

REGULAR BOARD MEETING - APRIL 18, 2024

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor David Baker, City of Canandaigua, Wards 1 & 4.

Roll Call:

Members Present: Supervisors David Baker, Todd Campbell, John Cowley, Peter Ingalsbe, James Kennedy, Jack Marren, Daniel Marshall, Daryl Marshall, William Namestnik, David Phillips, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Frederick Wille, Nancy Yacci. Necessarily Absent: Supervisor(s) Louis Guard, John Pruett.

Approval of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

Public Hearing:

A Public Hearing regarding proposed Local Law No. 5 (Intro.) of 2024 entitled "A local law to amend Local Law No. 3 of 2021 Authorizing 12 and 13 Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow during Hunting Season with the Supervision of an Adult Licensed Hunter", was called to order by Chairman Todd Campbell at 6:31 pm.

As no one wished to speak, the Public Hearing was closed at 6:32 pm.

A Public Hearing regarding proposed Local Law No. 6 (Intro.) of 2024 entitled "A local law to Provide for Salary Changes for various County Officers, Elected, or Appointed for Definite Terms, for the Year 2024 Amending Local Law 2 of 1978", was called to order by Chairman Todd Campbell at 6:32 pm.

As no one wished to speak, the Public Hearing was closed at 6:33pm.

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

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Supervisor Fred Wille requested privilege of the floor for Mr. Robert Houle. Chairman Todd Campbell granted privilege of the floor to Mr. Houle. Mr. Houle appealed to the Board asking that the property his company owns be removed from the annual foreclosure tax auction. He said there is currently no litigation between himself, his company, and Ontario County. He asked that the Ontario County Treasurer accept the \$11,500 that is delinquent and remove the lien from 7252 Routes 5&20, Bloomfield. He asked the Board to empower themselves to understand and have the ability to remove properties when there are mitigating circumstances. He also proposed alternative solutions for handling similar situations like his in the future.

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

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

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- The Rochester Regional Transportation Authority (RGRTA) 2024-2025 Comprehensive Strategic Plan and Financial Plan, received from Miguel Valazquez, Chief Executive Officer, RGRTA.
- Notification of the Grant Award and approved application for the Medicare Improvements for Patients and Providers Act-Aging and Disability Resource Center funding, received from Greg Olsen, Acting Director, NYS Office for the Aging.
- Proposed Local Law 7 (Intro.) of the year 2024

A local law Amending Local Law No. 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems

Be it enacted by the Board of Supervisors of the County of Ontario as follows:

SECTION 1: LEGISLATIVE INTENT

By Local Law 2 of 1997, Ontario County opted out of the solar and wind energy tax exemption provided under New York State Real Property Tax Law Section 487 (“RPTL Section 487”).

RPTL Section 487 has been expanded through amendments over the years to exempt additional equipment and systems and the legislature has authorized municipalities to elect to opt-out of the new exemptions. The Ontario County Board of Supervisors hereby enacts this local law in accordance with New York State Real Property Law Section 487, subsection 8, to opt out of those added tax exemptions.

SECTION 2: TAX EXEMPTION FOR CERTAIN ENERGY SYSTEMS NOT APPLICABLE IN ONTARIO COUNTY

Pursuant to RPTL Section 487(8)(a)(ii), Ontario County, by this local law, provides that the tax exemption under RPTL Section 487 shall not be applicable to county taxes with respect to any solar or wind energy equipment and systems, as established by Local Law 2 of 1997, farm waste energy equipment and systems, micro-hydroelectric energy equipment and systems, fuel cell electric generating equipment and systems, micro-combined heat and power generating equipment and equipment systems, electric energy storage equipment and systems or fuel-flexible linear generator electric generating equipment and systems constructed subsequent to the effective date of this local law.

SECTION 3: SEPARABILITY

If any part of or provision of this law, or the application thereof to any person or circumstance shall be adjudged invalid by any court of competent jurisdiction, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such judgment shall have been rendered.

SECTION 4: EFFECTIVE DATE

This local law shall take effect immediately upon its filing with the Secretary of State and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law. A copy of this local law shall also be filed with the Commissioner of New York State’s Department of Taxation and Finance and with the President of the New York State Energy Research and Development Authority.

Reports Of Standing Committees:

Planning and Environmental Quality Committee Chair Dave Phillips asked the Director of

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Ontario County Economic Development, Ryan Davis, to give a presentation on their 2023 Annual Report.

Chairman Phillips gave his perspective on the report, noting the positive scorecard. He touched on the two projects that represent the shift and scope of what Economic Development is doing; housing and solar. Chairman Phillips also discussed the budget with the IDA. He explained the IDA funds the airport. He said with the budget cycle coming, there will need to be a conversation about where the funding for the airport should come from.

Chairman Baker of the Ways and Means Committee announced the preliminary guidelines for the 2025/2026 budget will go through the next Ways and Means cycle.

Resolutions:

FLCC Facilities Master Plan:

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

RESOLUTION NO. 204-2024 DECLARATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE FOR THE 2024 FLCC FACILITIES MASTER PLAN

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 259-2022 created the FLCC Facilities Master Plan Committee as a special committee of the Board of Supervisors to oversee the development of the FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 648-2022 authorized a professional consultant services contract with LaBella Associates for the preparation of the 2024 FLCC Facilities Master Plan; and

WHEREAS, Said Consultant and Special Committee have developed a draft 2024 FLCC Facilities Master Plan outlining short and long-term maintenance needs, facility remodeling, and facility changes recommended to align FLCC's facilities with the needs of the community it serves as described in the College's mission statement and strategic plan, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Adoption of the 2024 FLCC Facilities Master Plan constitutes an "Action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617 (hereinafter collectively referred to as "SEQR"); and

WHEREAS, Resolution No. 103-2024 established this Board's intent to serve as Lead Agency for the environmental review of the adoption of the 2024 FLCC Facilities Master Plan and began

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a coordinated review process of said action all pursuant to SEQR; and

WHEREAS, On March 28, 2024 a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for the adoption of said 2024 FLCC Facilities Master Plan pursuant to SEQR; and

WHEREAS, The Clerk of this Board has circulated said EAF, project materials, and a notice to all interested and involved agencies and none have objected to the establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; and

WHEREAS, This Board has reviewed said EAF part 1, draft part 2, and draft part 3 and all the information contained therein, comments received in writing and at said public hearing, and the draft findings on file with the Clerk of this Board, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

WHEREAS, The FLCC Facilities Master Plan Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the 2024 FLCC Facilities Master Plan; and further

RESOLVED, That the 2024 FLCC Facilities Master Plan is hereby classified as a Type I action pursuant to SEQR; and further

RESOLVED, That the EAF part 1, draft part 2, and draft part 3 on file with the Clerk of this Board in regard to the 2024 FLCC Facilities Master Plan are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby makes the following findings in regard to the environmental review of the 2024 FLCC Facilities Master Plan:

1. Implementation of the facility maintenance, remodeling, expansion, closure, acquisition, and divestment identified in the 2024 FLCC Facilities Master Plan will result in projects benefiting the general public by bringing the FLCC campuses and facilities more supportive of the evolving education and cultural needs of the FLCC's service area, make operations more resilient, and protect the value of the public investment that has been made in said facilities
2. The Ontario County Board of Supervisors shall conduct a separate environmental review for each facility expansion project identified in the 2024 FLCC Facilities Master Plan when the Board of Supervisors establishes a capital project and develops concept plans for such individual facility expansion projects
3. The majority of projects identified in the 2024 FLCC Facilities Master Plan involve IT systems (such as electronic document conversion) and remodeling of existing space, and will be exempt from review under the NYS Environmental Quality Review Act
4. Several projects identified in the 2024 FLCC Facilities Master Plan will expand or create partnerships with the Friends of the Constellation Brands-Marvin Sands Performing Arts Center, Cornell Cooperative Extension of Ontario County, the Ontario County Soil and Water

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Conservation District, and other business and educational partners

5. Inclusion of stormwater management projects in the 2024 FLCC Facilities Master Plan are intended to mitigate the impacts of climate change on the FLCC facilities and operations as well as reduce impacts on neighboring properties; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials this Board has reviewed, this Board hereby makes a negative declaration of significance for the 2024 FLCC Facilities Master Plan pursuant to SEQR, stating that adoption of said Master Plan will not result in any significant adverse environmental impacts and that the impacts identified shall be mitigated to the extent practical; and further

RESOLVED, That the Chairman of the Board be, and hereby is, authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore is one which will not have significant impact on the environment; and further

RESOLVED, That the County Planning Department shall submit for publication in the Environmental Notice Bulletin this Board's Negative Determination of Significance concerning the adoption of the 2024 FLCC Facilities Master Plan; and further

RESOLVED, That the Clerk of this Board shall send a copy of the signed EAF parts 1, 2, and 3 and this resolution to all involved and interested agencies and to the Vice President for Administration and Finance at Finger Lakes Community College; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 205-2024

APPROVAL AND ADOPTION OF THE 2024 FLCC FACILITIES MASTER PLAN

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan Project; and

WHEREAS, Resolution No. 259-2022 created the FLCC Facilities Master Plan Committee as a special committee of the Board of Supervisors to oversee the development of the 2024 FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 648-2022 authorized a professional consultant services contract with LaBella Associates for the preparation of the 2024 FLCC Facilities Master Plan; and

WHEREAS, Said Consultant and Special Committee have developed a draft 2024 FLCC Facilities Master Plan outlining short and long-term maintenance needs, facility remodeling, and facility changes recommended to align FLCC's facilities with the needs of the community it serves as described in the College's mission statement and strategic plan, a copy of which is on file with the Clerk of this Board; and

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WHEREAS, This Board conducted a coordinated environmental review of the adoption of the 2024 FLCC Facilities Master Plan pursuant to the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, A public hearing was duly advertised and held before this Board on March 28, 2024; and

WHEREAS, As lead agency for the environmental review of the 2024 FLCC Facilities Master Plan, by adoption of Resolution 204-2024, this Board determined that adoption of said plan would not result in any significant adverse environmental impacts, thus making a negative determination of significance; and

WHEREAS, At its March 25, 2024 meeting the FLCC Facilities Master Plan Committee recommended approval and adoption of the 2024 FLCC Facilities Master Plan by this Board and the Board of Trustees of Finger Lakes Community College; now, therefore, be it

RESOLVED, That this Board hereby approves and adopts the 2024 FLCC Facilities Master Plan on file with the Clerk of this Board; and further

RESOLVED, That upon approval and adoption by resolution of the Board of Trustees of Finger Lakes Community College, the Planning Department is hereby directed to add a copy of this resolution, Resolution No. 204-2024 wherein a negative declaration of significance was made by this board, and the resolution of approval and adoption from the Board of Trustees of Finger Lakes Community College to the 2024 FLCC Facilities Master Plan document on file with the Clerk of this Board and file said amended document with the Clerk of this Board, the Board of Trustees of Finger Lakes Community College, and the Board of Trustees of the State University of New York; and further

RESOLVED, That a certified copy of this resolution be sent to the Planning Department and the Vice President for Administration and Finance at Finger Lakes Community College; and further

RESOLVED, That this resolution take effect immediately.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 206-2024 AUTHORIZATION TO AMEND CONTRACT WITH THE CANANDAIGUA CITY SCHOOL DISTRICT FOR THE USE OF VOTING MACHINES

WHEREAS, On November 16, 2023 the Ontario County Board of Supervisors authorized the County Administrator to approve a 2023-2024 Elections Services contract with the Canandaigua City School District; and

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WHEREAS, On December 12, 2023 the County Administrator approved contract 2023-1261 the election services contract between the Board of Elections and the Canandaigua City School District; and

WHEREAS, The Canandaigua City School District has now scheduled a second 2024 election to be held on December 3, 2024 during which election services are requested from the Board of Elections; and

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

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

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends amending contract 2023-1261 to include the December 3, 2024 election date; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes amending the election services contract 2023-1261 with the Canandaigua City School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor Daryl Marshall:

RESOLUTION NO. 207-2024

ADOPTION OF ONTARIO COUNTY ARTIFICIAL INTELLIGENCE USE POLICY

WHEREAS, The application and ability to use artificial intelligence to create efficiencies in business grows exponentially every day; and

WHEREAS, Responsible use of artificial intelligence requires guidelines to ensure artificial intelligence is used in a manner that aligns with legal and ethical standards of Ontario County, promotes transparency, and safeguards against the misuse of protected or confidential data; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee of the Ontario County Board of Supervisors have reviewed the “Ontario County Artificial Intelligence Use Policy” and recommend its adoption; now, therefore, be it

RESOLVED, That this Board does hereby approve the “Ontario County Artificial Intelligence Use Policy” attached hereto and filed with the Clerk of the Board; and further

RESOLVED, That the “Ontario County Artificial Intelligence Use Policy” is adopted and shall be effective on the date of this adoption; and further

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RESOLVED, That copies of this resolution and attached policy be sent by the Human Resources Department to all county employees.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor James Kennedy:

**RESOLUTION NO. 208-2024
AUTHORIZATION TO CONTRACT WITH
CATALOG AND COMMERCE SOLUTIONS, LLC FOR
CONTRACT MANAGEMENT SOFTWARE SUPPORT AND MAINTENANCE**

WHEREAS, Resolution 329-2019 authorized Ontario County to contract with Catalog and Commerce Solutions, LLC for electronic contract management software; and

WHEREAS, Ontario County continues to use the electronic contract management application provided by Catalog and Commerce Solutions, LLC for management and storage of all electronic contracts executed between the County and various third parties; and

WHEREAS, An annual software maintenance fee of \$7200.00 is required to be paid by the County to Catalog and Commerce Solutions, LLC in order to keep the electronic contract management system online and functioning properly; and

WHEREAS, The funds for the annual maintenance fee are budgeted in the County Attorney's Office 2024 budget; and

WHEREAS, The Chief Information Officer and the Governmental Operations and Insurance Committee recommend approval of a contract with Catalog and Commerce Solutions, LLC for the 2024 annual software maintenance fee of \$7200.00; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors approves the contract with Catalog and Commerce Solutions, LLC of 263 East Street, Pittsford, NY 14534 for 2024 annual software maintenance; and further

RESOLVED, That term of said contract shall be for a period of one year beginning January 1, 2024 and ending December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Catalog and Commerce Solutions, LLC and all other documents necessary to effectuate the purposes of this resolution.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Peter Ingalsbe offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

**RESOLUTION NO. 209-2024
FIXING DATE AND NOTICE FOR A
PUBLIC HEARING ON LOCAL LAW NO. 7 (INTRO.) OF 2024**

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WHEREAS, There has been presented and introduced at a meeting of this Board held on April 18, 2024, a proposed local law entitled “A Local Law Amending Local Law 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems”; now, therefore, be it

RESOLVED, That a public hearing shall be held on May 9, 2024, at 6:30 p.m. at 74 Ontario Street, 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 Courthouse, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 210-2024 DESIGNATING APRIL 2024 AS NATIONAL COUNTY GOVERNMENT MONTH

WHEREAS, The nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe, and vibrant communities; and

WHEREAS, Counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, Under the leadership of National Association of Counties (NACo) President Mary Jo McGuire, NACo is highlighting county leadership through the lens ForwardTogether, celebrating the role of county governments in connecting, inspiring and leading as intergovernmental partners; and

WHEREAS, Each year since 1991 NACo has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services; and

WHEREAS, Ontario County serves over 112,700 residents from 16 towns, 2 cities, and 8 villages; and

WHEREAS, Ontario County employs 937 full-time employees and part-time employees across 26 departments; and

WHEREAS, Ontario County provides a multitude of health and public safety services, keeps our communities safe, fosters economic opportunities, and much more; and

WHEREAS, Ontario County takes great pride in our responsibility to protect and enhance the health, welfare, and safety of our residents in efficient and cost-effective ways; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors declares April 2024 National County Government Month in Ontario County in recognition of the importance of county government and in appreciation of all County employees; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the National Association of Counties and the New York State Association of Counties.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

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Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

**RESOLUTION NO. 211-2024
REAPPOINTMENT OF ALISSA BUB
DEPUTY COUNTY ADMINISTRATOR**

WHEREAS, Ms. Alissa Bub's term of appointment as Deputy County Administrator will expire on June 30, 2024; and

WHEREAS, The County Administrator has completed the performance review process with Ms. Bub and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Alissa Bub to the position of Deputy County Administrator for a two-year term, concurrent with the County Administrator, effective July 1, 2024 through June 30, 2026; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

Health & Human Services Committee

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

**RESOLUTION NO. 212-2024
AUTHORIZATION TO CONTRACT WITH
EXPLORE YOUR ROAR SPEECH THERAPY, PLLC
FOR SPEECH THERAPY CWSN**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Explore Your Roar Speech Therapy, PLLC, 85 West Main Street, Honeoye Falls, NY 14472 to provide speech therapy; and

WHEREAS, Explore Your Roar Speech Therapy, PLLC has agreed to provide speech therapy; and

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

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

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

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RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Explore Your Roar Speech Therapy, PLLC; and further

RESOLVED, That the contract shall cover the period of April 29, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

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

RESOLUTION NO. 213-2024 TERMINATION OF CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) CHILDREN WITH SPECIAL HEALTH CARE NEEDS CONTRACT #C35732GG (CFDA #93.994)

WHEREAS, Resolution No. 461-2020 authorized a contract with The New York State Department of Health (“NYSDOH”) awarding Ontario County a five-year non-competitive contract in the amount of \$26,904/year (NYS Grants Gateway#: DOH01-C35732GG-3450000; NYS Contract #: C35732GG; CFDA# 93.994; MUNIS# G20024) for the period of October 1, 2020 through September 30, 2025 to continue providing the Children and Youth with Special Health Care Needs program; and

WHEREAS, On October 1, 2022, NYSDOH increased the yearly reimbursable amount to \$62,806 for the remainder of the five-year contract requiring an increase from 0.2 Full Time Equivalent to 0.5 Full Time Equivalent; and

WHEREAS, Resolution No. 657-2022 amended the contract to address this change; and

WHEREAS, Every effort was made in 2022-2023 to enlist families and community members who could benefit from Children and Youth with Special Health Care Needs program; and

WHEREAS, No referrals for services were received in 2022-2023; and

WHEREAS, The Public Health Director and Director of Children with Special Needs evaluated the Public Health workforce and the inefficiencies of assigning a staff member to Children and Youth with Special Health Care Needs at 0.5 Full Time Equivalent; and

WHEREAS, The Early Intervention program requires additional staff time to meet the needs of the community; and

WHEREAS, The Children and Youth with Special Health Care Needs grant was up for renewal October 1, 2023; and

WHEREAS, The Public Health Director had budgeted for Children and Youth with Special Health Care Needs through December 31, 2023; and

WHEREAS, The Public Health Department now desires to sever their relationship with Children and Youth with Special Health Care Needs program and has not reflected these funds in 2024 revenues; and

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WHEREAS, The Public Health Department has notified the NYSDOH - Children and Youth with Special Health Care Needs program director of their intent; and

WHEREAS, The Public Health Department received a “Discontinuation of Services” document from NYS DOH - Children and Youth with Special Health Care Needs; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed this request and agree to terminate the contract; and

WHEREAS, The County Administrator has been consulted and agrees to sign to terminate the contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby agree to terminate the contract with the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237, with no additional County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign all necessary documents to terminate the contract with the New York State Department of Health, and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 214-2024
AUTHORIZATION TO EXTEND CONTRACT WITH
TENELEVEN GROUP, INC. FOR BILLING (RCM) SERVICES**

WHEREAS, The Department of Mental Health is in need of comprehensive medical billing services; and

WHEREAS, Resolution No. 728-2022 authorized a contract with TenEleven Group, Inc. to provide medical billing services; and

WHEREAS, TenEleven Group, Inc. has been providing billing (RCM) services to include sending claims, auto-posting payments, clean-up of past posting errors, and a dedicated team of medical billing professionals to address the mental health department’s billing needs; and

WHEREAS, TenEleven Group, Inc. is willing and able to continue providing billing (RCM) services to the Department of Mental Health; and

WHEREAS, The Community Services Board, the Health and Human Services Committee and the Ways and Means Committee recommend this service agreement, renewable annually, for RCM Services for the period January 1, 2024, to December 31, 2026; 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 TenEleven Group, Inc. at an annual cost of \$42,750; and further

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

RESOLUTION NO. 215-2024 AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH FOR HOME-BASED CRISIS INTERVENTION PROGRAM

WHEREAS, Ontario County desires to contract with Rochester Regional Health System for services aimed at children and adolescents at risk of psychiatric hospitalization and/or out of home placement; and

WHEREAS, Rochester Regional Health System's Home-Based Crisis Intervention program would provide intensive supports to children and their families; and

WHEREAS, The contract is directly with Ontario County Mental Health Department, but funds from other County departments including the Probation Department and the Department of Social Services will be used to cover the cost; and

WHEREAS, Sufficient funds exist within the 2024 budget, which will encompass the period of January 1, 2024 through December 31, 2024; and

WHEREAS, The Department of Social Services will pay the Department of Mental Health \$8,500 for each child they directly refer to the program and/or receive services from DSS; 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 an agreement with Rochester Regional Health System at a cost not to exceed \$129,406; and further

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

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

RESOLUTION NO. 216-2024 AUTHORIZATION TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.

WHEREAS, Ontario County Mental Health desires to renew a consultant service contract with Mental Health Association of Rochester/Monroe County, Inc. for services aimed at supporting recovering adults with serious mental illnesses by focusing on the concepts of self-help and

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empowerment; and

WHEREAS, Sufficient funds exist within the 2024 budget for this contract, which will encompass the period of January 1, 2024 through December 31, 2024; 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 an agreement with Mental Health Association of Rochester/Monroe County, Inc. at a cost of \$32,940; and further

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

RESOLUTION NO. 217-2024 AUTHORIZATION TO CONTRACT FOR PERSONAL CARE SERVICES WITH JMV SENIOR SOLUTION, INC, DBA HAPPIER AT HOME

WHEREAS, The County desires to enter into an agreement with JMV Senior Solutions, Inc, DBA Happier at Home, having offices at 100 McAuley Drive, Rochester, NY 14610 for Personal Care Level I (Housekeeper/Chore Services) to provide services for EISEP (Expanded and the Unmet Needs program); and

WHEREAS, The purpose of the services is to help older adults remain independent in their own homes and to prevent or delay institutionalization by aiding them with activities of daily living; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Happier at Home is one of those providers; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and JMV Senior Solutions, Inc. DBA Happier at Home at a cost of \$33.00 per hour for a three-hour shift or more and \$38.00 per hour for shifts less than three hours of Personal Care Level I services and \$0.67 per mile, or an amount not to exceed the IRS amount, for reimbursement to the aide when travel is required in the care plan and authorized by the Office for the Aging; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period April 1, 2024, to December 31, 2024, with the agency, and further

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

The foregoing block of six resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 218-2024 ONTARIO COUNTY PROCLAIMS MAY 2024 AS OLDER AMERICANS MONTH

WHEREAS, Older Americans Month, established in 1963, is celebrated every May to recognize and honor Ontario County's older adults and their immense influence on every facet of American society; and

WHEREAS, Through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

WHEREAS, Older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, Communities benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, This year's theme, *Powered by Connection*, emphasizes the profound impact of meaningful interactions and social connection on the well-being and health of older adults in our community; and

WHEREAS, Ontario County recognizes the contributions of our older citizens and promotes programs and activities that foster connection, inclusion, and support for older adults; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim May 2024 to be Older Americans Month in Ontario County, and we urge every resident to recognize the contributions of our older citizens, and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Office for the Aging.

RESOLUTION NO. 219-2024 AUTHORIZATION TO ACCEPT RFP R24028 FOR PERSONAL EMERGENCY RESPONSE SYSTEMS AND AUTHORIZATION TO CONTRACT WITH MEDSCOPE AMERICA CORPORATION

WHEREAS, The Office for the Aging, having authorized the Purchasing Director to distribute the Requests for Proposals (RFPs) for the purchase and installation of Personal Emergency Response Systems (PERS); and

WHEREAS, Three responses to the RFP were submitted by American Medical Alert, Medscope

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America Corporation, and Response Alert; and

WHEREAS, It has been determined that the one vendor submitting a proposal met all the specifications outlined in RFP R24028; and

WHEREAS, The Office for the Aging wishes to enter into a contract with Medscope America Corporation, 222 W. Lancaster Ave., Paopli, PA 19301, to install, maintain, and monitor PERS units for eligible Office for the Aging clients; and

WHEREAS, The total cost for a one-year agreement starting May 1, 2024 and concluding on April 30, 2025, is an amount not to exceed \$51,000; and

WHEREAS, The Human Services Committee has reviewed and recommended that this proposal be accepted; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period May 1, 2024 to April 30, 2025, with Medscope America Corporation with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

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

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 220-2024 AUTHORIZATION FOR AN ADMINISTRATIVE AGREEMENT WITH FINGER LAKES WORKFORCE INVESTMENT BOARD FOR JULY 1, 2023 - JUNE 30, 2024

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act and agree to the same designated area under the Workforce Innovation and Opportunity Act; and

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) requires an Administrative Agreement for the term of July 1, 2023 – June 30, 2024 between the Chief Elected Officials and the Finger Lakes Workforce Investment Board to designate the Grant Recipient and Fiscal Agent and to further define the respective responsibilities and roles of each party as identified for the operation of the programs under Title I of the Workforce Innovation and Opportunity Act (WIOA); now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chairman, or designee, and the Finger Lakes Workforce Investment Board Executive Director, to enter into this agreement with

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the respective parties subject to approval by the Finger Lakes Workforce Investment Board; and further

RESOLVED, That copies of this resolution be sent to the Chief Elected Officials of Seneca, Wayne and Yates Counties, the Finger Lakes Workforce Investment Board and to the Commissioner's Regional Representative of the New York State Department of Labor.

RESOLUTION NO. 221-2024 AUTHORIZATION FOR AN ADMINISTRATIVE AGREEMENT WITH FINGER LAKES WORKFORCE INVESTMENT BOARD FOR JULY 1, 2024 - JUNE 30, 2025

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act and agree to the same designated area under the Workforce Innovation and Opportunity Act; and

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) requires an Administrative Agreement for the term of July 1, 2024 – June 30, 2025 between the Chief Elected Officials and the Finger Lakes Workforce Investment Board to designate the Grant Recipient and Fiscal Agent and to further define the respective responsibilities and roles of each party as identified for the operation of the programs under Title I of the Workforce Innovation and Opportunity Act (WIOA); now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chairman, or designee, and the Finger Lakes Workforce Investment Board Executive Director, to enter into this agreement with the respective parties subject to approval by the Finger Lakes Workforce Investment Board; and further

RESOLVED, That copies of this resolution be sent to the Chief Elected Officials of Seneca, Wayne and Yates Counties, the Finger Lakes Workforce Investment Board and to the Commissioner's Regional Representative of the New York State Department of Labor.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 222-2024 RESOLUTION RECOGNIZING NEW YORK STATE COMPOST AWARENESS WEEK

WHEREAS, Resolution No. 297-2014 authorized the adoption of Ontario County's Local Solid

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Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the management of organic waste; and

WHEREAS, Composting is a way of returning organic resources to the soil and is a way of conserving water during extreme drought or flooding conditions, reducing water consumption and non-point pollution; a proven method of decreasing the dependence on chemical fertilizers and decreasing erosion; and a strategy to protect watersheds and lake health; and

WHEREAS, Composting is an effective form of waste reduction, reuse and recycling; and since organic materials make up approximately 30% of the material going to landfills, composting is becoming one of the primary methods communities use to reach waste diversion goals; and

WHEREAS, Materials such as yard trimmings, leaves, grass clippings, weeds, vegetable cuttings, food scraps, biosolids, manures and wood shavings have all been composted and converted into a beneficial product known as compost; and

WHEREAS, Communities, through their local governments, highway departments, soil and water conservation districts, extension offices, and solid waste management professionals, can have a significant impact on clean water, soil, and landfill diversion by recognizing the importance of this solid waste management strategy; and

WHEREAS, Recognizing the first full week in May as New York State Compost Awareness Week will build awareness of the benefits of composting in Ontario County and encourage residents, businesses, industries, institutions, Ontario County partner agencies, and elected officials to consider composting as a solid waste management policy; and

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

RESOLVED, In recognition of the efforts of the Ontario County Department of Sustainability & Solid Waste Management, New York State Department of Environmental Conservation, Cornell Cooperative Extension Ontario County, Ontario County Soil & Water Conservation District, householders, landscapers, farmers, recyclers, public workers, composters, gardeners, and plant growers everywhere, the Ontario County Board of Supervisors do hereby recognize the first full week of May as New York State Compost Awareness Week; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Assemblyman Jeff Gallahan, Senator Pamela Helming, Assemblywoman Marjorie Byrnes, Congresswoman Claudia Tenney, Ontario County Soil & Water Conservation District, and Cornell Cooperative Extension Ontario County.

RESOLUTION NO. 223-2024 AUTHORIZATION TO CONTRACT WITH THE VILLAGE OF RUSHVILLE TO DRAFT ZONING MAP AND CODE CHANGES

WHEREAS, The Village of Rushville is interested in securing Professional Planning Services to review and update its zoning map and code; and

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WHEREAS, The extent of Professional Planning Services required is beyond the 40 hours of Professional Planning Service Technical Assistance that can be requested by any Ontario County municipality in a calendar year; and

WHEREAS, The Rushville Village Board approved acceptance of cost and scope dated September 22, 2023 at its meeting on January 9, 2024; and

WHEREAS, The scope dated September 22, 2023, being on file with the Clerk of this Board as Schedule "A" of the proposed Intermunicipal Cooperation Agreement between the County and the Village of Rushville identifies \$6,048 of professional services beyond what can be completed under a 2023 and 2024 technical assistance allocation; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Cooperation Agreement on file with the Clerk of this Board between the County and the Village of Rushville wherein the County Planning Department shall work with the Village of Rushville Zoning Update committee to recommend zoning map and code amendments as outlined in the scope is hereby approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Village of Rushville; and further

RESOLVED, That the term of said contract shall commence on April 18, 2024 and terminate on December 31, 2025; and further

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

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution with a total contract revenue amount of \$6,048.

The foregoing block of two resolutions Passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 224-2024

PROCLAIMING MAY AS FAIR HOUSING MONTH IN ONTARIO COUNTY IN 2024

WHEREAS, The Ontario County Board of Supervisors approved Resolution No. 538-2020 adopting the Ontario County Fair Housing Plan, which recognizes that housing opportunities should not be limited to individuals due to discriminatory practices in the sale or rental of housing; and

WHEREAS, Implementation of said plan requires continuous public education, notice of this

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County's commitment to Fair Housing, and dissemination of information to the public about where they may obtain assistance if they believe they have been unfairly discriminated against in obtaining fair housing based upon age, color, familial status, handicap, national origin, race, religion, and sex; and

WHEREAS, The US Census estimates there are 52,416 dwelling units in Ontario County (2020 US Decennial Census) with approximately one in five being in a multi-family structure, and a home ownership rate of 73% (American Community Survey 2021, 1 Year Estimates); and

WHEREAS, The Director of Planning has been designated as the Ontario County Fair Housing Officer; and

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

RESOLVED, The Ontario County Board of Supervisors does hereby proclaim May 2024 as Fair Housing Month in Ontario County; and further

RESOLVED, That any resident of Ontario County that believes they have been discriminated against in obtaining fair housing because of age, color, familial status, handicap, national origin, race, religion, and sex may obtain referral to the U.S. Department of Housing and Urban Development Office in Buffalo, NY, or other appropriate agency by contacting the Ontario County Director of Planning at (585) 396-4455 or via email at Thomas.Harvey@ontariocountyny.gov; and further

RESOLVED, That the Director of Planning is hereby authorized to print and distribute fair housing informational posters for display in County Buildings and to be distributed to municipalities for their use; and further

RESOLVED, That information on Fair Housing Month be displayed on the County's web page and Planning Department web page; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the official newspapers and other media outlets serving Ontario County.

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 225-2024
INITIATE ENVIRONMENTAL REVIEW AND
SETTING OF A PUBLIC HEARING FOR
THE INTERPRETIVE SIGNAGE AS PART OF
THE DEVELOPMENT AND CONSTRUCTION OF
AN OUTDOOR INTERACTIVE "VIRTUAL MUSEUM" PROJECT**

WHEREAS, The Ontario County Four Seasons Local Development Corporation, doing business as the Finger Lakes Visitors Connection (FLVC), has envisioned and proposed the development and construction of a "Virtual Museum" project; and

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WHEREAS, A portion of said project involves placement of interpretive markers or modification of existing historic marker signs (collectively "signage") on sites across Ontario County so that said signage can be "read" by a mobile phone using technology such as QR code scanners to direct participants to a curated website creating an augmented reality experience; and

WHEREAS, The list of signage locations proposed, on file with the Clerk of this Board, are intended to be included in the project to the extent financially feasible; and

WHEREAS, As part of this project FLVC has requested permission from the Ontario County Board of Supervisors to place signage on the Public Square in front of the County Courthouse and also from both the Board of Supervisors and the FLCC Board of Trustees to place signage at the FLCC main campus; and

WHEREAS, Granting permission to FLVC for such signage constitutes an "action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as SEQR); and

WHEREAS, Part 1 of a Short Environmental Assessment Form regarding the signage for the Finger Lakes Visitor Connection's outdoor interactive "Virtual Museum", has been received and a draft Part II of the Short Environmental Assessment Form has been prepared by the County Planning Department (collectively the 'SEAF) and submitted to this Board; and

WHEREAS, Based upon the information contained in said SEAF, it appears that the "action" is an unlisted action under SEQR; and

WHEREAS, Potentially there are approvals needed from State and local jurisdictions for said signage and SEQR allows a coordinated review of unlisted actions where more than one agency is involved; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the signage for the outdoor interactive "Virtual Museum" prior to its determination of significance pursuant to SEQR; and

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

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the proposed signage for the Outdoor Interactive "Virtual Museum"; and further

RESOLVED, That a public hearing shall be held to hear and consider any and all comments from the public concerning the environmental impacts of installing signage at various locations as part of an Outdoor Interactive "Virtual Museum", and this Board's serving as lead agency for the environmental review of said action; and further

RESOLVED, That said Public Hearing is hereby scheduled for 6:30 pm on Thursday, May 9, 2024, in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the said SEAF Part 1 and draft Part 2 with a letter stating this

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Board's desire to serve as lead agency pursuant to SEQR for the environmental review of the installation of signage for the Outdoor Interactive “Virtual Museum”, and solicit any comments relevant to a determination of significance or objection to this Board serving as lead agency by May 20, 2024, at 5pm; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario and to notify the Finger Lakes Visitors Connection as applicant and all interested and involved agencies of said public hearing.

Passed. Yes; 19, No; 0, Abstained; 0

Public Safety Committee

Supervisor William Namestnik offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 226-2024 AMENDED INFORMATION VERIFICATION SERVICES 2024

WHEREAS, Ontario County Probation Department wishes to contract with Information Verification Services, Inc., to provide sex offender polygraph examinations on probationers; and

WHEREAS, The Ontario County Board of Supervisors approved the contract with Resolution No. 124-2024 on March 7, 2024; and

WHEREAS, The original Schedule A had an incorrect payment rate for 2024; and

WHEREAS, The not to exceed amount has not changed by this amendment; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a contract covering the period of January 1, 2024 through December 31, 2024, with Information Verification Services, Inc., to provide said services for the Probation Department at the rate set forth in the Schedule A not to exceed \$12,000 per year; and further

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

RESOLUTION NO. 227-2024 AUTHORIZATION TO ACCEPT DISTRIBUTION 12 GRANT FROM THE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 12 Grant to counties in New York State; and

WHEREAS, Ontario County has been awarded \$271,911 (\$90,637 per year for 3 years) from the State of New York Office of Indigent Legal Services to continue to support this program; and

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WHEREAS, It is advantageous for Ontario County to accept these funds so that the county can continue improving the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office over a three (3) year period with no county match requirement; and

WHEREAS, This grant period will be from January 1, 2022 through December 31, 2024; and

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

RESOLVED, That the following budget is hereby approved for the first grant year, with unused portions flowing into future years:

To		Revenue	Appropriation
11702408 43025	Distribution 12 Grant	\$90,637.00	
11702408 51700	Full Time Hourly		\$54,230.00
11702408 58010	NYS ERS		\$6,076.00
11702408 58020	Social Security		\$3,355.00
11702408 58021	Medicare		\$790.00
11702408 58060	Cafeteria Plan		\$23,402.00
11702408 58067	Dental Insurance		\$319.00
11702408 58070	401a County Contribution		\$1,083.00
11702408 58075	HRA		\$1,382.00

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and further

RESOLVED, That the County Administrator is authorized to sign the agreement.

**RESOLUTION NO. 228-2024
CAPITAL PROJECT H062-19
ACCEPT FUNDING FOR EXPANSION AND UPGRADES FROM THE
DORMITORY AUTHORITY OF THE STATE OF NEW YORK
FIRING RANGE IMPROVEMENTS**

WHEREAS, Resolution No. 647-2019 established Capital Project No. H062-19, Firing Range Improvements (the Project), to improve the Ontario County Firing Range located in the Town of Hopewell; and

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WHEREAS, Resolution No. 466-2023 anticipated funding from the Dormitory Authority of the State of New York in the amount of \$265,000.00; and

WHEREAS, Funding in the amount of \$250,000 was appropriated from fund balance for the Firing Range project; and

WHEREAS, The anticipated award allocated \$250,000 to the Firing Range and \$15,000 to the Emergency Management Office for a roof simulator to aid in the training of firefighters; and

WHEREAS, The Dormitory Authority of the State of New York has funding available to support the Capital Project for upgrades to the Ontario County Firing Range and the Emergency Management/County Firefighters for installation of a roof simulator; and

WHEREAS, There is no required County Match to accept these funds; and

WHEREAS, These funds are available immediately; and

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

RESOLVED, That the budget for Capital Project H062-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06219 54260	Consultation & Professional	71,856.00	0.00	71,856.00
HHH06219 54491	Construction Services	894,750.00	0.00	894,750.00
HHH06219 54493	Electrical	26,957.71	0.00	26,957.71
HHH06219 54495	Architectural & Engineering	177,037.17	0.00	177,037.17
HHH06219 54865	Administrative	1,130.47	0.00	1,130.47
HHH06219 54731	Contingency		0.00	0.00
Revenue:				
HHH06219 45031	Interfund Transfers	1,171,731.35	(250,000.00)	921,731.35
HHH06219 43397	State Aid, Public Safety Capital Projects	0.00	250,000.00	250,000.00

and further

RESOLVED, That the following budget transfer be approved to fund a roof simulator for the Emergency Management Office:

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Account	Description	Amount
AA3410 52450	Maintenance/Repair Safety Equipment	\$15,000.00
AA3410 43389	State Aid, Other Public Safety	\$15,000.00

and further

RESOLVED, That the \$250,000 appropriated for this project on Resolution No. 466-2023 will be returned to fund balance; and further

RESOLVED, That upon review and approval by the County Attorney's office as to form, the County Administrator, or their designee be, and hereby is authorized and empowered to sign required documents from New York State for execution of this award; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of One Million One Hundred Seventy One Thousand Seven Hundred Thirty One Dollars and Thirty-Five Cents (\$1,171,731.35); and further

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

The foregoing block of three resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor William Namestnik offered the following resolution and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 229-2024 RECOGNIZING NATIONAL CORRECTIONAL OFFICERS WEEK MAY 5-11, 2024

WHEREAS, On May 5, 1984, President Ronald Reagan did proclaim that the first full week of May each year would be observed as National Correctional Officers Week, in recognition of the important role Corrections Officers play in our criminal justice system; and

WHEREAS, In the year 2024 Correctional Officers and other Correctional Employees continue to play that important role, but in an ever more stressful and dangerous environment due to an increasingly violent jail population with less restrictive measures of discipline having been mandated; and

WHEREAS, The position of Correctional Officer has become increasingly more complex and demanding, involving simultaneously custodial, supervisory, behavior modification, and counseling roles, and that complexity continues to grow; and

WHEREAS, The Ontario County Board of Supervisors wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely, and humanely house all the incarcerated individuals, either convicted or un-sentenced; and

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WHEREAS, The important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, The Ontario County Board of Supervisors is desirous of recognizing the excellent work being done by the Correctional Officers and Correctional Employees at the Ontario County Jail; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of May 5 - May 11, 2024 to be National Correctional Officer's Week in Ontario County in honor of our Correctional Officers and Correctional Employees for their dedicated and exceptional service to the people of Ontario County, and extend to those public servants our gratitude for striving for the safety of all persons in Ontario County.

Passed. Yes; 19, No; 0, Abstained; 0

Public Works Committee

Supervisor Jared Simpson offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 230-2024 CAPITAL PROJECT NO. H057-19 AUTHORIZE A CONTRACT WITH KELLEY BROS., LLC TO PURCHASE RETROFIT LOCKDOWN HARDWARE FOR 2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19, previously known as CP No. 4-19, as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, FLCC has identified multiple classrooms in critical need of security enhancements during an emergency lockdown situation; and

WHEREAS, Kelley Bros. LLC, Box 177 Colvin Station, Syracuse, New York 13205, submitted a proposal for retrofit lockdown hardware for an amount not to exceed Twenty-Two Thousand Two Hundred Eighty-Two Dollars and Ninety-Seven Cents (\$22,282.97), per Jefferson County Contract #2023B-5, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff will self-perform the installation of the new hardware; and

WHEREAS, Sufficient funds exist in the 2019 FLCC Maintenance Capital Project; 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 the proposal from Kelley Bros LLC for the retrofit lockdown hardware for specified classrooms on the main campus in the amount of Twenty-Two Thousand Two Hundred Eighty-Two Dollars and Ninety-Seven Cents (\$22,282.97) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

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RESOLVED, That the cost of said contract be paid from budget line HHH05719 54491 – General Construction; and further

RESOLVED, That the term of said contract shall commence April 19, 2024, and terminate December 31, 2024; 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 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 of Administration and Finance at Finger Lakes Community College.

RESOLUTION NO. 231-2024
CAPITAL PROJECT NO. H057-19
CONTRACT AMENDMENT WITH BREDE TOOL & SUPPLY INC. FOR
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19, previously known as CP No. 4-19, 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, Resolution No. 759-2023 authorized a contract with Johnson Controls to replace the Fire Panel and sensors at the main FLCC Campus; and

WHEREAS, Resolution No. 761-2023 authorized a contract with Brede Tool & Supply for the rental and installation of temporary scaffolding in the Main Campus stairwells to provide Johnson Controls with access to fire system sensors in the amount of Three Thousand Six Hundred Forty-Two Dollars and Fifty Cents (\$3,642.50); and

WHEREAS, During installation and testing of the new fire alarm system, Johnson Controls discovered they needed access to sensors in another stairwell; and

WHEREAS, Brede Tool & Supply submitted a revised quote for labor and trucking fee to add an additional scaffold tower, an increase of Three Thousand Six Hundred Eighty-Five Dollars (\$3,685.00) for a total cost of \$7,327.50, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the 2019 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 budget of Capital Project No. H057-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				

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HHH05719 52100	Furniture and Furnishings	\$0.00	\$0.00	\$0.00
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$3,100.00	\$0.00	\$3,100.00
HHH05719 54101	Minor Equipment	\$95,907.10	\$0.00	\$95,907.10
HHH05719 54260	Consultation & Professional	\$169,151.14	\$0.00	\$169,151.14
HHH05719 54491	General Construction	\$323,446.28	-\$3,685.00	\$319,761.28
HHH05719 54493	Electric	\$325,351.10	\$0.00	\$325,351.10
HHH05719 54494	Plumbing	\$12,733.86	\$0.00	\$12,733.86
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69
HHH05719 54602	Equipment Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54650	Rental, Equipment	\$3,642.50	+\$3,685.00	\$7,327.50
HHH05719 54743	Change Order Contingency	\$35,000.00	\$0.00	\$35,000.00
HHH05719 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HHH05719 42397	FLCC Revenue – Other	\$50,000.00	\$0.00	\$50,000.00
HHH05719 43297	State Aid	\$639,500.00	\$0.00	\$639,500.00
HHH05719 45031	A – Interfund Transfer	\$589,500.00	\$0.00	\$589,500.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts a contract amendment with Brede Tool & Supply, Inc. for the rental and installation of an additional temporary scaffold tower in the amount of Three Thousand Six Hundred Eighty-Five Dollars (\$3,685.00) and authorizes and empowers the County Administrator to execute a contract amendment with said vendor for a total contract amount of Seven Thousand Three Hundred Twenty Seven Dollars and Fifty Cents (\$7,327.50); and further

RESOLVED, That the cost of said contract be paid from budget line HHH05719 54650 – Rental, Equipment; 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 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 of Administration and Finance at Finger Lakes Community College.

RESOLUTION NO. 232-2024
CAPITAL PROJECT NO. H095-23
AUTHORIZE A CONTRACT AMENDMENT WITH
EPLUS TECHNOLOGY INC.
2023 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

Approved Minutes

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WHEREAS, Said project includes funding for renovating the Science Lab Room 3256 at the main campus of Finger Lakes Community College, including the purchase of new furniture and equipment; and

WHEREAS, Resolution No. 431-2023 authorized a contract with ePlus Technology Inc. for the purchase and installation of technology equipment for a total of Thirty Two Thousand Five Hundred Fifty Eight Dollars and Thirty Five Cents (\$32,558.35) per NYS Contract PC69600, copies are on file with the Clerk of this Board; and

WHEREAS, Shipping fees were not included in the original quote #22999503 but were calculated at the time the order was shipped; and

WHEREAS, Invoice V2796326 was received and included the shipping and handling fee in the amount of Two Hundred Seventy Dollars and One Cent (\$270.01); 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 of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09523 52100	Furniture & Furnishings	\$438,119.96	-\$270.01	\$437,849.95
HHH09523 52300	Equipment, Computer	\$40,225.27	+\$270.01	\$40,495.28
HHH09523 54101	Minor Equipment	\$4,321.69	\$0.00	\$4,321.69
HHH09523 54260	Consultation & Professional	\$69,105.00	\$0.00	\$69,105.00
HHH09523 54491	General Construction	\$397,383.00	\$0.00	\$397,383.00
HHH09523 54493	Electric Work	\$148,472.09	\$0.00	\$148,472.09
HHH09523 54494	Plumbing	\$121,539.22	\$0.00	\$121,539.22
HHH09523 54498	Asbestos & Related Testing	\$4,560.00	\$0.00	\$4,560.00
HHH09523 54521	HVAC	\$233,447.68	\$0.00	\$233,447.68
HHH09523 54731	Contingency	\$23,219.17	\$0.00	\$23,219.17
HHH09523 54743	Change Order Contingency	\$18,606.92	\$0.00	\$18,606.92
HHH09523 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenues:				
HHH09523 43297	State Aid	\$750,000.00	\$0.00	\$750,000.00

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HHH09523 45031	General Fund – Interfund Revenue	\$750,000.00	\$0.00	\$750,000.00
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and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract amendment with ePlus Technology Inc. to include additional shipping and handling costs of Two Hundred Seventy Dollars and One Cent (\$270.01) for a total contract cost not to exceed Thirty Two Thousand Eight Hundred Twenty Eight Dollars and Thirty Six Cents (\$32,828.36); and further

RESOLVED, That the term of said contract shall commence April 19, 2024, and terminate August 3, 2024; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 52300 – Equipment Computer of Capital Project H095-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); 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 of Administration and Finance at Finger Lakes Community College.

**RESOLUTION NO. 233-2024
CAPITAL PROJECT NO. H095-23
BUDGET TRANSFER TO FUND END OF PROJECT CHANGE ORDERS
2023 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for renovating the Science Lab room 3256 at the main campus of Finger Lakes Community College, including the purchase of new furniture and equipment; and

WHEREAS, Resolution No. 292-2023 authorized a contract with LeChase Construction Services, LLC (LeChase) to provide Construction Management Services for the renovation of Science Lab room 3256 at FLCC; and

WHEREAS, Resolution No. 290-2023 awarded construction contracts for the renovation of Science Lab room 3256 at FLCC; and

WHEREAS, LeChase has completed negotiating with all contractors and additional funds are needed in the Change Order Contingency line HHH09523 54743 of said capital project budget to fund the last few remaining change orders; and

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

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RESOLVED, That the budget of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH09523 52100	Furniture & Furnishings	\$437,849.95	\$0.00	\$437,849.95
HHH09523 52300	Equipment, Computer	\$40,495.28	\$0.00	\$40,495.28
HHH09523 54101	Minor Equipment	\$4,321.69	\$0.00	\$4,321.69
HHH09523 54260	Consultation & Professional	\$69,105.00	\$0.00	\$69,105.00
HHH09523 54491	General Construction	\$397,383.00	\$0.00	\$397,383.00
HHH09523 54493	Electric Work	\$148,472.09	\$0.00	\$148,472.09
HHH09523 54494	Plumbing	\$121,539.22	\$0.00	\$121,539.22
HHH09523 54498	Asbestos & Related Testing	\$4,560.00	\$0.00	\$4,560.00
HHH09523 54521	HVAC	\$233,447.68	\$0.00	\$233,447.68
HHH09523 54731	Contingency	\$23,219.17	- \$8,399.71	\$14,819.46
HHH09523 54743	Change Order Contingency	\$18,606.92	+ \$8,399.71	\$27,006.63
HHH09523 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenues				
HHH09523 43297	State Aid	\$750,000.00	\$0.00	\$750,000.00
HHH09523 45031	General Fund – Interfund Revenue	\$750,000.00	\$0.00	\$750,000.00

and further

RESOLVED, That the Change Order approval process authorized for this project in Resolution No. 290-2023 be used to process all remaining change orders with the prime contractors for the renovation of the third floor Science Lab room3256 at FLCC; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to affect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); 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 of Administration and Finance of Finger Lakes Community College.

**RESOLUTION NO. 234-2024
CAPITAL PROJECT NO. H094-23
AWARD OF CONSULTANT AMENDMENT AGREEMENT
TO FISHER ASSOCIATES
AMENDMENT FOR FINAL DESIGN AND PROJECT BIDDING
ONTARIO COUNTY ROUTE 364 SIDEWALK AND BIKE PATH CAPITAL PROJECT**

WHEREAS, A project for a sidewalk and bike path on NY 364 between County Road 50 (aka Lakeshore Drive) and Marvin Sands Drive, (the “Project”), has been awarded a \$1,657,600.00 grant by New York State Department of Transportation under the Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ), that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% TAP-CMAQ funds and 20% local funds; and

WHEREAS, Resolution No. 251-2023 established Capital Project No. H094-23 as the Ontario County Route 364 Sidewalk and Bike Path Capital Project, authorized the implementation and funding, in the first instance, 100% of the Federal-Aid costs of the Project; and

WHEREAS, Resolution No. 251-2023 established a budget of \$420,000 for engineering design services under line HHH09423 54495; and

WHEREAS, Resolution No. 150-2023 approved an agreement with Fisher Associates, 180 Charlotte St, Rochester, NY 14607, for Preliminary Engineering and Right-of-Way Incidental phase services for a cost not to exceed \$214,000; and

WHEREAS, The Project has received design approval and is ready to be advanced to final design and bidding; and

WHEREAS, Fisher Associates has submitted a contract amendment outlining the final design and bidding phases of the Project in the amount of \$180,000; and

WHEREAS, The County Engineering staff have reviewed the supplemental agreement and recommend the amendment of the contract to complete final design and bidding phases of the Project; and

WHEREAS, Sufficient funding exists in the engineering line of Capital Project No H094-23 for said contract; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the contract amendment with Fisher Associates for final design and bidding phases of the Project for a cost not to exceed \$180,000, for a total amended contract price not to exceed \$394,000, said contract will expire December 31, 2025 and be appropriated from expense line HHH09423 54495; and further

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RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment agreement with Fisher Associates, and all other documents necessary to effectuate the purpose of this resolution; 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 \$714,400; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Fisher Associates, 180 Charlotte St, Rochester, NY 14607, and the New York State Department of Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, New York 14623.

The foregoing block of five resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Stresing:

RESOLUTION NO. 235-2024

AUTHORIZATION TO RENEW BID B22042 FOR PAINT AND PAINTING SUPPLIES

WHEREAS, Resolution No. 266-2022 awarded bid B22042 to Rochester Paint Center for paint and painting supplies for remodeling and preservation of county buildings; and

WHEREAS, Resolution No. 195-2023 renewed said bid until May 29, 2024; and

WHEREAS, Rochester Paint Center has agreed to renew their bid for an additional 12 months at the current price structure; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B22042 for paint and painting supplies to Rochester Paint Center, 1800 Lyell Avenue, Rochester, New York 14606 for a renewal period effective May 30, 2024 through May 29, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Rochester Paint Center.

RESOLUTION NO. 236-2024

AUTHORIZATION TO ENTER INTO ON-DEMAND CONTRACTS WITH CONSULTING AND ENGINEERING FIRMS FOR PROJECT ASSISTANCE FOR ONTARIO COUNTY

WHEREAS, On-demand contracts for engineering services are needed for project studies or designs to address conditions in the wastewater treatment and collection systems, environmental and hazard studies, traffic and transportation, general civil and structural engineering, development utility system plan review, survey, right-of-way and building services; and

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WHEREAS, The following firms have been selected to provide engineering and design services; and

WHEREAS, The contract allows other Ontario County municipalities to utilize said services at the discretion of the vendor; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors approves on-demand contracts to be established with the following firms starting April 20, 2024 through April 19, 2025 with an option to renew for (2) one-year periods:

General Civil Engineering Heavy Structural Analysis & Review	Erdman Anthony	145 Culver Rd., Suite 200 Rochester, NY 14620
	Colliers Engineering & Design	280 E. Broad St., Suite 200 Rochester, NY 14604
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Environmental system evaluation and design	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
	C & S Companies	100 S. Clinton Ave. Suite 2700 Rochester, NY 14604
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
	Hunt Engineers	4 Commercial Street, Suite 300 Rochester, NY 14614
Traffic Engineering Analysis and design	Hunt Engineers	4 Commercial Street, Suite 300 Rochester, NY 14614
	Passero Associates	242 West Main Street, Suite 100 Rochester, NY 14614
	C & S Companies	100 S. Clinton Ave., Suite 2700 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614

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Right-of-Way Services	GdB Geospatial	250 Lucius Gordon Dr., Suite 6 West Henrietta, NY 14586
	Erdman Anthony	145 Culver Rd., Suite 200 Rochester, NY 14620
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	GPI	150 State Street, Suite 100 Rochester, NY 14614
Development Review	C & S Companies	100 S. Clinton Ave., Suite 2700 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Hunt Engineers	4 Commercial Street, Suite 300 Rochester, NY 14614
	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
Environmental Services Hazard Study	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Larsen Engineers	700 West Metro Park Rochester, NY 14623
	RAVI Engineering	2110 South Clinton Ave, Suite #1 Rochester, NY 14618
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
Survey & Site Analytical Work	Erdman Anthony	145 Culver Rd., Suite 200 Rochester, NY 14620
	GdB Geospatial	250 Lucius Gordon Dr, Suite 6 West Henrietta, NY 14586
	Ravi Engineering	2110 South Clinton Ave, Suite #1 Rochester, NY 14618
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Building Services	QPK	450 South Salina Street Suite 500, PO Box 29 Syracuse, NY 13201
	M/E Engineering	300 Trolley Blvd

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		Rochester, NY 14606
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
	SWBR	387 East Main Street Rochester, NY 14604
Meteorology Consulting: Inclement Weather forecast and Training	Flour City Weather	5976 Chelsea Place Farmington, NY 14425

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order the services be provided up to a fee limit of \$20,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contracts for these services must begin immediately; and further

RESOLVED, The Commissioner of Public Works be, and hereby is, 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 County Attorney as to form; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Engineering Firms approved herein.

RESOLUTION NO. 237-2024 AUTHORIZATION TO RENEW CONTRACT WITH T&D FLEET SOLUTIONS FOR PUBLIC SAFETY EQUIPMENT UPFITTING

WHEREAS, Resolution No. 310-2022 awarded a contract (R22043) to Gerber Collision and Glass of Webster NY for upfitting County vehicles for emergency lighting, communication, and safety equipment; and

WHEREAS, Resolution No. 260-2023 renewed said contract to May 15, 2024; and

WHEREAS, Resolution No. 514-2023 an Assignment and Assumption Agreement assigned Gerber Collision and Glass to T&D Fleet Solutions; and

WHEREAS, The Public Works Department wishes to renew the contract with T&D Fleet Solutions for an additional twelve months; and

WHEREAS, The Public Works Committee has reviewed this proposal 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 renewal with T&D Fleet Solutions at 2111 Empire

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Boulevard, Rochester, New York 14580 at the current price structure for a one-year term beginning May 16, 2024 through May 15, 2025; 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; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to T&D Fleet Solutions.

**RESOLUTION NO. 238-2024
AUTHORIZATION TO RENEW BID B22038 FOR
REPAIR AND INSTALLATION OF COUNTY OWNED MOBILE AND
HAND-HELD RADIOS AND ASSOCIATED EQUIPMENT**

WHEREAS, Resolution No. 311-2022 awarded bid B22038 for the repair and installation of County owned mobile and hand-held radios and associated equipment on County vehicles; and

WHEREAS, Resolution No. 259-2023 renewed bid from May 13, 2023 to May 12, 2024; and

WHEREAS, Finger Lakes Communication Co. Inc., 305 Clark Street, Auburn, New York 13021 has agreed to renew the bid for this service for an additional twelve month period at the current price structure; and

WHEREAS, The Ontario County Public Works Committee has reviewed the renewal proposal and recommends its approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B22038 for a one-year period starting May 13, 2024 through May 12, 2025 to Finger Lakes Communication Co., Inc. as per the tabulation sheet on file with the Clerk of this Board.

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Finger Lakes Communication Co. Inc.

**RESOLUTION NO. 239-2024
AUTHORIZE CONTRACTS FOR MOWING ROADSIDES IN ONTARIO COUNTY**

WHEREAS, Resolution No. 421-93 authorized mowing contracts with any municipality within the County that wishes to contract for such services; and

WHEREAS, Due to time, equipment and labor constraints, the County Highway Department would not be able to maintain all the roadsides within the County without these contracts; and

WHEREAS, Resolution No. 819-2017 revised established rates for mowing equipment in accordance with the NYS Department of Transportation Equipment Rental Schedule and for labor to be reimbursed on a cost basis; and

WHEREAS, The County contracts with the following towns for mowing services: Bristol, Canadice, East Bloomfield, Farmington, Geneva, Hopewell, Manchester, Phelps, Richmond, Seneca, South Bristol and West Bloomfield; and

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WHEREAS, It is prudent to review this contractual arrangement with the municipalities on a periodic basis; and

WHEREAS, Resolution No. 265-2022 offered a \$10/hr increase in equipment rental rates to cover fuel cost increases for the 2022 season; and

WHEREAS, While fuel and parts/supply costs have moderated some, Town Highway Departments still experience higher equipment costs (20-30% projection over 2 years) which we anticipate will continue through the 2024 and 2025 roadside mowing season; and

WHEREAS, Equipment costs represent approximately 40-50% of the total reimbursement rate leading to a proposed rate increase of \$4/hr to cover equipment cost escalation; now, therefore, be it

RESOLVED, That the municipality shall be reimbursed at an equipment rate of \$40.36 per hour for one (1) tractor, regardless of size, with one (1) mower, \$42.89 per hour for one (1) tractor, regardless of size, with two (2) mowers used simultaneously or a single mower with a cutting path of more than eight (8) foot on said tractor, and \$50.90 per hour for boom style mower; and further

RESOLVED, That the municipality shall be reimbursed actual labor costs for wages and fringe benefits associated with said mowing services; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this contract with municipalities performing road side mowing for Ontario County for a two year term beginning April 22, 2024 through April 21, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute these agreements with each municipality and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of five resolutions Passed. Yes; 19, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 240-2024 COUNTY ROAD 6 - CULVERT 8 DRAINAGE CHANNEL IMPROVEMENTS PURCHASE OF EASEMENT

WHEREAS, A project for soil stabilization and drainage channel improvements to Culvert 8 along County Road 6 in the Town of Geneva, Ontario County, (the "Project"), is planned for the 2024 construction season; and

WHEREAS, County engineering staff are advancing the design of the Project; and

WHEREAS, A permanent easement is necessary to maintain and to construct the planned improvements; and

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WHEREAS, The Department of Public Works, having investigated the matter of acquiring easements for the Project, recommends purchasing easements as follows:

CR 6 - Parcel No(s).	Tax Account Number	Est. Amount
HUD01 (Permanent)	133.00-1-71.111	\$2,700.00

and

WHEREAS, The estimated easement cost for said Project is \$2,700; and

WHEREAS, During final negotiations with property owners, it may be necessary to compensate for unforeseen conditions and administrative remedies, thus requiring an easement purchase contingency; and

WHEREAS, The estimated budget for said property acquisition is \$3,200 which includes a contingency of \$500; and

WHEREAS, There is sufficient funding in the Highway budget to purchase said easements; and

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

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easements and the amounts herein before set for an amount not to exceed \$3,200; 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; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Jack Marren:

RESOLUTION NO. 241-2024 ACCEPTANCE OF MATERIALS AND SERVICES BID B24022 ONTARIO AND WAYNE COUNTIES PURCHASE OF ROAD SALT MATERIALS

WHEREAS, Neighboring counties have for many years solicited bids for road salt materials and received lower pricing than what is available through NYS Office of General Services (OGS) Statewide salt bid; and

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WHEREAS, The town highway superintendents' associations for Ontario and Wayne counties requested assistance from Ontario County Department of Public Works ("Public Works") in the preparation of a material and services bid for road salt materials; and

WHEREAS, Public Works staff has worked collaboratively with the town highway superintendents' associations to prepare a material and services bid for road salt materials for the 2024-2025 winter season; and

WHEREAS, Bids for purchase of road salt materials have been released, duly advertised and opened by the Purchasing Department as Bid B24022, copies of which are on file with the Clerk of this Board; and

WHEREAS, One (1) bidder, American Rock Salt Co., LLC, submitted pricing as follows:

Item No.	Description	Unit	Unit Price Bid
1	Road Salt	Ton	\$58.75
2	Treated Road Salt, Type 1	Ton	\$70.75
3	Treated Road Salt, Type 2	Ton	\$76.75
4	Storage Charges, 9/1 to 12/31	Ton	\$3.00
5	Storage Charges after 12/31	Ton/Month	\$3.00

and

WHEREAS, The bid for Item #2, Treated Road Salt, Type 1 was more than the current NYS Office of General Services (OGS) Statewide salt bid for Ontario County at \$63.71/ton and Wayne County at \$69.58/ton; and

WHEREAS, It is in the best interest of both Counties to reject the bid for Item #2, Treated Road Salt, Type 1, and have agencies in both Counties submit a filed requirement for Treated Road Salt, Type 1 to NYS OGS; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of the bids to American Rock Salt Co., LLC, as listed below:

Item No.	Description	Unit	Unit Price Bid
1	Road Salt	Ton	\$58.75
3	Treated Road Salt, Type 2	Ton	\$76.75
4	Storage Charges, 9/1 to 12/31	Ton	\$3.00
5	Storage Charges after 12/31	Ton/Month	\$3.00

and further

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RESOLVED, The Bids are to be awarded for the time period of April 18, 2024 to August 31, 2025 with up to two (2) twelve-month renewals upon agreement of all parties; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to American Rock Salt Co., LLC.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 242-2024 AWARD OF CONTRACT AMENDMENT AGREEMENT TO ARCADIS OF NEW YORK, INC. FOR RENOVATIONS TO PUMP STATIONS 5E-7E

WHEREAS, Resolution No. 380-2022 authorized a list of pre-qualified firms to provide Wastewater Engineering Services for the advancement of projects in the Canandaigua Lake County Sewer District and Honeoye Lake County Consolidated Sewer District; and

WHEREAS, At the September 26, 2022, Public Works Committee meeting Canandaigua Lake County Sewer District (“District”) staff was granted approval to assign the Pump Stations 5E-7E Renovations (“Project”) and establish scope of services & fees for said project; and

WHEREAS, At the October 17, 2022, Public Works Committee meeting District staff recommended execution of a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for preliminary design phase for Project, for a cost not to exceed \$94,779, and the Public Works Committee approved said contract; and

WHEREAS, District staff has approved the Engineering Report for the Project, and wish to proceed with the detailed design and bid phase services to maintain the project schedule; and

WHEREAS, Arcadis of New York, Inc. has prepared a scope of services and fee proposal for detailed design and bid phase services for Project; and

WHEREAS, The District staff have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, There are sufficient funds available in the G1811099 54260 budget to cover said contract amendment for detailed design and bid phase services; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an amendment agreement with Arcadis of New York, Inc., at a cost not to exceed \$180,941.00 for a total amended contract price not to exceed \$275,720.00, said contract will expire December 31, 2025; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment agreement with Arcadis of New York, Inc., and all other documents necessary to effectuate the purpose of this resolution.

Passed. Yes; 19, No; 0, Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 243-2024 CREATE A PUBLIC WORKS INTERN POSITION

WHEREAS, Mr. William Wright, Commissioner of Public Works, has filed a New Position Duties Statement for a seasonal position he would like to create to provide student assistance to the public works projects; and

WHEREAS, Said positions have been classified as Public Works Intern (\$19.94/hr per Part-Time Hourly Salary Schedule) by Personnel Officer Classification Certification No. 28-2024; and

WHEREAS, The Ways and Means Committee recommends the creation of this position; and

WHEREAS, Sufficient funding exists within the Public Work's budget for this position; now, therefore, be it

RESOLVED, That the position of Public Works Intern shall be created; and further

RESOLVED, That the vacancy in the new position is authorized to be filled immediately; and further

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

RESOLUTION NO. 244-2024 AUTHORIZE A CONTRACT WITH LEADERSHIP LOGIC FOR PROFESSIONAL DEVELOPMENT PROGRAM

WHEREAS, The County Administrator and the Human Resources Director recommend a multi-year, four-phase professional development program for its department heads and high-level supervisors; and

WHEREAS, Leadership Logic has the knowledge and experience to develop and implement this program; and

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WHEREAS, Leadership Logic has provided a professional development proposal that will increase cohesion, maximize individual strengths, provide education on different leadership styles and identify growth areas of the participants in the program; and

WHEREAS, The County Administrator's Office and the Human Resources Department have sufficient funding in their budgets to support this professional development; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Leadership Logic located at 60 Saginaw Drive, Suite 100, Rochester, NY 14623, to develop and implement a C-Suite professional development program for a term of May 1, 2024 – December 31, 2025 and at a cost not to exceed \$73,000 at the rates set forth in Schedule A; 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 be it

RESOLVED, That in 2024 the County Administrator's Office shall fund \$25,000.00 of the costs of this contract incurred in 2024 with the remainder funded by the Department of Human Resources and the same distribution shall apply to the cost of the program in 2025.

RESOLUTION NO. 245-2024 DECLARING THE WEEK OF MAY 5-11, 2024 AS "PUBLIC SERVICE RECOGNITION WEEK"

WHEREAS, The citizens of the United States are served every day by public servants at the federal, state, county, town and city levels, and these public servants supply continuity to our democratic society; and

WHEREAS, Public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, crime prevention, fire protection, and environmental protection; and

WHEREAS, The public employees of Ontario County are committed to exhibiting Ontario County's Core Values and Behaviors to achieve its Vision of creating a vibrant community where every citizen has the opportunity to be healthy, safe and successful; and

WHEREAS, The effectiveness and efficiency of Ontario County's government depend, in large measure, on public employees whose Mission is to provide strategic and responsive public services that are fiscally responsible and sensitive to the diverse and changing needs of our community; and

WHEREAS, The Ontario County Board of Supervisors recognizes the dedication and talents of public employees, as well as the importance of the services they render at all levels of government; now, therefore, be it

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RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 5 – 11, 2024 as “Public Service Recognition Week” in Ontario County.

The foregoing block of three resolutions Passed. Yes; 19, No; 0; Abstained; 0

Adjournment:

On a motion of Supervisor Jack Marren, seconded by Supervisor Mark Venuti, the Board Of Supervisors meeting was adjourned at 07:07 PM.