



Ontario County
Board of Supervisors

Jack F. Marren, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

Todd Campbell, Vice-Chair
Kristin A. Mueller, Clerk
Diane R. Foster, Deputy Clerk

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

AGENDA
REGULAR BOARD MEETING
November 17, 2022
6:30 PM

Room 218, 2nd Floor
74 Ontario Street, Canandaigua, NY 14424
and Via WebEx <https://ontariocountyny.webex.com>
Access Code 2341 830 9506 Password: BOS2022
Alternatively, you can call into the meeting at: **1-408-418-9388**



REGULAR MEETING CALLED TO ORDER:

PLEDGE OF ALLEGIANCE: led by Supervisor Jared Simpson, Town of Canandaigua

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 No. 1 regarding a project completed with Community Development Block Grant (CDBG) funding from the NYS Office of Community Renewal to support the expansion of operations of Z-Axis, Inc. in the Town of Phelps.

PUBLIC HEARING No. 2 regarding the Tentative Budget of Ontario County for the fiscal year beginning January 1, 2023, and on the Ontario-Yates Counties' Flint Creek Small Watershed Protection District Budget.

PUBLIC HEARING No. 3 regarding the Proposed Capital Improvement Plan for 2023-2028

REPORTS OF COUNTY OFFICIALS:

- Alissa Bub, Deputy County Administrator

PRIVILEGE OF THE FLOOR (Speakers will be limited to three minutes):

COMMUNICATIONS and REPORTS ON FILE WITH THE CLERK'S OFFICE:

1. Copies received of minutes of meetings held as follows:
 - Health and Human Services Committee held on October 17, 2022
 - Planning and Environmental Quality Committee held on October 17, 2022
 - Public Works Committee held on October 17, 2022
 - Public Safety Committee held on October 19, 2022
 - Governmental Operations and Insurance Committee held on October 19, 2022
 - Ways and Means Committee held on October 19, 2022
 - Special Public Works Committee held on October 27, 2022
 - Special Public Safety Committee held on October 27, 2022
 - Special Planning and Environmental Quality October 27, 2022
 - Special Ways and Means Committee held on October 27, 2022
2. A Notice of Obligational Authority (NOA) for the Opioid National Dislocated Worker Grant (Opioid NDWG) for Local Workforce Development Area – Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Dept. of Labor.
3. The official copies of the revised Notifications of Grant Award (NGAs) and budget pages for the 2021-23 ADRC Vaccine and HDC5 programs for the period of April 1, 2021 through September 30, 2023 received from Karen Jackuback, Deputy Director, Division of Finance and Administration, NYS Office for the Aging.
4. An official copy of the Notification of Grant Award and approved application for the New York Connects Expansion and Enhancement program sponsored by Ontario County Office for the Aging for the period April 1, 2022 through March 31, 2023 received from Karen Jackuback, Deputy Director, Division of Finance and Administration, NYS Office for the Aging.
5. The Proposed Capital Improvement Plan – 2023 received from Ontario County Dept. of Finance.
6. Ontario County Property Tax Savings Plan 2023 – A Continuing Legacy of Shared Services received from Chris DeBolt, County Administrator.
7. County of Ontario, The New York State Department of Transportation State Single Audit for year ended December 31, 2021 received from Mengel Metzger Barr & Co. LLP.
8. County of Ontario, Single Audit Report for year ended December 31, 2021 received from Mengel Metzger Barr & Co. LLP.
9. County of Ontario, Basic Financial Statements for year ended December 31, 2021 received from Mengel Metzger Barr & Co. LLP.
10. County of Ontario, Communicating Internal Control Related Matters identified in an Audit for year ended December 31, 2021 received from Mengel Metzger Barr & Co. LLP.
11. Local Law No. 6 (Intro.) of 2022 entitled “A Local Law Providing for the Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code” received from Tom Harvey, Director of Planning, Ontario County.

12. Local Law No. 7 (Intro.) of 2022 entitled “Increase the Salaries for the Board of Supervisors for the Year 2023” received from Michele Smith, Director of Human Resources, Ontario County.
13. Local Law No. 8 (Intro.) of 2022 entitled “Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2023” received from Michele Smith, Director of Human Resources, Ontario County.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

14. Capital Project No. H085-2022 Authorization to Contract for Consultant Services for Development of the 2023 FLCC Facilities Master Plan – FLCC Facilities Master Plan Project
FLCC Facilities Master Plan
15. Setting of the Organizational Meeting for 2023
Governmental Operations & Insurance
16. Authority to Notify Cities of Canandaigua and Geneva of 2023 County Tax Levy
Governmental Operations & Insurance
17. Officials Designated to Approve NYSRPTL Correction of Errors
Governmental Operations & Insurance
18. Overages and Shortages for Levy Against Certain Towns in 2023
Governmental Operations & Insurance
19. 2023 Tax Levy Flint Creek Small Watershed Protection District
Governmental Operations & Insurance
20. Authorization to Pay for Damaged Vehicle Replacement Costs
Governmental Operations & Insurance
21. Approval of Sale of Property Located at 10 Chapin Street, Canandaigua, New York, to the City of Canandaigua
Governmental Operations & Insurance
22. Authority to Establish Charges for Flu Shots September 1, 2022-August 31, 2023
Health & Human Services
23. Amendment to the New York State Department of Health (NYSDOH) Children with Special Health Care Needs Contract #C35732GG (CFDA#93.994)
Health & Human Services
24. Authority to Cancel Uncollectible Debts Ontario County Mental Health for 2021 and 2022
Health & Human Services

25. Authorization to Contract with Rochester-Genesee Regional Transportation Authority (RTS) for Senior Transportation Services
Health & Human Services
26. Authorization to Contract with Wood Library
Health & Humans Services
27. Authorization to Contract with Lifespan of Greater Rochester, Inc. for Mobility Management and Home Modification Services
Health & Human Services
28. Reappointment to the Ontario County Four Seasons Local Development Corporation – Kenyon, Mordini, Brahm-French
Planning & Environmental Quality
29. Appointment to the Ontario County Four Seasons Local Development Corporation - Holden
Planning & Environmental Quality
30. Appointment of Nina Tillman to the Ontario County Planning Board
Planning & Environmental Quality
31. Authorization to Execute No Cost Time Extension to Intermunicipal Cooperation Agreement with the Town of Gorham to Update the Town’s Comprehensive Plan
Planning & Environmental Quality
32. No Cost Time Extension of Contract with Ontario County Soil and Water Conservation District Related to the Healthy Soils Initiative
Planning & Environmental Quality
33. Acceptance of 2022-2023 New York State Snowmobile Trail Development and Maintenance Grant in Aid Funds
Planning & Environmental Quality
34. Fixing Date and Notice for the Public Hearing on Local Law No. 6 (Intro.) of 2022
Planning & Environmental Quality
35. Resolution Declaring December 2022 as Fair Housing Month in the County of Ontario
Planning & Environmental Quality
36. Authorizing Non-Disclosure Agreement with New York State Department of Public Service for Broadband Data
Planning & Environmental Quality
37. Authorizing Contract with Finger Lakes Communications, Co. Inc. to Provide P25 Compliant Interoperable Communications Equipment
Public Safety
38. Authorization to Accept Distribution 13 Grant from the Office of Indigent Legal Services
Public Safety

39. Acceptance of Contract with FLACRA for Substance Abuse Evaluations and Referrals of Inmates
Public Safety
40. Acceptance of Contract with FLACRA for Expanded Drug Treatment Court Services
Public Safety
41. Acceptance of Contract John F. Finn Institute for Public Safety, Inc.
Public Safety
42. Acceptance of Contract Catholic Charities of the Finger Lakes
Public Safety
43. Acceptance of Funds from the Office of Children and Family Services (OCFS) for Supervision and Treatment Services for Juveniles Program (STSJP) Probation Department 2022-2023
Public Safety
44. Contract with Reintegration Mental Health Counseling for Sex Offender Evaluations, Risk Assessments and Groups for Probation 2023
Public Safety
45. Acceptance of Grant from Emergency Management Preparedness Grant Program (EMPG FY22~CFDA #97.042)
Public Safety
46. Acceptance of State Homeland Security Program Grant (SHSP FY22~CFDA#97.067)
Public Safety
47. Intermunicipal Agreement for Enhanced Court Security Services with the Town of Bristol - 2023
Public Safety
48. Intermunicipal Agreement for Enhanced Court Security Services with the Town of Canandaigua - 2023
Public Safety
49. Intermunicipal Agreement for Enhanced Court Security Services with the Town of East Bloomfield - 2023
Public Safety
50. Intermunicipal Agreement for Enhanced Court Security Services with the Town of Farmington - 2023
Public Safety
51. Intermunicipal Agreement for Enhanced Court Security Services with the Town of Gorham - 2023
Public Safety
52. Intermunicipal Agreement for Enhanced Court Security Services with the Town of Richmond - 2023
Public Safety
53. Intermunicipal Agreement for Enhanced Court Security Services with the Town of Victor - 2023
Public Safety

54. Intermunicipal Agreement for Enhanced Court Security Services with the Town of West Bloomfield – 2023
Public Safety
55. Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Canandaigua - 2023
Public Safety
56. Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Farmington – 2023
Public Safety
57. Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Geneva – 2023
Public Safety
58. Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of South Bristol – 2023
Public Safety
59. Intermunicipal Agreement for Enhanced Law Enforcement Services with the Town of Victor - 2023
Public Safety
60. Authorization for Education Affiliation Agreement with Keuka College 2023
Public Safety
61. Approval of Contract Amendment Finger Lakes Communication Co., Inc. for Provision of Radio Communications Equipment at South Bristol Tower Site
Public Safety
62. Authority to Sign Agreements for Housing Out-of-County Incarcerated Individuals at the Ontario County Correctional Facility and Housing Ontario County Incarcerated Individuals in Correctional Facilities Outside Ontario County 2023
Public Safety
63. Capital Project No. H057-19 Authorization to Contract with Lake Country Logging for Hazardous Tree Removal at FLCC Main Campus – 2019 FLCC Maintenance Capital Project
Public Works
64. Capital Project No. H068-20 – Authorization to Contract for Additional Tables and Chairs – FLCC Nursing Expansion Capital Project
Public Works
65. Authorize Increase in Postage Meter Funds
Public Works
66. Authorize Customer Agreement with UPS Under Sourcewell Contract # 090121-UPS
Public Works
67. Authorize Agreement with the Town of Hopewell for Salt Storage
Public Works

68. Authorize Contract for Lighting Control Replacement at Ontario County Jail to Digitronik Labs, Inc.
Public Works
69. Renewal of Bid B21001 for Maintenance and Repair of Chillers
Public Works
70. Authorizing Execution of Intermunicipal Agreement with Ontario-Wayne Stormwater Coalition Members
Public Works
71. Renewal of Bid B21078 for Collision/Repair Service
Public Works
72. Authorization to Accept Donation of Park Bench at Grimes Glen
Public Works
73. Fixing Date and Notice for the Public Hearing on Local Law No. 7 (Intro.) of 2022
Ways & Means
74. Fixing Date and Notice for the Public Hearing on Local Law No. 8 (Intro.) of 2022
Ways & Means
75. Abolish Recycling Equipment Operator Position and Create Motor Equipment Operator II Position
Ways & Means
76. Salary Adjustment – John Falbo
Ways & Means
77. Collection and Disbursement of Penalties Assessed per RPTL §480-A
Ways & Means
78. Approval of the 2023-2028 Capital Improvement Plan
Ways and Means
79. Adoption of County Budget for Year 2023
Ways & Means
80. Appropriation to Conduct County Government Fiscal Year 2023
Ways & Means
81. Transfer of Funds 2022 Budget – Sheriff–Unified Court, Dept. of Social Services
Ways & Means

UNFINISHED BUSINESS:

Resolution No. 617-2022 “Resolution of Recognition and Appreciation for Glen Wilkes”
Planning & Environmental Quality

*(Supervisor Andrew Wickham motioned, seconded by Supervisor David Phillips on October 27, 2022.
Supervisor Norman Teed laid over the resolution.)*

Resolution No. 623-2022 “Opposing the Transfer of Approximately 261 Acres of Land by the Genesee
Valley Conservancy to the New York State Department of Conservation”
Planning & Environmental Quality

*(Supervisor Andrew Wickham motioned, seconded by Supervisor Christopher Vastola on October 27, 2022.
Supervisor Richard Russell laid over the resolution.)*

ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H085-2022
AUTHORIZATION TO CONTRACT FOR CONSULTANT SERVICES FOR
DEVELOPMENT OF THE 2023 FLCC FACILITIES MASTER PLAN
FLCC FACILITIES MASTER PLAN PROJECT

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan Update Project funded 50% by Ontario County and 50% by the State of New York; and

WHEREAS, The County Purchasing Office, using materials developed by FLCC and the County Director of Planning, released Request for Proposals R22064 for the Preparation of the FLCC 2023 Facilities Master Plan (the 'rfp'); and

WHEREAS, The firm of LaBella Associates, PC submitted a proposal in response to said rfp dated August 19, 2022 and a letter dated October 3, 2022 updating said proposal, a copy of both being on file with the Clerk of this Board; and

WHEREAS, The FLCC Facilities Master Plan Committee evaluated the five proposals received, interviewed three firms, and recommends retaining LaBella Associates, PC, as consultant; and

WHEREAS, Sufficient funds exists in the budget of Capital Project No. H085-22 to fund a contract with said firm; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from LaBella Associates, PC, 300 State St., STE 201, Rochester, New York 14614 dated August 19, 2022 as modified by their letter of October 3, 2022, to provide consultant services to prepare the 2023 FLCC Facilities Master Plan and authorizes and empowers the County Administrator to execute a contract with LaBella Associates, PC, in an amount not to exceed Two Hundred Thirty Five Thousand Five Hundred Dollars (\$235,500.00); and further

RESOLVED, That the cost of said consultant services shall be paid from line HHH08522 54260 Consultation & Professional of Capital Project No. H085-22; and further

RESOLVED, That the term of said contract commence on November 18, 2022, and terminate

on January 31, 2024; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Fifty Thousand Dollars (\$250,000.00); and further

RESOLVED, That a certified copy of this resolution be sent to the Finance Department and LaBella Associates, PC, attention Mr. Jerry DeRomanis, by the Clerk of this Board.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SETTING OF THE ORGANIZATIONAL MEETING FOR 2023

BE IT RESOLVED, That the Organizational Meeting of the Board of Supervisors of Ontario County for the Year 2023 will be held at the 74 Ontario St., Board of Supervisors Chambers, Canandaigua, New York, on Thursday, the 5th day of January 2023, 4:30 P.M., for the organization of the Board and for such other business as may be presented to the Board at that meeting; and further

RESOLVED, That the Governmental Operations and Insurance Committee has reviewed and supports this action; 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORITY TO NOTIFY CITIES OF CANANDAIGUA AND GENEVA
OF 2023 COUNTY TAX LEVY

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year's fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2023 County property tax levy amounts to both cities, once the 2023 County Budget Levy has been adopted, prior to December 7, 2022; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2022 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Cities of Canandaigua and Geneva.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
OFFICIALS DESIGNATED TO APPROVE
NYSRPTL CORRECTION OF ERRORS

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$1,500 (one thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2023; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund, and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
OVERAGES AND SHORTAGES FOR LEVY AGAINST CERTAIN TOWNS IN 2023

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2022 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following names Towns the amount set opposite the name of said Town as its share of overage and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2023 Tax Rolls as follows:

TOWN	OVER (-)	SHORT +	COMBINED TOTALS
Bristol		0.10	0.10
Canadice		0.24	0.24
Canandaigua	(-800.76)		(-800.76)
East Bloomfield	(0.32)		(0.32)
Farmington		430.00	430.00
Geneva Town		0.14	0.14
Gorham	(0.03)	0.05	0.02
Hopewell	(0.35)		(0.35)
Manchester	(0.28)	0.77	0.49
Naples	(0.15)	0.10	(0.05)
Phelps	(0.22)		(0.22)
Richmond	(0.89)		(0.89)
Seneca		0.22	0.22
South Bristol	(0.56)		(0.56)
Victor	(8.80)	8.26	(0.54)
West Bloomfield		0.16	0.16
Town Totals	(812.36)	440.04	(372.32)

and further

RESOLVED, That the certified copies of this resolution be sent electronically by Clerk of this Board to each Town Supervisor.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
2023 TAX LEVY FLINT CREEK SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2023 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 6, 2022, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2023 Ontario County Budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-22 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and unclear acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2023 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2023 appropriation of \$4,920.75 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2023, through December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, % Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO PAY FOR DAMAGED VEHICLE REPLACEMENT COSTS

WHEREAS, On September 12, 2022 an Ontario County Sheriff's Office vehicle sustained structural and unknown potential further damage, rendering the vehicle unlikely to be safe to drive if repaired; and

WHEREAS, The replacement cost of the vehicle is \$53,606.75; and

WHEREAS, Payment of claims in excess of \$20,000 require approval of the Ontario County Board of Supervisors (the "Board") (Res. 638-1986); and

WHEREAS, The Governmental Operations and Insurance Committee approved this on 11/9/2022 and recommends to the Board that it is in the best interests of Ontario County to proceed with the replacement of the damaged vehicle and to pay the costs associated therewith; and

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

RESOLVED, The Board hereby authorizes payment of the amount of \$53,606.75 for purposes of paying the cost to replace the damaged vehicle; and further

RESOLVED, that the following budget amendment be made to allow for the transaction to occur:

EXPENSES	LINE ITEM	AMOUNT
Interfund Revenue	AA3110 42801	+ 53,606.75
Vehicles	AA3110 52200	+ 53,606.75
Appropriated Fund Balance	MS30599	+ 53,606.75
Property Loss and Claims	MS193054430	+ 53,606.75

and further

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

RESOLVED, That the Chairman of the Board, or his designee, is hereby authorized to sign any authorization document necessary to effectuate payment as approved herein; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL OF SALE OF PROPERTY LOCATED AT 10 CHAPIN STREET,
CANANDAIGUA, NEW YORK TO THE CITY OF CANANDAIGUA

WHEREAS, On July 18, 1800, the County of Ontario, New York (the “County”) took title from Oliver Phelps and Nathaniel Gorham by deed, Liber 7 of Deeds at Page 16 to what is known as the “Public Square” within the City of Canandaigua; and

WHEREAS, Pursuant to Chapter 871 of the laws of 1964, the New York State Legislature authorized the County to “sell, lease, grant or convey the right, title and interest of such county...in and to that certain tract or parcel of land located in the city of Canandaigua...containing four hundred fifty-seven thousandths (0.457) acres more or less” (the “Property”); and

WHEREAS, The County adopted Local Law 2 of 1980 superseding the provisions of subdivision 6 of Section 215 of the County law in its application to the Property; and

WHEREAS, The City of Canandaigua, New York (the “City”) desires to own the Property; and

WHEREAS, The County desires to transfer the Property to the City; and

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

RESOLVED, That upon review and approval as to form by the County Attorney, the County Board of Supervisors hereby approves selling the Property to the City for the sum of one dollar (\$1.00); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute the Purchase and Sale Agreement and any and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That if the sale of the Property pursuant to this resolution is determined to be in violation of the restrictions and condition subsequent in Liber 7 of Deeds Page 16, then such sale shall be absolutely void and of no effect whatsoever.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS
SEPTEMBER 1, 2022 – AUGUST 31, 2023
PUBLIC HEALTH

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies where possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2022-2023 flu season:

Vaccine	Service	Cost
Flu	Vaccine Administration	\$20.00
	Cost of Vaccine	\$20.00

and further

RESOLVED, That individuals without insurance will pay forty dollars, \$40.00, per table above.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT TO NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH)
CHILDREN WITH SPECIAL HEALTH CARE NEEDS
CONTRACT #C35732GG (CFDA #93.994)

WHEREAS, Resolution No. 461-2020 authorized a contract with The New York State Department of Health (“NYSDOH”) awarding Ontario County a five-year non-competitive contract in the amount of \$ 26,904/year (NYS Grants Gateway#: DOH01-C35732GG-3450000; NYS Contract #: C35732GG; CFDA# 93.994; MUNIS# G20024) for the period of October 1, 2020 through September 30, 2025 to continue providing the Children and Youth with Special Health Care Needs program; and

WHEREAS, It is now necessary to amend this contract; and

WHEREAS, NYSDOH has increased the yearly amount of \$26,904/year to \$62,806/year for the remainder of the five-year contract effective October 1, 2022, through September 30, 2025; and

WHEREAS, The funding for this contract was approved with the original County budget; and

WHEREAS, The Health and Human Services, and Ways and Means Committees have reviewed this request and recommend the contract amendment; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors does hereby accept the \$62,806 yearly amount from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237 effective October 1, 2022 through September 30, 2025, with no additional County cost; and further

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

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

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of the Board to the Public Health Department.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS
ONTARIO COUNTY MENTAL HEALTH ~ 2021 and 2022

WHEREAS, The Ontario County Department of Mental Health has provided services for residents of our community and have made multiple attempts to collect outstanding balances for services that were provided; and

WHEREAS, The pandemic brought changes to the way that services were rendered, as well as Wellcare Contract changes requiring preauthorization for telehealth services, resulting in denial of claims that were not re-submitted in a timely manner to the insurance company, which resulted in non-reimbursement of a total of \$7,427 for fiscal year 2021; and

WHEREAS, Worker's Comp claims in the amount of \$997 were not submitted to secondary insurance in a timely manner and the timeframe to submit these claims for payment to secondary insurance has passed these are now non-reimbursable for fiscal year 2019; and

WHEREAS, Balances for services rendered, which range in dates from 2014 through 2022, have remained on the accounts receivable ledger in the amounts of \$17,930.85 for 2021 and \$11,152.80 through the third quarter of 2022 and have now been determined to be uncollectible; and

Source	Time Period	Amount
Uncollectible Debt	2021	\$17,930.85
Uncollectible Debt	1 st QTR – 3 rd QTR 2022 (Year to Date)	\$11,152.80
Wellcare Insurance	2021	\$7,427.00
Workers Comp	2019	\$997.00
GRAND TOTAL		\$37,507.65

WHEREAS, The Health & Human Services Committee and the Ways & Means Committee have reviewed and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts totaling \$ 37,507.65 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
ROCHESTER – GENESEE REGIONAL TRANSPORTATION
AUTHORITY (RTS) FOR SENIOR TRANSPORTATION SERVICES

WHEREAS, The Ontario County Office for the Aging has funding from the New York State Office for the Aging to provide transportation services for medical appointments, shopping and other essential appointments for Ontario County residents aged 60 or over who have no other means of transportation; and

WHEREAS, The Purchasing Department issued RFP (R21089) for the provision of transportation services to residents aged 60 or older; and

WHEREAS, The Office for the Aging deemed it to be in the best interest of the County to give the award to multiple providers to meet the diverse transportation needs of older adults and the Rochester - Genesee Regional Transportation Authority aka RTS, with offices at 1732 E. Main Street, Rochester, NY. 14609 was one of those providers; and

WHEREAS, The current award (R21089) expires on December 31, 2022, and both parties mutually agree to an additional 12-month renewal; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2023 budget; and

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

WHEREAS, Reimbursement for all transportation providers including RTS will not exceed a total of \$48,886; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Rochester - Genesee Regional Transportation Authority (RTS) for the period of January 1, 2023 – December 31, 2023; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH WOOD LIBRARY

WHEREAS, The County desires to enter into an agreement for computer training and education with the Wood Library, 134 North Main Street, Canandaigua, New York 14424 for people 60 years of age and older; and

WHEREAS, The Contractor will conduct hands-on or virtual basic or intermediary computer and technology instruction to older adults in Ontario County; and

WHEREAS, The total cost for the training and education will not exceed \$5,100.00; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between Wood Library and the Office for the Aging for the period covering January 1, 2023 – December 31, 2023; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
LIFESPAN OF GREATER ROCHESTER, INC
FOR MOBILITY MANAGEMENT AND HOME MODIFICATION SERVICES

WHEREAS, The New York State Office for the Aging has provided the Ontario County Office for the Aging with funding to address unmet needs of older adults in Ontario County; and

WHEREAS, The Ontario County Office for the Aging has determined that mobility management and home modification are unmet needs in Ontario County; and

WHEREAS, The Office for the Aging has determined that it is in the best interest of the County to contract with Lifespan of Greater Rochester, Inc, with offices at 1900 S. Clinton Avenue, Rochester, NY 14618 to provide these services; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between with Lifespan of Greater Rochester, Inc. at 1900 S. Clinton Avenue, Rochester, NY 14618, and the Office for the Aging for a fee not to exceed \$73,800; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2023, to December 31, 2023; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REAPPOINTMENT TO THE ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION

BE IT RESOLVED, That the following individuals are hereby reappointed as members of the Ontario County Four Season Local Development Corporation for three-year terms expiring on September 30, 2025:

Sherry Brahm-French Arbor Hill Grapery and Winery Explore Naples NY 6461 State Route 64 Naples NY	Edward C. Russ Kenyon Boylan Code 11 North Street Canandaigua NY	Sheryl Mordini 1795 Acorn Inn 4508 State Route 64 Canandaigua NY
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and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointees.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT TO THE ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
DARREN HOLDEN

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation's Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Darren Holden
Hotel Canandaigua, Tapestry Collection by Hilton
205 Lakeshore Drive
Canandaigua NY 14424

to replace Steven Laros with a term that expired on September 30, 2022; now, therefore, be it

RESOLVED, That Darren Holden be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2025; and further:

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointee.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT OF NINA TILLMAN TO THE
ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Phelps Town Board has recommended the appointment of Nina Tillman as the Town of Phelps representative to the Ontario County Planning Board; and

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

RESOLVED, That as of November 17, 2022 the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Nina Tillman	Town of Phelps	November 16, 2027

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, the Town of Phelps, and Nina Tillman.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO EXECUTE NO COST TIME EXTENSION TO
INTERMUNICIPAL COOPERATION AGREEMENT WITH THE TOWN OF
GORHAM TO UPDATE THE TOWN'S COMPREHENSIVE PLAN

WHEREAS, Resolution No. 673-2019 authorized the County Administrator to execute an Intermunicipal Cooperation Agreement between the County and the Town of Gorham wherein the Ontario County Planning Department will provide professional planning services to the Town of Gorham as outlined in Agreement Appendix A Scope of Services dated September 23, 2019; and

WHEREAS, The Agreement authorized professional service charges of \$26,386 and billing of identified project expenses estimated at \$1,425; and

WHEREAS, The term of the original approved Intermunicipal Cooperation Agreement is November 13, 2019 to June 1, 2021; and

WHEREAS, The original term was extend to June 1, 2022 by Resolution No. 97-2021 due to the delay in initiating the project due to staff availability and the Covid-19 pandemic; and

WHEREAS, By memorandum dated April 27, 2022 that was presented on May 2, 2022 to the Planning and Environmental Quality Committee the Committee approved an extension of the contract to December 1, 2022 as provided for in Resolution No. 97-2021; and

WHEREAS, Ontario County Planning Department has delivered a consolidated Comprehensive Plan and EAF to the Town of Gorham; and

WHEREAS, The contract calls for assistance with the comprehensive plan adoption process; and

WHEREAS, More time is needed to complete the comprehensive plan adoption process; and

WHEREAS, A copy of the proposed no-cost time extension amendment to the Intermunicipal Cooperation Agreement is on file with the Clerk of this Board; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of said Agreement amendment; now, therefore, be it

RESOLVED, That upon approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute a no-cost time extension amendment to the

Intermunicipal Cooperation Agreement between the County and the Town of Gorham to extend the term of the Agreement to end on March 1, 2023; and further

RESOLVED, That if an additional no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Planning and Environmental Quality Committee.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
NO COST TIME EXTENSION OF CONTRACT WITH ONTARIO COUNTY
SOIL AND WATER CONSERVATION DISTRICT RELATED TO THE
HEALTHY SOILS INITIATIVE

WHEREAS, The Ontario County Board of Supervisors adopted the Agricultural Enhancement Plan (Plan) for Ontario County pursuant to Resolution No. 204-2018; and

WHEREAS, The Ontario County Board of Supervisors provides financial resources for the Ontario County Agriculture Enhancement Board through the Ontario County Planning Department's budget to undertake projects to implement the recommendations of the Plan; and

WHEREAS, Resolution No. 639-2020 approved the contract and Resolution No. 443-2021 approved the contract amendment with Ontario County Soil and Water Conservation District (OCSWCD) to undertake a variety of activities related to the Healthy Soils Initiative for the amended total contract cost of \$5,500.00; and

WHEREAS, Due to issues related to the COVID-19 pandemic, OCSWCD has requested an additional six months to complete the project; and

WHEREAS, The Ontario County Agriculture Enhancement Board has reviewed the request and recommends a no cost time extension of the contract; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the no cost time extension on file with the Clerk of this Board for the Ontario County Soil Water Conservation District, 480 North Main St, Canandaigua, NY 14424; and further

RESOLVED, That the term of this contract extension shall be from December 31, 2022 through June 30, 2023; and further

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

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF 2022-2023 NEW YORK STATE SNOWMOBILE TRAIL
DEVELOPMENT AND MAINTENANCE GRANT-IN-AID FUNDS

WHEREAS, New York State Office of Parks, Recreation and Historic Preservation (OPRHP) has awarded Ontario County a total of \$37,923 (OPHRP Project #: N/A; CFDA#: N/A; MUNIS # G2228) for the purpose of supporting snowmobile trail development and maintenance in Ontario County; and

WHEREAS, The State of New York sets aside money from snowmobile registration fees annually for the purpose of awarding grants to counties for the establishment, improvement, and maintenance of snowmobile trails; and

WHEREAS, Ontario County applied to OPRHP for such grant-in-aid funds at the request of three snowmobile clubs within Ontario County for the 2022-2023 season; and

WHEREAS, Pursuant to Resolution No. 419-2022, the Ontario County Board of Supervisors determined that the proposed snowmobile trails will not result in any significant adverse environmental impacts, and in fact, will be a great benefit to the residents of Ontario County ensuring public protection and enjoyment; and

WHEREAS, Said grant-in-aid is a reimbursement grant, which provides pass through funds expenditures by Ontario County snowmobile clubs; and

WHEREAS, OPRHP will send a check for \$26,546.10 as a 70% advance payment for said grant; and

WHEREAS, The remaining 30% grant-in-aid amount of \$11,376.90 will be payable by OPRHP upon receipt of a voucher indicating that the full contract amount has been spent on snowmobile trails; and

WHEREAS, All grant-in-aid funds will be distributed to local snowmobile clubs for establishment, improvement, and maintenance of snowmobile trails; and

WHEREAS, Said grant-in-aid does not require any cash contribution from Ontario County; and

WHEREAS, The Ontario County Planning Department will provide in-kind services to support this grant in the manner of administration, geographic information system support, and technical assistance; and

WHEREAS, The Planning and Environmental Quality Committee and Ways and Means Committee have reviewed said grant-in-aid terms from OPRHP and recommends approval of same; now, therefore, be it

RESOLVED, That this Board does hereby accept said grant-in-aid from the OPRHP in the amount of \$37,923; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2022 Planning Department Budget as follows:

Account Number	Account Description	Amount
80202228 43889	State Aid, Other Culture	\$ 37,923
80202228 54260	Consultation & Professional	\$ 37,923

and further

RESOLVED, That any unspent and unencumbered appropriation be carried forward into future Planning Department budgets; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the contract with OPRHP and the snowmobile clubs within Ontario County to receive and disburse the grant-in-aid funds that is on file with the clerk of this Board; and further

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 6 (INTRO.) OF 2022

WHEREAS, There has been presented and introduced at a meeting of this Board held on November 17, 2022, a proposed local law entitled "A Local Law Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code"; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 8, 2022, at 6:30 P.M. at Board of Supervisors Chambers, 74 Ontario Street, Canandaigua, New York; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION DECLARING DECEMBER 2022 AS FAIR HOUSING MONTH
IN THE COUNTY OF ONTARIO

WHEREAS, The Fair Housing Act, enacted on April 11, 1968, enshrined into federal law the goal of eliminating racial segregation and ending housing discrimination in the United States; and

WHEREAS, The Fair Housing Act prohibits discrimination in housing based on race, color, religion, sex, familial status, national origin, and disability, and commits recipients of federal funding to affirmatively further fair housing in their communities; and

WHEREAS, The County of Ontario is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all; and

WHEREAS, Our social fabric, the economy, health, and environment are strengthened in diverse, inclusive communities; and

WHEREAS, More than fifty years after the passage of the Fair Housing Act, discrimination persists, and many communities remain segregated; and

WHEREAS, Acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby declare the month of December 2022 as Fair Housing Month in the County of Ontario as an inclusive community committed to fair housing, and to promoting appropriate activities by private and public entities to provide and advocate for equal housing opportunities for all residents and prospective residents of the County of Ontario.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING NON-DISCLOSURE AGREEMENT WITH NEW YORK STATE
DEPARTMENT OF PUBLIC SERVICE FOR BROADBAND DATA

WHEREAS, The County of Ontario desires to evaluate data assembled by the New York State Department of Public Service on areas of the County served, unserved, and underserved by broadband service; and

WHEREAS, The State Department of Public Service is willing to share such data with Ontario County under specific conditions laid out in a letter dated October 25, 2022 addressed to the County Director of Planning, a copy of which is on file with the clerk of this board, which include:

1. The data is considered confidential and cannot be disclosed to the public,
2. The data is not subject to release through a Freedom of Information Act request,
3. The data can be used by the County to determine if the County desires to contest the accuracy of the data with the State Department of Public Service,
4. The County may provide to an Internet Service Provider (ISP) a list of unserved and underserved addresses upon notification to the ISP that such information is confidential and should not be disseminated to the public,
5. The data must be kept in a limited access electronic data base with limited distribution within the County, and
6. The data cannot be shared with any other governmental agency outside of the County without first providing notice to the State Department of Public Service; and

WHEREAS, The Director of Planning has proposed to house said data on a single computer in the Planning Department in order to restrict dissemination; and

WHEREAS, The data can be used to develop an understanding of areas of the County that are unserved or underserved by broadband, determine if there is a need for expanding broadband availability and service within the County, and to develop a cost proposal with an ISP to expand broadband services in those unserved and underserved areas; now, therefore, be it

RESOLVED, That subject to the approval of the County Attorney as to form, the County said October 25, 2022 letter from the New York State Department of Public Service acknowledging the terms under which broadband data shall be provided to the Director of Planning; and further

RESOLVED, That this resolution take effect immediately.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING CONTRACT WITH FINGER LAKES COMMUNICATION, CO., INC.
TO PROVIDE P25 COMPLIANT INTEROPERABLE
COMMUNICATIONS EQUIPMENT

WHEREAS, Resolution No. 761-2018 granted authorization to accept a \$621,204.00 FY 2018 Statewide Interoperable Communications (SIC) Formula-Based Grant (Project SI18-1012-D00, Contract No. C198199; CFDA# n/a; MUNIS # G2225) from the New York State Division of Homeland Security and Emergency Services (NYSDHSES) for the purpose of improving interoperable radio communications throughout Ontario county and the surrounding region; and

WHEREAS, The term of said grant ends 12/31/2022; and

WHEREAS, Projects to be completed with 100% 2018 SIC Grant funding include 1) design and installation of a Microwave Link between Monroe and Ontario Counties and 2) acquisition and upgrade of P25 Compliant Interoperable Communications Equipment for use by Ontario County Office of Sheriff; and

WHEREAS, The cost of said Microwave Link project was less than originally budgeted in the 2018 SIG Grant; and

WHEREAS, NYSDHSES authorized a budget amendment to redirect \$180,589.02 in grant funds from the Microwave Link project to the P25 Compliant Interoperable Communications Equipment project; and

WHEREAS, Finger Lakes Communication, Co., Inc., 305 Clark Street, Auburn, NY 13021 is under contract with the County to monitor, install and maintain equipment in the County's P25 radio communications network per Resolution No. 474-2018; and

WHEREAS, Finger Lakes Communications has provided the following quotes based on NYS Contract PT68714 pricing totaling \$302,207.10 for P25 Compliant Interoperable Communications Equipment, attached hereto and on file with the Clerk of this Board:

Quote #	Description	Price
108000368	Portable gateway/repeater JPS	\$8,071.20
106020633	8 multi-key AEC encryption capable multi-band mobile radios	\$62,118.08
106020634	6 non-encrypted multi-band XL-200 portable radios	\$30,987.72
106020635	4 six-bay bank chargers	\$2,595.52
106020785	34 multi-key AES encrypted XL-200P multi-band portable radios	\$194,084.58
108000375	40 Spare batteries	\$4,350.00
TOTAL		\$302,207.10

and

WHEREAS, The Director of Purchasing has reviewed Contract PT68714 and found it to be current and valid; and

WHEREAS, Sufficient funding exists in 2018 SIC Grant Account 30202225 52550 Communications Equipment; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts Finger Lakes Communication Co. Inc. aforesaid quotes totaling \$302,207.10 and authorizes the County Administrator to execute a contract with Finger Lakes Communication, Co. Inc. for purchase of P25 Compliant Interoperable Communications Equipment at a cost of \$302,207.10; and further

RESOLVED, That the term of the contract will be November 18, 2022 to December 31,2022; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and Mr. Grant Reade, President, Finger Lakes Communications, Co., Inc., grant@fingerlakescomm.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT DISTRIBUTION 13 GRANT
FROM THE OFFICE OF INDIGENT LEGAL SERVICES
OFFICE OF CONFLICT DEFENDER

WHEREAS, The Office of Indigent Legal Services, A. E. Smith Office Building, 11th Floor, 80 Swan Street, Albany, NY 12210, has made funding available in the amount of \$271,911 (\$90,637 per year) from the State of New York Office of Indigent Legal Services (ILS), for the Distribution 13 Grant, Contract No. C130032 Grant, for a term of January 1, 2023, through December 31, 2025; and

WHEREAS, The Ontario County Conflict Defender's Office will use these funds to continue partially funding the full-time First Assistant Conflict Defender previously funded by ILS Distributions 4, 7 and 10 over a three (3) year period with no county match requirement; and

WHEREAS, This grant does not fully fund this position; and

WHEREAS, The county funded portion of this position will be budgeted through the annual budget process; with the 2023 budgeted cost being \$76,078; and

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

RESOLVED, That the following budget is hereby approved for the first grant year, with unused portions flowing into future years:

<i>To:</i>		<i>Revenue</i>	<i>Appropriation</i>
C1062220 43025	Distribution 13 Grant	\$90,637.00	
C1062220 51500	Full Time Salary		\$60,000.00
C1062220 54131	Cell Phone Reimbursement		\$250.00
C1062220 58010	NYS Employee Retirement		\$8,700.00
C1062220 58020	Social Security		\$3,950.00
C1062220 58021	Medicare		\$900.00
C1062220 58060	Cafeteria Plan Allowance		\$15,745.00
C1062220 58067	Dental Insurance		\$200.00
C1062220 58075	Health Reimbursement Account		\$892.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of

Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services for a term of January 1, 2023 through December 31, 2025; and further

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

RESOLVED, That the County Administrator or their designee be, and hereby is, authorized and empowered to execute the agreement with NYS Office of Indigent Legal Services and all other documents necessary to effectuate the purposes of this resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF CONTRACT WITH FLACRA
FOR SUBSTANCE ABUSE EVALUATIONS AND REFERRALS OF INMATES
PUBLIC DEFENDER - 2023

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 6 and Distribution 8 Grants to counties in New York State; and

WHEREAS, Part of this grant includes funding for substance abuse evaluations and referrals of inmates at the Ontario County Jail who are seeking release while their cases are pending that are referred by the Public Defender; who also are clients of the Ontario County Public Defender or Assigned Counsel Program; and

WHEREAS, Finger Lakes Area Counseling and Recovery Agency (FLACRA), 28 East Main Street, Clifton Springs, NY 14432 has proposed to provide such services for a fee of sixty dollars (\$60.00) per evaluation, with an additional thirty dollars (\$30.00) for referrals to programs outside FLACRA; and

WHEREAS, Sufficient funding for this contract exists within the budget for this Indigent Legal Services grant; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2023, and terminating December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA with fees established on the Schedule "A" of the contract; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2023, and terminate December 31, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF CONTRACT WITH
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY FOR
EXPANDED DRUG TREATMENT COURT SERVICES
PUBLIC DEFENDER 2023

WHEREAS, Ontario County has been awarded a competitive grant from the Substance Abuse and Mental Health Services Administration (“SAHMSA”) to improve, enhance, and expand Ontario County’s Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Finger Lakes Area Counseling and Recovery Agency (FLACRA), located at 28 East Main Street, Clifton Springs, NY 14432, to create, staff, and maintain a treatment and meeting group for graduates of the Finger Lakes Drug Treatment Court, and provide peer support services to current and former participants; and

WHEREAS, FLACRA has agreed to provide such services for an amount not to exceed \$85,000 annually, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2023, and terminating December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA to create, staff, and maintain a treatment and meeting group for graduates of the Finger Lakes Drug Treatment Court, and provide peer support services to current and former participants at a cost not to exceed \$85,000 annually; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2023, and terminate December 31, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF CONTRACT
WITH JOHN F. FINN INSTITUTE FOR PUBLIC SAFETY, INC.
PUBLIC DEFENDER 2023

WHEREAS, Ontario County has been awarded a competitive grant from the Substance Abuse and Mental Health Services Administration ("SAMHSA") to improve, enhance, and expand Ontario County's Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain John F. Finn Institute for Public Safety, Inc. ("Finn Institute"), located at 421 New Karner Road, Suite 12, Albany, NY 12205 to provide data collection evaluation; program process and performance evaluation, and quality improvement facilitation services for the SAMHSA-funded Finger Lakes Drug Treatment Court Enhancement Project; and

WHEREAS, The Finn Institute has agreed to provide such services for an amount not to exceed \$30,000 in any grant contract year, or \$ 60,000 annually, including personnel costs and all related costs; and

WHEREAS, This contract is on file with the Clerk of the Board's Office; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2023, and terminating December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Finn Institute to provide data collection evaluation; program process and performance evaluation, and quality improvement facilitation services for the SAMHSA-funded Finger Lakes Drug Treatment Court Enhancement Project at a cost not to exceed \$30,000 in any grant contract year, or \$ 60,000 annually; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2023, and terminate December 31, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF CONTRACT WITH
CATHOLIC CHARITIES OF THE FINGER LAKES
PUBLIC DEFENDER - 2023

WHEREAS, Ontario County has been awarded a competitive grant from the Substance Abuse and Mental Health Services Administration ("SAHMSA") to improve, enhance, and expand Ontario County's Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Catholic Charities of the Finger Lakes, located at 94 Exchange Street, Geneva, New York, 14456, to provide personnel to assist the Treatment Court Coordinator with administrative work, drug screening, participant monitoring, and peer support; and

WHEREAS, Catholic Charities of the Finger Lakes has agreed to provide such services for an amount not to exceed \$241,333 annually, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2023, and terminating December 31, 2023; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Catholic Charities of the Finger Lakes at a cost not to exceed \$241,333 annually; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2023, and terminate December 31, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
PROBATION DEPARTMENT 2022-2023

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to the detention of juveniles up to \$96,839.62; and

WHEREAS, Ontario County's cost for maintaining a detention facility for 2020 was \$825,724; and

WHEREAS, Ontario County no longer maintained a detention facility effective 12/31/2020; and

WHEREAS, A lack of detention space in the state makes alternatives to detention programming a priority for the County; and

WHEREAS, Allocated funds from the state not used for detention can be redirected to offset 62% of costs up to \$96,839.62 for alternatives to detention and placement of juveniles (STSJP) instead; and

WHEREAS, The County is responsible for 38% of the cost up to \$60,676.52; and

WHEREAS, The Public Safety Committee has reviewed the contracts and recommends the County enter into the agreements; now, therefore, be it

RESOLVED, That the following budget be established, with unused portions flowing into future years:

		Revenue	Appropriation
31402231 43389	State Aid, Other Public Safety	\$ 96,839.62	
31402231 54260	Consultation and Professional		\$157,516.14
ZZ 30599	Appropriated Fund Balance	\$60,676.52	
TOTAL:		\$157,516.14	\$157,516.14

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreements with, Glove House, Inc., Center For Dispute Settlement, Youth Advocate Program, Inc., and Buddi US, Inc. for the period October 1, 2022 through September 30, 2023; and

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreements and all other documents necessary to effectuate the purposes of this resolution.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
REINTEGRATION MENTAL HEALTH COUNSELING
FOR SEX OFFENDER EVALUATIONS, RISK ASSESSMENTS
AND GROUPS FOR PROBATION 2023

WHEREAS, Ontario County Probation Department would like to contract with Reintegration Mental Health Counseling to provide services which will evaluate and assess the risk level and treatment needs of sex offenders; and

WHEREAS, Reintegration Mental Health Counseling will provide these evaluations and assessments to the Probation Department at a rate of \$200.00 per evaluation; and

WHEREAS, Funding for the services are included in the 2023 budget; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors authorizes the County Administrator to execute a contract covering the period of January 1, 2023 through December 31, 2023, with Reintegration Mental Health Counseling to provide said services outlined in the Schedule A for an amount not to exceed \$6000; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF GRANT FROM
EMERGENCY MANAGEMENT PREPAREDNESS GRANT PROGRAM
(EMPG FY22 ~ CFDA # 97.042)
ONTARIO COUNTY EMERGENCY MANAGEMENT OFFICE

WHEREAS, Ontario County has been awarded a grant of \$ 45,698.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY22 Emergency Management Preparedness Grant Program (EMPG) (DHSES Project # EM22-1004-D00, Pending Contract #, MUNIS# G2230; CFDA Number 97.042) for the purpose of updating its Comprehensive Emergency Management Plan; and

WHEREAS, This grant requires a County match equal to the grant allotment which is met with the utilization of funding provided for two full time positions that currently exist within the department; and

WHEREAS, It is advantageous for Ontario County to accept these funds; and

WHEREAS, The contract period extends from October 1, 2021 through September 30, 2024; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A, Fl 7, Albany, NY 12242, for a term of October 1, 2021 through September 30, 2024 for the purpose of updating its Comprehensive Emergency Management Plan at a cost not to exceed \$ 45,698 and to be matched with the utilization of County funding provided for two full time positions that currently exist within the department; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY22 Emergency

Management Preparedness Grant (EMPG) agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

To	Description	Revenue	Appropriation
36452230 - 44389	Homeland Security Grant Revenue	+ \$ 45,698	
36452230 - 54260	Consultation		+ \$ 45,698
	Total:	+ \$ 45,698	+ \$ 45,698

and further

RESOLVED, That a certified copy of this resolution be emailed to the Ontario County Office of Emergency Management.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ACCEPTANCE OF STATE HOMELAND SECURITY PROGRAM GRANT
(SHSP FY22 ~ CFDA # 97.067)
EMERGENCY MANAGEMENT OFFICE

WHEREAS, Ontario County has been awarded a grant of \$170,714.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY22 State Homeland Security Program (SHSP) (DHSES Project # SH22-1005-D00, Contract # C190156; MUNIS# G2229; CFDA Number 97.067) for the purpose of purchasing various DHSES approved equipment and services purchases; and

WHEREAS, This grant award covers equipment and services for three Ontario County Departments and combines three New York State Grant programs into a single Program, addressing four required Federal Emergency Management Administration (FEMA) National Priority Areas and two locally determined projects; and

WHEREAS, This award provides \$ 39,025 toward the to provide Emergency Operations Center annual software sustainment and maintenance costs incurred by the Emergency Management Office for use of DisasterLAN, Weatherbug, Crisis Track, and FireMobile systems in order to meet the State Homeland Security Program Enhancing Emergency Management and Response Grant Program Objective; and

WHEREAS, This award provides \$ 8,536 to address the required Intelligence and Information Sharing FEMA National Priority Area through the acquisition of License Plate Readers by the Ontario County Sheriff's Office; and

WHEREAS, This award provides \$8,542 to address the required Soft Targets/Crowded Places FEMA National Priority Area through the use of Ontario County Sheriff's Office operational overtime to provide counter-terrorism patrols during mass gathering events in and around Ontario County; and

WHEREAS, This award provides \$ 34,141 toward the Ontario County Sheriff's Office to acquire an Side Scan Sonar System in order to meet the State Homeland Security Program's Strengthening Counter-Terrorism/Law Enforcement Capability Grant Program Objective; and

WHEREAS, This award provides \$69,470 for Consultation services to update the Comprehensive Emergency Management Plan; and

WHEREAS, This award provides \$11,000 to purchase alerting software to enhance notifications beyond voice paging; and

WHEREAS, The grant contract period extends from September 1, 2022 through August 31, 2025; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Fl 7, Albany, NY 12226, for a term of September 1, 2022 through August 31, 2025 for the purpose of purchasing approved security and response equipment and services at a cost not to exceed \$ 170,714; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY22 State Homeland Security Program grant agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

Public Safety Communications:

Account	Description	Revenue	Appropriation
30202229-44389	Homeland Security Grant Revenue	+ \$ 11,000	
30202229-54621	Software		+ \$ 11,000
TOTAL:		+ \$ 11,000	+ \$ 11,000

Emergency Management Office Projects:

Account	Description	Revenue	Appropriation
36452229-44389	Homeland Security Grant Revenue	+ \$ 108,495	
36452229-54260	Consultants / Professionals		+ 69,470
36452229-54621	Software		+ \$ 39,025
TOTAL:		+ \$ 108,495	+ \$ 108,495

Sheriff's Office Projects:

Account	Description	Revenue	Appropriation
31102229-44389	Homeland Security Grant Revenue	+ \$ 51,219	
31102229-51920	Overtime		+ \$ 8,542
31102229-52500	Equipment, Law Enforcement		+ \$ 42,677
TOTAL:		+ \$ 51,219	+ \$ 51,219

GRAND TOTAL:		+ \$ 170,714	+ \$ 170,714
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and further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Sheriff's Office and the Emergency Management Office.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF BRISTOL 2023

WHEREAS, The Town of Bristol has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Bristol for the provision of enhanced court security services in that jurisdiction not to exceed \$2,307 for the term of approximately 5 hours per month for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Bristol for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF CANANDAIGUA - 2023

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced court security services in that jurisdiction not to exceed \$13,000 for approximately 11 hours per month for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF EAST BLOOMFIELD - 2023

WHEREAS, The Town of East Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of East Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of East Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$7,500 for the term of approximately 12 hours per month for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of East Bloomfield for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF FARMINGTON - 2023

WHEREAS, The Town of Farmington has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced court security services in that jurisdiction not to exceed \$15,000 and approximately 22 hours per month for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF GORHAM - 2023

WHEREAS, The Town of Gorham has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Gorham; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Gorham for the provision of enhanced court security services in that jurisdiction not to exceed \$19,997 for the term of approximately 10 hours per week for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Gorham for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF RICHMOND - 2023

WHEREAS, The Town of Richmond has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Richmond; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Richmond for the provision of enhanced court security services in that jurisdiction not to exceed \$7,000 for the term of approximately 3 hours per week for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Richmond for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF VICTOR - 2023

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction not to exceed \$29,995 for approximately 15 hours per week for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT
SECURITY SERVICES WITH THE TOWN OF WEST BLOOMFIELD - 2023

WHEREAS, The Town of West Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of West Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of West Bloomfield for the provision of enhanced court security services in that jurisdiction not to exceed \$15,997 for the term of approximately 8 hours per week for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of West Bloomfield for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF CANANDAIGUA - 2023

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$29,000 for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF FARMINGTON - 2023

WHEREAS, The Town of Farmington has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$15,000 for the term of January 1, 2023 through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF GENEVA - 2023

WHEREAS, The Town of Geneva has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower, and expertise to perform such services with Part-Time County Police Officers for the Town of Geneva; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Geneva for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$20,000 for the term of January 1, 2023, through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Geneva for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF SOUTH BRISTOL - 2023

WHEREAS, The Town of South Bristol has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of South Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of South Bristol for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$10,000 for the term of approximately fifteen (15) hours per week from April 1, 2023, through October 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of South Bristol for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW
ENFORCEMENT SERVICES WITH THE TOWN OF VICTOR - 2023

WHEREAS, The Town of Victor has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced law enforcement services in that jurisdiction not to exceed \$25,400 for the term of January 1, 2023 through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced law enforcement services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR EDUCATION AFFILIATION AGREEMENT WITH
KEUKA COLLEGE 2023

WHEREAS, Keuka College desires to provide clinical fieldwork educational experiences for mental health professionals; and

WHEREAS, Ontario County Sheriff's Office is willing to provide clinical educational experiences for the students; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties; and

WHEREAS, The Ontario County Sheriff and the Public Safety Committee recommend approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an Education Affiliation Agreement with Keuka College for a term of January 1, 2023 through December 31, 2023; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute this agreement for the period of January 1, 2023 through December 31, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL OF CONTRACT AMENDMENT WITH FINGER LAKES COMMUNICATION
CO., INC. FOR PROVISION OF RADIO COMMUNICATIONS EQUIPMENT
AT SOUTH BRISTOL TOWER SITE

WHEREAS, Ontario County owns and operates an Emergency Communications System based on L3 Harris equipment components at 18 tower sites leased or owned by Ontario County and the County's 9-1-1 Center, all linked together by a microwave and fiber optic cable system in a ring configuration; and

WHEREAS, Resolution No. 474-2018 authorized an agreement with Finger Lakes Communication Co., Inc., 305 Clark Street, Auburn, NY 13021 to provide monitoring, maintenance, and repair of County's Emergency Communications System as an authorized L3 Harris equipment and service shop; and

WHEREAS, Resolution No. 784-2011 authorized an Antenna Site Agreement with SBA Towers II, LLC for deployment of County radio and microwave equipment on an existing tower located at 5701 South Hill Road in the Town of South Bristol (hereinafter Site); and

WHEREAS, Said tower collapsed on May 26, 2021 through no fault of the County, severely damaging County radio equipment; and

WHEREAS, Resolution No. 575-2021 authorized an agreement with Finger Lakes Communications, Co., Inc., in the amount of Thirty-Eight Thousand Eight Hundred Eighty-Six Dollars and Eight Cents (\$38,886.08) to deploy a microwave link on a temporary basis on a second tower at the Site owned by SBA Towers II, Inc. until the collapsed tower was rebuilt; and

WHEREAS, SBA Towers II, LLC has completed construction of the rebuilt tower; and

WHEREAS, Finger Lakes Communication, Co., Inc. has installed the temporary microwave equipment and provided Quote #108000370 dated October 3, 2022 in the amount of Eighty Two Thousand Nine Hundred Eighty Four Dollars and Eighty Nine Cents (\$82,984.89) for equipment and labor needed to reestablish the permanent microwave link on the rebuilt tower, attached hereto and on file with the Clerk of this Board; and

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

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Revenue	Appropriation
AA30511 BR300	Appropriated Reserve– Wireless 911 Surcharge	\$82,984.89+	
AAC300 52550	Equipment – Signal/Communication		\$82,984.89+

and further

RESOLVED, Upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts Quote #108000370 from Finger Lakes Communication Co., Inc. to provide the permanent Radio Communications System microwave link in the County's leased tower space at the South Bristol Site for a total amended contract amount not to exceed One Hundred Twenty One Thousand Eight Hundred and Seventy Dollars and Ninety-Seven Cents (\$121,870.97 = \$38,886.08 + \$82,984.89), and hereby authorizes the County Administrator to execute an amended contract with said firm for said services and said amount; and further

RESOLVED, That the contract term shall be extended to commence on June 2, 2022 and terminate on June 30, 2023; and further

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

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

RESOLVED, That copies of this resolution be sent via email by the Clerk of this Board to Mr. Grant Reade, Finger Lakes Communication, Co., Inc., 305 Clark Street, Auburn, NY 13021, grant@fingerlakescomm.com

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.

**AUTHORITY TO SIGN AGREEMENTS FOR HOUSING OUT-OF-COUNTY
INCARCERATED INDIVIDUALS AT THE ONTARIO COUNTY CORRECTIONAL
FACILITY AND HOUSING ONTARIO COUNTY INCARCERATED INDIVIDUALS IN
CORRECTIONAL FACILITIES OUTSIDE ONTARIO COUNTY - 2023**

WHEREAS, The Sheriff and the Public Safety Committee of the Ontario County Board of Supervisors recognize there may be a need to house Ontario County Incarcerated Individuals at another county's correctional facility; and

WHEREAS, Agreements for housing out such incarcerated individuals at county correctional facilities outside Ontario County have been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Sheriff and the Public Safety Committee of the Ontario County Board of Supervisors recommend that Ontario County contract with other New York State counties and federal agencies to house their Incarcerated Individuals because such arrangements enable the Ontario County Correctional Facility to operate at a higher capacity and recover costs in so doing; and

WHEREAS, Agreements for the housing of such incarcerated individuals shall be filed with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Sheriff and the Ontario County Administrator be, and hereby are authorized to execute said housing in and out agreements for the term of January 1, 2023 through December 31, 2023 and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the rate of incarcerated individuals to be housed in the Ontario County Correctional Facility shall be set for the term of January 1, 2023, through December 31, 2023 at \$100 per day plus any medical expenses incurred while housed in the Ontario County Correctional Facility; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of this Board to the legislative body of each of the participating counties.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H057-19
AUTHORIZATION TO CONTRACT WITH LAKE COUNTY LOGGING
FOR HAZARDOUS TREE REMOVAL AT FLCC MAIN CAMPUS
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for site work and repair at Finger Lakes Community College (FLCC); and

WHEREAS, FLCC staff has identified sixty-eight trees that pose as potential hazards for hikers on the trails throughout the FLCC Main Campus property; and

WHEREAS, FLCC contacted several tree removal companies, including the Ontario County bid holder for care and removal of trees, some companies did not want to visit the site and provide a quote, and others did not want to quote the job because the work involved is within the woodlots; and

WHEREAS, Lake Country Logging LLC., 3662 Lake to Lake Rd., Stanley, NY 14561, provided a quote to fell said trees for a total contract amount of Ten Thousand Dollars (\$10,000), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the budget of the 2019 FLCC Maintenance Capital Project to fund this work; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Lake Country Logging LLC., 3662 Lake to Lake Rd., Stanley, NY 14561 to fell 68 trees on the trails at FLCC Main Campus in the amount of Ten Thousand Dollars (\$10,000.00) and authorizes and empowers the County Administrator to execute a contract with said vendor for said service for said amount; and further

RESOLVED, That the term of said contract shall commence on November 18, 2022, and terminate on January 31, 2023; and further

RESOLVED, That the cost of said contract shall be paid from line HH H057 19 54491 – General Construction of Capital Project H057-19; 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 for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H068-20
AUTHORIZATION TO CONTRACT FOR ADDITIONAL TABLES AND CHAIRS
FLCC NURSING EXPANSION CAPITAL PROJECT

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

WHEREAS, Sufficient funds are available in this capital project to purchase the necessary furniture and equipment to operate the facility after construction is complete; and

WHEREAS, KI, 1330 Bellevue Street, Green Bay, WI 54302, submitted quote #22LMZ-605194/C dated October 12, 2022, for the purchase, delivery and installation of additional chairs and high-top tables in the amount of Three Thousand Nine Hundred Thirty Dollars and Twenty-Three Cents (\$3,930.23) per NYS Contract PC68367, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote #22LMZ-605194/C and authorizes and empowers the County Administrator to execute a contract with KI for the purchase of additional chairs and high-top tables for an amount not to exceed Three Thousand Nine Hundred Thirty Dollars and Twenty-Three Cents (\$3,930.23); and further

RESOLVED, That the term of said contract shall commence on November 18, 2022, and terminate on November 17, 2023; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH06820 52100 – Furniture and Furnishings of Capital Project H068-20; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Seven Million Two Hundred Thirty-Two Thousand Two Hundred Seventy-Eight Dollars (\$7,232,278.00); and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE INCREASE IN POSTAGE METER FUNDS

WHEREAS, The County maintains a postage meter for metering County mail as well as mailings done for other municipalities and school districts; and

WHEREAS, The current limit on the postage meter is set at \$38,000; and

WHEREAS, Due to the increase in the volume of mail metered, staff is requesting this limit be increased to \$50,000; and

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

RESOLVED, That the limit of the postage meter be increased from \$38,000 to \$50,000.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE CUSTOMER AGREEMENT WITH UPS UNDER SOURCEWELL
CONTRACT #090121-UPS

WHEREAS, The County has the need for overnight and ground delivery of mail and packages;
and

WHEREAS, The existing agreement between UPS and the State of New York has expired;
and

WHEREAS, Department of Public Works staff recommends entering into an agreement with UPS under Sourcewell Contract #090121-UPS in order to gain access to discounted pricing for express courier, overnight & ground delivery logistics services; and

WHEREAS, The Public Works Committee has reviewed and recommends approval of this resolution; 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 UPS for the procurement of express courier, overnight and ground delivery logistics services under Sourcewell Contract #090121-UPS; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE AGREEMENT WITH
THE TOWN OF HOPEWELL FOR SALT STORAGE

WHEREAS, The Town of Hopewell offers its facilities for the storage of county salt used in snow and ice control at county facilities and parking lots in Canandaigua and Hopewell; and

WHEREAS, Resolution No. 559-2020 authorized an agreement with the Town of Hopewell for County salt storage at the Town highway facility and said agreement expires November 15, 2022; and

WHEREAS, This service to the County is vital in maintaining a convenient location to store salt and avoids the County having to build its own facilities; and

WHEREAS, The Town of Hopewell has agreed to provide salt storage for a cost of \$2,000 per year; and

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

RESOLVED, That the Town of Hopewell be paid \$2,000 per year for said salt storage; and further

RESOLVED, That the contract shall start on November 16, 2022, and expire on November 15, 2024; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with the Town of Hopewell for salt storage; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE CONTRACT FOR LIGHTING CONTROL REPLACEMENT AT
ONTARIO COUNTY JAIL TO DIGITRONIK LABS, INC.

WHEREAS, Ontario County has identified the need to replace the existing lighting controls at Ontario County Jail; and

WHEREAS, The 2022 Capital Improvement Plan includes sufficient funding for the replacement; and

WHEREAS, The Ontario County Purchasing Department solicited proposals for RFP # (R22073) For Lighting Control Replacement at Ontario County Jail and two proposals were received; and

WHEREAS, Upon review of the responses, it has been determined that Digitronik Labs, Inc. was the apparent lowest responsive, responsible reply to the RFP, with a price of \$49,775.45; and

WHEREAS, Ontario County Public Works and Buildings & Grounds has reviewed the contractors' responses and believe that it would be in the best interests of Ontario County to contract with Digitronik Labs, Inc. for the design, build and replacement of the lighting controls at Ontario County Jail; and

WHEREAS, The total cost is estimated to be \$52,275.45 which includes a contingency of \$2,500.00; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the contract with Digitronik Labs, Inc., not to exceed \$49,775.45; and further

RESOLVED, That the contract shall commence on November 21, 2022, and will expire on June 30, 2023; and further

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

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Digitronik Labs, Inc., 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; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Digitronik Labs, Inc. care of Shawn Mott at email address shawn@digitroniklabs.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF BID (B21001) FOR MAINTENANCE AND REPAIR OF CHILLERS

WHEREAS, Resolution No. 70-2021 awarded bid (B21001) for the maintenance and repair of chillers, per tabulation sheets on file with the Clerk of this Board; and

WHEREAS, Resolution No. 651-2021 renewed said Bid for the period of January 28, 2022 through January 27, 2023; and

WHEREAS, Monroe Piping and Sheet Metal, LLC has agreed to renew the current pricing for maintenance and repair of chillers for an additional twelve (12) months with an increase of 8.2% which is within the CPI limits of the bid; and

WHEREAS, The Public Works Committee has reviewed and accepts the bid renewal proposal; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid (B21001) for the Maintenance and Repair of Chillers with an 8.2% increase which is within the CPI limits to Monroe Piping and Sheet Metal, LLC, 68 Humboldt Street, Rochester, New York 14609 from January 28, 2023 to January 27, 2024; and further

RESOLVED, That certified copies of this resolution be sent by Clerk of this Board to Monroe Piping and Sheet Metal, LLC.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING EXECUTION OF INTER-MUNICIPAL AGREEMENT
WITH ONTARIO-WAYNE STORMWATER COALITION MEMBERS

WHEREAS, Resolution No. 823-2017 authorized entering into an inter-municipal agreement with Ontario-Wayne Stormwater Coalition members; and

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

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

WHEREAS, It is desirable that the Ontario County Highway Department work in cooperation with Ontario-Wayne Stormwater Coalition members towards compliance with Phase II stormwater regulations; and

WHEREAS, Funds are included in the County Road Fund Budget; and

WHEREAS, The Public Works Committee has reviewed this proposal and approves of entering into said agreement and paying the annual membership fee; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Ontario-Wayne Stormwater Coalition members, 480 North Main Street, Canandaigua, NY 14424, at a rate not to exceed \$30,000 (\$5,000 per year for 5 years); and further

RESOLVED, That the agreement shall cover the period of February 1, 2023, and through January 31, 2028; and further

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

RESOLVED, That certified copy of this resolution be sent to Ontario County Soil & Water Conservation District, 480 North Main Street, Canandaigua, NY 14424 by the Clerk of this Board.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF BID (B21078) FOR COLLISION/REPAIR SERVICE

WHEREAS, Resolution No. 501-2021 awarded bid (B21078) for Automotive Collision/Repair Services; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 has agreed to a 12-month renewal at the current price structure; and

WHEREAS, After review by the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to renew this bid with Ruggles World of Auto Body; and

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

RESOLVED, That said renewal be effective from December 3, 2022 to December 2, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT DONATION OF A
PARK BENCH AT GRIMES GLEN

WHEREAS, Kory Yerkes, an Ontario County resident, and her coworkers at the Brighton Public Library would like to donate a park bench to be installed in Grimes Glen at no cost to Ontario County; and

WHEREAS, The park bench is being donated in memory of their coworker, Matt Everett, a longtime patron of Grimes Glen; and

WHEREAS, Ontario County desires to accept said donation; and

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

RESOLVED, That Ontario County be authorized and empowered to accept a donation from Kory Yerkes and her coworkers at the Brighton Public Library of a park bench to commemorate their coworker, Matt Everett's fondness of Grimes Glen; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Kory Yerkes, 2680 Cooley Rd., Canandaigua, NY 14424

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. #7 (INTRO.) 2022

WHEREAS, There has been introduced at a meeting of this Board held on November 17, 2022, a proposed local law entitled “A Local Law To Increase the Salaries for the Board of Supervisors for the Year 2023”; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 8, 2022, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York and via WebEx at <https://ontariocountyny.webex.com>; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. #8 (INTRO.) 2022

WHEREAS, There has been introduced at a meeting of this Board held on November 17, 2022, a proposed local law entitled “A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2023”; now, therefore, be it

RESOLVED, That a public hearing shall be held on December 8, 2022, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York and via WebEx at <https://ontariocountyny.webex.com>; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ABOLISH RECYCLING EQUIPMENT OPERATOR POSITION AND
CREATE MOTOR EQUIPMENT OPERATOR II POSITION

WHEREAS, Ms. Carla Jordan, Director of Sustainability and Solid Waste Management has requested that one (1) position of Recycling Equipment Operator be abolished when it is no longer protected for the previous incumbent and one (1) position of Motor Equipment Operator II be created; and

WHEREAS, The Director of Human Resources has classified one (1) position of Motor Equipment Operator II by Personnel Officer Classification Certification No.85-2022; 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 Sustainability and Solid Waste Management'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) Recycling Equipment Operator position (#3125001) when it is no longer protected for the previous incumbent; and
- b. The creation of one (1) position of Motor Equipment Operator II (Grade HH3) effective upon adoption; and
- c. That the new Motor Equipment Operator II position may be filled immediately; and further be it

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SALARY ADJUSTMENT – JOHN FALBO

WHEREAS, Mr. John Falbo has served as the Undersheriff under Sheriff Philip Povero since November 21, 2021; and

WHEREAS, Sheriff Philip Povero has recommended a step adjustment for John Falbo when he returns to his previously held Chief Deputy Sheriff position (Band 5) on January 1, 2023 to Step 7 (\$122,454/yr.); and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Mr. Falbo when he is returned to his previously held position of Chief Deputy Sheriff, effective January 1, 2023; and

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

RESOLVED, That the rate of pay for John Falbo when he returns to the Chief Deputy Sheriff position be set at Band 5, Step 7 (\$122,454/yr.); effective January 1, 2023; 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
COLLECTION AND DISBURSEMENT OF PENALTIES ASSESSED PER RPTL §480-A

WHEREAS, Ms. Margaret Dutton, whose mailing address is 6107 St Rt 15A, Springwater, NY 14560, owns property in the Town of Canadice, as tax map 180.00-1-39.110, located at 6397 S Old Bald Hill Rd, which has been enrolled in the Forestry Program per Real Property Tax Law §480-a; and

WHEREAS, 4.0 acres of forest were voluntarily removed from the program, and a violation has been issued by NYSDEC; and

WHEREAS, Penalties and interest have been calculated per RPTL §480-a(7)(c), and Ms. Dutton has been notified in writing; and

WHEREAS, This resolution has been reviewed by the Governmental Operations Committee and the Ways and Means Committee; now, therefore, be it

RESOLVED, That pursuant to Real Property Tax Law §480-(7)(f), the Clerk of this Board is hereby authorized and directed to levy the amount of penalties and interest in the amount of \$5,593.79 to tax map 180.00-1-39.110 on the 2023 Tax Rolls for the town of Canadice; and further

RESOLVED, That upon settlement of Town and County Taxes with the town of Canadice, the Ontario County Treasurer will submit proof of payment to NYS DEC; and further

RESOLVED, That upon such notice, the Ontario County Treasurer will disburse the penalties and interest so collected as follows:

County General Fund	\$1,466.11
Town of Canadice	\$656.82
Honeoye Central School	\$3,470.86

and further

RESOLVED, That the Clerk of this Board send certified copy of this resolution to the Treasurer, Director of Real Property Tax Service, County Clerk and Supervisor for the Town of Canadice.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL OF THE 2023 – 2028 CAPITAL IMPROVEMENT PLAN

WHEREAS, The Ontario County Board of Supervisors previously did review the contents of the proposed 2023 - 2028 Capital Improvement Plan (CIP) as on file with the Clerk of this Board; and

WHEREAS, A Public Hearing regarding the same was duly held at 6:30 p.m. on November 17, 2022, at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York in accordance with notice of such hearing, duly posted and published as required by law; and

WHEREAS, In accordance with the process adopted by this Board in Resolution No. 201-99, the Board of Supervisors wishes to endorse the entire six year CIP; and

WHEREAS, The Board of Supervisors wishes to highlight the projects scheduled to be undertaken in the first year of the CIP, known as the Program Budget, to emphasize the integration of the CIP and the annual budget processes by citing the year 2023 projects and listing the funding sources as follows:

Project	Capital Improvement		2023	2023
Number			Project Cost	Tax Levy
	BUILDING AND MAINTENANCE:			
	Courthouse:			
B06-03	Large Interior Painting	Tax	\$20,013	\$20,013
		Other Agency	\$4,988	
B03-04	Heating System Upgrade	Tax	\$384,240	\$384,240
		Other Agency	\$95,760	
B01-23	SAM Grant Design Services	Tax	\$56,035	\$56,035
		Other Agency	\$13,965	
B01-17	Carpet – Judges Chambers, Courtroom	Other Agency	\$75,000	
B02-22	Basement Wall Restoration & Flooring	Tax	\$30,419	\$30,419
		Other Agency	\$7,581	
B03-23	Balustrade Repair	Tax	\$40,025	\$40,025
		Other Agency	\$9,975	
	20 Ontario Street:			
B05-18	Fire Alarm Upgrades	Tax	\$80,000	\$80,000
B06-22	Retaining Wall Brick Removal/Restoration	Tax	\$50,000	\$50,000
B07-22	Public Defenders Office Reception Window	Tax	\$7,000	\$7,000

	Safety Training:			
B09-22	Overhead Door Replacement	Tax	\$6,500	\$6,500
B11-22	Parking Lot Repair	Tax	\$20,000	\$20,000
	DPW Building:			
B06-11	DPW Roof PM	Tax	\$2,000	\$2,000
B02-12	Overhead Door Replacement/Repair	Tax	\$4,000	\$4,000
B13-20	Common/Public Area Updates	Tax	\$18,000	\$18,000
	ARC:			
B37-17	General Building Repairs	Tax	\$20,000	\$20,000
	3019 County Complex Drive:			
B11-18	Fire Alarm Upgrade	Tax	\$50,000	\$50,000
B09-23	Masonry Repairs	Tax	\$20,000	\$20,000
	83 Seneca:			
B16-17	Exterior Painting	Tax	\$15,000	\$15,000
B18-22	Window Replacement	Tax	\$12,000	\$12,000
	Jail Facility:			
B03-08	General Building Upgrades	Tax	\$30,000	\$30,000
B20-22	Medical Iso Cell Modifications	Tax	\$13,000	\$13,000
B07-12	Replace VCT floors	Tax	\$62,500	\$62,500
		Capital Project	\$70,000	
B09-16	Lock Preventive Maintenance	Tax	\$10,000	\$10,000
B20-18	Interior Painting/Carpeting/General Finish Upgrades	Tax	\$50,000	\$50,000
B04-21	Security Improvements	Tax	\$20,000	\$20,000
B22-22	Exterior Wall Water Proofing to Pods	Tax	\$50,000	\$50,000
B23-22	Scissor Lift Replacement	Tax	\$18,000	\$18,000
	CTC Building:			
B21-14	Parking Lot Sealing/Crack Filling	Tax	\$20,000	\$20,000
		Other Agency	\$20,000	
B11-23	HVAC Improvements	Tax	\$40,000	\$40,000
		Other Agency	\$40,000	
B21-18	In Floor Heat Boiler	Tax	\$6,000	\$6,000
		Other Agency	\$6,000	
B09-19	Roof PM	Tax	\$4,250	\$4,250
		Other Agency	\$4,250	
	Records & Archives:			
B30-22	Humidity Control	Tax	\$25,000	\$25,000
	3059 – Storage Building:			
B27-17	Storage Racks	Tax	\$3,000	\$3,000
	Tower Sites:			
B21-20	Site & Tower Maintenance	Tax	\$15,000	\$15,000
B22-20	UPS Battery Replacement at 18 Tower Sites	Tax	\$47,000	\$47,000
	County-Wide:			

B14-23	HVAC Systems Evaluation & Air Quality Imp	Tax	\$25,000	\$25,000
B11-16	Building Envelope & System Updates	Tax	\$20,000	\$20,000
B30-17	Building Energy Upgrades/Energy Audit/Lighting Upgrades	Tax	\$10,000	\$10,000
B31-17	Masonry Repair	Tax	\$30,000	\$30,000
B32-17	Elevator Improvements/Replacements	Tax	\$300,000	\$300,000
B35-17	Parking Lot Sealing, Marking, Repair, Lighting	Tax	\$30,000	\$30,000
B36-17	General Painting	Tax	\$50,000	\$50,000
B24-18	ADA Compliance/Sidewalk	Tax	\$10,000	\$10,000
B14-19	Flooring Replacement	Tax	\$50,000	\$50,000
B23-20	Conference Room Furniture/Technology	Tax	\$20,000	\$20,000
	Total Buildings and Maintenance		\$2,141,500	\$1,793,982
	COUNTY PARKS:			
CP10-03	Septic Service/Water lines – Gannett Hill	Tax	\$25,000	\$25,000
CP25-20	Update Park Master Plan – Gannett Hill	Tax	\$20,000	\$20,000
		Grant	\$20,000	
	Update Park Master Plan – Grimes Glen	Tax	\$20,000	\$20,000
		Grant	\$20,000	
CP22-55	Caretaker House & Garage Renovation-Gannett	Tax	\$15,000	\$15,000
CP01-21	Overlook Rail, Wall, Deck & Shelter Rehab – Gannett Hill	Tax	\$5,000	\$5,000
CP02-21	Wilson Lodge Upgrade – Gannett Hill	Tax	\$20,000	\$20,000
	Watkins Lodge Upgrade – Gannett Hill	Tax	\$15,000	\$15,000
CP04-21	Grimes Glen Sewer Extension to Village – Reserve	Tax	\$30,000	\$30,000
CP26-20	Canandaigua Lake Park Improvements – Ontario Beach	Tax	\$268,204	\$268,204
CP15-03	Cabins/Support Infrastructure – Gannett	Tax	\$40,000	\$40,000
CP16-03	Roadwork & Parking Lot Repaving & Sealing – Gannett & Grimes Glen	Tax	\$30,000	\$30,000
CP01-13	Lakefront/Beach/Lifeguard Station Improvements	Tax	\$5,000	\$5,000
CP01-14	Pavilion Rehab- Roof & Structure – Bathroom	Tax	\$10,000	\$10,000
	Total County Parks		\$543,204	\$503,204
	FINGER LAKES COMMUNITY COLLEGE:			
FLCC-2023	Capital Maintenance	Tax	\$750,000	\$750,000
		State	\$750,000	
FLCC01-23	FLCC Nursing Expansion – Phase II	Tax	\$555,000	\$555,000
		State	\$555,000	
FLCC02-23	Hemlock Hall	Other Agency	\$200,000	

		State	\$200,000	
FLCC04-23	CMAC- Concrete Stair & Sidewalk	Tax	\$20,000	\$20,000
		State	\$20,000	
	Total FLCC		\$3,050,000	\$1,325,000
	FLEET MANAGEMENT:			
FM01-03	Fleet Replacements - Non-Highway	Tax	\$1,370,917	\$1,370,917
		Sewer	\$75,642	
FM02-03	Fleet Replacements – Highway	Tax	\$546,751	\$546,751
		Eq. Rsv	(\$50,000)	
	Total Fleet		\$1,943,310	\$1,917,668
	HIGHWAY SAFETY:			
HS29-20	CR 4 & CR 20 Intersection Improvement	Tax	\$89,975	\$89,975
		Federal	\$3,239,100	
		State	\$269,925	
HS01-21	Material Purchases for Guide Rail Updates	CHIPS	\$50,000	
	Total Highway Safety		\$3,649,000	\$89,975
	BRIDGES:			
BR02-17	Tileyard Road Bridge at Flint Creek	Tax	\$91,050	\$91,050
		Federal	\$1,456,800	
		State	\$273,150	
BR07-03	Advance Design Services	Tax	\$20,000	\$20,000
	Total Bridges		\$1,841,000	\$111,050
	HIGHWAY IMPROVEMENTS:			
HR7-03	Advance Design Services	Tax	\$175,000	\$175,000
R01-17	CR 25 Rehabilitation Phase 1	Tax	\$894,037	\$894,037
		CHIPS	\$2,618,963	
R03-22	CR 22 Preventive Maintenance	Tax	\$705	\$705
		Federal	\$11,280	
		State	\$2,115	
R04-22	CR 8 Preventive Maintenance	Tax	\$6,300	\$6,300
		Federal	\$98,700	
		State	\$18,500	
R35-20	CR 28 Preventive Maintenance	CHIPS	\$380,000	
	Total Highway Improvements		\$4,205,600	\$1,076,042
	HIGHWAY CULVERTS:			
R40-20	Replace & Rehabilitate Culverts - CR 12 Culvert 35 & PM/Rehab of other culverts	CHIPS	\$673,455	
R41-20	Replace & Rehabilitate Culverts – CR 8 Culverts & PM/Rehab of other culverts	Tax	\$1,173,455	\$1,173,455
		CHIPS	\$326,545	
	Total Highway Culverts		\$2,173,455	\$1,173,455
	SEWER DISTRICTS			
	Canandaigua Lake Sewer District:			
S04-05	Engineering Future Years Projects	Sewer	\$200,000	

S01-06	Sewer Investigations & Repairs	Sewer	\$25,000	
S01-14	SCADA System Installation	Sewer	\$2,000,000	
S2-21	Pump Station Roof Replacements	Sewer	\$25,000	
S3-21	Pump Station Generator Improvements	Sewer	\$100,000	
	Honeoye Lake Sewer District:			
S11-05	Engineering Future Years Projects	Sewer	\$60,000	
S15-04	Sewer Investigations and Repairs	Sewer	\$50,000	
S01-23	Pump Station/Generator Upgrades	Sewer	\$100,000	
	Total Sewer Districts		\$2,560,000	\$0
	MAJOR CONSTRUCTION & RENOVATION:			
CR02-07	Building 3010 Renovation	Reserve	\$10,245,000	
CR01-23	Courthouse Roof & Dome Repair/Replacement	Reserve	\$400,250	
		Other Agency	\$99,750	
CR03-22	ADA Compliance Renovations	Tax	\$100,000	\$100,000
HMP1-04	Hopewell Master Plan Improvements	Tax	\$200,000	\$200,000
CR01-14	Burn Building	Tax	\$90,000	\$90,000
CR02-19	County Wide Equipment Cold Storage - Sheriff Storage Building & Yard	Tax	\$225,000	\$225,000
	Total Major Construction & Renovation		\$11,360,000	\$615,000
	MAJOR EQUIPMENT SYSTEMS:			
EQ08-04	Aerial/Digital Imaging (Rsv Contribution)	Tax	\$70,000	\$70,000
EQ01-23	IS-Surveillance Camera Replacements	Tax	\$75,000	\$75,000
EQ02-23	IS- Electronic Content Management	Reserve	\$311,567	
EQ05-21	Major Equipment Replacement - Jail	Tax	\$23,000	\$23,000
EQ03-23	RAIMS-Movable Shelving for Archival Vault	Tax	\$75,000	\$75,000
EQ04-23	BOE-Poll Pad Software & Hardware	Grant	\$171,438	
EQ05-23	Treasurer & Real Property - Software Update	Tax	\$65,000	\$65,000
EQ02-21	Body Cameras & Tasers (5 Yr Lease)	Tax	\$122,318	\$122,318
EQ06-20	911-Telephone System Update (Reserve)	Tax	\$430,000	\$430,000
EQ04-19	Radio Network Equipment – Update of Core Operating System Platform	Tax	\$1,080,000	\$1,080,000
		Grant	\$1,100,000	
EQ07-17	Radio Control Consoles	Tax	\$215,000	\$215,000
EQ05-20	GPS Replacements at Tower Sites	Grant	\$120,000	
	Total Major Equipment Systems		\$3,858,323	\$2,155,318
	GRAND TOTAL		\$37,325,392	\$10,760,693

WHEREAS, The writing and adoption of the CIP does not in itself create an environmental impact and does not constitute the final approval to proceed with the specific projects listed herein; and the Board of Supervisors will direct that, prior to projects receiving funding and prior to the

start of any construction, they shall be subject to review under the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That this Capital Improvement Plan 2023 – 2028 is hereby approved by this Board of Supervisors; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ADOPTION OF COUNTY BUDGET FOR YEAR 2023

WHEREAS, The Tentative County Budget for the year 2023 has been duly presented to this Board of Supervisors by the Budget Officer, and a duly advertised Public Hearing has been had thereon; and

WHEREAS, This Board of Supervisors has requested specific changes to the Tentative County Budget originally proposed by the Budget Officer; now, therefore, be it

RESOLVED, That the Tentative Budget be amended by the following:

Department	Account Number	Account Name	Amount
Probation	AA3140 51950	Position Changes	+ 22,245.00
Probation	AA3140 41589	Oth. Public Safety Depart. Inc.	+ 5,000.00
Public Safety Communications	AA3020 51950	Position Changes	+ 1,769.00
Office of Sheriff	AA3110 42260	Public Safety Services – Oth. Govt.	+ 80,032.00
Office of Sheriff	AA3110 51950	Position Changes	+ 8,560.00
Office of Sheriff	AA3110 51955	Budgetary Adjustments	+ 558,663.00
Office of Sheriff – CIP	AA311099 52200	Equipment - Automotive	+ 39,000.00
Jail	AA3150 51955	Budgetary Adjustments	+ 86,167.00
Jail	AA3150 51950	Position Changes	+ 14,266.00
Correctional Healthcare	AAC302 51950	Position Changes	+ 9,879.00
District Attorney	AA1165 51950	Position Changes	+ 82,227.00
Public Defender	AA1170 51950	Position Changes	+ 19,784.00
Board of Supervisors	AA1010 51950	Position Changes	+ 73,719.00
Mental Health Clinic	AAC400 51950	Position Changes	+ 27,412.00
Assess. On County Property	AA1950 54080	Taxes/Assessments	+ 5,000.00
Team Agencies	AAC101 54880	Ontario County Tourism	+ 225,000.00
Budget	AA1340 59023	Transfer to Reserve	- 225,000.00
Net Impact to General Fund Appropriated Fund Balance			+ 863,659.00

and further

RESOLVED, That Fund Balance be appropriated to cover the increase in the budget as itemized above bringing the total General Fund Appropriated Fund Balance for the 2023 budget to \$6,583,659; and further

RESOLVED, That pursuant to Section 360 of the County Law, the Amended Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROPRIATION TO CONDUCT COUNTY GOVERNMENT
FISCAL YEAR 2023

WHEREAS, This Board of Supervisors on November 17, 2022, adopted a budget for the fiscal year 2023; now, therefore, be it

RESOLVED, That the amount of the appropriation to be covered by property tax \$74,114,234, be levied and assessed upon the property of the county liable therefore for the fiscal year beginning January 1, 2023.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
TRANSFER OF FUNDS - 2022 COUNTY BUDGET
UNIFIED COURT AND SOCIAL SERVICES

WHEREAS, Budget Transfer Request Forms have been received by the Ways and Means Committee after being reviewed and approved by the appropriate standing committee overseeing each department; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following transfers; now, therefore, be it

RESOLVED, That the following transfers be made:

2022 Budget	EXPENSES	REVENUES	NET DIFFERENCE
Unified Court			
Full Time Hourly	AA3150 51700		50,000.00
Full Time Hourly	AAC301 51700		100,000.00
Full Time Hourly	AA1162 51700		(150,000.00)
Full Time Hourly	AA1162 51700		125,000.00
Part Time Hourly	AA1162 51800		(35,000.00)
Longevity	AA1162 51923		4,500.00
Shift Differential	AA1162 51926		15.00
Employees Retirement System	AA1162 58010		(5,766.00)
Employees Retirement System	AA1162 58011		30,000.00
FICA	AA1162 58020		15,500.00
Medicare	AA1162 58021		3,500.00
Cafeteria Plan Allowance	AA1162 58060		(25,000.00)
401a County Contribution	AA1162 58070		800.00
Health Reimbursement Account	AA1162 58075		4,386.00
Unified Court Revenue		AA1162 43089	117,935.00
Department of Social Services			
Supplies Computer Related	AAF200 54620 F0130		(11,000.00)
Equipment	AAF010 52050 F0160		2,850.00
Equipment	AAF070 52050 F0160		2,850.00
Equipment	AAF040 52050 F0160		5,300.00

RESOLVED, That the County's Department of Finance is authorized to make the necessary

budgetary and accounting entries to effectuate the intent of this resolution.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor Andrew Wickham offered the following resolution and moved its adoption:

RESOLUTION NO. 617-2022
RESOLUTION OF RECOGNITION AND APPRECIATION
GLEN WILKES
LAID OVER

WHEREAS, Resolution No. 99-1966 created the Ontario County Planning Board to perform key roles in the continuing planning, development, and management of important agricultural and natural resources of Ontario County; and

WHEREAS, Pursuant to Resolution No. 519-1983 Mr. Wilkes served faithfully for 39 years as a member of the Ontario County Planning Board; and

WHEREAS, Mr. Wilkes's service as a member of the Ontario County Planning Board has been voluntary and without remuneration; and

WHEREAS, The Ontario County Planning Board and the Town of Phelps continue to rely on dedicated citizen volunteers like Mr. Wilkes to help make decisions regarding Ontario County Planning policy and community development; now, therefore, be it

RESOLVED, That this Board does hereby recognize the experience, dedication, and years of exemplary work rendered by Mr. Wilkes as a member of the County Planning Board and to the County; and further

RESOLVED, That Ontario County Board of Supervisors does hereby extend its sincere thanks and appreciation to Mr. Wilkes for his years of service; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the County Planning Board, the Town of Phelps, and to Glen Wilkes.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor Andrew Wickham offered the following resolution and moved its adoption:

RESOLUTION NO. 623-2022
OPPOSING THE TRANSFER OF APPROXIMATELY 261 ACRES OF
LAND BY THE GENESEE VALLEY CONSERVANCY TO THE
NEW YORK STATE DEPARTMENT OF CONSERVATION
LAI D O V E R

WHEREAS, Ontario County was made aware that The Genesee Valley Conservancy has contacted the Town of Richmond regarding the conservation of the natural habitat and open spaces of 5 parcels consisting of approximately 261 acres along Allens Hill Rd in the Town of Richmond; and

WHEREAS, The Genesee Valley Conservancy acknowledged this land could be conserved through the transfer of title, of the property ultimately removing the property from the tax rolls, or through a conservation easement with the landowner retaining ownership; and

WHEREAS, At the September 13, 2022, Richmond Town Board meeting, the Genesee Valley Conservancy presented to the Richmond Town Board their plan to acquire the said 5 parcels through a real estate purchase contract; and

WHEREAS, The plan after the transfer to the Conservancy, of the said parcels would result in transferring ownership to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, Ultimately the 5 parcels would be removed from the tax rolls of the Town of Richmond, thus putting the additional tax burden on the residents of the Town of Richmond, the residents of the County of Ontario and the Honeoye Central School District; and

WHEREAS, The Town Board of the Town of Richmond realizes the importance of conserving the natural resources of the community; and

WHEREAS, These natural resources can be conserved through a Conservation Easement thus reducing the financial impact on their small community; and

WHEREAS, The NYSDEC currently owns 755 acres in the Honeoye Creek Wildlife Management Area exempt from property taxes; and

WHEREAS, The Town Board of the Town of Richmond does NOT support the transfer of these parcels with the intent of removing them from the tax rolls of the Town of Richmond; and

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

RESOLVED, That the Ontario County Board of Supervisors supports the Town of Richmond in opposition of the land transfer to the New York State Department of Environmental Conservation; and further

RESOLVED, That the Ontario County Board of Supervisors urges the Genesee Valley Conservancy conserve these 5 parcels of land through a conservation easement and not through a transfer the land to the NYSDEC; and further

RESOLVED, That transfer of these parcels of land to the NYSDEC will place an additional tax burden on the residents of the Town of Richmond; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board of Supervisors to the Town of Richmond and the Genesee Valley Conservancy.