

REGULAR BOARD MEETING - MAY 30, 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 Peter Ingalsbe, Town of Farmington.

Roll Call:

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing regarding proposed Local Law No. 4 (Intro.) of 2024 entitled "A Local Law to Amend Local Law No. 4 of 2022, Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention Building Code", 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. 8 (Intro.) of 2024 entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2025", was called to order by Chairman Todd Campbell at 6:32 pm.

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

Reports of County Officials:

There were no reports from County officials.

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

There were no requests for Privilege of the Floor.

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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 April 29, 2024.

The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on May 1, 2024.

The approved minutes of the Finger Lakes Visitors Connection Board of Directors meeting, held on March 19, 2024.

Notice of Obligational Authority (NOA) #PY23-4 for Local Workforce Development Area - Ontario/Seneca/Wayne/Yates Counties, received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Dept. of Labor.

Miscellaneous of Flint Creek Small Watershed Protection District Annual Financial Report for the Fiscal Period 1/1/2023-12/31/2023.

Act No. 210-24, entitled, "'Condemning the State of New York for Including Part of the Governor's Article VII Revenue Bill Regarding the Siting of Major Electric Transmission Facilities, Also Known as the 'Rapid' Act, in the Fiscal Year 2024-2025 Budget'", received from Cattaraugus County.

Act. No. 214-2024, entitled, "Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen Our Emergency Medical Services", received from Cattaraugus County.

The 2024 Spring Newsletter for Ontario County Soil & Water Conservation District.

Concurrence from the NYS Dept. of Transportation to the Ontario County Board of Supervisors as SEQR lead agency for the Virtual Museum Project, received from Christopher Reeve, Regional Director, Region 4, NYS Dept. of Transportation.

Town of Bristol, Town Board Resolution, entitled, "Ontario County as lead agency pursuant to SEQR for the environmental review of the installation of signage for the Outdoor Interactive 'Virtual Museum'", received from the Town of Bristol.

Resolution No. 238-24, entitled, "Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen our Emergency Medical Services", received from Yates County Legislature.

Resolution No. 244-24, entitled, "Resolution Recommending Review and Revision to NYS Bail Elimination Act of 2019", received from Yates County Legislature.

The Audited Financial Statements Supplementary Information and Independent Auditor's Reports, Basic Financial Statements, and Communications for the Ontario County's Local Development Corporation, Industrial Development Agency, and the Economic Development Corporation.

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An Independent Auditor's Report on Compliance with Section 2925(3)(f) of the NYS Public Authorities Law and Financial Statements for Ontario Tobacco Asset Securitization Corporation (OTASC) received from Drescher & Malecki, LLP.

A letter of petition with signatures for the support of resettlement of Humanitarian Parolees, received from Concerned Citizens of the Greater Canandaigua Area 14424.

The April 2024 Ontario County Humane Society, Happy Tails Director's Report, received from William Martin, Shelter Director.

Receipt of filing County of Ontario, Local Law 4, 2024, received from State Records and Law Bureau, State of NY, Dept. of State.

List of Certified 2024 State Equalization Rates, received from Jason Ayotte, Real Property Analyst 3, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.

Resolution No. 178-24, entitled, "Resolution 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 Greene County.

Resolution No. 179-24, entitled, "Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen Our Emergency Medical Services", received from Greene County.

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"

Be it enacted by the Board of Supervisors, County of Ontario

SECTION 1: Purpose: The Board of Supervisors intends by this local law to extend the allowance for expansion of the use of videoconferencing, under extraordinary circumstances, to conduct open meetings, as originally adopted in Local Law 4 of 2022.

SECTION 2: Conditions:

After due consideration of the amendment and the requirements thereto, the Board of Supervisors of the County of Ontario, New York, extends the expanded use of videoconferencing to conduct open meetings pursuant to the following procedures:

(a) Members of the Board shall be physically present at meetings, unless allowed remote attendance at locations that do not allow for in-person physical attendance by the public, under extraordinary circumstances.

(b) The list of extraordinary circumstances is non-exhaustive, but shall include disability, illness, caregiving responsibilities or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.

(c) Members shall provide notice of their inability to attend a meeting to the Board Clerk's Office at least 24 hours prior to the meeting or as soon as reasonably able.

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(d) The Chair of the Board shall retain discretion over permitted extraordinary circumstances for the Board and for Standing Committees when that Chair is unavailable.

(e) The Standing Committee Chairs, when available, shall retain discretion over permitted extraordinary circumstances for their Committee.

(f) It is understood that members permitted to attend at a location that does not allow for in-person physical attendance by the public, will not count toward a quorum. Only members present at a physical location which allows for in-person attendance by the public, will count toward a quorum.

(g) Any members of the public attending a meeting must be able to hear, see and identify any member of the public body who is attending remotely while the meeting is being conducted.

(h) If video conferencing is used to conduct a meeting, the public notice shall inform the public where they can view and/or participate in such meeting, where required documents and records will be posted or available, and identify the physical location for the meeting where the public can attend.

(j) Meetings conducted using videoconferencing shall be recorded and those recordings shall be posted or linked within 5 business days of the meeting and maintained for 5 years thereafter. Recordings shall be transcribed upon request.

(k) In those meetings where videoconferencing is used the public shall be able to view the meeting via video and participate in the proceedings via videoconference in real time where public participation is authorized.

(l) Open meetings using videoconferencing shall use technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act.

(m) The in person participation requirements of this Resolution shall not apply during a state disaster emergency declared by the governor or a local state of emergency as declared by the chief executive of the county if it is determined that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in person meeting.

(n) These written procedures shall be conspicuously posted on the County's website.

SECTION 3: Effective Date: This local law shall take effect immediately upon filing with the Secretary of State.

SECTION 4: Severability:

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm partnership, entity, or circumstance directly involved in the controversy in which such judgment

or order shall be rendered.

SECTION 5: Expiration:

This local law shall be effective until July 1, 2026 as set forth by NYS in Chapter 58 of the Laws of 2024.

Reports Of Special Committees:

There were no reports of Special Committees.

Reports Of Standing Committees:

Supervisor Vastola of Planning & Environmental Quality invited Valerie Knoblauch, President of Finger Lakes Visitors Connection, to provide a tourism update to the Board. Valerie Knoblauch said 40 years ago the Board of Supervisors created the Ontario County Four Season's Local Development Corporation, which today is known as the Finger Lakes Visitor's Connection, with the intent of improving the economic climate of Ontario County by tourism, expanding its efforts and growing jobs and sales tax revenues. Ms. Knoblauch shared that if tourism was not producing the revenues that it produces, Ontario County taxpayers would have to pay roughly up to \$716 more per household in taxes to make up for the tax revenue that tourism brings in. She said Ontario County is the 3rd largest tourism market and tourism revenue producer in the Finger Lakes Region. She provided a print production that they developed called "Vist Finger Lakes Story Ideas" for a particular market for journalists. They have journalists that come into the area consistently. She discussed the website and the power of their website and how many new users they have had since 2023. She thanked the Board for their continued support.

Resolutions:

Governmental Operations & Insurance Committee

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

**RESOLUTION NO. 310-2024
AUTHORIZATION TO CONTRACT WITH DOMINION VOTING SYSTEMS
TO RETROFIT METAL BALLOT BOXES FOR USE WITH
IMAGECAST EVOLUTION VOTING MACHINES**

WHEREAS, The Ontario County Board of Elections has the requirement to upgrade equipment, software, technology, security and infrastructure related to conducting elections; and

WHEREAS, The Ontario County Board of Elections has the requirement to provide accessible voting machines to each county poll site; and

WHEREAS, The Imagecast Precinct-Ballot Marking Device (ICP-BMD) voting machines acquired in 2008 are reaching the end of their useful service lives and require replacement; and

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WHEREAS, Resolution 604-2023 established the 2024-2029 Capital Improvement Plan (CIP) Project 24-GO-01 Voting Equipment Replacement and Software Upgrades (\$785,200) to procure replacement voting machines, election management hardware, software and licenses during 2024 and 2025; and

WHEREAS, Dominion Voting Systems, 3280 Bloor Street West, 6th Floor, Toronto, ON M8X 2X3 is a New York state approved provider of voting machines, software, associated services; and

WHEREAS, The Board of Elections has contracted with Dominion Voting Systems to deliver (36) Imagecast Evolution (ICE) accessible voting machine tabulators in 2024; and

WHEREAS, Dominion Voting Systems has offered to decommission (36) ICP-BMD voting machines and retrofit their metal ballot boxes for use with ICE voting machine tabulators for a cost not to exceed \$28,800.00; and

WHEREAS, The procurement of retrofitted ballot boxes will save Ontario County approximately \$7,200.00 in costs associated with procuring new ballot boxes for ICE voting machine tabulators; and

WHEREAS, The State of New York has provided grant monies to reimburse Ontario County for said costs listed above; and

WHEREAS, The Governmental Operations and Insurance and the Ways & Means Committees have reviewed and recommend contracting with Dominion Voting Systems for the purpose of purchasing metal ballot box retrofits; now, therefore, be it

RESOLVED, That, upon review and approval by the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract with Dominion Voting Systems, 3280 Bloor Street West, 6th Floor, Toronto, ON M8X 2X3, for the term of May 30, 2024, through December 31, 2024 for an amount not to exceed \$28,800.00; 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 Governmental Operations and Insurance standing committee.

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 311-2024 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 9 (INTRO.) OF 2024

WHEREAS, There has been presented and introduced at a meeting of this Board held on May 30, 2024, a proposed local law 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"; now, therefore, be it

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RESOLVED, That a public hearing shall be held on the 20th day of June 2024, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it 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. 312-2024 APPORTIONMENT OF MORTGAGE TAX

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period October 1, 2023 to March 31, 2024 was \$1,273,089.51 and the County's share to be distributed among the several tax districts in the County amounts to the sum of \$1,264,707.37 including interest earned less County Clerk's expense; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

VILLAGES, TOWNS, CITIES

Municipal Code	Municipality	Amount Distributed to Villages	Amount Distributed to Towns and Cities
3895	Bristol		\$21,691.37
3897	Canadice		\$20,875.64
0708	Canandaigua City		\$118,965.20
3899	Canandaigua Town		\$114,649.68
4081	Bloomfield Village	\$8,171.53	
3893	East Bloomfield		\$52,410.00
3902	Farmington		\$139,394.07
0705	Geneva City		\$79,897.45
3904	Geneva Town		\$70,230.15
4088	Rushville Village	\$558.37	
3906	Gorham		\$60,287.28
3908	Hopewell		\$33,670.81
4080	Clifton Springs Village - T/Manchester	\$3,659.89	
4083	Manchester Village -	\$3,309.29	

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VILLAGES, TOWNS, CITIES

	T/Manchester		
4089	Shortsville Village - T/Manchester	\$2,861.66	
3910	Manchester Town		\$30,343.15
4084	Naples Village	\$2,971.78	
3912	Naples Town		\$16,559.77
4086	Phelps Village	\$4,509.78	
4080	Clifton Springs Village - T/Phelps	\$1,602.73	
3928	Phelps Town		\$47,129.02
3915	Richmond		\$105,446.63
3918	Seneca		\$18,936.99
3921	South Bristol		\$34,562.72
4087	Victor Village	\$13,010.10	
3923	Victor Town		\$240,314.07
3925	West Bloomfield		\$18,688.14
Totals		\$40,655.13	\$1,224,052.24
Total Distributed to Villages, Towns, and Cities			\$1,264,707.37

and further

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

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 313-2024 RESOLUTION ADOPTING LOCAL LAW NO. 7 (INTRO.) OF 2024

WHEREAS, A public hearing having been held on May 9, 2024 during the meeting of this Board, for public input on a proposed local law entitled "A Local Law Amending Local Law 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems"; and

WHEREAS, Public comments were heard by the Ontario County Board of Supervisors; now, therefore, be it

APPROVED MINUTES

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RESOLVED, That Local Law No. 7 (Intro.) of 2024, "A Local Law Amending Local Law 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems", is hereby adopted.

Supervisor Venuti said he did not think they should vote on this resolution. He said that New York State law provides a 15-year period where homeowners are relieved of any increase in property taxes that directly results from the installation of an eligible energy system if the municipality hasn't opted out of the exemption, like Ontario County does. This also relieves the town assessors from trying to figure out if they should increase the assessment on the homeowners due to the installation of the energy system. Since the County opts out of this exemption, the homeowner most of the time has to pay more in property taxes due to an increase in their assessment. He said not opting out of this exemption is not going to greatly affect the economy. He thinks they should go back and revisit the original law, and we don't need to tax county residents that do a green energy improvement and increase their assessment because they are helping us out of their pocket.

Supervisor Baker said this isn't just the private individual, small farmer, or independent person, this also includes commercial properties. Where there are large commercial solar farms or farms that are putting in large bio digestors that improve the efficiency of their farms, it is a commercial business. He does not believe they should be giving commercial businesses a tax break here. He said if they could do this for the private individual and a dollar limit, then there might be some sense to it, but when you start giving tax exemptions to commercial properties or holding off on increasing the value of their property and taxation, they are passing it on to the public.

Passed. Yes; 15, No; 6; Supervisors Yacci, Pruett, Guard, Kennedy, Venuti, and Stressing; Abstained; 0

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

RESOLUTION NO. 314-2024 RESOLUTION FOR AUTHORIZATION OF SETTLEMENT

WHEREAS, Petitioner, Victor Insulators, Inc., filed a proceeding (the "Proceeding") in the State of New York Supreme Court, County of Ontario, pursuant to Article 78 of the New York Civil Practice Law and Rules alleging, in part, various claims against Ontario County, the Ontario County Board of Supervisors, and other parties arising out of a proposed lease of certain rail line (the "Rail Line") covering the Victor to Shortsville Line running from Shortsville, New York to Victor, New York; and

WHEREAS, The parties subsequently engaged in negotiations regarding a possible global resolution of the Proceeding; and

WHEREAS, The parties successfully negotiated a proposed settlement agreement, without admission of wrongdoing on the part of any respondents, whereby, among other things, the Proceeding will be discontinued in consideration of Ontario County agreeing to seek bids for the lease of portions of the Rail Line pursuant to the terms and conditions set forth in the settlement agreement; and

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WHEREAS, The Governmental Operations and Insurance Committee recommends the adoption of this resolution; now, therefore, be it

RESOLVED, The County Attorney, on behalf of the County of Ontario, is hereby authorized to settle the Proceeding in accordance with the terms set forth in the settlement agreement, contingent upon any necessary judicial authorizations and the execution of appropriate releases and stipulations of discontinuance, as approved by the County Attorney; and further

RESOLVED, Any requisite County departments are hereby authorized to proceed with effectuating the terms of the settlement agreement; and further

RESOLVED, That certified copies of this resolution shall be transmitted by the Clerk of this Board to the County Attorney.

Passed. Yes; 21, No; 0, Abstained; 0

Health & Human Services Committee

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Stresing:

RESOLUTION NO. 315-2024 TRANSFER OF FUNDS - 2024 COUNTY BUDGET ONTARIO COUNTY DEPARTMENT OF PUBLIC HEALTH

WHEREAS, The existing Early Intervention and Preschool Program budgets need to be increased to account for an increase in program enrollments, increased rates, and the return to in-person services; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee have reviewed and approved the following transfer; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Revenue	Appropriations
AA 30599	Appropriated Fund Balance	\$1,509,079.00	
AA4046 43277	St. Aid Edu. HC	\$2,198,311.00	
AA4046 43472	St. Aid Special Health Programs	\$583,360.00	
AA4059 43449	St. Aid Early Intervention	\$12,250.00	
AA4046 54792	HC Edu. 3-5		\$3,646,000.00
AA4046 54793	HC Transportation		\$632,000.00
AA4059 54791	HC Edu. 0-2		\$25,000.00

and further

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

Passed. Yes; 21, No; 0, Abstained; 0

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

**RESOLUTION NO. 316-2024
AUTHORIZATION TO CONTRACT WITH ALYSSA BODINE
FOR PRE-SCHOOL RELATED SERVICES**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Alyssa Bodine, 11 Palmyra Street, Shortsville, NY 14548 to provide pre-school related services; and

WHEREAS, Alyssa Bodine has agreed to provide pre-school related services; 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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Alyssa Bodine; and further

RESOLVED, That the contract shall cover the period of June 1, 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. 317-2024
AUTHORIZATION TO CONTRACT WITH MOLLY HUDGINS
FOR PRE-SCHOOL RELATED SERVICES**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Molly Hudgins, 3995 State Route 64, Canandaigua, NY 14424 to provide pre-school related services; and

WHEREAS, Molly Hudgins has agreed to provide pre-school related services; 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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Molly Hudgins; and further

RESOLVED, That the contract shall cover the period of June 1, 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. 318-2024 AUTHORIZATION TO CONTRACT WITH GWENDOLYN T. ROWLEY FOR PRE-SCHOOL RELATED SERVICES

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Gwendolyn T. Rowley, 5970 Lawrence Hill Road, Springwater, NY 14560 to provide pre-school related services; and

WHEREAS, Gwendolyn T. Rowley has agreed to provide pre-school related services; 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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Gwendolyn T. Rowley; and further

RESOLVED, That the contract shall cover the period of June 1, 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. 319-2024 AUTHORIZATION TO CONTRACT WITH CYNTHIA VOLLMER FOR PRE-SCHOOL RELATED SERVICES

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Cynthia Vollmer, 94 Seneca Street, Dundee, NY 14837 to provide pre-school related services; and

WHEREAS, Cynthia Vollmer has agreed to provide pre-school related services; and

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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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Cynthia Vollmer; and further

RESOLVED, That the contract shall cover the period of June 1, 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. 320-2024 AUTHORIZATION TO AMEND RESOLUTION NO. 59-2024 R. MARK HILTON SPEECH PATHOLOGY SERVICES

WHEREAS, Resolution No. 59-2024 authorized a contract between R. Mark Hilton Speech Pathology Services, 4182 Minstead Road, Marion, NY 14505 and the Ontario County Public Health Department, Children with Special Needs Program for speech therapy; and

WHEREAS, The services listed in Resolution No. 59-2024 only listed Speech Therapy; and

WHEREAS, R. Mark Hilton Speech Pathology Services will be providing additional services under the pre-school 4410 Agency and Center Based Services indicated on the IEP as noted in the contract; and

WHEREAS, It is now necessary to amend the resolution to reflect the contract; 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 amendment; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amendment of Resolution No. 59-2024 to include the additional services within the IEP with R. Mark Hilton Speech Pathology Services; and further

RESOLVED, That the contract shall cover the period of January 1, 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.

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The foregoing block of five resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 321-2024 AUTHORIZATION TO CONTRACT WITH COORDINATED CARE SERVICES, INC. FOR FISCAL SUPPORT SERVICES

WHEREAS, Ontario County is in need of additional fiscal support services for the Department of Mental Health; and

WHEREAS, Due to the specialized nature of fiscal services for the Mental Health clinic, the LGU, and the preparation of the Consolidated Fiscal Report the County Administrator, Director of Community Services, and Director of Finance have identified that a contract for these services is the most appropriate approach, given the critical and immediate need; and

WHEREAS, Coordinated Care Services, Inc. (CCSI) provides these services to several counties throughout New York State; and

WHEREAS, Funds are available for this contract in the current proposed 2024 Mental Health Department budgets; and

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

RESOLVED, That the Ontario County Board of Supervisors authorizes the agreement with Coordinated Care Services, Inc. for the period of one (1) year from January 1, 2024 and terminating on December 31, 2024, for fiscal support services for the Department of Mental Health at an hourly rate of \$110 for a cost not to exceed \$46,000; and further

RESOLVED, That the County Administrator is authorized to sign the contract with Coordinated Care Services, Inc. upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLUTION NO. 322-2024 AUTHORIZATION TO CONTRACT WITH CLIFTON SPRINGS HOSPITAL AND CLINIC - 2024

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to Clifton Springs Hospital and Clinic for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$30,677.00 of State Aid for the provision of Comprehensive Psychiatric Emergency Program Services; and

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WHEREAS, The Director of Community 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 this agreement with Clifton Springs Hospital and Clinic, for the amount designated in the current NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Clifton Springs Hospital and Clinic throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; 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 Ontario County Board of Supervisors; and further

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

RESOLUTION NO. 323-2024 AUTHORIZATION TO CONTRACT WITH FLOWER CITY HABITAT FOR HUMANITY DBA GREATER ROCHESTER HABITAT FOR HUMANITY

WHEREAS, The Office for the Aging wishes to contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity, 755 Culver Road, Rochester NY 14609, for an Ancillary Equipment and Ramp Program; and

WHEREAS, The Greater Rochester Habitat for Humanity will purchase, install or repair ancillary equipment such as grab bars, railings, durable medical equipment and handicapped accessible ramps which would help keep older adults in Ontario County safe and independent in their own homes; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2024 budget; and

WHEREAS, The contractor will be reimbursed for services based on Schedule A which is attached to the agreement on file with the Clerk of this Board; and

WHEREAS, The total contract price will not to exceed \$38,800; and

WHEREAS, The Health and Human Services Committee has reviewed and recommends 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 this contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity for the period covering April 1, 2024, to December 31, 2024; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

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The foregoing block of three resolutions Passed. Yes; 21, No; 0; Abstained; 0

Planning & Environmental Quality Committee

Supervisor David Phillips offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

**RESOLUTION NO. 324-2024
AUTHORIZATION TO ACCEPT
MUNICIPAL WASTE REDUCTION AND RECYCLING
PROGRAM GRANT FUNDING FROM NEW YORK STATE
DEPARTMENT OF ENVIRONMENTAL CONSERVATION**

WHEREAS, Ontario County has been awarded a grant of \$67,214.50 from the Municipal Waste Reduction and Recycling Program (NYS Grants Gateway Project #: DEC01-MWRC-2023; New York State Contract# C02141GG) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for recycling coordination, education, planning and promotion projects; and

WHEREAS, The grant contract term is January 1, 2024 through December 31, 2024; and

WHEREAS, The grant provides up to 50% reimbursement for approved County costs related to staff salary for recycling coordination within the grant funding term; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends acceptance of the Municipal Waste Reduction and Recycling Program funds; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a grant contract with the New York State Department of Environmental Conservation for grant DEC01-MWRC-2023 for reimbursement up to \$67,214.50; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Municipal Waste Reduction and Recycling Program Agreement with the New York State Department of Environmental Conservation, and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 325-2024
AUTHORIZING CONTRACT WITH
CANANDAIGUA LAKE WATERSHED COUNCIL FOR
HOPEWELL RETENTION BASIN - FLOWPA SFY2023-24**

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WHEREAS, Resolution No. 75-2024 authorized Contract # C311775-23240 between Ontario County and Oswego County Soil and Water Conservation District for transfer of New York State funding in the amount of \$107,200.00 for the County's SFY 2023-24 Finger Lakes-Lake Ontario Watershed Protection Alliance (FOLLOWPA) workplan and budget approved by NYS Department of Environmental Conservation (DEC); and

WHEREAS, Said workplan and budget includes funding for certain water quality improvement projects under the direction of the Canandaigua Lake Watershed Council (CLWC); and

WHEREAS, CLWC submitted a proposal and budget for \$18,000 in Ontario County SFY 2023-24 FOLLOWPA funds to support construction of a stormwater basin at a priority site in the Town of Hopewell to reduce flooding and protect water quality, attached hereto as Schedule A and on file with the Clerk of this Board; and

WHEREAS, Adequate funding exists in budget line ZZ80902402 54260 (Agency Contracts); and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for CLWC's grants and funding maintained through the City of Canandaigua's accounting system, as fully described in a renewable agreement titled "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That subject to approval of the County Attorney as to form, the County Administrator is authorized to execute a contract with Canandaigua Lake Watershed Council for the not-to-exceed amount of \$18,000 in support of aforesaid Project; and further

RESOLVED, The term of said agreement shall be April 1, 2024 through October 31, 2025; and further

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

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

RESOLVED, That an electronic copy of this resolution be sent by the Clerk of this Board to Mr. Kevin Olvany, Program Manager, CLWC, klo@canandaiguanewyork.gov.

RESOLUTION NO. 326-2024
AUTHORIZING CONTRACT WITH
HOBART AND WILLIAM SMITH COLLEGES FOR 2024
SENECA WATERSHED INTERMUNICIPAL ORGANIZATION PARTNERSHIP
SUPPORT USING FOLLOWPA SFY 23-24 FUNDS

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WHEREAS, Resolution No. 365-2014 authorized Ontario County's membership and participation in the Seneca Watershed Intermunicipal Organization (SWIO), an entity created to foster cooperative water quality programming across the municipal boundaries of the Seneca Lake watershed; and

WHEREAS, Resolution No. 75-2024 authorized a contract between Ontario County and Oswego County Soil and Water Conservation District for transfer of SFY 2023-24 New York State funding in the amount of \$107,200 (Contract # C311775-2324, CFDA # N/A, MUNIS # 80902402) for Ontario County's Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLOWPA) program to support local projects to help protect and improve water resources in the New York Lake Ontario Basin; and

WHEREAS, NYS Department of Environmental Conservation (DEC) has reviewed and approved Ontario County's SFY 23-24 FLLOWPA workplan and budget, including \$15,000 to support implementation of the Seneca - Keuka Lakes Watershed Nine Element Plan (9E Plan) under direction of SWIO's Seneca Watershed Steward; and

WHEREAS, The Finger Lakes Institute at Hobart and William Smith Colleges provides office space and administrative services, including bookkeeping and grant administration, to SWIO; and

WHEREAS, SWIO has submitted a proposal for a total cost of \$15,000 to support 9E Plan implementation projects and activities in Ontario County, attached hereto as Schedule A and on file with the Clerk of this Board; and

WHEREAS, Adequate funding exists in budget line ZZ80902402 54260 Agency Contracts; and

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

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Hobart and William Smith Colleges for a not-to-exceed amount of \$15,000 for the 2024 Seneca Watershed Intermunicipal Organization Partnership Support Project; and further

RESOLVED, The Term of said agreement shall be January 1, 2024 through April 30, 2025; and further

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

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

RESOLVED, That an electronic copy of this resolution be sent to Ian Smith, Seneca Watershed Steward, ismith@hws.edu.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 1; Supervisor Guard

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

RESOLUTION NO. 327-2024 AUTHORIZATION TO CONTRACT WITH THE TOWN OF CANADICE TO PREPARE A TOWN COMPREHENSIVE PLAN

WHEREAS, The Town of Canadice has requested technical assistance related to Professional Planning Services for preparing an Update to the Town's Comprehensive Plan; and

WHEREAS, The extent of the technical service requested 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 County Planning Department proposed to provide the Town of Canadice with a proposal to update the Town's Comprehensive Plan dated to commence May 30th, 2024, on file with the Clerk of this Board as Schedule "A" of the proposed Intermunicipal Cooperation Agreement between the County and the Town of Canadice the first 40 hours will be at no cost to the town; and

WHEREAS, The Canadice Town Supervisor approved acceptance of said proposal and the Intermunicipal Cooperation Agreement on April 27, 2024; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Agreement with the Town of Canadice wherein the County Planning Department shall provide technical assistance related to the Town of Canadice Comprehensive Plan 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 Town of Canadice; and further

RESOLVED, That the term of said contract shall commence on May 30, 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 an 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 \$24,515.00.

RESOLUTION NO. 328-2024 FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR 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 an Outdoor Interactive “Virtual Museum” project whereby interpretive markers would be placed across sites in Ontario County and can be “read” by a mobile phone using technology such as QR codes which lead to an augmented reality experience and directs participants to a curated website landing pages of said interpretive markers; and

WHEREAS, FLVC has requested permission from Ontario County Board of Supervisors to put QR code on signage in front of the Ontario County Courthouse and from both said Board of Supervisors and the FLCC Board of Trustees for signage at the FLCC main campus; and

WHEREAS, Granting such permission 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, 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, Recognizing that the FLVC Virtual Museum project will potentially involve placing signage or modification of signage on properties in every municipality within Ontario County, Resolution No. 225-2024 established this Board’s intent to serve as Lead Agency and conduct a coordinated environmental review of the Outdoor Interactive “Virtual Museum” Project pursuant to SEQR; and

WHEREAS, A public hearing was duly advertised and held before this Board at 6:30 pm on Thursday, May 9, 2024 in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the Outdoor Interactive “Virtual Museum” Project; and

WHEREAS, The Clerk of this Board has circulated a short environmental assessment form (SEAF), 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, The Ontario County Board of Supervisors has reviewed said SEAF, the comments received at said public hearing, the recommendations of the Planning and Environmental Quality Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the FLVC's Outdoor Interactive "Virtual Museum" Project; and further

RESOLVED, That this Board hereby makes the following findings in regard to the environmental review of FLVC's Outdoor Interactive "Virtual Museum" Project:

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1. The project's physical impact is limited to putting up conventional historic markers with the addition of a QR code or modifying existing historic markers with a QR code, or placing small markers on sites containing a QR code
2. Modification of existing historic markers, the placement of new historic markers with a QR code, and the placement of QR code markers will be done following any and all requirements of the New York State Office of Parks, Recreations and Historic Preservation
3. Placement of new signs, modification of existing signs, and placement of QR code markers will conform to all local municipal zoning requirements and will be subject to all approvals required by the municipalities where such actions are proposed
4. The new signs, QR markers, and modification of existing signs are very small in size and will not impact public health or safety
5. New signs, QR markers, and signs modified will not impact transportation safety as they are or will be located outside of the right-of-way of any federal, state, county, or local municipal street, road, or highway
6. New signs, QR markers, and signs modified when located outside of the public right-of-way are not likely to require permitting from the New York State Department of Transportation
7. Sites selected by the Finger Lakes Visitors Connection for participation in the Outdoor Interactive "Virtual Museum" project shall have a parking or standing area for automobiles outside the traveled way so as not to create a hazard to public transportation; and further

RESOLVED, That based on its findings, the SEAF, comments received, and other project materials this Board has reviewed, this Board hereby determines that the signage to be place or modified as part of the Outdoor Interactive "Virtual Museum" will not result in any significant adverse environmental impact and no further environmental review shall be necessary as long as:

1. The signage used complies with all local zoning dimensional, location, color, and appearance requirements
2. Finger Lakes Visitors Connection pursue and obtain all sign, site plan, and other zoning permits required by the local municipality in which the signage is proposed
3. The signage or modification of existing signage are not likely to require review by New York State Department of Transportation for signage outside of the public right of way
4. All sites participating in the Outdoor Interactive "Virtual Museum" project shall have parking or automobile standing areas
5. The placement of posts for any new signage shall comply with Code Rule 53 (Call be before you dig or UDig NY)
6. Any other site modification, such as the creation of new parking or automobile standing areas, are not part of nor funded as part of FLVC's Outdoor Interactive "Virtual Museum" project and as such shall be subject to review and permitting by the appropriate agency and thus subject to separate environmental review; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Short Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation, the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the APPROVED MINUTES

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completely executed Short Environmental Assessment Form to all involved and interested agencies and to the Finger Lakes Visitors Connection; and further

RESOLVED, That this resolution take effect immediately.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 329-2024 APPOINTMENT OF RYAN WILMER TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Canandaigua City Council recommends Ryan Wilmer for appointment to a 5 year term as the City's representative to the Ontario County Planning Board; and

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

RESOLVED, That as of May 30, 2024, the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Ryan Wilmer	City of Canandaigua	May 29, 2029

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the City of Canandaigua, Ontario County Planning Department, and to Ryan Wilmer.

Passed. Yes; 21, No; 0, Abstained; 0

Public Safety Committee

Supervisor Louis Guard offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor David Phillips:

RESOLUTION NO. 330-2024 AUTHORIZATION TO EXTEND DISTRIBUTION 11 GRANT (C110032) FROM OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, Pursuant to Resolution No. 537-2022, this Board of Supervisors authorized Ontario County to accept an award of \$543,822 from the State of New York Office of Indigent Legal Services for funding distributed by the Indigent Legal Services Board, Distribution 9 Grant (Contract No. C110032) for a term commencing on January 1, 2021 through December 31, 2023; and

WHEREAS, The Ontario County Public Defender would like to request an extension of this

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grant through December 31, 2025; and

WHEREAS, It is advantageous for Ontario County to extend this grant to improve the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

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

RESOLVED, That the Indigent Legal Services Grant (C110032) that expired on December 31, 2023 be extended for an additional twenty four months starting January 1, 2024 through December 31, 2025; and further

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

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Office of Indigent Legal Services; and further

RESOLVED, That a copy of this resolution be emailed to the Public Defender's Office.

RESOLUTION NO. 331-2024 AMENDING RESOLUTION NO. 172-2024 FOR RAISE THE AGE TO CONTRACT WITH CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTERS) FOR MULTI-SYSTEMIC THERAPY

WHEREAS, Resolution No. 172-2024 adopted on March 28, 2024, authorized a contract with Cayuga Home for Children dba Cayuga Centers for Multi-System Therapy for an amount not to exceed \$133,822.50; and

WHEREAS, The amount not to exceed was incorrect, and it is necessary to amend the dollar amount to \$140,547.50; and

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 and 17-year-old youth; and

WHEREAS, The Cayuga Centers has successfully provided Multi-Systemic Therapy to youth in Ontario County; and

WHEREAS, The Probation Department continues to use Multi-Systemic Therapy to avoid additional costs in staffing and placement services of Raise The Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers Multi-Systemic Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga

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Home for Children dba Cayuga Centers, 49 Kearney Avenue, Auburn, NY 13021, for Multi-Sytemic Therapy, for the period January 1, 2024 through December 31, 2024; at a cost not to exceed \$140,547.50; and further

RESOLVED, 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.

**RESOLUTION NO. 332-2024
YOUTH ADVOCATE PROGRAM, INC.
FOR RAISE THE AGE 2024**

WHEREAS, The Youth Advocate Program, Inc. provides mentoring and family stabilization services throughout the Finger Lakes; and

WHEREAS, The Probation Department has successfully used this program for Raise the Age Youth since 2016; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Youth Advocate Program, Inc.; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with the Youth Advocate Program, Inc. for the period of January 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Youth Advocate Program, Inc. at a cost not to exceed \$75,000; and further

RESOLVED, 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.

**RESOLUTION NO. 333-2024
AUTHORIZATION TO AMEND
STATE HOMELAND SECURITY PROGRAM GRANT BUDGET
(SHSP FY20~CFDA#97.067)**

WHEREAS, Pursuant to Resolution No. 436-2020, this Board of Supervisors authorized Ontario County to accept the SHSP FY20 grant of \$190,925 for the purchase of equipment and sustainment of EOC software; and

WHEREAS, The grant is set to expire on August 31, 2024; and

WHEREAS, \$35,000 was budgeted for EOC Software sustainment and \$20,007.70 has been encumbered, leaving a balance of \$14,992.30; and

WHEREAS, The EOC Software sustainment funds in this grant were met and the Ontario County staff desire to utilize the remainder to support equipment purchases in line with DHSES

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and FEMA objectives though the purchase of pagers, computers and supplies for the FTIR Spectrometer used for field sampling of CBRNE substances; and

WHEREAS, The State of New York Department of Homeland Security and Emergency Services agree with and support this adjustment to the grant budget; and

WHEREAS, It is advantageous for Ontario County to utilize available funds in this grant to meet the goals of the original application with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their most recent meetings and recommended the grant amendments; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the contract budget amendment to the SHSP FY20 grant with the State of New York Department of Homeland Security and Emergency Services and the FY 20 State Homeland Security Program at no additional County cost; and

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Department of Homeland Security and Emergency Services; and further

RESOLVED, That the following budget transfer within the grant scope is hereby approved, with unused portions of the EOC sustainment software budget line:

Computers	\$3,157.02
Radio Pages	\$10,371.96
CBRNE Supplies	\$1,463.3

and further

RESOLVED, The following budget is amended as follows:

Account	Description	From	To
36582021 54621	Software	(\$14,992.30)	
36452021 54610	Operating Supplies		\$3,157.02
36452021 54101	Minor Equipment		\$10,371.96
36452021 54730	Miscellaneous Expense		\$1,463.32

and further

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

RESOLUTION NO. 334-2024 ACCEPTANCE OF BID B24049 FOR THE PURCHASE OF PROTECTIVE GEAR FOR PUBLIC SAFETY OFFICERS

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchase of Protective Gear for Public Safety

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Officers (B24049) to replace worn and outdated riot equipment at the Ontario County Jail; and

WHEREAS, Upon opening and review of the bid responses, the apparent lowest responsive bidders are:

Items 1, 3 & 4	Lawmen's & Shooters' Supply, Inc. 701 Columbia Blvd. Titusville, FL 32780
Item 2	Haven Gear, LLC 2858 Business Center #9 Melbourne, FL 32940

and

WHEREAS, There are sufficient funds in the Sheriff's Office budget specifically for the purchase of this equipment; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B24049) be awarded to Lawmen's & Shooters' Supply, Inc. and Haven Gear, LLC as listed above; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

RESOLUTION NO. 335-2024 AUTHORIZATION FOR THE ONTARIO COUNTY OFFICE OF SHERIFF TO ACCEPT A GRANT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Ontario County has been awarded a grant of \$59,000.00 from the New York State Division of Homeland Security and Emergency Services through the New York State FY2021 Explosive Detection Canine Team Grant Program for the purpose of funding enhancement of the Office of Sheriff Explosive Detection Canine Team; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Bldg. 7A, Floor 7, Albany, NY 12226 from April 1, 2024, through August 31, 2025; and

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

RESOLVED, That the County Administrator is authorized to sign the FY2021 State Homeland Security Grant Program agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to affect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

To		Revenue	Appropriation
31102413 44389	Federal Aid	\$59,000.00	
31102413 54618	Canine Care		\$14,000.00
31102413 52500	Equipment - Law Enforcement		\$15,000.00
31102413 52200	Equipment - Automotive		\$30,000.00
	TOTAL:	\$59,000.00	\$59,000.00

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Bldg. 7A, Floor 7, Albany, NY 12226.

The foregoing block of six resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 336-2024 REAPPOINTMENT OF CARRIE W. BLEAKLEY CONFLICT DEFENDER

WHEREAS, Ms. Carrie W. Bleakley's term of appointment as Conflict Defender expires on June 30, 2024; and

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

WHEREAS, The Public Safety Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Carrie W. Bleakley to the position of Conflict Defender for a two-year term effective July 1, 2024; and further

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

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Passed. Yes; 21, No; 0, Abstained; 0

Public Works Committee

Supervisor Jared Simpson offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

**RESOLUTION NO. 337-2024
CAPITAL PROJECT H057-19
AUTHORIZE A CONTRACT WITH FISHER ASSOCIATES
AND BUDGET TRANSFER
2019 FLCC MAINTENANCE CAPITAL PROJECT**

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

WHEREAS, FLCC is in need of services for topographic surveying and mapping to assist with the engineering and design of new drainage improvements at the FLCC main campus; and

WHEREAS, Fisher Associates, 180 Charlotte Street, Rochester, New York 14607, submitted a proposal to provide topographic survey and mapping services for the Finger Lakes Community College Athletic Fields in the amount of Thirteen Thousand Nine Hundred Fifty Dollars (\$13,950.00), per Res. No. 236-2024 On-Demand Contracts with consulting and engineering firms, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, Budget Line 54260, Consultation and Professional, of Capital Project No. H057-19 has an unencumbered balance of Twelve Thousand Three Hundred Fifty Two Dollars and Four Cents (\$12,352.04); 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:				
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$3,100.00	-\$450.00	\$2,650.00
HHH05719 54101	Minor Equipment	\$95,907.10	\$0.00	\$95,907.10
HHH05719 54260	Consultation & Professional	\$169,151.14	+ \$1,597.96	\$170,749.10

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HHH05719 54491	General Construction	\$319,761.28	-\$1,147.96	\$318,613.32
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	\$7,327.50	\$0.00	\$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 the proposal from Fisher Associates for topographic survey and mapping services for the FLCC Athletic Fields in the amount of Thirteen Thousand Nine Hundred Fifty Dollars (\$13,950.00) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH05719 54260 – Consultation & Professional; and further

RESOLVED, That the term of said contract shall commence May 31, 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

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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. 338-2024
CAPITAL PROJECT NO. H068-20
AUTHORIZE A CONTRACT AMENDMENT WITH
EPLUS TECHNOLOGY INC. AND BUDGET TRANSFER
FLCC NURSING EXPANSION CAPITAL PROJECT**

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

WHEREAS, Said project includes funding for the purchase of new furniture and equipment; and

WHEREAS, Resolution No. 434-2023 authorized a contract with ePlus Technology Inc. for the purchase and installation of technology equipment for a total of Sixty-Five Thousand One Hundred Sixteen Dollars and Seventy Cents (\$65,116.70) 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 #22992265 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, It was recognized during installation of the technology equipment that rack frames and shelves are needed to store the equipment, and ePlus submitted quote #23140775 for the needed rack frames and rack shelves and estimated expedited shipping for an amount not to exceed One Thousand Five Hundred Sixty Five Dollars and Thirty-Seven Cents (\$1,565.37) plus up to One Thousand Dollars (\$1,000.00) for anticipated shipping and handling costs; 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. H068-20 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH06820 52100	Furniture & Furnishings	\$260,333.96	\$0.00	\$260,333.96
HHH06820 52300	Equipment, Computer	\$276,533.08	+\$2,835.38	\$279,368.46
HHH06820 54053	Construction Tests & Inspections	\$20,000.00	-\$2,835.38	\$17,164.62
HHH06820 54260	Consultation &	\$432,498.10	\$0.00	\$432,498.10

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	Professional			
HHH06820 54444	Financing of Debt	\$82,122.00	\$0.00	\$82,122.00
HHH06820 54491	General Construction	\$3,887,103.03	\$0.00	\$3,887,103.03
HHH06820 54493	Electric	\$532,049.03	\$0.00	\$532,049.03
HHH06820 54494	Plumbing	\$573,169.00	\$0.00	\$573,169.00
HHH06820 54495	Architectural/Engineering	\$523,000.00	\$0.00	\$523,000.00
HHH06820 54498	Asbestos & Related Testing	\$2,000.00	\$0.00	\$2,000.00
HHH06820 54521	HVAC	\$633,692.59	\$0.00	\$633,692.59
HHH06820 54731	Contingency	\$2,525.20	\$0.00	\$2,525.20
HHH06820 54743	Change Order Contingency	\$2,252.01	\$0.00	\$2,252.01
HHH06820 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues				
HHH06820 42397	FLCC Revenue	\$7,200.00	\$0.00	\$7,200.00
HHH06820 42705	Gifts & Donations	\$750,000.00	\$0.00	\$750,000.00
HHH06820 43297	State Aid	\$3,575,078.00	\$0.00	\$3,575,078.00
HHH06820 45710	Serial Bonds	\$2,900,000.00	\$0.00	\$2,900,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorize and empower the County Administrator to execute a contract amendment with ePlus Technology Inc. to increase the total contract price to include the shipping and handling fee of Two Hundred Seventy Dollars and One Cent (\$270.01) on quote #22992265, plus the additional cost for microscope storage racks and shelves per quote #23140775, for One Thousand Five Hundred Sixty Five Dollars and Thirty Seven Cents (\$1,565.37), plus up to \$1,000 in estimated shipping and handling charges for said microscope storage racks and shelves, increasing the contract by a total of Two Thousand Eight Hundred Thirty Five Dollars and Thirty Eight Cents (\$2,835.38), for a total cost not to exceed Sixty-Seven Thousand Nine Hundred Fifty Two Dollars and Eight Cents (\$67,952.08); and further

RESOLVED, That the term of said contract shall commence May 31, 2024, and terminate August 3, 2024; and further

RESOLVED, That the cost of said contract amendment be paid from budget line HHH06820 52300 – Equipment, Computer of Capital Project H0680-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven

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Million Two Hundred Thirty-Two Thousand Two Hundred Seventy-Eight Dollars (\$7,232,278.00); and further

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

RESOLUTION NO. 339-2024 CAPITAL PROJECT H033-16 LOZIER ENVIRONMENTAL CONSULTING CONTRACT AMENDMENT AND EXTENSION

WHEREAS, Resolution No. 375 - 2016 established Capital Project No. 02-2016 “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”, now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Dr (the Project); and

WHEREAS, As part of the Project, Resolution No. 326-2023 authorized a contract with Lozier Environmental Consulting, Inc located at 2011 East Main St, Rochester, NY 14609 (the Consultant), to provide hazardous materials abatement related services for the former Youth Care Facility which will be used as swing space for the Project (the Contract); and

WHEREAS, A Contract amendment is needed to; extend the contract, and provide funding for additional testing, air monitoring, development of an Operations and Maintenance Manual and staff training; and

WHEREAS, The Consultant has provided 2 proposals dated 4/23/24 to perform said services for an additional amount not to exceed \$7,500, for a new total contract amount of (\$17,500.00); and

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

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Balance	Change	Revised Balance
Appropriations				
HHH03316 54260	Consultation and Professional	\$1,355,487.00	+\$7500.00	\$1,362,987.00
HHH03316 54491	General Construction	\$17,787,192.00	-\$7500.00	\$17,779,692.00
HHH03316 54495	Architectural and Engineering	\$1,650,708.00	\$0.00	\$1,650,708.00
HHH03316 54743	Change order Contingency	\$592,613.00	\$0.00	\$592,613.00
HHH03316 54865	Administration	\$14,000.00	\$0.00	\$14,000.00

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Revenue				
HHH03316 45031	Interfund Transfers	\$21,400,000.00	\$0.00	\$21,400,000.00

and further

RESOLVED, That subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract amendment and extension with the Consultant for services as described in their proposals dated 4/23/24 for an additional amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) for a new total contract amount of \$17,500.00, as well as a 6-month extension so that the Contract will expire on 12/31/24, (the Amendment and extension); and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Amendment and extension with the Consultant and all other documents necessary to effectuate the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54260, Consultation and Professional, of Capital Project No. H033-16; 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 \$21,400,000.00; and further

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

RESOLUTION NO. 340-2024
CAPITAL PROJECT H033-16
AUTHORIZATION OF A NO-COST TIME EXTENSION
WITH DANIEL L. LONG, ARCHITECT

WHEREAS, Resolution No. 375-2016 established Capital Project No. 02-2016, “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”, now known as Capital Project No. H033-16; and

WHEREAS, The renovation of 3010 County Complex Drive will involve temporary relocation of staff offsite; and

WHEREAS, Resolution No. 301-022 authorized a contract with Daniel R. Long, Architect, to design a minimal renovation of the former Ontario County Youth Care Facility to accommodate relocated staff (the Contract); and

WHEREAS, The Contract is set to expire on June 30, 2024; and

WHEREAS, A six month no-cost time extension to the contract has been requested by staff to allow completion of the design work; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its adoption by the Board; now, therefore, be it

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RESOLVED, That, subject to review and approval by the County Attorney as to form, the County Administrator is authorized and empowered to execute a 6 month no-cost time extension to the Contract to expire on December 31, 2024.

The foregoing block of four resolutions Passed. Yes; 21, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 341-2024 AUTHORIZATION TO ACCEPT QUOTE Q24038 FOR MAINTENANCE OF OIL-WATER SEPARATOR SYSTEMS

WHEREAS, The County buildings are in need of maintenance of oil-water separator systems; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q24038) for the maintenance of said oil-water separator systems; and

WHEREAS, Miller Environmental Group Inc., has been determined to be the low responsive, responsible quoter; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote from Miller Environmental Group Inc., 538 Edwards Avenue, Calverton, NY 11779 for the maintenance of oil-water separators systems per the tabulation sheets on file with the Clerk of this Board for a period effective June 1, 2024 through May 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Miller Environmental Group Inc.

RESOLUTION NO. 342-2024 AUTHORIZATION TO AWARD BID B24045 FOR ON-DEMAND CONTRACTS FOR AIR QUALITY MONITORING

WHEREAS, On-demand contracts for air quality monitoring and sample testing services are needed for projects; and

WHEREAS, The Purchasing Department solicited bids (B24045) for on-demand air quality monitoring services; and

WHEREAS, The following firms were the responsive bidders to provide on-demand air quality monitoring services; and

WHEREAS, The contract allows all municipal and not-for-profit organizations authorized under the General Municipal Laws of the State of New York ("GML") to utilize said services in accordance with the latest amendments to GML Sections 100 through 104 and at the discretion of the vendor; now, therefore, be it

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RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors approves on-demand air quality monitoring contracts to be established with the following firms starting June 5, 2024 through June 4, 2025 with an option to renew for (2) one-year periods:

Lozier Environmental 2011 East Main Street Rochester, NY 14609	Apex Environmental Group 919 South Winton Rd, Suite 203 Rochester, NY 14618
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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 \$10,000 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 Air Quality Monitoring Firms approved herein.

RESOLUTION NO. 343-2024 AWARD BID B24034 FOR MAINTENANCE OF ALL COUNTY AND FINGER LAKES COMMUNITY COLLEGE OWNED ELEVATORS

WHEREAS, Ontario County and Finger Lakes Community College are in need of maintenance work on their elevators; and

WHEREAS, The Ontario County Purchasing Department solicited bids (B24034) for said work; and

WHEREAS, KONE, Inc., 10 Pixley Industrial Parkway, Rochester, New York 14624, submitted the low responsive bid per the bid tabulation sheet on file with the Clerk to the Board; and

WHEREAS, The Public Works Committee has reviewed the agreement and recommends its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the contract for maintenance of Ontario County and Finger Lakes Community College elevators per the bid tabulation sheet with KONE, Inc. starting June 1, 2024 through May 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to KONE, Inc., and Finger Lakes Community College.

RESOLUTION NO. 344-2024

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**AUTHORIZATION TO RENEW BID B21056 FOR
THE INSPECTION, MAINTENANCE AND REPAIR OF
COUNTY-OWNED RADIO TOWERS**

WHEREAS, Resolution No. 424-2021 awarded a contract to Patriot Towers, Inc. for the inspection maintenance, and repair of County-owned radio towers with the Clerk of this Board; and

WHEREAS, Resolution No. 387-2022 renewed said bid to August 21, 2023; and

WHEREAS, Resolution No. 378-2023 renewed said bid to August 21, 2024; and

WHEREAS, Patriot Towers, Inc. has agreed to renew for an additional twelve (12) months with an allowable increase in pricing of 3.5%; and

WHEREAS, The Public Works Department wishes to renew the contract with Patriot Towers, Inc. for a one-year period; and

WHEREAS, The 2024 Capital Improvement Plan includes funding for site and tower maintenance (Project # B21-20); and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes renewing Bid B21056 for the inspection, maintenance, and repair of County-owned radio towers with Patriot Towers, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14546 with an allowable increase in pricing of 3.5%; and further

RESOLVED, That the bid renewal shall commence on August 22, 2024 and expire on August 21, 2025; and further

RESOLVED, That the Commissioner of Public Works is authorized to approve recommended and needed maintenance and repair to County-owned radio towers up to the budgeted amount in the current year's CIP; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Patriot Towers 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 Patriot Towers.

The foregoing block of four resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

**RESOLUTION NO. 345-2024
ACCEPTING BID B24044 FOR THE
PURCHASE OF SEVEN SHERIFF VEHICLES**

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WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bids for the purchase of seven 2024 Chevrolet Tahoes for the Sheriff Department (B24044); and

WHEREAS, The lowest responsive/responsible bid was submitted by Robert Green Auto & Truck Inc. PO Box 8002, Rock Hill, New York 12775 at a total cost of \$386,192.00; and

WHEREAS, Sufficient monies are available within the A311099 52200 Sheriff Equipment Automotive fund for this purchase; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the bid of Robert Green Auto & Truck Inc. for the purchase of seven 2024 Chevy Tahoes in the amount of \$386,192.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Robert Green Auto & Truck, Inc.

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 346-2024 AWARD OF PROFESSIONAL SERVICES CONTRACT WITH BME ASSOCIATES UPDATE STORMWATER MANAGEMENT PROGRAM PLAN ONTARIO COUNTY HIGHWAY DEPARTMENT

WHEREAS, Phase II Federal stormwater regulations require that all regulated municipal separate storm sewer system (MS4) operators comply with the SPDES General Permit for Stormwater Discharges authorized by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, The Ontario County Highway Department, being a regulated MS4 operator, must develop and implement a stormwater management program; and

WHEREAS, The NYSDEC has issued a new SPDES General Permit for Stormwater Discharges from MS4s, Permit No. GP-0-24-001; and

WHEREAS, Significant changes are required to bring our existing stormwater management program plan into compliance with GP-0-24-01; and

WHEREAS, The Ontario County Highway Department works in cooperation with Ontario-Wayne Stormwater Coalition members towards compliance with Phase II stormwater regulations; and

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WHEREAS, BME Associates are the technical advisors for the Ontario-Wayne Stormwater Coalition; and

WHEREAS, The Department of Public Works staff solicited and received a proposal from BME Associates to complete the work to bring our existing stormwater management program plan into compliance with GP-0-24-01, for a cost not-to-exceed \$5,100; and

WHEREAS, After review of said proposal Public Works staff recommends BME Associates, 10 Liftbridge Lane East, Fairport, New York 14450, for professional services associated with updating Ontario County Highway Department's stormwater management program plan to ensure compliance with GP-0-24-01; and

WHEREAS, Sufficient funds exist in the County Road Fund Budget; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 an agreement with BME Associates, for professional services associated with updating Ontario County Highway Department's stormwater management program plan to ensure compliance with GP-0-24-0, for a cost not to exceed \$5,100, said contract will expire December 31, 2024; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, for this agreement, 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 Agreement with BME Associates and all other documents necessary to effectuate the purpose of this resolution.

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 347-2024 LEASE AGREEMENT WITH THE CITY OF CANANDAIGUA FOR THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT SUPERVISORY CONTROL AND DATA ACQUISITION IMPLEMENTATION

WHEREAS, The Canandaigua Lake County Sewer District (hereinafter "District") is seeking to lease a portion of the City of Canandaigua Water Treatment Plant property located at 3772 County Road 16, Canandaigua, New York 14424, for a communication facility; and

WHEREAS, The communication facility will assist District with Supervisory Control and Data Acquisition (SCADA) implementation and connectivity; and

WHEREAS, City of Canandaigua and District have outlined the terms of a lease agreement to be signed by both parties; and

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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 a lease agreement with City of Canandaigua; and further

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

RESOLUTION NO. 348-2024 LICENSE AGREEMENT WITH THE TOWN OF CANANDAIGUA FOR THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT SUPERVISORY CONTROL AND DATA ACQUISITION IMPLEMENTATION

WHEREAS, The Town of Canandaigua owns and operates a Booster Pump Station located on the City of Canandaigua Water Treatment Plant property located at 3772 County Road 16, Canandaigua, New York 14424; and

WHEREAS, The Canandaigua Lake County Sewer District (hereinafter “District”) seeks to build a communication facility on the property and to enter into a license agreement with the Town of Canandaigua for use of the Booster Pump Station’s electrical system to power District’s communication facility; and

WHEREAS, The communication facility will assist District with Supervisory Control and Data Acquisition (SCADA) implementation and connectivity; and

WHEREAS, Town of Canandaigua and District have outlined the terms of a license agreement to be signed by both parties; 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 a license agreement with Town of Canandaigua; and further

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

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 349-2024 CREATE DEPUTY COMMISSIONER OF SOCIAL SERVICES POSITION WITH THE INTENT TO APPOINT TO COMMISSIONER OF SOCIAL SERVICES

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WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has announced her intent to retire in the Spring of 2025; and

WHEREAS, Ms. Tiberio has filed a New Position Duties Statement for a position she would like to create to shadow her position and transition into the Commissioner of Social Services' role upon her retirement; and

WHEREAS, Said position has been classified by the Director of Human Resources as a Deputy Commissioner of Social Services by Personnel Officer Classification Certification No. 32-2024; and

WHEREAS, The intent of this position is to advertise and hire a person to serve as Deputy Commissioner of Social Services during the transition time until Commissioner Tiberio's retirement, at which time it is intended that this person would be appointed to the Commissioner position; and

WHEREAS, Sufficient funding exists in the Department of Social Services' Budget to cover the cost of this position; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation and the intent of this position; now, therefore, be it

RESOLVED, That one position of Deputy Commissioner of Social Services be created in the Department of Social Services, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately through the efforts of a Board appointed Search Committee; 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. 350-2024 APPOINTMENTS TO DEPUTY COMMISSIONER OF SOCIAL SERVICES SEARCH COMMITTEE

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has indicated she intends to retire next year; and

WHEREAS, It is the intent of the County to create a Deputy Commissioner of Social Services to allow for training prior to Ms. Tiberio's retirement; and

WHEREAS, It is the intent of the County to fill this position of Deputy Commissioner of Social Services through the efforts of a Search Committee and upon the retirement of the Commissioner the intent is for the incumbent in the Deputy position to be appointed to the position of Commissioner; and

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WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to such search committees in accordance with Rule No. 4 of the Rules of Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the Deputy Commissioner of Social Services Search Committee for the duration of the search process:

Dan Marshall
Town of South Bristol

James Kennedy
City of Geneva

Nancy Yacci
City of Canandaigua

Holly Adams
County Attorney

Triciajean Jones
Office for the Aging, Director

Jeffery Rougeux
Probation Director

Alissa Bub
Deputy County Administrator

Lindsey Burgess
Deputy Human Resources Director

and further

RESOLVED, The duties of the Search Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Health and Human Services Committee; and further

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

RESOLUTION NO. 351-2024 AUTHORIZE DEPUTY COUNTY TREASURER POSITION TO WORK FULL-TIME

WHEREAS, By Resolution 270-2022, the Ontario County Board of Supervisors created the position of Deputy County Treasurer but said position was limited to working part-time hours; and

WHEREAS, The unexpected resignation of the former Treasurer during his term of office has resulted in the need of the Deputy Treasurer to work more hours for the remainder of this year; and

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WHEREAS, It is expected that a newly elected Treasurer will take office on January 1, 2025 to complete the remainder of the former Treasurer's term of office through December 31, 2026; now, therefore, be it

RESOLVED, That the position of Deputy County Treasurer shall be authorized to work full-time with all of the associated benefits of a full-time management exempt position, effective July 1, 2024; and further

RESOLVED, That sufficient funding exists within the County Treasurer's 2024 budget for this adjustment; and further

RESOLVED, That the Deputy County Treasurer shall provide bi-weekly reports to the County Administrator detailing the work performed and the time spent by him each work day and any other reports requested by the Ways and Means Committee or the Board of Supervisors; and further be it

RESOLVED, That the Deputy County Treasurer position shall be abolished on December 31, 2024; and further be it

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

RESOLUTION NO. 352-2024 CREATE ASSOCIATE PSYCHOLOGIST POSITION

WHEREAS, Dr. Jessica Mitchell, Director of Community Mental Health Services, has filed the necessary paperwork to create a necessary position in her department; and

WHEREAS, The Director of Human Resources has classified the position of Associate Psychologist by Personnel Officer Classification Certification No. 43-2024; and

WHEREAS, Sufficient funding exists within the Community Mental Health Department's budget for this position change; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of the Associate Psychologist positions, with the understanding that if this position is filled the position of Supervising Psychologist will be left vacant until reviewed by the appropriate committees; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of an Associate Psychologist position, with the understanding that if this position is filled the position of Supervising Psychologist will be left vacant until reviewed by the appropriate committees; and further

RESOLVED, That the title of Associate Psychologist shall remain allocated to the MCP salary chart at Band 8 effective upon adoption; and further

RESOLVED, That this vacancy is authorized to be filled immediately; and further be it

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

APPROVED MINUTES

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The foregoing block of four resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 353-2024 AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO COLLECT SCHOOL TAXES FOR CANANDAIGUA CITY SCHOOL DISTRICT

WHEREAS, The Ontario County Treasurer's Office desires to collect 2024-2025 real property taxes for the Canandaigua City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Canandaigua City School District, effective July 1, 2024, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2025 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 354-2024 AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO COLLECT SCHOOL TAXES FOR GENEVA CITY SCHOOL DISTRICT

WHEREAS, The Ontario County Treasurer's Office desires to collect 2024-2025 real property taxes for the Geneva City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

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RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Geneva City School District, effective July 1, 2024, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2025 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 355-2024 AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO COLLECT SCHOOL TAXES FOR PHELPS-CLIFTON SPRINGS SCHOOL DISTRICT

WHEREAS, In furtherance of consolidating services under the Shared Services Plan, the Ontario County Treasurer's Office collected 2019-2022 real property taxes for the Phelps-Clifton Springs School District; and

WHEREAS, The Ontario County Treasurer's Office desires to continue this cooperation by collecting 2024-2025 real property taxes for the Phelps-Clifton Springs School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Phelps-Clifton Springs School District, effective July 1, 2024, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2025 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of three resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 356-2024

APPROVED MINUTES

**AUTHORIZING A CONTRACT WITH G&G MUNICIPAL
CONSULTING AND GRANT WRITING FOR
GRANT CONSULTANT SERVICES**

WHEREAS, Ontario County has need for on-demand contract assistance related to grant consulting; and

WHEREAS, These services may include grant research, the grant writing, grant training and general grant-related consulting services; and

WHEREAS, Ontario County has, through the Department of Finance, worked with G&G Municipal Consulting and Grant Writing, 131 S. Union Street, PO Box 39, Spencerport, NY 14559 on several grants and feels they are best suited to provide these services on an as needed basis; and

WHEREAS, Through Resolution No. 267-2023 this Board contracted with G&G Municipal Consulting and Grant Writing for a one-year term from March 15, 2023 through March 14, 2024 with the option of two additional one-year terms; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves the agreement for Grant Coordination Services with G&G Municipal Consulting and Grant Writing for a one-year term commencing on March 15, 2024 and terminating on March 14, 2025 for on-demand grant consulting to be billed hourly for an amount not to exceed \$14,500 annually with the option of one additional one-year term; 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.

**RESOLUTION NO. 357-2024
AUTHORIZING A CONTRACT WITH THE ONTARIO COUNTY
TOBACCO ASSET SECURITIZATION CORPORATION
FOR SUPPORT SERVICES**

WHEREAS, Pursuant to the Master Settlement Agreement (hereinafter, the 11 MSA11) and the Consent Decree and Final Judgment in the class action entitled State of New York et al. V. Phillip Morris Incorporated et al., dated December 23, 1998, the County of Ontario (the “County”) became entitled to receive payments of future tobacco revenues; and

WHEREAS, Pursuant to Local Law 4 of 2001, the Ontario Tobacco Asset Securitization Corporation (the “TASC”) was incorporated as a New York 501(c)(3) not-for-profit corporation on July 2, 2001, to receive future tobacco revenues in exchange for the County receiving a lump sum; and

WHEREAS, The TASC desires space and services to facilitate its powers pursuant to Local Law 4 of 2001 which provides that the power shall include, but not be limited to, the power to purchase from the County its right, title and interest in and to all or a portion of the future

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tobacco revenues, to issue bonds, notes and other evidence of indebtedness and other securities and to incur other obligations, to create and transfer assets of the corporation to a trust or other entity, and to take all other actions as may be necessary in connection therewith; and

WHEREAS, The County desires to provide the TASC with space and support services at a total cost not to exceed \$15,000 per year for a term of January 1, 2024 through December 31, 2024; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval as to form by the County Attorney, the County Board of Supervisors hereby approves an agreement with the TASC to provide space and support for a cost not to exceed \$15,000 per year for a term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with the TASC and any and all other documents necessary to effectuate the purpose of this resolution; and further

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

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

Chair:

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

RESOLUTION NO. 358-2024 RESOLUTION OF SYMPATHY - MR. GENE KOEHNLEIN

WHEREAS, This Board of Supervisors was saddened to learn of the recent death of Mr. Gene Koehnlein a former Supervisor representing the Town of Richmond, from 2002 through 2005; and

WHEREAS, During his tenure on this Board, Mr. Koehnlein diligently served on the following standing committees: Insurance, Health and Medical, Solid Waste Management, and Governmental Operations; now, therefore, be it

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

RESOLVED, That this resolution be spread upon the minutes of this Board and a copy sent to the Koehnlein family.

Passed. Yes; 21, No; 0, Abstained; 0

Unfinished Business:

APPROVED MINUTES

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Chairman Campbell extended an invitation to an event celebrating the 60th Anniversary of Bristol Valley Theater on Sunday, June 9th at 1:0 pm.

Supervisor Marren shared the positive results of an experimental drug program to treat cancer with a Supervisor and said the most recent scans for cancer have been clean.

Supervisor Kennedy recognized Supervisor Lou Guard and his co-authored on their new book entitled, "All the Campus Lawyers Litigation, Regulation, and the New Era of Higher Education" that was published on April 16th by Havard University Press.

Adjournment:

On a motion of Supervisor James Kennedy, seconded by Supervisor Mark Venuti, the Board of Supervisors meeting was adjourned at 07:02 PM.