological evaluations for the Sheriff's Office for the term of January 1, 2024 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the Consultant Agreement with the Institute for Forensic Psychology and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 823-2023 AUTHORIZING THE SHERIFF'S OFFICE TO CONTRACT WITH FLACRA FOR COUNSELING SERVICES FOR INCARCERATED INDIVIDUALS AT ONTARIO COUNTY JAIL - 2024

WHEREAS, Pursuant to Resolution No. 837-2022, the Ontario County Sheriff's Office contracted with FLACRA (Finger Lakes Area Counseling & Recovery Agency) 28 East Main Street, Clifton Springs, NY 14432 for Counseling Services for the Incarcerated Individuals of Ontario County Jail for the term of January 1, 2023 through December 31, 2023; and

WHEREAS, Upon discussion with the Sheriff's Office, the County Purchasing Department recommends continuing with FLACRA's services through 2024 without releasing a Request for Proposal due to FLACRA being the only qualified provider in the region for the necessary services; and

WHEREAS, FLACRA is willing to continue said services per fee schedule not to exceed \$60,000 for the term of January 1, 2024 through December 31, 2024; and

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

WHEREAS, The Public Safety Committee recommends authorization to enter into another one-year contract with FLACRA; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with FLACRA for Counseling Services for Incarcerated Individuals at Ontario County Jail for the term of January 1, 2024 through December 31, 2024; and further

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

RESOLUTION NO. 824-2023 RENEWAL OF BID B23023 FOR PURCHASING OF LAW ENFORCEMENT ACCESSORIES & LEATHER GOODS

WHEREAS, Resolution No. 98-2023 awarded a bid to United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Law Enforcement Accessories & Leather Goods (B23023) for the Ontario County Sheriff's Office; and

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

WHEREAS, United Uniform Distribution, LLC has agreed to renew for an additional twelve (12) month period from March 1st, 2024 through February 28th, 2025 at the allowable CPI Index increase of 3.2% for all items indicated in the original bid (B23023); and

WHEREAS, There are sufficient funds in the Sheriff's Office budget to accept this bid renewal at the increased cost; and

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

RESOLVED, That the Ontario County Board of Supervisors renews the bid with United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Sheriff's Office Law Enforcement Accessories & Leather Goods (B23023) for the additional twelve (12) month term of March 1st, 2024 through February 28th, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to United Uniform Distribution, LLC.

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0

Public Works Committee

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

RESOLUTION NO. 825-2023

**CAPITAL PROJECT NO. H033-16
ARCHITECTURAL DESIGN SERVICES TO CONVERT THE
FORMER YOUTH CARE FACILITY INTO TEMPORARY OFFICE SPACE
AUTHORIZATION OF A 6-MONTH NO COST TIME CONTRACT EXTENSION
HUMAN SERVICES BUILDING RENOVATION PROJECT**

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016, “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”, now known as Capital Project No. H033-16; and

WHEREAS, The renovation of 3010 County Complex Drive will involve temporary relocation of staff offsite; and

WHEREAS, Resolution No. 301-2022 authorized a contract with Daniel R. Long, Architect, to design a minimal renovation of the former Ontario County Youth Care Facility to accommodate relocated staff (the Contract); and

WHEREAS, The Contract is set to expire on December 31, 2023; and

WHEREAS, A six month no-cost time extension to the Contract has been requested by staff to allow completion of the design work; and

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

RESOLVED, That, subject to review and approval by the County Attorney as to form, the County Administrator is authorized and empowered to execute a 6 month no-cost time extension to the Contract to expire on June 30, 2024.

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Frederick Lightfoote offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Jared Simpson:

**RESOLUTION NO. 826-2023
CLOSING OF CAPITAL PROJECT NO. H036-17
2017 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, Capital Project No. H036-17 was budgeted and funded to an authorized amount of \$866,303.00 and final costs for this project totaled \$866,271.44; and

WHEREAS, All expenditures attributable to Capital Project No. H036-17 have now been made, leaving a county cash balance of \$1,771.60 remaining at this date; and

WHEREAS, All of the state aid requested has been received for said project; and

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

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RESOLVED, That Capital Project No. H036-17 be, and hereby is, closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H036-17 be transferred by the Department of Finance to the General Fund Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H036-17; and further

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

RESOLUTION NO. 827-2023
CAPITAL PROJECT NO. H057-19
AUTHORIZE CONTRACT WITH INTEGRATED SYSTEMS FOR THE
PURCHASE AND INSTALLATION OF SECURITY CAMERAS
AT FLCC MAIN CAMPUS 2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Finger Lakes Community College (FLCC) has identified the need for additional security cameras on the 3rd and 4th floors at the FLCC Main Campus; and

WHEREAS, FLCC received quote #10675 from Integrated Systems, 50 Victor Heights Parkway, Victor, New York 14564, for the purchase and installation of security cameras for the 3rd and 4th floors of the Main Campus in the amount of Seventeen Thousand Four Hundred Twenty-Four Dollars and Thirty Cents (\$17,424.30) per Broome County Contract CA-2362-4, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$3,100.00	\$0.00	\$3,100.00
HHH05719 54101	Minor Equipment	\$76,961.03	+ \$17,424.30	\$94,385.33

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HHH05719 54260	Consultation & Professional	\$169,151.14	\$0.00	\$169,151.14
HHH05719 54491	General Construction	\$342,392.35	- \$17,424.30	\$324,968.05
HHH05719 54493	Electric	\$325,351.10	\$0.00	\$325,351.10
HHH05719 54494	Plumbing	\$12,733.86	\$0.00	\$12,733.86
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69
HHH05719 54602	Equipment Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54650	Rental, Equipment	\$3,642.50	\$0.00	\$3,642.50
HHH05719 54743	Change Order Contingency	\$35,000.00	\$0.00	\$35,000.00
HHH05719 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HHH05719 42397	FLCC Revenue – Other	\$50,000.00	\$0.00	\$50,000.00
HHH05719 43297	State Aid	\$639,500.00	\$0.00	\$639,500.00
HHH05719 45031	A – Interfund Transfer	\$589,500.00	\$0.00	\$589,500.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #10675 from Integrated Systems for the purchase and installation of security cameras for the 3rd and 4th floors of the Main Campus in the amount of Seventeen Thousand Four Hundred Twenty-Four Dollars and Thirty Cents (\$17,424.30), and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH05719 54101 – Minor Equipment; and further

RESOLVED, That the term of said contract shall commence December 22, 2023, and terminate December 21, 2024; and further

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

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

**RESOLUTION NO. 828-2023
CAPITAL PROJECT NO. H057-19
AUTHORIZE CONTRACT WITH DRAPERY INDUSTRIES**

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TO PURCHASE AND INSTALL WINDOW SHADES AT FLCC MAIN CAMPUS 2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Finger Lakes Community College (FLCC) has identified the need for window shades for offices on the 4th floor at the FLCC Main Campus; and

WHEREAS, FLCC received quote #1050 from Drapery Industries, 175 Humboldt Street, Suite 222, Rochester, New York 14610, for the purchase and installation of window shades for offices on the 4th floor of the Main Campus in the amount of One Thousand Five Hundred Twenty-One Dollars and Seventy-Seven Cents (\$1,521.77), per City of Rochester New York Contract No. 505710/135101, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05719 52100	Furniture & Furnishings	\$0.00	+ \$1,521.77	\$1,521.77
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$3,100.00	\$0.00	\$3,100.00
HHH05719 54101	Minor Equipment	\$94,385.33	\$0.00	\$94,385.33
HHH05719 54260	Consultation & Professional	\$169,151.14	\$0.00	\$169,151.14
HHH05719 54491	General Construction	\$324,968.05	- \$1,521.77	\$323,446.28
HHH05719 54493	Electric	\$325,351.10	\$0.00	\$325,351.10
HHH05719 54494	Plumbing	\$12,733.86	\$0.00	\$12,733.86
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69
HHH05719 54602	Equipment Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54650	Rental, Equipment	\$3,642.50	\$0.00	\$3,642.50

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

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #1050 from Drapery Industries for the purchase and installation of window shades for offices on the 4th floor of the FLCC Main Campus in the amount of One Thousand Five Hundred Twenty-One Dollars and Seventy-Seven Cents (\$1,521.77), and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH05719 52100 – Furniture & Furnishings; and further

RESOLVED, That the term of said contract shall commence December 22, 2023, and terminate June 30, 2024; and further

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

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

RESOLUTION NO. 829-2023
CAPITAL PROJECT NO. H080-21
AUTHORIZE THE PURCHASE OF A REFRIGERATOR
FROM LOWE'S FOR THE 4TH FLOOR LAB
FLCC NURSING EXPANSION PHASE II CAPITAL PROJECT

WHEREAS, Resolution No. 582-2021 established Capital Project No. H080-21 as the FLCC Nursing Expansion Phase II Capital Project; and

WHEREAS, Said project includes funding for the purchase of new furniture and equipment; and

WHEREAS, A refrigerator is needed for the 4th floor Anatomy & Physiology lab; and

WHEREAS, Finger Lakes Community College obtained a quote from Lowe's Home Centers, LLC, 4200 Recreation Drive, Canandaigua, New York 14424 for the amount of Five Hundred Seventy-Nine Dollars (\$579.00), a copy is on file with the Clerk of the Board of Supervisors; and

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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 quote from Lowe's Home Centers, LLC, 4200 Recreation Drive, Canandaigua, New York 14424, for the purchase of a refrigerator for the 4th Floor Anatomy & Physiology Lab, for a total cost not to exceed Five Hundred Seventy-Nine Dollars (\$579.00) and authorizes the use of the Ontario County Lowe's On Demand contract #1000000001, using OMNIA Contract #R192006 pricing, with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH08021 52100 – Furniture and Furnishings of Capital Project H080-21; 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 One Million Five Hundred Thousand Dollars (\$1,500,000.00); and further

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

RESOLUTION NO. 830-2023 CAPITAL PROJECT NUMBER H095-23 AWARD OF BID B23090 AND AUTHORIZATION TO CONTRACT 2023 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000); and

WHEREAS, Said project includes funding for Biology Science Lab equipment and supplies at the main campus of Finger Lakes Community College; and

WHEREAS, The Purchasing Department released, duly advertised and opened bids for Biology Equipment and Supplies as Bid B23090; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of the Board of Supervisors; and

WHEREAS, The FLCC Director of Facilities and Grounds, the Director of Planning, and the Public Works Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the following bids from the following vendors for the following contracts and amounts as the low responsive/responsible bids submitted for bid B23090, and authorizes and empowers the County Administrator to execute contracts with said firms for said amounts:

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1. Parco Scientific Company – PO Box 851559, Westland, MI 48185, for the following items: 25, 26, 27, 28, 39, 42, 57 and 60, for a total cost of \$960.00,
2. Fisher Scientific Company, LLC – 4500 Turnberry Dr, Hanover Park, IL 60133, for the following items: 1-3, 5, 7, 8, 9, 12, 13, 20, 22-24, 29-32, 36, 38, 40-41, 43-45, 47-48, 50-52, 54-55, 58-59, for a total cost of \$26,974.63,
3. VWR International, LLC – 5100 West Henrietta RD, PO Box 92912, Rochester, NY 14692, for the following items: 4, 6, 10, 11, 14, 15, 16, 17-18, 19, 21, 33-35, 37, 46, 49, 53, 56, for a total cost of \$20,758.48; and further

RESOLVED, That the term of said contracts shall commence December 22, 2023 and terminate December 31, 2024; and further

RESOLVED, That the cost of said contracts shall be paid from line HHH09523 52100 - Furniture and Furnishings of Capital Project No. H095-2023; 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 (\$1,500,000.00); and further

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

The foregoing block of five resolutions Passed. Yes; 20, No; 0; Abstained; 0

Supervisor Frederick Lightfoote offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 831-2023
CAPITAL PROJECT NO. H018-13
JAIL MODIFICATIONS
AUTHORIZE CONTRACT AMENDMENT WITH LABELLA ASSOCIATES
FOR PROFESSIONAL DESIGN SERVICES

WHEREAS, Resolution No. 644-2013 created Capital Project No. 07-2013, Jail Modifications, now known as Capital Project No. H018-13; and

WHEREAS, The County has identified the need to make improvements in the Jail to better comply with the Humane Alternatives to Long-term Confinement (HALT) Act; and

WHEREAS, Professional design services were needed to assure compliance with building codes and other requirements; and

WHEREAS, Resolution No. 850-2022 established a contract with Labella Associates, DPC to provide design and construction administration services based on initial concept plans as approved by the NYS Department of Corrections; and

WHEREAS, An amendment to this contract is necessary to cover expanded code review requirements and new direction from the NYS Department of Corrections; and

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WHEREAS, Given the unique nature of the proposed work, the County Code Officer expanded its review of the plans and specifications and required Labella to submit a variance to the NYS Building Code which was unanticipated resulting in additional \$12,910 of design work; and

WHEREAS, The NYS Department of Corrections requested a modification in the design details which was acceptable to the county sheriff and may reduce the construction cost; and

WHEREAS, The additional design and construction administration and field review costs by Labella Associates, DPC to cover these scope and design changes is \$15,476.55; and

WHEREAS, A design contingency of \$3,000 is established to cover other unanticipated design and construction review, which brings the total amendment contract with Labella Associates, DPC to not to exceed \$18,476.55; and

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

RESOLVED, That the following budget transfer is hereby approved:

AA162099 54031	CIP - Renovations	-\$18,476.55
AA995099 59000	Transfer to Capital Project	+\$18,476.55

and further

RESOLVED, That the budget of Capital Project No. H018-13 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH01813 52450	Equipment Bldg & Maint	\$30,620.00		\$30,620.00
HHH01813 54491	General Construction	\$911,962.05		\$911,962.05
HHH01813 54493	Electrical	\$120,734.23		\$120,734.23
HHH01813 54494	Plumbing	\$33,600		\$33,600
HHH01813 54495	Engineering	\$110,400.36	+\$18,476.55	\$128,876.91
HHH01813 54521	HVAC	\$11,033.66		\$11,033.66
HHH01813 54865	Admin Expenses	\$649.70		\$649.70
HHH01813 54731	Contingency	\$0.00		\$0.00
Revenues:				
HHH01813 45031	Interfund Transfer	\$1,219,000.00	+\$18,476.55	\$1,237,476.55

and further

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RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment with Labella Associates at a cost not to exceed \$18,476.55 for professional design services; and further

RESOLVED, That the contract time shall be amended to commence on December 23, 2022 and expire July 31, 2024; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate change orders to complete the proposed work, within the limits of the contingency; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment agreement with Labella Associates, DPC and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budgetary entries to effectuate the intent of this resolution for a total project budget of \$1,237,476.55; 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 a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department.

RESOLUTION NO. 832-2023 CAPITAL PROJECT NO. H018-13 - JAIL MODIFICATIONS AUTHORIZE BUDGET TRANSFER FOR EXTERIOR WALL WATERPROOFING

WHEREAS, Resolution No. 644-2013 created Capital Project No. 07-2013, Jail Modifications, now known as Capital Project No. H018-13; and

WHEREAS, Funding was included in the 2023 Capital Improvement Plan for waterproofing of exterior pod walls; and

WHEREAS, This work was not completed in the 2023 calendar year; and

WHEREAS, The Public Works staff recommend moving this funding into the Capital Project so that it may be completed at a later date; and

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

RESOLVED, That the following budget transfer is hereby approved:

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AA162099 54031	CIP - Renovations	+\$50,000.00
AA995099 59000	Transfer to Capital Project	+\$50,000.00

and further

RESOLVED, That the budget of Capital Project No. H018-13 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH01813 52450	Equipment Bldg & Maint	\$30,620.00		\$30,620.00
HHH01813 54491	General Construction	\$911,962.05	+\$50,000.00	\$961,962.05
HHH01813 54493	Electrical	\$120,734.23		\$120,734.23
HHH01813 54494	Plumbing	\$33,600		\$33,600
HHH01813 54495	Engineering	\$128,876.91		\$128,876.91
HHH01813 54521	HVAC	\$11,033.66		\$11,033.66
HHH01813 54865	Admin Expenses	\$649.70		\$649.70
HHH01813 54731	Contingency	\$0.00		\$0.00
Revenues:				
HHH01813 45031	Interfund Transfer	\$1,237,476.55	+\$50,000.00	\$1,287,476.55

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budgetary entries to effectuate the intent of this resolution for a total project budget of \$1,287,476.55; 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 a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department.

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**RESOLUTION NO. 833-2023
CAPITAL PROJECT NO. H022-15
BUDGET TRANSFER
HOPEWELL COMPLEX IMPROVEMENTS**

WHEREAS, Resolution No. 576-2015 created Capital Project No. 02-2015, Hopewell Complex Improvements, now known as Capital Project No. H022-15; and

WHEREAS, The 2023 Capital Improvement Plan includes funding in the amount of \$200,000 for said project (CIP Project No. HMP1-04); and

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

RESOLVED, That the budget for Capital Project No. H022-15 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH02215 54491	General Construction	\$1,015,838.06	+\$200,000.00	\$1,215,838.06
HHH02215 54495	Architectural & Engineering	\$55,912.94	0.00	\$55,912.94
HHH02215 54865	Administration	\$330.00	0.00	\$330.00
HHH02215 54731	Contingency	\$0.00	0.00	\$0.00
Revenue:				
HHH02215 45031	Interfund Transfers	\$1,072,081.00	+\$200,000.00	\$1,272,081.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$1,272,081.00; and further

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

**RESOLUTION NO. 834-2023
CAPITAL PROJECT NO. H074-20
BUDGET TRANSFER - COUNTY WIDE COLD STORAGE**

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

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WHEREAS, The 2023 Capital Improvement Plan includes funding in the amount of \$225,000 for said project (CIP Project No. CR02-19); and

WHEREAS, The Public Works and Ways & Means Committees have reviewed this resolution and recommend its adoption; 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	\$11,220.00	0.00	\$11,220.00
HHH07420 54491	General Construction	\$105,855.55	0.00	\$105,855.55
HHH07420 54731	Contingency	\$662,924.45	+\$225,000.00	\$887,924.45
Revenue:				
HHH07420 45031	Interfund Transfers	\$780,000.00	+\$225,000.00	\$1,005,000.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$1,005,000.00; and further

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

RESOLUTION NO. 835-2023 CAPITAL PROJECT NO. H088-22 BUDGET TRANSFER - COURTHOUSE IMPROVEMENTS

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-2022, Court House Improvements; and

WHEREAS, The 2023 Capital Improvement Plan includes funding for the following projects:

Court House	B03-04	Heating System Upgrade	\$334,406
Court House	B01-23	SAM Grant Design Services	\$56,035
Court House	B03-23	Balustrade Repair	\$40,025
Court House	B02-22	Basement Wall Restoration	\$30,419
20 Ontario	B06-22	Retaining Wall Restoration	\$20,000

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Major Construction & Renovation	CR03-22	ADA Compliance Renovation of Public Facilities	\$50,000
Total			\$530,885

WHEREAS, Public Works staff recommends transferring said funding to Capital Project No. H088-22, Court House improvements; and

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

RESOLVED, That the following budget transfer is approved:

AA162099 54031	B&G CIP Renovations	-\$530,885.00
AA995099 59000	Interfund Transfer - Capital Projects	+\$530,885.00

and further

RESOLVED, That the budget for Capital Project No. H088-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08822 54495	Architectural & Engineering	\$24,733.20	0.00	\$24,733.20
HHH08822 54731	Contingency	\$311,370.80	+\$530,885.00	\$842,255.80
Revenue:				
HHH08822 43089	State Aid	\$100,000.00		\$100,000.00
HHH08822 45031	Interfund Transfers	\$236,104.00	+\$530,885.00	\$766,989.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$866,989.00; and further

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

RESOLUTION NO. 836-2023 ESTABLISH CAPITAL PROJECT NO. H098-23 PARK LODGE RENOVATIONS

WHEREAS, The 2023 Capital Improvement Plan includes the following funding related to lodge renovations at Gannett Hill Park:

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CP02-21	Wilson Lodge Upgrade	\$20,000.00
	Watkins Lodge Upgrade	\$15,000.00
CP15-03	Cabins/Support Infrastructure - Gannett	\$40,000.00

and

WHEREAS, The Commissioner of Public Works recommends transferring said funding to a capital project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H098-23 as Park Lodge Renovations; and further

RESOLVED, That the following budget transfer is hereby approved:

AA711099 54031	Parks CIP - Renovations	-\$75,000.00
AA995099 59000	Interfund Transfers	+\$75,000.00

and further

RESOLVED, That the budget for Capital Project H098-23 be, and hereby is, established as follows:

Line Item	Description	Change
Appropriations		
HHH09823 54031	Renovations	\$75,000.00
Revenues		
HHH09823 45031	Interfund Transfers	\$75,000.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$75,000.00; and further

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

RESOLUTION NO. 837-2023 AMEND 2023 CAPITAL IMPROVEMENT PLAN AND 2025 EQUIPMENT REPLACEMENT PLAN TO REPLACE AND PURCHASE TWO SIDEWALK TRACTORS

WHEREAS, Resolution No. 712-2022 adopted the Ontario County 2023-2028 Capital Improvement Plan (CIP) which includes the County's Equipment Replacement Plan; and

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WHEREAS, Said 2023 CIP includes \$50,000 for replacement of a 2012 Kubota sidewalk tractor (#1579) including attachments; and

WHEREAS, After evaluating a variety of sidewalk tractor manufacturers, Public Works staff recommends replacing the 2012 Kubota tractor with a John Deere compact utility tractor with similar attachments available on a Sourcewell public purchasing contract; and

WHEREAS, LandPro Equipment, LLC, (LandPro) 7689 Ridge Road West, Brockport, NY, 14420, the local John Deere dealer, has offered to take the 2012 Kubota tractor in trade; and

WHEREAS, Given the County had planned to replace the other sidewalk tractor (2017 Massey Ferguson #1516) in 2025; and

WHEREAS, The County negotiated with LandPro, through Sourcewell contract pricing, and LandPro has agreed to provide a second, identical John Deere tractor, including attachments, within the \$50,000 allocated for the Kubota replacement contingent upon the trade-in of the aforementioned Kubota tractor and the trade-in of the County's 2017 Massey Ferguson sidewalk tractor (#1516); and

WHEREAS, The Massey Ferguson sidewalk tractor is currently scheduled to be replaced in 2025 for \$30,000; and

WHEREAS, Public Works staff recommends moving the replacement of the Massey Ferguson Tractor (#1516) to the current year, 2023; and

WHEREAS, Public Works staff recommends the 2023 CIP be amended to fund the replacement of both the 2012 Kubota sidewalk tractor (#1579) and the 2017 Massey Ferguson sidewalk tractor (#1516); and

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

RESOLVED, That the Ontario County Board of Supervisors hereby amends the 2023 Capital Improvement Plan to fund the replacement of two sidewalk tractors; and further

RESOLVED, Both sidewalk tractor replacements, including attachments, will be purchased from LandPro Equipment, LLC through a Sourcewell public purchasing contract for an amount not to exceed \$50,000 which will include the trade-in of both the Kubota and Massey Ferguson tractors as noted above.

RESOLUTION NO. 838-2023 AWARD OF BID B23089 FOR COURTHOUSE INTERIOR PAINTING AND NATURAL WOOD REFINISHING

WHEREAS, The Department of Public Works has determined the need to repaint selected areas of the Courthouse interior as well as refinishing some of its natural woodwork; and

WHEREAS, The 2023 Capital Improvement Plan, (CP B06-03) includes \$25,000.00 to repaint portions of the Courthouse interior; and

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WHEREAS, The Purchasing Department solicited bids (B23089) for Courthouse Painting and Natural Wood Refinishing; and

WHEREAS, The apparent low bidder is Better Homes Bureau, LLC, of 35 Broome St., Binghamton, NY 13903 with a bid of \$12,786.23; and

WHEREAS, Better Homes Bureau, LLC, is currently debarred from any contract subject to Federal labor standards; and

WHEREAS, A review of Better Homes Bureau, LLC bid by Public Works staff indicates Better Homes Bureau, LLC fails to allocate sufficient labor hours at the required prevailing labor rates to properly complete the work as specified; and

WHEREAS, The second lowest bidder, R.D. Clingerman Painting, Inc., P.O. Box 88, Newark, NY 14513 proposes to complete the work for a cost of \$21,950.00; and

WHEREAS, The total project cost is estimated to be \$25,000 which includes a contingency amount of \$3050.00 to cover unanticipated items; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby rejects the low bid of Better Homes Bureau, LLC. finding it non-responsible; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes awarding the bid to R.D. Clingerman Painting, Inc., P.O. Box 88, Newark, NY 14513 for a contract price of \$21,950.00; and further

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

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute change orders to complete said work within the limits of the contract contingency; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to R.D. Clingerman Painting, Inc., P.O. Box 88, Newark, NY 14513.

The foregoing block of eight resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 839-2023 REJECTION OF RE-BIDS FOR BID B23079 FOR HVAC UPGRADES AT ONTARIO COUNTY COURTHOUSE

WHEREAS, The Ontario County Purchasing Department issued bid B23079 for the re-bid HVAC System Upgrades – Ontario County Courthouse; and

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WHEREAS, McFarland Johnson, Inc. has reviewed the bids in accordance with Resolution No. 470-2023, Contract for Re-bidding and Construction Services for Phase 1 of the HVAC System Upgrade at Ontario County Courthouse; and

WHEREAS, Upon review of the bids received for HVAC Upgrades - Ontario County Courthouse, McFarland Johnson found that the bids received were exceptionally high and came in considerably over budget and recommends that all bids are rejected; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of the bids received for HVAC System Upgrades – Ontario County Courthouse, Bid B23079; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects all bid received for HVAC Upgrades - Ontario County Courthouse per bid B23079.

RESOLUTION NO. 840-2023 REJECTION OF BID B23078 FOR VEHICLE WASH SERVICES

WHEREAS, The Ontario County Purchasing Department issued bid B23078 for providing Vehicle Wash Services for certain Ontario County Department use; and

WHEREAS, Upon review of the sole bid received from GO Car Wash LLC and the decision to expand the bid specifications, it is recommended to reject the bid and rebid at a later time; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of the sole bid received for Vehicle Wash Services, Bid B23078; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects the sole bid received from GO Car Wash LLC. for bid B23078.

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

Supervisor Frederick Lightfoote offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor John Pruett:

RESOLUTION NO. 841-2023 AUTHORIZATION TO RENEW BID B22023 TO HOME TOWNE ENERGY FOR PURCHASE OF GASOLINE

WHEREAS, Resolution No. 111-2022 awarded bid B22023 for the purchase of gasoline to Home Towne Energy; and

WHEREAS, Resolution No. 761-2022 renewed said bid for the period March 1, 2023 through February 28, 2024; and

WHEREAS, Home Towne Energy has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B22023 with Home Towne Energy, 768 Brooke Ave, Rochester, NY 14619, for purchase of gasoline for a 1-year period starting March 1, 2024 through February 28, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Home Towne Energy: sroth@hometowneenergy.com.

RESOLUTION NO. 842-2023 RENEWAL OF MATERIAL AND SERVICES BIDS

WHEREAS, Resolution 714-2021 awarded 2022 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, Resolution 120-2022 awarded 2022 bids for the purchase of hydroseeding materials for the Department of Public Works; and

WHEREAS, Resolution 856-2022 awarded 2023 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, The bid specifications for the purchase of various materials and services for the Department of Public Works allow for additional bid renewals; and

WHEREAS, The following vendors have agreed to renew their bids at the same prices or where indicated, with a CPI adjustment as allowed per the specifications, for the period January 1, 2024 to December 31, 2024; and

B22000	
CLEANING & SEALING JOINTS & CRACKS IN BITUMINOUS PAVEMENT	Julieann Shove, Inc. dba Champion Asphalt Maintenance 5724 Eddy Ridge Rd. Williamson, NY 14589 w/ 3.7% CPI Increase
	Midland Asphalt Materials, Inc. 640 Youont Street Tonawanda, NY 14150
B22001	
SAMPLING & TESTING OF MATERIALS	Atlantic Testing Laboratories, Ltd. 3495 Winton Place Bldg. B, Suite 4A Rochester, NY 14623 w/ 3.7% CPI Increase
	CME Associates, Inc. 491 Elmgrove Rd., Suite 600 Rochester, NY 14606

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	w/ 3.7% CPI Increase
B22002	
HORIZONTAL GRINDER SERVICE	Zoladz Construction Co., Inc. 13600 Railroad Street PO Box 157 Alden, NY 14004 w/ 3.7% CPI Increase
B22004	
TOPSOIL & MULCH MATERIALS	Rochester Gravel Products 1392 Oak Openings Rd. Avon, NY 14414 w/ 3.7% CPI Increase
	Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585 w/ 3.7% CPI Increase
	Syracuse Sand & Gravel, LLC. 6131 East Taft Rd. North Syracuse, NY 13212 w/ 3.7% CPI Increase
	Zoladz Construction Co, Inc. 13600 Railroad Street PO Box 157 Alden, NY 14004 w/ 3.7% CPI Increase
B22005	
RENTAL OF GPS MACHINE CONTROL EQUIPMENT	Monroe Tractor 1001 Lehigh Station Road Henrietta, NY 14467 w/ 3.7% CPI Increase
B22006	
REMOVAL & REPAIR OF STRUCTURAL CONCRETE	C.P. Ward, Inc. 100 W. River Rd. PO Box 900 Scottsville, NY 14546 w/ 3.7% CPI Increase
	Ramsey Constructors, Inc. 5711 Gateway Park Lakeville, NY 14480 w/ 3.7% CPI Increase
B22007	

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ROUNABOUT LANDSCAPE MAINTENANCE	Lakeview Lawn & Landscape, Inc. 4477 County Rd. 1 Canandaigua, NY 14424 w/ 3.7% CPI Increase
B22009	
GABIONS AND RENO MATTRESSES	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 w/ 3.7% CPI Increase
B22013	
GREASE & ODOR CONTROL PRODUCTS	Maryland Biochemical 712 Tobacco Run Drive Bel Air, Maryland 21015 w/ 3.7% CPI Increase
B22014	
ON-DEMAND CONTRACT FOR ASBESTOS ABATEMENT & REMEDIATION	AAC Contracting 175 Humbolt St. Rochester, NY 14610 w/ 3.7% CPI Increase
	MJ's Contracting Services, Inc. 379 N. Stafford Ave., Suite 3 Waterville, NY 13480
B22016	
PURCHASE OF GEOSYNTHETICS & RELATED PRODUCTS FOR HIGHWAY CONSTRUCTION	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 w/ 3.7% CPI Increase
B22018	
PURCHASE OF SIGN MATERIALS & SAFETY PRODUCTS	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 w/ 3.7% CPI Increase
	National Highway Products, Inc. 301 Riverside Drive Milville, NJ 08332 w/ 3.7% CPI Increase
B22020	
DRAINAGE PIPE AND APPURTENANCES	Advanced Drainage Systems, Inc. 4640 Trueman Blvd. Hilliard, OH 43026

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	w/ 3.7% CPI Increase
	Chemung Supply Corp. PO Box 527 Elmira, NY 14902 w/ 3.7% CPI Increase
	Lane Enterprises, Inc. 16 May Street Bath, NY 14810 w/ 3.7% CPI Increase
B22022	
EQUIPMENT RENTAL FOR HIGHWAY CONSTRUCTION & MAINTENANCE	Admar Supply 1950 Brighton-Henrietta TL Rd. Rochester, NY 14623 w/ 3.7% CPI Increase
	Donegal Construction Corporation PO Box 450 New Stanton, PA 15672 w/ 3.7% CPI Increase
	Klug Crane, Inc. 2552 Freshour Road Canandaigua, NY 14424 w/ 3.7% CPI Increase
	Midland Asphalt Materials, Inc. 640 Young St. Tonawanda, NY 14150 w/ 3.7% CPI Increase
	Northern Asphalt, LLC. 6131 East Taft Road North Syracuse, NY 13212 w/ 3.7% CPI Increase
	Roadtek, LLC. 4846 Route 104 Williamson, NY 14589 w/ 3.7% CPI Increase
	Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585 w/ 3.7% CPI Increase
	Villager Construction, Inc. 425 Old Macedon Center Rd. Fairport, NY 14450 w/ 3.7% CPI Increase

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B22028	
PURCHASE OF HYDROSEEDING MATERIALS	Seedway, LLC. 2054 Lamson Rd. Phoenix, NY 13135 w/ 3.7% CPI Increase
B23001	
MATERIAL CRUSHING SERVICE	Daggett Sand & Gravel, Inc. 4716 State Route 328 Millerton, PA 16936 w/ 3.7% CPI Increase
	Doug Gross Construction, Inc. 600 Ritas Way Painted Post, NY 14870 w/ 3.7% CPI Increase
	Villager Construction 425 Old Macedon Center Rd. Fairport, NY 14450 w/ 3.7% CPI Increase
B23004	
CULVERT-END SAFETY GRATES	Lane Enterprises 16 May Street Bath, NY 14855 w/ 3.7% CPI Increase
B23007	
CARE & REMOVAL OF TREES ALONG ROADSIDE	Arnold's Tree Service 4487 Holley Byron Rd. Holley, NY 14470 w/ 3.7% CPI Increase
	Terry Tree Service 270 Middle Rd. Henrietta, NY 14467 w/ 3.7% CPI Increase
B23008	
COLD MILLING, PLANING & TEXTURIZING BITUMINOUS CONCRETE PAVEMENT	Donegal Construction Corp. PO Box 450 New Stanton, PA 15672
	Macedon Excavating & Paving 1711 Wayneport Rd. Macedon, NY 14502
	Suit-Kote Corporation

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	1911 Lorings Crossing Rd. Cortland, NY 13045 w/ 3.7% CPI Increase
	Villager Construction Corp. 425 Old Macedon Center Rd. Fairport, NY 14450 w/ 3.7% CPI Increase
B23009	
MANHOLE REHABILITATION SERVICES	Advance Rehabilitation Technology 525 Winzler Dr. Unit # 1 Bryan, OH 43506 w/ 3.7% CPI Increase
	National Water Main Cleaning Co. 25 Marshall St. Canton, MA 02021 w/ 3.7% CPI Increase
B23010	
VEGETATION CONTROL ALONG ROADSIDES	Allen Chase Enterprises 24 County Road 1A Oswego, NY 13126 w/ 3.7% CPI Increase
B23011	
PURCHASE OF FRAMES & GRATES	Core & Main LP 6800 W. Henrietta Rd. Rush, NY 14543 w/ 3.7% CPI Increase
	Ferguson Enterprises, Inc. 6040 Drott Drive East Syracuse, NY 13057 w/ 3.7% CPI Increase
B23012	
SEALING OF STRUCTURAL CONCRETE	Hunting Valley Construction, Inc. 825 Rein Road Cheetowaga, NY 14225 w/ 3.7% CPI Increase
B23013	
PURCHASE OF BEACH SAND	Rochester Gravel Products 1392 Oak Openings Rd. Avon, NY 14414 w/ 3.7% CPI Increase

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	Syracuse Sand & Gravel 6131 East Taft Road North Syracuse, NY 13212 w/ 3.7% CPI Increase
B23015	
HEATER SCARIFICATION OF ASPHALT PAVEMENT	Highway Rehabilitation Corp. 2258 Route 22 Brewster, NY 10509 w/ 3.7% CPI Increase
B23017	
SLOPE STABILIZATION – SOIL NAILS	GeoStabilization International, LLC. 4475 E. 75 th Avenue, Suite 100 Commerce City, CO 80022 w/ 3.7% CPI Increase
B23019	
SEAL COATION ASPHALT PAVEMENT	Julieann Shove, Inc. dba Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, NY 14589 w/ 3.7% CPI Increase
B23046	
REMOVAL OF ANIMAL CARCASSES	Bella Paving, Inc. 75 Lochnavar Parkway Pittsford, NY 14534 w/ 3.7% CPI Increase
	Darling Outdoor Services, LLC. 6858 N. Centenary Rd. Williamson, NY 13589

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes bid renewals with the above listed vendors for the period beginning January 1, 2024 through December 31, 2024; and further

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

RESOLUTION NO. 843-2023 ACCEPTANCE OF MATERIALS AND SERVICES BIDS

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

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WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B24000	
PURCHASE OF ANTI-ICING & DE-ICING MATERIALS	Butler Sales & Service, Inc. 2370 Turnpike Rd. Auburn, NY 13021
	Spruce Solutions, LLC. 11399 State Route 21 Wayland, NY 14572
B24001	
GENERAL & EMERGENCY ROAD & SEWER REPAIRS	C.P. Ward, Inc. 100 W. River Rd. PO Box 900 Scottsville, NY 14546
B24002	
PAVEMENT MAINTENANCE & REHABILITATION MATERIALS & SERVICES	D. Clark Distributors, LLC. 6112 Collett Rd. Farmington, NY 14425
	Midland Asphalt Materials, Inc. 640 Young Street Tonawanda, NY 14150
	Northern Asphalt, LLC. 6131 East Taft Rd. North Syracuse, NY 13212
	Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585
	Suit-Kote Corporation 1911 Lorings Crossing Rd. Cortland, NY 13045
	Vestal Asphalt, Inc. 201 Stage Rd. Vestal, NY 13850
B24003	
CONCRETE CURBS, GUTTERS & SIDEWALKS	Millennium Construction, Inc. 8320 Quarry Rd. Niagara Falls, NY 14304

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	Hynes Concrete Contractor, Inc. PO Box 607 Macedon, NY 14502
B24005	
PRECAST CONCRETE DRAINAGE UNITS & MANHOLES	Kistner Concrete Products, Inc. 8713 Read Rd., PO Box 218 E. Pembroke, NY 14056
B24006	
PURCHASE OF GUIDE RAILING & INSTALLATION OF POSTS	Chemung Supply Corp. 2420 Corning Road Elmira, NY 14903
	Phelps Guide Rail, Inc. PO Box 130 Phelps, NY 14532
B24007	
CLEANING, INSPECTION & REHABILITATION OF SANITARY SEWERS	Kenyon Pipeline Inspection, LLC. 68 Park Rd. Queensbury, NY 12804
	National Water Main Cleaning Co. 25 Marshall St. Canton, MA 02021
	Skanex Pipe Services, Inc. 753 Rowley Road Victor, NY 14564
B24008	
PURCHASE & PLACEMENT OF ASPHALT PAVING MATERIALS	Dolomite Products Co, Inc. 800 Parker Hill Dr., Suite 400 Rochester, NY 14625
	Heidelberg Materials Northeast – NY, LLC. 6895 Ellicott Street Pavilion, NY 14525
	Northern Asphalt, LLC. 6131 East Taft Road North Syracuse, NY 13212
	Seneca Stone Corporation 2747 Canoga Road Pine City, NY 14871
	Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585

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	Spruce Solutions, LLC. 11399 State Route 21 Wayland, NY 14572
B24009	
AGGREGATES	Dolomite Products Co., Inc. 800 Parker Hill Dr., Suite 400 Rochester, NY 14625
	Heidelberg Materials Northeast – NY, LLC. 6895 Ellicott Street Pavilion, NY 14525
	Seneca Stone Corporation 2747 Canoga Road Seneca Falls, NY 13148
	Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585
	Victor Gravel Corp. dba Rochester Gravel Products 1392 Oak Openings Road Avon, NY 14414
	Syracuse Sand & Gravel, LLC. 6131 E. Taft Rd. N. Syracuse, NY 13212
B24010	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Julieann Shove, Inc. dba Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, NY 14589
	Accent Stripe, Inc. 3275 N. Benzing Rd. Orchard Park, NY 14127
	Seneca Pavement Marking 3526 Watkins Rd. Horseheads, NY 14845
B24011	
PURCHASE & DELIVERY OF READY-MIX CONCRETE & CLSM	Dolomite Products Co, Inc. 800 Parker Hill Dr., Suite 400 Rochester, NY 14625
	Heidelberg Materials Northeast – NY, LLC. 6895 Ellicott Street

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	Pavilion, NY 14525
	Spallina Materials, Inc. PO Box 89 West Bloomfield, NY 14585
B24012	
STRIPING OF ROADS	Accent Stripe, Inc. 3275 N. Benzing Rd. Orchard Park, NY 14127

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids for the period beginning January 1, 2024 through December 31, 2024, with an option to renew said bids for a period of time as described in the bid specifications; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply said item; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second-lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed successful bidders.

RESOLUTION NO. 844-2023 RENEWAL OF WASTEWATER ENGINEERING SERVICE AGREEMENTS

WHEREAS, By Resolution No. 380-2022, this Board authorized wastewater engineering service agreements to aid in the advancement of projects in the Canandaigua Lake County Sewer District and Honeoye Lake County Consolidated Sewer District (collectively the "Districts"); and

WHEREAS, Resolution No. 59-2023 renewed said wastewater engineering service agreements from January 1, 2023 through December 31, 2023; and

WHEREAS, The following firms agree to renew for an additional twelve-month period; and

WHEREAS, The renewal will allow the Districts the opportunity to continue using the pre-qualified list of firms for wastewater engineering services without the need to secure new proposals; now, therefore be it

RESOLVED, The Board of Supervisors approves a one-year renewal of the wastewater engineering service agreements to be established with the following firms starting January 1, 2024 through December 31, 2024:

Arcadis of New York, Inc.	Hunt Engineers, Architects, Land Surveyors
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100 Chestnut Street, Suite 1020 Rochester, NY 14604	& Landscape Architects, DPC Airport Corporate Park 100 Hunt Center Horseheads, NY 14845
Barton & Loguidice 11 Centre Park, Suite 203 Rochester, NY 14614	MRB Group, Engineering, Architecture & Surveying, DPC The Culver Road Armory 145 Culver Road, Suite 160 Rochester, NY 14620
GHD Consulting Service, Inc. 5788 Widewaters Parkway Syracuse, NY 13214	

and further

RESOLVED, Funding for wastewater engineering services, consistent with authorized uses, is included in the County's Capital Improvement Plan under the Districts line items for "Engineering future years' projects; and further

RESOLVED, The Commissioner of Public Works, upon prior approval from the Public Works Committee, is hereby authorized to assign projects and establish scope of services & fees for each project assignment; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves agreements for wastewater engineering services with the above referenced firms that are recommended by the Commissioner of Public Works, and approved by the Public Works Committee in an amount not to exceed the total annual aggregate amount stated in the County's Capital Improvement Plan under the Districts line items for "Engineering future years' projects"; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney as to form; 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 certified copies of this resolution be sent by the Clerk of this Board to the above-listed firms.

The foregoing block of four resolutions Passed. Yes; 20, No; 0; Abstained; 0

Ways & Means Committee

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

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**RESOLUTION NO. 845-2023
AUTHORIZATION TO EXECUTE AN AGREEMENT WITH
EXCELLUS HEALTH PLAN FOR ADMINISTRATION OF
ONTARIO COUNTY'S SELF-INSURED MEDICAL PLAN**

WHEREAS, Ontario County will be moving to self-insured financing for its group medical benefits plan for its employees in 2024; and

WHEREAS, This financial arrangement requires Ontario County to also acquire Stop-Loss Insurance coverage with a recommended \$250,000 deductible and a carve-out of one high-cost claimant with a deductible of \$850,000; and

WHEREAS, The Ways and Means Committee has reviewed and recommends to the Board of Supervisors that an Administrative Services Contract, which sets the terms and conditions on which Excellus Health Plan will administer the Ontario County health benefits plan and claims for services for the benefit of Ontario County's employees, be executed and stop-loss coverage be acquired; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney, the Board of Supervisors authorizes the County Administrator to sign the Administrative Services Contract with Excellus Health Plan on behalf of Ontario County; and further

RESOLVED, That the Director of Human Resources may execute the necessary documents to obtain the stop-loss coverage described herein; and further

RESOLVED, That the Finance Department shall make the necessary financial arrangements to comply with the terms and conditions of the Agreement; and further

RESOLVED, That this contract is effective January 1, 2024; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Brendan Wilson, Senior Account Consultant, Excellus, 165 Court Street, Rochester, NY 14647.

**RESOLUTION NO. 846-2023
ADOPTING LOCAL LAW NO. 8 (INTRO.) OF 2023
BACKGROUND CHECKS FOR ONTARIO COUNTY EMPLOYMENT**

WHEREAS, A public hearing was held on December 7, 2023, during the full meeting of this Board, for public input on a proposed local law 8 (Intro.) of 2023 entitled "Background Checks for Ontario County Employment"; and

WHEREAS, All public objection or comment presented at the public hearing, if any, has been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 8 (Intro.) of 2023, Background Checks for Ontario County Employment, is hereby adopted.

**RESOLUTION NO. 847-2023
ESTABLISHMENT OF OPIOID SETTLEMENT FUNDS
DESIGNATED FUND BALANCES**

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WHEREAS, Ontario County is in receipt of funding obtained through settlement payments related to opioid lawsuit settlements, some of which are restricted for specific uses to address the effects of the opioid crisis within the community; and

WHEREAS, Additional opioid settlement funding has been received through the Office of Addiction Services and Supports (OASAS) Regional Abatement program for Mental Health related programming; and

WHEREAS, Ontario County has chosen to set aside all funds, including those not restricted, to address the effects of the opioid crisis within the community; and

WHEREAS, These funds will be paid to Ontario County over several years; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby establish two Designated Fund Balances for the opioid funding provided to Ontario County to address the effects of the opioid crisis within the community and for the OASAS Regional Abatement program funding; and further

RESOLVED, That 2022 revenues collected through the Opioid Settlement funds, \$689,958.08 be transferred from General Fund fund balance to the newly created Opioid Settlement County-wide Designated Fund Balance; and further

RESOLVED, That 2023 and future year activity in AA1340OP be closed to the Opioid Settlement County-wide Designated Fund Balance; and further

RESOLVED, That 2023 and future year activity in AA1340MH be closed to the newly created Opioid Settlement OASAS Regional Abatement Program Designated Fund Balance; 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.

RESOLUTION NO. 848-2023 ESTABLISHMENT OF OCCUPANCY TAX REVENUE DESIGNATED FUND BALANCE

WHEREAS, Ontario County collects occupancy tax pursuant to the Ontario County Room Occupancy Tax Law; and

WHEREAS, Resolution No. 422-2023 provides for a portion of occupancy tax collections to be allocated to the Ontario County Four Seasons Local Development Corporation, five (5) percent of occupancy tax collections to remain with the County for administrative oversight and collect, and any remaining balance of occupancy tax collections to be reserved; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby establish an Occupancy Tax Revenue Designated Fund Balance for the remaining occupancy tax collections referenced in Resolution No. 422-2023 to be utilized for future needs consistent with the Local Law governing the use of occupancy tax revenue; and further

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RESOLVED, That the occupancy tax revenue collected in 2023 which was not disbursed or allocated to the Ontario County Four Seasons Local Development Corporation, \$3,149, be transferred to the newly created Occupancy Tax Revenue Designated Fund Balance; 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.

RESOLUTION NO. 849-2023 ADOPTION OF THE BUDGET TRANSFER POLICY 2024

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2024 which is in the interest of sound financial management; and

WHEREAS, Within the policy, this Board establishes a budget transfer procedure which produces accountability while providing departments with the means necessary to address immediate needs to maintain operations; and

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

RESOLVED, That the attached Budget Transfer Policy be approved; and further

RESOLVED, That a certified copy of this resolution be transmitted electronically by the Clerk of the Board to all County department heads.

RESOLUTION NO. 850-2023 AUTHORIZATION TO CREATE FUND FOR ADMINISTRATION OF ONTARIO COUNTY'S SELF-INSURED HEALTH AND DENTAL PROGRAMS AND PROVIDE FOR TEMPORARY ADVANCES

WHEREAS, Resolution No. 625-2013 authorized Ontario County to self-fund the dental insurance program with Excellus effective January 1, 2014; and

WHEREAS, Resolution No. 845-2023 authorized Ontario County to self-fund the health insurance program with Excellus effective January 1, 2024; and

WHEREAS, For appropriate tracking of expenses and contributions, it is appropriate for the County to establish an internal service fund (MM) for the administration of the health and dental insurance programs; and

WHEREAS, Funding for this program administration comes from a combination of contributions from other County funds pursuant to each annual budget and contributions from employees through payroll deductions twice monthly throughout the year; and

WHEREAS, Cash shortages may be experienced from time to time due to the timing of funding through the year, which may affect effective administration of the program; and

WHEREAS, It is the recommendation of the County Department of Finance and the Ways and Means Committee, to create MM Fund for the administration of the self-insured health and

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dental insurance programs and to authorize temporary advances to address potential cash shortages; now, therefore, be it

RESOLVED, That this Board of Supervisors creates the MM Fund for the administration of the self-insured health and dental insurance programs; and further

RESOLVED, That the Director of Finance be, and hereby is, authorized to make temporary advances from the General Fund (AA) as needed, not to exceed \$2,000,000; and further

RESOLVED, That the advances will be interest free and repaid upon receipt of funding from employee contributions or other fund contributions; and further

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

RESOLUTION NO. 851-2023 AUTHORIZATION TO CONTRACT FOR ARPA CHILDCARE AND WORKFORCE DEVELOPMENT GRANT AWARDS

WHEREAS, Ontario County received funding from the Federal American Rescue Plan Act (ARPA); and

WHEREAS, The Board of Supervisors wishes to prioritize funding for community-wide grant opportunities with the ARPA resources to aid programs, businesses, and services impacted by the COVID-19 pandemic and provide new programs, businesses and services found to be deficient or lacking in resiliency during the COVID-19 pandemic; and

WHEREAS, Resolution No. 268-2023 named The Harrison Studio as the County's ARPA Community Grant Administrator; and

WHEREAS, On October 19, 2023 the County released two grant opportunities for Childcare and Workforce Development and Training Assistance projects to support businesses, non-profits, and municipalities recovering from COVID-19; and

WHEREAS, The Harrison Studio evaluated the grant applications received to ensure ARPA guidelines were met and scored applications using the following review criteria: applicant experience and capacity; cost-effectiveness and leveraging; sustainability; and, community need and impact; and

WHEREAS, Applying said scoring rubric, The Harrison Studio recommended a slate of Grant Applications to fund Childcare and Workforce Development and Training Assistance grants; and

WHEREAS, The Ways & Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to sign contracts with each of the applicants in the amounts listed below and sign any other documents necessary to effectuate the purpose of this resolution:

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Ontario ARPA Childcare Grant		
Applicant	Project Name	Grant Award
Healthy Kids - Honeoye	Staffing and Recruitment	\$98,103.00
Healthy Kids - Naples	Staffing and Recruitment	\$98,103.00
Finger Lakes Community College	Childcare Center Renovations	\$36,163.00
Jim Dooley Center for Early Learning (Geneva General Hospital)	Staffing and Recruitment	\$100,000.00
Clifton Springs YMCA	Staffing, Recruitment & Supplies	\$100,000.00
Care-A-Lot of Farmington	Playground Renovations & Staffing	\$41,431.00
Care-A-Lot Victor	Update and Expand Playground	\$31,568.00
TLC Adventures in Child Care (West)	Bonus and recruitment Program	\$84,000.00
Phelps Community Center	Staffing and Recruitment	\$100,000.00
Salvation Army	Staffing and Recruitment	\$37,000.00
Geneva YMCA	Expansion and Renovation	\$100,000.00
Boys & Girls Club of Geneva	Pavilion and Outdoor Kitchen Equipment	\$70,000.00

Ontario ARPA Workforce Development and Training Assistance Grant		
Applicant	Project Name	Grant Award
Finger Lakes Winery Tours	Tour Driver Training	\$200,000.00
Living Center at Geneva	Certified Nursing Assistant Training	\$200,000.00
Thompson Health	Patient Care Technician Training & Retention Program	\$190,000.00
United Way of Greater Rochester	Training Employers to Support Low-Income Workers	\$148,666.67
Surmotech	Workforce Training	\$81,870.00
The ARC Ontario	Employment and Training Center	\$34,342.35

and further

RESOLVED, That the following budget transfer be authorized:

Line Item	Title	Budget Change
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AA1340AR 44089	Federal Aid - ARPA	+ \$1,751,247.02
AA1340AR 54260	Consultation and Professional	+ \$1,751,247.02

and further

RESOLVED, That the term of said contract shall commence on December 21, 2023 and end on December 31, 2026; and further

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

RESOLVED, That a certified copy of this resolution be kept on file with the Clerk of this Board.

The foregoing block of seven resolutions Passed. Yes; 20, No; 0; Abstained; 0

Addendum: Requires Waiver Of The Rules

At the request of Supervisor Jack Marren, unanimous consent was given to waive the provision of Rule No. 23 of the "Rules and Order of Business" of this Board so that action could be taken on the following addendum item at this meeting.

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

**RESOLUTION NO. 852-2023
2023 RESOLUTION OF APPRECIATION
SUPERVISOR ROBERT A. GREEN JR.
SUPERVISOR TAMARA L. HICKS
SUPERVISOR FREDERICK S. LIGHTFOOTE
SUPERVISOR RICHARD S. RUSSELL
SUPERVISOR NORMAN L. TEED**

WHEREAS, This Board hereby recognizes the many years of hard work and dedication of Supervisors Robert A. Green Jr., Tamara L. Hicks, Frederick S. Lightfoote, Richard S. Russell, and Norman L. Teed as follows:

- Supervisor Robert (Bob) A. Green Jr. – Bob has served 14 years on the board representing the Town of Bristol. He is currently serving as a valuable member and Chairman of the Public Safety Committee and a member of the Ways and Means Committee. He served as Vice-Chairman of the Board from 2013-2020. He also served on many special committees during his time on the Board, including the Traffic Safety Board that he Chaired for several years and the Western New York Inter-County Association that he Chaired in 2016.
- Supervisor Tamara (Tammie) Hicks – Tammie has served 8 years on the board representing the Town of Naples. She currently is serving as a valuable member of the

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Health & Human Services Committee and the Governmental Operations and Insurance Committee. She has also, served on the Western New York Inter-County Association.

- Supervisor Frederick (Fred) L. Lightfoote – Fred has served 12 years on the board representing the Town of Gorham. He is currently serving as a valuable member and Chairman of the Public Works Committee and a member of the Planning and Environmental Quality Committee. He also Chaired the Planning and Research Committee from 2013-2016 and served on the Agricultural Enhancement and Cornell Cooperative Extension Boards.
- Supervisor Richard (Rich) S. Russell – Rich has served 14 years on the board representing the City of Canandaigua (Wards 2&3). He is currently serving as a valuable member and Chairman of the Governmental Operations & Insurance Committee and a member of the Ways and Means Committee. He also Chaired the FLCC Projects Committee from 2012-2016 and served on many special committees and outside Boards, including being a current Finger Lakes Community College Trustee.
- Supervisor Norman (Norm) L. Teed – Norm has served 18 years on the board representing the Town of Phelps. He is currently serving as a valuable member of the Health and Human Services and Public Works committees. He has also served on the Jury Board for many years.

WHEREAS, These Supervisors took great pride in their involvement in all their county commitments; and

WHEREAS, These supervisors have remained faithful to their constituents' needs and the needs of the county-at-large; now, therefore, be it

RESOLVED, That this Board hereby recognizes the many years of hard work and dedication of these supervisors; and further

RESOLVED, That this Board does extend its sincere thanks and appreciation to our departing Supervisors who questioned, challenged, and ultimately assisted the Board in making significant decisions; and further

RESOLVED, That certified copies of this resolution be sent to Supervisors Robert A. Green Jr., Tamara Hicks, Frederick Lightfoote, Richard Russell, Norman L. Teed by the Clerk of this Board.

Passed. Yes; 20, No; 0, Abstained; 0

Approved Minutes

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Supervisor Baker requested that the resolution be read aloud at its completion. Chairman Campbell read the complete resolution.

Supervisors Baker, Dan Marshall, Marren, Phillips, and Chairman Campbell all said kind words regarding the outgoing Supervisors and thanked them for their service to the County and their mentorship.

Unfinished Business:

Assemblyman Jeff Gallahan said this Board exhibits great professionalism, it makes him proud to have been a part of it and recognized the Board and their endeavors.

Assemblyman Gallahan read and presented proclamations to Supervisor Tamara L. Hicks, Supervisor Frederick S. Lightfoote, Supervisor Richard S. Russell, Supervisor Norman L. Teed, and Supervisor Robert A. Green, Jr.

Mr. Daniel Bakowski, Operations Director for Senator Pamela Helming, and on behalf of Senator Helming, a message of thank you for your leadership, thank you for your friendship, and thank you for everything you have done and will continue to do in your retirement, helping make Ontario County a better place to work, to live, and to raise a family in.

On behalf of Senator Helming, Mr. Bukowski presented NYS proclamations to Supervisors' Green, Hicks, Lightfoote, Russell, and Teed.

Chairman Todd Campbell read and presented on behalf of the Citizens of Ontario County, an Award of Commendation to Supervisor Tammie Hicks, Supervisor Fred Lightfoote, Supervisor Rich Russell, Supervisor Norm Teed, and Supervisor Bob Green.

Adjournment:

On motion of Supervisor Frederick Lightfoote, seconded by Supervisor David Baker, the Board Of Supervisors Meeting was adjourned at 08:08 PM.