

December 23, 2021

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

The Pledge of Allegiance was led by Supervisor Andrew Wickham, Town of Seneca.

Upon roll call, all members of the Board were present with Supervisors Frederick Lightfoote and Louis Guard via WebEx. Supervisor Gregory Bendzlowicz was declared necessarily absent.

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

Public Health Director Mary Beer reported the numbers related to COVID with a few additional deaths this past week. She discussed testing and an anonymous donation of binary testing which they used for a pop-up clinic. She noted Pfizer medication has been approved. She discussed a small study she did and noted one of the deaths had a booster vaccine, but 60% did not have a vaccination, noting most of the cases were community acquired. In some of the nursing homes, they have a good rate of vaccine and boosters, but some do not have a good rate of booster vaccines. They are receiving test kits from the state. Ms. Beer said they are going into the holidays with high numbers she is concerned; the message is not to not gather but to keep the gatherings in smaller numbers.

County Administrator, Chris DeBolt gave an update regarding County operations. He said the cases are the highest they have ever seen among the workforce. A ruling was handed down from a Federal Appeals Court that now makes it appear that the Federal vaccine mandate for all employers of over 100 will be moving forward. He said it is unclear whether they must wait for it to be applicable, but most of the counties have started planning for that. They held a press conference with the regional hospital administrators; the message is that the hospitals currently are at their maximum and its incumbent on each resident to be responsible members of the community. Mr. DeBolt reported the numbers downstate are not good. The CDC updated the isolation and quarantine guidelines for health care workers only. He is concerned about the continuity of operations from a governmental standpoint. How do we provide services to the public.

Mr. DeBolt thanked Brian Young for being a tremendous Deputy County Administrator and his incredible service to this community for over thirty years.

Chairman Marren noted at the end of the agenda, there are a few resolutions recognizing the Deputy County Administrator and the three outgoing members of the Board. He has asked Assemblyman Jeff Gallahan and Senator Pamela Helming to join them in recognizing these individuals. Due to time constraints, Chairman Marren called forward Senator Helming and Assemblyman Gallahan to recognize, present, and read proclamations to the following individuals: Town of Hopewell Supervisor Theodore (Ted) Bateman, Town of Canandaigua Supervisor Catherine (Cathy) Menikotz, Town of Canidae Supervisor Kristine (Kris) Singer, and Deputy County Administrator Brian Young.

Senator Helming recognized Economic Developer Michael Manikowski and informed him they will be getting him a proclamation as well. Assemblyman Gallahan wished him the best in retirement.

Chairman Marren granted privilege of the floor to Supervisor Cathy Menikotz on behalf of Ms. Dianne Murphey regarding unconstitutional handlings of mandates.

Ms. Murphey stated the following:

“Hello, my name is Dianne Murphey and I live in the Town of Canandaigua. Thank you, Chairman Marren, Ms. Menikotz and the rest of the esteemed board members for granting me your time and the privilege of the floor.

Eyes wide open, good versus evil, right versus wrong, truth versus lies, faith versus fear. What is really going on here? Eyes wide open. Since March 2020, we the people of the United States of America, land of the free because of the brave. We the people of our great state of New York and we the people of our beautiful Ontario County have been expected to follow an unlawful and unconstitutional narrative set forth by bureaucrats, the healthcare system, and the corrupt media in regards to the COVID-19 virus. A virus that has a 99% recovery rate in most of the population and a 94 % recovery rate in the most vulnerable if treated properly. Compare this to the previous SARS and MERS viruses, which had equal transmission rates, but were much deadlier. During those outbreaks, we did not social distance, lock down or masked up. Business owners did not have to permanently close their doors. Health care workers did not have to lose their jobs because of their right to choose what was best for themselves being denied. The population wasn't coerced and bribed to take an experimental vaccine. We weren't made to carry and show a vaccine passport to travel freely in society and the list goes on and on. Those viruses were barely acknowledged by the mainstream media. What is the different now? Eyes wide open. These mandates and coercions have been placed upon us for nearly two years now, when we were promised that it was only going to be two weeks to flatten the curve. These mandates have stripped people of their rights, decimated the US Constitution, violated the principles of International Law, embodied in the norm code and if you do not know what that is, I implore you to research history, and ignored the basic and inalienable human rights that we were born with. It has created a two classed system; the “vaccinated” and the “unvaccinated”, it has sowed hate and discord among friends, neighbors, and families. Is this what we want for our country, our state, our county? Is this the legacy we want for our children or grandchildren of future generations? How much longer is this plan of perpetuating fear going to continue? The mandates set forth all along are not working. Why try them again? The vaccines aren't working. Why continue to push them? I have a chart right here with the 7-day average positives, pre-vacs, and post-vacs. Quite different. It seems like this is not at all about the feeding a virus. It's about maintaining fear and control. It's about monetary gain. Viruses have been around since the beginning of time and always will be. Why on earth is this one being treated so differently? And why is it being treated so differently from state to state? States like Florida are handling things very differently, not treading on people's rights and bodily autonomy, and they have consistently had the lowest case numbers for quite some time now. Maybe it's because they are getting the true version of herd immunity. Why are we, in the state of New York and in Ontario County now being expected once again to walk amongst the sea of mask wearing, mind-controlled zombies, encompassed in a shroud of fear because of the false narrative that is being perpetuated. Why is natural immunity being undermined? We want the county to say, we won't enforce these mandates, not we can't enforce these mandates. Eyes wide open. Where are the numbers from our county and state for the last two years on how many people perish from the flu? Or the common cold that has turned into pneumonia in the most vulnerable? Where are the numbers on how many people are now in poverty because they lost their jobs over the virus? Where are the depression and mental health numbers since COVID started? Where are “VAERS” numbers, the vaccine adverse events reporting system on the number of deaths and permanent injuries from this experimental vaccine. Those numbers are alarming. This is happening around our country and I have proof that because of COVID; did people die of COVID or of multiple morbidities that they had? Is anyone out there doing any critical thinking, discerning, or questioning eyes wide open? We, the people demand more from this state and county. We the people deserve better from this state and county. We, the people are not buying what Kathy Hochul is selling. Please stop instilling fear and panic. Start focusing on positive solutions, such as healthy lifestyles, and early treatments. Those do exist, stop ignoring the facts. This all ends when we say no, and we, the people are effectively and wholeheartedly saying no. Thank you so much and Merry Christmas.”

Chairman Marren granted privilege of the floor to Supervisor Theodore (Ted) Bateman on behalf of Ms. Donna Vanderbilt on the subject of "Protecting Freedoms".

Ms. Vanderbilt stated the following:

"Hi, I'm Donna Vanderbilt, Hopewell resident. We know these momentous words; "We the People of the United States in order to form a more perfect union, to establish justice, provide for the common defense, promote the general welfare and to secure the blessings of liberty to ourselves and to our posterity do ordain and establish this Constitution for the United States of America". Those courageous patriots established the limited responsibilities of government to start this country more than 200 years ago. The US Constitution defines the limited role of government as that of protecting the rights of "We the People". As the Declaration of Independence says, and many of us still believe, that all men are endowed by their Creator with certain unalienable rights, among these are life, liberty and the pursuit of happiness, and that to secure these rights, governments are instituted among men deriving their just powers from the consent of the governed; from the consent of "We the People". Many of us are very concerned that government at all levels is overreaching the just powers that are assigned to it by the Constitution when public servants are promoting these hastily authorized pharmaceuticals, called vaccines. Citizens of these towns and this state are capable of making decisions individually about our healthcare. We urge you not to use our taxpayer money to promote these vaccines, which have been shown to be ineffective and unsafe. Numerous respected physicians' clinical experience has shown serious injuries and harm. VAERS (Vaccine adverse events reporting system) reports tens of thousands of deaths from these vaccines. A lot of resources and time are being devoted in this county to giving these so-called vaccines, when evidence-based research shows that naturally acquired immunity is more robust and superior to the injections. Please respect the right of each individual to choose for himself and herself to get or not get the injection, to mask or not mask, to test or not test. Almighty God is allowing you to serve as public servants in your towns. Please pray for His direction, His wisdom, and His courage. We can ask Him to give truth and wisdom that we need to gain the understanding to find the sought-after solutions to problems. We urge you to protect our freedoms to make our individual health choices. Please do not use taxpayer money to promote these unsafe virus injections. I have a list of resources if you are interested."

Town of Canandaigua Supervisor Cathy Menikotz introduced Supervisor Elect, Jared Simpson.

Town of Canadice Supervisor Kris Singer introduced Supervisor Elect, Christopher Vastola.

Town of Hopewell Supervisor Ted Bateman introduced Supervisor Elect, William Namestnik.

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

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on November 29, 2021
- Planning and Environmental Quality Committee held on November 29, 2021
- Public Works Committee held on November 29, 2021
- Public Safety Committee held on December 1, 2021
- Governmental Operations and Insurance Committee held on December 1, 2021
- Ways and Means Committee held on December 1, 2021
- 209 Investigation Committee held on December 2, 2021

A thank you letter on behalf of the Smith Center for the Art's Board of Directors and their Executive Director, Susie Monagan for supporting their 2021 Consolidated Funding application received from Joan Sullivan-Grela, Board member, Smith Center for the Arts.

Act No. 526-2021 entitled “Requesting New York State Legislature Establish Solar Panel Recycling Regulations” received from Cattaraugus County.

Resolution No. 21-682 entitled “Resolution Opposing Governor Kathy Hochul’s Abrupt, Secretive and Unsafe Prison Closures on Public Safety and Economic and Environmental Grounds” received from Chemung County.

An email regarding NY Determination regarding masking, received from Susan Grockeler, Victor, NY.

An email regarding NYS mask mandate, received from Stuart Johnson, Victor, NY.

An email regarding mask mandate, received from Nancy Ertel, Canandaigua, NY.

An email regarding COVID mandates, received from Alan H. Thompson, Farmington, NY.

An email regarding the enforcement of NYS mask mandate, received from Tom O’Rourke, South Bristol, NY.

Chairman Campbell of the 209 Investigation Committee gave an update; they will be recommending that the individual overseeing compliance matters through HR, with the committees input and the Sheriff’s Department supports this position overseeing the internal investigations within the Sheriff’s Department. They will be moving some of those internal investigations and turning them over to the county position.

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

RESOLUTION NO. 663-2021
AUTHORIZATION TO EXTEND GRANT PERIOD
NYS ELECTIONS CYBERSECURITY REMEDIATION GRANT FROM
THE NYS BOARD OF ELECTIONS

WHEREAS, Resolution No. 128-2021 accepted a \$91,912.47 grant from the New York State Board of Elections Cybersecurity Remediation Grant Program (Project# BOE01-C00463-1110000; CFDA# n/a; MUNIS # G21010) for the purpose of reimbursing county board of elections for local dollars spent to implement cybersecurity remediation and mitigation services; and

WHEREAS, The original term of the grant covered the period December 21, 2019 through December 31, 2021; and

WHEREAS, The NYS Board of Elections has extended the grant period until December 31, 2023 in order for counties to expend funds related to the grant; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required to extend the terms of the grant; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed the extension proposal and recommend acceptance of the New York State Board of Elections Cybersecurity Remediation Grant Program extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts the new grant termination date of December 31, 2023 of the New York State Board of Elections Cybersecurity Remediation Grant Program; and further

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

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS Board of Elections, 40 North Pearl St, Suite 5, Albany, NY 12207.

RESOLUTION NO. 664-2021

**AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY
SCHOOL DISTRICTS FOR USE OF VOTING MACHINES**

WHEREAS, On May 17, 2022, Canandaigua, Geneva, Honeoye, Naples, Palmyra-Macedon and Phelps-Clifton Springs school districts will need Help America Vote Act compliant voting machines; and

WHEREAS, Ontario County desires to partner with these school districts to provide the equipment, supplies and technicians necessary to meet this need; and

WHEREAS, Ontario County Board of Elections has worked diligently with Ontario County school districts in developing an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with these school districts interested in using the County's voting machines; 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 with Canandaigua City School District, Geneva City School District, Honeoye Central School District, Naples Central School District, Phelps-Clifton Springs Central School District and Palmyra-Macedon Central School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 665-2021
SCHEDULE OF EQUALIZATION AND RATIO OF PERCENTAGES
FOR 2022 COUNTY TAXES**

RESOLVED, That the ratio of percentages reflects the net taxable assessed value of taxable real property in each Town and City, and the equalized taxable value of taxable real property in each Town and City plus appropriate exemptions, and the same is hereby fixed and determined as set forth in the Report of the Governmental Operations and Insurance Committee dated December 15, 2021 as presented and adopted; and further

RESOLVED, That the required Schedule of Equalization prepared by the Ontario County Agency for Real Property Tax Services be designated and utilized to distribute County property tax on the basis of their equalized taxable assessed values.

Municipality	Final EQ Rate Apportion Purpose s	Net Taxable Assessed Value County	County Require d Exempti on Values	County Taxable AV Plus Required Ex	Percent (Adj)Taxable Assessed Value	Percent Of Total Full Value
City Canandaigua	100.00 %	805,955,336	12,000	805,967,336	805,967,336	7.5928%
City Geneva	100.00 %	473,475,376	13,250	437,488,626	473,488,626	4.4606%
Bristol	97.00%	206,536,293	0	206,536,293	212,924,013	2.0059%
Canadice	97.00%	194,854,580	0	194,854,580	200,881,010	1.8924%
Canandaigua	95.00%	1,412,857,228	11,000	1,412,868,228	1,487,229,714	14.0107 %
East Bloomfield	100.00 %	305,244,760	10,300	305,255,060	305,255,060	2.8757%
Farmington	95.00%	1,082,776,609	28,500	1,082,805,109	1,139,794,852	10.7377 %
Geneva	96.00%	434,539,359	7,500	434,546,859	452,652,978	4.2643%
Gorham	100.00 %	677,137,608	3,000	677,140,608	677,140,608	6.3791%
Hopewell	100.00 %	268,723,444	0	268,723,444	268,723,444	2.5316%
Manchester	100.00 %	433,755,685	29,100	433,784,785	433,784,785	4.0866%
Naples	100.00 %	213,345,480	0	213,345,480	213,345,480	2.0099%
Phelps	100.00 %	488,330,021	13,000	488,343,021	488,343,021	4.6005%
Richmond	90.00%	352,055,648	1,500	352,057,148	391,174,609	3.6851%
Seneca	100.00 %	229,106,546	16,800	229,123,346	229,123,346	2.1585%

South Bristol	100.00 %	489,839,759	1,500	489,841,259	489,841,259	4.6146%
Victor	99.00%	2,118,507,241	7,500	2,118,514,741	2,139,913,880	20.1595 %
West Bloomfield	89.00%	182,715,444	1,500	182,716,944	205,299,937	1.9341%
County Totals		10,369,803,51 7	156,450	10,369,959,96 7	10,614,931,05 8	100.0000 %

**RESOLUTION NO. 666-2021
LEVYING 2022 COUNTY TAXES PER APPORTIONMENT OF
2022 ONTARIO COUNTY BUDGET TAX LEVY**

WHEREAS, This Board, by Resolution No. 600-2021 adopted November 19, 2021, has adopted a budget for the fiscal year 2022; and

WHEREAS, This Board, by Resolution No. 601-2021 adopted November 19, 2021, made appropriations for the conduct of the County Government for the fiscal year 2022; now, therefore, be it

RESOLVED, That to meet the amount of said appropriations, this Board hereby levies the following taxes pursuant to the provisions of Section 360 of the County Law and Section 900 of the NYS Real Property Tax Law, upon all taxable property in the County of Ontario, upon the full valuation as presented for adoption in the Schedule of Equalization to this Board on December 23, 2021, as hereinafter specified on the attached report entitled 'Apportionment of 2022 Ontario County Budget Tax Levy', to wit:

"Upon all the taxable real property in the County of Ontario, the sum of \$66,967,463 for 2022 shall be levied."

**RESOLUTION NO. 667-2021
2022 TAX LEVY FLINT CREEK
SMALL WATERSHED PROTECTION DISTRICT**

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2022 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 7, 2021, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2022 Ontario County Budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-21 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and uncleared acreage in the District, pursuant to paragraph 9 of the agreement between Yates

and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2022 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2022 appropriation of \$4968.75 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2022, through December 31, 2022; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, % Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

**RESOLUTION NO. 668-2021
2022 COUNTY TAXES LEVIED AGAINST
THE CITIES OF CANANDAIGUA AND GENEVA**

RESOLVED, That the following amounts be, and the same are hereby, levied against the Cities of Canandaigua and Geneva as their proportionate share of the 2022 County Budget Levy in accordance with the Schedule of Equalization presented to the Ontario County Board of Supervisors, December 23, 2021 for adoption, to wit:

CITY OF CANANDAIGUA	
County General Fund	\$4,298,427.53
Animal Control	\$6,496.10
County Road Fund	\$774,890.37
Community Development Fund	\$2,513.29
Total County Tax	\$5,082,327.29
Plus Omitted Taxes	\$7,072.03
Total County Collection	\$5,089,399.32

CITY OF GENEVA	
County General Fund	\$2,525,234.53
Animal Control	\$3,816.32
County Road Fund	\$455,231.57
Community Development Fund	\$1,476.51
Total County Tax	\$2,985,758.93
Plus Omitted Taxes	\$6,434.67
Total County Collection	\$2,992,193.60

and further

RESOLVED, The Clerk of this Board send certified copies of this resolution to the Cities of Canandaigua and Geneva in care of the City Managers as due notification of their respective shares of the 2022 County Tax Levy.

RESOLUTION NO. 669-2021

RELEVY OF 2021-2022 RETURNED UNPAID SCHOOL TAXES

WHEREAS, The Collectors of the several Central School Districts in the County of Ontario have submitted to the County Treasurer the several accounts of 2021-2022 Unpaid School Taxes (including school district penalties), duly verified and certified as provided by the Education Law, which accounts, affidavits, and certificates have now been laid before this Board by the Ontario County Treasurer; now, therefore, be it

RESOLVED, There shall be and thereby is assessed and levied upon, to be collected from the real property of the several Towns in the ensuing Tax Levy, as hereinafter listed, upon which the same were imposed, the amounts of said returned unpaid 2021-2022 School Taxes (including school district penalties), as certified by the County Treasurer, together with seven (7%) percent thereon in addition which shall be retained by the Ontario County Treasurer in accordance with NYS-RPTL:

MUNICIPALITY	TOTAL AMOUNT INCLUDING 7% WITHIN TOWNSHIP
BRISTOL	\$111,140.61
CANADICE	\$90,804.47
CANANDAIGUA	\$9,829.06
EAST BLOOMFIELD	\$248,988.19
FARMINGTON	\$292,421.37
GENEVA	\$0.00
GORHAM	\$248,441.49
HOPEWELL	\$47,157.51
MANCHESTER	\$388,014.72
NAPLES	\$139,905.57
PHELPS	\$305,898.55
RICHMOND	\$153,816.87
SENECA	\$103,500.82
SOUTH BRISTOL	\$272,694.52
VICTOR	\$623,923.90
WEST BLOOMFIELD	\$156,120.14
TOTAL 2021-2022 UNPAID SCHOOL TAXES Including School Dist Penalty & Add'l County 7% Penalty	\$3,192,657.79

RESOLUTION NO. 670-2021 RELEVY OF DELINQUENT 2021-2022 VILLAGE TAXES ON 2022 TOWN TAX ROLLS

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

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

WHEREAS, There has been a Report of 2020-2021 Unpaid Village Taxes, which also includes penalties, filed with the Clerk of this Board by the Ontario County Treasurer for the Villages of Clifton Springs, Bloomfield, Manchester, Naples, Phelps, Rushville, Victor, and Shortsville to be relevelled on the 2022 Town Tax Rolls in the various municipalities in accordance with Section 1442(4) of NYS Real Property Tax Law; now, therefore, be it

RESOLVED, That the Unpaid Delinquent Village Taxes, including penalties, as stated in said Report of County Treasurer be re-levelled on the 2022 Town Tax Rolls against the individual property owners liable in various municipalities with total per municipality being listed below, in accordance with Section 1442(4) of NYS Real Property Tax Law:

TOWN VILLAGE MUNICIPALITY	TOTAL AMOUNT DUE WITHIN VILLAGE MUNICIPALITY INCLUDING INTEREST & PENALTY	TOTALS BY TOWN
EAST BLOOMFIELD		\$4,814.41
Village of East Bloomfield	\$4,814.41	
GORHAM		\$5,301.67
Village of Rushville	\$5,301.67	
MANCHESTER		\$28,676.66
Village of Manchester	\$8,520.56	
Village of Shortsville	\$12,122.38	
Village of Clifton Springs	\$8,033.72	
NAPLES		\$16,427.70
Village of Naples	\$16,427.70	
PHELPS		\$18,077.52
Village of Phelps	\$12,754.60	
Village of Clifton Springs	\$5,322.92	
VICTOR		\$14,394.65
Village of Victor	\$14,394.65	
TOTAL DELINQUENT VILLAGE TAXES INCLUDING PENALTY	\$87,692.61	\$87,692.61

and further

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

**RESOLUTION NO. 671-2021
UNPAID COUNTY SEWER CHARGES FOR
LEVY ON 2022 TOWN TAX ROLLS TOWNS OF
CANADICE, CANANDAIGUA, GORHAM, HOPEWELL, RICHMOND**

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

RESOLVED, That pursuant to General Municipal Law 452, Paragraph 4, the Clerk of this Board is hereby authorized and directed to levy the various amounts so reported by the Public Works Committee totaling \$182,875.31 for all County Sewer Districts against the individual properties which are liable for these charges on the 2022 Tax Rolls for the Towns of Canadice, Canandaigua, Gorham, Hopewell, and Richmond; totals within the Towns hereinafter listed as follows:

DISTRICT NAME MUNICIPALITY NAME	TOTAL BY TOWN	TOTAL BY DISTRICT	GRAND TOTAL
<i>Canandaigua Lake County Sewer District</i>			
Town Canandaigua	\$50,093.92		
Town Gorham	\$34,507.93		
Town Hopewell	\$9,326.82		
		\$93,928.67	
<i>Canandaigua, Route 332</i>			
Town Canandaigua	\$3,863.60		
		\$3,863.60	
<i>Honeoye Lake County Consolidated Sewer District</i>			
Town Canadice	\$14,477.37		
Town Richmond	\$70,605.67		
		\$85,083.04	
Grand Total all Unpaid County Sewer Charges:			\$182,875.31

**RESOLUTION NO. 672-2021
UNPAID TOWN SEWER CHARGES
TO BE PLACED ON 2022 TOWN TAX ROLLS**

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

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (1k), the Clerk of this Board is hereby authorized and directed to levy the amounts so reported against the properties liable on the 2022 tax rolls for the Towns of Canandaigua, Farmington, Geneva, Gorham and Victor Town Sewer Districts in the amounts as reported with the totals for each District listed hereinafter:

TOWN	DISTRICT	TOTAL AMOUNT
CANANDAIGUA	SC481-Cdga-Farm Sewer	\$2,274.82
FARMINGTON	Farmington Sanitary Sewer	\$125,167.37
GENEVA	Geneva Sewer District	\$35,701.14
GORHAM	Gorham Sewer District	\$12,209.99
VICTOR	Central Victor Sewer	\$74,618.31
	TOTAL	\$249,971.63

and further

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

**RESOLUTION NO. 673-2021
UNPAID WATER CHARGES
TO BE PLACED ON THE 2022 TOWN TAX ROLLS**

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

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (3), the Clerk of this Board is hereby authorized and directed to levy the amounts against the various properties liable in the 2022 Town Tax Rolls of the following Towns, on behalf of the water districts named hereinafter, total amounts for each district being listed below:

TOWN	SPECIAL DISTRICT TOTAL	TOTALS BY TOWN
CANANDAIGUA		\$115,276.58
WA241 - Andrews & North Rd Water	\$636.68	
WA246 - Emerson-Allen-TwnIn Water	\$213.94	
WA248 - Hopkins-Grimble Water Dist	\$755.42	
WD201 - Bristol-Cdga Water Dist	\$5,477.00	
WD241 - Cdga-Fmtn Water	\$25,855.18	
WD247 - Cdga Consolidated Water	\$78,436.72	
WO245 - McIntyre Rd Water Ext	\$872.55	
WO246 - Cdga-Bristol Water	\$2,106.89	
WO247 - Cty Rd 30 Water Ext 36	\$809.97	

WO249 - Nott Rd Ext 40 Water Dist	\$112.23	
FARMINGTON		\$108,076.32
WD281 - Cdga-Fmtn Water	\$106,463.11	
WD285 - Fox Rd Water Dist	\$544.68	
WD286 - North Farm Water Ext 2	\$612.91	
WD287 - Sheldon Rd Water Dist	\$455.62	
EAST BLOOMFIELD		\$2,929.88
WD261 - Bloomfield Water #1	\$474.80	
WD262 - Bloomfield Water #2	\$2,455.08	
GORHAM		\$58,934.76
WD321 - Gorham Water District 1	\$58,856.88	
UW001 - Town Water Improvement (SENECA)	\$77.88	
HOPEWELL		\$32,552.62
WD341 - Hopewell Water #1	\$3,671.36	
WD342 - Hopewell Water #2	\$10,977.80	
WD343 - Cdga-Hopewell Water	\$8,404.02	
WD344 - Central Hopewell	\$4,419.66	
WD345 - Cdga-Hopewell Tinline Water	\$2,721.82	
WD346 - Hopewell Water Dist #5	\$2,357.96	
MANCHESTER		\$10,156.10
WD363 - Route 96 Water Dist	\$803.44	
WD364 - Stafford Rd Water Dist	\$310.89	
WD365 - Central Manchester Water Dist	\$3,863.70	
WD366 - County Rd 13 Water District	\$173.57	
WD361 - Man-Port Gibson Water Dist	\$2,181.10	
WD367 - Central Water Ext 2	\$757.95	
WD369 - Central Water Ext 3	\$1,317.54	
WT361 - Central Water Ext 4	\$120.33	
Out of District Water Users	\$627.58	
NAPLES		\$928.60
WD381 - Naples Water District #1	\$928.60	
SENECA		\$45,805.40
UW001 - Town Water Improvement	\$45,805.40	
TOTAL UNPAID		\$374,660.26

and further

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

**RESOLUTION NO. 674-2021
LEVY OF 2022 SPECIAL DISTRICT AD VALOREM TAXES**

WHEREAS, The Town Boards and the Boards of Fire Commissioners in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several fire, lighting, water districts, drainage districts, sewer districts, sidewalk districts, and ambulance districts in the County for 2022; now therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual taxable properties in the following named fire, fire protection, lighting, water, drainage, sewer, sidewalk, and ambulance districts for the ensuing year (2022), to wit:

MUNICIPALITY	CODE	DISTRICT NAME	AMOUNT OF LEVY	TOTALS
BRISTOL	FD201	Bristol Fire Protection	220,000.00	\$226,576.00
	WD201	Bristol-Cdga Water District	6,576.00	
CANADICE	FD221	Canadice Fire Protection	200,156.00	\$200,156.00
CANANDAIGUA	FS241	Canandaigua Fire Protection	1,164,600.00	\$2,116,394.00
	LD241	Centerpointe Light	1,450.00	
	LD242	Fox Ridge Light	12,000.00	
	LD244	Lakewood Meadow Light	525.00	
	LD245	Fallbrook Light	1,350.00	
	WA241	North Rd & Andrews Water	7,082.00	
	WD241	Cdga-Fmtn Water	206,004.00	
	WO245	McIntyre Rd Water	7,150.00	
	WA246	Emerson-Allen-Twnln Water	17,925.00	
	WD247	Cdga Consolidated Water	645,000.00	
	WO246	Cndga-Bristol Water Dist	3,582.00	
	WO247	Cty Rd 30 Water Ext 36	15,046.00	
	WA248	Hopkins-Grimble Water Ext 21	13,000.00	
	WO248	Hickox Rd Water	3,750.00	
	WO249	Nott Rd Ext 40	6,200.00	
	WB241	County Rd 32 Ext 41	11,730.00	
EAST BLOOMFIELD	WD261	Bloomfield Water Dist 1	37,000.00	\$621,550.00
	WD262	Bloomfield Water Dist 2	109,500.00	
	WD266	Bloomfield Water Dist 2 Ext 2	9,000.00	
	WD268	Bloomfield Water Dist 2 Ext 6	31,600.00	
	FD261	E Blo-Holc Fire District	434,450.00	
FARMINGTON	VF281	Vic-Farm Ambulance	75,000.00	\$1,976,076.00
	FD281	Farmington Fire Prot	650,110.00	
	DD281	Drainage District	212,000.00	
	WD281	Cdga-Farm Water Dist	885,137.00	
	WD285	Fox Rd Water	17,475.00	
	WD286	Ellsworth Rd Water	25,698.00	

	WD287	Sheldon Rd Water	18,417.00	
	LB281	Auburn Meadow Light Dist	1,700.00	
	LB282	Phillips Landing Light Dist	275.00	
	LB283	Mercier Light District	300.00	
	LB284	Beaver Creek Light Dist	350.00	
	LB285	Fmtn Ponds Light Dist	150.00	
	LB286	Hickory Rise Light Dist	600.00	
	LB287	Creekwood Light Dist	1,500.00	
	LB288	Monarch Manor Light Dist	300.00	
	LB289	Redfield Grove Light Dist	1,000.00	
	LD282	Doe Haven Light District	2,100.00	
	LD283	Hook Rd Light District	5,100.00	
	LD284	Farmbrook Light District	57,000.00	
	LD285	Doe Haven III Light District	1,200.00	
	LD290	Hathaway Light Dist	2,000.00	
	LL283	Pheasant Light District	1,000.00	
	LL284	Fairdale Light District	3,750.00	
	LL285	Pintail Crossing Light Dist	800.00	
	LT289	Stonewood Light District	-	
	SW281	Auburn Meadows Sidewalk	7,081.00	
	SW282	Beaver Creed Sidewalk Dist	1,246.00	
	SW283	Hickory Rise Sidewalk Dist	2,098.00	
	SW284	Monarch Manor Sidewalk	525.00	
	SW285	Redfield Grove Sidewalk	787.00	
	SW286	Pintail Crossing Sidewalk	131.00	
	SW287	Hathaway Sidewalk Dist	1,246.00	
GENEVA TOWN	FD301	Geneva Fire Protection	345,000.00	\$360,469.00
	LD301	Kashong Light District	1,500.00	
	WT304	Water Dist 1 Ext 4	3,650.00	
	WT302	Water District 2	3,682.00	
	WD304	Water Dist 6	6,637.00	
GORHAM	FD321	Gorham Fire District	123,015.00	\$564,353.00
	FD323	Gorham Fire Protection 2	246,940.00	
	AD322	Gorham Ambulance Dist 2	64,998.00	
	LD321	Gorham Light District	8,500.00	
	WD321	Gorham Water District	120,900.00	
HOPEWELL	FD341	Hopewell Fire Protection	358,338.00	\$534,225.00
	WD341	Hopewell Water Dist 1	55,000.00	
	WD342	Hopewell Water Dist 2	52,000.00	
	WD343	Cdga-Hopewell Water Dist	64,887.00	
	WD345	Cdga-Hopewell Twnln Water	4,000.00	
MANCHESTER	FD361	Man-Clifton Springs Fire Prot	56,225.00	\$182,619.00

	FD362	Manchester Fire Protection	56,968.00	
	FD363	Man-Shortsville Fire Prot	25,580.00	
	FD364	Man-Port Gibson Fire Prot	34,594.00	
	FD365	Man-Palmyra Fire Prot	9,252.00	
NAPLES	FD381	Naples Fire Protection	53,675.00	\$53,675.00
PHELPS	FD401	Phelps Fire Protection	141,067.38	\$367,497.54
	FD402	Clifton Springs Fire Prot	78,342.76	
	FD403	Oaks Corners Fire Prot	148,087.40	
RICHMOND	FD421	Richmond Fire District	474,331.00	\$581,772.00
	LD421	Honeoye Lighting District	6,800.00	
	WD421	Honeoye Water District	100,641.00	
SENECA	FD441	Hall Fire District	150,500.00	\$428,543.00
	FD442	Stanley Fire District	170,369.00	
	FD443	Seneca Castle Fire District	96,619.00	
	LD441	Hall Light District	4,000.00	
	LD442	Stanley Light District	4,000.00	
	LD443	Seneca Castle Light District	3,055.00	
SOUTH BRISTOL	FD461	South Bristol Fire Protection	104,368.00	\$207,678.00
	FD462	Richmond Fire Protection	36,152.00	
	FD463	Cheshire Mutual Assist Dist	57,158.00	
	FD464	SB Fire Prot- Bristol	10,000.00	
VICTOR	FD482	Fishers Fire District	3,966,263.00	\$5,348,422.00
	FD483	Victor Fire District	1,373,919.00	
	LD481	Fishers Light District	2,240.00	
	LL481	High Point Light District	6,000.00	
WEST BLOOMFIELD	DD501	Factors Walk Drainage	2,500.00	\$191,094.96
	FD501	West Bloomfield Fire Prot	160,000.00	
	FD502	N Bloomfield Fire Prot	12,151.96	
	LD501	West Bloomfield Light Dist	2,000.00	
	LD502	Ionia Light District	1,000.00	
	WD501	W Bloomfield Water Dist	8,600.00	
	AD502	N Bloomfield Amb Dist	4,843.00	
TOTAL OF ALL SPECIAL DISTRICT LEVIES				\$13,961,100.50

RESOLUTION NO. 675-2021
2022 LEVY OF TAXES FOR ANNUAL BUDGETS OF TOWNS

WHEREAS, There has been presented to this Board of Supervisors a duly certified copy of the Annual Budget for each of the several Towns in the county of Ontario for the fiscal year, beginning January 1, 2022; now, therefore, be it

RESOLVED, That there shall be and hereby is assessed and levied upon, to be collected from the taxable real property situate in the various Towns and Villages of

Ontario County, the amounts so indicated below, all as specified in the adopted 2022 Town Budgets, as filed with this Board of Supervisors:

	GENERAL FUND TOWNWIDE	GENERAL FUND TOWN OUTSIDE	HIGHWAY TOWN WIDE	HIGHWAY TOWN OUTSIDE	WORKER S COMP/ LIBRARY FUND
BRISTOL	717,000				
CANADICE	112,000		480,000		
CANANDAIGUA TOWN	575,000		865,000		
EAST BLOOMFIELD	626,895		249,502		
FARMINGTON	666,873		439,763		
GENEVA TOWN					36,748
GORHAM	465,000				
HOPEWELL	155,344		187,500		
MANCHESTER	522,300	10,200		189,390	
NAPLES	380,000		626,725		
PHELPS	930735.31	64206.01		131104.69	
RICHMOND	252,275		560,437		
SENECA	0				
SOUTH BRISTOL	166,555		360,115		
VICTOR	3,629,775				
WEST BLOOMFIELD	180,134		317,981		
TOTALS	9,379,886.31	74,406.01	4,087,023.00	320,494.69	36,748.00

and further

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

RESOLUTION NO. 676-2021 LEVY OF 2022 SPECIAL DISTRICT – SPECIAL ASSESSMENTS

WHEREAS, The Town Boards in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several lighting, water, drainage, sewer, sidewalk and ambulance districts in the County for 2022 now, therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual properties in the following named lighting, water, drainage and sewer districts for the ensuing year (2022) to wit

Municipality	District Name	Code	Amount	Town Total
BRISTOL	Bristol-Cdga Water - UN	WD201	43,010.00	\$43,010.00
CANADICE	Canadice Water - UN	WD221	112,630.00	\$112,630.00

CANANDAIGUA	Cdga-Bristol Water - UN	WO246	17,578.00	\$37,720.00
	Purdy Rd Sewer - UN	SS241	18,210.00	
	Waterford Drainage - UN	DD248	1,932.00	
FARMINGTON	Calm Lake Light Dist	LL281	4,700.00	\$4,700.00
GENEVA	Water Dist 3 Ext 8 - UN	WA301	5,110.00	\$15,977.00
	Modified Water Dist 12 - UN	WA302	3,850.00	
	Water Dist 13 - UN	WA304	7,017.00	
GORHAM	Gorham Drainage - UN	DD322	5,000.00	\$13,269.00
	Gorham Water Ext 6 - UN	WT327	3,949.00	
	Deep Run Drainage Dist	DD322	4,320.00	
HOPEWELL	Central Hopewell Water	WD344	30,240.00	\$164,686.03
	Central Water Ext 5	WD346	45,158.00	
	Central Water Ext 2	WD347	25,930.00	
	Central Water Ext 3	WD348	20,139.00	
	Central Water Ext 4 - UN	PW003	13,034.58	
	Central Water Ext 5 - UN	PW004	7,028.45	
	Central Water Ext 6 - UN	PW005	23,156.00	
MANCHESTER	Route 96 Water - UN	WD363	16,645.00	\$205,548.00
	Central Water - UN	WD365	63,628.00	
	Central Water Ext 2 - UN	WD367	44,190.00	
	Central Water Ext 3 - UN	WD369	78,429.00	
	Central Water Ext 4 - UN	WT361	2,656.00	
PHELPS	Rt 96/488 Water District - FF	WF401	10,950.00	\$194,183.28
	Orleans Water District - FF	WF402	15,150.00	
	Spafford Rd Water - UN	WD403	5,120.50	
	Spafford Rd Water - FF	WF403	3,450.00	
	Melvin Hill Water - UN	WD404	6,750.00	
	Melvin Hill Water - FF	WF404	18,232.76	
	White Rd Water - FF	WF405	2,250.00	
	Melvin Hill Water Ext 1 - UN	WD406	15,769.80	
	Melvin Hill Water Ext 1 - FF	WF406	5,250.00	
	Pelis Rd Water - UN	WD407	5,454.00	
	Pelis Rd Water - FF	WF407	2,700.00	
	Orleans Water Ext 1 - UN	WD408	7,186.00	
	Orleans Water Ext 1 - FF	WF408	1,200.00	
	Rt 14/318 Water - UN	WT401	84,346.50	
	Junction Rd Sewer - UN	SD402	10,373.72	
RICHMOND	Shetler Rd Water - UN	WD422	12,439.00	\$159,860.00
	Shetler Rd Water Ext 1 - UN	WD423	130,658.00	
	Ashley/White Rd Water - UN	WD424	16,763.00	
VICTOR	Brookwood Light District	LD483	2,370.00	\$789,825.93
	Cobblestone Light Dist MT	LD484	31,740.00	
	Rolling Meadow Light Dist	LD486	6,864.00	
	Stoneleigh Light District MT	LD487	407.00	
	Quailridge Light District	LD489	6,560.00	
	Fairways Light District	LL482	8,096.00	
	Victor Consolidated Sewer MT	SC481	717,481.93	
	Victor Central Water MT	WD482	16,307.00	
W BLOOMFIELD	Water Dist 1 Ext 4 - FEE	WD503	10,969.30	\$26,274.68
	Water Dist 1 Ext 5 - FEE	WD504	7,305.38	
	Water Dist 1 Ext 6 - FEE	WD505	8,000.00	
				\$1,767,683.92

**RESOLUTION NO. 677-2021
SCHEDULE OF TAXES FOR 2022**

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

RESOLVED, In accordance with Section 904, paragraph 1 of the New York State Real Property Tax Law, the warrants in due form be issued and attached to each of said rolls by the Chairman and Clerk of this Board, directed to the Collectors of the respective Districts in said County for the collection of the 2022 taxes therein.

The foregoing block of thirteen resolutions was adopted.

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

**RESOLUTION NO. 678-2021
AUTHORITY TO RENEW CONTRACTS
CHILDREN WITH SPECIAL NEEDS PROGRAM (PRESCHOOL) 2022-2023**

WHEREAS, The Children with Special Needs Program (Preschool) desires to renew authorized service provider contracts required for the provision of services required for the program; and

WHEREAS, All authorized providers will continue to provide services for the period January 1, 2022 through December 31, 2023, as follows:

Contractor	Professional Services	Rate
Amy Ladow TVI O&M 7680 County Road 41 Victor, NY 14564	Preschool Services - TVI O&M	Per State Rate Schedule "A"
Alissa Waughtel 5990 Ivory Drive Farmington, NY 14425	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Ruth Vangorder 5194 Park Meadow Lane Canandaigua, NY 14424	Preschool Services - Occupational Therapy	Per State Rate Schedule "A"
Judith Hoke 47 Plains Road Honeoye Falls, NY 14472	Preschool Services - Occupational Therapy	Per State Rate Schedule "A"
Allison Snyder 240 North Main Street Canandaigua, NY 14424	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Sarah Smith 19 Windrush Valley Road Fairport, NY 14450	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Jacqueline Messineo-Cowles 111 Gibson Street	Preschool Services - Speech Therapy	Per State Rate Schedule "A"

Canandaigua, NY 14424		
Lauren Taylor 87 White Springs Lane Geneva, NY 14456	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Kelly Davis 5395 State Route 5 and 20 Canandaigua, NY 14424	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Bridget Viens 435 Stafford Street Palmyra, NY 14522	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Anthony Cerneskie 4693 South Hill Road Middlesex, NY 14507	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
TVI Lehman Services Therese Lehman, TVI 32 Mission Hill Drive Brockport, NY 14420	Preschool Services - Vision Impairment Related Services	Per State Rate Schedule "A"
Leah Talbot 443 West Avenue Newark, NY 14513	Preschool Services - Physical Therapy	Per State Rate Schedule "A"
Lauren Karas-Shanks 2041 Stablegate Drive Canandaigua, NY 14424	Preschool Services - Occupational Therapy	Per State Rate Schedule "A"
Kevin Penner 12 Brook Hollow Road Pittsford, NY 14534	Preschool Services - Occupational Therapy	Per State Rate Schedule "A"
Megan Schewe 6610 State Route 53 Prattsburgh, NY 14873	Preschool Services - Occupational Therapy	Per State Rate Schedule "A"
Christine Toner 127 Maxwell Avenue Geneva, NY 14456	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Melissa MacDowell 4705 County Road 11 Rushville, NY 14544	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
Carmen Ishman 304 Cheese Factory Road Honeoye Falls, NY 14472	Preschool Services - Speech Therapy	Per State Rate Schedule "A"
R. Mark Hilton PO Box 615 Newark, NY 14513	Preschool Services - Speech Therapy	Per State Rate "Schedule A"
Mary Cariola Center 1000 Elmwood Avenue Rochester, NY 14620	Preschool Services - Center Based Services	Per State Rate Schedule "A"
NYSARC, Inc. MOZAIC Chapter 1083 Waterloo Geneva Road Waterloo, NY 13165	Preschool Services - Related Services, SEIT, Evaluations and Center Based Services	Per State Rate Schedule "A"
United Cerebral Palsy of the Greater Rochester Area Inc., dba CP Rochester 3399 Winton Road South Rochester, NY 14623	Preschool Services - Related Services, SEIT and Center Based Services	Per State Rate Schedule "A"
Finger Lakes Therapy Works 210 Clifton Springs Professional Park Clifton Springs, NY 14432	Preschool Services - Related Services, SEIT and Evaluations	Per State Rate Schedule "A"
Happiness House FLCP 731 Pre-Emption Road Geneva, NY 14456	Preschool Services - Related Services, SEIT, Evaluations and Center Based Services	Per State Rate Schedule "A"

Daystar Kids 700 Lac De Ville Boulevard Rochester, NY 14618	Preschool Services - Related Services, SEIT, Evaluations and Center Based Services	Per State Rate Schedule "A"
Bright Start Pediatric Services PLLC 149 North Main Street Fairport, NY 14450	Preschool Services - Related Services, Evaluations, SEIT and Center Based Services	Per State Rate Schedule "A"
Breaking Boundaries OT and PT Services, PLLC 3860 Atlantic Avenue Fairport, NY 14450	Preschool Service - Occupational and Physical Therapy Services	Per State Rate Schedule "A"
The Network for Children's Speech, Occupational and Physical Therapy, PLLC, dba Children's Therapy Network 171 Intrepid Lane Syracuse, NY 13205	Preschool Services - Related Services, SEIT and Evaluations	Per State Rate Schedule "A"
Therapy Partners in OT, PT and ST dba Thrive By 5 1951 Caleb Avenue Syracuse, NY 13206	Preschool Services - Occupational, Physical and Speech Therapy	Per State Rate "Schedule A"
Western New York Speech - Language Pathology, OT and PT Consultants PLLC, dba Clinical Associates of the Finger Lakes 590 Fishers Station Drive, Suite 130 Victor, NY 14564	Preschool Services - Related Services, SEIT, Evaluations and Center Based Services	Per State Rate Schedule "A"
Upstate Music Therapy Center LLC 401 Penbrooke Drive, Building 3, Suite SE Penfield, NY 14526	Preschool Services - Music Therapy	Per State Rate Schedule "A"
Wayne ARC/Roosevelt Children's Center 150 VanBuren Street Newark, NY 14513	Preschool Services - Related Services, SEIT, Evaluations and Center Based Services	Per State Rate Schedule "A"
ARC GLOW 18 Main Street Mt. Morris, NY 14510	Preschool Services - Related Services, SEIT, Evaluations and Center Based Services	Per State Rate Schedule "A"

and

WHEREAS, Funds have been budgeted for said contracts; and

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

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend the renewal of these contracts; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contracts for the period of January 1, 2022 through December 31, 2023; and

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute these contracts with the providers.

**RESOLUTION NO. 679-2021
AUTHORITY TO ENTER INTO AGREEMENT WITH**

**FINGER LAKES THERAPY WORKS FOR
SERVICE COORDINATION SERVICES**

WHEREAS, The Ontario County Public Health Department oversees the Early Intervention Program which addresses the needs of children from birth to age three who have developmental disabilities; and

WHEREAS, Each child in the program is to be provided with a Service Coordinator who performs an assessment of the child in order to develop an individualized goal oriented plan per New York State regulations; and

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to renew the contract with Finger Lakes Therapy Works, 210 Clifton Springs Professional Park, Clifton Springs, NY 14432; and

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

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize the need to assure the continuance of this service; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Finger Lakes Therapy Works for the period of January 1, 2022 through December 31, 2023 to perform Service Coordination for \$40,000 annually (\$3,333.33 per month); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract.

**RESOLUTION NO. 680-2021
AUTHORIZATION TO ACCEPT
COVID-19 VACCINE RESPONSE GRANT
(CONTRACT # C36946GG) PUBLIC HEALTH 2021-2024**

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) (HRI Contract # C36946GG;) for the purpose to increase COVID-19 vaccine administration equity and to implement vaccine confidence strategies for COVID-19 and routine vaccinations; and

WHEREAS, Ontario County Public Health Department has been awarded an allocation of \$312,438.80 for three years and six months extending from January 1, 2021 through June 30, 2024; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to fulfill the obligations set forth by the NYSDOH in the area pandemic management and response; and

WHEREAS, The Health and Human Services Committee has reviewed this resolution at its December 13, 2021 meeting, and recommend acceptance of this grant contract; and

WHEREAS, The Ways and Means Committee has reviewed this resolution at its December 15, 2021 meeting, and recommends acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$312,438.80 for a term of January 1, 2021 through June 30, 2024; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the COVID-19 Vaccine Response Grant Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 681-2021
AUTHORIZATION TO CONTRACT WITH
COMMON GROUND HEALTH**

WHEREAS, The Ontario County Public Health Department is desirous to contract with Common Ground Health for the purpose of COVID-19 communications amongst the community campaign; and

WHEREAS, The provider will provide communication services to reach unvaccinated individuals, to assure health equity and to reach rural residents for the period of December 1, 2021 through December 31, 2022 at a cost of \$39,752.00; and

WHEREAS, Ontario County Public Health has been granted a contract from the New York State Department of Health (HRI Contract # C36946GG) to reimburse this campaign; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize the need for this service and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Common Ground Health for the period of December 1, 2021 through December 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract for the period of December 1, 2021 through December 31, 2022; and further

RESOLVED, That the Finance Department is hereby directed to implement such accounting adjustments as are necessary to effect the intent and direction of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Office of Public Health.

**RESOLUTION NO. 682-2021
AUTHORIZATION TO CONTRACT WITH
ONTARIO ARC FOR SOCIAL ADULT DAY SERVICES**

WHEREAS, The Office for the Aging desires to enter into an agreement for Social Adult Day Services (SADS) with Ontario ARC, located at 3071 County Complex Drive, Canandaigua, New York 14424 and operating a Social Adult Day Service program located at the Eberhardt Center 2975 County Road 48, Canandaigua, NY 14424; and

WHEREAS, The purpose of this contract is to provide Social Adult Day Services for clients in the EISEP, Respite or Unmet Needs programs; and

WHEREAS, Ontario ARC will be paid at rate of \$120.00 per full day, \$90.00 for half day of social adult day service and \$20.00 per one-way trip for transportation to and or from the program, when authorized by the Office for the Aging; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2022 budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Ontario ARC for the period January 1, 2022 to December 31, 2022; and further

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

**RESOLUTION NO. 683-2021
AUTHORIZATION TO CONTRACT FOR
SENIOR TRANSPORTATION SERVICES
ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY
(RTS)**

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

WHEREAS, The Purchasing Department issued RFP #R21089 and the proposals were reviewed and evaluated by the Office for the Aging; and

WHEREAS, The Office for the Aging finds it necessary to contract with multiple providers to meet the transportation needs of older adults in Ontario County and Genesee Regional Transportation Authority (RTS) with offices at 1372 East Main Street, Rochester, NY 14609 is one of those providers; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2022 budget and reimbursement for all transportation providers including RTS will not exceed a total of \$48,886; and

WHEREAS, The Ontario County will pay RTS \$60.00 per hour for group bus service and zone rates for demand response services (Dial-A-Ride) based on the Schedule A which is attached to the agreement on file with the Clerk of the Board; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Rochester - Genesee Regional Transportation Authority (RTS) for the period of January 1, 2022 – December 31, 2022; and further

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

The foregoing block of six resolutions was adopted.

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

RESOLUTION NO. 684-2021
APPOINTMENT - ONTARIO COUNTY YOUTH BOARD
CAMERON M. JOHNSON

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following appointments to the Ontario County Youth Board:

- Cameron M. Johnson, 2479 State Rt 21, Canandaigua, New York 14424, with the term expiring on January 3, 2025; and

RESOLVED, That certified copies of this resolution be sent to Mr. Johnson, Youth Bureau and the County Clerk.

Adopted.

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

RESOLUTION NO. 685-2021
RESOLUTION APPOINTING MARY BEER, PUBLIC HEALTH DIRECTOR, AS
LOCAL HEALTH OFFICER FOR THE TOWN OF MANCHESTER

WHEREAS, In an effort to comply with the Shared Services Initiative, Ontario County and the Town of Manchester have identified an opportunity to have Mary Beer, RN MPH, the Public Health Director for Ontario County serve as Local Health Officer; and

WHEREAS, The Town of Manchester has requested the appointment of Mary Beer, RN MPH, as their respective Local Health Officer; and

WHEREAS, Mary Beer, RN MPH agrees to act as Local Health Officer for the Town of Manchester thereby eliminating the need for each to appoint and pay an individual health officer; and

WHEREAS, The Town of Manchester passed Resolution 39 on November 9, 2021 affirming the appointment of Mary Beer, RN, MPH as their respective Local Health Officer; and

WHEREAS, It is understood and agreed Mary Beer, RN MPH, in furtherance of this appointment, will investigate complaints of public health nuisances arising within the Town of Manchester and when necessary to resolve said nuisances will present the facts and recommendations to their respective legislative board for their decision and enforcement action; and

WHEREAS, The Health and Human Services Committee has reviewed the process and recommends adoption of this resolution consistent with the County's Shared Services Initiative; and

WHEREAS, The Ontario County Board of Supervisors and the Town of Manchester shall enter into an Intermunicipal Agreements providing for the service; now, therefore, be it

RESOLVED, Pursuant to New York Public Health Law §320, it is mutually agreed between the Ontario County Board of Supervisors and the Town of Manchester, Mary Beer, RN MPH shall be appointed as the Local Health Officer; and further

RESOLVED, The payment of any costs to abate a public health nuisance shall be a cost to the Town of Manchester; and further

RESOLVED, The County Administrator is hereby directed to execute the Intermunicipal Agreement as received subject to the approval of the County Attorney as to form; and further

RESOLVED, The duration of appointment will begin January 1, 2022, and will end on December 31, 2025; and further

RESOLVED, That a certified copy of this resolution be sent to the County Clerk, the County Administrator, the Public Health Director, the Ontario County Attorney's Office, and the Town of Manchester.

Adopted.

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

**RESOLUTION NO. 686-2021
AUTHORIZING AN AMENDMENT TO
THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GORHAM
TO PROVIDE CODE ENFORCEMENT TECHNICAL ASSISTANCE
NO COST TIME EXTENSION**

WHEREAS, Resolution No. 366-2021 approved an intermunicipal agreement with the Town of Gorham to provide technical assistance related to administration of the New York State Uniform Fire Prevention and Building Code ('Building Code') to assist in performing annual inspections, documenting those inspections, and other Building Code related work (the Agreement); and

WHEREAS, The Agreement is set to expire on 12/31/21; and

WHEREAS, The Town of Gorham and the County wish to extend the expiration date of the Agreement to 12/31/22; and

WHEREAS, The Planning and Environmental Quality 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 Town of Gorham to extend the expiration date of the Agreement to 12/31/22 (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.

RESOLUTION NO. 687-2021
RESOLUTION TO CONTRACT FOR ON-DEMAND CONSULTANT SERVICES
RELATED TO DEVELOPMENT OF PUBLIC OUTREACH AND
EDUCATION PROGRAMS NECESSARY FOR IMPLEMENTATION OF
THE ONTARIO COUNTY SOLID WASTE MANAGEMENT PLAN
CAUSEWAVE COMMUNITY PARTNERS

WHEREAS, Ontario County continues to implement its Solid Waste Management Plan which includes ambitious goals for significant increases in waste reduction and diversion; and

WHEREAS, Success in this effort requires continued participation and support of key stakeholders, including Ontario County residents, businesses, and institutions; and

WHEREAS, This will also require thoughtful engagement and communication by the County, to increase awareness and educate these stakeholders; and

WHEREAS, Causewave Community Partners has provided quality services to help the County expand waste diversion programs; and

WHEREAS, The County desires to continue work with Causewave Community Partners related to solid waste diversion public education and outreach; and

WHEREAS, Staff has received a proposal dated 12/2/2021 for services, (the proposal); and

WHEREAS, Staff has recommended executing a new contract for on-demand consulting from Causewave Community Partners services, as described in the proposal, in an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Causewave Community Partners for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and further

RESOLVED, That the cost of said contract be funded from line item A8189 E 4260 Consultation and Professional; and further

RESOLVED, That the term of said contract shall commence on January 1, 2022 and terminate on December 31, 2022; and further

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

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with said firm for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and further

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

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 688-2021
APPOINTMENT TO THE ONTARIO COUNTY PLANNING BOARD
TOWN OF FARMINGTON – TED LIDDELL

WHEREAS, The Farmington Town Board has recommended the appointment of Ted Liddell as the Towns representative to the Ontario County Planning Board; and

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

RESOLVED, That as of January 1, 2022 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Ted Liddell 6039 Amber Dr Farmington, NY 14425	Town of Farmington	December 31, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Town of Farmington, and Ted Liddell.

RESOLUTION NO. 689-2021
REAPPOINTMENT TO THE ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
KELLY J. MITTIGA

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-81, provided for seven members to be appointed to the Ontario County Industrial Development Agency; and

WHEREAS, The term of office of Kelly J. Mittiga, Executive Vice-President, Citizen's Bank, residing at 461 White Springs Road, Geneva, NY 14456 to the Ontario County Industrial Development Agency board expires on December 31, 2021; and WHEREAS, The Planning and Environment Quality Committee recommends that Kelly J. Mittiga be reappointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Kelly J. Mittiga to fill said vacancy for a five-year term to expire December 31, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, and Kelly J. Mittiga.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 690-2021
AUTHORIZING CONTRACT WITH FAIRWEATHER CONSULTING FOR
THE BUSINESS RETENTION & EXPANSION PROGRAM FOR THE YEARS
2022/2023 FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Resolution No. 298-2004, approved the adoption of the Ontario County Updated Strategic Plan which recommends efforts to retain and expand mature industries; and

WHEREAS, The effort to assist in the retention and growth of Ontario County businesses has since been known as the Business Retention and Expansion (BR&E) program within the Office of Economic Development; and

WHEREAS, In 2021, the Purchasing Department solicited proposals (R21098) for business retention and expansion services for the 2022/2023 calendar years and the contract was awarded to Fairweather Consulting for the BR&E program, with two optional one-year renewals subject to mutual agreement in accordance with the terms of the contract and by annual resolution by the Ontario County Board of Supervisors, for an cost not to exceed \$84,300 in 2022 and 2023; and

WHEREAS, Sufficient funds exist within the Office of Economic Development budget for said services; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this proposal and recommends that Fairweather Consulting be awarded the twelve-month contract in 2022 for business retention and expansion services; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby award a contract to Fairweather Consulting, 7 Innis Avenue, Suite 3, New Paltz, New York 12561, for a term of two years at a cost not to exceed \$84,300 per year with two optional one-year renewals, to provide business retention and expansion services as part of the County's Business Retention and Expansion program; and further

RESOLVED, That the contract be for an amount of \$76.25 per hour, not to exceed \$79,300 for the twelve-month period ending December 31, 2022, with \$5,000 allocated for approved expenses; and further

RESOLVED, That the contract be for an amount of \$76.25 per hour, not to exceed \$79,300 for the twelve-month period ending December 31, 2023, with \$5,000 allocated for approved expenses; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize said contract to begin January 1, 2022, and end December 31, 2023; and further

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

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

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

Supervisor Singer made the motion, seconded by Supervisor Wickham, to amend Resolution No. 690-2021 as follows:

**RESOLUTION NO. 690-2021
AUTHORIZING CONTRACT WITH FAIRWEATHER CONSULTING FOR
THE BUSINESS RETENTION & EXPANSION PROGRAM FOR THE YEARS
2022/2023 FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT
AS AMENDED**

WHEREAS, Resolution No. 298-2004, approved the adoption of the Ontario County Updated Strategic Plan which recommends efforts to retain and expand mature industries; and

WHEREAS, The effort to assist in the retention and growth of Ontario County businesses has since been known as the Business Retention and Expansion (BR&E) program within the Office of Economic Development; and

WHEREAS, In 2021, the Purchasing Department solicited proposals (R21098) for business retention and expansion services for the 2022/2023 calendar years and the contract was awarded to Fairweather Consulting for the BR&E program, with two optional one-year renewals subject to mutual agreement in accordance with the terms of the contract and by annual resolution by the Ontario County Board of Supervisors, for an cost not to exceed \$84,300 in 2022 and 2023; and

WHEREAS, Sufficient funds exist within the Office of Economic Development budget for said services; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this proposal and recommends that Fairweather Consulting be awarded the twenty-four-month contract in 2022 through for business retention and expansion services; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby award a contract to Fairweather Consulting, 7 Innis Avenue, Suite 3, New Paltz, New York 12561, for a term of two years at a cost not to exceed \$84,300 per year with two optional one-year renewals, to provide business retention and expansion services as part of the County's Business Retention and Expansion program; and further

RESOLVED, That the contract be for an amount of \$76.25 per hour, not to exceed \$79,300 for the twenty-four-month period ending December 31, 2023, with \$5,000 allocated for approved expenses; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize said contract to begin January 1, 2022, and end December 31, 2023; and further

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

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

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

The foregoing amendment was adopted.

Resolution No. 690-2021, as amended, was adopted.

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

**RESOLUTION NO. 691-2021
NO COST TIME EXTENSION FOR CONTRACT WITH FISHER ASSOCIATES
TO PREPARE THE MANCHESTER YARD MASTER SITE PLAN
REDEVELOPMENT STRATEGY– PHASE 1**

WHEREAS, Ontario County received an incentive proposal from NYS Empire State Development (NYS ESD) dated August 5, 2019 to accept an Urban and Community Development Program – Working Capital Grant for Project #132,561 in the amount of \$20,000.00 for the preparation of the Manchester Yard Master Site Plan (Project); and

WHEREAS, Resolution No. 573-2019 accepted said Grant and assigned County Identifier Code G19018; and

WHEREAS, Resolution No. 818-2019 authorized the County Administrator to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C to prepare said Project; and

WHEREAS, The County entered into an agreement pursuant to Resolution No. 818-2019 ("Agreement") with the Consultant for the preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase 1, which contract provided for an initial term of twelve months ending December 31, 2020; and

WHEREAS, Resolution No. 640-2020 extended the term of said Agreement to end on May 30, 2021 and contained a provision allowing the term to be extended for an additional six months upon approval of the Planning and Environmental Quality Committee; and

WHEREAS, The Planning and Environmental Quality Committee approved a no cost time extension for an additional six-month term ending on November 30, 2021; and

WHEREAS, Due to delays in obtaining data related to gas and electric utility service from the provider an additional time is needed to complete the analysis and prepare the draft and final report an additional two months is needed to complete the project; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this no cost time extension to the contract with Fisher Associates and recommends approval; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a no cost time extension to the consultant services contract with Fisher Associates, P.E., L.S., L.A., D.P.C. to extend the term of said contract to end on

January 31, 2022 subject to approval of said amendment by the County Attorney; and further

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

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board, to Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, NY 14607.

Supervisor Singer made the motion, seconded by Supervisor Wickham, to amend Resolution No. 691-2021 as follows:

RESOLUTION NO. 691-202
NO COST TIME EXTENSION FOR CONTRACT WITH FISHER ASSOCIATES
TO PREPARE THE MANCHESTER YARD MASTER SITE PLAN
REDEVELOPMENT STRATEGY– PHASE 1
AS AMENDED

WHEREAS, Ontario County received an incentive proposal from NYS Empire State Development (NYS ESD) dated August 5, 2019 to accept an Urban and Community Development Program – Working Capital Grant for Project #132,561 in the amount of \$20,000.00 for the preparation of the Manchester Yard Master Site Plan (Project); and

WHEREAS, Resolution No. 573-2019 accepted said Grant and assigned County Identifier Code G19018; and

WHEREAS, Resolution No. 818-2019 authorized the County Administrator to execute a contract with Fisher Associates, P.E., L.S., L.A., D.P.C to prepare said Project; and

WHEREAS, The County entered into an agreement pursuant to Resolution No. 818-2019 ("Agreement") with the Consultant for the preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase 1, which contract provided for an initial term of twelve months ending December 31, 2020; and

WHEREAS, Resolution No. 640-2020 extended the term of said Agreement to end on May 30, 2021 and contained a provision allowing the term to be extended for an additional six months upon approval of the Planning and Environmental Quality Committee; and

WHEREAS, The Planning and Environmental Quality Committee approved a no cost time extension for an additional six-month term ending on November 30, 2021; and

WHEREAS, Due to delays in obtaining data related to gas and electric utility service from the provider an additional time is needed to complete the analysis and prepare the draft and final report an additional two months is needed to complete the project; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this no cost time extension to the contract with Fisher Associates and recommends approval; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a no cost time extension to the consultant services contract with Fisher Associates, P.E., L.S., L.A., D.P.C. to extend the term of said contract to end on January 31, 2022 subject to approval of said amendment by the County Attorney.

The foregoing amendment was adopted.

Resolution No. 691-2021, as amended, was adopted.

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

RESOLUTION NO. 692-2021
NO COST TIME EXTENSION FOR CONTRACT WITH
JOHN G. WAITE ASSOCIATES, ARCHITECTS PLLC TO
PREPARE THE MANCHESTER YARD REDEVELOPMENT STRATEGY–
PHASE 2: MANCHESTER ROUNDHOUSE BUILDING CONDITION REPORT

WHEREAS, Ontario County received a NYS ESD grant an Incentive Proposal from NY Empire State Development (NY ESD) dated February 4, 2020 to accept an Urban and Community Development Program – Working Capital Grant for Project #133,317 (ESD Grant) in the amount of \$15,000.00 to be used for preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase 2 (Phase 2) (ESD Project# 133,317; NYS Consolidated Funding Application # 94693; CFDA# N/A; MUNIS# G20003) to conduct a Building Conditions Report for the Lehigh Valley RR Manchester Roundhouse and Associated Buildings and Assessment of Options for Redevelopment (Project); and

WHEREAS, Pursuant to Resolution No. 539-2020, the County Administrator entered into a contract with John G. Waite Associates, Architects PLLC on October 27, 2020 to complete said report for a term ending on February 28, 2021; and

WHEREAS, Pursuant to Resolution No. 539-2020, the Planning and Environmental Quality Committee approved a no cost time extension for a term ending on July 31, 2021 to allow additional time to complete said Project due to delays in initiating the project due the COVID-19 situation; and

WHEREAS, Pursuant to Resolution No. 407-2021 a no cost time extension was approved for a term ending on October 31, 2021 to complete the project due to the need to conduct additional asbestos sampling and testing to determine the extent of contamination and potential cost of remediation and conduct a public information meeting; and

WHEREAS, Additional time is needed to complete the review of the draft report and prepare the final report; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a no cost time extension to the consultant services contract with John G. Waite Associates, Architects PLLC to extend the term of said contract to end on January 31, 2022 subject to approval of said amendment by the County Attorney; and further

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

Supervisor Singer made the motion, seconded by Supervisor Wickham, to amend Resolution No. 692-2021 as follows:

**RESOLUTION NO. 692-2021
NO COST TIME EXTENSION FOR CONTRACT WITH
JOHN G. WAITE ASSOCIATES, ARCHITECTS PLLC TO
PREPARE THE MANCHESTER YARD REDEVELOPMENT STRATEGY
PHASE 2: MANCHESTER ROUNDHOUSE BUILDING CONDITION REPORT
AS AMENDED**

WHEREAS, Ontario County received a NYS ESD grant an Incentive Proposal from NY Empire State Development (NY ESD) dated February 4, 2020 to accept an Urban and Community Development Program – Working Capital Grant for Project #133,317 (ESD Grant) in the amount of \$15,000.00 to be used for preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase 2 (Phase 2) (ESD Project# 133,317; NYS Consolidated Funding Application # 94693; CFDA# N/A; MUNIS# G20003) to conduct a Building Conditions Report for the Lehigh Valley RR Manchester Roundhouse and Associated Buildings and Assessment of Options for Redevelopment (Project); and

WHEREAS, Pursuant to Resolution No. 539-2020, the County Administrator entered into a contract with John G. Waite Associates, Architects PLLC on October 27, 2020 to complete said report for a term ending on February 28, 2021; and

WHEREAS, Pursuant to Resolution No. 539-2020, the Planning and Environmental Quality Committee approved a no cost time extension for a term ending on July 31, 2021 to allow additional time to complete said Project due to delays in initiating the project due the COVID-19 situation; and

WHEREAS, Pursuant to Resolution No. 407-2021 a no cost time extension was approved for a term ending on October 31, 2021 to complete the project due to the need to conduct additional asbestos sampling and testing to determine the extent of contamination and potential cost of remediation and conduct a public information meeting; and

WHEREAS, Additional time is needed to complete the review of the draft report and prepare the final report; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute a no cost time extension to the consultant services contract with John G. Waite Associates, Architects PLLC to extend the term of said contract to end on January 31, 2022 subject to approval of said amendment by the County Attorney.

The foregoing amendment was adopted.

Resolution No. 692-2021, as amended, was adopted.

Supervisor Kristine Singer offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 693-2021
NO COST TIME EXTENSION FOR ALPHA BOATS UNLIMITED
TO PROVIDE CUSTOM WORK BARGE CONVEYOR SYSTEM
NYS DEC WQIP GRANT #T00701GG**

WHEREAS, Resolution No. 234-2019 authorized Ontario County to accept a Water Quality Improvement Program (WQIP) Round 15 grant #T00701GG in the amount of \$41,250 for acquisition of a custom conveyor for the work barge used in shoreline management activities under the Honeoye Lake Aquatic Vegetation Management Program (AVMP); and

WHEREAS, The Towns of Richmond and Canadice agreed to jointly provide the required twenty-five percent grant match as a not-to-exceed cash contribution totaling \$13,750, for a total Project Budget of \$55,000; and

WHEREAS, The contract period for said DEC grant extends from May 1, 2018 to December 31, 2022; and

WHEREAS, Pursuant to Resolution No. 421-2019, a contract in the amount of \$45,700 was executed with Alpha Boats Unlimited of Weedsport, New York to provide said custom conveyor system; and

WHEREAS, Resolution No. 722-2020 authorized a no-cost time extension with a new term ending December 1, 2021 due to supply chain and manufacturing impacts resulting from the COVID-19 pandemic; and

WHEREAS, Alpha Boats Unlimited delivered the conveyor system to Honeoye Lake for field testing in July 2021; and

WHEREAS, County staff and Alpha Boats Unlimited mutually agreed more power is needed to drive the main conveyor belt to meet performance requirements; and

WHEREAS, Alpha Boats Unlimited requires additional time to make said modifications to conveyor system; and

WHEREAS, The County and Alpha Boats Unlimited desire to extend the contract term an additional 12 months at no cost to the County to allow for completion of all work scope items under said contract; and

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

RESOLVED, That a no-cost time extension contract amendment between Alpha Boats Unlimited and the County of Ontario is hereby approved for a new term ending on December 1, 2022; and further

RESOLVED, Upon review and approval of the County Attorney as to form, that the County Administrator be, and hereby is, authorized and empowered to execute said no-cost contract extension with Alpha Boats Unlimited.

**RESOLUTION NO. 694-2021
AMENDMENT OF BYLAWS
ONTARIO COUNTY WATER RESOURCES COUNCIL**

WHEREAS, Resolution No. 426-92 created the Ontario County Water Resources Council (WRC) as a Water Quality Management Agency pursuant to Section 220-a of the County Law of the State of New York; and

WHEREAS, The WRC is charged with protecting and striving to improve vital water resources of Ontario County; and

WHEREAS, The WRC meets this charge by providing a forum for multi-disciplinary communication and funding to leverage action among participating agencies and organizations with a role in water resources management in Ontario County; and

WHEREAS, The WRC is guided by bylaws, amended pursuant to Res. 51-1996 and 260-1996, which define its mission, membership structure, procedures, and funding; and

WHEREAS, The combination of entities with a significant role in water resources management in Ontario County has evolved over time; and

WHEREAS, The WRC wishes to update its bylaws including, but not limited to, its Membership to encompass this important mix of entities with expertise and/or jurisdiction in water resources management; and

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

RESOLVED, That the proposed revised Ontario County Water Resources Council bylaws, approved by the Water Resources Council at its regular meeting on November 12, 2021, and on file with the Clerk of this Board, are hereby adopted by this Board; and further

RESOLVED, That the Ontario County Water Resources Council shall follow these bylaws and the specific mandates contained therein, in both spirit and intent; and further

RESOLVED, That all future amendments to these bylaws will be reviewed and approved by the Board of Supervisors before going into effect; and further

RESOLVED, That the Ontario County Water Resources Council bylaws dated November 12, 2021, shall take effect immediately.

RESOLUTION NO. 695-2021
APPOINTMENT – DR. BRUCE GILMAN, SCIENCE ADVISOR
ONTARIO COUNTY WATER RESOURCES COUNCIL

WHEREAS, Resolution No. 426-1992 created the Ontario County Water Resources Council (WRC) as a Water Quality Management Agency pursuant to Section 220-a of the County Law of the State of New York; and

WHEREAS, The WRC is charged with protecting and striving to improve vital water resources of Ontario County; and

WHEREAS, The amended WRC bylaws dated November 11, 2021, on file with and adopted by this Board pursuant to Resolution No. 694-2021, allow a single At-Large Science Advisor to be nominated by WRC for appointment by this Board to the Ontario County Water Resources Council; and

WHEREAS, Dr. Bruce Gilman has conducted research and authored many technical papers and reports spanning over four decades pertaining to Finger Lakes ecology and water quality; is Professor Emeritus of Finger Lakes Community College; serves as an expert consulting on multiple water quality topics to governmental and non-profit

organizations in the Finger Lakes region and New York State; and has provided valuable input to the WRC over many years; and

WHEREAS, The Ontario County Water Resources Council recommends Dr. Gilman's appointment to WRC as At-Large Science Advisor; and

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

RESOLVED, That Dr. Bruce Gilman be appointed as representative to the Ontario County Water Resources Council as At-Large Science Advisor for a four-year term commencing January 1, 2022; and further

RESOLVED, That a certified copy of this resolution be sent to the County Clerk and Dr. Bruce Gilman, 5308 Charland Road, Middlesex, NY 14507.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 696-2021
ACCEPTANCE OF CONTRACT
CATHOLIC CHARITIES OF THE FINGER LAKES**

WHEREAS, Ontario County has been awarded a competitive grant from the Substance Abuse and Mental Health Services Administration ("SAHMSA") to improve, enhance, and expand Ontario County's Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Catholic Charities of the Finger Lakes, located at 94 Exchange Street, Geneva, New York, 14456, to provide personnel to assist the Treatment Court Coordinator with administrative work, drug screening, participant monitoring, and peer support; and

WHEREAS, Catholic Charities of the Finger Lakes has agreed to provide such services for an amount not to exceed \$241,333 annually, including personnel costs and all related costs; 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 Catholic Charities of the Finger Lakes at a cost not to exceed \$241,333 annually; 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.

**RESOLUTION NO. 697-2021
ACCEPTANCE OF CONTRACT
FLACRA - SUBSTANCE ABUSE EVALUATIONS**

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 this grant includes funding for substance abuse evaluations and referrals to treatment for clients of the Public Defender, Conflict Defender, or Assigned Counsel Program; and

WHEREAS, Finger Lakes Area Counseling and Recovery Agency (FLACRA), 28 East Main Street, Clifton Springs, NY 14432 has proposed to provide such services for a fee of sixty dollars (\$60.00) per evaluation, with an additional thirty dollars (\$30.00) for referrals to programs outside FLACRA; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; 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 FLACRA with fees established on the Schedule "A" 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.

**RESOLUTION NO. 698-2021
ACCEPTANCE OF CONTRACT
JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.**

WHEREAS, Ontario County has been awarded a competitive grant from the Substance Abuse and Mental Health Services Administration ("SAMHSA") to improve, enhance, and expand Ontario County's Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain John F. Finn Institute for Public Safety, Inc. ("Finn Institute"), located at 421 New Karner

Road, Suite 12, Albany, New York, 12205, to provide data collection evaluation; program process and performance evaluation and quality improvement facilitation services for the SAMHSA-funded Finger Lakes Drug Treatment Court Enhancement Project; and

WHEREAS, The Finn Institute has agreed to provide such services for an amount not to exceed \$30,000 in any grant contract year, including personnel costs and all related costs; and

WHEREAS, This contract is on file with the Clerk of the Board's Office; 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 Finn Institute to provide data collection evaluation; program process and performance evaluation, and quality improvement facilitation services for the SAMHSA-funded Finger Lakes Drug Treatment Court Enhancement Project at a cost not to exceed \$30,000 in any grant contract year; 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.

**RESOLUTION NO. 699-2021
ACCEPTANCE OF CONTRACT - PATRICK MCGRATH**

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 defense based treatment advocate who will be responsible for assisting with referrals and placements for Ontario County Public Defender clients served by the Office of People with Developmental Disabilities, and facilitating referrals into the Finger Lakes Treatment Court for these clients; and

WHEREAS, Patrick McGrath, Principal, Great Tie Consulting, 19 Crossover Road, Fairport, NY 14450, has proposed to provide such services for an amount not to exceed \$100/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 Patrick McGrath at a cost not to exceed \$100/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.

**RESOLUTION NO. 700-2021
AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE
PARTNERSHIP FOR ONTARIO COUNTY
YOUTH COURT PROGRAM - RAISE THE AGE**

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

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

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now serves youth up to the age of 17 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department has plans to continue using the Youth Court for Raise the Age diversion cases to avoid adding an additional Probation Officer; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Partnership for Ontario County Youth Court Program; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with the Partnership for Ontario County Youth Court Program; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, The Partnership for Ontario County Youth Court Program, 5297 Parkside Dr. #307, Canandaigua, NY 14424, for the period January 1, 2022 through December 31, 2022; at a cost not to exceed \$70,000; and

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

**RESOLUTION NO. 701-2021
AUTHORIZATION TO ACCEPT DONATION FOR
D.A.R.E. PROGRAM**

WHEREAS, Ontario County Office of Sheriff has been notified of a contribution from Ontario County Town and Village Highway Superintendents Association in support of the D.A.R.E. Program sponsored by the Ontario County Office of Sheriff; and

WHEREAS, It is advantageous for Ontario County to accept these funds to support the students through Ontario County Office of Sheriff D.A.R.E. Program; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the Ontario County Office of Sheriff be given authorization to accept to these contributions; now, therefore, be it

RESOLVED, That the County of Ontario be, and hereby is, authorized to accept the donation from Ontario County Town and Village Highway Superintendents Association in the amount of \$2,000.00; and further

RESOLVED, That the following budget revenue and appropriation is hereby approved:

		Revenue	Appropriation
AA2989 42705	Gifts and Donations	+\$2,000.00	
AA2989 54690	Instructional Expenses		+\$2,000.00

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 a copy of this resolution shall be sent by the Clerk of the Board to Ontario County Town and Village Highway Superintendents Association, 6264 Canadice Hill Road, Springwater, NY 14560.

**RESOLUTION NO. 702-2021
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH
THE TOWN OF FARMINGTON 2022**

WHEREAS, The Town of Farmington 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 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 court security services in that jurisdiction not to exceed \$15,000 and approximately 22 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 Farmington 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 Farmington and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of seven resolutions was adopted.

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

RESOLUTION NO. 703-2021
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
STATE INTEROPERABLE COMMUNICATIONS FY 2019 FORMULA GRANT
FROM DEPARTMENT OF HOMELAND SECURITY EMERGENCY SERVICES

WHEREAS, Pursuant to Resolution No. 185-2020, this Board of Supervisors authorized Ontario County to accept an award of \$608,404 (Project SI19-1048-E00, Contract No. C197929; CFDA#: N/A; MUNIS#HHH06620) from the New York State Department of Homeland Security and Emergency Services to provide funding for addition of a 700MHz site on Seneca County's Hillside Water Tower site and to improve coverage of the County's main frequencies on the western shore areas of Seneca Lake and eastern Ontario County, and to interconnect with the Seneca County communications network, completing connectivity between both Counties; and

WHEREAS, The Ontario County Office of Sheriff, in agreement with the New York State Department of Homeland Security and Emergency Services, 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 fully utilize this grant by purchasing updated radio equipment, with no county match requirement; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services for a term starting January 1, 2019 through December 31, 2022 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That certified copies of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Sheriff.

Adopted.

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

**RESOLUTION NO. 704-2021
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
FY1819 RECRUITMENT AND RETENTION GRANT PROGRAM
OFFICE OF EMERGENCY MANAGEMENT**

WHEREAS, Pursuant to Resolution No. 425-2019, this Board of Supervisors authorized Ontario County to accept an award of \$25,000 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY1819 Recruitment and Retention Grant Program (RRGP) (DHSES Project # RR18-1016-E00, Contract # T158142; MUNIS G19015; CFDA# n/a) for the purpose of recruiting and retaining emergency responders; and

WHEREAS, Pursuant to Resolution No. 295-2020, this Board of Supervisors authorized an extension through March 31, 2021; and

WHEREAS, The Ontario County Office of Emergency Management, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be further extended until December 31, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their respective December 16, 2021 meetings and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services that expired on March 31, 2020, for a term starting April 1, 2021 through December 31, 2021 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension of the FY1819 Recruitment and Retention Grant Program Agreement with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; 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 certified copies of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Emergency Management.

Supervisor David Baker motioned, seconded by Supervisor Kristine Singer to amend Resolution No. 704-2021 as follows:

**RESOLUTION NO. 704-2021
AUTHORIZATION TO EXTEND GRANT FUNDING FOR
FY1819 RECRUITMENT AND RETENTION GRANT PROGRAM
OFFICE OF EMERGENCY MANAGEMENT
AS AMENDED**

WHEREAS, Pursuant to Resolution No. 425-2019, this Board of Supervisors authorized Ontario County to accept an award of \$25,000 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY1819 Recruitment and Retention Grant Program (RRGP) (DHSES Project # RR18-1016-E00, Contract # T158142; MUNIS G19015; CFDA# n/a) for the purpose of recruiting and retaining emergency responders; and

WHEREAS, Pursuant to Resolution No. 295-2020, this Board of Supervisors authorized an extension through March 31, 2021; and

WHEREAS, This grant was extended for 6 months without an additional resolution pursuant to the no cost time extension clause in Resolution No. 295-2020; and

WHEREAS, The Ontario County Office of Emergency Management, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be further extended until December 31, 2021; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at a joint meeting on December 23, 2021 meeting and recommend the grant extension; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Department of Homeland Security and Emergency Services that expired on March 31, 2020, for a term starting April 1, 2021 through December 31, 2021 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the extension of the FY1819 Recruitment and Retention Grant Program Agreement with the New York State Department of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; 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 certified copies of this resolution be emailed by the Clerk of this Board to the Ontario County Office of Emergency Management.

The foregoing amendment was adopted.

Resolution No. 704-2021, as amended, was adopted.

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

**RESOLUTION NO. 705-2021
CLOSING OF CAPITAL PROJECT NO. H053-19
FLCC-CMAC EMERGENCY EVACUATION
AND FENCING CAPITAL PROJECT**

WHEREAS, Resolution No. 243-2019 established Capital Project No. H053-19 as the FLCC-CMAC Emergency Evacuation and Fencing Capital Project; and

WHEREAS, Capital Project No. H053-19 was budgeted and funded to an authorized amount of \$244,097.00 and final costs were \$192,985.84; and

WHEREAS, All expenditures attributable to Capital Project No. H053-19 have now been made, leaving a county cash balance of \$211.57 interest remaining at this date; and

WHEREAS, All of the State Aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. H053-19 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H053-19 be transferred by the Department of Finance to the General Fund Construction, Reconstruction, Acquisition, Repair and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H053-19; and further

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

**RESOLUTION NO. 706-2021
CAPITAL PROJECT NO. H036-17
AUTHORIZATION TO CONTRACT WITH
PLAN ARCHITECTURAL STUDIOS P.C.
FOR DESIGN OF SCIENCE LAB #3256 RENOVATION
2017 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project in the amount of Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); and

WHEREAS, Said project includes funding for classroom renovations; and

WHEREAS, FLCC wishes to renovate Science Lab #3256 and adjacent prep room to match the recently renovated adjacent labs; and

WHEREAS, PLAN Architectural Studio P.C. submitted a proposal to provide professional design consultant services from schematic design through construction for

an amount not to exceed Forty-Five Thousand Dollars (\$45,000.00) as detailed in the FLCC Science Lab Project proposal dated November 11, 2021, a copy of which is on file with the Clerk of the Board; and

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

RESOLVED, That the budget for Capital Project No. H036-17 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03617 54260	Consultation & Professional	\$31,015.65	- \$10,500.65	\$20,515.00
HHH03617 54491	General Construction	\$671,050.88	- \$22,709.12	\$648,341.76
HHH03617 54493	Electric	\$8,557.35		\$8,557.35
HHH03617 54495	Architectural & Engineering	\$0.00	+\$45,000.00	+\$45,000.00
HHH03617 54521	HVAC	\$110,321.00		\$110,321.00
HHH03617 54743	Change Order Contingency	\$42,073.12	- \$11,790.23	\$30,282.89
HHH03617 54865	Administration	\$3,285.00		\$3,285.00
Revenue:				
HHH03617 42397	FLCC Revenue - Other	\$40,000.00		\$40,000.00
HHH03617 43297	State Aid	\$433,151.50		\$433,151.50
HHH03617 45031	A - Interfund Transfer	\$393,151.50		\$393,151.50

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts PLAN's proposal dated November 11, 2021 and authorizes and empowers the County Administrator to execute a contract with PLAN to provide professional consultant services in regard to the FLCC Science Lab Project in an amount not to exceed Forty Five Thousand Dollars (\$45,000.00); and further

RESOLVED, That the term of said contract shall commence on December 24, 2021 and terminate on December 31, 2023; and further

RESOLVED, That the cost of said contract will be paid from budget line HHH036 17 54495 – Architectural/Engineering – from Capital Project No. H036-17; and further

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

budget of Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); and further

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

**RESOLUTION NO. 707-2021
CAPITAL PROJECT NO. H068-20
FLCC NURSING EXPANSION CAPITAL PROJECT
AUTHORIZATION OF A NO COST TIME EXTENSION – MCKESSON.**

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, Resolution No. 311-2021 authorized a contract with McKesson, 1690 New Britain Avenue, Farmington, CT 06032 (the Vendor), for the purchase of exam room equipment as described in quote #CPQ-349591 dated May 26, 2021; and

WHEREAS, The contract is set to expire on 12/31/21; and

WHEREAS, The Vendor and the County wish to extend the expiration date of the contract to 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.

**RESOLUTION NO. 708-2021
CLOSING OF CAPITAL PROJECT NO. H070-20
2020 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 472-2020 established Capital Project No. H070-20 as the 2020 FLCC Maintenance Capital Project; and

WHEREAS, Capital Project No. H070-20 was budgeted and funded to an authorized amount of \$200,000.00 and final costs were \$200,000.00; and

WHEREAS, All expenditures attributable to Capital Project No. H070-20 have now been made, leaving a county cash balance of \$28.85 interest remaining at this date; and

WHEREAS, All of the State Aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. H070-20 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H070-20 be transferred by the Department of Finance to the General Fund Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H070-20; and further

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

RESOLUTION NO. 709-2021
CAPITAL PROJECT NO. H071-20
AUTHORIZE TO CONTRACT WITH EMCOR SERVICES BETLEM
GENEVA SERVER ROOM UPGRADE PROJECT

WHEREAS, Resolution No. 442-2020 created Capital Project No. H071-20 as the Geneva Server Room Upgrade Project in the amount of Sixty-Five Thousand Dollars (\$65,000.00); and

WHEREAS, The Ontario County emergency back-up server will be relocated to the Geneva Campus Server Room, sharing space with FLCC's servers; and

WHEREAS, An upgrade is needed to the current cooling system in the Server Room; and

WHEREAS, Currently there is an aging 8 ton Liebert unit on emergency power in which the compressor is estimated to fail in the next few years due to inefficient operation of on/off due to being oversized. The estimated cost to replace failed compressor is \$7,000 - \$10,000; and

WHEREAS, Emcor Services Betlem, 704 Clinton Ave., Rochester, NY 14620-1402, submitted a proposal to install two (2) low-ambient Daikin mini-split units in place of the current Liebert unit in the amount of Twenty Thousand Five Hundred Forty-Five Dollars (\$20,545.00) per NYS OGS Contract: Group 77201 – Intelligent Facility & Security Systems Solutions, Contract ID PT68870, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in Capital Project No. H071-20 to fund the proposed purchase and installation of two Daikin mini-split units; and

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

RESOLVED, That the budget for Capital Project H071-20 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HHH07120 52450	Equipment Building & Maintenance	\$0.00	+\$20,545.00	\$20,545.00
HHH07120 54101	Equipment, Minor	\$3,974.24		\$3,974.24
HHH07120 54491	General Construction	\$16,025.76	\$11,175.99	\$4,849.67
HHH07120 54500	Safety	\$45,000.00	-\$9,369.01	\$35,630.99
HHH07120 54521	HVAC	\$0.00		
<i>Revenue:</i>				
HHH07120 43297	State Aid	\$32,500.00		\$32,500.00
HHH07120 45031	Interfund Revenue	\$32,500.00		\$32,500.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Emcor Services Betlem for the purchase and installation of two Daikin mini-split units for a contract price not to exceed Twenty Thousand Five Hundred Forty Five Dollars (\$20,545.00); and further

RESOLVED, That the term of said contract shall commence December 24, 2021 and terminate December 31, 2022; and further

RESOLVED, That the cost of said contract with Emcor Services Betlem be paid from budget line HHH07120 52450 – Equipment Building & Maintenance of Capital Project H071-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Sixty Five Thousand Dollars (\$65,000.00); and further

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

The foregoing block of five resolutions was adopted.

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

RESOLUTION NO. 710-2021
CAPITAL PROJECT NO. H071-20
GENEVA SERVER ROOM UPGRADE PROJECT
AUTHORIZATION OF A NO COST TIME EXTENSION – IK SYSTEMS, INC.

WHEREAS, Resolution No. 442-2020 created Capital Project No. H071-20, Geneva Server Room Upgrade Project; and

WHEREAS, Resolution No. 531-2021 authorized a contract with IK Systems, Inc, 7625 Main St. Fishers, Victor, NY 14564 (the Vendor), to purchase and install security camera equipment for Capital Project No. H071-20 as described in their proposal dated 10/18/21; and

WHEREAS, The contract is set to expire on 12/31/21; and

WHEREAS, The Vendor and the County wish to extend the expiration date of the contract to 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.

RESOLUTION NO. 711-2021

**CAPITAL PROJECT NO. H080-21
AUTHORIZATION TO CONTRACT WITH
PLAN ARCHITECTURAL STUDIOS P.C. FOR DESIGN OF FLEX LAB
FLCC NURSING EXPANSION PHASE II PROJECT**

WHEREAS, Resolution No. 582-2021 established Capital Project No. H080-21 as the FLCC Nursing Expansion Phase II Project in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000); and

WHEREAS, Use of the funds is for health care facility expansion of the FLCC Main Campus, to allow additional enrollment space in the field of Nursing; and

WHEREAS, PLAN Architectural Studio P.C. submitted a proposal to provide professional design consultant services from schematic design through construction for an amount not to exceed One Hundred Sixty Four Thousand Dollars (\$164,000.00) plus an additional One Thousand Five Hundred Dollars (\$1,500.00) for estimated reimbursable expenses for a total contract price of One Hundred Sixty-Five Thousand Five Hundred Dollars (\$165,500.00) as detailed in their Flex Lab Project proposal dated October 14, 2021, a copy of which is on file with the Clerk of the Board; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts PLAN's proposal dated October 14, 2021 and authorizes and empowers the County Administrator to execute a contract with PLAN to provide professional consultant services in regard to the FLCC Nursing Expansion Phase II Capital Project in an amount not to exceed One Hundred Sixty-Five Thousand Five Hundred Dollars (\$165,500.00); and further

RESOLVED, That the term of said contract shall commence on December 24, 2021 and terminate on December 31, 2023; and further

RESOLVED, That the cost of said contract will be paid from budget line HHH080 21 54495 – Architectural/Engineering – from Capital Project H080-21; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000); and further

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

**RESOLUTION NO. 712-2021
AUTHORIZING A CONTRACT AMENDMENT WITH
FISHER ASSOCIATES FOR HAZARDOUS MATERIAL TESTING**

NO COST TIME EXTENSION

WHEREAS, Resolution No. 925-2015 approved a contract with Fisher Associates P.E., L.S., L.A., D.P.C., 135 Calkins Road, Suite A, Rochester, NY 14623 (the Vendor) to provide comprehensive hazardous material testing of County owned buildings; and

WHEREAS, The contract is set to expire on 12/31/21; and

WHEREAS, The Vendor and the County wish to extend the expiration date of the contract to 12/31/22; 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 12/31/22 (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.

**RESOLUTION NO. 713-2021
CLOSING OF CAPITAL PROJECT NO. H063-19
COUNTY ROAD 39 REHABILITATION**

WHEREAS, Resolution No. 646-2019 created Capital Project No. H063-19, County Road 39 Rehabilitation; and

WHEREAS, Capital Project No. H063-19 was budgeted and funded to an authorized amount of \$6,856,511.57 and final project costs were \$6,176,461.37; and

WHEREAS, Resolution No. 119-2021 authorized transferring \$649,703.56 of available County funds from Capital Project No. H063-19 to the General Fund's Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and

WHEREAS, All expenditures attributable to Capital Project No. H063-19 have now been made leaving \$35,295.24 of the County's contribution left in the project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend closing Capital Project No. H063-19; now, therefore, be it

RESOLVED, That Capital Project No. H063-19 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H063-19 be transferred to the General Fund's Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to affect the transfer of funds and the closing of Capital Project No. H063-19; and further

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

**RESOLUTION NO. 714-2021
ACCEPTANCE OF MATERIALS AND SERVICES BIDS**

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

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

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

B22000	
CLEANING & SEALING JOINTS & CRACKS	Bothar Construction LLC
IN BITUMINOUS PAVEMENT	170 East Service Road
	Binghamton, New York 13091
	Julieann Shove Inc.
	Dbas Champion Asphalt Maintenance
	5724 Eddy Ridge Road
	Williamson, New York 14589
	Midland Asphalt Materials Inc.
	640 Young Street
	Tonawanda, New York 14150
B22001	
SAMPLING & TESTING OF MATERIALS	Atlantic Testing Laboratories, Ltd
	3495 Winton Place
	Building B Suite 4A
	Rochester, New York 14623
	CME Associates, Inc.
	491 Elmgrove Road
	Suite 600
	Rochester, New York 14606
	SJB Services, Inc.
	5167 South Park Avenue
	Hamburg, New York 14075

	Terracon Consultants - NY, Inc.
	15 Marway Circle, Suite 2B
	Rochester, New York 14624
B22002	
HORIZONTAL GRINDER SERVICE	Zoladz Construction Co., Inc.
	13600 Railroad Street
	PO Box 157
	Alden, New York 14004
B22003	
MATERIAL CRUSHING SERVICE	Daggett Sand & Gravel, Inc.
	4716 State Route 328
	Millerton, Pennsylvania 16936
	Doug Gross Construction Inc.
	600 Rita's Way
	Painted Post, New York 14870
	RMS Gravel Inc.
	PO Box 455
	Dryden, New York 13053
	Villager Construction Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
B22004	
TOPSOIL & MULCH MATERIALS	The Gallivan Corporation
	Db a Applied Mulch & Soil
	2702 6 th Avenue
	Troy, New York 12180
	Rochester Gravel Products
	1392 Oaks Opening Road
	Avon, New York 14414
	Spallina Materials, Inc.
	PO Box 89
	West Bloomfield, New York 14585
	Syracuse Sand & Gravel LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	Zoladz Construction Co., Inc.
	13600 Railroad Street
	PO Box 157
	Alden, New York 14004
B22005	
RENTAL OF GPS MACHINE CONTROL EQUIPMENT	Monroe Tractor
	1001 Lehigh Station Road
	Henrietta, New York 14467

B22006	
REMOVAL & REPAIR OF STRUCTURAL CONCRETE	C.P. Ward, Inc.
	100 West River Road
	PO Box 900
	Scottsville, New York 14546
	Ramsey Constructors, Inc.
	5711 Gateway Park
	Lakeville, New York 14480
B22007	
ROUNDAABOUT LANDSCAPE MAINTENANCE	Lakeview Lawn & Landscape
	4477 County Road #1
	Canandaigua, New York 14424
B22009	
GABIONS & RENO MATTRESSES	Chemung Supply Corp.
	PO Box 527
	Elmira, New York 14902
	Lane Enterprises, Inc.
	16 May Street
	Bath, New York 14810
B22011	
STRIPING OF ROADS	Seneca Pavement Marking
	3525 Watkins Road
	Horseheads, New York 14845
B22012	
AGGREGATES	Dolomite Products Co. Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, New York 14625
	Hanson Aggregates New York LLC
	6895 Ellicott Street
	Pavilion, New York 14525
	Rochester Gravel Products
	1392 Oaks Openings Road
	Avon, New York 14414
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, New York 13148
	Spallina Materials, Inc.
	PO Box 89
	West Bloomfield, New York 14585
	Syracuse Sand & Gravel LLC
	6131 East Taft Road
	North Syracuse, New York 13212
B22013	

GREASE & ODOR CONTROL PRODUCTS	Maryland Biochemical
	712 Tobacco Run Drive
	Bel Air, Maryland 21015
B22014	
ON-DEMAND ASBESTOS ABATEMENT	AAC Contracting
	175 Humbolt Street
	Rochester, New York 14610
	MJ's Contracting Services, Inc.
	379 North Stafford Avenue
	Suite 3
	Waterville, New York 13480
B22016	
GEOSYNTHETICS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
B22017	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Accent Stripe, Inc.
	3275 North Benzing Road
	Orchard Park, New York 14127
	Seneca Pavement Marking
	3525 Watkins Road
	Horseheads, New York 14845
B22018	
SIGN MATERIALS & SAFETY PRODUCTS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
	Eberl Iron Works, Inc.
	128 Sycamore Street
	Buffalo, New York 14204
	Garden State Highway Products, Inc.
	301 Riverside Drive
	Millville, New Jersey 08332
B22019	
CULVERT-END SAFETY GRATES	Lane Enterprises, Inc.
	16 May Street
	Bath, New York 14810
B22020	
DRAINAGE PIPE & APPURTENANCES	Advanced Drainage Systems, Inc.
	*all sales through authorized retailers
	4640 Trueman Boulevard
	Hilliard, Ohio 43026
	Chemung Supply Corporation
	PO Box 527

	Elmira, New York 14902
	Lane Enterprises, Inc.
	16 May Street
	Bath, New York 14810
B22021	
PURCHASE & DELIVERY OF	The Dolomite Group
READY-MIX CONCRETE	Dba Northrup Materials
	800 Parker Hill Drive
	Suite 400
	Rochester, New York 14625
	Hanson Aggregates New York LLC
	6895 Ellicott Street
	Pavilion, New York 14525
	Spallina Materials, Inc.
	PO Box 89
	West Bloomfield, New York 14585
B22022	
EQUIPMENT RENTAL FOR HIGHWAY	Admar Supply
CONSTRUCTION & MAINTENANCE	1950 Brighton Henrietta Townline
	Road
	Rochester, New York 14623
	Alta Construction Equipment NY LLC
	5985 Court Street Road
	Syracuse, New York 13206
	Donegal Construction Corporation
	PO Box 450
	New Stanton, Pennsylvania 15672
	Klug Crane Inc.
	2552 Freshour Road
	Canandaigua, New York 14424
	Midland Asphalt Materials, Inc.
	640 Young Street
	Tonawanda, New York 14150
	Northern Asphalt, LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	Roadtek LLC
	4846 Route 104
	Williamson, New York 14589
	Spallina Materials, Inc.

	PO Box 89
	West Bloomfield, New York 14585
	Tracey Road Equipment
	6803 Manlius Center Road
	East Syracuse, New York 13057
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids and authorizes one (1) year contracts for the period beginning January 1, 2022 through December 31, 2022; and further

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

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

**RESOLUTION NO. 715-2021
AUTHORIZING TRANSFER OF FUNDS
FUND RESERVE FOR ROADS AND BRIDGES**

WHEREAS, The 2021 Ontario County Budget appropriated funds for the following project identified in the 2021 Capital Improvement Plan:

CIP Project #	Description	Appropriations	Unexpended Funds
R38-20	Replace & Rehabilitate Culverts – CR 12 (Culvert 18 & 35)	\$1,000,000	\$1,000,000

and

WHEREAS, The Commissioner of Public Works recommends transferring these unexpended funds to the D Fund Reserve for Roads and Bridges; and

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

RESOLVED, That the following budget transfer is hereby approved:

DD511099 54491	General Construction	- \$1,000,000
DD5110 59023	Interfund Transfer	+ \$1,000,000

and further

RESOLVED, That said funds are transferred to the D Fund Reserve for Roads and Bridges; and further

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

**RESOLUTION NO. 716-2021
AUTHORIZATION TO ACCEPT QUOTE (Q21099)
FOR METAL ROOFING/SIDING MATERIALS**

WHEREAS, Several County Park buildings at Gannett Hill are in need materials for roof replacements by County staff; and

WHEREAS, The 2021 Capital Improvement Plan (CP01-14) has allocated funds for said roof replacements; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q21099) for said metal roofing/siding materials; and

WHEREAS, HEP Sales/North Main Lumber of 2567 Rochester Road, Canandaigua, NY 14424 has been determined to be the low responsive, responsible quoter with a total quoted price of \$9451.43; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote from HEP Sales/North Main Lumber of 2567 Rochester Road, Canandaigua, NY 14424 for the provision of roofing/siding materials per the tabulation sheets on file with the Clerk of this Board.

**RESOLUTION NO. 717-2021
RENEWAL OF RFP (R15089) FOR HAULING AND DISPOSAL
OF TRASH/RECYCLABLES AT VARIOUS COUNTY BUILDINGS**

WHEREAS, Resolution No. 916-2015 awarded Request for Proposal (R15089) for the hauling and disposal of trash and recyclables, per tabulation sheets on file with the Clerk of this Board; and

WHEREAS, Resolution No.'s 130-2017, 108-2018, 106-2019, 41-2020 and 71-2021 renewed said RFPs for the period February 28, 2019 to February 27, 2022; and

WHEREAS, Casella Waste Management of NY, Inc. has agreed to renew the current pricing for the hauling and disposal of trash and recyclables for an additional twelve (12) months at no increase; and

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

RESOLVED, That RFP (R15089) for the hauling and disposal of trash and recyclables be renewed with Casella Waste Management of NY, Inc., 54 Doran Ave, Geneva, New York 14456 for a period beginning February 28, 2022 and expiring on February 27, 2023.

**RESOLUTION NO. 718-2021
AUTHORIZATION TO RESCIND AWARD OF AN ITEM ON BID (B21087)
PURCHASE OF BOOM TYPE MAN LIFT**

WHEREAS, The Ontario County Board of Supervisors awarded bid (B21087) pursuant to Resolution No. 590-2021 for the purchase of Boom Type Man Lift for the Department of Public Works; and

WHEREAS, The vendor awarded was United Rentals, 1601 Lyell Avenue, Rochester, New York 14606 at a cost of \$73,856 as the apparent low bidder; and

WHEREAS, Upon placement of the purchase order with United Rentals for the Boom Type Man Lift the county was informed by the vendor that due to supply chain issues the manufacturer is unable to produce this unit and that current demand exceeds their capabilities and the order could not be accepted; and

WHEREAS, After discussions with the County Attorney's Office and Purchasing it was decided to recommend rescinding the award to United Rentals for the boom type man lift from bid (B21087) and the county will require United Rentals to pay the difference in price from their bid to the next low vendor as a result of defaulting on the contract; and

WHEREAS, Public Works Committee has reviewed and recommends rescinding said item; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes rescinding the award of purchase of Boom Type Man Lift on bid (B21087) to United Rentals Inc. 1601 Lyell Avenue, Rochester, New York 14606, and further authorizes the Department of Public Works to secure the amount necessary from said vendor for defaulting on the contract; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to United Rentals, Inc.

**RESOLUTION NO. 719-2021
AWARD BID (B21087) FOR
PURCHASE OF A BOOM TYPE MAN LIFT**

WHEREAS, The Ontario County Board of Supervisors previously awarded bid (B21087) pursuant to Resolution No. 590-2021 for the purchase of a Boom Type Man Lift for the Bureau of Buildings & Grounds; and

WHEREAS, The award of bid (B21087) pursuant to resolution No. 590-2021 was rescinded per Resolution No. 718-202; and

WHEREAS, After discussions with the County Attorney's Office and Purchasing it was decided to recommend the award of bid (B21087) to the next low vendor, Skyworks, LLC, 100 Thielman Drive, Buffalo, NY 14206 for the price of \$76,000; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid (B21087) received for a Boom Type Man Lift for the Bureau of Buildings & Grounds to Skyworks, LLC, 100 Thielman Drive, Buffalo, NY 14206 for the price of \$76,000; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Skyworks, LLC, 100 Thielman Drive, Buffalo, NY 14206.

RESOLUTION NO. 720-2021
AUTHORIZATION TO CONTRACT WITH MONROE TRACTOR &
IMPLEMENT COMPANY TO PROVIDE CERTAIN FLEET SERVICES

WHEREAS, The Department of Public Works requires repair and parts service for certain Highway and heavy equipment that can only be obtained from local authorized dealers; and

WHEREAS, Monroe Tractor & Implement Company is an authorized dealer for some of the County fleet vehicles and heavy equipment and has agreed to provide these services at a labor rate of \$149.00 per hour for road service, \$145.00 per hour for shop work and discounts of 3% off List Price for OEM or approved aftermarket parts as well as a \$3.00 per mile charge for any road service call or delivery; and

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

RESOLVED, That upon review and approval of the County Attorney as to form this Board hereby authorize a contract with Monroe Tractor & Implement, 3439 State Route 247, Canandaigua, New York, 14424 for fleet services and parts effective August 9, 2021 through August 8, 2023.

**RESOLUTION NO. 721-2021
AUTHORIZATION TO CONTRACT FOR
UTILITY BILLING SOFTWARE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, The County of Ontario has identified the need to upgrade its current utility billing software; and

WHEREAS, The Purchasing Department submitted a Request for Proposal (R21092) for Utility Billing Software; and

WHEREAS, Muni- Link, a Division of Link Computer Corporation, was determined to provide the most efficiencies and benefit to the County; and

WHEREAS, Link Computer Corporation has provided a proposal that includes the following:

- 1) Implementation, Training, and Data Conversion Fee - \$15,000
- 2) Muni-Link Software Fee - \$1,300 per month for up to 4,400 accounts
 - a. Software fee will increase on a prorated basis each time the total number of active accounts increases by more than 50
 - b. Software fee is subject to an annual increase of 2.5%, or the annualized Cost of Living increase as per the Bureau of Labor Statistics Northeast Region CPI Index, if higher, starting one year after the first Software Fee invoice; and

WHEREAS, Custom programming, at a cost of \$125 per hour, and travel expenses will be billed separately; and

WHEREAS, The project cost including implementation, training, and conversion fee and the first year of software fees is estimated to be \$38,600, providing for \$5,000 for contingency and \$3,000 for possible travel expenses and will be allocated to each sewer district based on the number of users; and

WHEREAS, The Public Works and Financial Management Committees have reviewed this resolution and recommend its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the following funding transfer:

From:		
G18110 54260	Consultation & Professional	- \$27,020.00
G48110 54260	Consultation & Professional	- \$1,158.00
G58130 54056	Electricity	- \$10,422.00
To:		
G18110 54621	PC Software	+ \$27,020.00
G48110 54621	PC Software	+ \$1,158.00
G58110 54621	PC Software	+ \$10,422.00

and further

RESOLVED, That subject to the review and approval of the Office of the County Attorney as to form, this contract be awarded to Link Computer Corporation, 140 Stadium Drive, P.O. Box 250, Bellwood, PA 16617 beginning December 24, 202; and further

RESOLVED, The County Administrator is hereby authorized to execute the contract for the purchase of utility billing software and services from Link Computer Corp.; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution.

**RESOLUTION NO. 722-2021
AWARD OF CONTRACT TO BERO ARCHITECTURE, PLLC
FOR PROFESSIONAL SERVICES TO DETERMINE
THE SCOPE OF RESTORATION AND REPAIR REQUIRED
FOR THE ONTARIO COUNTY COURTHOUSE DOME**

WHEREAS, The County has identified the need to restore and repair the dome of the Ontario County Courthouse; and

WHEREAS, The 2022 Capital Improvement Plan includes funding in the budget for Courthouse Dome Restoration (Project # B01-16); and

WHEREAS, The Commissioner of Public Works solicited proposals for professional services related to the inspection and evaluation of the historic Courthouse dome including its framing and roofing systems; and

WHEREAS, Bero Architecture, PLLC was the only respondent providing a proposal for these services for a cost not to exceed \$16,315; and

WHEREAS, Bero Architecture, PLLC is the most renowned historic preservation design firm in the area and has demonstrated a thorough understanding of the requested services necessary and has demonstrated the possession of sufficient experience and qualifications in historic building restoration and repair; and

WHEREAS, The total cost is estimated to be \$17,315 which includes a contingency of \$1,000; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Bero Architecture, PLLC, 32 Winthrop Street, Rochester, NY 14607 at a cost not to exceed \$16,315; and further

RESOLVED, That the contract shall commence on January 2, 2022 and will expire on April 22, 2022; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate change orders to complete the proposed work, within the limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and the Finance Department; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Bero Architecture, PLLC and all other documents necessary to effectuate the purposes of this resolution; and further

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

The foregoing block of thirteen resolutions was adopted.

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

**RESOLUTION NO. 723-2021
AUTHORIZATION TO RENEW CONTRACT WITH
THE HARTFORD FINANCIAL SERVICES GROUP, INC.**

WHEREAS, Resolution No. 861-2018 authorized a two-year contract with The Hartford Financial Services Group, Inc. ("The Hartford") to provide voluntary group term life insurance, accidental death and dismemberment insurance, and long-term disability insurance to eligible and participating Ontario County employees from January 1, 2019 through December 31, 2020; and

WHEREAS, Resolution No. 673-2020 authorized a one-year extension of the contract, to expire on December 31, 2021; and

WHEREAS, Proposals were solicited, and other insurance carriers were examined for the provision of these products and The Hartford demonstrated the ability to continue to meet the needs and expectations of the County; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize this contract extension with The Hartford

Financial Services Group, Inc., One Hartford Plaza, Hartford, Connecticut 06155 to be effective January 1, 2022, and continue through December 31, 2024; and further

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

**RESOLUTION NO. 724-2021
AUTHORIZATION TO RENEW CONTRACT WITH
BENEFIT RESOURCE, INC.**

WHEREAS, Resolution No. 701-2018 authorized a three-year contract with Benefit Resource, Inc. to administer Ontario County's employee Flexible Spending Accounts (FSAs) and Section 105(h) Health Reimbursement Accounts (HRAs) from January 1, 2019 through December 31, 2021; and

WHEREAS, Benefit Resource, Inc. proposes to continue providing these services with no increase in cost from January 1, 2022 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize this contract extension with Benefit Resource, Inc., 245 Kenneth Drive, Rochester, New York 14523 to be effective January 1, 2022, and continue through December 31, 2024; and further

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

**RESOLUTION NO. 725-2021
ACCEPTANCE OF FUNDS FROM NYS OCCUPATIONAL SAFETY AND
HEALTH HAZARD ABATEMENT GRANT**

WHEREAS, The New York State Occupational Safety and Health Hazard Abatement Board has awarded Ontario County a grant of \$4,582 (NYS DOL Purchase Order (PO) #PTM2110; CFDA# N/a; MUNIS# G21022) to be used to provide specialized onsite training to municipal employees of Ontario County; and

WHEREAS, The period of the contract is August 1, 2021, through July 31, 2022; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the acceptance of these grant funds; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Department of Labor Hazard Abatement Board for a term of August 1, 2021 through July 31, 2022 at no additional county cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY2021 Occupational Safety and Health Training and Education (“OSH T&E”) Program Agreement with the New York State Department of Labor Hazard Abatement Board, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Board of Supervisors does hereby accept the OSH T&E Grant Funds by adoption of this resolution, with unused funds at year end flowing into future years:

To:		Revenue	Appropriation
G21022 – 43089 – NA- NA (AAC104 43089)	Other Public Safety	+\$4,582	
G21022 – 54690 (AAC104 54690)	Instructional Expenses		+\$4,582
		+\$4,582	+\$4,582

and further

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

RESOLVED, That the County Administrator be authorized to accept the grant award and to sign contract documents with the New York State Department of Labor; and further

RESOLVED, That Mr. Sherman Manchester, Safety Coordinator, will be responsible to coordinate and implement the grant proposal with representatives from N.Y.S., and to track the revenue and expenditures.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 726-2021
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2022-2025
THE COUNTY OF ONTARIO AND THE CSEA GENERAL UNIT**

WHEREAS, Negotiating teams representing Ontario County and the Ontario County Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Local 835, Ontario County Unit 7850, have reached tentative agreement on terms and conditions of employment for the period January 1, 2022 through and including December 31, 2025; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the Ontario County General Unit, CSEA, and is on file with the Clerk of this Board; and

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

RESOLVED, That the Chairman of the Board of Supervisors is hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to the Ontario County General Unit, CSEA, the County Administrator, the County Attorney and the Director of Human Resources.

**RESOLUTION NO. 727-2021
MEMORANDUM OF AGREEMENT #1-2021 BETWEEN
ONTARIO COUNTY AND THE ONTARIO COUNTY SHERIFF AND
THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION**

WHEREAS, Ontario County and the Ontario County Sheriff are currently parties to a labor agreement with the Ontario County Police Benevolent Association (PBA) for the period of January 1, 2018 through December 31, 2020; and

WHEREAS, A Memorandum of Agreement has been negotiated between the parties to allow a trial period during which Sergeants who work a 4-2 rotation will be scheduled for 12-hour shifts, subject to the approval of this Board; and

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

RESOLVED, That Memorandum of Agreement No. 1-2021, reflecting the parties' agreement to allow County Police Sergeants who currently work an 8.5-hour day on a 4-2 rotation to instead work 12 hour shifts pursuant to the 207-k exemption of the Fair Labor Standards Act, is hereby approved; and further

RESOLVED, That said Memorandum of Agreement is effective during the trial period beginning January 2, 2022 and expiring on April 9, 2022, with the parties to the Collective Bargaining Agreement having the ability to mutually agree to end the trial

period before the expiration date or extend the trial period on a temporary basis without further resolution of this Board; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Lee Martin, President of the PBA, Sheriff Philip Povero, and to the Director of Human Resources.

**RESOLUTION NO. 728-2021
ADOPTING LOCAL LAW NO. 5 (INTRO.) OF 2021**

WHEREAS, A public hearing having been held on December 9, 2021, prior to the full meeting of this Board, for public input on a proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2022"; and

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

RESOLVED, That Local Law No. 5 (Intro) of 2021, Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2022, is hereby adopted.

**RESOLUTION NO. 729-2021
VACANCY REVIEW POLICY FOR 2022**

WHEREAS, The Ways and Means Committee recommends the adoption of a Vacancy Review Policy to achieve a significant amount of savings in fiscal year 2022; and

WHEREAS, This policy will delay the filling of County vacancies as they occur during 2022 for at least 60 days; and

WHEREAS, The adoption of this policy is necessary to balance the county budget for fiscal year 2022; now, therefore, be it

RESOLVED, That the attached Vacancy Review Policy be, and it hereby is, adopted effective January 1, 2022.

FISCAL YEAR 2022 VACANCY REVIEW POLICY

A significant amount of savings resulting from position vacancies will be included in the 2022 County budget. The Board of Supervisors adopts the following policy actions for 2022 to achieve these savings.

- 1) All positions currently vacant or that become vacant during 2022 will be subject to at least a 60 day freeze.

- 2) If a department head believes that hiring for the position cannot be delayed, the department head may submit the Vacancy Request form to the County Administrator's Office for approval for exemption from this policy. Only positions that meet one or more of the following criteria will be considered for exemption:
- Positions that provide critical public health and/or public safety services
 - Positions critical to revenue collection
 - Positions that are grant-funded and required to maintain compliance with the grant
 - Positions required to provide mandated services that if left unfilled would result in fines or other sanctions
 - Positions that if left unfilled would result in significant overtime costs for the specific department totaling more than if the position were refilled
- 3) Temporary positions of up to 6 months will not be created to refill the positions of those employees on extended leaves (disability, workers compensation, FMLA, and other leaves) unless one or more of the criteria in 3 above can be met. Military leaves may be exempt from this provision.
- 4) Overtime must be strictly monitored and minimized in each department. Departments are required to follow the budget transfer policy on overtime.
- 5) All approved requests for reclassification of a position must be funded through existing appropriations in the 2022 County budget.
- 6) All approved reallocation requests must be funded through existing appropriations in the 2022 County budget.
- 7) The following information will be requested to refill any vacancy in 2022 and positions will be refilled subject to the County Administrator's review of this information.
- Is this position absolutely necessary?
 - When did the position become vacant?
 - Is the position required to meet public health and or public safety requirements? If so, briefly describe.
 - How have the duties of the position been covered since the vacancy occurred? Can coverage continue in this manner?
 - Can the duties of the position be performed in some other manner? Technology? Other?
 - How long can the performance of the position's duties be deferred?
 - What is the impact of not filling the position? Is it more cost effective to fill the position than to provide for coverage by some other means? Provide specific cost analyses.
- 8) These policies will expire December 31, 2022 unless renewed by the Board of Supervisors.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 730-2021
AUTHORIZATION TO FUND DEBT RESERVE FROM LANDFILL LEASE
FUNDS TO COVER FINAL YEAR BOND PAYMENT FOR
74 ONTARIO STREET RENOVATION**

WHEREAS, Resolution No. 609-2004 created Capital Project No. 04-2004, Renovation of 74 Ontario Street to address the reuse of 74 Ontario Street; and

WHEREAS, Resolution No. 297-2013 established Capital Project No 03-2013, 74 Ontario Street Renovation Phase II; and

WHEREAS, Resolution No. 323-2018 Bond Resolution – Reconstruction-Renovation of 74 Ontario Street authorized the County to issue up to \$5,200,000 of serial bonds or other obligations of the County that may be lawfully issued under the Local Finance Law, with such amount to be offset by any federal, State, county and/or local funds received by the County for the project; and

WHEREAS, Due to funding changes, interest savings over the life of the bond, and reductions in other administrative costs associated with bonding, the actual bond issuance was in the amount of \$4,600,000, a reduction of \$600,000; and

WHEREAS, The Landfill Lease is funding this bonding, and the first payment on the bond was in 2020, instead of 2019, and therefore the final payment will be in 2029, after the Landfill Lease is complete; and

WHEREAS, The interest savings and the original estimate of annual bond payments of \$600,000, which is more than the actual bond payment, enables the use of 9 years of Landfill Lease funding to pay the 10 year bond by funding the debt reserve with the excess Landfill Lease funding; and

WHEREAS, In 2020, this excess funding was not properly recorded in the debt reserve; and in 2021, the budget did not reflect this intent; and

WHEREAS, The Ways and Means Committee has reviewed this resolution and recommend its approval by the Board; now, therefore, be it

RESOLVED, That \$65,387 fund the debt reserve from the Landfill Reserve for 2020 and that \$59,550 fund the debt reserve from the Landfill Lease for 2021; 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 certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department.

**RESOLUTION NO. 731-2021
TRANSFER OF FUNDS – 2021 COUNTY BUDGET
OFFICE OF SHERIFF**

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

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

RESOLVED, That the following transfers be made:

2021 Budget	EXPENSES	REVENUE S	NET DIFFERENCE
Office of Sheriff			
Supplies Operating	AA3150CV 54610		+ 3,000.00
Revenue - COVID Expenses	AA3150CV 44389		+ 3,000.00

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 732-2021
APPOINTMENTS TO THE ECONOMIC DEVELOPER SEARCH COMMITTEE**

WHEREAS, There is a soon to be vacancy in the position of Economic Developer; and

WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to such search committees in accordance with Rule No. 4 of the Rules and Order of Business of this Board; and

WHEREAS, Resolution No. 341-2021 form an Economic Developer Search Committee; and

WHEREAS, It was determined by that Committee that the job description and duties of the position had changed and a new search would need to be completed; now, therefore, be it

RESOLVED, The Economic Development Search Committee formed by Resolution No. 341-2021is now hereby rescinded; and

RESOLVED, That the following individuals be appointed to the Economic Developer Search Committee for the duration of the search process:

Mr. Mark A. Venuti

Supervisor, Town of Geneva, to serve as Chair of the Search Committee

Mr. David Baker

Supervisor, City of Canandaigua

Mr. Daniel Q. Marshall

Supervisor, Town of South Bristol and IDA Member

Mr. Robert Solenne

EDC Member

Mr. Michael Davis

IDA Member

Mr. John Goodwin

Canandaigua City Manager

Mr. Christopher P. DeBolt

County Administrator

Ms. Emily Marshall

Confidential Secretary to the Human Resources Director

Liaison for the Search Committee, non-voting member

and further

RESOLVED, The duties of the Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Planning and Environmental Quality Committee; and further

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

Adopted.

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

**RESOLUTION NO. 733-2021
RESOLUTION OF APPRECIATION**

ONTARIO COUNTY ECONOMIC DEVELOPER MICHAEL J. MANIKOWSKI

WHEREAS, Michael Manikowski was appointed the Ontario County Economic Developer on September 9, 1985; and

WHEREAS, He has devoted over thirty-six years as the Ontario County Economic Developer, and he has announced his retirement from public service; and

WHEREAS, Throughout his tenure Mr. Manikowski has been instrumental in creating wealth, opportunity, and jobs in Ontario County; and

WHEREAS, Mr. Manikowski has many accomplishments to be proud of here are a few:

- Executive Director of the Ontario County Industrial Development Agency for thirty-six years
- Construction of the Geneva Industrial Park, and the attraction of Guardain Glass there
- Construction of business incubators, including the Geneva Enterprise Development Center and the Cornell Agriculture and Food Technology Park
- Construction of numerous business parks, including Lehigh Crossing, High Point, Canning Industrial Park, Blackwood Business Center, OmniTech, and Corporate Square
- Privatization of STC to Akoustis
- Instrumental in infrastructure investment to keep rail services which serve some of the County's largest employers
- Founder of Axxess Ontario which built the open-access fiber optic ring around the County
- Construction of KIUA, Ontario County's general aviation airport
- Innovator in Economic Development programs, including strategic plans, Economic Gardening Program, and Business Retention & Expansion Program
- NYS Economic Developer of the Year in 1999
- Served as Chairman of the NYS Economic Development Council and is presently the Public Sector Chair on the Finger Lakes Workforce Investment Board, Chairman of the Tech Farm Board, Board member at Excell Partners, and Director of Foreign Trade Zone 289
- Founded the Ontario County Economic Development Corporation and Ontario County Local Development Corporation in 2011

and

WHEREAS, Michael Manikowski's executive leadership is highly regarded by this board, and is commended for his keen sense of duty; now, therefore, be it

RESOLVED, That we, the members of the Ontario County Board of Supervisors, on behalf of the people of Ontario County do hereby recognize the contributions of

Michael J. Manikowski

and extend to him a warm and sincere thank you for his many years of noble and unselfish leadership in service to the people of Ontario County, and wish for him a long, healthy, and fulfilling retirement.

In Witness Whereof, I have set my hand officially and caused to be affixed, the Seal of Ontario County New York, on this 23rd day of December 2021.

John F. Marren, Chairman
Ontario County Board of Supervisors

Adopted.

Supervisor Dan Marshall said a few words of recognition and commendation to Mr. Manikowski, noting many of the projects Mr. Manikowski obtained and assisted in and thanked Mr. Manikowski for his work.

Supervisor Kris Singer also noted many of the accomplishments Mr. Manikowski and his office has done. She thanked him and said to enjoy his retirement.

Chairman Marren also recognized Mr. Manikowski and congratulated him.

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

**RESOLUTION NO. 734-2021
RESOLUTION RECOGNIZING BRIAN YOUNG FOR 30 YEARS OF
EXEMPLARY SERVICE TO THE RESIDENTS OF ONTARIO COUNTY**

WHEREAS, Deputy County Administrator Brian Young will be retiring at the end of December, 2021; and

WHEREAS, Brian began working for Ontario County in February of 1991 and has held several positions within the County organization including: Director of Workforce Development, Deputy County Administrator and Interim County Administrator; and

WHEREAS, Brian stepped into the role of Interim County Administrator following the departure of the former County Administrator during the onset of the COVID-19 pandemic; and

WHEREAS, Brian provided calm, steady and dedicated leadership to the County and the community throughout the pandemic by coordinating public information, working closely with Public Health, communicating with the public and business community regarding the everchanging COVID restrictions and guidelines; and

WHEREAS, Brian took on the critical role of organization and logistical operations of the County's mass testing and vaccination clinics during late 2020 and all of 2021; and

WHEREAS, Due to the incredible efforts of the Public Health staff and Brian, Ontario County was very successful in operating mass vaccination clinics that contributed to Ontario County having the highest vaccination rate among all counties in the Finger Lakes region; and

WHEREAS, The County Administrator, the Board of Supervisors and all the County staff wish to thank Brian for his exemplary and selfless service to his community; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby recognizes and thanks Brian Young for his 30 years of service to Ontario County and its residents; and may it be further

RESOLVED, The Board of Supervisors and County Leadership would like to publicly acknowledge that the County's response to the COVID-19 pandemic could not have occurred without Brian's tireless efforts and leadership; and may it be further

RESOLVED, The Board of Supervisors, County Staff and the entire community congratulates

Brian H. Young

on his retirement, wishes him the very best in his future endeavors, and extend to him a warm and sincere thank you for his many years of noble and unselfish leadership in service to the people of Ontario County.

In Witness Whereof, I have set my hand officially and caused to be affixed, the Seal of Ontario County New York, on this 23rd day of December 2021.

***John F. Marren, Chairman
Ontario County Board of Supervisors***

Adopted.

Supervisor David Baker personally thanked Mr. Young on behalf of the residents of the City of Canandaigua for all he has done over the years. He said he is a pleasure to work with and a pleasure to call a co-worker and a great representative.

Chairman Marren thanked Mr. Young for his support and friendship.

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

**RESOLUTION NO. 735-2021
2021 RESOLUTION OF APPRECIATION
SUPERVISOR THEODORE BATEMAN
SUPERVISOR CATHERINE MENIKOTZ
SUPERVISOR KRISTINE SINGER**

WHEREAS, This Board hereby recognizes the many years of hard work and dedication of Supervisors Theodore Bateman, Catherine Menikotz, and Kristine Singer as follows:

- Supervisor Theodore (Ted) Bateman – Ted has served 4 years on the board representing the Town of Hopewell. He currently is serving as a valuable member of the Planning and Environmental Quality Committee and Public Works Committee.
- Supervisor Catherine (Cathy) Menikotz – Cathy has served 3 years on the board representing the Town of Canandaigua. She currently is serving as a valuable member of the Public Safety Committee and the Governmental Operations and Insurance Committee. She has also, served on the Western New York Inter-County Association.

- Supervisor Kristine (Kris) Singer – Kris has served a combined 22 years on the board representing the Town of Candice. She currently is serving as our Vice-Chair of the Board and is a valuable member of the Ways and Means Committee and Chair of the Planning and Environmental Quality Committee. She has also, served on many special committees during her time on the Board.

WHEREAS, Without their active involvement in all their county commitments, the wheels of government would grind to a stop; and

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

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

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

RESOLVED, That certified copies of this resolution be sent to Supervisors Theodore Bateman, Catherine Menikotz, and Kristine Singer by the Clerk of this Board.

Adopted.

Supervisor Baker said it has been an honor to work with every member that is said here. He mentioned it was from Kris that he has learned so much about how this Board operates and the institutional knowledge she has will be sorely missed. He said they will miss her. He noted all the boards and committees she has been on. He said it has been an honor and pleasure to work with her. On behalf of the Board of Supervisors, County employees, residents of Ontario County, he thanked her and graciously appreciate all she has done.

Supervisor Dan Marshall said he met Kris in 1999. He said she convinced him run for Supervisor. He appreciates that she will be missed and the amount of time on the road driving back and forth.

Supervisor Bob Green thanked Kris for her membership in the Blue Star Mothers of America.

Supervisor Fred Lightfoote wished the Supervisors well.

Chairman Marren presented an Award of Commendation to Supervisor Ted Bateman, for his four years of dedicated service to the residents of Ontario County from the Chairman and the Ontario County Board of Supervisors.

Chairman Marren presented an Award of Commendation to Supervisor Cathy Menikotz, for her three years of dedicated service to the residents of Ontario County from the Chairman and the Ontario County Board of Supervisors.

Chairman Marren presented an Award of Commendation to Supervisor Kris Singer, for her twenty-two years of dedicated service to the residents of Ontario County from the Chairman and the Ontario County Board of Supervisors.

Supervisor Bateman said it has been a fun ride and appreciate those who has helped him. He thanked Bill Namestnik for stepping up to fill his position.

Supervisor Menikotz thanked everyone and appreciated her time here. She hoped all knew she made decisions from her heart.

Supervisor Singer reminisced of her 22 years as a Supervisor and had humorous and fond comments addressed to many of the Supervisors. She said she is the proudest of the way this Board works. Supervisor Singer thanked Chairman Marren and said it was a great honor to be chosen and serve as the Vice Chair of the Board.

On motion of Supervisor Kristine Singer, seconded by Theodore Bateman, the meeting was adjourned at 8:14 pm.

Approved