

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

Regular Meeting Called to Order by the Clerk of the Previous Board

Pursuant to Section 151 of the County Law and Resolution No. 681-2023 adopted by the Board of Supervisors on December 7, 2023, the Board of Supervisors convened at 74 Ontario Street, Canandaigua, New York, on Thursday, January 4, 2024, at 4:30 P.M. The meeting was called to order by Diane R. Foster, Deputy Clerk of the previous Board.

Swearing In Of Supervisors By County Clerk Jean Chrisman

At this time, the swearing in of newly elected Supervisors' Dale Stell of the Town of Gorham, Fred Stresing of the Town of Bristol, Nancy Yacci of the City of Canandaigua, Wards 2 and 3, John Cowley of the Town of Naples, and newly appointed Supervisor William Wellman of the Town of Phelps was performed by Ontario County Clerk Jean Chrisman and assisted by Deputy County Clerk Lisa Record.

Ontario County Clerk Jean Chrisman swore in returning elected Supervisors David Baker of the City of Canandaigua, Wards 1 and 4, James Kennedy of the City of Geneva, Wards and 2, William Namestnik of the Town of Hopewell, David Phillips of the Town of Manchester, Daryl Marshall of the Town of Richmond, Dan Marshall of the Town of South Bristol, and John Marren of the Town of Victor, with terms beginning on January 1, 2024.

Roll Call:

Members Present: Supervisors Christopher Vastola, Jared Simpson, David Baker, Frederick Wille, Peter Ingalsbe, Mark Venuti, James Kennedy, John Pruett, William Namestnik, David Phillips, Daryl Marshall, Andrew Wickham, Daniel Marshall, Jack Marren, Todd Campbell, John Cowley, Frederick Stresing, Dale Stell, Nancy Yacci, William Wellman. Necessarily Absent: Supervisor(s) Louis Guard.

Temporary Chair

Supervisor Christopher Vastola made the motion, seconded by Supervisor John Pruett that Supervisor Daryl Marshall be chosen as the Temporary Chair. Passed. Yes; 20, No; 0, Abstained; 0

As there were no other nominations, Supervisor John Marren made the motion, seconded by Supervisor Dan Marshall, that nominations be closed, and the Deputy Clerk was directed to cast one ballot for the unanimous selection of Supervisor Daryl Marshall as Temporary Chair. Passed. Yes; 20, No; 0, Abstained; 0

Temporary Chairman Daryl Marshall welcomed the new County Board members and thanked all the Board members for their support and said he is honored to act as a temporary chair and to be a member of this Board. Chairman Marshall said Ontario County has always been home to him, and he is proud to say his ancestors have called Ontario County home, going back at least three generations. As a young person growing up, he never had much exposure to politics. They were a patriotic middle-class family. His parents always voted, and they were taught to do the same. That was the extent of his political involvement. Both his parents worked hard, and they made sure they were taken care of. He started working on a farm at the

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

age of 12 and has worked ever since. He has gone from working in an office to running his own small construction company. After nearly 40 years running a small business, he learned a great deal and, out of necessity, became a rather conservative individual. The snapshot of his life is just an example; each member of this Board of Supervisors has a lifetime of experience. Each may have a different perspective. The diversity is what makes this and any governing body successful. Each one can offer a different perspective, the same diversity our forefathers had envisioned as community leaders. We must not be afraid to speak up, we must always listen to what our fellow board members have to say, consider everyone's thoughts and make your decisions based on facts and what you feel is best for this County. After working alongside his fellow board members, he truly believes this Board of Supervisors works well together, and he is proud to be part of this governing body. When residents of the Town of Richmond gave him their support and elected him to be the Richmond Town Supervisor, that also brought with it the privilege of representing the residents of Ontario County. A little over two months after starting his term as a Supervisor, the COVID pandemic hit. He was more fortunate than some to have served on the Richmond Town Board for 14 years prior to becoming a Supervisor. That gave him an advantage of coping with the normal business as a Town Supervisor responsible for making decisions to give the residents of his community guidance through these uncharted times. They managed to navigate through the uncertainty with a lot of guidance from the Ontario County leaders and staff. He always felt that, if you surround yourself with good people, life goes much smoother. During this pandemic, it became evident that Ontario County had good people. Good people in charge. Good people willing to step up when needed. Good people willing to go above and beyond. There is no better place to call home than Ontario County.

Permanent Chair

Temporary Chair Daryl Marshall declared that nominations are now in order for the position of Permanent Chairman.

Supervisor Jared Simpson offered a nomination for Supervisor Todd Campbell to the position of Permanent Chairman of the Board of Supervisors, seconded by Supervisor Fred Wille.

As there were no other nominations, Supervisor Mark Venuit made the motion, seconded by Supervisor David Phillips, that nominations for Chairman for 2024 be closed, and the Deputy Clerk was directed to cast one ballot for the unanimous selection of Supervisor Todd Campbell.

Chairman Campbell thanked Supervisor Daryl Marshall for acting as Temporary Chair. Chairman Campbell thanked Supervisor Simpson and Wille for their kind words. Chairman Campbell remarked 2023 was a challenging year, but only mentioned three things; county clerk, flooding, both bad things, giving almost \$4 Million away from ARPA money, a great thing. He said they were the highs and lows over 2023. He said there will be much more to talk about as far as what they did in 2023, but he will save that for another meeting. This meeting is more about getting themselves back in action. He said we have 5 new members and 7 who were reelected and congratulated both the 5 new members and the 7 reelected members.

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

In accordance with Rule 6 of the Rules and Order of Business of this Board, Chairman Campbell announced the appointment of Supervisor Andrew Wickham of the Town of Seneca as Vice-Chair for 2024.

County Clerk Jean Chrisman, administered the Oath of Office to Chairman Todd Campbell and to Vice-Chair Andrew Wickham.

Clerk Of The Board/County Attorney

Chairman Campbell announced that nominations were in order for the appointment of Clerk to the Board.

Supervisor John (Jack) Marren nominated Ms. Kristin Voss as Clerk to the Board, seconded by Supervisor Dan Marshall; said motion unanimously carried.

Ms. Voss thanked the Board and appointed Ms. Diane Foster as Deputy Clerk to the Board.

Chairman Campbell announced that nominations were in order for the appointment of County Attorney.

Supervisor Peter Ingalsbe nominated Ms. Holly Adams as County Attorney, seconded by Supervisor Fred Wille, said motion unanimously carried.

Ms. Adams thanked the Board and appointed Mr. Barry McFadden to continue her First Assistant County Attorney.

Pledge of Allegiance:

The Pledge of Allegiance was led by Chairman Todd Campbell, Supervisor to the Town of West Bloomfield.

Privilege of the Floor:

Reports of County Officials:

Chairman Campbell noted that for those who are on special Committees, his request is that they come back and report to their standing committee. As an example, the Campbell Commission reports to the Public Safety Committee and sometimes to the Board of Supervisors. He said the Campbell Commission originally began to address the population of the jail and has evolved and was the lead agency for Executive Order 18, Police Reform, et cetera. He said they are no longer dealing with volume at the jail, it is complexity as well as working on prevention rather than reaction.

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

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

Act No. 588-2023 entitled "Supporting Repopulation and Restocking of Native Species Elk into Allegany State Park", received from Cattaraugus County.

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

The final Notice of Obligational Authority (NOA) for the Employment Recovery National Dislocated Worker Grant for Local Workforce Development Area - Ontario/Seneca/Wayne/Yates Counties, received from Kerry Douglis-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Dept. of Labor.

Resolution 644-23 entitled "Authorization to Appoint Members to the Finger Lakes Workforce Investment Board", received from Wayne County.

A letter regarding the Expedited Bail by Credit Card Program, received from Peter R. Kehoe, Executive Director, NYS Sheriff's Association.

Reports Of Special Committees:

Resolutions:

Supervisor William Namestnik offered the following resolution and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 1-2024 2024 RULES AND ORDER OF BUSINESS ONTARIO COUNTY BOARD OF SUPERVISORS

RESOLVED, That the following be the rules and order of business of this Board:

1. Organization, Date:

The Organization Meeting of the Board of Supervisors shall be held on or before January 8 of each year.

2. Organization, Meeting:

The Clerk of the Board of Supervisors shall serve upon each member a notice stating the date, time, and place of such meeting to organize the Board and that a Chair will then be selected. The notice shall be served electronically or by mail addressed to each member at his or her last known post office address at least 72 hours before the date of the meeting. The Clerk shall call the members to order and they, by a majority of the weighted vote, shall select the Temporary Chair who shall preside at such meeting until a Permanent Chair is elected by a majority of the

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

Weighted Vote. Rules of Procedure shall be adopted by a majority of the weighted vote, and, following the Organizational Meeting, shall not be waived, amended, or modified without unanimous consent of the members present and voting.

3. Committees, Standing:

The Chair of the Board, for the purpose of aiding and assisting the Board in the transaction of its business, shall appoint the following Standing Committees who shall provide general supervision through the County Administrator for the County Departments, Agencies, and activities listed under the following:

Governmental Operations and Insurance

Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Technology, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

Health and Human Services

Mental Health, Public Health, Coroners, The Arc of Ontario, Department of Social Services, PINS, STOP-DWI Program, Traffic Safety Board, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans' Service Agency.

Planning and Environmental Quality

Planning, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Sustainability & Solid Waste Management, Tourism Promotion, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.

Public Safety

District Attorney, Sheriff, Correctional Facility, Probation and Community Corrections, Emergency Management Office, Public Defender, Conflict Defender, Assigned Counsel, NYS Office of Court Administration.

Public Works

Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, Courier Services, Finger Lakes Community College Projects.

Ways and Means

County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community College Financing, Department of Human Resources and Labor Relations.

Four (4) committees shall consist of seven (7) members and two (2) shall consist of six (6) members and designation of which committees will have seven (7) or six (6) members shall be at the discretion of the Board Chair; each Supervisor shall serve on at least 2 standing committees.

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

A quorum of each of the seven (7) member committees shall consist of four (4) members and that a quorum of each of the six (6) member committees shall consist of three (3) members, and no committee shall act upon any matter unless a quorum is present.

The Chair and Vice Chair of the Board shall be members ex-officio of each of the Committees of the Board. Neither the Chair nor the Vice Chair count towards a quorum and cannot vote.

It shall be the duty of the Standing Committees to consider, advise, and report to the Board on matters relating to the departments, agencies, and activities, and they shall have the power to decide governmental matters relating to the several departments subject to final approval or disapproval by the Board. Supervisors are encouraged to advise the Committee Chair when requesting information from Department Heads.

A member of any Standing Committee shall serve at the pleasure of the Chair.

The Committees are authorized and encouraged to accept advice and counsel from citizens who are not members of the Board of Supervisors.

Each Standing Committee shall maintain minutes and file same regularly with the Clerk of the Board of Supervisors.

Since Committee reports and recommendations are not binding upon the Board, Standing and Special Committees shall not use a weighted vote in the work of the Committees.

However, any member of the Board may offer, at any time, a motion or resolution regarding any matter referred to Committee with or without the benefit of the Committee's report or recommendation.

Speaking: Every member, previous to his or her speaking, shall raise their hand address himself or herself to the Chair. A member in attendance via video conferencing shall press the "raise the hand button" or show in the camera their hand is raised to be recognized by the Chair to speak in turn with the members in the room. When two or more members shall rise at once, the Chair shall name the member who is to speak first. No member shall speak more than once on any question until every member choosing to speak shall have had the opportunity to speak.

Committee Meeting Schedule: Regular sessions of the Board of Supervisors Standing Committees shall be held every third Monday and Wednesday of the year commencing with January 16, 2024, except when a Monday meeting falls on a holiday, then it shall be held on the immediate Tuesday. The last meetings of the year shall occur on the second Monday and Wednesday following the previous meetings. All Committee meetings shall follow the schedule below with the exception of special meetings. All Committee meetings shall be held in the Committee Room (Room 213) at 74 Ontario St. Canandaigua, NY 14424

Monday Meetings:

Health and Human Services at 10:00 am

Planning and Environmental Quality at 1:00 pm

Public Works at 3:00 pm

Wednesday Meetings:

Public Safety at 10:00 am

APPROVED MINUTES

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

Governmental Operation and Insurance at 1:00 pm

Ways and Means at 3:00 pm

Special Committee Meetings: A special meeting shall be held at the call of the Clerk of the Board upon direction of the Chair of the Committee and shall require notice stating the time, place, and purpose of the special meeting to be served electronically or personally upon each member by the Clerk of the Board at least 24 hours before the date fixed for holding such meeting, or a member may waive the service of the notice for such meeting in writing.

Committee Agendas: An Agenda of the Order of Business shall be given to each Supervisor four days prior to the regular committee meetings. All informational meeting materials shall also be given at such time.

4. Committees, Special:

The Board may from time to time create and abolish special committees. Any resolution creating a special committee shall specify the powers and duties of the committees and the number of its members. The Chair shall appoint the members of all special committees.

5. Board of Supervisors Meeting Order of Business. At each session of the Board the Order of Business Shall Be:

1. Roll Call and Pledge of Allegiance
2. Reading of the Minutes
3. Public Hearing(s) if applicable
4. Reports of County Officials
5. Privilege of the Floor
6. Presentation of Petitions and Communications
7. Reports of Special Committees
8. Reports of Standing Committees
9. Resolutions, Motions, and Notices
10. Unfinished Business
11. Special Order of the Day

The Order of Business shall be incorporated in an Agenda for each meeting, said Agenda to be prepared by the Chair, subject to his or her discretion, except as otherwise provided herein.

Upon the members being called to order, the minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a member of the Board.

6. Meetings: Vice Chair; Meeting Schedule:

Meeting Schedule: A regular session of the Board of Supervisors shall be held every third Thursday of the year commencing with January 25, 2024, except that the first meeting of the year shall be the organizational session, and the last meeting of the year shall occur on the second Thursday following the previous meeting. All meetings except the organizational meeting shall be held in the evening. The Chair shall call the meeting to order at 6:30 P.M. at each evening session, unless otherwise ordered.

Board Vice Chair: The Chair of the Board shall appoint from among the members of the Board a

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

Vice Chair to serve at his or her pleasure who, in the absence or inability to act as the Chair, shall possess all powers and perform all the duties of the Chair of the Board. A vacancy in the Office of Chair of the Board shall be filled in accordance with County Law Section 151.

Special Meetings: A special meeting shall be held at the call of the Clerk of the Board upon direction of the Chair of the Board of Supervisors or upon written request signed by a simple majority of the members of the Board of Supervisors and shall require notice stating the time, place, and purpose of the special meeting to be served electronically, personally, or by mail upon each member by the Clerk of the Board at least 72 hours before the date fixed for holding such meeting, or a member may waive the service of the notice for such meeting in writing.

Agendas: An Agenda of the Order of Business shall be given to each Supervisor four days prior to the regular meetings. All informational meeting materials shall also be given at such time.

Review of Resolutions: All Supervisors shall review correspondence, proposed resolutions, or any other matters presented to them prior to scheduled Committee and Board meetings. Supervisors are encouraged to direct questions to appropriate Committee Chairs prior to the meeting.

7. Order:

The Chair shall preserve order and decorum and shall decide all questions of order, including but not limited to the interpretation of the Rules and Order of Business, subject to an appeal by the Board. A member called to order shall immediately come to order, and, if standing, be seated, except the member shall be permitted to explain.

If an appeal be taken from the decision of the Chair, the Board shall decide the case without debate, and the question shall to be stated by the Chair will be, "Shall the decision of the Chair be overruled by the Board?"

8. Members, Speaking:

Every member, previous to his or her speaking, shall rise if able from his or her seat and address himself or herself to the Chair. A member in attendance via video conferencing shall press the raise the hand button or show in the camera their hand is raised to be recognized by the Chair to speak in turn with the members in the room. When two or more members shall rise at once, the Chair shall name the member who is to speak first. No member shall speak more than once on any question until every member choosing to speak shall have had the opportunity to speak.

9. Privilege of the Floor:

Persons not members of the Board may, with the Chair's permission, be permitted to speak in regard to matters pending before the Board. It is recommended that residents work with their Supervisor Representative to request privilege of the floor and to be added to the agenda.

10. Voting, Requirement of:

Every Supervisor present when a vote is stated by the Chair shall vote thereon, unless excused by the Chair. When excused by the Chair the reason for abstaining or being excused shall be stated publicly.

11. Motions, Offering, and Seconding:

All motions shall be first offered, then seconded, then stated by the Chair before debate, and then debated, except that a member invoking the rule to divide a question (Rule No.13) shall require

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

no second, no debate, and no vote. All motions requiring a vote shall be decided by a total majority of the weighted vote, except the following motions:

- to put the question which shall require two-thirds of the weighted vote
- a resolution to standardize, which shall require two-thirds of the weighted vote
- a motion to approve any project in the program budget of the capital improvement plan, scheduled to be funded through bonding, which shall require two-thirds of the weighted vote
- except where otherwise required by law.

12. Motions, Withdrawal:

After a motion is stated by the Chair, it shall be before the Board, but may be withdrawn by the person offering the motion and the person seconding the motion at any time before decision or amendment.

13. Motions, Dividing the Question:

If any question in debate contains several distinct propositions, any member may have the same divided for purposes of debate and voting. (See Rule No.11)

14. Motions, When in Order:

When a question is under debate, no motion shall be received except:

- to amend the question,
- to put the question (to end the debate),
- to adjourn it to a day certain,
- to table it,
- to commit it to a committee,
- or a motion to adjourn the Board.

15. Motions, Adjournment:

A motion to adjourn shall always be in order.

16. Resolutions, Names of Members in Minutes:

The names of the members offering and seconding a resolution shall be entered in the minutes. The Chair shall repeat the name of the member offering the first and second of each motion.

17. Votes:

The ayes and noes upon a question shall be taken and entered in the minutes, when required by law or if requested by any member. All voice votes are presumed ayes unless a member states they vote no or abstain. The Chair of the Committee and then the members of the Committee offering the resolution shall be polled first. After the votes are recorded, the Chair must declare if the vote carried or not.

18. Reconsideration, Motion for:

No motion for reconsideration shall be in order unless the motion be made on the same day or on the next session day following that on which the decision proposed to be reconsidered took place. The motion to reconsider must be made by a member who voted with the majority upon the decision to be reconsidered. Where any motion or resolution failed to receive a majority of

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

the weighted voting power of the Board, the motion to reconsider must be made by a member who voted in the negative. A motion to reconsider having been put and lost shall not be renewed nor shall any subject be a second time reconsidered without unanimous consent of the members present and voting.

Notwithstanding the above; any member necessarily absent may, at the next regular session after the adoption or consideration of any motion or resolution, move a reconsideration of the same.

Any motion to reconsider shall not be in order at a subsequent regular meeting unless said motion is filed with the Clerk of the Board in accordance with Rule 29, or at a special meeting unless said motion is properly noticed in accordance with Rule 6.

No member, whose attendance at any session has been noted in the record thereof, but who was absent at the time of the adoption or reconsideration of any motion or resolution at such session, shall be deemed to have been "necessarily absent" unless prior to such absence he or she shall have been excused by the Chairman, such excuse to be noted in the minutes.

19. Rules, Waiver of:

No standing rule or order shall be rescinded, suspended, or changed or any additional rule or order be adopted thereto except by unanimous vote of the members present and voting at a regular or adjourned or special session.

20. Layover:

Every resolution and local law, including any amendments to the same before the Board, shall lay over until the next regular session of the Board if so demanded by any member. No further action may be taken on the resolution or local law or its amendments, but limited debate may continue at the discretion of the Chair. No member shall be required to tell his or her reason for lay-over of the resolution or local law. Any action on a laid-over resolution or local law must take place at the next regular session. A special meeting may be called, pursuant to Rule 6, for purposes of considering a laid-over resolution or local law, prior to the next regular session. If a special meeting is called for that purpose, any action on the laid over resolution must take place at said special meeting. Pending amendments to such a resolution or local law being considered are not subject to lay-over. No resolution or local law may lay over a second time. When a motion, resolution or local law is presented at the last session of any year, then, and in that event, the Board must take a vote upon such motion, resolution or local law on that day unless such motion, resolution or local law is tabled by a weighted majority of the members present and voting. Taking no action to call up a laid over resolution or local law is equivalent to taking action.

21. Table:

Every resolution and local law, including any amendments to the same before the Board, may be tabled for up to one year by a weighted majority of the members present and voting. No further action may be taken on a tabled resolution or local law or its amendments, but limited debate may continue at the discretion of the Chair. However, no resolution or Local Law which is tabled shall be called from the table except by consent of a weighted majority of the members present and voting. All matters Tabled and not called up after one year shall be considered to have died on the Table.

22. Purchasing Practice:

No Officer of the County, nor any employee thereof, including officers and employees of the Finger Lakes Community College, shall make any purchase or incur any expenses chargeable in

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

whole or part to this County without first obtaining the authorization of the County Purchasing Agent pursuant to Resolution No. 759-1982, adopted on December 30, 1982, as well as amendments pertaining thereto. No claim for any purchase made or any expense incurred in violation of this rule shall be audited.

This rule shall not apply to purchases made or expenses incurred by the County Commissioner of Social Services or other County Officer or employee when such is authorized or directed by general or special statute or order of a court of competent Jurisdiction, or by resolution, or local law passed by the Board.

This rule No. 22 may be rescinded, suspended, or changed in accordance with Rule No. 19 in order that a claim for any purchase made or an expense incurred which violates this Rule may be audited by this Board.

23. Officers, Compensation of Elected:

Any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers, but if presented at the last regular session in the month of April, it shall be acted upon at such April session; this rule supersedes all provisions to the contrary as set forth in Rule No.22 Nothing in this rule shall be deemed to deny or curtail the powers given the Board of Supervisors to increase salaries of elected officers during the term of office in accordance with Subdivision h, subparagraph 2 of Section 24 of the Municipal Home Rule Law.

24. Committee, Chair's Power to Refer to:

All petitions, communications, and reports and motions requiring action of a committee shall be referred by the Chair, without motion, to the committee having charge of matters relating to the same.

25. Attendance and Late Arrivals:

Any member knowing they will not attend a session of this Board must inform the Board Chairman or the Board Clerk's office at least 24 hours prior to the meeting when practicable. Any member attending a session of this Board subsequent to roll call shall address the Chair and request that his or her attendance be noted in the record.

26. Remote Attendance:

Members of the Board shall be physically present at Board, Committee and Sub Committee meetings unless expressly permitted remote attendance due to extraordinary circumstances at locations that do not allow for in person physical attendance by the public,. Any member that has been granted permission to attend remotely does not count towards a quorum, but may vote on agenda items. Such practice is authorized by New York State law, Executive Order and Ontario County Local Law No. 1 of 2022. Local Law No. 1 of 2022 expires on July 1, 2024.

27. Quorum:

A quorum shall consist of enough members present having at least a weighted voting majority. If those present do not have a majority of such voting power, those present shall adjourn fifteen minutes after the time set for the session.

28. Resolutions:

No resolution shall be offered unless it first has been filed with the Clerk of the Board by noon of the fourth working day prior to and not including the day of the session at which it is offered.

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

Any resolution which has been filed in accordance with this rule may be offered by any member of the Board at the next scheduled Board meeting. This rule shall not apply to special meetings of the Board under Rule 6, nor to the Organization Meeting of the subsequent year, under Rule 2. All informational materials for resolutions being considered shall also be given at such time.

Once an agenda with all filed resolutions has been provided to the Board no resolution shall be pulled unless unanimous consent is given by the members present. Any pulled resolution not referred back to committee will be placed under unfinished business on the next Board meeting agenda.

29. Local Laws, Procedure for Adoption:

A resolution shall introduce a proposed Local Law and authorize the setting of a date for all necessary public hearings and may authorize the Clerk to give notice thereof. Each local law shall be presented by the delivery of a copy thereof to each supervisor, and by notation thereof as a Communication. Each local law shall be adopted as a local law, with a resolution of adoption, and the Clerk is hereby authorized to renumber local laws as necessary to satisfy the requirements of the Municipal Home Rule Law.

30. Electronic Communications:

Supervisors should only use their County email to communicate with staff, other Supervisors, and for other county business. Supervisors should not be using non County email accounts to conduct County business.

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

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

RESOLUTION NO. 2-2024 2024 STANDING COMMITTEES

RESOLVED, That the Chairman of the Board be, and hereby is, directed to appoint Standing Committees of the Board within five days from this date and to have such a list properly printed and a copy thereof delivered to each member of the Board of Supervisors within five days after each appointment, said Standing Committees to be set forth in the Rules and Order of Business adopted by this Board.

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

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

RESOLUTION NO. 3-2024 2024 DESIGNATION OF BUDGET OFFICER

WHEREAS, Subdivision 3 of Section 351 of the County Law provides, among other things, that the Board of Supervisors may appoint as Budget Officer the Chairman of the committee of the Board of Supervisors designated to review the tentative budget; now, therefore, be it

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

RESOLVED, That the Ways and Means Committee of the Board of Supervisors be, and it hereby is, designated the Committee to review the tentative budget; and further

RESOLVED, That the Chairman of the Ways and Means Committee shall be, and hereby is, appointed as Budget Officer.

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

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

RESOLUTION NO. 4-2024 2024 DESIGNATION OF NEWSPAPERS

WHEREAS, The Republican members of the Board of Supervisors have filed a certificate designating the Finger Lakes Times to publish Concurrent Resolutions in Ontario County for the ensuing year, and the Daily Messenger as one of the papers to publish the Election Notices and Official Canvass; and

WHEREAS, The Democratic and Blank members of the Board of Supervisors have filed a certificate designating the Daily Messenger to publish the Concurrent Resolutions in Ontario County for the ensuing year, and the Finger Lakes Times as one of the papers to publish the Election Notices and Official Canvass; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves of such designations and hereby designates the Daily Messenger and the Finger Lakes Times as the papers to publish the Concurrent Resolutions, Election Notices, and Official Canvass for the ensuing year - all notices to be published at legal rates; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the County Clerk, New York State Department of State – Bureau of State Records, and the Commissioners of Elections.

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

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

RESOLUTION NO. 5-2024 2024 PAYMENT OF APPROPRIATION FOR ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, The sum of Two Hundred Seventy Six Thousand, Four Hundred Eight Dollars (\$276,408.00) was appropriated in the County Budget for the Ontario County Soil and Water Conservation District for the year 2024 (“Base Appropriation”); and

WHEREAS, An additional sum of Five Thousand One Hundred Eighty Nine Dollars (\$5,189) was appropriated in the 2024 County Budget for Ontario County Soil and Water Conservation District’s administration of the New York State Environmental Facilities Corporation Septic

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

System Replacement Fund (“Septic Replacement Fund”) for Ontario County (“Septic Appropriation”); now, therefore, be it

RESOLVED, That upon application for said funds by the properly bonded Treasurer of said Ontario County Soil and Water Conservation District, the County Treasurer be, and hereby is, authorized and directed to pay said sum of Two Hundred Eighty One Thousand, Five Hundred Ninety Seven Dollars (\$281,597.00) to said Treasurer of the Ontario County Soil and Water Conservation District; and further

RESOLVED, That the Septic Appropriation shall not be paid if the Septic Replacement Fund is terminated or non-County funding is available for administrative costs; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Soil and Water Conservation District.

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

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

RESOLUTION NO. 6-2024 2024 PAYMENT OF APPROPRIATION FOR THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY

WHEREAS, The sum of Four Hundred Ninety-Two Thousand Seventy-Seven Dollars (\$492,077.00) has been appropriated by this Board of Supervisors for the Cooperative Extension Association of Ontario County for the fiscal year beginning January 1, 2024, and ending December 31, 2024; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to pay the sum of Four Hundred Ninety-Two Thousand Seventy-Seven Dollars (\$492,077.00) in two installments of Two Hundred Forty-Six Thousand Thirty-Eight Dollars and Fifty Cents (\$246,038.50), payments to be made on January 1, 2024 and July 1, 2024 or as soon thereafter as there may be compliance with the terms of this resolution, to the duly elected and properly bonded Treasurer of the Cooperative Extension Association of Ontario County, the bond to be filed by the aforesaid Treasurer and to be submitted to the County Administrator; and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Cooperative Extension Association of Ontario County for the period January 1, 2024 to December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the Memorandum of Agreement bearing the date of January 1, 2024, duly approved as to form by the Comptroller of the State of New York, executed by the Cooperative Extension Association of Ontario County, and approved as to substance by the State Leader of County Agents, outlining the above conditions and methods of payment and directing said Association to expend funds for the purposes set forth in said budget and referred to herein, and requiring an annual report at the end of the year containing a true and accurate account of all receipts and expenditures of said County Association for the fiscal year hereinbefore mentioned; and further

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Cornell Cooperative Extension, 480 N Main St, Canandaigua, NY 14424.

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

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

RESOLUTION NO. 7-2024 RESOLUTION FOR ONTARIO COUNTY TO PARTICIPATE IN HUMAN TRAFFICKING PREVENTION MONTH

WHEREAS, Human trafficking is a public health issue and crime that exploits the most vulnerable among us and weakens the health and well-being of individuals, families, and communities across generations; and

WHEREAS, An estimated 27.6 million people are subjected to human trafficking globally, including cases of human trafficking reported in every U.S. state and territory; and

WHEREAS, More than 20 years since the passing of the Trafficking Victims Protection Act, human trafficking still exists—including the forced or fraudulent recruitment, harboring, or transportation of people for labor or commercial sex; and

WHEREAS, Human trafficking can happen to anyone, but certain populations are disproportionately at risk, including people affected by abuse, violence, poverty, unstable living situations, social disconnection, or discrimination; and

WHEREAS, People can be trafficked in person and online; in industries such as restaurants, domestic work, construction, agriculture, and factories; and by strangers or someone they know, including employers, partners, and family members; and

WHEREAS, Human trafficking can be prevented by building individual, community, and societal understanding and resilience, reducing social inequities, and addressing the conditions that contribute to exploitation; now, therefore, be it

RESOLVED, The Board of Supervisors recognizes Human Trafficking Prevention Month by illuminating the Ontario County Courthouse blue from January 11, 2024 to January 15, 2024; and further

RESOLVED, The Board of Supervisors hereby proclaim the month of January 2024 as Human Trafficking Prevention Month, reaffirming our commitment to increase awareness and education on human trafficking, make resources available to assist individuals and communities impacted by human trafficking; and further

RESOLVED, That this resolution shall take effect immediately.

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

Unfinished Business:

Adjournment:

APPROVED MINUTES

ORGANIZATIONAL BOARD MEETING - JANUARY 4, 2024

On motion of Supervisor Mark Venuti, seconded by Supervisor James Kennedy, the Organizational Meeting was adjourned at 05:08 PM.

State of New York}
County of Ontario}

I do hereby certify that I have compared the preceding with the original thereof, on file in the Office of the Clerk of the Board of Supervisors at Canandaigua, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the Board of Supervisors of Ontario County held at Canandaigua, New York on January 25, 2024.

A handwritten signature in cursive script that reads "Kristin A. Voss".

Given under my hand and official seal January 31, 2024.
Kristin A. Voss, Clerk of the Board of Supervisors of Ontario County, NY