

JULY 14, 2022

July 14, 2022

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. via WebEx on ontariocounty.ny.webex.com and at 74 Ontario Street, Canandaigua, NY 14424, with Chairman John (Jack) Marren presiding.

The Pledge of Allegiance was led by Supervisor Andrew Wickham, Town of Seneca.

Upon roll call, members of the Board were present with Supervisors Peter Ingalsbe and Louis Guard via WebEx.

Supervisors Tamara Hicks, Richard Russell and Norman Teed were declared necessarily absent.

Minutes of the preceding session was approved without being read by motion of Supervisor Mark Venuti, seconded by Supervisor Daniel Marshall; motion carried.

At the request of Supervisor David Baker, unanimous consent was given to waive the provision of Rule No. 23 of the “Rules and Order of Business” of this Board so that action could be taken on the following item at this meeting.

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

RESOLUTION NO. 410-2022
RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS
AUTHORIZING A FIXING DATE AND NOTICE FOR PUBLIC HEARING FOR
PROPOSED PROJECT INCREASES TO THE
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT

WHEREAS, On the 29th day of November 1990, the Board of Supervisors of the County of Ontario, New York (the “Board”), adopted a Final Order establishing the Honeoye Lake County Consolidated Sewer District (the “District”) pursuant to Chapter 533 of the Laws of 1990; and

WHEREAS, Through Resolutions 505-2019 and 764-2019, the Board determined the public interest would be served by an increase and improvement of facilities in the District and that the additional amounts expended for such purposes would not be an undue burden upon the property of the District; and

WHEREAS, The Board further determined all real property to be so assessed for the cost of proposed improvements would benefit by the improvements and that no benefited property had been excluded; and

WHEREAS, The Board approved the submission of an application to the NYS Office of State Comptroller (the “Application”) through Resolution 505-2019; and

WHEREAS, Approval of the Application was made by Order of the NYS Office of State Comptroller dated May 28, 2020; and

WHEREAS, The Covid 19 Pandemic resulted in various delays for the project, including a delay in the administration of grant funding; and

WHEREAS, The delays suffered resulted in an increase in associated costs; and

WHEREAS, The Department of Public Works (the “DPW”) has advised additional money is needed to satisfy the Schedule of Compliance contained in State Pollutant Discharge Elimination System Discharge Permit No. NY0107255 authorized for the District, having an effective date of November 1, 2017; and

WHEREAS, The Schedule of Compliance requires that the District plan, design and construct improvements to the Honeoye Lake Wastewater Treatment Plant that eliminate overflows from the equalization basins and provide effluent disinfection; and

WHEREAS, The DPW has prepared and filed with the Board, a report detailing the improvements and prepared an estimate of the costs; and

WHEREAS, The original estimated maximum cost of the project was estimated to be \$8,750,000; and

WHEREAS, The DPW has estimated that the cost of the project be increased by an additional \$1,400,000 to be in a new estimated maximum amount of \$10,150,000; and

WHEREAS, The County intends to pay for such increased maximum amount through a combination of additional grant funds from the New York State Environmental Facilities Corporation and through the use of other available County funds; and

WHEREAS, The Public Works Committee (the “PWC”) has considered and has approved this Resolution; now, therefore, be it

RESOLVED, That pursuant to proceedings prescribed in Section 268 of the County Law of the State of New York (the (“County Law”)); and further

RESOLVED, That a public hearing shall be held at the 74 Ontario Street, Canandaigua, Ontario County, New York on the 14th day of July 2022 at 6:30 pm for the purpose of conducting a public hearing upon the proposed cost increase of said project, and for such other action on the part of the Board; and be it further

RESOLVED, That notice of such public hearing shall be made in accordance with County Law; and be it further

RESOLVED, Certified copies of this Resolution be sent to the DPW and the County Attorney’s Office.

Adopted.

A Public Hearing regarding the tentative budget for Finger Lakes Community College for the year 2022-2023 was called to order at 6:35 pm by Chairman Jack Marren.

As no one wished to speak, the Public Hearing was closed at 6:36 pm.

A Public Hearing regarding the proposed increase to the facilities of the Honeoye Lake County Consolidated Sewer District was called to order at 6:36 pm by Chairman Jack Marren.

As no one wished to speak, the Public Hearing was closed at 6:37 pm.

County Administrator Chris DeBolt reported on the following:

- The FLCC Facilities Master Plan process is underway and the RFP for the consultant to undertake the plan has been released.
- The Housing Assessment RFP is back and is under review.

Chairman Marren stated the costs of early voting is being questioned around the state by the election commissioners. All costs associated with early voting are being absorbed by counties throughout the state.

Chairman Marren granted privilege of the floor to Supervisor Fred Wille for Mr. Tom Gillette, resident of the Town of East Bloomfield. Mr. Gillette spoke regarding the four executive orders currently in effect.

Copies of the following communications are on file with the Clerk of the Board:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on June 13, 2022
- Planning and Environmental Quality Committee held on June 13, 2022
- Public Works Committee held on June 13, 2022
- Public Safety Committee held on June 15, 2022
- Governmental Operations and Insurance Committee held on June 15, 2022
- Ways and Means Committee held on June 15, 2022
- Ontario County Alternative to Incarceration Advisory Board held on June 6, 2022

Report of Jail Statistics received from Ontario County Jail Administration.

The May 2022 Report for Happy Tails, Ontario County Humane Society received from Director William Martin.

Resolution No. 52-2022 entitled "Resolution Introducing a Local Law and calling a Public Hearing for Proposed Local Law No. 6 of 2022" received from the Town of Geneva, NY.

Resolution No. 269-2022 entitled "Opposition of Assembly Bill A.6652 and Senate Bill S.4162 in Permitting to Add class C Streams to the Protection of Waters Regulatory Programs in New York" received from County of Genesee.

Resolution No. 2022-10-IC entitled "A Resolution in Opposition of Assembly Bill A.6652 and Senate Bill S.4162 in Permitting to Add class C Streams to the Protection of Waters Regulatory Programs in New York" received from Inter-County Association of Western New York.

Resolution No. 2022-11-IC entitled "A Resolution Urging Extended Timetable and Comprehensive Cost Analysis of New York State Climate Action Council's Draft Scoping Plan for New York's Climate Leadership and Community Protection Act (The Climate Act)" received from Inter-County Association of Western New York.

List of Certified 2022 State Equalization Rates received from Brian Moon, Real Property Analyst 2, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.

The Summer 2022 Seneca-Keuka Watershed Partnership Report received from Alaina Robarge, Conservation District Educator, Ontario County Soil & Water Conservation District.

A letter of to certification that the inclusion of predominantly viable agricultural land, as proposed, is feasible and shall serve the public interest by assisting in maintaining a viable agricultural industry withing the district received from Richard A. Ball, Commissioner, NYS Agriculture and Markets.

The Notice of Obligational Authority No. PY22-1 allocating WIOA Youth funds to our area and the US Department of Labor's Notice of Award which includes the Federal Award Terms applicable to both NYs Department of Labor and our local area received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.

The Summer 2022 Newsletter of the Ontario County Soil & Water Conservation District received from Alaina Robarge, Conservation District Educator, Ontario County Soil & Water Conservation District.

A letter regarding concerns over a growing and significant problem with Ontario County Emergency Medical Services received from Mr. John Perry, Clifton Springs.

A letter to the Town of Richmond Residents announcing its Community Solar Program and NY Community Solar subscription authorization form received from Daryl Marshall, Richmond Town Supervisor.

Chairman Marren granted privilege of the floor to Chair Andrew Wickham of the Planning and Environmental Quality Committee. Chair Wickham introduced from Casella, Shelly Sayward, Senior Vice President General Counsel and Brian Sanders, Manager at the landfill.

Chair Wickham announced and presented the Ontario County/Casella Scholarships the to the following recipients:

- Corrine Brown, graduate of Midlakes High School, attending Cornell University, College of Agriculture and Life Sciences majoring in Agricultural Science with a concentration in Business Management.
- Olenka Duncan, graduate of Canandaigua Academy, attending the University of Vermont and studies Environmental Engineering. Ms. Duncan was not present to accept her award.
- Zach Enos, graduate of Canandaigua Academy, attending Paul Smith's College to become a Department of Environmental Conservation Officer. Mr. Enos was not present to accept his award but his mother, Heather, accepted his award on his behalf.
- Richard Long, graduate of Geneva High School, attending University of Buffalo majoring in Environmental Studies and Landscape Architecture.
- Meaghan Mahoney, graduate of Midlakes High School, attending Hobart and William Smith Colleges majoring in Environmental Studies.
- Nathan Mahoney, graduate of Midlakes High School, attended Finger Lakes Community College where he studied Environmental Conservation and will be attending SUNY Brockport studying Environmental Science.

- Emily Grace McFadden, graduate of Geneva High School, attending Cornell University, College of Agriculture and Life Sciences studying Plant Sciences.
- Benjamin Meeks, graduate of Geneva High School, attending Alfred State College.

Chairman Marren granted privilege of the floor to Chair David Baker, of the Ways and Means Committee. Chair Baker explained the Director of Finance, Mary Gates, gave a presentation to the committee on motor vehicle sales tax holiday. Because of the nature of the topic and understanding that other members of the Board have opinions that ought to be weighed in, he is asking privilege of the floor for Ms. Gates to give the presentation to the full board. Chair Baker also requested a poll be taken afterward to see if there is a desire to move in a direction different than what Ways and Means thinks they should go.

Ms. Gates gave a power point presentation on estimations of Motor Fuel Sales Tax and potential Holiday on the tax.

Chair Baker noted that the Governmental Operations and Insurance Committee and the Ways and Means Committee jointly did not recommend moving ahead on the “holiday” tax.

Chairman Marren took a poll on a Holiday for Motor Fuel Sales Tax.

A simple majority roll call vote resulted as follows:

Ayes: 439 Supervisors Daryl Marshall, Christopher Vastola, and
(3) Dominick Vedora.

Noes: 3,430 Supervisors David Baker, Todd Campbell, Frederick
(15) Wille, Mark Venuti, William Namestnik, Robert Green, Louis Guard, Peter Ingalsbe, James Petropoulos, Andrew Wickham, Daniel Marshall, David Phillips, Jared Simpson, Frederick Lightfoote, and Jack Marren.

Absent: 627 Supervisors Rich Russell, Tamara Hicks, and Norman
(3) Teed

The holiday motor fuel sales tax was defeated as there were not the required 2,249 weighted votes necessary to move forward.

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

RESOLUTION NO. 411-2022
CHANGE IN LOCATION OF REGULAR BOARD MEETING
4-H CAMP BRISTOL HILLS, TOWN OF BRISTOL,
CANANDAIGUA, NEW YORK - AUGUST 4, 2022

WHEREAS, In order to create more public awareness, Chairman Marren has recommended this Board of Supervisors hold its regular meeting scheduled on August 4, 2022, at the 4-H Camp Bristol Hills, 4437 Kear Road, Canandaigua, NY, in the Town of Bristol; and

WHEREAS, The 4-H Camp Bristol Hills is handicapped accessible, meets all applicable codes, and will be open to the general public; now, therefore, be it

RESOLVED, That the Governmental Operations and Insurance Committee supports this action; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby amend the Rules and Order of Business to hold the regular board meeting scheduled on August 4, 2022, at the 4-H Camp Bristol Hills, 4437 Kear Road, Canandaigua, NY, in the Town of Bristol; and further

RESOLVED, That the date and time of any Public Hearings arising by virtue of this regular meeting be amended to reflect the location; and further

RESOLVED, That the Clerk of this Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, department heads, and designated newspapers.

RESOLUTION NO. 412-2022
PERMISSION TO ENTER INTO A CONTRACT WITH NYSID FOR
SCANNING OF DEPARTMENT RECORDS AND
THE TOWN OF SOUTH BRISTOL'S PROPERTY RECORDS

WHEREAS, The New York State Education Department has awarded Ontario County \$148,559 from the Local Government Records Management Improvement Fund (LGRMIF) (NYS Contract #0580-22-8772, CFDA# N/A; MUNIS Number G21017) for the purchase of licenses of OnBase and the digitization of four County's records series and to participate with the Town of South Bristol as a shared service project in their Code Enforcement Department (referenced in Resolution 367-2021); and

WHEREAS, We wish to contract with NYSID to digitized and index records in four County's departments and in the Town of South Bristol; and

WHEREAS, The funding period of the project is July 1, 2021 and now extended to December 31, 2022; and

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center contract with NYSID under this shared service project to scan four County department records and the Town of south Bristol records in their Code Enforcement Department for an amount not to exceed \$105,321.70; and further

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

RESOLVED, That any unspent grant funds relating to this grant be carried forward to the future budget years; and further

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

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 413-2022
AMEND CONTRACT WITH AMY LADOW TVI O&M
CHILDREN WITH SPECIAL NEEDS PROGRAM (PRESCHOOL)
ONTARIO COUNTY PUBLIC HEALTH 2022-2023

WHEREAS, Resolution No. 678-2021 authorized a contract between The Children with Special Needs Program (Preschool) and service providers for the provision of services required for the program; and

WHEREAS, It is now necessary to amend the contracts for TVI Vision Therapy Service Providers only to reflect a standard service rate increase; and

WHEREAS, The existing Ontario County service rate is \$60 per 30-minute session. NYS Education Department allows \$70 per 30-minute session; and

WHEREAS, Ontario County Public Health Children With Special Needs Program is requesting the service rate increase to \$70 per 30-minute session for TVI Vision Therapy Service Providers only; and

WHEREAS, Funds have been budgeted for the standard rate increase; and

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

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed this resolution at their July 5, 2022 meeting and recommend the service rate increase; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the standard service rate increase to Amy Ladow TVI O&M for the period of July 1, 2022 through December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute this contract with the provider.

RESOLUTION NO. 414-2022
AMEND CONTRACT WITH TVI LEHMAN SERVICES
CHILDREN WITH SPECIAL NEEDS PROGRAM (PRESCHOOL)
ONTARIO COUNTY PUBLIC HEALTH 2022-2023

WHEREAS, Resolution No. 678-2021 authorized a contract between The Children with Special Needs Program (Preschool) and service providers for the provision of services required for the program; and

WHEREAS, It is now necessary to amend the contracts for TVI Vision Therapy Service Providers only to reflect a standard service rate increase; and

WHEREAS, The existing Ontario County service rate is \$60 per 30-minute session. NYS Education Department allows \$70 per 30-minute session; and

WHEREAS, Ontario County Public Health Children With Special Needs Program is requesting the service rate increase to \$70 per 30-minute session for TVI Vision Therapy Service Providers only; and

WHEREAS, Funds have been budgeted for the standard rate increase; and

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

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed this resolution at their July 5, 2022 meeting and recommend the service rate increase; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the standard service rate increase to TVI Lehman Services for the period of July 1, 2022 through December 31, 2023; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute this contract with the provider.

**RESOLUTION NO. 415-2022
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
UNITY OF CAYUGA COUNTY, INC., UNITY EMPLOYMENT SERVICES
MENTAL HEALTH**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to Unity House of Cayuga County, Inc., Unity Employment Services for Supported Employment – Extended Care Services; and

WHEREAS, The State Aid Letter for Ontario County dated June 24, 2022 reflects \$110,859 of State Aid for the provision of Supported Employment – Extended Care, which does not require a County contribution; and

WHEREAS, Sufficient funds exist within the 2022 budget for this contract, which will encompass the period of January 1, 2022 through December 31, 2022; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, 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, the Board of Supervisors hereby approves an agreement with Unity House of Cayuga County, Inc., Unity Employment Services for the amount designated by NYS OMH State Aid Letter, which is currently \$110,859; 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 effect the intent of this resolution.

**RESOLUTION NO.416-2022
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES
MENTAL HEALTH**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of additional pass-through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County dated May 4, 2022 reflects \$253,934 of State funds and the required \$97,296 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

WHEREAS, The 2022 Adopted Budget for this contract reflects \$119,331, which will encompass the period of January 1, 2022 through December 31, 2022; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board, The Health and Human Services Committee and The Ways and Means 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 amendment to the agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization; and further

RESOLVED, That the County Administrator is hereby authorized to execute the amendment to 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 following budget transfer be made:

		Revenue	Appropriation
AA4310 43486	NYS OASAS Aid	+ \$ 134,603	
AA4310 54260	Consult & Prof Services		+ \$ 134,603

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. 417-2022
AMENDMENT PROFESSIONAL SERVICE CONTRACT WITH
PARTNERSHIP FOR ONTARIO COUNTY
MENTAL HEALTH**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of additional pass-through funding for the Partnership for Ontario County Inc.; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County dated May 4, 2022 reflects \$269,280 towards services in connection with Youth Club Services to Adolescents; and

WHEREAS, The 2022 Adopted Budget for this contract reflects State Aid Funding in the amount of \$254,288, which encompasses the period of January 1, 2022 through December 31, 2022; 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 additional 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 amended agreement with the Partnership for Ontario County for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$269,280; 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 following budget transfer be made:

		Revenue	Appropriation
AA4310 43486	NYS OASAS Aid	+ \$ 14,992	

AA4310 54260	Consult & Prof Services		+ \$ 14,992
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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.

The foregoing block of five resolutions was adopted.

Supervisor Andrew Wickham offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

**RESOLUTION NO. 418-2022
GRANTING OF PERMANENT EASEMENT TO
NEW YORK STATE ELECTRIC AND GAS
FOR UTILITY POLE RELOCATION**

WHEREAS, Ontario County (the “County”) owns a sanitary landfill located at 1879 Route 5 and 20, Stanley, NY (the “Landfill”); and

WHEREAS, In 2003, through an Operation, Management, and Lease Agreement (the “OML”), the County assigned responsibility for ongoing construction and operation of the Landfill to Casella Waste Systems, Inc. (“Casella”); and

WHEREAS, Casella requires relocation of existing utility poles on the Landfill property in order to fulfill their obligations under the OML; and

WHEREAS, Casella has been in contact with New York State Electric and Gas (“NYSEG”) in order to move the power line infrastructure; and

WHEREAS, NYSEG has proposed a new location for the infrastructure within the Landfill property and requests a permanent easement from the County; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby grants a permanent easement to NYSEG on the condition that NYSEG releases the portion of the existing easement that is being re-located; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a permanent easement with NYSEG and all other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 419-2022
FINDING OF NO SIGNIFICANT IMPACTS PURSUANT TO
THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
2022-2023 NYS SNOWMOBILE GRANT**

WHEREAS, Ontario County has prepared an application for NYS Office of Parks Recreation and Historic Preservation (NYS OPRHP) 2022-2023 Snowmobile Trails Grant-in-Aid Funds; and

WHEREAS, This project constitutes an unlisted action to be reviewed under the State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafter collectively referred to as SEQR; and

WHEREAS, Pursuant to the requirements of said application, a Short Environmental Assessment Form (SEAF) regarding the project has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee; and

WHEREAS, Pursuant to Resolution No. 339-2022 Ontario County declared its intent to establish itself a lead agency and conducted a coordinated review as required by NYS Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, This Board has reviewed said SEAF and all the information contained therein, and such other documents as this Board felt it necessary or appropriate to examine and to adequately review the proposed Action; and

WHEREAS, The coordinated review process did not identify any involved agencies seeking to act as lead agency; and

WHEREAS, Said SEAF Part 2 Impact Assessment identified no moderate to large impacts that may occur as a result of this project; now, therefore, be it

RESOLVED, That this Board hereby finds after consideration of all documentation that the proposed two snowmobile trail reroutes will not result in any significant adverse environmental impacts; and further

RESOLVED, That the SEAF on file with the Clerk of this Board is hereby approved and adopted; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete Part 3 Determination of Significance section of said SEAF, finding that the proposed action will not result in any significant adverse impacts on the environment; and further

RESOLVED, That copies of this resolution and the completed SEAF be sent by the Clerk of this Board to the NYS OPRHP Snowmobile Unit.

**RESOLUTION NO. 420-2022
DESIGNATION OF LEAD AGENCY AND ADOPTION OF FINDINGS AND**

**NEGATIVE DECLARATION OF SIGNIFICANCE FOR
THE ONTARIO COUNTY LAKE SHORE PARKS MASTER PLAN**

WHEREAS, The Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks (has been prepared which identifies improvements to each park that expand public access to Canandaigua Lake and increase accessibility to persons of all abilities, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The adoption and implementation of said Master Plan is classified as an unlisted action subject to review pursuant to the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as 'SEQR'); and

WHEREAS, Pursuant to Resolution No. 433-2019, a Full Environmental Assessment Form Part 1 for each park was circulated to all involved agencies along with this Board's desire to act as lead agency in the environmental review of the Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks pursuant to SEQR; and

WHEREAS, No involved agency responded objecting to this Board being designated as lead agency for said environmental review; and

WHEREAS, During the preparation of said Master Plan, Ontario County conducted an extensive outreach effort that is documented in Appendix A Community Input of said Master Plan which included establishing a Project Advisory Committee involving local representatives, holding of three interactive public meetings, and conducting an online survey; and

WHEREAS, Pursuant to Resolution No. 101-2022, Ontario County accepted a \$500,000 grant from the New York State Environmental Protection Fund to implement said Master Plan's recommended improvements to Ontario County Beach Park including a kayak launch, fishing/viewing deck, renovated restrooms, walkways that interconnect all facilities and do not require persons in vehicles to cross the travel lane to get the facilities, interpretive and directional signage, benches and picnic tables all accessible to persons of all abilities including and extensive use of green infrastructure, reversing the current entrance and exits, and reorienting the parking spaces to face the lake; and

WHEREAS, The Ontario County Planning Department has prepared and completed a draft Part 2 and 3 of the Environmental Assessment Form which, along with Part 1, is on file with the Clerk of this Board; and

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

RESOLVED, That this Board is hereby established as lead agency for the environmental review of the adoption of the Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks and the implementation of said Plan at Ontario Beach Park pursuant to SEQR; and further

RESOLVED, That this Board, having reviewed and duly considered the Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks document, public input received during the development of said Master Plan, the lack of comments received from involved and interested agencies, and any and all documents and materials it considered reasonable and necessary to assess potential environmental impacts that may be associated with adoption of said Master Plan and implementation thereof at Ontario County Beach Park, hereby makes the following findings:

1) Significant public outreach occurred with neighbors, park users, the general public, and the Town of Gorham during the development of said Master Plan, and indeed the final concept plans within said document reflect modifications made to address concerns raised by the various participants and the public.

2) Improvements to Ontario Beach Park will increase park usage and associated vehicular turning movements from and onto State Rt 364 to a limited extent that is not expected to significantly increase traffic on State Rt 364.

3) The reversal of the 'in' and 'out' directions of the driveways at Ontario Beach Park and relocation of what will become the park entry was developed in consultation with New York State Department of Transportation Region 4 staff and will increase site lines from the park entrance and thus have a positive impact on safety.

4) The parking bays/spaces will be reoriented to face the lake which will improve year-round enjoyment of the view and eliminating visitors from having to cross the parking lot travel lane to access the park. Viewing the lake was the primary reason respondents gave for visiting the park (attendees at the public meetings and 67% of survey respondents) during preparation of the park master plan.

5) The proposed improvements at Ontario Beach Park will not obstruct views of the public from State Rt 364 toward Canandaigua Lake nor from adjacent properties as the kayak launch is nearly at lake level with State Rt 364 and adjacent properties being well above lake level and moving the parking spaces within the park places them somewhat down slope from their existing location.

6) Increase runoff during construction which will be mitigated by stormwater management practices. Green infrastructure practices will be used to minimize any adverse impacts to water quality; and further

RESOLVED, This Board hereby approves the Full Environmental Assessment Form parts 1, 2, and 3 on file with the Clerk of this Board in regard to the environmental review of the Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks and the implementation thereof at Ontario Beach Park; and further

RESOLVED, Based on these findings, this Board hereby determines that the adoption of the Ontario County Lake Shore Parks Master Plan: Deep Run and Ontario Beach Parks and its implementation at Ontario Beach park will not have any significant negative environmental impacts; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to:

1) complete Part 3 of the Full Environmental Assessment Form by checking the box "A" indicating the proposed action will not result in any significant negative environmental impacts and an Environmental Impact Statement will not be prepared.

2) Sign and date Part 3 of said Full Environmental Assessment Form on behalf of the County of Ontario; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and said Full Environmental Assessment Form to the Commissioner of the New York State Department of Environmental Conservation, the Region 8 Office of the Department of Environmental Conservation and the Commissioner of the New York State Office of Parks, Recreation and Historic Preservation, and the Town of Gorham as involved and/or interested agencies.

**RESOLUTION NO. 421-2022
AUTHORIZING CONTRACT WITH
TOWN OF CANADICE FOR MANPOWER
2022 HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT**

WHEREAS, The Towns of Canadice and Richmond and County of Ontario have for many years operated the Honeoye Lake Aquatic Vegetation Management Program (AVMP) to manage nuisance aquatic vegetation that negatively impacts navigation and recreational uses during the summer months pursuant to Res. 275-2012; and

WHEREAS, Resolution No.'s 61-2021 and 145-2022 authorized Contracts C311775-2021 and C311775-2122 with Oswego County Soil and Water Conservation District, respectively, for transfer of New York State FLOWPA funding to Ontario County in the amount of Eighty-Nine Thousand Two Hundred Dollars (\$89,200) for each contract; and

WHEREAS, Said funding is provided by the New York State Department of Environmental Conservation (DEC) to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FOLLOWPA) for pass through to Ontario County for implementation of projects based upon a work plan and budget submitted by Ontario County Planning Department and approved by DEC; and

WHEREAS, The Honeoye Lake Aquatic Vegetation Management Program is a DEC-approved FOLLOWPA project for funding support for seasonal labor and equipment costs; and

WHEREAS, The Town of Canadice has agreed to provide seasonal labor services for the AVMP, with the cost of said labor to be reimbursed by Ontario County FOLLOWPA grant funds; and

WHEREAS, Adequate FOLLOWPA funding is available in Contracts C311775-2021 and C311775-2122 to support said seasonal labor for the 2022 AVMP at no cost to Ontario County; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve a contract with the Town of Canadice, 5949 County Road 37, Springwater, New York 14560, for an amount not to exceed Twenty Nine Thousand Nine Hundred and Thirty One Dollars and Fifty Four Cents (\$29,931.54) to provide seasonal labor necessary to carry out the 2022 Honeoye Lake AVMP; and further

RESOLVED, That the following budget amendment is hereby approved:

Account	Description	Amended Budget
AAC801 43910	State Aid Conservation Programs	+ 14,931.54
AAC801 54260	Consultation and Professional	+ 14,931.54
AA8020PL 43910 G21004 43910	St Aid Conservation	-14,931.54
AA8020PL 54260 G21004 54260	Consultation and Professional	-14,931.54

and further

RESOLVED, That the cost of said contract shall be paid from available funds in SFY2020-2021 and SFY 2021-2022 FOLLOWPA funding in line AAC801 54260 in the Planning Department operating budget; and further

RESOLVED, That the term of said contract shall be June 8, 2022 to November 30, 2022; and further

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

**RESOLUTION NO. 422-2022
AUTHORIZING CONTRACT WITH
ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
FOR EROSION CONTROL STRUCTURES
FOLLOWPA SFY21-22**

WHEREAS, New York State Department of Environmental Conservation (DEC) administers Environmental Protection Fund (EPF) monies allocated to 25 counties participating in the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) with the goal of protecting and improving water quality in the New York State Lake Ontario Drainage Basin through locally defined and implemented programs approved by DEC; and

WHEREAS, EPF appropriations to FOLLOWPA are transferred from DEC to the 25 participating counties via a single passthrough contract with Oswego County Soil and Water Conservation District; and

WHEREAS, Resolution No. 145-2022 authorized a contract between Ontario County and Oswego County Soil and Water Conservation District for transfer of SFY21-22 EPF funding in the amount of Eighty-Nine Thousand Two Hundred Dollars (\$89,200) to Ontario County for its SFY21-22 DEC-approved FOLLOWPA workplan and budget; and

WHEREAS, Said workplan and budget included Fifteen Thousand Dollars (\$15,000) for installation of structural erosion control best management practices (BMP Projects) under the direction of Ontario County Soil and Water Conservation District (Ontario County SWCD) and in cooperation with local farms; and

WHEREAS, Ontario County SWCD has submitted Schedule A describing said BMP Projects, on filed with the Clerk of this Board; and

WHEREAS, Adequate funding exists in Ontario County's NYS SFY 21-22 grant funded FOLLOWPA programs in MUNIS ZZ80202204 54260 (Agency Contracts); and

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

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a

contract with Ontario County Soil and Water Conservation District for the not-to-exceed amount of Fifteen Thousand Dollars (\$15,000) in support of said BMP Projects; and

RESOLVED, The Term of said agreement shall be April 1, 2022 through November 30, 2023; and further

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

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to the County Finance Department and Ms. Megan Webster, Ontario County Soil and Water Conservation District, 480 North Main Street, Canandaigua, NY 14424, e-mail.

The foregoing block of five resolutions was adopted.

Supervisor Robert Green offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 423-2022
RENEWAL OF CONTRACT
CANANDAIGUA EMERGENCY SQUAD
ONTARIO COUNTY JAIL 2022-2023**

WHEREAS, There has been a need defined for ambulance services at the Ontario County Jail; and

WHEREAS, The Office of the Sheriff and Jail desire to renew a contract for this service with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424; and

WHEREAS, Funding has been provided within the 2022 budget for said services; and

WHEREAS, The Public Safety Committee recommends acceptance of this proposal for a one-year contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Canandaigua Emergency Squad for the term of January 1, 2022 through December 31, 2023 for said ambulance services; and further

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

RESOLUTION NO. 424-2022
AUTHORIZATION TO RENEW SECURITY AGREEMENT WITH
THE NEW YORK STATE UNIFIED COURT SYSTEM
2019 – 2024 PERIOD 4

WHEREAS, Resolution No. 755-2019 authorized the Security Agreement with the New York State Unified Court System and the Ontario County Sheriff's Office for the term of April 1, 2019 through March 31, 2024; and

WHEREAS, The maximum compensation for the Third Period, April 1, 2022 through March 31, 2023 proposed by the New York State Unified Court System is \$1,643,146 with a maximum of 16.5 FTE's; and

WHEREAS, The Public Safety Committee deems it in the best interest of Ontario County to continue the service with the New York State Unified Court System; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approve a contract with the New York State Unified Court System for the term of April 1, 2022 through March 31, 2023 with a maximum compensation of \$1,643,146; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with the New York State Unified Court System and all other documentation necessary to effectuate the purposes of this resolution.

The foregoing block of two resolutions was adopted.

Supervisor Frederick Lightfoote offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

RESOLUTION NO. 425-2022
CLOSING OF CAPITAL PROJECT NO. H043-17
FLCC PHONE ROOM RENOVATION PROJECT

WHEREAS, Resolution No. 334-2017 established Capital Project No. H043-17 as the FLCC Phone Room Renovation Project; and

WHEREAS, Said project was established in the amount of Eight Hundred Thousand Dollars (\$800,000) and funded 50% by state funding through the State University of New York and 50% funded by Finger Lakes Community College; and

WHEREAS, Final costs for this project totaled \$787,083.03; and

WHEREAS, All expenditures attributable to Capital Project No. H043-17 have now been made, leaving a county cash balance of \$8,608.27 remaining at this date, with said amount representing funds provided by Finger Lakes Community College; and

WHEREAS, All of the state aid requested has been received for said project; and

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

RESOLVED, That Capital Project No. H043-17 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H043-17 be transferred by the Department of Finance to Finger Lakes Community College; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H043-17; and further

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

**RESOLUTION NO. 426-2022
CAPITAL PROJECT NO. H057-19
NO-COST TIME EXTENSION
SUIT-KOTE CORPORATION
2019 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 256-2022 authorized a contract with Suit-Kote Corporation for micro paving services of designated roadways and parking lots at the FLCC Main Campus, in the amount, not to exceed, Twenty-Four Thousand Five Hundred Fifteen Dollars and Sixty-Three Cents (\$24,515.63); and

WHEREAS, Additional time is needed due to scheduling constraints of both FLCC and Suit-Kote; and

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

RESOLVED, Upon review and approval by the County Attorney, as to form, the Ontario County Board of Supervisors hereby approves a no-cost time extension with Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York, 13045, to complete the micro paving at the FLCC Main Campus; and further

RESOLVED, That the term of said contract shall be extended for an additional term of four months, from June 30, 2022 to October 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said extension agreement and all other documents necessary to effectuate the purpose of this resolution; and further

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

**RESOLUTION NO. 427-2022
CAPITAL PROJECT NO. H083-22
AUTHORIZE TO CONTRACT WITH FISHER ASSOCIATES
FOR SUSPECTED HAZARDOUS MATERIAL TESTING
AND BUDGET TRANSFER
2022 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 296-2022 created Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project in the amount of One Million Dollars (\$1,000,000); and

WHEREAS, Resolution No. 264-2022 renewed the on-demand contract with Fisher Associates, P.E., L.S., L.A., D.P.C. (hereinafter 'Fisher Associates'), 180 Charlotte Street, Rochester, NY 14607, for hazardous material testing services; and

WHEREAS, Based upon the rates established in said on-demand contract, Fisher Associates submitted a proposal dated June 22, 2022 for the collection and sampling of roofing material of the FLCC gymnasium roof to be impacted by the replacement of the HVAC air handling units for an estimated cost of Five Thousand Dollars (\$5,000), a copy of which is on file with the Clerk of this Board; 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 H083-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
<i>Appropriations:</i>				
HHH08322 54491	General Construction	\$85,852.25	- \$5,000.00	\$80,852.25
HHH08322 54493	Electric Work	\$410,547.75	\$0.00	\$410,547.75
HHH08322 54495	Architectural & Engineering	\$25,000.00	\$0.00	\$25,000.00
HHH08322 54498	Asbestos & Related Testing	\$0.00	+ \$5,000.00	\$5,000.00

HHH08322 54521	HVAC	\$433,600.00	\$0.00	\$433,600. 00
HHH08322 54743	Change Order Contingency	\$40,000.00	\$0.00	\$40,000.0 0
HHH08322 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
<i>Revenues:</i>				
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 subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from Fisher Associates and authorizes and empowers the County Administrator to execute a contract with Fisher Associates for the collection and sampling of roofing material of the FLCC gymnasium roof for an estimated cost of Five Thousand Dollars (\$5,000); and further

RESOLVED, That the term of said contract shall commence July 15, 2022, and terminate December 31, 2022; and further

RESOLVED, That the cost of said contract with Fisher Associates be paid from budget line HHH08322 54498 – Asbestos and Related Testing of Capital Project H083-22; and further

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

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

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 428-2022
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE
BUDGET TRANSFER AND AUTHORIZATION OF CONTRACT
FOR ARCHITECTURAL DESIGN SERVICES**

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

WHEREAS, The adopted 2022-2027 Capital Improvements Plan includes funds for remodeling the Facility; and

WHEREAS, The County wishes to contract with a qualified professional to assist with design of a complete interior renovation of the Facility to meet project objectives, including improved security as well creation of flexible and efficient workspaces (the Project); and

WHEREAS, QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201 (the Consultant) has submitted a proposal dated 6/21/22 to provide said services for an amount not to exceed one million, five hundred twenty-one thousand, two hundred eight dollars (\$1,521,208.00); and

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

RESOLVED, That the budget for Capital Project No. H033-16 be, and hereby is, amended as follows:

Line Item	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH03316 54260	Consultation & Professional	\$168,216.00	+\$861,211.00	\$1,029,427.00
HHH03316 54495	Architectural / Engineering	\$43,000.00	+\$1,521,208.00	\$1,564,208.00
HHH03316 54731	Contingency	\$827,524.00	+\$379,841.00	\$1,207,365.00
HHH03316 54865	Administration	\$4,000.00		\$4,000.00
Revenues				
HHH03316 45031	Interfund Transfer	\$1,042,740.00	\$2,762,260.00	\$3,805,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract with the Consultant to provide architectural design services as described in their proposal dated 6/21/22 for a total amount not to exceed one million, five hundred twenty one thousand, two hundred eight dollars (\$1,521,208.00), (the Contract); and further

RESOLVED, That the term of the Contract shall begin 7/15/2022 and end 7/15/2024; and further

RESOLVED, That the cost of said contract is be paid from budget line HHH03316 54495 –Architectural and Engineering of Capital Project H033-16; and further

RESOLVED, That the County Administrator is hereby authorized to, as needed, execute two (2), 6 month no cost time extensions after approval by the Public Works Committee; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Contract and any and all other documents necessary to effect the intent of this Resolution; and further

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

RESOLVED, That certified copy of this resolution be sent to Public Works Finance.

**RESOLUTION NO. 429-2022
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT
OF 3010 COUNTY COMPLEX DRIVE
AUTHORIZATION OF CONTRACT FOR
ESTIMATING CONSTRUCTION MANAGEMENT SERVICES**

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

WHEREAS, The County wishes to contract with a qualified professional for estimating and construction management services related to interior renovation of the Facility to meet project objectives, including improved security as well creation of flexible and efficient workspaces (the Project); and

WHEREAS, The Pike Company, One Circle Street, Rochester, New York 14607 (the Consultant) has submitted a proposal dated June 22, 2022, to provide said services for an amount not to exceed eight hundred and twenty-nine thousand seven hundred and ninety dollars (\$829,790); 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 as to form, the Board of Supervisors hereby authorizes execution of a contract with the Consultant to provide estimating and construction management services as described in their proposal dated June 22, 2022, for a total amount not to exceed eight hundred and twenty nine thousand seven hundred and ninety dollars (\$829,790); and further

RESOLVED, That the term of the Contract shall begin 7/15/2022 and end 7/15/2024; and further

RESOLVED, That the cost of said contract be paid from budget line HHH03316 54260 – Consultation & Professional of Capital Project H033-16; and further

RESOLVED, That the County Administrator is hereby authorized to, as needed, execute two (2), 6 month no cost time extensions after approval by the Public Works Committee; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Contract and any and all other documents necessary to effect the intent of this Resolution; and further

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

**RESOLUTION NO. 430-2022
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE
AUTHORIZATION OF CONTRACT FOR
SECURITY CONSULTING SERVICES**

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

WHEREAS, The County wishes to contract with a qualified professional to advise the County about security as it relates to complete interior renovation of the Facility to improve security and create flexible and efficient workspaces (the Project); and

WHEREAS, Business Protection Specialists of 7413 Six Forks Road, Suite 324, Raleigh, NC 27615 (the Consultant) has submitted a proposal dated 6/17/22 to provide said services for an amount not to exceed thirty-one thousand, four hundred twenty-one dollars (\$31,421.00); 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 as to form, the Board of Supervisors hereby authorizes execution of a contract with the Consultant to provide security design services as described in their proposal dated 6/17/22 for a total amount not to exceed thirty one thousand, four hundred twenty one dollars (\$31,421.00), (the Contract); and further

RESOLVED, That the term of the Contract shall begin 7/15/2022 and end 7/15/2024; and further

RESOLVED, That the cost of said contract be paid from budget line HHH03316 54260 – Consultation & Professional of Capital Project H033-16; and further

RESOLVED, That the County Administrator is hereby authorized to, as needed, execute two (2), 6 month no cost time extensions after approval by the Public Works Committee; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Contract and any and all other documents necessary to effect the intent of this Resolution; and further

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

**RESOLUTION NO. 431-2022
AWARD OF BID B22052 FOR INTERIOR PAINTING AT
ONTARIO COUNTY SAFETY TRAINING FACILITY**

WHEREAS, The interior of the Ontario County Safety Training Center is in need of painting; and

WHEREAS, The 2022 Capital Improvement Plan includes painting of the Safety Training Center (CIP Project #B07-18); and

WHEREAS, The Purchasing Department solicited bid (B22052) for said painting; and

WHEREAS, The apparent low, responsible, responsive bidder is John H. Cook Jr. Painting Contractor, Inc. 510 Baldwin Street, Elmira, New York 14901; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes awarding bid (B22052) to John H. Cook Jr. Painting Contractor, Inc. per the tabulation sheet on file with the Clerk of the Board with the following prices: Base Bid (Wall Areas) \$4084.00, Alternate 1 (Doors) at \$2,121.00 and Alternate 2 (Jambs) at \$2,041.00 for a total price of \$8,246.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to John H. Cook Jr. Painting Contractor, Inc.

**RESOLUTION NO. 432-2022
AUTHORIZATION TO RENEW BID B21021
FOR ON-DEMAND CONTRACTS FOR AIR QUALITY MONITORING**

WHEREAS, On-demand contracts for air quality monitoring services are needed for projects that include asbestos abatement operations; and

WHEREAS, Resolution No. 276-2021 awarded bid (B21021) for on-demand air quality monitoring services; and

WHEREAS, The following firms agree to renew their on-demand contract for air quality monitoring services for an additional one-year period at the same pricing structure; and

WHEREAS, Labella Associates, D.P.C. was not responsive to the renewal request and therefore will not be renewed; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors approves on-demand air quality monitoring contracts to be renewed with the following firms starting June 5, 2022 through June 4, 2023:

Air Quality Monitoring	Paradigm Environmental Services	179 Lake Ave Rochester, NY 14608
	Lozier Environmental	2011 East Main Street Rochester, NY 14609
	Energy & Environmental, LLC	6443 Ridings Road, Suite 134 Syracuse, NY 13206
	O’Rourke Inc.	208 Front Street Owego, NY 13827

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order the services be provided up to a fee limit of \$10,000 for a particular project; and further

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

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

RESOLUTION NO. 433-2022
AWARD CONTRACT FOR MUNTERS DEHUMIDIFIER
AT ONTARIO COUNTY RECORDS & ARCHIVES
TO STARK EQUIPMENT, LLC

WHEREAS, The vault dehumidifier has failed at Ontario County Records and Archives; and

WHEREAS, This equipment is necessary in order to maintain climate control in the Record and Archives vault; and

WHEREAS, Stark Equipment, LLC has provided a quote to furnish a new dehumidifier for a cost not to exceed \$13,281.00; and

WHEREAS, Stark Equipment, LLC is the manufacturer's representative for this area; 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 following budget transfer is approved:

AA162099 54031	Renovations	-\$13,281.00
AA1620 52450	Equipment Building & Maint	+\$13,281.00

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Stark Equipment, LLC. 95 Stark Street, Tonawanda, NY 14150 for the purchase of a dehumidifier at the Ontario County Records and Archives vault for a cost not to exceed \$13,281.00; and further

RESOLVED, Said contract term will be July 15, 2022 to December 31, 2022; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Stark Equipment, LLC and all other documents necessary to effectuate the purposes of this resolution; 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 six resolutions was adopted.

Supervisor Frederick Lightfoote offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Dominick Vedora:

RESOLUTION NO. 434-2022
RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE
PROJECT INCREASES TO THE HONEOYE LAKE COUNTY CONSOLIDATED
SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK
AMENDMENT OF RESOLUTION NO. 381-2022

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on July 14, 2022, calling a public hearing to be held on July 14, 2022 at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering proposed project increases to the facilities of the Honeoye Lake County Consolidated Sewer District hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Board of Supervisors of the County of Ontario, New York as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

- (a) That the proposed project increases, and improvements are appropriate; and
- (b) That all the property owners within the proposed area of increase and improvements are benefited thereby; and
- (c) That all the property and property owners benefited are included within the limits of said proposed increase and improvements; and
- (d) That the proposed increase and improvements are in the public interest; and
- (e) The original estimated cost of such improvements was \$8,750,000, which amount, less any Federal and State Aid, was proposed and approved to be financed by the issuance of serial bonds of the County of Ontario pursuant to Local Finance Law, and if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds, with the proposition that the total cost of said improvement has been approved to be apportioned and assessed upon and collected from the several lots or parcels within such benefitted areas of the District and any extensions thereto.
- (f) The increases to the project will result in an additional cost of \$1,400,000 for a total project cost of \$10,150,000.

- (g) The County intends the aforementioned cost of \$1,400,000 will be paid through a combination of additional grant funds from the New York State Environmental Facilities Corporation and through the use of other available County funds.
- (h) The scope of the project has not materially changed.
- (i) The County has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

Section 2. The proposed county sewer district increases and improvements in the County of Ontario, consisting of the areas and descriptions filed herewith, are approved.

Section 3. That pursuant to proceedings prescribed in Section 268 of the County Law of the State of New York, approval of the Office of New York State Comptroller is required.

Section 4. Pursuant to Section 268 of the County Law of the State of New York, this resolution as adopted is not subject to permissive referendum.

**RESOLUTION NO. 435-2022
CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS
INCREASE PROJECT BUDGET
AMENDMENT OF RESOLUTION NO. 382-2022**

WHEREAS, Resolution No. 299-2019 created Capital Project No. 05-2019, Honeoye Lake Wastewater Treatment Plant Improvements Project, (the “Project”) now identified as Capital Project No. H056-19; and

WHEREAS, Resolution No. 434-2022 authorized increasing the project budget for Capital Project No. H056-19 to \$10,150,000; and

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

RESOLVED, That the budget for Capital Project No. H056-19 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05619 54260	Consultation & Professional	\$628,623.00	+\$1,035,020.00	\$1,663,643.00
HHH05619 54444	Financing of Debt	\$0.00	+\$40,000.00	\$40,000.00

HHH05619 54491	General Construction	\$6,621,345.0 0		\$6,621,345.00
HHH05619 54493	Electrical	\$991,618.00		\$991,618.00
HHH05619 54495	Architectural & Engineering	\$409,314.00	-\$409,314.00	\$0.00
HHH05619 54521	HVAC	\$69,100.00		\$69,100.00
HHH05619 54743	Change Order Contingency	\$30,000.00	+\$734,294.0 0	\$764,294.00
Revenue:				
HHH05619 43901	State Aid	\$5,483,001.0 0	+\$348,874.0 0	\$5,831,875.00
HHH05619 44089	ARPA Funds	\$0.00	+\$1,012,500. 00	\$1,012,500.00
HHH05619 45710	Serial Bonds	\$3,266,999.0 0	+\$38,626.00	\$3,305,625.00

and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of Ten Million One Hundred Fifty Thousand Dollars (\$10,150,000); and further

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

**RESOLUTION NO. 436-2022
RESOLUTION AUTHORIZING SUBMISSION OF
THE PART 85 APPLICATION TO
THE NEW YORK STATE OFFICE OF THE COMPTROLLER FOR
THE INCREASED IMPROVEMENTS TO
THE HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
IN THE COUNTY OF ONTARIO, NEW YORK**

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly adopted a resolution on July 14, 2022, calling a public hearing to be held on July 14, 2022 at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering proposed project increases to the facilities of the Honeoye Lake County Consolidated Sewer District hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; and

WHEREAS, The Board of Supervisors of the County of Ontario, New York finds as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Board of Supervisors of the County of Ontario, New York, hereby finds and determines as follows:

- (a) That the proposed project increases, and improvements are appropriate; and
- (b) That all the property owners within the proposed area of increase and improvements are benefited thereby; and
- (c) That all the property and property owners benefited are included within the limits of said proposed increase and improvements; and
- (d) That the proposed increase and improvements are in the public interest; and
- (e) The original estimated cost of such improvements was \$8,750,000, which amount, less any Federal and State Aid, was proposed and approved to be financed by the issuance of serial bonds of the County of Ontario pursuant to Local Finance Law, and if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds, with the proposition that the total cost of said improvement has been approved to be apportioned and assessed upon and collected from the several lots or parcels within such benefitted areas of the District and any extensions thereto.
- (f) The increases to the project will result in an additional cost of \$1,400,000 for a total project cost of \$10,150,000.
- (g) The County intends the aforementioned cost of \$1,400,000 will be paid through a combination of additional grant funds from the New York State Environmental Facilities Corporation and through the use of other available County funds.
- (h) The scope of the project has not materially changed.
- (i) The County has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

Section 2. The proposed county sewer district increases and improvements in the County of Ontario, consisting of the areas and descriptions filed herewith, are approved.

Section 3. That pursuant to proceedings prescribed in Section 268 of the County Law of the State of New York, approval of the Office of New York State Comptroller is required.

Section 4. Pursuant to Section 268 of the County Law of the State of New York, this resolution as adopted is not subject to permissive referendum; and

WHEREAS, The County Board of Supervisors has directed the preparation of the additional Application to the Office of the State Comptroller of the State of New York for approval of the proposed improvements; and

WHEREAS, The County Board of Supervisors believes the contents of the Application to be true and accurate; now, therefore, be it

RESOLVED, The Chairman of the Board of Supervisors is hereby authorized to execute the Application together with any and all related documents, all such documents to be subject to review and approval by the County Attorney; and further

RESOLVED, That the Application dated July 15, 2022 shall be immediately submitted for review and approval by the Office of the State Comptroller of the State of New York; and further

RESOLVED, Certified copies of this Resolution shall be sent to the Public Works Department and the County Attorney's Office.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 437-2022
ADOPTION OF FINGER LAKES COMMUNITY COLLEGE
OPERATING BUDGET FOR THE FISCAL YEAR
BEGINNING SEPTEMBER 1, 2022**

WHEREAS, The Tentative Operating Budget for the Finger Lakes Community College, for the fiscal year beginning September 1, 2022, has been duly presented to this Board; and

WHEREAS, A Public Hearing on the Tentative Operating Budget was duly advertised and, in accordance with the advertisement, was duly held on July 14, 2022; now, therefore, be it

RESOLVED, That said Tentative Operating Budget in the amount of \$47,913,174.00 be, and hereby is, adopted as the Operating Budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2022; and further

RESOLVED, That the appropriation by the County of Ontario in support of the Finger Lakes Community College will be set at \$3,704,228.00; and further

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

**RESOLUTION NO. 438-2022
APPROPRIATION RESOLUTION FOR THE CONDUCT OF
FINGER LAKES COMMUNITY COLLEGE
FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2022**

WHEREAS, The Board of Supervisors on July 14, 2022, adopted an Operating Budget for the Finger Lakes Community College, for its fiscal year beginning September 1, 2022; and

WHEREAS, Section 6304 of the Education Law provides that after this budget for a community college has been adopted, the Board of Supervisors shall provide for the raising of taxes required by such budget without any decrease in amounts, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County; now, therefore, be it

RESOLVED, That the amount of \$3,704,228 for the Operating Budget be levied and assessed upon the property of the County liable therefore, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County for the Finger Lakes Community College Operating Budget for 2022-23 in the amount of \$47,913,174.00; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 439-2022
CREATION OF FINANCE CLERK I (SEASONAL) POSITION**

WHEREAS, Mr. Gary Baxter, County Treasurer, has filed a New Position Duties Statement with the Director of Human Resources for one seasonal position he would like to create in the County Treasurer's Office for the purpose of tax collection; and

WHEREAS, Said position has been classified as Finance Clerk I (Seasonal) by Personnel Officer Certification No. 50-2022; and

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

RESOLVED, That one (1) full-time position of Finance Clerk I (Seasonal) (Grade A06) be created and filled, without benefits, effective upon appointment for a period not to exceed 90 days each year; and further

RESOLVED, That the vacancy of the new position is authorized to be filled immediately in accordance with Civil Service Law; and further

RESOLVED, The following budget amendment be completed to fund the position;

Account Number	Account Name	Dollar Amount
AA1325 42210	General Services Other Gov	+ \$20,000
AA1325 51800	Part Time Hourly	+ \$18,500
AA1325 58020	FICA	+ \$1,147
AA1325 58021	Medicare	+ \$353

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. 440-2022
ABOLISH PUBLIC HEALTH NURSE POSITION AND
CREATE REGISTERED PROFESSIONAL NURSE POSITION

WHEREAS, Ms. Mary Beer, Director of Community Public Health has requested that one (1) vacant position of Public Health Nurse be abolished, and one (1) position of Registered Professional Nurse be created; and

WHEREAS, The Director of Human Resources has classified one (1) position of Registered Professional Nurse by Personnel Officer Classification Certification No.52-2022; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the positions be created and abolished as requested; and

WHEREAS, Sufficient funds exist within Community Public Health's Budget for these position changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

- a) The abolishment of one (1) vacant Public Health Nurse position (#3058007);
- and

- b) The creation of one (1) position of Registered Professional Nurse (Grade AP2) effective upon adoption; and
- c) That the new Registered Professional Nurse position may be filled immediately; and further

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

**RESOLUTION NO. 441-2022
CREATION OF PUBLIC HEALTH EDUCATOR POSITION**

WHEREAS, Ms. Mary Beer, Director of Community Public Health Services, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, The Director of Human Resources has classified the position as Public Health Educator by Personnel Officer Classification Certification No. 53-2022; and

WHEREAS, Ms. Beer would like to create the position of Public Health Educator to help coordinate the Community Health Improvement Plan; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of this position; and

WHEREAS, This position shall be funded by the base funds received from the New York State Department of Health; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of one (1) Public Health Educator position (Grade A18) effective immediately; and further

RESOLVED, That this position shall be abolished at such time as the New York State Department of Health funds are no longer available to support the position; and further

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

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

**RESOLUTION NO. 442-2022
CREATION OF BUILDING MAINTENANCE ASSISTANT POSITION**

WHEREAS, William Wright, Commissioner of Public Works, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position has been classified as Building Maintenance Assistant by Personnel Officer Classification Certification No.55-2022; and

WHEREAS, Sufficient funds exist within the Department of Public Works' budget to fund this position; and

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

RESOLVED, That the Board of Supervisors does hereby create one (1) position of Building Maintenance Assistant (Grade A06) effective upon adoption; and further

RESOLVED, That this position will be funded from the Building and Grounds CIP line, AA162099 54031; and further

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

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

RESOLUTION NO. 443-2022
CREATION OF TWO (2) COOK (COUNTY) POSITIONS

WHEREAS, Sheriff Philip C. Povero, has filed a New Position Duties Statement to create two part-time positions for the Ontario County Jail Kitchen; and

WHEREAS, Said positions have been classified as Cook (County), by Personnel Officer Classification Certification No.54-2022; and

WHEREAS, Sufficient funds exist within the Office of Sheriff's budget to fund these positions; and

WHEREAS, The Management Compensation Plan Committee, and the Ways and Means Committee have reviewed and recommend the creation of these two positions; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create two (2) positions of Cook (County), (Grade S-6) effective upon adoption; and further

RESOLVED, That said positions shall be limited to working part-time hours and receive part-time benefits; and further

RESOLVED, That these vacancies are authorized to be filled effective immediately; and further

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

**RESOLUTION NO. 444-2022
CREATION OF HEAD GROUNDSKEEPER POSITION**

WHEREAS, Ms. Michelle Polowchak, 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 Head Groundskeeper by Personnel Officer Classification Certification #38-2022; 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 Head Groundskeeper be created effective upon adoption; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Director of Human Resources at the Finger Lakes Community College.

**RESOLUTION NO. 445-2022
SALARY ADJUSTMENT – KRISTIN SIPPEL**

WHEREAS, Mr. James Ritts, District Attorney, has requested a salary adjustment in order to make an offer of employment to Kristin Sippel for a position as an Assistant District Attorney to be placed on the MCP Band 5/Step 1 (\$103,206), based on her years of experience, to be effective upon date of hire; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Kristin Sippel, effective upon her date of hire; and

WHEREAS, Sufficient funds are provided in the 2022 Budget for this salary; now, therefore, be it

RESOLVED, That the salary for Kristin Sippel to be hired as an Assistant District Attorney shall be set at MCP Band 5/Step 1 (\$103,206) effective upon her date of hire.

**RESOLUTION NO. 446-2022
SALARY ADJUSTMENT – CONOR BOYER**

WHEREAS, Sheriff Philip C. Povero, has recommended the salary adjustment of Mr. Conor Boyer, County Police Officer, from his current rate of pay to Grade R15, Step 5 based on his prior experience in the Monroe County Sheriff's Office; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Mr. Boyer, effective January 1, 2022; and

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

RESOLVED, That the salary for Mr. Conor Boyer, County Police Officer, be set at Grade R15, Step 5 effective January 1, 2022; and be it 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.

The foregoing block of eight resolutions was adopted.

On motion of Supervisor Robert Green, seconded by Supervisor Mark Venuti, the meeting was adjourned at 7:40pm.

Approved