

## REGULAR BOARD MEETING - MAY 9, 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 Dan Marshall, Town of South Bristol.

### ***Roll Call:***

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

### ***Approval of Minutes:***

Supervisor Christopher Vastola 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. 7 (Intro.) of 2024 entitled "A Local Law Amending Local Law 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems", was called to order by Chairman Todd Campbell at 6:31 pm.

Supervisor Mark Venuti remarked he would be against this Local Law when it is time to vote at the next Board meeting. He said it is clear that we need to transition from burning fossil fuels to renewable energy. He said what this law does, if we are going to opt out of it, it won't provide an incentive for people who make improvements to their property, including farms that put a digester in. He said what this proposed law says is that the assessor will increase the assessed value of a parcel by the value of the improvement. It does not make the property tax-exempt, and opting out will take away the NYS15-year tax exemption incentive for somebody to spend the money on improvements, and not have their assessments increased by that amount. He said he has talked to assessors, and it's not clear that these things increase the value of the property, and sometimes they may de-value it. By opting out, we are saying we want the improvements to be assessed to add this little bit to our taxes. He said unless someone between now and when the vote is taken can convince him that this isn't a problem, he will vote no on it. He believes we need to incentivize residents to get out of the burning and digging up fossil fuel business.

As no one else wished to speak, the Public Hearing was closed at 6:34 pm.

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A Public Hearing regarding Interpretive Signage as part of an Outdoor Interactive "Virtual Museum" Project, was called to order by Chairman Todd Campbell at 6:34 pm.

As no one wished to speak, the Public Hearing was closed at 6:35 pm.

### ***Reports of County Officials:***

County Administrator, Chris DeBolt, provided the following updates:

- CFA (Consolidated Funding Application) season is nearing. A lot of the Empire State Development money runs through the CFA. They are expecting the program announcements to come out in the next week or two. Economic Developer Ryan Davis is working with Empire State Development to coordinate workshops where staff can come and meet with anybody who is thinking about applying to a CFA and to answer questions about the different programs.

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

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 9, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings held on April 10, 2024.
- Resolution 211-24 entitled, "Authorization to Appoint Member to the Finger Lakes Workforce Investment Board", received from Wayne County.
- Resolution 212-24 entitled, "Authorization to Reappoint Member to the Finger Lakes Workforce Investment Board", received from Wayne County.
- Resolution No. 47-2024 entitled, "Scheduling a Public Hearing for Proposed Local Law No. 3-2024", received from the Town of Geneva.
- Resolution No. 235-424 entitled, "Opposing Senate Bill S454 and Assembly Bill A3069 That Attempt to Consolidate the 109 Industrial Development Agencies into 10 Regional Industrial Development Agencies", received from Orleans County.
- Resolution no. 197-24 entitled, "Approving Support for Rescuing Emergency Medical Services", received from Orleans County.
- The March 2024 Ontario County Humane Society (Happy Tails) Report, received from William Martin, Director, OCHS.
- The 2024 1st Quarter Sales Tax Revenue, received from the Ontario County Audit Department.
- Public Hearing Notice regarding the City of Geneva Industrial Development Agency and 1967 LLC and Inducement of Resolution, received from the City of Geneva Industrial Development Agency.
- Local Law No. 1 of 2024 entitled, "A Local Law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers (Assistant Public Defenders) in Greene County", received from Greene County.

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- Notice of Obligational Authority (NOA) #PY23-4 for Local Workforce Development Area - Onatio/Seneca/Wayne/Yates Counties, received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovatin & Quality, NYS Dept. of Labor.
- Proposed Local Law No. 4 (Intro.) of 2024 entitled "A Local Law to Amend Local Law No. 4 of 2022, Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention Building Code".
- Proposed Local Law No. 8 (Intro.) of 2024 entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2025".

### ***Reports Of Special Committees:***

Supervisor Daryl Marshall introduced Cornell Cooperative Extension (CCE) Board of Directors member John Garvey and the new Executive Director of Cornell Cooperative Extension, Moira Tidball otherwise known as Mo. Mr. Garvey noted Tim Davis retired from CCE, and he is happy to introduce Mo Tidball, as the new Director for Ontario County. Ms. Tidball gave a brief description of her experiences and looks forward to working with the programs that CCE offers.

### ***Reports Of Standing Committees:***

Chair David Phillips of the Planning and Environmental Quality Committee, introduced Carla Jordan, Director of Sustainability and Solid Waste Management. Ms. Jordan gave an annual report update of her department, highlighting stats and programs they offer.

### ***Resolutions:***

#### ***Governmental Operations & Insurance Committee***

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

### **RESOLUTION NO. 246-2024 AUTHORIZATION TO CONTRACT WITH DOMINION VOTING SYSTEMS TO PURCHASE REPLACEMENT ACCESSIBLE 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) machines acquired in 2008 are reaching the end of their useful service lives and require replacement; and

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

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WHEREAS, Dominion Voting Systems, 215 Spadina Ave, Toronto, ON M5S 2C7 is a New York state approved provider of voting machines, software, associated services and licenses under NYS OGS Contract PC69385; and

WHEREAS, Dominion Voting Systems will deliver (36) Imagecast Evolution (ICE) accessible voting machine tabulators including Advanced Tactile Interfaces, Technician Security Keys, and onsite support at a cost not to exceed \$336,124.00; 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 voting machines including associated ballot box conversions; 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, 215 Spadina Ave, Toronto, ON M5S 2C7, for the term of April 15, 2024, through December 31, 2024 for an amount not to exceed \$336,124.00; 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; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 247-2024 AGREEMENT FOR THE USE OF OFFICE SPACE IN THE COUNTY CLERK'S OFFICE CROSSROADS ABSTRACT**

WHEREAS, Crossroads Land Office Inc. d/b/a Crossroads Abstract, a corporation providing abstract and title services, has occupied certain floor space in the Office of the Ontario County Clerk on an ongoing basis; and

WHEREAS, Crossroads Abstract wishes to continue to license 420 square feet of floor space from Ontario County for a one-year term, with two automatic renewal periods of one year unless either party provides written notice of its election not to renew in accordance with the License Agreement; and

WHEREAS, The County wishes to charge an annual license fee of \$25.00 per square foot for the use of 420 square feet of space in the County Clerk's Office, for a total annual fee of \$10,500.00; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends approval of such License Agreement; now, therefore, be it

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RESOLVED, Upon review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute the License Agreement with Crossroads Land Office Inc. d/b/a Crossroads Abstract permitting the use of 420 square feet in the County Clerk's Office for a total annual license fee of \$10,500.00; and further

RESOLVED, That the initial term of said License Agreement shall commence January 1, 2024 and terminate on December 31, 2024, with two, one-year automatic renewal terms; and further

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

RESOLVED, That a certified copy of this resolution be kept on file with the Clerk of this Board.

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 248-2024 ADOPTION OF ONTARIO COUNTY ARTIFICIAL INTELLIGENCE USE POLICY AS AMENDED**

WHEREAS, By Resolution 207-2024 the Board of Supervisors adopted the Ontario County Artificial Intelligence Use Policy; and

WHEREAS, The Policy was recently reviewed by the Regulatory Compliance Committee as part of its annual review; and

WHEREAS, The Regulatory Compliance Committee recommended several changes to provide better clarification as to the definition of generative AI and the to the ability of the Chief Information Officer to grant permission for uses as they are developed and become available; and

WHEREAS, The Governmental Operations and Insurance Committee have reviewed the Ontario County Artificial Intelligence Use Policy, as amended and recommend its adoption; now, therefore, be it

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

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

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

### **RESOLUTION NO. 249-2024 ADOPTION OF AMENDED ONTARIO COUNTY STANDARDS OF CONDUCT REGULATORY COMPLIANCE POLICY**

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WHEREAS, Resolution No. 683-2023 adopted several regulatory compliance policies to ensure the effectiveness of the County's Compliance Program; and

WHEREAS, The regulatory compliance policies are required to be reviewed annually by the Compliance Committee; and

WHEREAS, At its recent quarterly meeting, the Compliance Committee reviewed the Standards of Conduct policy and is now recommending amendments to the policy; and

WHEREAS, The amended Standards of Conduct policy has been reviewed by the Governmental Operations and Insurance Committee and is being recommended for adoption; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the amended Standards of Conduct policy; and further

RESOLVED, That copies of this resolution be transmitted by the Clerk of this Board to the Human Resources Department for distribution to the employees.

### **RESOLUTION NO. 250-2024 ADOPTION OF ONTARIO COUNTY NON-DISCRIMINATION AND SEXUAL HARASSMENT PREVENTION IN THE WORKPLACE POLICY AS AMENDED**

WHEREAS, Ontario County wishes to promote a productive work environment, and to prohibit conduct that disrupts or interferes with another's work performance or creates an intimidating, offensive, or hostile work environment due to discrimination based on protected status or sexual harassment; and

WHEREAS, Pursuant to Resolution Number 874-2015 this Board of Supervisors adopted the Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, which was amended by and Resolutions 632-2018, 312-2020, and 309-2023; and

WHEREAS, New York State Executive Law §297 (5) was amended to extend the statute of limitations to file a claim for unlawful discriminatory practices from one year to three years; and

WHEREAS, Upon review by the Director of Human Resources, the County Attorney's Office, and the Regulatory Compliance Committee, it was determined that modifications to the Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy were necessary to ensure compliance with the new requirement; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed the amended Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy with incorporated modifications and recommends its adoption; now, therefore, be it

RESOLVED, That this Board does hereby approve the Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, as amended and attached hereto and filed with the Clerk of the Board; and be it further

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RESOLVED, That the Ontario County Non-Discrimination and Sexual Harassment Prevention in the Workplace Policy, as amended, filed herewith, is adopted and shall be effective on the date of this adoption; and be it further

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

The foregoing block of three resolutions Passed. Yes; 18, No; 0; Abstained; 0

### ***Health & Human Services Committee***

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

#### **RESOLUTION NO. 251-2024 RESOLUTION ADOPTING LOCAL LAW NO. 6 (INTRO.) OF 2024**

WHEREAS, A public hearing having been held on April 18, 2024, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “A Local Law to Provide for Salary Changes for Various County Officers, Elected or Appointed for Definite Terms, for the Year 2024 Amending Local Law 2 of 1978”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 6 (Intro) of 2024, “A Local Law to Provide for Salary Changes for Various County Officers, Elected or Appointed for Definite Terms, for the Year 2024 Amending Local Law 2 of 1978” is hereby adopted.

#### **RESOLUTION NO. 252-2024 AUTHORIZATION TO ACCEPT A BUDGET MODIFICATION FOR HRI CONTRACT # 7022-01 PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM**

WHEREAS, Resolution No. 484-2021 authorized Ontario County to enter into a contract with New York State Department of Health (NYSDOH) through Health Research Inc.’s (HRI) to participate in the Public Health Corps Fellowship Program; HRI Contract # 7022-01 (HRI Account #15-2000.07) and to accept \$1,241,806 in allocated funds for the term of September 1, 2021 through July 31, 2023; and

WHEREAS, NYSDOH extended the contract end date to June 30, 2024 which was authorized on Resolution No. 793-2022; and

WHEREAS, Resolution No. 391-2023 authorized a budget modification revising \$636,807 of appropriation, leaving \$604,999 restricted; and

WHEREAS, It is now necessary to use a portion of the restricted funds for salary for a part-time Public Health Fellow, conferences and day training, mileage, and the purchase of Clear Impact software for data and performance management; and

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WHEREAS, The Director of Public Health has previously submitted a budget modification to HRI requesting an additional \$71,333 from restricted funds; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommends this budget modification; and

WHEREAS, The budget modification has been approved by HRI; and

WHEREAS, It has been determined appropriations will total \$708,140, leaving \$533,666 restricted, requiring a budget modification; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee has reviewed this resolution and recommends acceptance of the budget modification; now, therefore, be it

RESOLVED, The Board of Supervisors hereby approves the budget modification with Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204 total contract amount of \$1,241,806, with \$533,666 restricted for a term of September 1, 2021 through June 30, 2024 at no required County cost; and further

RESOLVED, That the following transfer be made:

| Account        | Description                      | Previous Budget | Modification | Revised Budget |
|----------------|----------------------------------|-----------------|--------------|----------------|
| 40102126 44489 | Federal Aid, Other Public Health | \$636,807       | +\$71,333    | \$708,140      |
| 40102126 52300 | Equipment Computer               | \$6,760         |              | \$6,760        |
| 40102126 54101 | Minor Equipment                  | \$2,000         |              | \$2,000        |
| 40102126 54260 | Consultation & Professional      | \$625,847       | +71,333      | \$697,180      |
| 40102126 54580 | Printing                         | \$2,200         |              | \$2,200        |

and further

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

**RESOLUTION NO. 253-2024**  
**AUTHORIZATION TO ACCEPT BUDGET MODIFICATION**  
**FOR HRI CONTRACT # 7551-01**  
**STRENGTHENING PUBLIC HEALTH WORKFORCE**  
**AND FOUNDATIONAL CAPABILITIES**

WHEREAS, Resolution No. 276-2023 awarded Ontario County a grant through Health Research Incorporated (HRI) from the New York State Department of Health (NYSDOH) for the purpose of strengthening the public health workforce and foundational capabilities; and

WHEREAS, This funding is supported by a CDC sponsored grant titled Strengthening U.S.

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Public Health Infrastructure, Workforce and Data Systems, CFDA# 93.967; and

WHEREAS, Ontario County Public Health has been awarded \$631,756 in a lump sum for a five-year grant period for the term of December 1, 2022 through November 30, 2027; and

WHEREAS, The initial designation of these funds was to hire a Public Health support staff member, Secretary I, to provide additional support to the Public Health Nurses and Director of Preventive Services; and

WHEREAS, The Secretary I salary over the five-year period has been adjusted; and

WHEREAS, The balance of the grant, \$175,604 is available to the Ontario County Public Health Department; and

WHEREAS, The physical environment of the Public Health Department is in need of updating and additional storage capacity is required; and

WHEREAS, Updates will not include structural changes to the physical environment; and

WHEREAS, The Director of Public Health with assistance from Ontario County Purchasing, has received a quote for cubicles, chairs, desks, counters, and storage cabinets from a contracted vendor, Intivity, Inc. for \$159,845; and

WHEREAS, The balance of the award, \$15,759, can be requested, as needed prior to 11/30/2027; and

WHEREAS, NYSDOH has an additional \$5,000,000 restricted as a place-holder for future awards; and

WHEREAS, The Director of Public Health has submitted a budget modification to HRI; and

WHEREAS, The budget modification has been approved by HRI; and

WHEREAS, The Director of Public Health, the Health and Human Services, and the Ways and Means Committees have reviewed this resolution and recommend the acceptance of the budget modification; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors, hereby approves the budget modification; and further

RESOLVED, That the following budget table be applied:

| To<br>ZZ<br>40102306 | Description       | Original<br>Budget | Revenue   | Appropriations | Revised<br>Budget |
|----------------------|-------------------|--------------------|-----------|----------------|-------------------|
| 44489                | Federal Aid       | \$631,756          | -\$14,603 |                | \$617,153         |
| 51700                | Full Time, Hourly | \$390,075          |           | -\$115,439     | \$274,636         |
| 54031                | Renovations       | 0                  |           | +\$159,845     | \$159,845         |

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|       |                          |           |  |           |           |
|-------|--------------------------|-----------|--|-----------|-----------|
| 58010 | NY Retirement            | \$36,380  |  | -\$8,979  | \$27,401  |
| 58020 | FICA                     | \$22,740  |  | -\$6,300  | \$16,440  |
| 58021 | Medicare                 | \$5,552   |  | -\$1,899  | \$3,653   |
| 58060 | Cafeteria Plan           | \$160,000 |  | -\$38,156 | \$121,844 |
| 58067 | Dental Insurance         | \$2,000   |  | -\$539    | \$1,461   |
| 58070 | 401A County Contribution | \$6,259   |  | -\$1,692  | \$4,567   |
| 58075 | HRA                      | \$8,750   |  | -\$1,444  | \$7,306   |

;and further

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

The foregoing block of three resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 254-2024 AUTHORIZATION TO CONTRACT WITH LAKEVIEW HEALTH SERVICES FOR 2024**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to Lakeview Health Services, Inc. for Community Support Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$1,494,813 of State Aid for the provision of Community Support Services; and

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

WHEREAS, The Director of Community 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 Lakeview Health Services, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$1,494,813; 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 Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution.

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**RESOLUTION NO. 255-2024  
AUTHORIZATION FOR CONTRACT WITH  
ROCHESTER REGIONAL HEALTH FOR PSYCHIATRY SERVICES**

WHEREAS, Ontario County desires to renew a consultant service contract with Rochester Regional Health for psychiatry services; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at a cost of \$126,000; and further

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

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

**RESOLUTION NO. 256-2024  
AUTHORIZATION TO CONTRACT WITH  
UPSTATE NEW YORK FORENSICS, LLC  
(PATRICK HENRY GIBBONS, MD) FOR  
AOT/FORENSIC PSYCHIATRY SERVICES**

WHEREAS, There is a demand for AOT/Forensic Psychiatry Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, The Mental Health Department desires to contract with Upstate New York Forensics, LLC (Patrick Henry Gibbons, MD) for professional services related to the provision of AOT/Forensic Psychiatry Services; and

WHEREAS, Sufficient funds exist within the 2024 budget for this contract which will encompass the period beginning May 1, 2024 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Upstate New York Forensics, LLC (Patrick Henry Gibbons, MD) at an hourly rate of \$250 with the total cost not to exceed \$30,000, as detailed in Schedule A of the contract; and further

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

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

### **RESOLUTION NO. 257-2024 AUTHORIZATION FOR CONTRACT WITH ASPIRE HOPE NY, INC. FOR FAMILY SUPPORT SERVICES**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to Aspire Hope NY, Inc. for Family Support Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$93,384 of State Aid for the provision of Family Support Services, which does not require a County contribution; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$93,384; and further

RESOLVED, That the County Administrator is hereby authorized to sign the agreement and execute 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 Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution.

The foregoing block of four resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 258-2024 AMEND 2023 CONTRACT WITH ASPIRE HOPE NY, INC.**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for Aspire Hope NY, Inc.; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$92,822 towards services in connection with Family Support Services for the period of January 1, 2023 through December 31, 2023; and

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WHEREAS, The above amount includes additional State Aid Funding in the amount of \$5,377; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board, the Health and Human Services Committee support the acceptance of the pass-through funding; 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 Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Funding Authorization, which is currently \$92,822; and further

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

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

### **RESOLUTION NO. 259-2024 AMENDMENT 2023 CONTRACT WITH LAKEVIEW HEALTH SERVICES**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for Lakeview Health Services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$1,495,739 towards services in connection with Community Support Services for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The above amount includes additional State Aid Funding in the amount of \$159,815; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board, the Health and Human Services Committee and the Ways and Means Committee support the acceptance of the pass-through funding; 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 Lakeview Health Services for the amount designated by NYS OMH State Aid Funding Authorization, which is currently \$1,495,739; and further

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

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

### **RESOLUTION NO. 260-2024**

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**AMEND 2023 CONTRACT WITH THE ARC ONTARIO**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for The Arc Ontario; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$77,187 of State Aid for the provision of Pathways Plus Services and the County's contribution of \$262,429 for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The above amount includes additional State Aid Funding in the amount of \$3,248; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board, and the Health and Human Services Committee support the acceptance of the pass-through funding; 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 The Arc Ontario for the amount designated by NYS OMH State Aid Funding Authorization, which is currently \$77,187 and a County contribution of \$262,429 for a total of \$339,616; and further

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

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

**RESOLUTION NO. 261-2024  
AMEND 2023 CONTRACT WITH  
UNITY HOUSE OF CAYUGA COUNTY**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for Unity House of Cayuga County; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$115,667 towards services in connection with Supported Employment Services for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The above amount includes additional State Aid Funding in the amount of \$4,810; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board, and the Health and Human Services Committee support the acceptance of the pass-through funding; 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 Unity House of Cayuga County for the amount designated by NYS OMH State Aid Funding Authorization, which is currently \$115,667; and further

APPROVED MINUTES

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

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

### **RESOLUTION NO. 262-2024 AMEND 2023 CONTRACT WITH CLIFTON SPRINGS HOSPITAL AND CLINIC FOR CPEP SERVICES**

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

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$30,382 towards services in connection with Comprehensive Psychiatric Emergency Program Services for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, The above amount includes additional State Aid Funding in the amount of \$1,263; and

WHEREAS, The Director of Community Services, the Ontario County Community Services Board, and the Health and Human Services Committee support the acceptance of the pass-through funding; 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 by NYS OMH State Aid Funding Authorization, which is currently \$30,382; and further

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

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

The foregoing block of five resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 263-2024 AUTHORIZATION TO CONTRACT WITH PURFOODS LLC DBA MOM'S MEALS FOR HOME DELIVERED MEALS**

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with PurFoods, LLC, dba Mom's Meals located at 3210 SE Corporate Woods, Ankeny, IA 50021 for packaged meals shipped directly to a client's residence; and

## REGULAR BOARD MEETING - MAY 9, 2024

WHEREAS, The purpose of this contract is to expand the capacity of the home delivered meal program and to be able to offer meals tailored to special diets; and

WHEREAS, The Mom's Meals will be paid a rate of \$8.99 per meal; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging budget; 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 a contract with PurFoods, LLC dba Mom's Meals for the period April 1, 2024 to December 31, 2024; and further

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

Passed. Yes; 18, 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. 264-2024 ENDORSEMENT OF APPOINTMENT OF ANDREW DOHSE, PRIVATE SECTOR, TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD FOR THE TERM OF JULY 1, 2024 - JUNE 30, 2026**

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

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

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector member has accepted appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual, Andrew Dohse, Service Manager of O'Connell Electric, 830 Phillips Road, Victor, NY 14564 be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2024 to June 30, 2026; and further

APPROVED MINUTES

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

### **RESOLUTION NO. 265-2024 ENDORSEMENT OF APPOINTMENT OF SARAH PURDY, PUBLIC SECTOR, TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD FOR THE TERM OF JULY 1, 2024 - JUNE 30, 2026**

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

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

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following public sector member has accepted appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, The public sector individual, Sarah Purdy, Legislator, Yates County, 417 Liberty Street, Penn Yan, NY 14527, be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2024 to June 30, 2026; and further

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

### **RESOLUTION NO. 266-2024 ENDORSEMENT OF REAPPOINTMENT OF L. RUTNIK, E. TIBERIO, R. DOEBLIN, M. DAVIS, AND R. HOUSE PUBLIC SECTOR TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD FOR THE TERM OF JULY 1, 2024 - JUNE 30, 2026**

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

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes

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Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following public sector members term expires June 30, 2024 and have accepted re-appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individuals be re-appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2024 to June 30, 2026:

|                                                                                                            |                                                                                                                               |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| Lynne Rutnik, District Superintendent<br>Wayne-Finger Lakes BOCES<br>131 Drumlin Court<br>Newark, NY 14513 | Eileen Tiberio, Commissioner<br>Ontario County Dept. of Social Services<br>3010 County Complex Drive<br>Canandaigua, NY 14424 |
| Robert Doeblin, CEO<br>Geneva Housing Authority<br>41 Lewis Street<br>Geneva, NY 14456                     | Mike Davis, Business Manager<br>IBEW Local 840<br>PO Box 851<br>Geneva, NY 14456                                              |
| Richard House, County Administrator<br>Wayne County<br>26 Church Street<br>Lyons, NY 14489                 |                                                                                                                               |

and further

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

**RESOLUTION NO. 267-2024  
ENDORSEMENT OF REAPPOINTMENT OF JULIE MASLYN,  
PRIVATE SECTOR, TO THE  
FINGER LAKES WORKFORCE INVESTMENT BOARD  
FOR THE TERM OF JULY 1, 2024 - JUNE 30, 2026**

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

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes

## **REGULAR BOARD MEETING - MAY 9, 2024**

Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector member's term expires June 30, 2024 and has accepted re-appointment to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual, Julie Maslyn, Ontario County Farm Bureau, be reappointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2024 to June 30, 2026; and further

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

### **RESOLUTION NO. 268-2024 CREATION OF AND APPOINTMENT OF MEMBERS TO THE ONTARIO COUNTY HOUSING AD HOC COMMITTEE**

WHEREAS, Ontario County completed the Housing Assessment in 2023; and

WHEREAS, The Board of Supervisors are committed to supporting municipalities interested in pursuing housing options; and

WHEREAS, The Health and Human Service and Planning and Environmental Quality Committees have reviewed and are in support of the creation of an Ontario County Housing Ad Hoc Committee; having membership from both the County and the community to meet regularly and discuss current and future issues related to housing; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create the Ontario County Housing Ad Hoc Committee; and further

RESOLVED, That the Chairman of the Board of Supervisors recommends the following members be appointed to serve on said Ad Hoc Committee for a term to run through December 31, 2025:

- Supervisor John Cowley, Town of Naples, Co-Chair
- Supervisor William Wellman, Town of Phelps
- Ruth Cahn, Ontario County Planning Board
- Karen Parkhurst, Ontario County Economic Development Corporation
- Mark Prunoske, Ontario County Industrial Development Agency
- Bob Doeblin, At Large Member
- Jim Yokel, At Large Member, Co-chair

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- Eileen Tiberio, Commissioner of Social Services
- Christopher DeBolt, County Administrator
- Tom Harvey, Planning Department Director
- Ryan Davis, Economic Developer

The foregoing block of five resolutions Passed. Yes; 18, No; 0; Abstained; 0

### ***Planning & Environmental Quality Committee***

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

#### **RESOLUTION NO. 269-2024 RESOLUTION ADOPTING LOCAL LAW NO. 5 (INTRO.) OF 2024**

WHEREAS, A public hearing having been held on April 18, 2024, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “An Amendment to Local Law 3 of 2021 Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of An Adult Licensed Hunter”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 5 (Intro) of 2024, “An Amendment to Local Law 3 of 2021 Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of An Adult Licensed Hunter” is hereby adopted.

Passed. Yes; 18, No; 0, Abstained; 0

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

#### **RESOLUTION NO. 270-2024 RESOLUTION DESIGNATING NATIONAL TOURISM WEEK IN ONTARIO COUNTY MAY 19 -25, 2024**

WHEREAS, May 19, 2024 through May 25, 2024 is National Travel and Tourism Week; and

WHEREAS, The County of Ontario has actively participated in the development of tourism in Ontario County and the Finger Lakes Region; and

WHEREAS, The Board of Supervisors created, and through a lodging tax, funds the Ontario County Four Seasons Local Development Corporation, d.b.a. Finger Lakes Visitors Connection to promote Ontario County as a tourism destination; and

WHEREAS, Finger Lakes Visitors Connection engages in a variety of cooperative efforts to market and promote Ontario County and the Finger Lakes region; and

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WHEREAS, These promotional activities result in the sales and lodging tax collections, as well as employment in tourism; and

WHEREAS, The 2022 Empire State Development report from Oxford Economics detailed the economic impacts of the tourism industry across the state and the Finger Lakes Region providing for significant taxes in the form of \$270,168,000 in local taxes and \$215,160,000 in state taxes; and

WHEREAS, The Finger Lakes Region's tourism industry continues to create economic opportunities by employing 4,470 people in Ontario County, generating an annual labor income of \$140,300,000 for our residents; and

WHEREAS, National Travel and Tourism Week 2024 celebrates the industry's critical role in powering economies, communities, and connections, and businesses in every corner of the county rely on the travel industry for their success; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors in recognition and celebration of the importance of tourism declares May 19, 2024 through May 25, 2024 National Travel and Tourism Week in Ontario County; and encourages the public and private sectors to celebrate with appropriate activities and festivities; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board of Ontario County Four Seasons Local Development Corporation.

### **RESOLUTION NO. 271-2024 DECLARING LEAD AGENCY STATUS FOR 2024-2025 NEW YORK STATE SNOWMOBILE GRANT-IN-AID APPLICATION**

WHEREAS, Ontario County has prepared an application for New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) 2024-2025 Snowmobile Trails Grant-in-Aid Funds; and

WHEREAS, The New York State Department of Environmental Conservation (NYSDEC) has identified this as an Unlisted Action under the New York State Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, A draft Short Environmental Assessment Form (SEAF) Part I has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee for said action; and

WHEREAS, SEQR allows a coordinated review of projects where more than one agency is involved; now, therefore, be it

RESOLVED, That this Board hereby classifies the 2024-2025 Snowmobile Grant-in-Aid application as an Unlisted Action under SEQR; and further

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of this action; and further

RESOLVED, That the Planning Department and the Clerk of the Board is hereby authorized and

## **REGULAR BOARD MEETING - MAY 9, 2024**

empowered to circulate to all interested and involved agencies the draft SEAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of this action and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency; and further

RESOLVED, That copies of this resolution and the draft SEAF be sent by the Clerk of this Board to the NYSOPRHP Snowmobile Unit and NYSDEC.

The foregoing block of two resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 272-2024 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING LOCAL LAW NO. 4 (INTRO.) OF 2024**

WHEREAS, Resolution No. 815-2022 adopted Local Law No. 4 of 2022 entitled “A Local Law Providing For the Administration and Enforcement Of The New York State Uniform Fire Prevention And Building Code”; and

WHEREAS, There has been introduced at a meeting of this Board held on May 9, 2024 a proposed local law entitled “An Amendment to Local Law No. 4 of 2022 Providing For the Administration and Enforcement Of The New York State Uniform Fire Prevention And Building Code”; now, therefore, be it

RESOLVED, That a public hearing shall be held on May 30, 2024, at 6:30 p.m. at the Supervisors' Chambers, location 74 Ontario Street, 2<sup>nd</sup> Floor, Canandaigua, New York; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 273-2024 REAPPOINTMENT OF RYAN DAVIS ECONOMIC DEVELOPER**

WHEREAS, Mr. Ryan Davis' term of appointment as Economic Developer will expire on May 22, 2024; and

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

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WHEREAS, The Planning and Environmental Quality Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Ryan Davis to the position of Economic Developer for a two-year term effective May 23, 2024; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

***Public Safety Committee***

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

**RESOLUTION NO. 274-2024  
CAPITAL PROJECT NO. H092-22  
EMERGENCY COMMUNICATIONS NETWORK CORE UPGRADE  
BUDGET AMENDMENT**

WHEREAS, New York State Department of Homeland Security and Emergency Services (NYSDHSES) Statewide Interoperable Communications formula grants (SIC grants) provide funding support for Ontario County emergency communications Capital Projects, including 1) Emergency Communications Network Core Upgrade (Capital Project No. H092-22, created per Resolution No. 820-2022) and 2) 700 MHz Seneca County Hillside (Capital Project No. H066-20, created per Resolution No. 185-2020), hereinafter 'Projects'; and

WHEREAS, Resolution No. 818-2023 accepted the 2023 NYSDHSES SIC grant award in the amount of \$577,913.00 with a term ending 12/31/2025 (Contract No. C197649) and which stated the intent to accurately apportion the funds between aforesaid Projects upon completion of project design and receipt of equipment quotes; and

WHEREAS, Staff in the Office of the Sheriff and Planning Department have determined the current budget for Capital Project No. H066-20 is adequate to complete all work tasks for the 700 MHz Seneca Hillside project based on quotes from Project vendors; and

WHEREAS, Capital Project No. H092-22, Emergency Communications Network Core Upgrade, is a five-year project with a total estimated cost of \$3,657,483.00 and a current budget of \$2,179,997.00 and NYSDHSES has approved Ontario County's request to apply the 2023 SIC grant funding in full (\$577,913.00) to said Project; and

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

RESOLVED, That the budget for Capital Project No. H092-22 be, and hereby is, amended as follows:

| Line | Description | Current | Change | Revised |
|------|-------------|---------|--------|---------|
|------|-------------|---------|--------|---------|

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|                      |                                   | Budget         |               | Budget         |
|----------------------|-----------------------------------|----------------|---------------|----------------|
| Revenue:             |                                   |                |               |                |
| HHH09222 43397       | State Aid, Public Safety Projects | \$0.00         | \$0.00        | \$0.00         |
| HHH09222 45031       | Interfund Transfers               | \$987,672.00   | \$0.00        | \$987,672.00   |
| HHH09222 43397 SI19  | State Aid, Public Safety Projects | \$608,404.00   | \$0.00        | \$608,404.00   |
| HHH09222 43397 SI20  | State Aid, Public Safety Projects | \$583,921.00   | \$0.00        | \$583,921.00   |
| HHH09222 43397 SI23  | State Aid, Public Safety Projects | \$0.00         | +\$577,913.00 | \$577,913.00   |
| Revenue Total:       |                                   | \$2,179,997.00 | +\$577,913.00 | \$2,757,910.00 |
| Appropriations:      |                                   |                |               |                |
| HHH09222 52550       | Equipment/Signal Communication    | \$987,672.00   | \$0.00        | \$987,672.00   |
| HHH09222 52550 SI19  | Equipment/Signal Communication    | \$608,404.00   | \$0.00        | \$608,404.00   |
| HHH09222 52550 SI20  | Equipment/Signal Communication    | \$583,921.00   | \$0.00        | \$583,921.00   |
| HHH09222 54260 SI23  | Consultation and Professional     | \$0.00         | +\$577,913.00 | \$577,913.00   |
| Appropriations Total |                                   | \$2,179,997.00 | +\$577,913.00 | \$2,757,910.00 |

and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H092-22 for a total budget of \$2,757,910.00; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

## RESOLUTION NO. 275-2024 AUTHORIZATION TO ENTER INTO A CONTRACT WITH DAVID P. PHILLIPS, INVESTIGATOR FOR INVESTIGATOR SERVICES

## **REGULAR BOARD MEETING - MAY 9, 2024**

WHEREAS, This Board of Supervisors, by Resolution No. 169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, David P. Phillips, Investigator has agreed to provide said services at the rate of \$90.00 per hour not to exceed \$85,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with David P. Phillips, Investigator, for a term of three years at a cost not to exceed \$85,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with David P. Phillips, Investigator, and all other documents necessary to effectuate the purposes of this resolution; and further

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

### **RESOLUTION NO. 276-2024 AUTHORIZATION TO ENTER INTO A CONTRACT WITH CASS & MORALES INVESTIGATIVE SERVICES FOR INVESTIGATOR SERVICES**

WHEREAS, This Board of Supervisors, by Resolution No.169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Cass and Morales Investigative Services has agreed to provide said services at the rate of \$90.00 per hour not to exceed \$65,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

## **REGULAR BOARD MEETING - MAY 9, 2024**

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Cass and Morales Investigative Services, for a term of three years at a cost not to exceed \$65,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Cass and Morales Investigative Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

### **RESOLUTION NO. 277-2024 AUTHORIZATION TO ENTER INTO A CONTRACT WITH TRIDENT RECOVERY & INVESTIGATIONS GROUP, LLC FOR INVESTIGATOR SERVICES**

WHEREAS, This Board of Supervisors, by Resolution No. 169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Trident Recovery & Investigations Group, LLC has agreed to provide said services at the rate of \$90.00 per hour not to exceed \$25,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Trident Recovery & Investigations Group, LLC, for a term of three years at a cost not to exceed \$25,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Trident Recovery & Investigations Group, LLC, and all other documents necessary to effectuate the purposes of this resolution; and further

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

The foregoing block of three resolutions Passed. Yes; 18, No; 0; Abstained; 0

Supervisor Nancy Yacci offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor John Cowley:

### **RESOLUTION NO. 278-2024 AUTHORIZATION TO ENTER INTO A CONTRACT WITH**

APPROVED MINUTES

**HAWKINS MITIGATION, LLC FOR EXPERT SERVICES**

WHEREAS, This Board of Supervisors, by Resolution No.169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Hawkins Mitigation, LLC has agreed to provide expert services pertaining to mitigation and advocacy services at the rate of \$100.00 per hour not to exceed \$25,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Hawkins Mitigation, LLC, for a term of three years at a cost not to exceed \$25,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Hawkins Mitigation, LLC, and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 279-2024**  
**AUTHORIZATION TO ENTER INTO A CONTRACT WITH**  
**CARA A. WALDMAN, ESQ. FOR EXPERT SERVICE**

WHEREAS, This Board of Supervisors, by Resolution No.169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Cara A. Waldman, Esq. has agreed to provide expert services for mentoring specifically to the preservation of issues for appeals at the rate of \$200.00 per hour not to exceed \$40,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; 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 approves a contract with Cara A. Waldman, Esq., for a term of three years at a cost not to exceed \$40,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Cara A. Waldman, Esq., and all other documents necessary to effectuate the purposes of this resolution; and further

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

### **RESOLUTION NO. 280-2024 AUTHORIZATION TO ENTER INTO A CONTRACT WITH ROBERT W. ZIMMERMAN, ESQ. FOR EXPERT SERVICES**

WHEREAS, This Board of Supervisors, by Resolution No.169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Cara A. Waldman, Esq. has agreed to provide expert services for mentoring at the rate of \$200.00 per hour not to exceed \$60,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Robert W. Zimmerman, Esq., for a term of three years at a cost not to exceed \$60,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Robert W. Zimmerman, Esq., and all other documents necessary to effectuate the purposes of this resolution; and further

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

### **RESOLUTION NO. 281-2024 AUTHORIZATION TO ENTER INTO A CONTRACT WITH KIMBERLY J. GOLDING FOR EXPERT SERVICES**

WHEREAS, This Board of Supervisors, by Resolution No.169-2024, accepted grant funds from the New York State Office of Indigent Legal Services for continuation of improving the quality of indigent defense services in Ontario County; and

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WHEREAS, The approved contracts for these grants provide that the grant funds may be used for the hiring of investigators and expert services to the attorneys in the Office of the Conflict Defender and on the Assigned Counsel Panel; and

WHEREAS, Kimberly J. Golding has agreed to provide expert services pertaining to mitigation and advocacy services at the rate of \$120.00 per hour not to exceed \$25,000.00, for the period April 1, 2024 to December 31, 2026, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Kimberly J. Golding, for a term of three years at a cost not to exceed \$25,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Kimberly J. Golding, and all other documents necessary to effectuate the purposes of this resolution; and further

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

The foregoing block of four resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 282-2024 RECOGNIZING ONTARIO COUNTY JAIL CORRECTIONAL HEALTHCARE NURSES DURING NATIONAL NURSES WEEK MAY 6-12, 2024**

WHEREAS, On March 25th, 1982, President Ronald Reagan signed a proclamation declaring "National Recognition Day for Nurses" to be May 6, 1982, and in 1990 the American Association of Nurses Board of Directors expanded the recognition of nurses to a week-long celebration, declaring May 6 – 12, 1991 as National Nurses Week, which became permanent in 1994; and

WHEREAS, National Nurses Week is an opportunity to recognize the contributions of the nurses who work tirelessly across all health care sectors, including on the front lines in hospitals, long-term care homes, primary care, and those working in the public health community sector, education and research; and

WHEREAS, In addition to the recognition of the dedicated individuals within the aforementioned healthcare sectors, the Ontario County Sheriff desires to specifically recognize the much less public-facing sector of the nursing profession within the Correctional Healthcare system; and

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WHEREAS, Nurses who work in correctional settings deliver care to incarcerated individuals with increased risk of infectious diseases, mental health disorders, chronic medical conditions, and acute or emergent problems requiring immediate intervention; and

WHEREAS, The nurses within the Correctional Healthcare Division of the Sheriff's Office have long provided the utmost care for the medical and mental well-being of all incarcerated individuals of Ontario County and are committed to providing them with high-quality care while treating them with dignity, respect, and professional expertise; and

WHEREAS, The Ontario County Public Safety Committee is desirous of specifically recognizing the Sheriff's Office Nurses during National Nurses Week for their exceptional work and the special dedication to public service required to enter into the field of Correctional Healthcare; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff and the Public Safety Committee, declare the week of May 6 - May 12, 2024 to be National Nurses Week and further give special recognition to the nurses within the Correctional HealthCare Division of the Ontario County Sheriff's Office for their dedicated and exceptional service to the people of Ontario County, and extend to those public servants our gratitude for striving for the health and well-being of all persons in Ontario County.

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 283-2024 RECOGNIZING NATIONAL PEACE OFFICER MEMORIAL DAY MAY 15, 2024 AND NATIONAL POLICE WEEK MAY 12-18, 2024**

WHEREAS, By Presidential Executive Order and Resolution of the Congress, May 15 of each year is recognized as Peace Officer's Memorial Day, honoring all law enforcement officers who have died in the line of duty; and

WHEREAS, The week in which Peace Officer Memorial Day falls is celebrated as National Police Week, recognizing the important role that all law enforcement officers play in safeguarding the rights and freedoms of all citizens; and

WHEREAS, Law enforcement officers perform an essential public service under difficult circumstances, especially today, in view of the Nation's unrest; and

WHEREAS, The vast majority of law enforcement officers are selfless public servants who accept as part of their profession being exposed to great danger in order to protect the life and property of others, with, too often, tragic results, as we have already witnessed this year; and

WHEREAS, These dedicated officers deserve to be honored for their willingness to perform that essential public service on behalf of all our citizens; and

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WHEREAS, The Ontario County Board of Supervisors wishes to acknowledge the difficult job we ask our Deputy Sheriffs and other police officers to perform, and to thank them for their willingness to do it; and

WHEREAS, The Ontario County Board of Supervisors is desirous of recognizing and honoring all those law enforcement officers who, over the years, have lost their lives in the line of duty; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby acknowledge and honor the service of our Deputy Sheriffs, and all other police officers who have served, and who are serving in the County; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 15, 2024 to be Peace Officer Memorial Day in the county and does further declare the week of May 12 to 18, 2024 to be Police Week in Ontario County.

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 284-2024 ACCEPTANCE OF BID B24050 FOR PURCHASE OF ALUMINUM ENCLOSED GOOSENECK TRAILER**

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 an Aluminum Enclosed Gooseneck Trailer (B24050) to be used for the Underwater Search and Recovery Team of the Ontario County Sheriff's Office; and

WHEREAS, The apparent responsive/responsible bidder offering the overall best value and also the lowest bid is Paul Congelosi Sales, Inc. with offices at 2201 State Route 17K, Montgomery, NY 12549, for the price of \$39,900.00; and

WHEREAS, There are sufficient funds in the Sheriff's Office Capital Improvement Project budget that had been specifically allocated for this purchase in the 2024 adopted budget; and

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

RESOLVED, That the Board of Supervisors authorize bid (B24050) be awarded to Paul Congelosi Sales, Inc. with offices at 2201 State Route 17K, Montgomery, NY 12549 for above listed bid price; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

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**RESOLUTION NO. 285-2024  
TRANSFER OF FORFEITURE RESERVE FUNDS  
2024 COUNTY BUDGET  
ONTARIO COUNTY SHERIFF'S OFFICE**

WHEREAS, The Ontario County Sheriff's Office would like to request use of Federal Forfeiture Reserve Funds; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and approved the following transfer to fund certain public safety equipment and expenses; now, therefore, be it

RESOLVED, That the following transfer be made:

| Account        |                           | Revenues    | Expense     |
|----------------|---------------------------|-------------|-------------|
| AAR301 52500   | Law Enforcement Equipment |             | \$42,500.00 |
| AA 30511 BR301 | Appropriated Reserve      | \$42,500.00 |             |

and further

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

Passed. Yes; 18, 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 William Wellman:

**RESOLUTION NO. 286-2024  
CAPITAL PROJECT NO. H082-22  
ONTARIO BEACH PARK IMPROVEMENTS PROJECT  
EXEMPTION FROM LOCAL ZONING**

WHEREAS, Resolution No. 747-2022 created Capital Project No. H082-22 as the Ontario Beach Park Improvements Project; and

WHEREAS, Per Resolution No. 420-2022 the Ontario County Board of Supervisors has made a negative declaration of significance in regard to this capital project under the New York State Environmental Quality Review Act and its implementing regulations found in 6 NYCRR Part 617; and

WHEREAS, The Town of Gorham has a local Zoning Ordinance and site plan review process; and

WHEREAS, The use of Ontario Beach Park as parkland is allowed by the Town of Gorham; and

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WHEREAS, The County has presented the updated concept and design development plan to the Planning Board of the Town of Gorham and received that Board's comments noting the variance from town zoning standards while supporting and endorsing the plan as presented; and

WHEREAS, This Board has duly considered all relevant information and comments received on this project; now, therefore, be it

RESOLVED, That this Board does hereby make the following findings in regard to the consideration of exemption from the Zoning Ordinance of the Town of Gorham, including site plan review;

1. The nature and scope of the instrumentality seeking immunity: The County of Ontario is a municipal corporation of the State of New York seeking immunity from the requirements of the Town of Gorham Zoning Ordinance. The County is a municipal jurisdiction of a more regional basis than the Town of Gorham, which lies within the geography of the County.
2. The encroaching government's legislative grant of authority: Ontario County, governed by a Board of Supervisors, has authority to own and operate public parks for legitimate public purposes, such as to provide public recreational opportunities and to protect natural resources. The County has owned and operated this property as a County Park since 1931.
3. The kind of function or land use involved: Pursuant to the Town of Gorham Zoning Law, the current land use is a public park, which is a use permitted by right and subject to site plan review by the Town Planning Board.
4. The effect local land use regulations would have upon the enterprise concerned: The Ontario Beach Park property is a pre-existing non-conforming lot as it does not have sufficient depth. The Town of Gorham Zoning Local Law would require site plan approval of the project. The proposed improvements conform with local zoning setbacks and other dimensional requirements and are consistent with current uses of public parks within the Town of Gorham, with one exception. The configuration of the driveway curb cuts does not comply with the Town of Gorham Access Management Plan and Local Law, which is a requirement in order to qualify for Site Plan Approval. The Town Planning Board has noted the multiple curb cuts are a pre-existing, non-conforming condition and supports the continuation of the current configuration because of the limited depth of the Ontario Beach Park property and the pattern of public use consisting of many short-term visits. All other requirements of the Town Zoning Local Law will be met by the design.
5. Alternative locations for the facility in less restrictive zoning areas: There are no alternative locations for this public park located along the shore of Canandaigua Lake.
6. The impact upon legitimate local interests: The County has circulated information, communicated with neighbors, and conducted public meetings concerning the project and has received few comments or concerns about the potential impact. The County is working directly with Town of Gorham staff to ensure that the Ontario Beach Park improvements are acceptable to the Town.
7. Alternative methods of providing the proposed improvement: Throughout the master planning process, the County considered various concepts for the Ontario Beach Park improvements. The Town of Gorham and the Town of Canandaigua Comprehensive Plans call for providing additional public access to Canandaigua Lake. This project is intended to enhance existing park property to provide for additional public access and expand access for the handicapped through improvements designed to be compatible with

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the requirements of the Americans with Disabilities Act, including, but not limited to, handicap parking spaces, improvements to the handicap accessible kayak launch, and accessible viewing deck extending out over the water, accessible pavilion, bathrooms, and picnic tables.

8. The extent of the public interest to be served by the improvements: Improvements to Ontario Beach Park will serve residents, visitors and tourists as it is a free, accessible space for all.
9. Intergovernmental participation in the project development process and an opportunity to be heard: During the master planning process, the County circulated notices and project information to the Town of Gorham, hosted several public meetings to provide opportunities for feedback on the project. The project's scope and site plan details were revised extensively in response to comments received during this project. Through the SEQR review process, the Town of Gorham and the public were afforded significant and ample opportunity for input on this project directly to the Board of Supervisors, which is the body that ultimately decides whether to approve construction of the project and final design details. Finally, the County has solicited comments on the final concept design and design development drawings from the Town of Gorham Planning Board; and further

RESOLVED, That after due deliberation and consideration of the Ontario Beach Park Improvements Project and the findings made herein, and such other information and documents as this Board determined relevant and necessary, this Board hereby determines that said project is exempt from the requirements of the Zoning Ordinance of the Town of Gorham, including special use, site plan review, and front setback; and further

RESOLVED, That a copy of this resolution be sent to the Gorham Town Board and Planning Board of the Town of Gorham by the Clerk of this Board.

### **RESOLUTION NO. 287-2024 CAPITAL PROJECT NO. H103-24 ESTABLISH CAPITAL PROJECT NO. H103-24 AS THE 2024 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 606-2023 approved the 2024-2029 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Said CIP included project FLCC 01-24 for One Million Dollars (\$1,000,000.00) for the 2024 FLCC Maintenance Capital Project, funded 50% (\$500,000.00) by the State of New York through the State University of New York (SUNY), and 50% (\$500,000.00) by Ontario County; and

WHEREAS, The 2024-2025 New York State Budget has authorized state funding in the amount of Five Hundred Thousand Dollars (\$500,000.00) for the 2024 FLCC Maintenance Capital Project and the State University of New York (SUNY) has approved the use of said funds to accomplish the work tasks listed on the SUNY Community College Capital Program Form for the 2024 Capital Improvement Project on file with the Clerk of the Board of Supervisors; and

WHEREAS, The work items intended for implementation in the 2024 FLCC Maintenance Capital Project at the Main Campus include HVAC work, Phase 3 of the electric upgrades, and upgrade of A/V technology in classrooms; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H103-24, entitled the 2024 FLCC Maintenance Capital Project, and assign it budget number H103-24; and further

RESOLVED, That the following budget transfer be, and hereby is, approved:

| Line            | Description                                  | Change        |
|-----------------|----------------------------------------------|---------------|
| AA249599 54030  | Contribuion FLCC--Repair/Maint Bldg/Property | -\$500,000.00 |
| AA9955099 59000 | Transfer to Capital Project                  | +\$500,000.00 |

and further

RESOLVED, That the budget for Capital Project No. H103-24 be, and hereby is, established as follows:

| Line            | Description                      | Amount       |
|-----------------|----------------------------------|--------------|
| Appropriations: |                                  |              |
| HHH10324 52300  | Equipment, Computer              | \$200,000.00 |
| HHH10324 54493  | Electric                         | \$388,550.00 |
| HHH10324 54521  | HVAC                             | \$375,000.00 |
| HHH10324 54743  | Change Order Contingency         | \$31,450.00  |
| HHH10324 54865  | Administrative                   | \$5,000.00   |
|                 |                                  |              |
| Revenue:        |                                  |              |
| HHH10324 43297  | State Aid                        | \$500,000.00 |
| HHH10324 45031  | General Fund - Interfund Revenue | \$500,000.00 |

and further

RESOLVED, That the Public Works Committee is hereby designated to oversee this Capital Project and any deviation from the list of approved work items contained herein shall require approval of said Committee on recommendation from the FLCC Director of Facilities and Grounds and the County's Director of Planning; and further

RESOLVED, That the FLCC Director of Facilities and Grounds shall be administratively responsible as the Project Manager for this Project and thus for oversight and implementation of all work items on the list on file with the Clerk of the Board; and further

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RESOLVED, That at no time shall contracts be approved, or funds appropriated from this capital project, in excess of the total of the funding available from the county plus the confirmed funding available from the State of New York; and further

RESOLVED, That the County Planning Department will remain responsible as liaison to FLCC for this project, be responsible for retaining all relevant capital project records, and be responsible for entering all contracts and payment requests into the County's Financial Management System; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. H103-24

1. The FLCC Director of Facilities and Grounds is hereby authorized and empowered to approve and sign individual Change Orders up to Five Thousand Dollars (\$5,000) in value, provided that the total amount of all change orders so authorized does not exceed the funds allocated and available in line HHH10324 54743, Change Order Contingency, or 10% of the original bid awards, whichever is less, and
2. Change Orders of more than Five Thousand Dollars (\$5,000) in value shall also require approval and signature of the Chairman of the County's Public Works Committee, and
3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the FLCC Director of Facilities and Grounds at the next regularly scheduled meeting of the Public Works Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HHH10324 54743, Change Order Contingency, and
4. The FLCC Director of Facilities and Grounds shall promptly file fully executed originals of each Change Order with the Contractor, the County Planning Department, the County Finance Department, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract, and
5. The Department of Finance is hereby authorized to transfer funds from line HHH10324 54743, Change Order Contingency to the appropriate expense line of Capital Project No. H103-24 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars (\$1,000,000.00); and further

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

**RESOLUTION NO. 288-2024**  
**CAPITAL PROJECTS NO. H083-22 AND H103-24**  
**AWARD OF BID B24027 FLCC ELECTRICAL SYSTEMS UPGRADE PHASE 3**  
**AND BUDGET TRANSFER**  
**2022 & 2024 FLCC MAINTENANCE CAPITAL PROJECTS**

WHEREAS, Resolution No. 296-2022 established Capital Project No. H083-22 as the 2022

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FLCC Maintenance Capital Project in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, Said project includes funding for replacement of electrical equipment at the main campus of Finger Lakes Community College; and

WHEREAS, Resolution No. 287-2024 established Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, Said project includes funding for replacement of electrical equipment at the main campus of Finger Lakes Community College; and

WHEREAS, Using specifications provided by FLCC, the Purchasing Department released, duly advertised and opened bids for the FLCC Electrical Upgrades-Phase 3 as Bid B24027; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of the Board of Supervisors; and

WHEREAS, After review, the FLCC Director of Facilities and Grounds recommends acceptance of the bid from O'Connell Electric Company, Inc., 830 Phillips Rd., Victor, New York 14564, as the overall low responsive, responsible bid submitted for Bid B24027; 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. H083-22 be, and hereby is, amended as follows:

| Line            | Description                      | Current Budget | Change        | Revised Budget |
|-----------------|----------------------------------|----------------|---------------|----------------|
| Appropriations: |                                  |                |               |                |
| HHH08322 54038  | Moving                           | \$595.36       | \$0.00        | \$595.36       |
| HHH08322 54054  | Gas / Heating Oil                | \$5,267.22     | \$0.00        | \$5,267.22     |
| HHH08322 54101  | Equipment Minor                  | \$327.97       | \$0.00        | \$327.97       |
| HHH08322 54491  | General Construction             | \$25,744.88    | - \$25,744.88 | \$0.00         |
| HHH08322 54493  | Electric Work                    | \$459,421.43   | + \$40,067.00 | \$499,488.43   |
| HHH08322 54495  | Architectural & Engineering      | \$34,500.00    | \$0.00        | \$34,500.00    |
| HHH08322 54498  | Asbestos & Related Testing       | \$5,000.00     | \$0.00        | \$5,000.00     |
| HHH08322 54521  | HVAC                             | \$452,060.85   | \$0.00        | \$452,060.85   |
| HHH08322 54743  | Change Order Contingency         | \$12,082.29    | - \$12,082.29 | \$0.00         |
| HHH08322 54865  | Administration                   | \$5,000.00     | - \$2,239.83  | \$2,760.17     |
| Revenues:       |                                  |                |               |                |
| HHH08322 43297  | State Aid                        | \$500,000.00   | \$0.00        | \$500,000.00   |
| HHH08322 45031  | General Fund – Interfund Revenue | \$500,000.00   | \$0.00        | \$500,000.00   |

and further

RESOLVED, That the bid from O'Connell Electric Company, Inc. in the amount of Four Hundred Thirty-Eight Thousand Five Hundred Fifty Dollars (\$438,550.00) as described in project specifications for Bid B24027 is hereby designated as the low responsive, responsible bid, a copy of which is on file with the Clerk of this Board; and further

RESOLVED, That subject to review and approval by the County Attorney, as to form, the Board of Supervisors hereby accepts Bid B24027 from O'Connell Electric Company, Inc. and empowers the County Administrator to execute contracts with said firm as follows:

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1. In the amount of Fifty Thousand dollars (\$50,000.00) from capital project N. H083-22 to be paid from budget line HHH08322 54493 – Electric, and
2. In the amount of Three Hundred Eighty-Eight Thousand and Five Hundred and Fifty Dollars (\$388,550.00) to be paid from budget line HHH10324 54493 – Electric; and further

RESOLVED, That the term of said contracts shall commence May 09, 2024, and terminate May 31, 2025; and further

RESOLVED, That each contract shall include a separate and distinct scope of work consisting of a portion of the scope of work described in Bid B24027; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to affect the intent of this resolution for a total project budget of One Million Dollars (\$1,000,000.00) for capital project No. H083-22, and a total project budget of One Million Dollars (\$1,000,000.00) for capital project No. H103-24; and further

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

### **RESOLUTION NO. 289-2024 CAPITAL PROJECT NO. H062-19 FIRING RANGE IMPROVEMENTS AUTHORIZATION FOR ADDITIONAL BUILDINGS AND GROUNDS WORK**

WHEREAS, Resolution No. 647-2019 created Capital Project No. H062-19, Firing Range Improvements (the Project); and

WHEREAS, Resolution No. 466-2023 awarded a contract to Woodstone Earth Construction for \$817,200 and authorized contract contingency of \$61,290; and

WHEREAS, The Commissioner of Public Works has identified additional work not within the scope of the Woodstone contract; and

WHEREAS, Funding for this additional work exists within the project in the General Construction line of the project (HHH06219 54491); and

WHEREAS, Buildings and Grounds staff is capable of completing this work in a timely and satisfactory manner; and

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

RESOLVED, That the Commissioner of Public Works is authorized to direct this additional work be completed by Buildings and Grounds staff for an amount not to exceed \$10,504.00 dollars; and further

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RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue to majority of the weighted vote any action taken without prior authorization of the Board; and further

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

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

The foregoing block of four resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 290-2024 AWARD OF BID B24040 FOR PURCHASE OF WORK UNIFORMS**

WHEREAS, Ontario County requires the purchase of work uniforms annually on an as needed basis; and

WHEREAS, The Purchasing Department advertised for and received bids per the tabulation sheet on file with the Clerk of the Board, Bid B24040, for the purchase of uniforms; and

WHEREAS, Hanover Uniform is the lowest responsive, responsible bidder; and

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

RESOLVED, That Bid B24040 for the purchase of work uniforms be awarded to Hanover Uniform, 3501 Marmenco Ct, Baltimore, MD 21230; and further

RESOLVED, That said bid shall be effective from May 29, 2024 through May 28, 2025; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 291-2024 ACCEPTANCE OF COMMUNICATION EQUIPMENT ENCLOSURE CRAMER ROAD TOWER SITE, TOWN OF CANANDAIGUA**

WHEREAS, The County of Ontario operates and maintains an extensive emergency radio communication system supported by multiple communications tower sites throughout the County; and

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WHEREAS, The County-owned radio communications tower site is located at 5480 Cramer Rd. in the Town of Canandaigua and has one of the system's oldest radio equipment enclosures which demands constant repair; and

WHEREAS, Resolution No. 623-1999 authorized, and Resolution No. 54-2007 amended, a license agreement with Sprint Spectrum LP, a Delaware Limited Partnership, for co-location of cellular communications equipment at the Cramer Road site with renewable terms ending January 4, 2025; and

WHEREAS, Sprint Spectrum Realty Company, LLC, a Delaware limited liability company, is successor in interest to Sprint Spectrum LP and took over said license agreement in 2021; and

WHEREAS, Sprint Spectrum Realty Company, LLC (hereinafter Sprint) informed the County of its plans to terminate said license agreement and decommission and remove its equipment from the Cramer Rd. site in 2024, and has offered to transfer its communication equipment enclosure and attached ice bridge at no cost to the County for County use; and

WHEREAS, The County's Bureau of Buildings & Grounds staff has inspected the enclosure offered by Sprint and determined that it would make a suitable replacement to the County's existing equipment enclosure and recommends its acceptance; and

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

RESOLVED, The Board of Supervisors accepts the Sprint offer of its equipment enclosure and attached ice bridge at the Cramer Rd. tower site in as-is condition and at no cost to the County; and further

RESOLVED, That, subject to approval of the County Attorney as to form, the County Administrator is authorized to sign this agreement with Sprint Spectrum Realty Company, LLC for transfer of said communication equipment enclosure and ice bridge.

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 292-2024 AUTHORIZATION TO REVIEW PROPOSED CONTRACT TERMS UNDER THE NYS COMMUNITY SOLAR POWER PROGRAM FOR SOLAR POWER CREDITS FOR ONTARIO COUNTY FACILITIES**

WHEREAS, Ontario County has a current contract with Constellation NewEnergy, Inc pursuant to Resolution No. 500-2021, at a rate of \$0.05069 per kWh, that is ending on November 30, 2025; and

WHEREAS, Ontario County has a contract with EGS Advanced Energy Solutions, Inc. for Energy Management Consulting and Procurement services pursuant to Resolution No. 328-2023; and

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WHEREAS, EGS Advanced Energy Solutions, Inc. (herein after as EGS), and County staff have researched the benefits of participating in the NYS Community Solar Program to offer a long term credit against County electricity charges; and

WHEREAS, The County can subscribe to a Community Solar Project as long as the project is in their utility territory and has allocation available for large energy users like Ontario County; and

WHEREAS, A solar project developed by Nexamp works within the RGE territory and has available solar energy allocations to assign to Ontario County; and

WHEREAS, On review and recommendation of the Ontario County Department of Public Works, it is in the County's best interest to enter into the NYS Community Solar Program and pursue negotiation with Nexamp and other solar builders with available allocation for solar energy credits against electricity billings; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the County and Nexamp and potentially other solar project builders to pursue terms leading into a contract for community solar energy credits; and further

RESOLVED, That upon review of contract terms and upon final approval of the County Attorney as to form, the Commissioner of Public Works will bring an authorization resolution to a subsequent Board of Supervisor meeting to contract with a participating solar provider; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the EGS Advanced Energy Solutions, Inc. care of Jeffrey Sapirman at email address [jeffrey@egs-aes.com](mailto:jeffrey@egs-aes.com).

Passed. Yes; 18, No; 0, Abstained; 0

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

**RESOLUTION NO. 293-2024**  
**COUNTY ROAD 33 - CULVERT 2 EXTENSION AND**  
**DRAINAGE CHANNEL IMPROVEMENTS**  
**AWARD OF BID B24033 CONTRACT WITH**  
**KEELER CONSTRUCTION CO., INC. FOR CONSTRUCTION**

WHEREAS, The Public Works Department – Engineering Section has designed extensions and improvements to Culvert 2 on County Road 33 (the “Project”); and

WHEREAS, Ontario County Purchasing Department solicited bids (B22049) for construction of

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the Project; and

WHEREAS, Keeler Construction Co., Inc. was the apparent lowest, responsive, responsible bidder with a bid of \$161,748.00; and

WHEREAS, The Construction Phase of the Project is estimated to cost \$177,922.80 which includes a 10.0% construction contract contingency of \$16,174.80; and

WHEREAS, The 2024 Capital Improvement Plan includes sufficient funding for this Project (CIP Project # 24PW32); and

WHEREAS, The Public Works Committee has reviewed this resolution and recommend 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 a contract with Keeler Construction Co., Inc., 13519 West Lee Road, Albion, NY 14411 for a cost not to exceed \$161,748.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds \$7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board.

**RESOLUTION NO. 294-2024  
DESIGNATION OF AUTHORIZED REPRESENTATIVE  
CANANDAIGUA LAKE COUNTY SEWER DISTRICT  
EAST SIDE I & I IMPROVEMENT PROJECT  
NYS ENVIRONMENTAL FACILITIES CORPORATION  
ENGINEERING PLANNING GRANT PROJECT NO. 131658**

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WHEREAS, The NYS Environmental Facilities Corporation (EFC) has awarded Ontario County an Engineering Planning Grant for East Side I & I Improvement Project for the Canandaigua Lake County Sewer District (the “Project”) to receive up to \$50,000 in funding; and

WHEREAS, EFC requires that the County designate a representative with the authority to execute the grant agreement and other documents as necessary to bring about the Project; and

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

RESOLVED, That upon review and approval by the County Attorney, the County Administrator is authorized to execute an Engineering Planning Grant (EPG) Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and/or instruments necessary to facilitate the EPG project referenced herein and to fulfill Ontario County’s obligations thereunder; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President & CEO and General Counsel of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.

### **RESOLUTION NO. 295-2024 AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH FUNDS CANANDAIGUA LAKE COUNTY SEWER DISTRICT EAST SIDE I & I IMPROVEMENT PROJECT NYS ENVIRONMENTAL FACILITIES CORPORATION ENGINEERING PLANNING GRANT PROJECT NO. 131658**

WHEREAS, The NYS Environmental Facilities Corporation (EFC) has awarded Ontario County an Engineering Planning Grant for East Side I & I Improvement Project for the Canandaigua Lake County Sewer District (the “Project”) to receive up to \$50,000 in funding; and

WHEREAS, The Project has been selected to receive up to \$50,000 in funding through the Engineering Planning Grant Program; and

WHEREAS, The local match is a minimum of 20 percent of the Engineering Planning Grant award; and further

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes and appropriates a minimum 20 percent local match as required by the Engineering Planning Grant Program for the Project in the amount of \$10,000 and based upon the total EPG Grant award of \$50,000; and further

RESOLVED, That the source of said local match, and any amount in excess of the required match, shall be the Canandaigua Lake County Sewer District; and further

RESOLVED, The maximum local match shall not exceed \$150,000 based upon a total estimated maximum project cost of \$200,000; and further

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RESOLVED, That the County Administrator may increase this local match through the use of in kind services without further approval from this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President & CEO and General Counsel of the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997.

The foregoing block of three resolutions Passed. Yes; 18, No; 0; Abstained; 0

### *Ways & Means Committee*

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

#### **RESOLUTION NO. 296-2024 2024 STANDARD WORK DAYS FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES**

WHEREAS, The New York State and Local Employees' Retirement System, pursuant to NYS Comptroller's Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The Ways and Means Committee has reviewed and recommends establishment of standard work days for the listed elected officials; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for listed elected officials; and further

RESOLVED, That this Board will report the following days worked in the New York State Employees' Retirement System based on the record of activities maintained and submitted by these officials, who are members of the Retirement System and are not part of an acceptable time-keeping system, to the Clerk to the Board:

| Title                  | Standard Work Day | Name              | Registration # | Current Term          | Record of Activity | Recertification |
|------------------------|-------------------|-------------------|----------------|-----------------------|--------------------|-----------------|
| County Clerk           | 7.5               | Jean Chrisman     | R10290627      | 01/01/2024-12/31/2027 | 21.34              |                 |
| Supervisor, T/Hopewell | 6.0               | William Namestnik | R12082287      | 01/01/2024-12/31/2025 | 3.95               | X               |
| Supervisor, C/Geneva   | 6.0               | James X. Kennedy  | R13224879      | 01/01/2024-12/31/2025 | 4.73               | X               |
| Supervisor, T/Richmond | 6.0               | Daryl Marshall    | R11152662      | 01/01/2024-12/31/2025 | 5.50               | X               |
| Supervisor, T/Victor   | 6.0               | John Marren       | R10020187      | 01/01/2024-12/31/2027 | 4.67               | X               |

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|                              |     |                   |           |                           |      |   |
|------------------------------|-----|-------------------|-----------|---------------------------|------|---|
| Supervisor,<br>T/Manchester  | 6.0 | David<br>Phillips | R13033550 | 01/01/2024-<br>12/31/2025 | 4.61 | X |
| Supervisor,<br>C/Canandaigua | 6.0 | David<br>Baker    | R10989388 | 01/01/2024-<br>12/31/2025 | 6.39 | X |

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 297-2024 CREATE HEATING, VENTILATING AND AIR CONDITIONING TECHNICIAN POSITION AT FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, Ms. Kimberly Evans-Dame, Interim Chief Human Resources Officer, Finger Lakes Community College, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, Said position has been classified as Heating Ventilating and Air Conditioning Technician by Personnel Officer Classification Certification #29-2024; and

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; now, therefore, be it

RESOLVED, That a position of Heating Ventilating and Air Conditioning Technician be created effective upon adoption; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Interim Chief Human Resources Officer at the Finger Lakes Community College to [Kimberly.Evans-Dame@flcc.edu](mailto:Kimberly.Evans-Dame@flcc.edu).

### **RESOLUTION NO. 298-2024 CREATE FIRE COORDINATOR POSITION**

WHEREAS, Mr. John Yannotti, Director of Emergency Management, has filed a New Position Duties Statement to create a position; and

WHEREAS, The Department of Human Resources has classified a position of Fire Coordinator by Personnel Officer Classification Certification No.34-2024; and

WHEREAS, This position was included in the 2024 department budget; and

WHEREAS, The Ways and Means Committee recommends the position be created; now, therefore, be it

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RESOLVED, That the Board of Supervisors does hereby create a position of Fire Coordinator effective upon adoption and said position is authorized to be filled beginning July 1, 2024; and further

RESOLVED, That said position shall be allocated to the CSEA salary table at Grade A14; 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. 299-2024 CREATE A MOTOR EQUIPMENT OPERATOR I POSITION**

WHEREAS, Mr. William C. Wright, Commissioner of Public Works, has filed a New Position Duties Statement for a position he would like to create to operate heavy trucks for sewer and highway projects; and

WHEREAS, The Director of Human Resources has classified a position of Motor Equipment Operator I by Personnel Officer Classification Certification No.33-2024; and

WHEREAS, The cost of this position would be shared 50% by the Sewer Fund budget and 50% from the Highway General fund budget; and

WHEREAS, Sufficient funding exists within the Department of Public Works' Budgets for these position changes; and

WHEREAS, The Ways and Means Committee recommends the creation of a Motor Equipment Operator I position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Motor Equipment Operator I position to be shared between sewer and highway projects effective upon adoption; and further

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

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

### **RESOLUTION NO. 300-2024 SALARY ADJUSTMENT – CHRISTINA PERRIN**

WHEREAS, Sheriff David Cirencione has recommended a step adjustment to hire Christina Perrin as a Registered Professional Nurse (Grade SMP1), from Step 1 (\$36.02/hr.) to Step 4 (\$38.59/hr.) based on her years of experience in accordance with the "Salary Guidelines for Nursing Post Licensure"; and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Perrin, effective upon her date of appointment; and

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WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Christina Perrin, Registered Professional Nurse, be set at Grade SMP1, Step 4 (\$38.59/hr.); effective upon her date of appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 301-2024  
SALARY ADJUSTMENT – BREANNA ROSATO**

WHEREAS, Ms. Kate Ott, Director of Community Public Health Services, has recommended a step adjustment to hire Breanna Rosato as a Public Health Nurse (Grade CMP2), from Step 1 (\$37.63/hr.) to Step 4 (\$40.32/hr.) based on her years of experience in accordance with the "Salary Guidelines for Nursing Post Licensure"; and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Rosato, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Community Public Health Services' budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Breanna Rosato, Public Health Nurse, be set at Grade CMP2, Step 4 (\$40.32/hr.); effective upon her date of appointment; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

**RESOLUTION NO. 302-2024  
SALARY ADJUSTMENT – DISTRICT ATTORNEY**

WHEREAS, The District Attorney's salary is equivalent to the County Court Judge's salary, as set by New York State; and

WHEREAS, In accordance with New York State Judiciary Law §183-a, the Ways and Means Committee recommends a salary adjustment for the District Attorney from \$200,355.00 to \$221,100.00; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby establish the salary for the District Attorney at \$221,100.00, effective April 1, 2024; and further

RESOLVED, That the salary of the District Attorney shall be increased by 2% to \$225,522.00 on April 1, 2026; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the District Attorney and to the Department of Finance.

**RESOLUTION NO. 303-2024  
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 2-2024**

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**WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835  
CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC**

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. (C.S.E.A.), with said Agreement expiring December 31, 2025; and

WHEREAS, Section 15.3 of the parties Agreement sets forth the circumstances that generate call- in pay for an employee who works during their time off from work but who are on call; and

WHEREAS, The parties agree the contract language needs to be clarified further to distinguish between responding on-site to work and handling requests for assistance through use of a mobile device, computer, laptop, tablet, or other electronic device to resolve issues while not on-site; and

WHEREAS, Ontario County and C.S.E.A have reached an Agreement that the guaranteed two hours of call-in time will only be applied for employees who are called into work at a county work-site and is not applicable to response to calls that are handled electronically with a mobile device, laptop, computer, tablet, etc from off-site; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of the Memorandum of Agreement #2-2024 relative to the overtime and call-in pay; now, therefore, be it

RESOLVED, That Memorandum of Agreement #2-2024 with C.S.E.A reflecting the parties' agreement and understanding as to the accrual and payment of call-in pay is authorized to be executed; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Melodie Yannotti, President of the C.S.E.A. Unit, and to the Director of Human Resources.

The foregoing block of seven resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

**RESOLUTION NO. 304-2024  
AWARD OF CONTRACT TO CROSSROADS ABSTRACT  
FOR TITLE SEARCH SERVICES**

WHEREAS, The County is responsible for the collection and enforcement of real property taxes outside the cities in the County of Ontario; and

WHEREAS, In the enforcement of taxes under New York State Real Property Tax Law Article 11 the County Treasurer is required to send notices to all persons and legal entities with liens or other interests recorded in the Ontario County Clerk's Office against delinquent parcels; and

WHEREAS, Crossroads Abstract has agreed to a one year contract; and

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WHEREAS, Abstract and title search services are also needed for real property acquisitions by the County for bridges, roads, and other County and special district projects; and

WHEREAS, Crossroads Abstract, 97 South Main Street, Canandaigua, New York, 14424 will provide said services at the following rates:

|                                             |                    |
|---------------------------------------------|--------------------|
| Preliminary foreclosure searches            | \$ 65 per parcel   |
| 60 year title reports                       | \$175 per parcel   |
| Abstract updates, including closing redates | \$125 per abstract |

and

WHEREAS, The Ways and Means Committee has reviewed and recommends accepting the contract with Crossroads Abstract; now, therefore, be it

RESOLVED, That the contract with Crossroads Abstract is awarded for a one year term, beginning April 22, 2024 and will expire on April 21, 2025; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves the said contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 305-2024 2025 - 2026 COUNTY BUDGET GUIDELINES**

WHEREAS, Ontario County continues to experience reductions in State and Federal Aid, increases in unfunded and underfunded mandates, and a permanent tax cap; and

WHEREAS, This Board of Supervisors desires that County Departments prepare their annual budgets with those constraints in mind; now, therefore, be it

RESOLVED, That the Ways and Means Committee recommends the following guidelines for use in the preparation of the 2025 and 2026 County Department budgets:

1. This Board of Supervisors will endeavor to make a prudent reduction to the tax rate with full consideration of current and future obligations to capital improvements and continued services to the residents of the County.
2. It is the intent of the Board of Supervisors that there will be no tax levy supported debt used to fund the operating budget or Capital Improvement Plan.
3. All departments will make every effort to contain costs for 2025 and 2026, including overtime and comp time. Departments will budget appropriately for the essential needs

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of the department. Any proposed new programs or programmatic changes, including the significant reduction or elimination of any operational or grant funded program, will be reviewed with the County Administrator prior to presentation to Standing Committee.

Departments are expected to complete the *Departmental Budget – Executive Summary* form for their Standing Committee and the Ways and Means Committee review which will highlight details of line-item changes proposed.

4. Changes in staffing will be considered through the Management Compensation Committee review process once the County Administrator has approved the request to move forward.
5. Departments will continue to comply with the Vacancy Review Policy. As part of that policy and to ensure the continued provision of essential services to the public while controlling costs, Department Heads are required to have discussions with the County Administrator when considering the filling of any open position.
6. In recognition of the importance of services provided by our Team Agencies, funding for 2025 will increase by a 3% cost of living adjustment. The Finger Lakes Visitors Connection contribution is codified by separate resolution.
7. Departments which pass State and Federal aid through to contract agencies will pass along any reductions in aid to those contract agencies.
8. The Capital Improvement Project expenses for County Departments are excluded from these Budget Guidelines and are handled through a separate process.
9. Budgeting of continued grant funds and associated expenses is dependent on the likelihood of those grants continuing into 2025 and 2026 and the types of expense those grants fund. If a grant funds staffing, so long as the staff are budgeted, grant revenues must be budgeted to offset said expenses. Acceptance of new grant funding will be evaluated for existing projects, programs, or equipment, and to fund new programs with zero (0) county match whenever possible and will be considered on a case-by-case basis. The Department of Finance, through the Grant Coordinator positions and with the assistance of departments, will continue to research potential funding sources for new, expanding, and existing programs and equipment purchases and proposed uses for current grants. Any programs or positions funded through grants will be flagged for review upon the completion of the grant.
10. The General Fund Contingency Budget will be no more than 1% of total budgeted appropriations.
11. County expectations are that the Finger Lakes Community College (FLCC) will operate its expanded facilities within the revenues generated by SUNY, tuition, and other revenues. County funding to FLCC consists of sponsor contribution and potential additional funding as may be approved by the Board of Supervisors. The total funding level for FLCC has been comprehensively reviewed, in partnership with FLCC, as it relates to the budgetary constraints placed on the County by New York State including unfunded and underfunded mandates and the areas of need for FLCC. A funding plan which proposes funding levels through 2030 was developed in 2023 and budgeting for FLCC will be based on that plan until such time as it is amended; and, be it further

RESOLVED, That a certified copy of the resolution be sent by the Clerk of this Board to each member of the Board of Supervisors, each Department Head, the Chair of the FLCC Board of Trustees, Dr. Robert Nye - FLCC President, and the Finance Department.

Passed. Yes; 18, No; 0, Abstained; 0

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

### **RESOLUTION NO. 306-2024 CAPITAL RESERVE FOR CONSTRUCTION, RECONSTRUCTION, ACQUISITION, REPAIR, OR MAINTENANCE OF CAPITAL PROJECTS APPROVAL OF TRANSFER OF FUNDS**

WHEREAS, Resolution No. 486-2001 established a Capital Reserve pursuant to Section 6-2 of the General Municipal Law to fund the future costs of capital projects; and

WHEREAS, The County will be undertaking several large projects in the future including enhancements to the Public Safety System and addressing future County building needs and to ensure these projects are adequately funded and to minimize financial risk, it is necessary to reserve additional funding; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this additional funding; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the following budget transfer:

|              |                           |              |
|--------------|---------------------------|--------------|
| AA 30599     | Appropriated Fund Balance | \$11,800,000 |
| AA1340 59023 | Transfer to Reserve       | \$11,800,000 |

; 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.

### **RESOLUTION NO. 307-2024 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 8 (INTRO.) OF 2024**

WHEREAS, There has been introduced at a meeting of this Board held on May 9, 2024 a proposed local law 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"; now, therefore, be it

RESOLVED, That a public hearing shall be held on May 30, 2024, at 6:30 p.m. at the Board of Supervisors' Meeting Room, 74 Ontario Street, Canandaigua, New York; and further

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

The foregoing block of two resolutions Passed. Yes; 18, No; 0; Abstained; 0

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

### **RESOLUTION NO. 308-2024 AUTHORIZATION TO CONTRACT FOR ARPA ROUND 2 OF ARTS, CULTURE, AND RECREATION COMMUNITY GRANT AWARDS**

WHEREAS, Ontario County received funding from the Federal American Rescue Plan Act (ARPA); and

WHEREAS, The Board of Supervisors wishes to prioritize funding for a Community Grant opportunity with the ARPA resources to aid programs, businesses, and services impacted by the COVID-19 pandemic and provide new programs, businesses and services found to be deficient or lacking in resiliency during the COVID-19 pandemic; and

WHEREAS, Resolution No. 268-2023 named The Harrison Studio as the County's ARPA Community Grant Administrator; and

WHEREAS, In July 2023 the County released a request for grant application for community projects that develop or expand arts, cultural, and recreational opportunities as the community recovers from COVID-19; and

WHEREAS, Resolution No. 563-2023 and Resolution No. 783-2023 awarded \$1,334,232.00 to fund 20 Arts, Culture, and Recreation Community Grant Awards; and

WHEREAS, Resolution No. 851-2023 awarded \$1,751,247.02 to fund 12 Childcare and six Workforce Development and Training Assistance grants and Resolution No. 202-2024 awarded \$357,951.80 to an additional six Workforce Development and Training Assistance grants bringing the total awarded grants awards to \$3,44,430.82; and

WHEREAS, The Board of Supervisors requested that as many eligible applicants be made as possible with the ARPA funding designated to community grants, including using excess ARPA funds realized in the ARPA Community Grant Administrator contract; and

WHEREAS, The Harrison Studio evaluated all of the Arts, Culture, Recreation Community Grant applications received to ensure ARPA guidelines were met and scored applications using the following review criteria: applicant experience and capacity; cost effectiveness and leveraging; sustainability; and, community need and impact; and

WHEREAS, Applying said scoring rubric, The Harrison Studio recommended a second slate of Community Grants Applications to fund; and

WHEREAS, The Ways & Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to sign contracts with each of the applicants in the amounts listed below and sign any other documents necessary to effectuate the purpose of this resolution:

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| Applicant                             | Project                      | Grant Award     |
|---------------------------------------|------------------------------|-----------------|
| Canandaigua Emergency Squad           | CPR Equipment                | \$53,123.00     |
| Finger Lakes Community College        | ArtSpace 36                  | \$100,000.00.00 |
| Marvin Sands PAC                      | Outdoor Amphitheater         | \$74,734.00     |
| Partnership for Ontario County        | Community Support Center     | \$21,750.00     |
| Phelps Community Center               | Restroom Renovation          | \$100,000.00    |
| ARC Ontario                           | Creative Expression staffing | \$61,261.00     |
| Dove Block                            | Renovations                  | \$10,000.00     |
| Granger Homestead                     | Basement Kitchen Renovation  | \$100,000.00    |
| Main Street Arts                      | Clifton Springs Murals       | \$7,500.00      |
| South Farmington Cemetery Association | ADA Restroom                 | \$33,000.00     |
| Shortsville-Manchester CoC            | Kayak Launches               | \$11,250.00     |

;and further

RESOLVED, That the following budget transfer be authorized:

| Line Item      | Title                         | Budget Change  |
|----------------|-------------------------------|----------------|
| AA1340AR 44089 | Federal Aid - ARPA            | + \$572,618.00 |
| AA1340AR 54260 | Consultation and Professional | + \$572,618.00 |

and further

RESOLVED, That the term of said contract shall commence on May 9, 2024 and end on December 31, 2026; and further

RESOLVED, That the Director of Planning shall be responsible for administering these grant awards and contracts; and further

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

RESOLVED, That a certified copy of this resolution be kept on file with the Clerk of this Board.

**RESOLUTION NO. 309-2024**  
**AUTHORIZATION TO AMEND CONTRACT WITH**  
**H. SICHERMAN & COMPANY, INC., DBA THE HARRISON STUDIO**  
**FOR CONSULTING SERVICES IN REGARD**  
**TO THE ARPA FUNDED COMMUNITY GRANT PROGRAM**

WHEREAS, Resolution No. 268-2023 authorized a contract with H. Sicherman & Company, Inc. d/b/a The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095 (Harrison Studio) as consultant to administer a community grant program using up

APPROVED MINUTES

## REGULAR BOARD MEETING - MAY 9, 2024

to four million dollars (\$4,000,000.00) in funds allocated to the County through the American Rescue Plan Act (ARPA) based upon said company's proposal pursuant to Ontario County Request for Proposal RFP R23040; and

WHEREAS, The number of grant categories actually offered were fewer than originally contemplated in said RFP; and

WHEREAS, During the course of working with various small businesses that made applications for community grants in the workforce development category offered by the County, Harrison Studio identified projects that may be eligible for grants from the New York State Office of Community Renewal (OCR); and

WHEREAS, Harrison Studio has submitted a proposal dated April 19, 2024 proposing to reduce the amount by Sixty Thousand Dollars (\$60,000.00) to reflect the reduction in the original work scope and adding up to Fifteen Thousand Dollars (\$15,000) of work to be added for Harrison Studio to work with small businesses that applied for County Workforce Development Grants and to help the business prepare grant applications to OCR, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Ways & Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, this Board hereby accepts the proposal dated April 19, 2024 from H. Sicherman & Company, Inc. d/b/a The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095 to reduce the total contract amount by Forty Five Thousand Dollars (\$45,000.00) so that the total contract amount shall not exceed Two Hundred Eighty Two Thousand Five Hundred Dollars (\$282,500.00) and hereby authorizing the County Administrator to sign a contract amendment with said firm 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 affect the intent of this resolution.

The foregoing block of two resolutions Passed. Yes; 18, No; 0; Abstained; 0

### ***Unfinished Business:***

There was no unfinished business to come before the Board.

### ***Adjournment:***

On a motion of Supervisor Mark Venuti, seconded by Supervisor John Cowley, the Board of Supervisors meeting was adjourned at 07:08 PM.