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Access Code 2336 564 4128 Password: BOS2024
Alternatively, you can call into the meeting at: 1-408-418-9388



- Let by Supervisor Dan Marshall, Town of South Bristol.

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

1. Regarding Proposed Local Law No. 7 (Intro.) of 2024 entitled "A Local Law Amending Local Law 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems".
2. Regarding Interpretive Signage as part of an Outdoor Interactive "Virtual Museum" Project.

- Chris DeBolt, County Administrator

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

3.
 - The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings held on April 9, 2024.

- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings held on April 10, 2024.
- Resolution 211-24 entitled, "Authorization to Appoint Member to the Finger Lakes Workforce Investment Board", received from Wayne County.
- Resolution 212-24 entitled, "Authorization to Reappoint Member to the Finger Lakes Workforce Investment Board", received from Wayne County.
- Resolution No. 47-2024 entitled, "Scheduling a Public Hearing for Proposed Local Law No. 3-2024", received from the Town of Geneva.
- Resolution No. 235-424 entitled, "Opposing Senate Bill S454 and Assembly Bill A3069 That Attempt to Consolidate the 109 Industrial Development Agencies into 10 Regional Industrial Development Agencies", received from Orleans County.
- Resolution no. 197-24 entitled, "Approving Support for Rescuing Emergency Medical Services", received from Orleans County.
- The March 2024 Ontario County Humane Society (Happy Tails) Report, received from William Martin, Director, OCHS.
- The 2024 1st Quarter Sales Tax Revenue, received from the Ontario County Audit Department.
- Public Hearing Notice regarding the City of Geneva Industrial Development Agency and 1967 LLC and Inducement of Resolution, received from the City of Geneva Industrial Development Agency.
- Local Law No. 1 of 2024 entitled, "A Local Law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers (Assistant Public Defenders) in Greene County", received from Greene County.
- Notice of Obligational Authority (NOA) #PY23-4 for Local Workforce Development Area - Ontario/Seneca/Wayne/Yates Counties, received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Dept. of Labor.
- Proposed Local Law No. 4 (Intro.) of 2024 entitled "A Local Law to Amend Local Law No. 4 of 2022, Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention Building Code".
- Proposed Local Law No. 8 (Intro.) of 2024 entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2025".

Reports Of Special Committees:

Reports Of Standing Committees:

4. Planning & Environmental Quality for Carla Jordan, Director, Sustainability and Solid Waste Management Department Annual Update.

Resolutions:

Governmental Operations & Insurance Committee

5. Authorization to Contract with Dominion Voting Systems to Purchase Replacement Accessible Voting Machines
6. Agreement for the Use of Office Space in the County Clerk's Office - Crossroads Abstract
7. Adoption of Ontario County Artificial Intelligence Use Policy, as Amended
8. Adoption of Amended Ontario County Standards of Conduct Regulatory Compliance Policy

9. Adoption of Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, as Amended

Health & Human Services Committee

10. Resolution Adopting Local Law No. 6 (Intro.) of 2024
11. Authorization to Accept a Budget Modification for HRI Contract # 7022-01 - Public Health Corps Fellowship Program
12. Authorization to Accept Budget Modification for HRI Contract # 7551-01 Strengthening Public Health Workforce and Foundational Capabilities
13. Authorization to Contract with Lakeview Health Services, Inc. for 2024
14. Authorization for Contract with Rochester Regional Health for Psychiatry Services
15. Authorization to Contract with Upstate New York Forensics, LLC (Patrick Henry Gibbons, MD)
16. Authorization for Contract with Aspire Hope NY, Inc. for Family Support Services
17. Amend 2023 Contract with Aspire Hope NY, Inc.
18. Amended 2023 Contract with Lakeview Health Services
19. Amend 2023 Contract with The Arc Ontario
20. Amend 2023 Contract with Unity House of Cayuga County
21. Amend 2023 Contract with Clifton Springs Hospital and Clinic for CPEP Services
22. Authorization to contract with Purfoods LLC DBA Mom's Meals for Home Delivered Meals
23. Endorsement of Appointment of Andrew Dohse, Private Sector, to the Finger Lakes Workforce Investment Board for the term of July 1, 2024 - June 30, 2026
24. Endorsement of Appointment of Sarah Purdy, Public Sector, to the Finger Lakes Workforce Investment Board for the term of July 1, 2024 - June 30, 2026
25. Endorsement of Reappointment of L. Rutnik, E. Tiberio, R. Doebelin, M. Davis, and R. House, Public Sector, to the Finger Lakes Workforce Investment Board for the term of July 1, 2024 - June 30, 2026
26. Endorsement of Reappointment of Julie Maslyn, Private Sector, to the Finger Lakes Workforce Investment Board for the term of July 1, 2024 - June 30, 2026
27. Creation of and Appointment of Members to the Ontario County Housing Ad Hoc Committee

Planning & Environmental Quality Committee

28. Resolution Adopting Local Law No. 5 (Intro.) of 2024
29. Designating National Tourism Week in Ontario County
30. Declaring Lead Agency Status for 2024-2025 New York State Snowmobile Grant-in-Aid Application

31. Fixing Date and Notice for the Public Hearing Local Law No. 4 (Intro.) of 2024

32. Reappointment of Ryan Davis, Economic Developer

Public Safety Committee

33. Capital Project No. H092-22 - Emergency Communications Network Core Upgrade Budget Amendment

34. Authorization to Enter Into a Contract with David P. Phillips, Investigator for Investigator Services

35. Authorization to Enter Into a Contract with Cass & Morales Investigative Services for Investigator Services

36. Authorization to Enter Into a Contract with Trident Recovery & Investigations Group, LLC for Investigator Services

37. Authorization to Enter Into a Contract with Hawkins Mitigation, LLC for Expert Services

38. Authorization to Enter Into Contract with Cara A. Waldman, Esq. for Expert Services

39. Authorization to Enter Into a Contract with Robert W. Zimmerman, Esq. for Expert Services

40. Authorization to Enter Into a Contract with Kimberly J. Golding for Expert Services

41. Recognizing Ontario County Jail Correctional Healthcare Nurses During National Nurses Week, May 6-12, 2024

42. Recognizing National Peace Officer Memorial Day, May 15, 2024, and National Police Week May 12-18, 2024

43. Acceptance of Bid B24050 for Purchase of Aluminum Enclosed Gooseneck Trailer

44. Transfer of Forfeiture Reserve Funds - 2024 County Budget - Ontario County Sheriff's Office

Public Works Committee

45. Capital Project No. H082-22 - Ontario Beach Park Improvements Project - Exemption from Local Zoning

46. Establish Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project

47. Capital Projects No. H083-22 and H103-24 - Award of Bid B24027 FLCC Electrical Systems Upgrade Phase 3 & Budget Transfer - 2022 & 2024 FLCC Maintenance Capital Projects

48. Capital Project No. H062-19- Firing Range Improvements - Authorization for Additional Buildings and Grounds Work

49. Award of Bid B24040 for Purchase of Work Uniforms

50. Acceptance of Communication Equipment Enclosure Cramer Road Tower Site, Town of Canandaigua

51. Authorization to Review Proposed Contract Terms Under the NYS Community Solar Power Program for Solar Power Credits for Ontario County Facilities

52. County Road 33 - Culvert 2 Extension and Drainage Channel Improvement Award of Contract with Keeler Construction Co.,Inc. for Construction
53. Designation of Authorized Representative for CLCSD East Side I & I Improvement Project EPG Project No. 131658
54. Authorization and Appropriation of Local Match Funds for CLCSD East Side I & I Improvement Project EPG Project No. 131658

Ways & Means Committee

55. 2024 Standard Work Days for Elected Officials for Retirement Purposes
56. Create Heating Ventilating and Air Conditioning Technician Position at Finger Lakes Community College
57. Create Fire Coordinator Position
58. Create a Motor Equipment Operator I Position
59. Salary Adjustment – Christina Perrin
60. Salary Adjustment – Breanna Rosato
61. Salary Adjustment – District Attorney
62. Authorizing Memorandum of Agreement No. 2-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc
63. Award of Contract to Crossroads Abstract for Title Search Services
64. 2025 - 2026 County Budget Guidelines
65. Capital Reserve for Construction, Reconstruction, Acquisition, Repair, or Maintenance of Capital Projects - Approval of Transfer of Funds
66. Fixing Date and Notice for the Public Hearing on Local Law No. 8 (Intro.) of 2024
67. Authorization to Contract for Round 2 of ARPA Community Grant Arts, Culture, and Recreation Awards
68. ARPA Community Grants: Amend Consulting Contract with H. Sicherman & Company, Inc., DBA The Harrison Studio

Unfinished Business:

Adjournment: