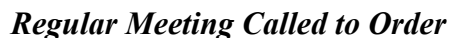




Todd D. Campbell, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

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

Sessions Room 218, 2nd Floor
74 Ontario Street, Canandaigua, NY 14424
and Via WebEx <https://ontariocountyny.webex.com>
Access Code 2336 564 4128 Password: BOS2024
Alternatively, you can call into the meeting at: 1-408-418-9388



Pledge of Allegiance:

- Led by Supervisor David Phillips, Town of Manchester

Roll Call:

Approval of Minutes:

- Minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a member of the Board.

Presentation:

1. Presentation of the proposed 2024 FLCC Facilities Master Plan by Tom Harvey and LaBella.

Public Hearing:

2. Regarding the SEQR of the 2024 Finger Lakes Community College Facilities Master Plan.
3. To consider the requests for inclusion of viable agricultural land in the Ontario County Agricultural District No. 1 and the recommendations of the Ontario County Agriculture Enhancement Board concerning the inclusion of parcels and any potential environmental impacts associated with this action.
4. Regarding the adoption of the Short Environmental Assessment Form (SEAF) for Agricultural Districts and any potential environmental impacts associated with this action.

Reports of County Officials:

- Chris DeBolt, County Administrator

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

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

5.

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings held on February 26, 2024.
- The approved minutes of the Special Public Safety Committee meeting held on March 7, 2024.
- The approved minutes of the Governmental Operations & Insurance and the Ways & Means Committee meetings held on February 28, 2024.
- The approved minutes of the FLCC Facilities Master Plan Committee meeting held on January 22, 2024.
- Acknowledgment of receipt of Res. No. 97-2024, received from Stephen Acquario, Executive Director, NYSAC.
- Minutes of the FLVC Board of Directors meeting held on January 26, 2024, received from Finger Lakes Visitors Connection.
- An email regarding the inquiry as to why the Ontario County Courthouse has not been named after Susan B. Anthony, received from Joe Brown, Rushville.
- Resolution No. 99-2024 entitled "A Resolution Urging Action by NYS Legislators to Advocate on Behalf of Columbia-Greene Community College to Increase Funding", received from Columbia County.
- And email regarding the ongoing hostage crisis in Gaza, received from Teri Foster, Shortsville.
- An email regarding a resident's opinion on the landfill, received from Peter Blackwood, City of Canandaigua.
- Notice of Agreements with the United States Department of Justice, received from Paul D. Leak, Skadden, Arps, Slate, Meagher & Flomm LLP.
- Act No. 150-2024 entitled "Supporting New York State Senate and Assembly for Proposed Increase in Local Transportation Funding Amounts to the State Budget", received from Cattaraugus County.
- A letter regarding SEQR Lead Agency Response for Finger Lakes Community college Facilities Master Plan, FLCC Campuses, Towns of Naples, Geneva, Canandaigua, Newark, Honeoye, and Victor, Ontario County, received from Danielle M., Environmental Analyst, NYS Department of Environmental Conservation, Region 8.
- A letter regarding SEQR Lead Agency Status for the Ontario County Board of Supervisors 2024 FLCC Facilities Master Plan Project, received from the NYS Department of Transportation.
- Ontario County Self Insurance Plan Annual Workers' Compensation Review received from NCAComp Inc.
- A letter providing emergency contact numbers, received from Larry Washborn, Operations Director - Rochester, Frontier.
- Resolution No. 39-24 entitled "Scheduling Public Hearing for a Proposed Local Law 2-2024" and the Notice of Public Hearing regarding the Proposed Local Law No. 2 of 2024 entitled "Amending a Previously Approved Planned Unit Development District by Rezoning a Parcel of Land Included in the PUD and by Amending the Conditions of the PUD Relative to the Remaining Parcels in the PUD", received from the Town of Geneva.
- Proposed Local Law No. 5 (Intro.) of 2024 entitled "A Local Law to Amend Local Law No. 3 of 2021 Authorizing 12 and 13-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow during Hunting Season with the Supervision of an Adult Licensed Hunter".

- Proposed Local Law No. 6 (Intro.) of 2024 entitled "A Local Law to Provide for Salary Changes for Various County Officers, Elected, or Appointed for Definite Terms, for the Year 2024, Amending Local Law No. 2 of 1978".

Reports Of Special Committees:

Reports Of Standing Committees:

6. Update on the new Cornell Cooperative Extension Director.

Resolutions:

Governmental Operations & Insurance Committee

7. Authorization To Contract With NTS Data Services For Registered Voter Notice Card Preparation And Mailing
8. Authorizing Monies for Individual Cash Drawers in County Clerk's Office
9. Reappointment of Christopher P. DeBolt - County Administrator

Health & Human Services Committee

10. Authorization to Accept Funds from the New York State Unintentional Drug Overdose Reporting System
11. Resolution for Fixing Date and Notice for the Public Hearing on Local Law 6 (Intro.) of 2024
12. Acceptance of Sliding Fee Schedules for Public Health 2024
13. Choose Health Ontario Award 2024 Bishops' Storehouse
14. Authorization to Contract with AIM Independent Living Center
15. Authorization to Contract with Homemakers of Genesee DBA Caregivers for EISEP Aide Services
16. Authorization to Contract with Homemakers of Genesee for Respite Aide services
17. Authorization to Contract with Crooked Timber, LLC DBA Comfort Keepers for EISEP Aide Service
18. Authorization to Contract with Crooked Timber, LLC, DBA Comfort Keepers for Respite Aide Services
19. Authorization to Contract with Legal Assistance of Western New York, Inc
20. Reappointment of Virginia Torruella to the Ontario County Youth Board
21. Reappointment of Andrea Smith to the Ontario County Youth Board
22. Reappointments to the Finger Lakes Workforce Development Board and the Finger Lakes Workforce Investment Board from the Public Sector - R. Coyne, M. Jungerman, and D. Malloy
23. Reappointments to the Finger Lakes Workforce Development Board & the Finger Lakes Workforce Investment Board from the Private Sector - Jennifer DeVault and Michael Kauffman

Planning & Environmental Quality Committee

24. Authorization to Adopt the Short Environmental Assessment Form for Agricultural District 1
25. Authorization to Sign Intermunicipal Cooperation Agreement with NYS Department of Agricultural and Markets for SEQRA Reiview of Modificaitons to Consolidated Agricultural District No.1
26. Finding of No Significant Impact Pursuant to the State Environmental Quality Review Act for Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District No. 1 Pursuant to the 2023 Annual Agricultural Enrollment Period
27. Approval of the Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District No. 1 During the 2023 Annual Agricultural District Enrollment Period
28. A Resolution for the Fixing Date and Notice for the Public Hearing on Local Law No. 5 (Intro.) of 2024

Public Safety Committee

29. Capital Project No. H092-22 Emergency Communications Network Core Upgrade Authorization Of No-Cost Time Extension NYS DHSES 2019 Statewide Interoperable Communications Grant
30. Capital Project No. H092-22 Emergency Communications Network Core Upgrade Authorization Of No-Cost Time Extension NYS DHSES 2020 Statewide Interoperable Communications Grant
31. Authorization to Enter into a Contract with Trident Recovery & Investigations Group, LLC for Specialized Services
32. Authorization to Accept 3rd Continue Provision of Counsel at First Appearance in Hurrell-Harring Settlement Counties Grant (C0HCFA2C) From the NYS Office of Indigent Legal Services
33. Authorization to Accept Hurrell-Harring Settlement Implementation 3 Year Grant (C3YRHH02) from the Office of Indigent Legal Services
34. Transfer of Funds - 2024 County Budget - District Attorney
35. National Crime Victims' Rights Week April 21–27, 2024 Ontario County
36. Raise The Age Cayuga Home For Children (AKA Cayuga Centers) for Multi-Systemic Therapy
37. Raise The Age Cayuga Home For Children (AKA Cayuga Centers) For Functional Family Therapy
38. Authorization to Accept Funding from the New York State Division Of Criminal Justice Services for Certified Pretrial Services
39. National Public Safety Telecommunicators Week April 14-20, 2024
40. Renewal of Bid B23043 Correctional Supplies
41. Acceptance of Bid B24030 for the Purchase of Jail Medical Supplies
42. Authorizing Budget Transfer for Funding of a Ten-Year Service Agreement with Axon Enterprise for the Sheriff's Office Law Enforcement Bureau 2024-2034

Public Works Committee

43. Capital Project No. H080-21 - Authorize Contract with Ilumis-AR inc to Purchase of Hololens Devices for 4th Floor - FLCC Nursing Expansion Phase II
44. Capital Project No. H080-21 - Authorize a Contract Amendment with Evident Scientific Inc. - FLCC Nursing Expansion Phase II Capital Project
45. Capital Project No. H080-21 - Award Bid B24031 Nursing Lab Supplies - FLCC Nursing Expansion Phase II Capital Project
46. Capital Project No. H095-23 - Authorize a contract with Evident Scientific Inc. for the purchase of microscopes - 2023 FLCC Maintenance Capital Project
47. Capital Project No. H029-15 - Award of Consultant Amendment Agreement with Barton & Loguidice - FLCC G Lot Parking and Utility Rehabilitation Project
48. Creation of Capital Project Number H102-24 County Road 32 at Hickox Road Intersection Improvements and Accept NYSDOT Agreement and Award of Contract to Bergmann Associates
49. Capital Project Number H087-22 - County Road 25 Rehabilitation Project Phase 2 - Award of Contract for Construction Bid B24020
50. Contract with Superior Plus Propane for Propane Services
51. Acceptance of the Ontario County FlexTech Energy Study Completed by Wendel Energy Services, LLC
52. Renewal of Bid B22066 for HVAC Air Filters
53. Awarded of contract for Design Phase Services for the Upgrade of Workspaces at the Ontario County Jail to QPK Deisn, LLP
54. Authorization to Renew Bid B23026 for Decals & Lettering of County Vehicles
55. Award Bid B24029 for the Replacement of Windshields
56. Assignment and Assumption Agreement with Access Limited Construction for Slope Stabilization - Soil Nails
57. Authorization to Accept a Reimbursement Agreement with New York State Department of Transporation
58. Renew Intermunicipal Agreement with Monroe County for Mutual Assistance
59. Authorization to Renew Bid B22036 Hauling and Disposal of Sludge

Ways & Means Committee

60. Create Supervising Social Worker Position
61. Creation of Human Services Worker Position
62. Create Fiscal Manager Position

63. Authorizing Memorandum of Agreement No. 1-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc.
64. Authorizing Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc.
65. Renewal of Bid for County Print Functions - B22035
66. Authorization to Contract for ARPA Workforce Development and Training Assistant Grant Awards
67. Approval of No Cost Amendment with The Nature Conservancy for ARPA Grant Award

Unfinished Business:

Adjournment: