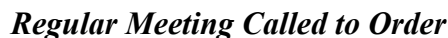




Todd D. Campbell, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

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

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



Pledge of Allegiance:

- Let by Supervisor David Baker, City of Canandaigua, Wards 1 & 4

Roll Call:

Approval of Minutes:

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

Public Hearing:

1. Regarding Proposed Local Law No. 5 (Intro.) of 2024 entitled "A local law to Amend Local Law No. 3 of 2021 Authorizing 12 and 13-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow during Hunting Season with the Supervision of an Adult Licensed Hunter".
2. Regarding Proposed Local Law 6 (Intro.) of 2024 entitled "A local law to Provide for Salary Changes for various County Officers, Elected, or Appointed for Definite Terms, for the Year 2024, Amending Local Law 2 of 1978".

Reports of County Officials:

- Chris DeBolt, County Administrator

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

- Supervisor Fred Wille for Mr. Robert Houle regarding delinquent tax payments.

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

3.

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings held on March 18, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings held on March 20, 2024.
- Notice of Public Hearing on April 8, 2024 regarding Local Law #2 of the year 2024, entitled, "Amending the Village of Phelps Zoning Law to Add Solar Energy Systems Regulations", received from the Village of Phelps.
- Happy Tails Ontario County Humane Society February's Director's Report, received from William Martin, Shelter Director.
- The NY Times Article entitled "Garbage Lasagna: Dumps are a Big Driver of Warming, Study Says" by Hiroko Tabuchi, received from Jim Kennedy, Supervisor of the City of Geneva.
- Safety Brochure for Digging Pipelines, received from Zachary Ragain, Director, Engineering: Codes and Standards, King Morgan.
- Resolution 174-24 entitled, "Resolution Introduced by Executive Committee Calling on the Governor and Legislature to Support Community Colleges, Urging them to Develop an Equitable County Chargeback Formula, and Urging them to Take Over the Cost of Health Insurance for Community Colleges as they do for Four Year SUNY Schools" received from Sullivan County.
- An email regarding the request for a home rule resolution to divide the state into three autonomous regions, received from Richard Parsons.
- Final Notice of Obligation Authority (NOA) for the nY Systems Change and In elusive Opportunities Network (NY SCION PY20-6) program for Local Workforce Development Area - Onatario/Seneca/Wayne/Yates Counties, received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Dept. of Labor.
- Notification of acceptance of the feasibility of the report and plan to modify Ontario County Agricultural District No. 1 by including predominantly viable agricultural land into the district, received from Richard Ball, Commissioner, NYS Agriculture and Markets.
- Resolution No. 74-24, entitled "Board of Supervisors Approve the Appointment of Fingerlakes Workforce Investment Board Member", received from Seneca County.
- Consent establishing the Ontario County Board of Supervisors as Lead Agency for the environmental review pursuant to SEQR for the FLCC Facilities Master Plan, received from William Namestnik, Supervisor, Town of Hopewell.
- The Rochester Regional Transportation Authority (RGRTA) 2024-2025 Comprehensive Strategic Plan and Financial Plan, received from Miguel Valazquez, Chief Executive Officer, RGRTA.
- Notification of the Grant Award and approved application for the Medicare Improvements for Patients and Providers Act-Aging and Disability Resource Center funding, received from Greg Olsen, Acting Director, NYS Office for the Aging.
- Proposed Local Law No. 7 (Intro.) of 2024 entitled, "A Local Law Amending Local Law 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems", received from Ontario County Attorney Holly Adams.

Reports Of Special Committees:

Reports Of Standing Committees:

4. Chairman David Phillips of the Planning and Environmental Quality Committee for Ryan Davis, Director of Economic Development regarding the 2023 Annual Report.

Resolutions:

FLCC Facilitates Master Plan:

5. Declaration of Lead Agency and Determination of Significance for the 2024 FLCC Facilities Master Plan
6. Approval and Adoption of the 2024 FLCC Facilities Master Plan

Governmental Operations & Insurance Committee

7. Authorization to Amend Contract with the Canandaigua City School District for the Use of Voting Machines
8. Adoption of Ontario County Artificial Intelligence Use Policy
9. Authorization to Contract with Catalog and Commerce Solutions, LLC for Contract Management Software Support and Maintenance
10. Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) of 2024
11. Designating April 2024 as National County Government Month
12. Reappointment of Alissa Bub, Deputy County Administrator

Health & Human Services Committee

13. Authorization to Contract with Explore Your Roar Speech Therapy, PLLC for Speech Therapy CWSN
14. Termination of Contract with New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA #93.994)
15. Authorization to Extend Contract with TenEleven Group, Inc. for Billing (RCM) Services
16. Authorization to Contract with Rochester Regional Health for Home-Based Crisis Intervention Program
17. Authorization to Contract with Mental Health Association of Rochester/Monroe County, Inc.
18. Authorization to Contract for Personal Care Services with JMV Senior Solution, Inc, DBA Happier at Home
19. Ontario County Proclaims May 2024 as Older Americans Month
20. Authorization to Accept RFP R24028 for Personal Emergency Response Systems and Authorization to Contract with Medscope America Corporation
21. Authorization for an Administrative Agreement with Finger Lakes Workforce Investment Board for July 1, 2023 - June 30, 2024

22. Authorization for an Administrative Agreement with Finger Lakes Workforce Investment Board for July 1, 2024 - June 30, 2025

Planning & Environmental Quality Committee

23. Resolution Recognizing New York State Compost Awareness Week
24. Authorization to Contract with the Village of Rushville to Draft Zoning Map and Code Changes
25. Proclaiming May as Fair Housing Month in Ontario County in 2024
26. Initiate Environmental Review and Setting of a Public Hearing for the Interpretive Signage Project as Part of an Outdoor Interactive "Virtual Museum" Project

Public Safety Committee

27. Amended Information Verification Services Contract 2024
28. Authorization to Accept Distribution 12 Grant From the Office of Indigent Legal Services
29. Capital Project H062-19 Accept Funding from the Dormitory Authority of the State of New York for Expansion and Upgrades to the Firing Range
30. Recognizing National Correctional Officers Week May 5-11, 2024

Public Works Committee

31. Capital Project No. H057-19 - Authorize a Contract with Kelley Bros. LLC to Purchase Retrofit Lockdown Hardware - 2019 FLCC Maintenance Capital Project
32. Capital Project No. H057-19 - Contract Amendment with Brede Tool & Supply Inc. - 2019 FLCC Maintenance Capital Project
33. Capital Project No. H095-23 - Authorize a Contract Amendment with ePlus Technology Inc, - 2023 FLCC Maintenance Capital Project
34. Capital Project No. H095-23 - Budget Transfer to Process Close out Change Orders for 3rd floor Science Lab - 2023 FLCC Maintenance Capital Project
35. Capital Project No. H094-23 - Award of Consultant Amendment Agreement to Fisher Associates for Final Design and Project Bidding - Ontario County Route 364 Sidewalk and Bike Path Capital Project
36. Authorization to Renew Bid B22042 for Paint and Painting Supplies
37. Authorization to Enter into On-Demand Contracts with Consulting and Engineering Firms for Project Assistance for Ontario County
38. Authorization to Renew Contract with T&D Fleet Solutions for Public Safety Equipment Upfitting
39. Authorization to Renew Bid B22038 for Repair and Installation of County Owned Mobile and Hand-Held Radios and Associated Equipment
40. Authorize Contracts for Mowing Roadsides in Ontario County

41. County Road 6 - Culvert 8 Drainage Channel Improvements - Purchase of Easement
42. Acceptance of Materials and Services Bid B24022 Ontario and Wayne Counties Purchase of Road Salt Materials
43. Award of Contract Amendment Agreement to Arcadis Of New York, Inc. For Renovations To Pump Stations 5E-7E

Ways & Means Committee

44. Create a Public Works Intern Position
45. Authorize a Contract with Leadership Logic for Professional Development Program
46. Declaring the Week of May 5-11, 2024 as “Public Service Recognition Week”

Unfinished Business:

Adjournment: