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

Regular Meeting Called to Order

Pledge of Allegiance:

- Led by Supervisor Lou Guard, City of Geneva.

Roll Call:

Approval of Minutes:

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

Public Hearing:

- ## 1. Finger Lakes Community College 2024-2025 Tentative Budget

Reports of County Officials:

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

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

2.
 - The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on June 10, 2024.
 - The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on June 12, 2024.
 - Act No. 266-2024 entitled, "Applauding NRA's Victory in Scotus Decision and Condemning New York State", received from Cattaraugus County.

- Act No. 267-2024 entitled, "Condemning State and Federal Elected Officials for Allowing Electric Vehicles to Go Untaxed at the Same Rate as Fuel-Powered Vehicles", received from Cattaraugus County.
- Act No. 294-2024 entitled, "Supporting Olean General Hospital's Funding Request for Transformation of Emergency Department", received from Cattaraugus County.
- An online form submittal, inviting the Board to celebrate an Eagle Scout Court of Honor for Matthew Triola for his project to hold a pet supply drive for Happy Tails/Ontario County Humane Society, received from Stephen Triola.
- The May 2024 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- Official copies of the revised Notifications of Grant Award (NGAs) and budget pages for the EISEP, CSE, and WIN programs for the period of April 1, 2023, through March 31, 2024, received from John P. Cochran, Chief of Staff, NYS Office for the Aging.
- A List of Certified 2024 Equalization Rates dated 6/21/24, received from Jason Ayotte, Real Property Analyst 3, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.
- A List of Certified 2024 Equalization Rates dated 6/26/24, received from Jason Ayotte, Real Property Analyst 3, NYS Dept. of Taxation and Finance, Office of Real Property Tax Services.
- 2024 Resolution 59-2024 entitled, "Setting a Public Hearing on Local Law 4 of 2024, Amending Local Law 4 of 2020", received from the Town of Geneva.
- Resolution No. 147-2024 entitled, "Resolution Requesting No Early Voting Site in the Town of Victor if No Victor Voters are Eligible to Vote in Such Election", received from the Town of Victor.
- Summer 2024, "The Lake Reporter" received from Canandaigua Lake Watershed Association.

Reports Of Special Committees:

Reports Of Standing Committees:

3. Planning & Environmental Quality Committee - Ontario County/Casella Scholarship Awards

Resolutions:

Governmental Operations & Insurance Committee

4. Authorization to Amend NYS Contract BOE01-C003234-1110000 - Help America Vote Act (HAVA) Operations Costs (Shoebox) Grant Project
5. Authorization to Amend NYS Grant BOE01-C004375-1110000 - Technology Innovation and Election Resources (TIER) Grant Program
6. Resolution for Authorization of Settlement from Risk Retention Fund
7. Apportionment of 2025 Workers' Compensation Insurance Expense
8. Authorizing Intermunicipal Cooperation Agreement with School Districts for Provision of School Tax Preparation Services
9. Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2023 Final Assessment Roll

Health & Human Services Committee

10. Authorization to Contract with S2AY Rural Health Network, Inc., d/b/a Pivotal Public Health Partnership for County Services - 2024
11. Authorization to Amend Contract with Wayland-Cohocton Central School District January 1, 2024-December 31, 2025
12. Rescinding Resolution No. 12-2024 Step By Step Developmental Services for Pre-School 4410 Services - CWSN
13. Authority to Cancel Uncollectible Debts 2nd Qtr 2024
14. Acceptance of the 2024 Elder Abuse Education and Outreach Program Community Mini-Grant
15. Acceptance of 2024 AARP Community Challenge Flagship Grant
16. Authorization to Contract with VNA Homecare Options, LLC, DBA Nascentia Health to Provide Meals for Older Adults
17. Authorization to Contract with Blooming Health for Remote Communication Services

Planning & Environmental Quality Committee

18. Resolution Adopting Local Law No. 4 (Intro.) of 2024
19. Resolution to use Budget Contingency for the Ontario County Parks and Recreation Master Plan
20. Approval for No Cost Contract Amendment with the Partnership for Ontario County Concerning ARPA Grant Award

Public Safety Committee

21. Pretrial, Probation, and Parole Appreciation Week July 21-27, 2024
22. Raise The Age - Center for Dispute Settlement for Juvenile Justice Restorative Conferences
23. Resolution for Acceptance of Bid B24026 for Purchasing of Sheriff & Public Safety Uniforms
24. Authorization for the Sheriff's Office to Accept a Donation of a Firearm
25. Authorization to Establish the Ontario County Threat Advisory Committee

Public Works Committee

26. Capital Project No. H080-21 - Authorization to Contract with C. P. Ward for Earthwork - FLCC Nursing Expansion Phase II Capital Project
27. Capital Project No. H096-23 - Authorize Lowes Purchase of Ceiling Tiles and Ceiling Gridwork Materials - FLCC Academic Renovations Capital Project
28. Capital Project No. H057-19 - Contract Amendment with O'Connell Electric Company Inc. for Fire Alarm Upgrade at FLCC Main Campus - 20 FLCC Maintenance Capital Project
29. Capital Project No. H057-19 - Authorize Contract with KONE for Elevator access during Fire Alarm Upgrade at FLCC Main Campus and Budget Amendment - 2019 FLCC Maintenance Capital Project

30. Capital Project No. H057-19 - Authorize Contract with Elmer W. Davis, Inc. for Stairwell Roof Replacement at FLCC Main Campus - 2019 Maintenance Capital Project
31. Authorization to Sign Charge Ready NY 2.0 Site Host Agreement with NYSERDA for Funding for EV Charging Stations at FLCC
32. Approval of Agreement with FLCC Concerning EV Charging Stations in Paking Lot G
33. Capital Project No. H033-16 - Space Reorganization & Security Enhancement of 3010 County Complex Drive - Authorization of a No Cost Time Extension to The Pike Contract for Cost Estimating & Construction Management Services
34. Capitol Project No. H074-20 Countywide Storage Project Authorization to Contract with QPK Design LLP and Budget Amendment for Concept Design Services of Sheriff's Storage
35. Capital Project No. H078-21 - County Road 22 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
36. Capital Project No. H079-21 - County Road 8 Preventative Maintenance - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract
37. Capital Project No. H094-23 - Ontario County Route 364 Sidewalk and Bike Path Project - Acceptance of Supplemental Agreement #2 and Authorization to Pay 20% for Right of Way Acquisition Services
38. Capital Project No. H094-23 - Route 364 Sidewalk and Bike Path Capital Project - Approval of Agreement to Accept funding from the Town of Canandaigua
39. Renewal of Bid B22056 for As-Needed Roof Repair Work

Ways & Means Committee

40. Resolution Adopting 2025 Salaries for Attorney Compensation Plan

Unfinished Business:

41. Resolution No. 363-2024 - Authorization to Award RFP R24055 for Appraisal and Consultation Services

Addendum (Requires Waiver Of The Rules)

42. Capital Project No. H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Drive - Authorizing Budget Appropriation to Facilitate Fireproofing Removal and Reapplication

Adjournment: