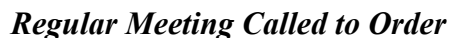




Todd D. Campbell, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

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

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



Pledge of Allegiance:

- Led by Supervisor John Pruett, City of Geneva.

Roll Call:

Approval of Minutes:

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

Public Hearing:

1. Proposed Local Law No. 9 (Intro.) of 2024, entitled, "A Local Law to Extend the Expanded Use of Videoconferencing pursuant to the NYS Open Meetings Law as Originally Adopted in Local Law 4 of 2022".

Reports of County Officials:

- Chris DeBolt, County Administrator

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

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

2.
 - Ontario County Workers Compensation Actuarial Report dated 4/23/24, received from By the Numbers, Actuarial Consulting, Inc.

- Resolution 323-24 entitled, "Authorization to Appoint Members to the Finger Lakes Workforce Investment Board", received from Wayne County.
- Online form submittal regarding Bill S7834 and a town's zoning authority in relation to BESS storage facilities, received from Christine Panos.
- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on May 20, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on May 22, 2024.
- Online form submittal of an invitation to the three openings of the art trails, financed by an Ontario County ARPA grant, received from Judi Cermak.
- Online form submittal of an invitation to FLCC GED Graduation ceremony, received from Kathleen Guy.
- FLCC Financial Statements as of August 31, 2023, Together with Independent Auditor's Report and findings, received from Bonadio & Co., LLP.
- Act No. 237-2024 entitled, "Opposing Senate Bill 8461B", received from Cattaraugus County.
- Resolution No. 254-524 entitled, "Resolution Calling on the Governor and Legislature to Support Community Colleges, Urging them to Take Over the Cost of Health Insurance for Community Colleges as they do for Four Year SUNY Schools", received from Orleans County.
- Resolution No. 271-524 entitled, "Supporting the Passage of the S.1874 (Brouk) / A.5063 (Gunther) States Competency Restoration Process Bill in the 2024 Legislation Session", received from Orleans County.
- 2024 Consolidated Funding Application, received from LaBella.
- List of Certified 2024 State Equalization Rates, received from Jason Ayotte, Real Property Analyst 3, NYS Department of Taxation and Finance, Office of Real Property Tax Services.
- Resolution No. 182 entitled, "Franklin County Calling on Members of the New York State Senate and Assembly to Reform the State's Competency Restoration Process and Support the Passage of S.1874 (Brouk) / A.5063 (Gunther) in the 2024 Legislative Session", received from Franklin County.
- Receipt of Filing County of Ontario, Local Law 5 2024, received from NYS State Records and Law Bureau.
- Filing of Local Law No. 5 of 2024, entitled "A Local Law to Amend Local Law No. 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems", received from Ontario County Clerk's Office.
- Notice of Public Hearing regarding the adoption of a Local Law of the Town of Naples entitled, "A Local Law Establishing a Second Moratorium on Certain Energy Systems", received from the Town of Naples.
- Resolution No. 294-24 entitled, "Resolution Opposing Senate Bill S8461B, Proposed Shooting Range Restrictions", received from Yates County.
- Resolution No. 298-24 entitled, "Reappointment to the Finger Lakes Workforce Investment Board", received from Yates County.
- The County of Ontario, NY Basic Financial Statements, Required Supplementary Information, And Supplementary Information for the Year Ended December 31, 2023 and Independent Auditors' Reports, the NYS Department of Transportation Financial Assistance Schedules for the Year Ended December 31, 2023, and Independent Auditors' Report, and Communications from Drescher & Melecki, LLP.
- Grant Award Notice for Aid to Defense for Discovery Reform, received from NYS Division of Criminal Justice.

- Grant Award Notice for Aid to Defense - Supplemental, received from NYS Division of Criminal Justice.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

3. Change in Location of Regular Board Meeting - Cornell AgriTech Campus - Jordan Hall - August 1, 2024
4. Resolution Adopting Local Law No. 9 (Intro.) of 2024
5. Authorization to Retain Outside Counsel
6. Authorization of Contract with By the Numbers Actuarial Consulting, Inc. for Actuarial Analysis of Risk Retention Program
7. Authorization to Award RFP R24055 for Appraisal and Consultation Services
8. Setting Standards for Real Property Tax Assistance Program for Complex and Industrial Appraisals

Health & Human Services Committee

9. Authorization to Accept Accept Additional Grant Funds from the NYS STOP-DWI Foundation, Inc.
10. Authorization to Accept Affiliation Agreement between Staffing Solutions Organization LLC and Ontario County Public Health for Provision of a Public Health Fellow
11. Authorization to Contract with S2AY Rural Health Network, Inc., d/b/a Pivotal Public Health Partnership for Regional Public Health Emergency Planning Activities 2023-2024
12. Authorization to Amend Contract with Deborah Hall, PhD
13. Reappointment of Charmagne Miller to the Ontario County Youth Board
14. Authorization for Contract with the Finger Lakes Workforce Investment Board for WIOA Title 1 Adult and Dislocated Workers for the term of July 1, 2024 - June 30, 2025
15. Authorization for Contract with the Finger Lakes Workforce Investment Board for WIOA Youth Programs for the term of July 1, 2024 - June 30, 2025
16. Endorsement of Reappointment of Jennifer DeVault to the Finger Lakes Workforce Investment Board

Planning & Environmental Quality Committee

17. Authorizing Submission of Permit Application to Renew the Existing Part 360 Permit for the Ontario County Landfill
18. Designating the Ontario County Four Seasons Local Development Corporation, d.b.a Finger Lakes Visitors Connection, as the Tourist Promotion Agency in Ontario County

19. Appointment to the Ontario County Four Seasons Local Development Corporation - Amed
20. Appointment to the Ontario County Four Seasons Local Development Corporation - Cecere
21. Negative Declaration State Environmental Quality Review Act for 2024-2025 New York State Snowmobile Grant
22. Appointment of Terri Brown as the Town of Phelps Representative to the Ontario County Planning Board
23. Rejection of Bid B24051 Purchase of Used Dump Truck for Honeoye Lake Aquatic Vegetation Management Program
24. Authorizing Contract with Town of Canadice for Manpower - 2024 Honeoye Lake Aquatic Vegetation Management Program (AVMP)

Public Safety Committee

25. Capital Project No. H066-20 700 MHz Seneca County Hillside Project - Authorization to Contract with Finger Lakes Communications, Co. Inc. for Equipment and Related Services
26. Authorization to Accept FY2024 Crimes Against Revenue Program Grant from NYS Division of Criminal Justice Services
27. Authorization for the Ontario County Sheriff to Accept the NYS Division of Criminal Justice Services Law Enforcement Technology Grant 2024-2025
28. Appointments to the 2024 ATI Advisory Board

Public Works Committee

29. Closing of Capital Project No. H081-22 - 2021 FLCC Maintenance Capital Project
30. Capital Project No. H095-23 - Award Bid B24053 Science Dept. Third Floor Lab Supplies and Contract Authorization with Taylor Distribution Group, LLC - 2023 FLCC Maintenance Capital Project
31. Capital Project No. H095-23 - Authorize a Contract and Budget Transfer Siemens Industry Inc. - 2023 FLCC Maintenance Capital Project
32. Capital Project No. H103-24 - Authorize Contract With EMCOR Services Betlem And Budget Transfer - 2024 FLCC Maintenance Capital Project
33. Establish Capital Project No. H104-24 as the Physical Plant Equipment Capital Project
34. Renew Contract for Energy Management and Procurement with EGS Advanced Energy Solutions, Inc.
35. Authorization to Execute Contract with Finger Lakes Visitors Connection for Snow Removal and Lawn Maintenance
36. Authorization to Purchase Fleet Vehicles
37. Authorization to Renew Contract with Qual-Tech Automotive for Vehicle Maintenance Services

Ways & Means Committee

38. Fixing Date and Notice for the Public Hearing on Finger Lakes Community College 2024-2025 Tentative Budget
39. Resolution Amending Ontario County Lactation Accommodation Policy
40. Resolution Reconstituting Ontario County's Deferred Compensation Committee
41. Resolution Adopting 2025 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan
42. Resolution Adopting 2025 Rates of Pay for Part-Time Hourly/Daily Personnel
43. Revision of the Ontario County Purchasing Procedures
44. Resolution Adopting Local Law No. 8 (Intro.) of 2024
45. Authorization to Contract with Three+One for Liquidity Monitoring & Treasury Analyses

Unfinished Business:

Adjournment: