

- h. CDCE/Community Council Committee held in February 2022
 - i. Alternatives to Incarceration Advisory Board Meeting held on December 6, 2021
2. Registration notification and form for the New York State Association of County Coroners and Medical Examiners Conference received from Scott M. Schmidt, President, NYS Assoc. of Coroners and Medical Examiners.
 3. Notice of Obligational Authority (NOA) updating the funding that is used by our Local Workforce Development Area (LWDA) received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.
 4. The January 2022 Report for Happy Tails, Ontario County Humane Society received from Director William Martin.
 5. Resolution No. 89-22 entitled “Reappoint Chairman to the Flint Creek Administrative Board” (Edward Hansen) received from Yates County Legislature.
 6. Resolution No. 90-22 entitled “Reappoint Chairman to the Flint Creek Administrative Board” (Mark Torrey) received from Yates County Legislature.
 7. Resolution No. 2022-02-IC entitled” Resolution Urging Governor Kathy Hochul and the New York State Legislature to Alleviate Taxpayers of the Unfair Financial Burden Placed Upon Them by the Local Share of Medicaid Costs” received from Inter-County Association of Western New York.
 8. Resolution No. 2022-03-IC entitled” Opposing Any Decrease to the Farm Labor Overtime Threshold” received from Inter-County Association of Western New York.
 9. Resolution No. 2022-04-IC entitled” In Opposition to Senate Bill S7855 as it Relates to the Membership of the Board of Directors of the Western Regional Off-Track Betting Corporation” received from Inter-County Association of Western New York.
 10. Resolution No. 123-222 entitled “Advocating to Maintain Sixty Hour Work Week for Farm Workers” received from Orleans County Legislature.
 11. Resolution No. 126-222 entitled “Resolution in Opposition to Senate Bill S7855 as it Relates to the Membership of the Board of Directors of the Western Regional Off-Track Betting Corporation” received from Orleans County Legislature.
 12. Filing of Local Law entitled “Adopting a New Code of the Village of Phelps” with Schedule A specific revisions at time of adoption of code, received from the Village Clerk of Phelps.
 13. Notification of award of \$300,000.00 grant to administer a new three-year statewide initiative known as the New York Systems Change and Inclusive Opportunities Network (NY SCION) received from the Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.
 14. Regulatory Compliance Committee Annual Report for the Year 2021 received from Michele Smith, Director of Human Resources of Ontario County.

15. Local Law No. 1 (Intro.) of 2022 entitled “A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, As Amended by Local Law 1 of 2016” received from County Attorney Holly Adams.

REPORTS OF SPECIAL COMMITTEES:

- The 209 Investigation Committee – Chair Todd Campbell

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

16. Resolution of Sympathy – Thomas J. Scale
Chair
17. Contract Revaluation Services to the Town of Farmington
Governmental Operations & Insurance
18. Renewal of Bid (B19031) Election Supplies – Phoenix Graphics
Governmental Operations & Insurance
19. Appointment of Mary Beer, RN MPH, Public Health Director as Local Health Officer for the Town of Farmington
Health & Human Services
20. Authorization to Contract with Ontario County Humane Society for the Rabies Response Program 2022
Health & Human Services
21. Approval to Award Quote to Venesky & Company for Professional Accounting and Consulting Services – Public Health Department
Health & Human Services
22. Services and Rates Provided in Connection to Coroner Cases Amendment for Resolution No. 15-2022
Health & Human Services
23. Authorization to Close Geneva Satellite Location – Ontario County Mental Health
Health & Human Services
24. Authorization for Professional Consultant Contract – Shabnamzehra Bhojani, MD – 2022
Health & Human Services
25. Reappointment – Ontario County Youth Board – Ingrid Welch
Health & Human Services
26. Contract Amendment with Finger Lakes Workforce Investment Board, Inc. for WIOA Youth Programs
Health & Human Services

27. Authorization to Accept FY2019 Household Hazardous Waste State Assistance Program from New York State Department of Environmental Conservation
Planning & Environmental Quality
28. Proclamation for March as Agriculture Month
Planning & Environmental Quality
29. Appointment to Ontario County Four Seasons Local Development Corporation – Michael Darling
Planning & Environmental Quality
30. Reappointment to Ontario County Four Seasons Local Development Corporation – Mark Gilbride
Planning & Environmental Quality
31. Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services
Planning & Environmental Quality
32. Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services
Planning & Environmental Quality
33. Authorize Contract with Canandaigua Lake Watershed Council for Culvert Materials – Parish Flats/Naples Creek Flood Resiliency Project
Planning & Environmental Quality
34. Authorizing a Contract with Oswego County Soil and Water Conservation District for Transfer of SFY 2021-22 State Grant Funding Under the Finger Lakes-Lake Ontario Watershed Protection Alliance
Planning & Environmental Quality
35. Appointment of Roslyn Grammar to the Ontario County Planning Board
Planning & Environmental Quality
36. Appointment of Jack Dailey as an Alternate Member of the Ontario County Planning Board
Planning & Environmental Quality
37. Opposing Any Decrease to the Farm Labor Overtime Threshold
Planning & Environmental Quality
38. Amending the Video Security Surveillance Policy for Ontario County – Live Monitoring by Private Security
Public Safety
39. Fixing Date and Notice for the Public Hearing on Local Law No. 1 (Intro.) of 2022
Public Safety
40. Authorization to Reject Bid (B22034) for Replacement of Outboard Motors
Public Safety

41. Authorize Extension Agreement with the Town of Canandaigua - Onanda Park Boathouse and Office – Ontario County Office of Sheriff
Public Safety
42. Authorizing Contract with Lexipol, LLC – Office of Sheriff
Public Safety
43. Capital Project No. H036-17 – Authorize a Contract with Geneva Electrical Supplies and Budget Transfer – 2017 FLCC Maintenance Capital Project
Public Works
44. Capital Project No. H057-19 – Authorization to Contract with Advanced Architecture and Planning, PC – 2019 FLCC Maintenance Capital Project
Public Works
45. Capital Project No. H068-20 – Authorize Contract with ePlus Technology, Inc. for IT Equipment – FLCC Nursing Expansion Capital Project
Public Works
46. Capital Project No. H068-20 – Authorize Contract with Graybar for IT Equipment and Material – FLCC Nursing Expansion Capital Project
Public Works
47. Capital Project No. H068-20 – Authorize Contract with CBORD Group Inc. for IT Equipment and Material – FLCC Nursing Expansion Capital Project
Public Works
48. Capital Project No. H071-20 – Authorize Contract Amendment with Emcor Services Betlem and Budget Transfer – Geneva Server Room Upgrade Project
Public Works
49. Capital Project No. H039-17 – County Road 23 at Fort Hill/McIvor Intersection Improvements Budget Transfer
Public Works
50. Capital Project No. H046-18 – County Road 28 at Shortsville Road Intersection Improvements Budget Transfer
Public Works
51. Authorizing the Renewal of the Mutual Aid Agreement for Sharing of Highway Equipment and Labor Services
Public Works
52. Amend 2022 Capital Improvement Plan and Authorize Purchase of Storage Shed County Transportation Center
Public Works
53. Authorize Contract with Superior Plus Propane for the Supply and Delivery of Propane
Public Works

54. Authority to County Treasurer to Pay 2021/2022 Tax Settlement Payment to School Districts
Ways & Means
55. Authority to County Treasurer to Pay 2021/2022 Tax Returned Village Taxes
Ways & Means
56. Amendment to and Adoption of the Ontario County Cash Management and Investment Policy
Ways & Means
57. Authorizing Contract with G&G Municipal Consulting and Grant Writing - Grant Coordination Services
Ways & Means
58. Transfer of Funds – 2022 County Budget
Ways & Means

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION OF SYMPATHY – THOMAS J. SCALE

WHEREAS, This Board of Supervisors was saddened to learn of the recent and untimely death of Courier Thomas J. Scale; and

WHEREAS, Mr. Scale served Ontario County for over nine years until the time of his death; and

WHEREAS, Thomas J. Scale was a professional employee who always had a smile and a witty joke for all the staff; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of an exceedingly valued employee and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourns the death of Thomas J. Scale and extends its sympathy to his family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to his family.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CONTRACT REVALUATION SERVICES TO THE
TOWN OF FARMINGTON

WHEREAS, The Town of Farmington has recently lost its Assessor to resignation; and

WHEREAS, The Town of Farmington is currently conducting a town wide revaluation of parcels that was originally scheduled to be completed in 2020, but was delayed due to the COVID pandemic; and

WHEREAS, The Director of Real Property Tax Services has met with the Town of Farmington to better understand the situation and what is needed to complete the town wide revaluation; and

WHEREAS, The Director of Real Property Tax Services and the County Administrator have proposed that the Ontario County Office of Real Property Tax Services can provide the services needed to the Town of Farmington to complete the town wide revaluation at a rate of \$40.00 per hour for a term of February 8, 2022 to June 1, 2022; however, all final assessments shall be determined by the Town of Farmington Assessor; and

WHEREAS, The Government Operations and Insurance and Ways and Means Committees have reviewed and recommended this proposal; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized and directed to sign a contract between the Town of Farmington and Ontario County for the provision of Revaluation Services at a rate of \$40.00 per hour for the term of February 8, 2022 to June 1, 2022 in a form to be reviewed and approved by Ontario County; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF BID (B19031) ELECTION SUPPLIES
PHOENIX GRAPHICS

WHEREAS, The Ontario County Board of Supervisors awarded sealed bids for the printing of various election materials from May 26, 2019 to May 25, 2022 per Resolution No. 170-2019; and

WHEREAS, Ontario County Board of Supervisors and the vendor, Phoenix Graphics, Inc., 1525 Emerson Street, Rochester, New York 15606, agreed to a one-year renewal at no increase in cost for election materials from May 26, 2022 to May 25, 2023; and

WHEREAS, The Ontario County Board of Elections has budgeted sufficient monies in the amount of \$75,000.00 for election supplies for both the Primary and General elections in 2022-2023; and

WHEREAS, The Ontario County Purchasing Department recommends renewal of this contract for an additional twelve months; and

WHEREAS, Renewal of this contract has been reviewed by the Governmental Operations and Insurance Committee and the Committee recommends said renewal at no increase in cost for the term of one year from May 25, 2022 to May 26, 2023; now, therefore, be it

RESOLVED, That the bid for various election materials be renewed with Phoenix Graphics for one (1) year; and further

RESOLVED, A certified copy of this resolution be forwarded by the Clerk of the Board to Phoenix Graphics, Inc.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT OF MARY BEER, RN MPH, PUBLIC HEALTH DIRECTOR AS
LOCAL HEALTH OFFICER FOR THE TOWN OF FARMINGTON

WHEREAS, In an effort to comply with the Shared Services Initiative Ontario County and the Municipalities, have identified an opportunity to continue to share and to coordinate the services of Mary Beer, RN MPH, the Public Health Director of Ontario County, to act as the Local Health Officer; and

WHEREAS, The Town of Farmington has requested the appointment of Mary Beer, RN MPH, the Ontario County Public Health Director as their respective Local Health Officer; and

WHEREAS, The Ontario County Public Health Director, Mary Beer, RN MPH agrees to act at the Local Health Officer for the Town of Farmington thereby eliminating the need for each to appoint and pay a local health officer; and

WHEREAS, Part BBB of Chapter 59 of the Laws of 2017 specifically authorizes cooperating municipalities to enter into shared services agreements; and

WHEREAS, The Town of Farmington has passed resolution no. 415-2021 affirming the appointment of Mary Beer, RN, MPH the Ontario County Public Health Director 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 with the Town of Farmington and when necessary to resolve said nuisances will present the facts and recommendations to their 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 as consistent with the County's Shared Services Initiative; and

WHEREAS, The Ontario County Board of Supervisors and the Town of Farmington shall enter into individual Shared Services Agreements/Intermunicipal Agreement providing for the appropriate service; now, therefore, be it

RESOLVED, In consideration of the preceding, and pursuant to New York Public Health Law §320, it is mutually agreed upon between Ontario County Board of Supervisors and requesting municipalities, 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 cost to the Town of Farmington; and further

RESOLVED, The County Administrator is hereby directed to review and execute the Intermunicipal Agreement as they are received; and it 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 Mary Beer, RN MPH Public Health Director, the Ontario County Attorney's Office and the Town of Farmington.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
ONTARIO COUNTY HUMANE SOCIETY FOR
THE RABIES RESPONSE PROGRAM 2022

WHEREAS, Resolution No. 97-2003 authorized a rabies control agreement with the Ontario County Humane Society and the Ontario County Public Health Department which included a specimen and submission appendix; and

WHEREAS, The Public Health Department has contracted with the Ontario County Humane Society annually for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend this contract for 2022; now, therefore, be it

RESOLVED, That the Rabies Response Program includes a specimen and submission appendix with costs as delineated by the scope of practice on file with the Clerk of this Board; and further

RESOLVED, The costs for the rabies response program contract will be in the amount of \$111,299.34 while costs associated with the specimen and submission appendix continue with no increase and have been budgeted in the 2022 budget and all costs are eligible for State Aid reimbursement at 36%; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Ontario County Humane Society, 2976 County Road 48, Canandaigua, NY 14424 for a term of twelve months, January 1, 2022 through December 31, 2022, at a cost not to exceed \$111,299.34 as noted in the Schedule A; and further

RESOLVED, That the County Administrator be, and hereby is authorized and empowered to execute said Agreement on behalf of the County of Ontario.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL TO AWARD QUOTE TO VENESKY & COMPANY FOR PROFESSIONAL
ACCOUNTING AND CONSULTING SERVICES

WHEREAS, It is a requirement by the State of New York to have a licensed Public Health, Diagnostic & Treatment Center (D&TC) annually submit their Ambulatory Health Care Facility (AHCF) Cost Report; and

WHEREAS, The clinic is in need of professional accounting and consulting services to audit the D&TC Cost Report, Ontario County Purchasing Department sent out a request for Quotes (Q21095) to provide such services for a 3 year term; and

WHEREAS, Venesky & Company, has provided this service for the Department of Public Health in the past and has provided the sole response for this quote; and

WHEREAS, It is the recommendation of the Ontario County Purchasing Department, Public Health and Health and Human Services Committee, to award quote (Q21095) to Venesky & Company, to prepare and audit the 2021, 2022 and 2023 Ambulatory Health Care Facility (AHCF) Cost Reports and to provide additional consulting services as outlined in the quote specifications; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the award of quote (Q21095) to Venesky & Company, in the amount of \$8,500 annually to prepare and audit the 2021 - 2023 AHCF Cost Report for the Department of Public Health; and further

RESOLVED, That the quote services cover calendar years 2021, 2022 and 2023 will be for the term ending December 31, 2024; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Venesky & Company, 6114 State Route 31, Cicero, NY 13039

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SERVICES AND RATES PROVIDED IN CONNECTION TO CORONER CASES
AMENDMENT FOR RESOLUTION NO. 15-2022

WHEREAS, Resolution No. 15-2022 amended the established fees and services payable by the County of Ontario with regard to services authorized by County Coroners for the time period of January 1, 2022 through December 31, 2023; and

WHEREAS, It is now necessary to amend 15-2022 due to increased rates for 2022-2023; and

WHEREAS, The Health and Human Services Committee and the Public Health Department have reviewed and approved the following budgeted rates for the term of January 1, 2022 through December 31, 2023; now, therefore, be it

RESOLVED, That the following rates be established for services in connection with coroner/autopsy cases:

Hospital Facility Services

- a. The fee for performance of an autopsy by the hospital pathologist at Clifton Springs and Geneva General Hospitals is hereby established at **\$750**. This fee shall include all necessary and appropriate services in connection with the autopsy, including but not limited to transcription and stenographic services; excluding, however, such blood testing as may be directed and authorized for payment by the coroner, which shall be an additional charge at the then-current rate for such services.
- b. The fee for use of the hospital autopsy room is hereby established at \$375.00

Funeral Director Services

- a. Intra-county transportation of remains by a funeral home is hereby established at **\$500** for a case authorized by an Ontario County Coroner requiring an autopsy. Transportation of a body which has been released by the coroner (does not require an autopsy with transport to a morgue or medical examiner) is not reimbursed by the county. The family or estate of the deceased shall be responsible for transportation costs.
- b. Transportation from Ontario County to the Monroe County Medical Examiner's Office by a funeral home is hereby established at **\$550** per case for cases authorized by an Ontario County Coroner.
- c. Associated reasonable expenses for items such as disposable pouches, body bags, and other related equipment shall be reimbursed for coroner cases requiring autopsy. For cases where

an autopsy has been ordered by the coroner, if additional costs are incurred for removal or transportation of a body due to highly unusual circumstances, including but not limited to size, condition or location of the body, the funeral director and the coroner may request payment for the additional costs, which the Ontario County Public Health Director may, and hereby is authorized to approve.

d. The County is not responsible for storage of remains at a funeral home;

RESOLVED, That the rate structure and services provided herein be effective for the term of January 1, 2022 through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney, as to form, the County Administrator is hereby authorized to sign the agreement for Ontario County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CLOSE GENEVA SATELLITE LOCATION
ONTARIO COUNTY MENTAL HEALTH

WHEREAS, The Geneva satellite location of Ontario County Mental Health was created in 1998 to fulfill the needs of community members who experience difficulties traveling to the Hopewell location; and

WHEREAS, At the time the Geneva satellite location was created, no other mental health outpatient clinics were in the city of Geneva; and

WHEREAS, At the time the Geneva satellite location was created, there was no public transportation such as the local bus system available in the county; and

WHEREAS, At the time the Geneva satellite location was created, telehealth/telephonic mental health services did not exist; and

WHEREAS, New York State Office of Mental Health (OMH) has included telehealth/telephonic mental health services to the operating license of Ontario County Mental Health; and

WHEREAS, There are now several outpatient mental clinics in the city of Geneva, namely: FLACRA Integrated Clinic, Family Counseling of the Finger Lakes, Seneca Ontario Community Services, Geneva Community Health; and

WHEREAS, Due to the COVID-19 pandemic and social distancing requirements, there have been no mental health services provided at the Ontario County Mental Health Geneva Satellite Clinic since March 2020 and the Hopewell office has been able to meet client needs through telehealth/telephonic mental health services; and

WHEREAS, The Health and Human Services Committee approves the closing of the Ontario County Mental Health Geneva Satellite clinic; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the closure of the Ontario County Mental Health Geneva Satellite clinic effective immediately.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
SHABNAMZEHRA BHOJANI, MD

WHEREAS, there is a need for Psychiatric Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Shabnamzehra Bhojani, MD for the provision of Psychiatric Services; and

WHEREAS, Sufficient funds exist within the 2022 budget for this contract, which will encompass the period of March 1, 2022 through December 31, 2022; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, that upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Shabnamzehra Bhojani, MD at an hourly rate of \$225 with the total cost not to exceed \$270,000, as detailed in Schedule A of the contract; and further

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

RESOLVED, that the County Administrator is hereby authorized to execute said agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REAPPOINTMENT - ONTARIO COUNTY YOUTH BOARD
INGRID WELCH

WHEREAS, Youth Board member Ms. Ingrid Welch term of office will expire on March 28, 2022; and

WHEREAS, Ms. Welch has expressed interest in reappointment to the Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board as well as appreciation and gratitude of past services as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and

WHEREAS, The Youth Board and Health and Human Services Committee recommend Ms. Welch's reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Ingrid Welch, 3792 Oakmount Road, Bloomfield, New York, 14469 to the Ontario County Youth Board for a new three year term to expire March 28, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Welch, the Youth Bureau and the County Clerk.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CONTRACT AMENDMENT WITH
FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
FOR WIOA YOUTH PROGRAMS

WHEREAS, Resolution No. 296-2021 authorized the Finger Lakes Workforce Investment Board contract for WIOA Title I adult, dislocated worker, and youth programs from July 1, 2021 through June 30, 2022; and

WHEREAS, The youth contract between Ontario County Social Services and the Finger Lakes Workforce Investment Board, Inc. with the terms of July 1, 2021 – June 30, 2022 has been amended to reflect an increase in the payment amount; and

WHEREAS, The amended budget is \$94,635 which is an increase from the original amount of \$76,668; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves this contract amendment with a copy being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contracts on behalf of the Board of Supervisors; and further

RESOLVED, That a certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZATION TO ACCEPT FY2019
HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM FROM
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

WHEREAS, Ontario County has been awarded a grant of \$15,089.94 from the 2019 Household Hazardous Waste State Assistance Program (NYS Grants Gateway Project #: DEC01-T01163GG-335000; New York State Contract# T01163GG) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for household hazardous waste programs; and

WHEREAS, The grant contract period extends for a term of January 1, 2019 through December 31, 2019; and

WHEREAS, The grant provides up to 50% reimbursement for approved County costs related to collection of Household Hazardous Waste within the contract term; and

WHEREAS, Ontario County has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution at their February 28th, 2022 Committee meeting and recommends acceptance of the FY2019 Household Hazardous Waste State Assistance Program 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 Environmental Conservation for a term of January 1, 2019 through December 31, 2019 at a budgeted County cost of \$15,089.94; 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 FY2019 Household Hazardous Waste State Assistance Program Agreement with the New York State Department of Environmental Conservation, and all other documents necessary to effectuate the purposes of this resolution; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
PROCLAMATION FOR MARCH AS
AGRICULTURE MONTH

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York's farms and our growing food and agricultural sector and the contributions of Ontario County's family farmers; and

WHEREAS, There are 33,400 farms in NYS and 6,900,000 acres of operated farmland; and

WHEREAS, 297,446 acres of those important farming soils are Ontario County; and

WHEREAS, The agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year; and

WHEREAS, The agricultural industry in Ontario County contributed more than \$180,326,000 in total agricultural economic sales; and

WHEREAS, With farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorker's quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer's markets and other such activities; and

WHEREAS, Recognizing the month of March as Agriculture Month in Ontario County provides the opportunity for all residents of Ontario County and New York to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

WHEREAS, Proclaiming March as Agriculture month will build awareness of the benefits of the agricultural industry in Ontario County and encourage young people to consider agriculture as a career; and

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

RESOLVED, The Ontario County Board of Supervisors do hereby proclaim March 2022 as Agriculture Month in Ontario County; and further

RESOLVED, This Board urges Ontario County residents and all New Yorkers in recognizing the importance of our food and agriculture industry, to thank a farmer for providing the food we eat and to help celebrate every month with meals made from a variety of New York State products; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Assemblyman Jeff Gallahan, Senator Pamela Helming, Senator Samra Brouk, Ontario County Farm Bureau, and New York State Farm Bureau

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REAPPOINTMENT TO ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
MICHAEL DARLING

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation's Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Michael Darling
Crafty Ales and Lagers
2 Exchange Street
Phelps, NY 14532

to replace Carl Carlson with a term that expired on September 30, 2021; now, therefore, be it

RESOLVED, That Mr. Darling be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2024; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk and the appointee.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REAPPOINTMENT TO ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
MARK GILBRIDE

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Mark Gilbride
Lazy Acre Alpacas
8830 Baker Road
Bloomfield, NY 14469

for a three-year term expiring on September 30, 2024; and

WHEREAS, The above-named individual failed to take their oath of office, and such failure disqualifies the appointment; now, therefore, be it

RESOLVED, that Mr. Gilbride be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2024; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk and the appointee.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION FOR
PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES**

WHEREAS, Pursuant to Resolution No. 59-2021, this Board of Supervisors approved the adoption of the 2021 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Economic Development Corporation desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2022 through December 31, 2022; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of this agreement; 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 revenue contract with the Ontario County Economic Development Corporation for a term of January 1, 2022 through December 31, 2022 at a minimum amount of \$71,274 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County based on rates established in Schedule A of said contract; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Economic Development Corporation; 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.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY FOR
PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES**

WHEREAS, Pursuant to Resolution No. 59-2021, this Board of Supervisors approved the adoption of the 2021 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Industrial Development Agency desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2022, through December 31, 2022; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of this agreement; 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 revenue contract with the Ontario County Industrial Development Agency for a term of January 1, 2022 through December 31, 2022 at a minimum amount of \$169,040 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County beginning and ending, based on rates established in Schedule A of said contract as amended annually; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Industrial Development Agency; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZE CONTRACT WITH CANANDAIGUA LAKE WATERSHED COUNCIL
FOR CULVERT MATERIALS
PARISH FLATS/NAPLES CREEK FLOOD RESILIENCY PROJECT**

WHEREAS, Resolution No. 124-2020 authorized a contract with Oswego County Soil and Water Conservation District for transfer of SFY2019-20 New York State Finger Lakes-Lake Ontario Watershed Protection Alliance (FOLLOWPA) grant funding in the amount of \$89,200 for local water quality projects described in a workplan submitted by the Planning Department and approved by NYS Department of Environmental Conservation (DEC); and

WHEREAS, Naples Creek floodwaters periodically pose threats to residential properties, agricultural lands, public roads, and the quality of waters entering Canandaigua Lake via Naples Creek and the West River; and

WHEREAS, The Parish Flats/Naples Creek Flood Resiliency Project in the Town of Naples, and under the direction of the Canandaigua Lake Watershed Council (CLWC), is a DEC-approved, multi-phase project supported in the SFY2019-20 FOLLOWPA workplan (hereinafter, Project); and

WHEREAS, The Project includes installation of cross culverts, berm cuts and swales per an engineering plan to reconnect natural floodplain areas separated by State Route 245 in order to enhance retention and filtration of Naples Creek floodwaters; and

WHEREAS, Concrete end sections are needed for cross culverts installed per the engineering design as required by NYS Department of Transportation; and

WHEREAS, Said culvert concrete end sections will be installed in Spring of 2022 and are an eligible Project expense for reimbursement under FOLLOWPA; and

WHEREAS, CLWC has submitted a request to use available FOLLOWPA Project funding for the required culvert materials, attached hereto as Schedule A and on file with the Clerk of this Board; and

WHEREAS, Ten Thousand Dollars (\$10,000) is available for said Project in the SFY2019-20 FOLLOWPA grant contract (NYS Contract # C331775-1920) with a term ending December 31,

2022; and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for Canandaigua Lake Watershed Council grants and funding maintained through the City of Canandaigua's accounting system; and

WHEREAS, The administrative relationship between the Canandaigua Lake Watershed Council and City of Canandaigua is fully described in a renewable agreement titled the "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Ontario County Planning and Environmental Quality Committee 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 and empowers the County Administrator to execute a contract with Canandaigua Lake Watershed Council in the not-to-exceed amount of \$10,000 to provide required culvert materials for the Parish Flats/Naples Creek Flood Resiliency Project; and further

RESOLVED, That the cost of said contract shall be paid from SFY 2019-20 FLOWPA grant funds (NYS Contract # C311775-1920, CFDA # N/A, MUNIS #G20006) in line AA8020PL 54260 G20006 54260 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall commence on October 1, 2021 and terminate October 1, 2022; and further

RESOLVED, That payments from Ontario County pursuant to this agreement with the Canandaigua Lake Watershed Council shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; and

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZING A CONTRACT WITH
OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TRANSFER OF
SFY 2021-22 STATE GRANT FUNDING UNDER
THE FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE**

WHEREAS, Ontario County, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance, has been allocated NYS Environmental Protection Funds administered by the Department of Environmental Conservation (NYSDEC) for State Fiscal Year (SFY) 2021-22 in the amount of Eighty Nine Thousand Two Hundred Dollars (\$89,200.00), CFDA# N/A; MUNIS # G2204) for its associated water quality program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA); and

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) member Programs to the Oswego County Soil and Water Conservation District (DISTRICT) and the Water Resources Board of FOLLOWPA (WRB) via a single contract between NYSDEC, the DISTRICT and the WRB (NYS Contract # C311775-2122); and

WHEREAS, The DISTRICT has proposed a contract (DISTRICT CONTRACT) to provide FOLLOWPA grant funding allocated to Ontario County in the SFY 2021-22 budget to fund water quality improvement projects approved by DEC as described in Schedule A and Schedule B of the proposed contract on file with the Clerk of the Board; and

WHEREAS, The term of this contract is April 1, 2022 through March 31, 2024, yet eligible expenses incurred back to January 1, 2022 may be reimbursed under this grant; and

WHEREAS, the DISTRICT shall advance payments by check according to the terms of this contract to Ontario County per the following schedule upon receipt of sufficient grant funds from NYSDEC:

Payment 1	Initial Advance Payment	\$66,900.00
Payment 2	Final Payment (Retainage)	\$22,300.00

and

WHEREAS, \$43,001 of the SFY 2021-22 FLOWPA grant was initially budgeted in the 2022 Environmental Control in account AA8090 Aquatic Vegetation Management Program during the 2022 budget process, and this amount will be lowered to \$40,000 leaving an additional amount of \$49,200 in FLOWPA grant funding available to be added to the 2022 budget; and

WHEREAS, FLOWPA grant funding not expended on aquatic vegetation management in Honeoye Lake is normally added to the Planning Department Budget to be used for other approved water quality improvement projects contained in Schedule A of the DISTRICT CONTRACT; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Oswego County Soil and Water Conservation District for the Finger Lakes – Lake Ontario Watershed Protection Alliance to secure the transfer of SFY 2021-22 FLOWPA funding to Ontario County, and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the DISTRICT for FLOWPA funds; and further

RESOLVED, That the following budget amendment is hereby approved:

Account	Description	Amended Budget
ZZ80202204 43910	State Aid Conservation Programs	+ 49,200.00
ZZ80202204 54260	Agency Contracts	+ 49,200.00
AA C801 43901	St Aid Conservation	- 3,001.00
AA C801 54300	Maint Repairs Vehicles	- 2,001.00
AA C801 54302	Supplies Parts	- 1,000.00

and further

RESOLVED, That any unspent appropriations and encumbrances related to the DISTRICT CONTRACT be transferred to future years; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.

APPOINTMENT OF ROSLYN GRAMMAR TO ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Seneca Town Board has recommended the appointment of Roslyn Grammar as the Town of Seneca representative to the Ontario County Planning Board; and

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

RESOLVED, That as of March 10, 2022 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Roslyn Grammar 1401 County Road 4 Geneva NY, 14456	Town of Seneca	March 9, 2027

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Town of Seneca, and Roslyn Grammar.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
APPOINTMENT OF JACK DAILEY AS ALTERNATE MEMBER OF THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, Jack Dailey has served as the Town of Gorham representative to the Ontario County Planning Board since April 16, 2015; and

WHEREAS, Mr. Dailey has resigned as an Ontario County Planning Board representative of the Town of Gorham due to an upcoming move to the City of Canandaigua; and

WHEREAS, Ontario County Planning Director Thomas P. Harvey has recommended Mr. Dailey's appointment as an alternate member of the Ontario County Planning Board; and

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

RESOLVED, That as of March 10, 2022 the following individual is appointed as a member of the Ontario County Planning Board:

Name and Address	Representing	Term Expires
Jack Dailey 6370 Lincolnwood Dr. Canandaigua, NY 14424	At Large Alternate Member	March 9, 2027

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Ontario County Planning Director, and Jack Dailey.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO. OPPOSING ANY DECREASE TO THE FARM LABOR OVERTIME THRESHOLD

WHEREAS, Agriculture is New York State's largest industry; and

WHEREAS, There are 33,400 farms in NYS and 6,900,000 acres of operated farmland; and

WHEREAS, Farms are critical components of our regional economy and are necessary to ensure supermarkets are stocked with food; and

WHEREAS, The agricultural industry in New York State contributed more than \$5.4 billion in agricultural economy sales to the New York economy each year; and

WHEREAS, The Farm Laborers Wage Board has proposed to decrease the farm labor overtime threshold from 60 to 40 hours; and

WHEREAS, From the outset of the COVID-19 pandemic, farmers have stepped up and ensured their operations continued and were responsible for donating thousands of pounds of food to local food banks at a time of significant need; and

WHEREAS, Western New York farmers face a tremendous number of challenges outside of their control including changes in consumer demand leading to price change, obtaining labor, climate change, land management policies, foreign market competition, livestock and crop disease; and

WHEREAS, In addition to the practical issues related to growing and selling food products, New York farmers have to contend with wavering levels of government regulations including changes in wages and overtime threshold; and

WHEREAS, One of the more pressing issues for the farming community has been mandated overtime requirements since the 2019 Farm Laborers Fair Practice Act, currently gives farmworkers a right to overtime after sixty (60) hours work each week; and

WHEREAS, Western New York farmers are reliant on migratory work forces during the short growing season here in Western New York as workers are here for only a few months in the spring and summer and they have only so many hours each year to get the work done; and

WHEREAS, The Act does not prohibit the Farm Laborers Wage Board from arbitrarily decreasing the overtime threshold again thereby increasing costs to local farms; and

WHEREAS, Decreasing the overtime threshold will negatively impact the farming community by increasing costs to farmers, who are already operating under very tight margins and will potentially cut into work opportunities for migrant workers; and

WHEREAS, Cutting budgeted support levels and drastically increasing costs through government interference should be avoided whenever possible; and

WHEREAS, NYS Assembly Deputy Minority Leader Steve Hawley has voiced concern through letters written to Governor Kathy Hochul and NYS Labor Commissioner dated January 31, 2022; and

WHEREAS, Most of the testimony provided in the hearing process requested “No Change” to the overtime threshold. This is another example of the New York City interests ignoring the “other New York” and its robust economy; and

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

RESOLVED, This Board urges the support of the farmers and migrant workers who do not want their hours reduced and urges utilizing all budgeted funding for the promotion of New York State farming products, provide critical applied research, ensure access to markets, educate the public and connect them to their food and other programs designed to benefit local famers; and further

RESOLVED, This Board urges opposing any decrease to the 60 hour farm worker overtime threshold proposed by the Farm Laborers Wage Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Kathy Hochul, Senator Majority Leaser Stewart-Cousins, NYS Assembly Speaker Heastie, Assemblyman Hawley, Senator Rath, NYS Labor Commissioner, NYS Agriculture and Markets Commissioner, NYS Farm Bureau, Assemblyman Jeff Gallahan, Senator Pamela Helming, Senator Samra Brouk, and the Ontario County Farm Bureau.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AMENDING THE VIDEO SECURITY SURVEILLANCE POLICY FOR
ONTARIO COUNTY – LIVE MONITORING BY PRIVATE SECURITY STAFF**

WHEREAS, This Board of Supervisors passed Resolution No. 350-2012 entitled “Establish Video Security Surveillance Policy for Ontario County Property and Premises” which was last amended by resolution 492-2020 (the Policy); and

WHEREAS, The County has been working with a Security Consultant (BPS) and recently executed a contract to deploy full time private security guards at 3010 County Complex Dr and 83 Seneca St; and

WHEREAS, BPS and the County have identified a need for onsite live monitoring of video cameras at these two locations so that security staff can respond quickly and appropriately to observed incidents; and

WHEREAS, This Board of Supervisors continues to find the responsible use of video surveillance will ensure safety and security of county property, premises and critical public infrastructure, and all persons thereon, and assist in maintaining lawful and safe use of county premises; and

WHEREAS, The Public Safety Committee and the Governmental Operations and Insurance Committee have reviewed and recommend the amendments to this Policy; now, therefore, be it

RESOLVED the Policy, in its entirety below, is hereby amended as follows:

Section 1. Scope:

This policy shall apply to all fixed video surveillance systems on county premises with the exception of such systems under the direct supervision of the Sheriff, systems under the direct supervision of the NYS Office of Court Administration, and with the further exception of covert systems employed by any law enforcement agency having jurisdiction.

Section 2. Deployment:

Video surveillance systems may only be deployed in public areas of county-controlled premises.

Section 3. Confidentiality and Privacy:

No video surveillance system shall intentionally monitor private property except as necessary to adequately capture county premises. No recorded video of private property shall be viewed unless it is for system maintenance or is potentially material to a legitimate criminal or other governmental investigation. Recorded video shall not be released except as provided herein or required by law.

Section 4. Notice:

Reasonable signage shall be appropriately placed in all video surveillance locations, stating that video surveillance is present, and providing appropriate contact information for persons seeking additional information.

Section 5. Use and Monitoring:

Video developed under this policy may be monitored, reviewed or copied by law enforcement personnel, including 9-1-1 Center Personnel, authorized by the Sheriff or District Attorney, by the County Administrator, the Chief Information Officer, and by any other persons if authorized by a court of competent jurisdiction. Private security staff under contract with the County, may monitor and review, but not copy video developed under this policy. The Chief Information Officer may also review, monitor or copy such video as may be necessary for system maintenance.

This policy excludes video created through the use of the intercom system and through the access control system. Such video shall not be viewed, duplicated, re-recorded or used for any other purpose except in accordance with this policy.

No duplicate recording of any video shall be made through external means.

Section 6. Retention:

Video developed under this policy shall be destroyed or erased no less than 30 days after the date of recording, unless the Sheriff, District Attorney or County Administrator determines that specified video may be material and relevant to law enforcement or administrative investigation, or

to potential litigation. In these cases, the imagery shall be destroyed or erased as soon as practicable, but no less than three years following the date of recording.

Section 7. NY State Systems:

The NY State Office of Court Administration may install and operate, in cooperation with the County, such video surveillance systems as it deems appropriate to enhance the safety and security of the Ontario County Courthouse. The administration of these systems shall be in accordance with the rules of the administrators and justices of the courts.

Section 8. System Responsibilities:

The Chief Information Officer shall be responsible for the operation and maintenance of the video surveillance systems covered by this policy, and for the implementation of the policy.

The Chief Information Officer may issue rules not inconsistent with this policy for the operation and maintenance of the system, and may, with the approval of the County Administrator and within the limits of the appropriation expand, modify or contract any video surveillance system covered by this policy, and may recommend to the Public Safety Committee and the Governmental Operations and Insurance Committee any modifications to the policy.

Section 9. Retention of Authority:

Nothing herein shall be construed as abolishing, transferring or curtailing any power of the Board of Supervisors; and further

RESOLVED, That this resolution shall take effect immediately.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 1 (INTRO.) OF 2022

WHEREAS, There has been introduced at a meeting of this Board held on March 10, 2022 a proposed local law entitled “A Local Law Establishing Residency Requirements for County Police Officers and Superseding Public Officers Law Section 3(1) and Local Law 8 of 1999, As Amended by Local Law 1 of 2016”; now, therefore, be it

RESOLVED, That a public hearing shall be held on March 31, 2022, at 6:30 p.m. at the Supervisors' Chambers, location 74 Ontario Street, 2nd Floor, Canandaigua, New York; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO REJECT BID (B22034) FOR
REPLACEMENT OF OUTBOARD MOTORS

WHEREAS, The Ontario County Purchasing Department issued bid (B22034) for the replacement of the Mercury outboard motors on the 2008 Boston Whaler Boat used by the Ontario County Sheriff's Department; and

WHEREAS, Only a single bid was received and the lead time for the motors offered is expected to be one year; and

WHEREAS, The Sheriff's Department requires this replacement sooner than one year, due to the condition of the current motors; and

WHEREAS, It is the recommendation of the Public Safety Committee that it would be in the best interest of the County to reject the bid received and rebid; now, therefore, be it

RESOLVED, That the bid received for bid (B22034) for the replacement of outboard motors be rejected and that a new bid with revised specifications be issued for this item; and further

RESOLVED, That certified copies of this resolution be sent to rhajecki@krenzermarine.com by the Clerk of this Board.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION EXTENSION AGREEMENT WITH
THE TOWN OF CANANDAIGUA ONANDA PARK BOATHOUSE AND OFFICE
ONTARIO COUNTY OFFICE OF THE SHERIFF

WHEREAS, Resolution No. 183-2021 authorized a contract extension with the Town of Canandaigua and the Department of Environmental Conservation, Region 8, for use and occupancy of a boathouse and office at Onanda Park, between West Lake Road and Canandaigua Lake in the Town of Canandaigua for the purposes of maintaining the Ontario County Sheriff's Navigation headquarters; and

WHEREAS, There is a need for additional use and occupancy for 2022; and

WHEREAS, Funding for the additional use and occupancy are available in the current budget; and

WHEREAS, The Original Agreement provides that the County and Town are to mutually agree to a yearly rental fee; and

WHEREAS, Pursuant to provision number 3(A) of the Original Agreement the Town and County have mutually agreed on a rental fee of \$3,600 per year for the term of January 1, 2022 through December 31, 2022; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors approves the extension to the agreement with the Town of Canandaigua; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said extension on behalf of the Board of Supervisors.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING CONTRACT WITH LEXIPOL, LLC
OFFICE OF SHERIFF

WHEREAS, There is a need for assistance related to updating the policies and procedures of the Office of Sheriff; and

WHEREAS, A proposal has been received from Lexipol, LLC; 2611 Internet Boulevard, Suite 100, Frisco, Texas 75034 to provide said services; and

WHEREAS, This contract was budgeted during the 2022-2023 budget cycle and sufficient funds exist within the Office of Sheriff budget; and

WHEREAS, The Sheriff has reviewed this request with the Public Safety Committee which recommends authorization of this contract for the period of March 11, 2022 through March 10, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves the agreement for law enforcement public safety and policy solution services with Lexipol, LLC for a term commencing on March 11, 2022 and terminating on March 10, 2023 for an amount not to exceed \$41,725.65 for full implementation of policy and procedures manual review and update, daily training bulletins and supplemental publication related to policies and procedures; 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; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT H036-17
AUTHORIZE A CONTRACT WITH GENEVA ELECTRICAL SUPPLIES
AND BUDGET TRANSFER
2017 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, Finger Lakes Community College desires to replace lamps with LED fixtures in classrooms, restrooms and offices at the Main Campus, updated lighting fixtures will allow for potential future savings; and

WHEREAS, Resolution No. 652-2021 approved Bid (B21097) for the purchase of electrical supplies to Geneva Electrical Supplies 369 Lyons Road, Geneva, New York, 14456; and

WHEREAS, Geneva Electrical Supplies submitted a quote dated February 14, 2022 for the purchase of material needed for the lighting upgrades in the amount of Four Thousand One Hundred Twenty Six Dollars and Fifty Cents (\$4,126.50) a copy of which is on file with the clerk of the Board; and

WHEREAS, FLCC staff will self – perform the removal and disposal of existing lighting fixtures and the installation of new lighting fixtures; and

WHEREAS, Sufficient funds exist in the 2017 FLCC Maintenance Capital Project; and

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

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

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HH H036 17 54260	Consultation & Professional	\$20,515.00		\$20,515.00
HH H036 17 54491	General Construction	\$648,341.76		\$648,341.76
HH H036 17 54493	Electric	\$8,557.35	+ \$4,126.50	\$12,683.85
HHH03617 54495	Architectural & Engineering	\$45,000.00		\$45,000.00

HH H036 17 54521	HVAC	\$110,321.00		\$110,321.00
HH H036 17 54743	Change Order Contingency	\$30,282.89	-\$4,126.50	\$26,156.39
HH H036 17 54865	Administration	\$3,285.00		\$3,285.00
<i>Revenues:</i>				
HH H036 17 42397	FLCC Revenue – Other	\$40,000.00		\$40,000.00
HH H036 17 43297	State Aid	\$433,151.50		\$433,151.50
HH H036 17 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 the quote from Geneva Electrical Supplies dated February 14, 2022 on file with the clerk of the Board in the amount of Four Thousand One Hundred Twenty-Six Dollars and Fifty Cents (\$4,126.50) for the purchase of LED lighting and authorizes and empowers the County Administrator to execute a contract with said firm for said equipment for said amount; and further

RESOLVED, That the Purchasing Department is hereby authorized and directed to issue a purchase order to Geneva Electrical Supplies in accordance with said quote; and further

RESOLVED That the cost of said material and supplies from Geneva Electrical Supplies be paid from budget line HH H036 17 54493 – Electric; 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 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 and the Vice President - Administration and Finance of Finger Lakes Community College.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT H057-19
AUTHORIZATION TO CONTRACT WITH
ADVANCED ARCHITECTURE AND PLANNING, PC
2019 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 360-2019 created and funded Capital Project H057-19 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, One of the work items to be funded by said Capital Project is the Design Services in Connection with the Wayfinding Signage Project for the Main Building at the Main Campus of Finger Lakes Community College (FLCC); and

WHEREAS, Pursuant to Resolution No. 118-2017 the County hired Advanced Architecture and Planning, PC, 1870 Whitehaven Road, Grand Island, New York 14072 to design wayfinding signage for the main FLCC Campus; and

WHEREAS, Due to the Nursing Expansion and other relocations at FLCC, said Wayfinding signage needs to be updated; and

WHEREAS, FLCC received a proposal from Advanced Architecture and Planning, dated August 2, 2021 to provide services to design the wayfinding signage at locations throughout main campus in the amount of Twelve Thousand Four Hundred Dollars (\$12,400.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in Capital Project H057-19 to fund this contract; and

WHEREAS, The Public Works Committee recommends approval 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 the proposal from Advanced Architecture and Planning and authorizes and empowers the County Administrator to execute a contract with said firm for design services related to updating wayfinding signage at the main FLCC campus for a contract price of Twelve Thousand Four Hundred Dollars (12,400.00); and further

RESOLVED, That the term of said contract shall commence March 11, 2022 and terminate April 30, 2023; and further

RESOLVED, That the cost of said contract shall be paid from line HHH05719 54260 Consultation and Professional; 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 for a total project budget of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT H068-20
AUTHORIZE CONTRACT WITH ePLUS TECHNOLOGY, INC. FOR IT EQUIPMENT
FLCC NURSING EXPANSION CAPITAL PROJECT

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

WHEREAS, ePlus Technology Inc., 13595 Dulles Technology Drive, Herndon, VA 20171, submitted quote #22752771 dated January 25, 2022 for the purchase of three (3) room kit minis for the enhancement of educational technology in the amount of Four Thousand Eight Hundred Forty-Nine Dollars and Fourteen Cents (\$4,849.14) per NYS Contract: CISCO # PM20800, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds are available to fund this computer equipment purchase necessary to operate the facility after construction is complete; 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 said proposal from ePlus Technology, Inc. and authorizes and empowers the County Administrator to execute a contract with said firm for the purchase of Three (3) room kit minis in the amount of Four Thousand Eight Hundred Forty Nine Dollars and Fourteen Cents (\$4,849.14); and further

RESOLVED, That the term of said contract shall commence on March 11, 2022 and terminate on December 31, 2022; and further

RESOLVED, That the cost of said contract be paid from budget line HHH06820 52300 – Equipment, Computer of Capital Project H068-20; 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 Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy Eight Dollars (\$7,232,278.00); and

further

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

PROPOSED

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACT WITH GRAYBAR FOR IT EQUIPMENT AND MATERIAL
FLCC NURSING EXPANSION CAPITAL PROJECT**

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

WHEREAS, A variety of computer monitors, laptops, phones, cable and miscellaneous IT equipment is needed to operate the facility; and

WHEREAS, GraybaR, 425 Cayuga Rd., Suite 400, Cheektowaga, NY 14225, submitted quote #0239961454 dated February 16, 2022 for the purchase of necessary Uninterruptable Power Supplies and related equipment in the amount of Nine Thousand One Hundred Fifty One Dollars and Eighty Four Cents (\$9,151.84) per contract 9001283 – Omnia Partners – Public Sector, a copy of which is on file with the clerk of the Board; and

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary equipment to operate the facility after construction is complete; 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 said quote from GraybaR and authorizes and empowers the County Administrator to execute a contract with said firm for Uninterruptable Power Supply and related equipment in the amount of Nine Thousand One Hundred Fifty One Dollars and Eighty Four Cents (\$9,151.84); and further

RESOLVED, That the term of said contracts shall commence on March 11, 2022 and terminate on December 31, 2023; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH06820 52300 – Equipment, Computer of Capital Project H068-20; 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 Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy Eight Dollars (\$7,232,278.00); and further

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

PROPOSED

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT NO. H068-20
AUTHORIZE CONTRACT WITH THE CBORD GROUP INC. FOR IT EQUIPMENT
FLCC NURSING EXPANSION CAPITAL PROJECT**

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

WHEREAS, Finger Lakes Community College employs a proprietary room access hardware and software system provided by The CBORD Group, Inc., 950 Danby Rd., Suite 100C, Ithaca, NY 14850 (hereinafter 'CBORD'); and

WHEREAS, CBORD submitted quote #Q123093 dated February 24, 2022 for the purchase of additional security card readers, associated hardware and software needed for the FLCC Nursing Expansion Project in the amount of Five Thousand Eight Hundred Two Dollars and Twenty-Six Cents (\$5,802.26) per CBORD's Vizient Legacy Price Book, a copy of which is on file with the clerk of the Board; and

WHEREAS, Sufficient funds are available in this capital project to fund the purchase of the hardware and software per said quote from CBORD; 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 said quote from The CBORD Group Inc. and authorizes and empowers the County Administrator to execute a contract with said firm for additional security card readers and associated hardware and software in the amount of Five Thousand Eight Hundred Two Dollars and Twenty-Six Cents (\$5,802.26); and further

RESOLVED, That the term of said contracts shall commence on March 11, 2022 and terminate on April 30, 2023; and further

RESOLVED, That the cost of said contract be paid from budget line HHH06820 52300 – Equipment, Computer of Capital Project H068-20; 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 Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy Eight Dollars (\$7,232,278.00); and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H071-20
AUTHORIZE CONTRACT AMENDMENT WITH EMCOR SERVICES BETLEM
AND BUDGET TRANSFER
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, Resolution No. 709-2021 authorized a contract with Emcor Services Betlem for the purchase and installation of two low-ambient Daikin mini- split cooling units; and

WHEREAS, Emcor Services Betlem, 704 Clinton Ave., Rochester, NY 14620-1402, submitted a proposal dated February 15, 2022 for all work associated with power wiring for the new Daikin split units in the amount of Two Thousand Seven Hundred Seventy Dollars (\$2,770.00) a copy of which is on file with the Clerk of the Board; and

WHEREAS, Sufficient funds are available in Capital Project No. H071-20 to fund this contract amendment; 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>				
To:				
HHH07120 52450	Equipment Building & Maintenance	\$20,545.00	+\$2,770.00	\$23,315.00
HHH07120 54101	Equipment, Minor	\$3,974.24		\$3,974.24
HHH07120 54491	General Construction	\$4,849.67		\$4,849.67
From:				
HHH07120 54500	Safety	\$35,630.99	-\$2,770.00	\$32,860.99
<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 accepts Emcor's quote for electrical wiring of two mini Daikin units for a total increased cost of Two Thousand Seven Hundred Seventy Dollars (\$2,770.00), and authorizes and empowers the County Administrator to execute a contract amendment with Emcor Services Betlem to increase the total contract price to Twenty-Three Thousand Three Hundred Fifteen Dollars (\$23,315.00); and further

RESOLVED, That the cost of said contract amendment 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.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT NO. H039-17
COUNTY ROAD 23 AT FORT HILL/MCIVOR
INTERSECTION IMPROVEMENTS - BUDGET TRANSFER**

WHEREAS, Ontario County is awarded Federally Aided Transportation Projects; and

WHEREAS, Federally Aided Transportation Projects with consultant contracts greater than \$300,000.00 require a consultant audit; and

WHEREAS, Resolution No. 677-2020 authorized an agreement with Mengel Metzger Barr & Co. LLP for auditing services, including consultant audits of said projects, for fiscal years ending 2020, 2021, and 2022; and

WHEREAS, The cost of the consultant audit will not exceed \$2,600; and

WHEREAS, Sufficient funding exists in Capital Project No. H039-17 to fund the consultant audit; and

WHEREAS, The cost of the audit is a federal aid eligible expense; and

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

RESOLVED, That the budget for Capital Project No. H039-17 be amended as follows:

Appropriations		Current Budget		Revised Budget
HHH03917 54491	General Construction	\$2,428,523.21		\$2,428,523.21
HHH03917 54495	Engineering	\$780,083.79	-\$2,600.00	\$777,483.79
HHH03917 54820	Land Acquisition	\$25,000.00		\$25,000.00
HHH03917 54865	Administrative Expenses	\$2,000.00	+\$ 2,600.00	\$4,600.00
HHH03917 54731	Contingency	\$0.00		\$0.00
HHH03917 59000	Interfund Transfers	\$378,446.21		\$378,446.21
Revenues				
HHH03917 43089	State Aid	\$100,000.00		\$100,000.00
HHH03917 44597	Federal Aid	\$2,811,692.00		\$2,811,692.00
HHH03917 45031	Interfund Transfers	\$702,361.21		\$702,361.21

and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary

budgetary and accounting entries for this project to affect the intent of this resolution.

PROPOSED

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
CAPITAL PROJECT NO. H046-18
COUNTY ROAD 28 AT SHORTSVILLE ROAD
INTERSECTION IMPROVEMENTS - BUDGET TRANSFER**

WHEREAS, Ontario County is awarded Federally Aided Transportation Projects; and

WHEREAS, Federally Aided Transportation Projects with consultant contracts greater than \$300,000.00 require a consultant audit; and

WHEREAS, Resolution No. 677-2020 authorized an agreement with Mengel Metzger Barr & Co. LLP for auditing services, including consultant audits of said projects, for fiscal years ending 2020, 2021, and 2022; and

WHEREAS, The cost of the consultant audit will not exceed \$2,600; and

WHEREAS, Sufficient funding exists in Capital Project No. H046-18 to fund the consultant audit; and

WHEREAS, The cost of the audit is a federal aid eligible expense; and

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

RESOLVED, That the budget for Capital Project No. H046-18 be amended as follows:

Appropriations		Current Budget		Revised Budget
HHH04618 54491	General Construction	\$2,728,908.00		\$2,728,908.00
HHH04618 54495	Engineering	\$759,814.00	-\$2,600.00	\$757,214.00
HHH04618 54820	Land Acquisition	\$24,000.00		\$24,000.00
HHH04618 54865	Administrative Expenses	\$1,000.00	+\$ 2,600.00	\$3,600.00
HHH04618 59000	Interfund Transfers	\$239,100.00		\$239,100.00
Revenues				
HHH04618 43089	State Aid	\$271,425.00		\$271,425.00
HHH04618 44597	Federal Aid	\$3,080,699.00		\$3,080,699.00
HHH04618 45031	Interfund Transfers	\$400,698.00		\$400,698.00

and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZING THE RENEWAL OF THE MUTUAL AID AGREEMENT FOR SHARING
OF HIGHWAY EQUIPMENT AND LABOR SERVICES**

WHEREAS, Highway and Public Works Departments throughout Ontario County and surrounding areas have a long history of cost effective and efficient sharing of labor, materials, and equipment to aid each other in the completion of both routine and emergency maintenance activities; and

WHEREAS, Pursuant to Resolution No. 179-2017 the County and other municipalities entered into an agreement to provide needed assistance in 2017 and said 5-year agreement is slated to expire with the option for an additional 5-year renewal; and

WHEREAS, It is in the best interest of Ontario County and all area municipalities to renew this cooperative agreement without financial and liability risk; now, therefore, be it

RESOLVED, That supervisors of Ontario County authorize the renewal of the Mutual Aid Agreement for use by the participating municipalities in the performance of highway maintenance activities and strongly recommends that all municipalities within Ontario County and surrounding areas with an interest in sharing services renew their agreement; and further

RESOLVED, That the Board of Supervisors has authorized the Commissioner of Public Works to be the County designated coordinator in the operation of the Mutual Aid Agreement; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the office of the County Attorney, as to form; and further

RESOLVED, That this Agreement shall be in effect for a contracted period of five years beginning February 16, 2022 through February 15, 2027.

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AMEND 2022 CAPITAL IMPROVEMENT PLAN AND
AUTHORIZE PURCHASE OF STORAGE SHED
COUNTY TRANSPORTATION CENTER**

WHEREAS, Ontario County is in need of protected storage space near its outdoor wash pad at the County Transportation Center Building; and

WHEREAS, This space is needed to safely and securely store vehicle washing and cleaning supplies; and

WHEREAS, The Ontario County Department of Public Works (DPW) requested quotes for the purchase and delivery of assembled storage shed and has reviewed said quotes with the Purchasing Department; and

WHEREAS, It has been determined that it is in the County's best interest to award this quote to Sauders Store of 2146 River Road, Seneca Falls, New York, for the price of \$3,380.00; and

WHEREAS, The estimated total project cost is \$6,050 which includes funding for construction of a foundation and placement of the shed; and

WHEREAS, There are sufficient funds in the 2022 Capital Improvement Plan to cover said storage shed; and

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

RESOLVED, That the 2022 Capital Improvement Plan be amended to include a storage shed at the County Transportation Center with a cost of \$6,050; and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the purchase of said storage shed from Sauders Store for a price of \$3,380.00; and further

RESOLVED, That the following budget transfer is approved:

AA162099 52102	Buildings	+\$6,050.00
AA162099 54031	Renovations	-\$6,050.00

and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORIZE CONTRACT WITH SUPERIOR PLUS PROPANE FOR THE
SUPPLY AND DELIVERY OF PROPANE**

WHEREAS, Ontario County requires the supply and delivery of propane fuel for a variety of needs at many County owned facilities; and

WHEREAS, Previously Ontario County has purchased propane through a New York State OGS (OGS) contract; and

WHEREAS, Said OGS contracts change vendors frequently, often making it difficult to have former vendors remove their tanks at County facilities; and

WHEREAS, Superior Plus Propane, 1870 South Winton Rd., Suite 200 Rochester, NY 14618 has invested considerable time and resources into the installation of storage tanks and related facilities for the provision of propane service to County facilities; and

WHEREAS, Superior Plus Propane has agreed to continue to provide said service and has proposed to provide and delivery of propane at the same rate as the OGS contracts for the period of 1/1/2022 through 12/31/2022; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its acceptance; 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 Superior Plus Propane for the supply and delivery of propane at the state contract process for a term of 01/01/2022 through 12/31/2022; and further

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORITY TO COUNTY TREASURER TO PAY 2021/22 TAX
SETTLEMENT PAYMENT TO SCHOOL DISTRICTS**

WHEREAS, Pursuant to Article 13, Section 1330-4 of the N.Y.S. Real Property Tax Law, school taxes have been levied against certain parcels in the County of Ontario; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to pay on or before April 1, 2022, to the various school districts for returned unpaid school taxes for the year 2021/22 as follows:

BLOOMFIELD CENTRAL	\$ 380,074.65
HONEOYE CENTRAL	272,065.59
HONEOYE FALLS-LIMA CENTRAL	74,934.67
LIVONIA CENTRAL	786.70
LYONS CENTRAL	14,141.01
MARCUS WHITMAN CENTRAL	326,667.71
NAPLES CENTRAL	407,209.84
NEWARK CENTRAL	20,573.65
PALMYRA-MACEDON CENTRAL	41,246.67
PENN YAN CENTRAL	0.00
PHELPS-CLIFTON CENTRAL	444,312.13
PITTSFORD CENTRAL	17,453.99
RED JACKET CENTRAL	357,026.60
VICTOR CENTRAL	806,632.74
WAYLAND CENTRAL	22,930.88
TOTAL PAYMENTS	\$3,186,056.83

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

Ontario County

Board of Supervisors

Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

**RESOLUTION NO.
AUTHORITY TO COUNTY TREASURER TO PAY 2021/2022 TAX
RETURNED VILLAGE TAXES**

WHEREAS, In compliance with Ontario County Local Law No. 6 of the year 1977 “providing for collection of delinquent village taxes” and pursuant to Section 1442.4 of the Real Property Tax Law, the County shall, on or before the 1st day of April, 2022 pay the Village Treasurer the amount of returned delinquent village taxes remaining unpaid, including interest accumulated to the time of return of the tax roll by the Village Treasurer to the Village Board; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to make settlement payment of the following:

VILLAGE	AMOUNT
BLOOMFIELD	\$ 4,499.44
CLIFTON SPRINGS	12,482.83
MANCHESTER	8,278.42
NAPLES	15,784.15
PHELPS	12,639.12
RUSHVILLE	4,954.85
SHORTSVILLE	13,251.61
VICTOR	14,491.18
TOTAL PAYMENTS	86,381.60

and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT TO AND ADOPTION OF THE ONTARIO COUNTY
CASH MANAGEMENT AND INVESTMENT POLICY

WHEREAS, New York State General Municipal Law (Section 39) requires all counties, cities, towns, villages, school districts and district corporations to adopt, by resolution, a comprehensive investment policy; and

WHEREAS, Resolution No. 694-87, adopted December 11, 1987, established an Ontario County Cash Management and Investment Policy; and

WHEREAS, That Policy stipulates that at least annually, the Board of Supervisors shall review and amend, if necessary, the established Guidelines; and

WHEREAS, Changes are needed to the Policy as recommended by the Finance Department and have been reviewed and approved by the Ways and Means Committee; now, therefore, be it

RESOLVED, That the attached Ontario County Cash Management and Investment Policy is hereby amended; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING CONTRACT WITH G&G MUNICIPAL
CONSULTING AND GRANT WRITING FOR GRANT COORDINATION SERVICES

WHEREAS, Due to staffing changes and shortages the Department of Finance has need for contract assistance related to Grant Coordination Services; and

WHEREAS, These services include those duties include preparation of grant applications and budget modifications as well as all aspects of grant compliance such as claiming, reporting, and tracking expenditures to ensure appropriate use of grant funds; and

WHEREAS, The Purchasing Department issued a Request for Proposal (R2101) and three firms replied; and

WHEREAS, All proposals have been reviewed and the Department of Finance recommends award to G&G Municipal Consulting and Grant Writing, 131 S. Union Street, PO Box 39, Spencerport, NY 14559; and

WHEREAS, The Ways and Means Committee recommends authorization of this contract as presented; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves the agreement for Grant Coordination Services with G&G Municipal Consulting and Grant Writing for a term commencing on March 11, 2022 and terminating on September 10, 2022 for an amount not to exceed \$4,750 per month; and further

RESOLVED, That the following budget transfer be approved to provide funding for this contract:

Account		
Appropriated Fund Balance	AA 30599	\$28,500
Consultation & Professional	AA1310 54260	\$28,500

and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
TRANSFER OF FUNDS - 2022 COUNTY BUDGET
BUILDINGS & GROUNDS - ARPA

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:

2022 Budget	EXPENSES	REVENUES	NET DIFFERENCE
Building and Grounds - CIP			
Parks - Tractors/Boats/Cycles	AA711099 52260		- 8,000.00
B&G - Equipment Building & Main		AA162099 52450	+8,000.00
Budget/ARPA			
Full Time – Hourly	AA1340AR 51700		+2,555,000.00
FICA	AA1340AR 58020		+158,410.00
Medicare	AA1340AR 58021		+37,047.50
Federal Aid – ARPA		AA1340AR 44089	+2,750,457.50

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.