



Jack F. Marren, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

Kristine A. Singer, Vice-Chair
Kristin A. Mueller, Clerk
Diane R. Foster, Deputy Clerk

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

AGENDA
REGULAR BOARD MEETING
December 9, 2021
6:30 PM

Room 218, 2nd Floor
74 Ontario Street, Canandaigua, NY 14424
and Via WebEx

<https://ontariocountyny.webex.com>

Access Code **179 658 5884** Password: **BOS2021**

Alternatively, you can call into the meeting at: **1-408-418-9388**

REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Dominick Vedora, City of Geneva

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 - - the minutes are available for review in the Supervisors' Committee Room.

PUBLIC HEARING: Regarding Local Law No. 5 (Intro.) of 2021 entitled “A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2022”

REPORTS OF COUNTY OFFICIALS:

- Marsha Foote, Director of the Youth Bureau - PSAs
- Mary Beer, Director of Public Health
- Chris DeBolt, County Administrator

PRIVILEGE OF THE FLOOR (Speakers will be limited to three minutes):

Supervisor Fred Wille for Mr. Tom Gillett regarding the flow of authority in Government

COMMUNICATIONS and REPORTS ON FILE WITH THE CLERK'S OFFICE:

1. Copies received of minutes of meetings held as follows:
 - a. Health and Human Services Committee held on November 8, 2021
 - b. Planning and Environmental Quality Committee held on November 8, 2021
 - c. Public Works Committee held on November 8, 2021
 - d. Public Safety Committee held on November 10, 2021
 - e. Governmental Operations and Insurance Committee held on November 10, 2021
 - f. Ways and Means Committee held on November 10, 2021
 - g. 209 Investigation Committee held on November 4, 2021 and November 18, 2021
 - h. The Seneca Watershed Intermunicipal Organization held on October 27, 2021
2. Resolution No. 278-21 entitled "Seneca County Board of Supervisors Opposes Governor Hochul's Closure Plan on Public Safety, Economic and Environmental Grounds" received from Seneca County.
3. Resolution #260-21P entitled "Resolution in Opposition to 'End Predatory Court Fees Act'" received from County of Chenango.
4. A Notice of Obligational Authority (NOA) updating the funding that is used for Local Workforce Development Area to support the provision of services under the Trade Adjustment Assistance Program (TAA) received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.
5. Index No. 131192 2021 Tax Lien, County of Ontario received from the Ontario County Treasurer.
6. Local Law No. 5 (Intro.) of 2021 entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2022" received from Michele Smith, Human Resources.

REPORTS OF SPECIAL COMMITTEES:

- The 209 Investigation Committee – Chair Todd Campbell

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

7. Setting of the Organizational Meeting or 2022
Governmental Operations & Insurance
8. Removal of Health Hazard – Town of Farmington – Bean Pole Circle
Governmental Operations & Insurance
9. Removal of Health Hazard – Town of Farmington – Terrace Lane
Governmental Operations & Insurance
10. Removal of Health Hazard – Town of Farmington – Mowing Charges
Governmental Operations & Insurance

11. Overages and Shortages for Levy Against Certain Towns in 2022
Governmental Operations & Insurance
12. Appointment to County Law §209 Investigation Committee – David Phillips
Governmental Operations & Insurance
13. Authorizing Agreement with Mercy Flight Central, Inc. for Provisions of Medical Helicopter Transport Services - 2022
Governmental Operations & Insurance
14. Authorizing Agreement - 2022 Dog Control and Related Services Between Ontario County and Ontario County Humane Society, Inc.
Governmental Operations & Insurance
15. Authorization Agreement – Partnership for Ontario County, Inc. – Administrative Support
Governmental Operations & Insurance
16. Authorization Agreement – Partnership for Ontario County, Inc.
Governmental Operations & Insurance
17. Funding Source for Tourism Promotion in Ontario County
Governmental Operations & Insurance
18. Authorization Agreement – Ontario County Historical Society – 2022
Governmental Operations & Insurance
19. Appointment to Ontario County Traffic Safety Board – Undersheriff John Falbo
Health & Human Services
20. Authorization to Contract with Wood Library
Health & Human Services
21. Reappointments to the Office for the Aging Advisory Council – Maggie Bringewatt and Ed Hemminger
Health & Human Services
22. Resolution in Support of a County Wide Initiative to Empower Ontario County Youth with Awareness, Support, and Protection from Exploitation
Health & Human Services
23. Burial Fee Schedule – Department of Social Services 2022
Health & Human Services
24. Transferring Responsibility for PINS Diversion Services from the Probation Department to the Department of Social Services
Health & Human Services

25. Authorization to Complete a Budget Amendment Relating to CARES Act Grant Approval from the New York State Office of Community Renewal for Block Grant Funding
Planning & Environmental Quality
26. Authorizing Contract with Ontario County Soil and Water Conservation District for Upgrade to Onsite Wastewater Treatment Inspection Tracking System
Planning & Environmental Quality
27. Acceptance of 2021-2022 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
Planning & Environmental Quality
28. Appointment of Marion Mueller to the Ontario County Planning Board
Planning & Environmental Quality
29. Appointment of Douglas Dello Stritto to the Ontario County Planning Board
Planning & Environmental Quality
30. Authorization to Extend ILS Distribution 6 Grant (C600032) from Office of Indigent Legal Services
Public Safety
31. Acceptance of Contract – Justine Higley – Ontario County Public Defender’s Office
Public Safety
32. Acceptance of Contract – Corey VanHall – Ontario County Public Defender’s Office
Public Safety
33. Authorizing Agreement – Doyle Pruitt, LCSW 2022
Public Safety
34. 2022 FLACRA Weekend Jail Alternative Contract – Probation Department
Public Safety
35. 2022 FLACRA Enhanced Jail Services
Public Safety
36. 2022 FLACRA Day Reporting Treatment Groups and Programming – Probation Department
Public Safety
37. Intermunicipal Cooperation Agreement for Enhanced Court Security with the Town of Bristol 2022
Public Safety
38. Intermunicipal Cooperation Agreement for Enhanced Court Security with the Town of Canandaigua 2022
Public Safety
39. Intermunicipal Cooperation Agreement for Enhanced Court Security with the Town of East Bloomfield 2022
Public Safety

40. Intermunicipal Cooperation Agreement for Enhanced Court Security with the Town of Gorham 2022
Public Safety
41. Intermunicipal Cooperation Agreement for Enhanced Court Security with the Town of Victor 2022
Public Safety
42. Intermunicipal Cooperation Agreement for Enhanced Court Security with the Town of West Bloomfield 2022
Public Safety
43. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement with the Town of Canandaigua 2022
Public Safety
44. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement with the Town of Farmington 2022
Public Safety
45. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement with the Town of Geneva 2022
Public Safety
46. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement with the Town of South Bristol 2022
Public Safety
47. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement with the Town of Victor 2022
Public Safety
48. Authorization to Purchase Body Worn Cameras – Brite – Ontario County Jail
Public Safety
49. Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Authorization of a No Cost Time Extension to the Contract for Construction Consulting and Cost Estimating Services
Public Works
50. Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Authorization of a No Cost Time Extension to the Contract for Security Consultant Services
Public Works
51. Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive – Authorization of a No Cost Time Extension to the Contract for Architectural Services
Public Works
52. Capital Project No. H069-20 – Replacement of Tileyard Road Bridge – Acceptance of Supplemental Agreement #1 to New York State Revenue Contract - DPW
Public Works

53. Capital Project No. H077-21 – County Road 4 at County Road 20 Intersection Improvements – Acceptance of Supplemental Agreement #1 to New York State Revenue Contract - DPW
Public Works
54. Renewal of Bid B21001 for Maintenance and Repair of Chillers – DPW – B&Gs
Public Works
55. Authorization to Accept Bids B21097 for Purchase of Electrical Supplies
Public Works
56. Authorize Contract for Service at Ontario County Vehicle Wash to WCB Wash Systems
Public Works
57. Apportionment of Mortgage Tax
Ways & Means
58. Authorization to Contract with UR Medicine Center for Employee Wellness for Biometric Screening and Personal Health Assessment Services 2022-2024
Ways & Means
59. Memorandum of Agreement 3-2020, Ontario County General Unit, C.S.E.A.
Ways & Means
60. Authorization to Extend Contract with Paragon Consulting, Inc. for Affordable Care Act Reporting for 2022
Ways & Means
61. Creation/Reclassification/Deletion of Positions – 2022 – Ontario County Budget
Ways & Means
62. Ontario County Benefits for Managerial/Confidential Employees and Elected Officials
Ways & Means
63. Development of a Plan to Address Anticipated Excess Fund Balance for Fiscal Year Ending December 31, 2021
Ways & Means
64. Authorization to contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Service
Ways & Means
65. Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization to Retain Outside Counsel
Ways & Means

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SETTING OF THE ORGANIZATIONAL MEETING FOR 2022

BE IT RESOLVED, That the Organizational Meeting of the Board of Supervisors of Ontario County for the Year 2022 will be held at the 74 Ontario St., Board of Supervisors Chambers, Canandaigua, New York, on Thursday, the 6th day of January 2022, 4:30 P.M., for the organization of the Board and for such other business as may be presented to the Board at that meeting; and further

RESOLVED, That the Governmental Operations and Insurance Committee has reviewed and supports this action; and further

RESOLVED, That the Clerk of this Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, Department Heads, and designated newspapers.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REMOVAL OF HEALTH HAZARD – TOWN OF FARMINGTON
BEAN POLE CIRCLE

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take necessary action for the maintenance of property and securing of a condemned home located at 5714 Bean Pole Circle in accordance with Farmington Town Code 65 §65-10 & §65-11; and

WHEREAS, On March 16, 2021 the Fire Marshal took necessary action to board up an unsafe structure on said property and on April 29, 2021 the Code Enforcement Officer ordered this parcel to be fully condemned and secured and submitted a request to the Ontario County Board of Supervisors for the unpaid emergency service to be levied against said parcel on the 2022 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, The amount of \$1551.40 is hereby assessed and levied against Tax Map #41.08-4-14.000, to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and be it further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Farmington Town Supervisor.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REMOVAL OF HEALTH HAZARD – TOWN OF FARMINGTON
TERRACE LANE

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take necessary action for the maintenance of property located at 5957 Terrace Lane in accordance with Farmington Town Code 65§ 65-10 & 65-11; and

WHEREAS, On July 17, 2021, the Code Enforcement Officer ordered this parcel maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid emergency tarp service to be levied against said parcel on the 2022 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, The amount of \$350.00 is hereby assessed and levied against Tax Map #41.00-1-6.230, to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and be it further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REMOVAL OF HEALTH HAZARD-TOWN OF FARMINGTON
MOWING CHARGES

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2022 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties

Date Ordered	Tax Map #	Location	Owner	Amount
7/1/2021	17.00-1-54.100	765 Weigert Rd	DDK Restorations LLC	\$58.50
8/1/2021				\$39.00
			TOTAL	\$97.50
7/1/2021	29.18-4-18.000	1416 Creek Pointe	US Bank Trust NA	\$39.00
7/1/2021	1.18-2-24.000	6077 Holly Lane	George Joseph Liv Trst	\$39.00
7/1/2021	1.20-1-43.210	178 Hook Road	Betty Sampson	\$78.00
8/1/2021				\$39.00
			TOTAL	\$117.00
7/1/2021	41.08-4-14.000	5714 Bean Pole Cir	Stephen Scharf	\$78.00
8/1/2021				\$39.00
			TOTAL	\$117.00
			GRAND TOTAL	\$409.50

and further

RESOLVED, The amount of \$409.50 is to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
OVERAGES AND SHORTAGES FOR LEVY AGAINST CERTAIN TOWNS IN 2022

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2021 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following names Towns the amount set opposite the name of said Town as its share of overage and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2022 Tax Rolls as follows:

TOWN	OVER (-)	SHORT +	COMBINED TOTALS
Bristol		0.79	0.79
Canadice	(0.17)		(0.17)
Canandaigua	(0.04)		(0.04)
East Bloomfield		0.71	0.71
Farmington	(0.97)		(.097)
Geneva Town		0.49	0.49
Gorham			0.00
Hopewell	(0.18)		(0.18)
Manchester		0.06	0.06
Naples		0.17	0.17
Phelps		0.59	0.59
Richmond	(0.29)		(0.29)
Seneca	(0.26)		(0.26)
South Bristol	(0.49)		(0.49)
Victor		1.60	1.60
West Bloomfield		.10	0.10
Town Totals	(2.40)	4.51	2.11

and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT TO COUNTY LAW §209
INVESTIGATION COMMITTEE

WHEREAS, County Law §209 empowers a board of supervisors to conduct an investigation into any subject matter within its jurisdiction; and

WHEREAS, Resolution No. 400-2021 commenced an investigation pursuant to County Law §209, into the conduct and performance of official duties of an officer or employee paid from County funds, and delegated the power to conduct such investigation to a committee of the Board; and

WHEREAS, Rule 4 of the Ontario County Board of Supervisors Rules and Order of Business provides for the establishment of special committees and authorizes the Chair of the Board to appoint members to such committees; and

WHEREAS, Resolution No. 432-2021 appointed five members of the Board of Supervisors to the Investigation Committee, including Supervisor Kristine A. Singer; and

WHEREAS, Supervisor Kristine A. Singer, due to her retirement as Town Supervisor for the Town of Canadice at the end of calendar year 2021, can no longer serve on the Investigation Committee effective January 1, 2022; now, therefore, be it

RESOLVED, That pursuant to Rule 4 of the Rules and Order of Business of this Board, the following individual be appointed to the Investigation Committee as an alternate for the duration of 2021, and thereafter as a member of the Investigation Committee for the duration of the County Law §209 investigation referenced herein:

David Phillips
Supervisor, Town of Manchester

and be it further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the appointee, and the County Attorney.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING AGREEMENT WITH MERCY FLIGHT CENTRAL, INC.
FOR PROVISION OF MEDICAL HELICOPTER TRANSPORT SERVICES – 2022

WHEREAS, General Municipal Law Section 122-b permits the counties to contract for emergency medical service for the purpose of providing prehospital emergency medical treatment or transportation; and

WHEREAS, The County of Ontario (the “County”) has identified the need for provision of regional medical helicopter transport services for optimal delivery of emergency medical services to patients within the County; and

WHEREAS, Mercy Flight Central, Inc., (“Mercy Flight”) is such a regional medical helicopter transport service which is based within the County and is properly staffed and equipped to provide the services required; and

WHEREAS, The County has determined that it is in the best interest of its citizens to enter into an agreement with Mercy Flight for provision of such services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with Mercy Flight to provide regional medical helicopter transport services; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Mercy Flight to provide medical helicopter transport services to patients within the County for the period January 1, 2022, through December 31, 2022, with a copy of said agreement on file with the Clerk of the Board at an amount not to exceed \$24,543.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to execute said agreement on behalf of the County; and further

RESOLVED, That Mercy Flight Central, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization’s independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING AGREEMENT 2022 DOG CONTROL AND RELATED SERVICES
BETWEEN ONTARIO COUNTY AND ONTARIO COUNTY HUMANE SOCIETY, INC.

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to cities and towns within the County, with the current agreement with OCHS for the Services due to expire December 31, 2021; and

WHEREAS, The County wishes to continue contracting with OCHS for Services in year 2022; and

WHEREAS, The County via Resolution 508-2021 will continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2022; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with OCHS for the Services; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with OCHS to provide the Services for a term of January 1, 2022 through December 31, 2022, and at an amount not to exceed \$288,209 paid in quarterly increments in the amount of \$72,052.25; and further

RESOLVED, That the County Administrator is hereby authorized to execute the aforesaid agreement with OCHS and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Ontario County Humane Society, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization’s independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY, INC.
ADMINISTRATIVE SUPPORT

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Partnership for Ontario County strives to provide administrative support for programs and initiatives designed to cultivate positive social change and enhance human services and/or public safety in Ontario County; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for programs and services for persons in need in our communities; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed \$150,000, for the term January 1, 2022 through December 31, 2022, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement for Ontario County; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY, INC. – 2022

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Partnership for Ontario County, Inc., which has successfully been an umbrella non-profit agency that helps serve disadvantaged individuals and, in particular, youth in Ontario County; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. in an amount not to exceed \$25,755 for the period January 1, 2022 through December 31, 2022, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such contract; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FUNDING SOURCE FOR
TOURISM PROMOTION IN ONTARIO COUNTY

WHEREAS, Tourism is important to the taxpayers of Ontario County by virtue of its economic impact through sales tax revenue generated for Ontario County, the jobs created and by the property tax base the industry provides, as well as its contributions to the quality of life through the cultural, natural and historic amenities that it nurtures, promotes and protects; and

WHEREAS, The county created a local development corporation, the Ontario County Four Seasons Local Development Corporation (Resolution No. 40-85) to stimulate the tourism industry; and

WHEREAS, Resolution No. 394-2002 provides funding for the Ontario County Four Seasons Local Development Corporation through the use of the 95% of the 3% tax on lodging rooms in Ontario County as established by Local Law No. 4 in August 2002; and

WHEREAS, This performance based budget has proven to be effective as evidenced by growth in sales tax revenues from the lodging industry, growth in jobs in tourism and growth in visitation to the county's attractions; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation has submitted a proposed 2022 budget to this Board of Supervisors for an amount not to exceed \$1,042,529.00 which was reviewed and approved as part of the 2022-2023 budget process; and

WHEREAS, It is the intent of the Ontario County Board of Supervisors to continue to utilize its existing relationship and maintain stability in tourism promotion for Ontario County with the Ontario County Four Seasons Local Development Corporation; now therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts a contract with the Ontario County Four Seasons Local Development Corporation for services related to maintaining stability in tourism promotion for Ontario County for an amount not to exceed \$1,042,529.00; and further

RESOLVED, That said contract shall be in effect for twelve (12) months starting January 1, 2022, through December 31, 2022; and further

RESOLVED, That payments shall be made to the Ontario County Four Seasons Local Development Corporation in advance of each quarter with the first quarter payment of \$260,632.25 due upon signing of the contract, the second quarter payment of \$260,632.25 due by the end of March 2022, the third quarter payment of \$260,632.25 due by the end of June 2022, and the fourth quarter payment of \$260,632.25 due by the end of September 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute a contract with the Ontario County Four Seasons Local Development Corporation upon review and approval of the County Attorney as to form.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION AGREEMENT
ONTARIO COUNTY HISTORICAL SOCIETY - 2022

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Ontario County Historical Society for commemoration programs of historical events of countywide interest and concern, and maintenance and operation of a public museum; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Ontario County Historical Society in an amount not to exceed \$17,689.00 for the period of January 1, 2022 through December 31, 2022, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That the Ontario County Historical Society shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT TO
ONTARIO COUNTY TRAFFIC SAFETY BOARD
UNDERSHERIFF JOHN FALBO

WHEREAS, There is a vacancy due to the resignation of Undersheriff Frasca; and

WHEREAS, Undersheriff Falbo has expressed a desire and a willingness to serve in an interim capacity commencing on October 13, 2021 and expiring on December 31, 2021; and

WHEREAS, The Ontario County Traffic Safety Board and the Health and Human Services Committee recommend the appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Undersheriff John Falbo to the Ontario County Traffic Safety Board; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Ontario County Traffic Safety Board; and the appointee.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
WOOD LIBRARY

WHEREAS, The County desires to enter into an agreement for computer training and education with the Wood Library, 134 North Main Street, Canandaigua, New York 14424 for people 60 years of age and older; and

WHEREAS, The total cost for computer training and education will not exceed \$5,100.00; 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 as to form, this Board of Supervisors does hereby authorize a contract between Wood Library and the Office for the Aging for the period covering January 1, 2022 – December 31, 2022; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REAPPOINTMENTS – OFFICE FOR THE AGING ADVISORY COUNCIL
MAGGIE BRINGWATT AND ED HEMMINGER

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following reappointments to the Office for the Aging Advisory Council:

- Maggie Bringewatt, 2 Island Lane, Canandaigua, NY 14424, for a three (3) year term from January 1, 2022 through December 31, 2024; and
- Ed Hemminger, 5900 King Hill Drive, Farmington, NY 14425 for a three (3) year term from January 1, 2022 through December 31, 2024; and further

RESOLVED, That certified copies of this resolution be sent to the aforementioned persons, the County Clerk, and the Director of the Ontario County Office for the Aging.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION IN SUPPORT OF A COUNTY WIDE INITIATIVE
TO EMPOWER ONTARIO COUNTY YOUTH WITH
AWARENESS, SUPPORT, AND PROTECTION FROM EXPLOITATION

WHEREAS, In 2020, the New York State Office of Children and Family Services Division of Youth Development and Partnerships for Success declared Ontario County a Safe Harbour County and to continue our efforts in conjunction with the OCFS to identify and support youth aged who may be at-risk or survivors of commercial sexual exploitation in Ontario County; and

WHEREAS, It is estimated that 120 child protective cases per month are assessed for sexual exploitation in Ontario County; and

WHEREAS, The mission of our CSEC Community Outreach and Education Taskforce and our Safe Harbour Advisory Team is to empower Ontario County youth, agencies, schools, churches and the community-at-large with awareness, support, and protection from exploitation and trafficking; and

WHEREAS, Our initial focus in 2018 was to educate professionals who routinely come in contact with children about identification of exploited youth and the resources that are available to support and protect exploited youth and those who are at risk of exploitation; and

WHEREAS, More than 500 hours of training have been completed and more than 600 individuals have been educated on how to recognize and respond to signs of sexual exploitation and what community resources are available to help support and protect our youth since 2018; and

WHEREAS, This collaboration between Ontario County Department of Social Services, the Child Advocacy Center of the Finger Lakes, Family Counseling Service of the Finger Lakes and Safe Harbors of the Finger Lakes, is working with Ontario County agencies, organizations, and school districts, to shine a bright light on this disturbing public issue by strengthening the safety nets of our youth; and

WHEREAS, Ontario County's CSEC Community Outreach and Education Taskforce and our Safe Harbour Advisory Team will continue to provide a comprehensive communitywide public information campaign that includes but not limited to a smartphone application to support youth who

may be victims of sexual exploitation; signage on some of our RTS buses and public service announcements; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors supports the mission of the Ontario County CSEC Community Outreach and Education Taskforce and our Safe Harbour Advisory Team and our efforts to stamp out youth sexual exploitation and trafficking in Ontario County by proclaiming January 2022 as Human Trafficking Awareness Month in Ontario County; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Kathy Hochul, Lieutenant Governor Brian Benjamin, Senate Majority Leader Andrea Stewart-Cousins, Assembly Minority Leader William Barclay, Assembly Speaker Carl Heastie, Assembly Minority Leader William Barclay, Senator Samra G. Brouk, Senator Pamela Helming, Assemblyman Jeff Gallahan, Deputy Secretary for Public Safety Jeremy Shockett, and the New York State Association of Counties.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
BURIAL FEE SCHEDULE
DEPARTMENT OF SOCIAL SERVICES - 2022

WHEREAS, Social Services Law provides that local social service districts are responsible for the costs associated with the burial of persons in receipt of certain types of public assistance and/or otherwise are indigent persons; and

WHEREAS, This Board of Supervisors approved a burial fee schedule by resolution, which included an annual COLA adjustment; and

WHEREAS, The Social Security COLA adjustment for 2022 is 5.9%; and

WHEREAS, The Commissioner of Social Services and representatives of the Ontario County Funeral Directors Association have updated said schedule for 2022; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve a Burial Fee Schedule effective January 1, 2022, with a copy of said schedule being on file in the Office of the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Funeral Directors Association, c/o Terry Goodman, P.O. Box 142, East Bloomfield, NY14443, and to the Commissioner of the Department of Social Services.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
TRANSFERRING RESPONSIBILITY FOR PINS DIVERSION SERVICES
FROM THE PROBATION DEPARTMENT
TO THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Family Court Act Sec. 735(a) requires that each county shall offer diversion services to youth who are at risk of being the subject of a person in need of supervision (PINS) petition, and shall designate either the local social services district or the probation department as lead agency for the purposes of providing diversion services; and

WHEREAS, The laws and regulations regarding PINS youth and the required diversion services have been amended several times over recent years; and

WHEREAS, The amended laws and regulations cause the provision of PINS diversion services to align more closely with the Department of Social Services' Children's Services than with the Probation Department; now, therefore, be it

RESOLVED, That the responsibility for the work of PINS diversion shall be moved from the Probation Department to the Department of Social Services effective March 1, 2022.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO COMPLETE A BUDGET AMENDMENT RELATING TO CARES
ACT GRANT APPROVAL FROM THE NEW YORK STATE OFFICE OF COMMUNITY
RENEWAL FOR BLOCK GRANT FUNDING

WHEREAS, Resolution No. 302-2021 authorized the submission of a grant application on behalf of Ontario County to the Office of Community Renewal to assist tourism and hospitality businesses impacted by the COVID-19 pandemic; and

WHEREAS, Ontario County has been awarded \$1,000,000 to assist those tourism and hospitality businesses impacted by the COVID-19 pandemic (the Project – CDBG# 850CVSB16-21); and

WHEREAS, The County's budget will need to be amended to receive and distribute the funds received from the Office of Community Renewal; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee have both reviewed and approve the budget amendment request; now, therefore, be it

RESOLVED, That the Department of Finance is hereby directed to amend the 2021 Revolving Loan Fund Budget as follows:

Account Number	Account Description	Amount
CR 8668 44089	Federal Aid, Other	\$ 1,000,000
CR 8668 54733	Grants to the OCEDC	\$ 1,000,000

and further

RESOLVED, That any unreceived and unspent funds relating to the Project be carried forward into future years; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING CONTRACT WITH ONTARIO COUNTY SOIL AND WATER
CONSERVATION DISTRICT FOR UPGRADE TO ONSITE WASTEWATER
TREATMENT INSPECTION TRACKING SYSTEM

WHEREAS, Many rural Ontario County residences and commercial properties rely on onsite wastewater treatment systems (septic systems) to treat wastewater generated on site; and

WHEREAS, Ontario County Soil and Water Conservation District (SWCD) manages a septic system inspection program to facilitate maintenance of private onsite wastewater treatment systems and protect ground and surface water resources; and

WHEREAS, Said inspections are documented in a geo-referenced database known as Onsite Wastewater Treatment System Inspection Tracking (OWTSIT), hosted by Ontario County Information Technology Department (IT), and compatible with the County's Geographic Information System (GIS) using Esri ArcGIS software; and

WHEREAS, Esri has announced it is transitioning ArcGIS from a desktop to a web-based platform, thus requiring upgrade of the current OWTSIT data management system from a file-based application to a SQL server-based platform; and

WHEREAS, Ontario County SWCD and IT staff support upgrading the OWTSIT system to greatly enhance user access and maintenance, and integration with Ontario County's extensive enterprise Geographic Information System (GIS); and

WHEREAS, Pursuant to Resolution No. 620-2020, the County has an ongoing technology system development and support contract with Bergmann Associates, Inc., PC of Rochester, NY; and

WHEREAS, Bergmann Associates has submitted a quote in the amount of \$48,600 to provide the required upgrade to the OWTSIT system (hereinafter Project) attached hereto as part of Schedule A and on file with the Clerk of this Board; and

WHEREAS, Transfers of NYS Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLWPA) grant funding for SFY19-20 (\$89,200) and SFY20-21 (\$89,200) to Ontario County were authorized pursuant to Resolution No. 124-2020 and Resolution No. 61-2021, respectively, for local water quality projects approved by NYS Department of Environmental Conservation; and

WHEREAS, SWCD has requested to redirect a portion of Ontario County FLOWPA grant funding previously allocated to SWCD for SFY19-20 per Resolution No. 365-2020 and SFY20-21 per Resolution NO. 179-2021 for multiple erosion and sediment control projects, which have all been completed with a remaining, unspent balance totaling \$7,555.45; and

WHEREAS, DEC has approved Ontario County's FLOWPA grant modification request to redirect \$4,555.45 from SFY19-20 (G20006) and \$3,000.00 from SFY20-21 (G21004) for a total of \$7,555.45 to said Project; and

WHEREAS, SWCD has submitted a workplan and budget for said Project, attached hereto as Schedule A and on file with the Clerk of this Board; and

WHEREAS, Adequate funding exists in Ontario County's NYS grant funded FLOWPA programs for SFY19-20 and SFY20-21; and

WHEREAS, The Planning and Environmental Quality Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Ontario County Soil and Water Conservation District for Seven Thousand Five Hundred Fifty Five Dollars and Forty Five Cents (\$7,555.45) in support of said Project; and

RESOLVED, The Term of said agreement shall be December 10, 2021 through December 10, 2022; and further

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

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Ms. Megan Webster, Ontario County Soil and Water Conservation District, 480 North Main Street, Canandaigua, NY 14424, e-mail: megan.webster@ontswcd.com

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO. ACCEPTANCE OF 2021-2022 NEW YORK STATE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE GRANT IN AID FUNDS

WHEREAS, New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has awarded Ontario County a total of \$31,272.00 (OPHRP Project #: N/A; CFDA#: N/A; MUNIS # G21103.) for the purpose of supporting snowmobile trail development and maintenance in Ontario County; and

WHEREAS, The State of New York sets aside money from snowmobile registration fees annually for the purpose of awarding grants to Counties for the establishment, improvement, and maintenance of snowmobile trails; and

WHEREAS, Ontario County applied to OPRHP for such grant in aid funds at the request of three snowmobile clubs within Ontario County for the 2021-2022 season; and

WHEREAS, Pursuant to Resolution No. 516-2021, the Ontario County Board of Supervisors determined that the proposed snowmobile trails will not result in any significant adverse environmental impacts, and in fact will be a great benefit to the residents of Ontario County ensuring public protection and enjoyment; and

WHEREAS, Said grant in aid is a reimbursement grant, which requires no contract, only an accounting of actual expenditures on snowmobile trails; and

WHEREAS, OPRHP will send a check for \$21,890.40 as a 70% advance payment for said grant; and

WHEREAS, The remaining 30% grant in aid amount of \$9,381.60 will be payable by OPRHP upon receipt of a voucher indicating that the full contract amount has been spent on snowmobile trails; and

WHEREAS, All grant in aid funds will be distributed to local snowmobile clubs for establishment, improvement, and maintenance of snowmobile trails; and

WHEREAS, Said grant in aid does not require any cash contribution from Ontario County; and

WHEREAS, The Ontario County Planning Department will provide in-kind services to support

this grant in the manner of administration, geographic information system support, and technical assistance; and

WHEREAS, The Planning and Environmental Quality Committee and Ways and Means Committee have reviewed said grant in aid terms from OPRHP and recommends approval of same; now, therefore, be it

RESOLVED, That this Board does hereby accept said grant from the New York State Office of Parks, Recreation and Historic Preservation in the amount of \$31,272.00; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2021 Planning Department Budget as follows:

Account Number	Account Description	Amount
ZZ80202113 43889	State Aid, Other Culture	\$ 31,272.00
ZZ80202113 54260	Consultation & Professional	\$ 31,272.00

and further

RESOLVED, That any unspent and unencumbered appropriation be carried forward into future Planning Department budgets; and further

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

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute all necessary paperwork between the County and the State of New York and with the snowmobile clubs within Ontario County to receive and disburse the grant in aid funds described in this resolution, subject to review and approval of the form of such paperwork by the County Attorney.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.

APPOINTMENT OF MARION MUELLER TO ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Naples Town Board has recommended the appointment of Marion Mueller as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Ms. Mueller; now, therefore, be it

RESOLVED, That as of December 9, 2021 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Marion Mueller 7709 County Road 36 Naples NY 14512	Town of Naples	December 8, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Naples Town Board, and Marion Mueller.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
APPOINTMENT OF DOUGLAS DELLO STRITTO TO
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The City of Canandaigua Council has recommended the appointment of Douglas Dello Stritto as the City of Canandaigua representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Dello Stritto; now, therefore, be it

RESOLVED, That as of December 9, 2021 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Douglas Dello Stritto 50 Scotland Road Canandaigua, NY 14424	City of Canandaigua	December 8, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the City of Canandaigua, and Douglas Dello Stritto.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO EXTEND DISTRIBUTION 6 GRANT (C600032)
FROM OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, Pursuant to Resolutions No. 633-2019, 131-2020, 338-2020 and 265-2021, this Board of Supervisors authorized Ontario County to accept an award of \$271,911 from the State of New York Office of Indigent Legal Services for additional funding distributed by the Indigent Legal Services Board, Distribution 6, for a term commencing on January 1, 2016 through December 31, 2019; and

WHEREAS, The Ontario County Public Defender would like to request that the grant be extended until December 31, 2022; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the grant extension; now, therefore, be it

RESOLVED, That the Indigent Legal Services Grant (C600032) be extended for an additional twelve months starting January 1, 2022 through December 31, 2022; 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; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That certified copies of this resolution be sent to the Public Defender's Office.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF CONTRACT
JUSTINE HIGLEY
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 6 and Distribution 8 Grants to counties in New York State; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain a Social Worker and defense based advocate who will be responsible for facilitating mental health referrals to Ontario County Public Defender clients, supporting these clients after a referral has been made and while they are in treatment, and updating the Courts as to the client's progress; and

WHEREAS, Justine Higley, LMSW, has proposed to provide such services for an amount not to exceed \$41/hour plus mileage; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2022, and terminating December 31, 2022; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Justine Higley at a cost not to exceed \$41/hour plus mileage; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further
RESOLVED, That the contract period shall commence January 1, 2022, and terminate December 31, 2022.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF CONTRACT
COREY VANHALL
ONTARIO COUNTY PUBLIC DEFENDER'S OFFICE

WHEREAS, The Office of Indigent Legal services has made funding available for Distribution 6 and Distribution 8 grants to counties in New York State; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain a Care Coordinator and defense based advocate who will be responsible for facilitating referrals to Mental Health Treatment Court for Ontario County Public Defender clients, supporting Mental Health Treatment Court participants after they have been accepted into the program, assisting the Mental Health Court Treatment Team in obtaining necessary records and periodic treatment updates, and updating the Courts as to each client's progress; and

WHEREAS, Corey VanHall, BSW, has proposed to provide such services for an amount not to exceed \$35/hour plus mileage; and

WHEREAS The Public Safety Committee has approved a contract period commencing January 1, 2022, and terminating December 31, 2022; and

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

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; and further

RESOLVED, That the contract period shall commence January 1, 2022, and terminate December 31, 2022.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION AGREEMENT
DOYLE PRUITT, LCSW - 2022

WHEREAS, The Ontario County Probation Department is desirous to contract with Doyle Pruitt, LCSW, to provide sex offender treatment to juvenile sex offenders up to age 16 on probation; and

WHEREAS, Doyle Pruitt, LCSW will provide sex offender treatment sessions at a rate of \$55 per session and total cost not to exceed \$15,000; and

WHEREAS, This contract will be funded through the Youth In Crisis funding already included in the 2022 budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors authorizes the County Administrator to execute a contract not to exceed \$15,000 covering the period of January 1, 2022 through December 31, 2022, with Doyle Pruitt, LCSW to provide said services.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
2022 FLACRA – WEEKEND JAIL ALTERNATIVE CONTRACT

WHEREAS, The Ontario County Probation Department had success since 2017 with the Weekend Jail Alternative Program with Finger Lakes Area Counseling & Recovery Agency (FLACRA) for clients who could potentially benefit from group educational sessions, group counseling breakout sessions, including Elements of Thinking for a Change and other evidence-based practices; and

WHEREAS, The County saw a savings of 2418 jail bed days since 2017 from the program; and

WHEREAS, FLACRA is willing to track, report and keep records on this service; and

WHEREAS, The monies have been budgeted for in the 2022 Probation budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA for a Weekend Jail Alternative Program at a cost not to exceed \$45,000.00 per year; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
2022 FLACRA ENHANCED JAIL SERVICES

WHEREAS, The Ontario County Probation Department desires to continue receiving Enhanced Jail Services; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2022 budget has included funding for this program; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed \$14,712 per year; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
2022 FLACRA CONTRACT
DAY REPORTING TREATMENT GROUPS AND PROGRAMMING

WHEREAS, The Ontario County Probation Department is desirous to continue providing a Cognitive Behavioral Techniques (CBT) Groups, Alcohol Evaluations and Treatment and Rational Emotive Behavioral Therapy (REBT) for the Day Reporting Program; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2022 budget has included funding for this program; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed \$19,950 per year; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF BRISTOL 2022

WHEREAS, The Town of Bristol has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Bristol for the provision of enhanced court security services in that jurisdiction not to exceed \$2,307 for the term of approximately 5 hours per month for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Bristol for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH THE
TOWN OF CANANDAIGUA 2022

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced court security services in that jurisdiction not to exceed \$10,000 for approximately 11 hours per month for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH THE
TOWN OF EAST BLOOMFIELD 2022

WHEREAS, The Town of East Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of East Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of East Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$5,460 for the term of approximately 12 hours per month for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of East Bloomfield for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF GORHAM 2022

WHEREAS, The Town of Gorham has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Gorham; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Gorham for the provision of enhanced court security services in that jurisdiction not to exceed \$19,997 for the term of approximately 10 hours per week for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Gorham for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF VICTOR 2022

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction not to exceed \$29,995 for the term of approximately 15 hours per week for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH THE
TOWN OF WEST BLOOMFIELD 2022

WHEREAS, The Town of West Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of West Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of West Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$15,997 for the term of approximately 8 hours per week for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of West Bloomfield for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF CANANDAIGUA 2022

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$27,500 for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF FARMINGTON 2022

WHEREAS, The Town of Farmington has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$15,000 for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF GENEVA 2022

WHEREAS, The Town of Geneva has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Geneva; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Geneva for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$20,000 for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Geneva for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF SOUTH BRISTOL 2022

WHEREAS, The Town of South Bristol has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of South Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of South Bristol for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$15,000 for the term of approximately fifteen (15) hours per week from April 1, 2022 through October 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of South Bristol for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF VICTOR 2022

WHEREAS, The Town of Victor has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$20,000 for the term of January 1, 2022 through December 31, 2022; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO PURCHASE BODY WORN CAMERAS FROM BRITE
FOR THE ONTARIO COUNTY JAIL

WHEREAS, The Ontario County Sheriff's Office has a need for body worn cameras in the Ontario County Jail; and

WHEREAS, There are remaining funds in account AA315099 52900; and

WHEREAS, The Ontario County Jail has a need for body worn cameras which are needed as soon as possible and available from Brite, 7647 Main Street Fishers, Victor, New York 14564, on NYS contract; and

WHEREAS, This purchase has been included in the approved 2022 equipment budget; and

WHEREAS, The Public Safety Committee and Ways and Means Committee have reviewed and agreed to allow the purchase of the body worn cameras in 2021 using a portion of the remaining funds in funds in account AA315099 52900 for a cost of \$32,368.73; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the purchase of Body Worn Cameras from Brite at a cost not to exceed \$32,368.73.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT
OF 3010 COUNTY COMPLEX DRIVE
AUTHORIZATION OF A NO COST TIME EXTENSION TO THE CONTRACT
FOR CONSTRUCTION CONSULTING & COST ESTIMATING SERVICES

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 H033-16 (the Project); and

WHEREAS, Resolution No. 752-2020 authorized a contract with The Pike Company, 1 Circle, St, Rochester, NY 14607 (the Vendor) to advise the County on constructability, phasing, scheduling, and estimated cost of construction of the Project (the Contract); and

WHEREAS, Resolution 309-21 authorized a no cost time extension so that the Contract now has an expiration date of 12/31/21; and

WHEREAS, The County and the Vendor would like to execute a second no cost time extension so that the Contract would expire on 3/31/22; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a no cost time extension with the Vendor to extend the expiration date of the Contract to 3/31/22 (the Amendment); and further

RESOLVED, That the County Administrator is hereby authorized to execute the Amendment and any and all other documents necessary to effect the intent of this Resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT
OF 3010 COUNTY COMPLEX DRIVE
AUTHORIZATION OF A NO COST TIME EXTENSION TO THE CONTRACT
FOR SECURITY CONSULTANT SERVICES

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 H033-16 (the Project); and

WHEREAS, Resolution No. 750-2020 authorized a contract with Business Protection Specialist Inc (BPS) of 1296 East Victor Rd, Suite B, Victor, NY 14564 (the Vendor) to advise the County on issues of facility and operational security related to the Project (the Contract); and

WHEREAS, Resolution No. 310-2021 authorized a no cost time extension so that the Contract now has an expiration date of 12/31/21; and

WHEREAS, The County and the Vendor would like to execute a second no cost time extension so that the Contract would expire on 3/31/22; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a no cost time extension with the Vendor to extend the expiration date of the Contract to 3/31/22 (the Amendment); and further

RESOLVED, That the County Administrator is hereby authorized to execute any and all other documents necessary to effect the intent of this Resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE
AUTHORIZATION OF A NO COST TIME EXTENSION TO THE CONTRACT FOR
ARCHITECTURAL SERVICES

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 (the Project); and

WHEREAS, Resolution No. 751-2020 authorized a budget transfer and contract with QPK Design, 450 South Salina St, Suite 500 Syracuse, NY 13201 (QPK) to provide architectural design services as described in their proposal dated 11/23/20 for a total amount not to exceed sixty nine thousand five hundred and six dollars (\$69,506.00) (the Contract); and

WHEREAS, Resolution No. 308-2021 authorized a budget amendment and extension so that the Contract now has an expiration date of 12/31/21; and

WHEREAS, The County and the Vendor would like to execute a no cost time extension so that the Contract would expire on 3/31/22 (the Amendment);

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a no cost time extension with the Vendor to extend the expiration date of the Contract to 3/31/22 (the Amendment); and further

RESOLVED, The Board hereby authorizes the County Administrator to execute the Amendment to the Contract subject to approval, as to form by the County Attorney; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H069-20
REPLACEMENT OF TILEYARD ROAD BRIDGE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT
DEPARTMENT OF PUBLIC WORKS

WHEREAS, A project for the Replacement of Tileyard Road Bridge, Town of Gorham, Ontario County, P.I.N. 4ON0.06 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 375-2020 created Capital Project No. H069-20, Replacement of Tileyard Road Bridge, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Supplemental Agreement #1 has been received and provides Marchiselli funding for the design phase of the project; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #1 to the New York State Revenue Contract for Capital Project No. H069-20; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H069-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06920 54495	Engineering	\$255,000.00		\$255,000.00
HHH06920 54865	Administration	\$2,0000.00		\$2,000.00

HHH06920 54731	Contingency	\$40,0000.00	+\$41,100.00	\$81,100.00
Revenue:				
HHH06920 43089	State Aid	\$0.00	+\$41,100.00	\$41,100.00
HHH06920 44597	Federal Aid	\$237,600.00		\$237,600.00
HHH06920 45031	Interfund Transfer	\$59,400.00		\$59,400.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Three Hundred Thirty Eight Thousand One Hundred Dollars and Zero Cents (\$338,100.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H077-21
COUNTY ROAD 4 AT COUNTY ROAD 20 INTERSECTION IMPROVEMENTS
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT

WHEREAS, A project for County Road 4 at County Road 20 Intersection Improvements, Town of Seneca, Ontario County, P.I.N. 4ON0.05 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety projects to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 159-2021 created Capital Project No. H077-21, County Road 4 at County Road 20 Intersection Improvements, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Supplemental Agreement #1 has been received and provides Marchiselli funding for said phases of the project; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #1 to the New York State Revenue Contract for Capital Project No. H077-21; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H077-21 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07721 54495	Engineering	\$387,100.00		\$387,100.00
HHH07721 54865	Administration	\$2,0000.00		\$2,000.00

HHH07721 54731	Contingency	\$0.00	+\$29,183.00	\$29,183.00
Revenue:				
HHH07721 43089	State Aid	\$0.00	+\$29,183.00	\$29,183.00
HHH07721 44597	Federal Aid	\$350,190.00		\$350,190.00
HHH07721 45031	Interfund Transfer	\$38,910.00		\$38,910.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Four Hundred Eighteen Thousand Two Hundred Eighty Three Dollars and Zero Cents (\$418,283.00); and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF BID B21001 FOR MAINTENANCE AND REPAIR OF CHILLERS
DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS

WHEREAS, Resolution No. 70-2021 awarded bid (B21001) for the maintenance and repair of chillers, per tabulation sheets on file with the Clerk of this Board; and

WHEREAS, Monroe Piping and Sheet Metal, LLC has agreed to renew the current pricing for maintenance and repair of chillers for an additional twelve (12) months at no increase; and

WHEREAS, The Public Works Committee has reviewed and accepts the bid renewal proposal; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B21001 for the Maintenance and Repair of Chillers to Monroe Piping and Sheet Metal, LLC, 68 Humboldt Street, Rochester, New York 14609 from January 28, 2022 to January 27, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT BIDS B21097
FOR PURCHASE OF ELECTRICAL SUPPLIES

WHEREAS, The Department of Public Works routinely needs to purchase electrical supplies in its performance of the maintenance, repair, and renovation of County facilities; and

WHEREAS, The County's Purchasing Department solicited bids (B21097) and bids were received for purchase of electrical supplies; and

WHEREAS, It is in the best interest of the County to have multiple vendors to assure electrical supplies are available when needed; and

WHEREAS, The Public Works Committee has reviewed and recommends award of this bid; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the acceptance of the bids from the vendors listed below for the following material groups and discounts:

Geneva Electric Supplies for Groups A, B, C and E

Cooper Friedman Electric Supply Co. for Groups D, F, G, H, I and J

Section II discounts are to be awarded to both vendors.

The Bids are to be accepted for a period of 12 months from date of award with up to two (2) twelve month renewals upon agreement of all parties;

Vendor	Address
Geneva Electrical Supplies	369 Lyons Rd., Geneva, NY 14456
Cooper Friedman Electric Supply Co	315 Cranbury Half Acre Road, Cranbury, NJ 08512

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE CONTRACT FOR SERVICE AT
ONTARIO COUNTY VEHICLE WASH TO WCB WASH SYSTEMS

WHEREAS, The County Transportation Center (CTC) has a vehicle wash bay to service the County fleet and Regional Transit Service (RTS); and

WHEREAS Periodic service is required on the wash bay equipment; and

WHEREAS, It is necessary to rebuild the two main high pressure CAT pumps in the equipment room; and

WHEREAS, WCB Wash Systems of Canandaigua, NY can provide these services for a cost not to exceed \$11,413; and

WHEREAS, The total cost of said repair is estimated to be \$12,613 including contingency of \$1,200; now therefore be it

RESOLVED, The following budget transfer is hereby approved:

AAR101 54520	Maint/Repair of Equipment	+ \$11,413.00
AA 30511 BR101	App Reserve – Vehicle Wash	+ \$11,413.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors awards a contract to rebuild two CAT high pressure pumps to WCB Wash Systems for a cost not to exceed \$11,413; and further

RESOLVED, The Commissioner of Public Works can authorize the use of the \$1,200 contingency; and further

RESOLVED, That said contract will also include on-demand services for future repair and maintenance at a labor rate of \$125.00/hour and a parts and material mark-up not to exceed 35% over cost; and further

RESOLVED, That said contract shall commence December 10, 2021 and expire December 9, 2022.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPORTIONMENT OF MORTGAGE TAX

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period April 1, 2021, through September 30, 2021 was \$2,166,279.85 and the County's share to be distributed among the several tax districts in the County amounts to the sum of \$2,152,678.19 including interest earned less County Clerk's expense; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

CITIES, TOWNS, VILLAGES

	Distributed To Villages	Distributed To Cities & Towns
3895 Bristol		\$ 26,898.05
3897 Canadice		\$ 28,344.90
0708 Canandaigua City		\$134,029.80
3899 Canandaigua Town		\$239,103.73
4081 Bloomfield Village	\$ 9,718.02	
3893 East Bloomfield		\$ 63,584.32
3902 Farmington		\$425,544.21
0705 Geneva City		\$ 84,800.69
3904 Geneva Town		\$ 65,929.43
4088 Rushville Village	\$ 696.39	
3906 Gorham		\$ 83,230.82
3908 Hopewell		\$ 45,979.98
4080 Clif Spg T/Man	\$ 5,901.78	
4083 Manchstr T/Man	\$ 5,336.42	
4089 Shortsvil T/Man	\$ 4,614.59	
3910 Manchester Town		\$ 48,930.09
4084 Naples Village	\$ 3,456.04	
3912 Naples Town		\$ 20,323.36
4086 Phelps Village	\$ 8,602.64	
4080 Clif Spg T/Phelps	\$ 3,057.29	
3928 Phelps Town		\$ 73,009.29
3915 Richmond		\$ 69,847.29
3918 Seneca		\$ 24,008.80
3921 South Bristol		\$ 71,756.11
4087 Victor Village	\$ 30,431.26	
3923 Victor Town		\$549,207.29
3925 West Bloomfield		\$ 26,335.60

TOTALS
Total Villages/Cities/Towns

\$ 71,814.43

\$ 2,080,863.76
\$ 2,152,678.19

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH UR MEDICINE CENTER FOR
EMPLOYEE WELLNESS FOR BIOMETRIC SCREENING AND
PERSONAL HEALTH ASSESSMENT SERVICES 2022-2024

WHEREAS, Ontario County offers biometric screening and personal health assessments to employee subscribers to the county health insurance plan and their covered spouses; and

WHEREAS, Resolution No. 768-2020 authorized a one-year contract with UR Medicine Center for Employee Wellness to provide these services in 2021, and that agreement will expire on December 31, 2021; and

WHEREAS, UR Medicine Center for Employee Wellness has proposed to continue providing these services, as well as optional training sessions for Ontario County employees with no change in the cost structure of the agreement from January 1, 2022 through December 31, 2024; and

WHEREAS, The Ways and Means Committee has reviewed and recommends contracting with UR Medicine Center for Employee Wellness for this service as proposed; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract between Ontario County and UR Medicine Center for Employee Wellness, having an office at 601 Elmwood Avenue, Box SON, Rochester, NY 14642, to provide biometric screening, personal health assessments, and optional training sessions to County employees at the rates set forth in Schedule A of the contract for a term of January 1, 2022 – December 31, 2024; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
MEMORANDUM OF AGREEMENT 3-2020
ONTARIO COUNTY GENERAL UNIT, C.S.E.A.

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2021; and

WHEREAS, The parties to the Agreement have conferred regarding the need for third-party temporary assistance to provide financial services during the absence of multiple employees in various positions in the finance Department; and

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

RESOLVED, That Memorandum of Agreement No. 3-2021, reflecting the parties' agreement that the Ontario County Finance Department is permitted to subcontract for various financial services for a temporary and limited period is approved; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Donald Havens, President of the C.S.E.A. Unit, and to the Director of Human Resources.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO EXTEND CONTRACT WITH PARAGON CONSULTING, INC.
FOR AFFORDABLE CARE ACT REPORTING FOR 2022

WHEREAS, Resolution No. 770-2020 authorized Ontario County to extend the contract with Paragon Consulting, Inc. to provide Affordable Care Act reporting as required by the Internal Revenue Service for calendar year 2021; and

WHEREAS, Paragon Consulting, Inc. proposes to continue providing the services in 2022 under the same terms as the expiring contract, including no increase in price; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Paragon Consulting, Inc. to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves contract with Paragon Consulting, Inc., 1000 Pittsford-Victor Road, Pittsford, New York 14534, to provide Affordable Care Act reporting as required by the Internal Revenue Service for calendar year 2022; 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION/RECLASSIFICATION/DELETION OF POSITIONS
2022 ONTARIO COUNTY BUDGET

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the current position requests and are recommending that the following position changes be made in the 2022 Budget; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved these position changes; and

NOW, THEREFORE, BE IT RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2022, unless otherwise noted:

1. Probation:

- a) Create an OFFICE SPECIALIST II position and abolish a vacant HUMAN SERVICES WORKER (3036008) position; and
- b) Abolish two (2) vacant PROBATION OFFICER (3054017 & 3054019) positions.

2. Public Works:

- a) Create two (2) JUNIOR ENGINEER positions and abolish a CIVIL ENGINEER (3104001) position and an ENGINEERING AIDE (3104001) position; and
- b) Create a SENIOR CUSTODIAN position and abolish a BUILDING MAINTENANCE ASSISTANT (3005003) position; and
- c) Create a PUBLIC WORKS INTERN position.

3. Human Resources:

- a) Abolish one (1) vacant STUDENT AIDE (9811002) position.

4. Office of Sheriff:

- a) Create a SECRETARY I position; which position shall be allocated to SGU Grade S8 and abolish a vacant OFFICE SPECIALIST I (5013010) position; and
- b) Abolish a vacant COUNTY POLICE OFFICER (6001022) position, three (3) vacant CORRECTION OFFICER (5000006, 5000066, & 5000017) positions, and a vacant DISPATCHER II (5007025) position, which were unfunded through 2021.

5. Social Services:

- a) Create two (2) CASEWORKER positions; and
- b) Create a SOCIAL WELFARE EXAMINER (SEASONAL) position; which position shall be allocated to the Part-Time/Hourly/Daily Personnel Salary Schedule at an hourly rate equivalent to CSEA Grade A8; and
- c) Abolish a vacant CLERK (3015003) position, a vacant ELECTRONIC WORK STATION OPERATOR (3026007) position, and a vacant COMPUTER SERVICES ASSISTANT (3019001) position, which were unfunded through 2021.

6. County Clerk:

- a) Abolish a vacant SENIOR MOTOR VEHICLE SERVICE REPRESENTATIVE (3073004) position, a vacant SUPERVISING MOTOR VEHICLE ASSISTANT (SATELLITE) (3090001) position and a vacant PHOTOCOPY MACHINE OPERATOR II (3050001) position; and
- b) Create one (1) DOCUMENT SPECIALIST position.

7. Purchasing:

- a) Abolish one (1) vacant SENIOR CLERK (3070002) position.

8. Office for the Aging:

- a) Create two (2) SUPERVISING SPECIALIST, SERVICES FOR THE AGING positions which positions shall be allocated to CSEA Grade AP2; and abolish two (2) SPECIALIST, SERVICES FOR THE AGING positions when said positions are no longer protected for the incumbents.

9. Mental Health:

- a) Create one (1) STAFF SOCIAL WORKER position.

10. Department of Sustainability and Solid Waste Management:

- a) Abolish two (2) vacant MOTOR EQUIPMENT OPERATOR IV (3118007 & 3118008) positions; and
- b) Create one (1) position of SUSTAINABILITY ASSISTANT; which position shall be allocated to CSEA Grade A8; and further be it

RESOLVED, That these positions are created and authorized to be filled on or after January 1, 2022; and be it further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ONTARIO COUNTY BENEFITS FOR
MANAGERIAL/CONFIDENTIAL EMPLOYEES
AND ELECTED OFFICIALS

WHEREAS, The Board of Supervisors adopted Resolution No. 468-95, “General Policies for Full-Time Management or Confidential Employees of Ontario County, Excepting Elected Officials and Rescinding All Previous Resolutions, as amended”; and

WHEREAS, By Resolution No. 533-98, the Board of Supervisors amended said policy as it related to health insurance benefits and contributions to provide that the benefits provided to managerial/confidential employees and elected official should be consistent with the CSEA General Unit; and

WHEREAS, Resolution No. 663-2015 specifically identified health benefit choice plans for management/confidential employees and elected officials for the years 2016 and 2017; and

WHEREAS, A recent Comptroller audit recommended that benefits for managerial/confidential employees be adopted on a regular basis; and

WHEREAS, The Ways and Means Committee has recommended adopting an employee benefits manual for Managerial/ Confidential Employees of Ontario County and Elected Officials, in order to clearly delineate the benefits for this group of employees and continue to provide health insurance and other benefits to them; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached “Managerial/Confidential Employees and Elected Officials Benefits Manual” and rescinding all previous resolutions.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
DEVELOPMENT OF A PLAN TO ADDRESS ANTICIPATED
EXCESS FUND BALANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2021

WHEREAS, Resolution No. 017-2011, Ontario County Fund Balance Policy, addresses the need to maintain a minimum unrestricted fund balance of 18% to 22% of the total General Fund appropriations; and

WHEREAS, Said policy provides for guidance in the restoration of the minimum General Fund balance should the balance fall below the target level yet provides no guidance should the balance exceed 22% of the total General Fund appropriations; and

WHEREAS, Based on preliminary estimates for the General Fund for fiscal year ending December 31, 2021 the General Fund balance is likely to exceed 22% of the total General Fund appropriations for the 2022 fiscal year budget; and

WHEREAS, At the completion of the financial audit for the fiscal year ending December 31, 2020, the County's independent auditors recommended an analysis of current reserved funds and the development of a Reserve Fund Policy; and

WHEREAS, The Director of Finance recommends that an analysis of existing reserve funds and the appropriate use for the additional General Fund balance be developed and that a Reserve Fund Policy be developed and presented to this Board for review by June 30, 2022; and

WHEREAS, The Ways and Means Committee has reviewed this proposal and recommends proceeding with the analysis and development of a Reserve Fund Policy; now, therefore, be it

RESOLVED, That this Board of Supervisors recognizes there will likely be excess fund balance according to the existing policy for the fiscal year ending December 31, 2021; and further

RESOLVED, The Director of Finance will work with the County Administrator and the Ways and Means Committee to review existing General Fund reserve funds and the continued need for those reserves or the development of new reserves in conjunction with a newly developed Reserve Fund Policy; and further

RESOLVED, That on or before June 30, 2022 a plan for any excessive fund balance that may exist with the ending of fiscal year 2021 shall be presented to this Board of Supervisors for action.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH FISCAL ADVISORS & MARKETING, INC.
TO PROVIDE FINANCIAL ADVISOR SERVICES

WHEREAS, Ontario County is in need of independent financial advisor services to prepare required documentation for the issuance of municipal bonds and for Continuing Disclosure Compliance; and

WHEREAS, The contract with Fiscal Advisors & Marketing, Inc., will expire as of 12/31/21; and

WHEREAS, Fiscal Advisors has agreed to provide for said financial services, with pricing as follows: the fee for each issue of Bond Anticipation Notes (BANS) with an Official Statement will be \$4,750 and without an Official Statement will be \$1,900, the fee for the issuance of Serial Bonds with an Official Statement and Notice of Sale will be \$7,500 and for issues greater than \$3,000,000, the fee will be \$7,500 plus 1/10th of 1% of the amount above \$3,000,000, and the fee for the required documentation and filing of the continuing Disclosure Statement will be \$2,000; and

WHEREAS, The funding for this contract will be provided as part of the bonding costs in the Capital Projects Fund and within the budget of the Debt Service Fund; and

WHEREAS, The Ontario County Finance department recommends, and the Ways and Means Committee concurs to contract with Fiscal Advisors & Marketing; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors Board desires to enter into a contract with Fiscal Advisors & Marketing, Inc., 250 South Clinton Street, Suite 502, Syracuse, NY, 13202, for financial advisor services; and further

RESOLVED, That said contract shall be in effect for twelve (12) months starting January 01, 2022, through December 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute a contract with Fiscal Advisors & Marketing, Inc.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
DISPOSITION OF REAL PROPERTY ACQUIRED
THROUGH ENFORCEMENT OF DELINQUENT TAXES:
AUCTION PROCESS, DATE AND PLACE;
AUTHORIZATION TO RETAIN OUTSIDE COUNSEL

WHEREAS, The County, as the result of enforcement of 2020 taxes, will acquire parcels which will need to be auctioned (the “2022 Auction Properties”); and

WHEREAS, The County Treasurer has made recommendations (the “Recommendations”) for the next auction, as follows:

1. Auction End Date: May 3, 2022, so long as it is not prohibited by any Executive or Administrative Orders. If prohibited, a new date will be chosen.
2. Place: Online.
3. Advertising in the Finger Lakes Times, Daily Messenger, or any other newspaper(s) designated by the Board of Supervisors as the official newspaper of Ontario County and additional advertising at auctioneer's discretion. All advertising for the sale of real property shall be at auctioneer's expense.
4. Bid terms and information shall be reviewed and approved by the Ontario County Attorney's Office.
5. There will be no minimum bid requirement for any parcel.
6. Bid deposits shall be the amount of unpaid taxes owed by the high bidder and auctioneer's fees.
7. Deadlines for the payment of any balances due will be extended for two weeks beyond the bid award resolution, with authority for the Treasurer to extend additional time in his discretion, to allow for issuance of title insurance and obtaining financing. Backup bidders will be recorded and will be contacted by the Treasurer in the event of a closing default by the high bidder.

8. The County will pay all delinquent taxes and charges up to and including those appearing on the January 1, 2021 Town and County tax bill. The purchaser will pay all other unpaid taxes and charges, including the 2022 Town and County taxes.
9. Bid deposit shall be paid as permitted by auctioneer with balances due paid by cash, money order or check drawn on a New York State bank; and

WHEREAS, There may be bankruptcy filings, environmental contamination problems, other legal challenges and litigation concerning properties that will be included in the auction; and

WHEREAS, The County Attorney is authorized under County Law 501 to employ counsel, and recommends the retention of Jason S. DiPonzio, PC, as necessary to represent the Treasurer and the County where 2022 Auction Properties become involved in bankruptcy, environmental or other legal issues or litigation; and

WHEREAS, The Ways and Means Committee recommends adopting the Recommendations and the retention of Jason S. DiPonzio, PC.; now, therefore, be it

RESOLVED, That the recommendations are hereby adopted, that the auction date, time, and process shall be as stated, and that further bid terms and information shall be subject to the approval of the County Attorney; and further

RESOLVED, That this Board authorizes the County Attorney, in her discretion, to retain Jason S. DiPonzio, PC to represent the Treasurer's and County's interests in the event of bankruptcy, environmental or other legal issues or litigation related to the 2022 Auction Properties; and further

RESOLVED, That the Clerk of the Board send certified copies of this resolution to Jason S. DiPonzio, 950 Reynolds Arcade Building, 16 East Main Street, Rochester, New York 14614, and the County Treasurer.