



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
December 8, 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 James Kennedy, City of Geneva

ROLL CALL:

APPROVAL OF MINUTES: Minutes of the preceding session shall be approved without being read unless the reading thereof is called for by a Member of the Board.

PUBLIC HEARING No. 1 regarding 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”.

PUBLIC HEARING No. 2 regarding Local Law No. 7 (Intro.) of 2022 entitled “Increase the Salaries for the Board of Supervisors for the Year 2023”.

PUBLIC HEARING No. 3 regarding 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”.

REPORTS OF COUNTY OFFICIALS:

- Chris DeBolt, County Administrator

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

- Supervisor Andrew Wickham for Joy Martin regarding extension of contract with Casella and the landfill
- Supervisor David Baker for Jacob Welsh regarding homeless people in Ontario County and NYS

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 November 7, 2022
 - Planning and Environmental Quality Committee held on November 7, 2022
 - Public Works Committee held on November 7, 2022
 - Public Safety Committee held on November 9, 2022
 - Governmental Operations and Insurance Committee held on November 9, 2022
 - Ways and Means Committee held on November 9, 2022
 - VA medical Center, CDCE/ Community Council Committee held Quarterly
2. The September and October 2022 Report for Happy Tails, Ontario County Humane Society received from Director William Martin.
3. A letter of response addressing the concerns regarding the Wage Board and the purpose of recommending the overtime threshold for farm laborers in NYS received from Roberta Reardon, Commissioner, NYS Department of Labor.
4. 2022 Resolution No. 87-2022 entitled "Authorizing a Public Hearing for a Proposed Local Law 7-2022 Repealing the Short-Term Rental Regulations in the Zoning Code Town of Geneva and Amending the Code of the Town of Geneva to Add a Short-Term Rental Law" received from Lorrie Naegele, Town Clerk, Town of Geneva.
5. 2022 Resolution No. 88-2022 entitled "Authorizing a Public Hearing for a Proposed Local Law. 8-2022, Repealing Local Law 6 of 2021, rezoning four parcels and amending the Zoning Code of the Town of Geneva" received from Lorrie Naegele, Town Clerk, Town of Geneva.
6. A Draft legislative proposal in support of Watershed health and Farming Justice in New York State received from Megan Brosterman.
7. Emergency contact numbers for Frontier received from Carl Yatremski, Manager, Regulatory Affairs, Frontier.
8. A Notice of Obligational Authority (NOA) PY22-3 for Local Workforce Development Area Ontario/Seneca/Wayne/Yates Counties received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.
9. A letter of resignation received from Charles Evangelista, Commissioner, Board of Elections.
10. FLCC Open House Invite, received from Dr. Robert K. Nye, president of Finger lakes Community College.
11. Fall 2022 Workforce Development, NYSAC News received from New York State Association of Counties.

12. A Notice of Obligational Authority (NOA) updating the funding that is used by our Local Workforce Development Area, received from Kerry Douglas-Duffy, Deputy Bureau Chief, Division of Employment and Workforce Solutions, NYS Department of Labor.
13. A letter of notification of the Ontario County Farm Bureau passing a resolution supporting the closure of the Ontario County Landfill in 2028 and the letter asking the Ontario County Board of Supervisor to support the closure received from Eric Amberg, Ontario County Farm Bureau President.
14. Notice of Public Hearing regarding the adoption of a Local Law entitled “A Local Law Establishing a Moratorium on Large-Scale Solar Energy Systems in the Village of Phelps” received from Jill Seifer, Village Clerk/Treasurer, Village of Phelps.
15. Resolution #444-2022 entitled “Pass to Tax – 2022” received from Michelle Finley, Farmington Town Clerk, Town of Farmington.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

RESOLUTIONS:

16. Authorization to Renew Excess Workers’ Compensation Insurance Policy with Midwest Employer’s Casualty for 2023-2024
Governmental Operations & Insurance
17. Authorization to Renew Contract with NCA Comp, Inc. as Third-Party Administrator to the Ontario County Mutual Self-Insurance Plan for Workers’ Compensation from January 1, 2023 through December 31, 2023
Governmental Operations & Insurance
18. Permission to Enter into a Contract with NYSID and RAIMS for Scanning of the Ontario County Soil and Water Conservation Farm Records
Governmental Operations & Insurance
19. Permission to Enter into a Contract with Ristech Company/Kirtas Inc. and RAIMS for Scanning of the Historical Tax Assessment Records
Governmental Operations & Insurance
20. Removal of Health Hazard – Town of Seneca
Governmental Operations & Insurance
21. Removal of Health Hazard – Town of Farmington
Governmental Operations & Insurance
22. Unpaid County Sewer Charges for Levy on 2023 Town Tax Rolls Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
Governmental Operations & Insurance

23. Schedule of Equalization and Ratio of Percentages for 2023 County Taxes
Governmental Operations & Insurance
24. Levying 2023 County Taxes Per Apportionment of 2023 Ontario County Budget Tax Levy
Governmental Operations & Insurance
25. 2023 County Taxes Levied Against the Cities of Canandaigua and Geneva
Governmental Operations & Insurance
26. Authorization to Accept 2020 Cyber Security Grant (CFDA# 97.067) from New York State Division of Homeland Security and Emergency Services
Governmental Operations & Insurance
27. Authorization to Contract with Wayland-Cohocton Central School for Professional Pre-School Services 2022-2023
Health & Human Services
28. Authorization for Professional Contract with TenEleven Group, Inc. Billing (RCM) Services
Health & Humans Services
29. Appointment to the Ontario County Youth Board – Jenna S. Lapp
Health & Human Services
30. Approval of Burial Fee Schedule – Department of Social Services - 2023
Health & Human Services
31. Authorization to Enter into Contracts in 2023 Department of Social Services
Health & Human Services
32. Reappointment to the Ontario County Soil and Water Conservation District Board
Planning & Environmental Quality
33. Award of Contract for Ontario County Landfill Report, Review, Monitoring, and On-Demand Services
Planning & Environmental Quality
34. Resolution to Contract for On-Demand Consultant Services Related to Development of Public Outreach and Education Programs Necessary for Implementation of the Ontario County Solid Waste Management Plan – Causewave Community Partners
Planning & Environmental Quality
35. Appointment to the Ontario County Industrial Development Agency – Brian M. Kolb
Planning & Environmental Quality
36. Appointment to the Ontario County Industrial Development Agency – Amanda M. McDonald
Planning & Environmental Quality
37. Authorizing No Cost Time Extension to the Intermunicipal Agreement with the Town of Gorham to Provide Code Enforcement Technical Assistance
Planning & Environmental Quality

38. Supervision and Treatment Services for Juveniles Program (STSJP) - Youth Advocate Program
Public Safety
39. Supervision and Treatment Services for Juveniles Program (STSJP) - Center for Dispute Settlement
Public Safety
40. Supervision and Treatment Services for Juveniles Program (STSJP) – Buddi US, Inc.
Public Safety
41. Supervision and Treatment Services for Juveniles Program (STSJP) Glove House, Inc.
Public Safety
42. 2023 Youth in Crisis Program Contract with Family Counseling Services of the Finger Lakes
Public Safety
43. 2023 Youth in Crisis Program Contract with Gate Anger Management
Public Safety
44. 2023 Youth in Crisis Program Contract with Finger Lakes Area Counseling and Recovery Agency (FLACRA)
Public Safety
45. 2023 Buddi US, Inc. Contract for Electronic Monitoring for Adult Raise the Age and Pretrial Services
Public Safety
46. Amendment of Contract – Preventive Diagnostics, Inc. – Mobile Medical Imaging Services for Incarcerated Individuals
Public Safety
47. Establish Capital Project No. H082-22 as Ontario Beach Park Improvement Project
Public Works
48. Capital Project No. H057-19 Authorization of No Cost Time Extension with Plan Architectural Studio, P.C. for Design of Electrical Systems Upgrades – Phase 2 – 2019 FLCC Maintenance Capital Project
Public Works
49. Capital Project No. H068-20 – Authorization of No-Cost Time Extension with Vandis, Inc. – FLCC Nursing Expansion Capital Project
Public Works
50. Capital Project No. H036-17 – Authorizing Budget Transfer and Contract Approval for Replacement of Pumps at the FLCC Viticulture Center – Emcor Services Betlem – 2017 FLCC Maintenance Capital Project
Public Works
51. Capital Project No. H033-16 – Space Reorganization and Security Enhancement of 3010 County Complex Drive Project – Services for Conversion of Former Youth Care Facility for Temporary Office Space Use – Hazardous Material Abatement – No Cost Time Extension
Public Works

52. Capital Project No. H062-19 Firing Range Improvements Authorizing Contract Amendment with Liro Engineers, Inc No Cost Time Extension
Public Works
53. Capital Project No. H046-18 County Road 28 at Shortsville Road Intersection Improvement – Close Project
Public Works
54. Establish Capital Project No. H089-22 as Deep Run Park Improvements Project
Public Works
55. Establish Capital Project No. H090-22 – County Security Improvements
Public Works
56. Establish Capital Project No. H091-22 ADA Compliance Renovations
Public Works
57. Capital Project No. H061-19 FLCC-CMAC Improvements – Award Contract for Professional Design and Bid Phase Services to Ty Lin International Engineering & Architecture P.C.
Public Works
58. Capital Project No. H088-22 Courthouse Improvements – Authorize Contract for Design Phase Services for the Upgrade of Basement Ventilation System at the Ontario County Courthouse
Public Works
59. Authorize Contract to Replace Fuel Tank for Emergency Generator at Safety Training Building
Public Works
60. Authorize Contract for the Design of HVAC System Modifications at the Ontario County Jail
Public Works
61. Authorization to Renew Bid (B22023) to Home Towne Energy for Purchase of Gasoline
Public Works
62. Amend Authorization to Execute Quitclaim Deed – County Road 21 – Town of Naples
Public Works
63. Creation/Reclassification/Deletion of Positions – 2023 Ontario County Budget
Ways & Means
64. Create Legal Aide Position
Ways & Means
65. Create Senior Clerk Position and Abolish Stenographer Position
Ways & Means
66. Memorandum of Agreement No. 6-2022 with Ontario County, C.S.E.A.
Ways & Means
67. Appointment of Purchasing Director – Jenifer Langer
Ways & Means

68. Adoption of Ontario County Deferred Compensation Plan Statement of Investment Policy for 457 and 401(A) Plans

Ways and Means

69. Authorization of Memorandum of Understanding for Ontario County to Provide Purchasing Services to Finger Lakes Community College

Ways & Means

70. Resolution Requesting State Legislation to Renew Ontario County Sales Tax

Ways & Means

71. Correction of Adopted County Budget for Year 2023

Ways & Means

72. Transfer of Funds 2022 Budget – Board of Elections and Finance

Ways & Means

ADDENDUM

UNFINISHED BUSINESS:

ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION
INSURANCE POLICY WITH MIDWEST EMPLOYER'S CASUALTY FOR 2023-2024

WHEREAS, Ontario County has received a renewal proposal from Midwest Employer's Casualty and OneGroup for the Excess Workers' Compensation and Employers' Liability insurance policy for the period of January 1, 2023 – December 31, 2024; and

WHEREAS, The quoted annual premium for 2023 and 2024 includes a 2.7% rate increase over 2022 rates, resulting in an estimated annual premium of \$156,177 (subject to audit); now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the renewal of the Excess Workers' Compensation and Employers' Liability insurance policy with Midwest Employers Casualty for a two-year policy to be effective January 1, 2023 – December 31, 2024; and further

RESOLVED, That the County Administrator shall be authorized and empowered to execute this agreement and all other documents necessary to effectuate the purposes of this resolution, subject to the review and approval of the County Attorney's Office as to form.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO RENEW CONTRACT WITH NCA COMP, INC. AS THIRD-
PARTY ADMINISTRATOR TO THE ONTARIO COUNTY MUTUAL SELF-
INSURANCE PLAN FOR WORKERS' COMPENSATION FROM JANUARY 1, 2023
THROUGH DECEMBER 31, 2023

WHEREAS, Resolution No. 460-2018 authorized Ontario County to contract with NCA Comp, Inc. as third party administrator providing workers' compensation claims administration services to the Ontario County Mutual Self-Insurance Plan from January 1, 2019 through December 31, 2021; and

WHEREAS, Resolution No. 554-2021 authorized a one year renewal of the agreement for 2022; and

WHEREAS, NCA Comp, Inc. has proposed to continue providing these services in 2023 for an annual base administrative fee of \$84,413; and

WHEREAS, The Government Operations and Insurance Committee has reviewed and recommends this contract with NCA Comp, Inc. to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with NCA Comp, Inc., located at 14 Lafayette Square, Suite 700, Buffalo, NY 14203, as third party administrator providing workers' compensation claims administration services to the Ontario County Mutual Self-Insurance Plan from January 1, 2023 through December 31, 2023 and at a cost not to exceed a base fee of \$84,413 plus ancillary charges for requested/required services; 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
PERMISSION TO ENTER INTO A CONTRACT WITH NYSID AND RAIMS FOR
SCANNING OF THE ONTARIO COUNTY SOIL AND WATER CONSERVATION
FARM RECORDS

WHEREAS, The New York State Education Department has awarded Ontario County \$104,300 from the Local Government Records Management Improvement Fund (LGRMIF) (NYS Contract #0580-23-9533), G2217(14602217) for the purchase of licenses of OnBase and the digitization of historical tax assessment records and to participate with the Soil and Water Conservation District as a shared service project (referenced in Resolution 556--2022); and

WHEREAS, We wish to contract with NYSID to digitized and index records Soil and Water Conservation District's Farm records; and

WHEREAS, The funding period of the project is July 1, 2022 to July 31 2023; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center contract with NYSID under this shared service project to scan the Soil and Water Conservation Districts records an amount not to exceed \$27,390.90; and further

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

RESOLVED, That the County Administrator or his designee is authorized to sign the contract agreement with the NYSID; and further

RESOLVED, That copies of this resolution be sent to New York State Industries for the Disabled, Inc, 11 Columbia Circle Drive West, Albany, NY 12203

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
PERMISSION TO ENTER INTO A CONTRACT WITH RISTECH
COMPANY/KIRTAS INC. AND RAIMS FOR SCANNING OF THE HISTORICAL TAX
ASSESSMENT RECORDS

WHEREAS, The New York State Education Department has awarded Ontario County \$104,300 from the Local Government Records Management Improvement Fund (LGRMIF) (NYS Contract #0580-23-9533), G2217(14602217) for the purchase of licenses of OnBase and the digitization of historical tax assessment records and to participate with the Soil and Water Conservation District as a shared service project (referenced in Resolution 556--2022); and

WHEREAS, We wish to contract with Ristech Company/Kirtas Inc to digitized and index historical tax assessment records; Ristech Company/Kirtas, Inc has proved to be a sole source vendor that specializes in scanning fragile documents on the Kirtas line of book scanners in North America; and

WHEREAS, The funding period of the project is July 1, 2022 to July 31, 2023; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center contract with NYSID under this shared service project to scan the Soil and Water Conservation Districts records an amount not to exceed \$67,987; and further

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

RESOLVED, That the County Administrator or his designee is authorized to sign the contract agreement with the NYSID; and further

RESOLVED, That copies of this resolution be sent to Kirtas, Inc. 749 Phillips Rd. Suite 300 Victor, NY 14564

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REMOVAL OF HEALTH HAZARD-TOWN OF SENECA

WHEREAS, The Seneca Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Seneca in accordance with Seneca Local Law #2-2004; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and the Town of Seneca submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2023 Town of Seneca Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below be levied against the following properties:

Date Ordered	Tax Map #	Location	Owner	Amount
8/12/2022	88.13-1-24.100	3022 Seneca Castle Rd	David Ross	\$470.00
			GRAND TOTAL	\$470.00

and further

RESOLVED, The amount of \$470.00 is to be paid to the Town of Seneca Supervisor by the Town Tax Collector; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REMOVAL OF HEALTH HAZARD-TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2023 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Date Ordered	Tax Map #	Location	Owner	Amount
6/1/2022	41.08-2-42.000	32 Coachlight Cir	Debra Barmaster	\$394.02
6/20/2022				\$465.00
7/21/2022				\$341.25
8/31/2022				\$472.50
			TOTAL	\$1,672.77
6/1/2022	41.08-4-14.000	5714 Bean Pole Cir	Stephen Scharf	\$341.52
6/20/2022				\$465.00
7/21/2022				\$341.25
8/31/2022				\$472.50
			TOTAL	\$1,620.27
6/20/2022	29.00-1-12.000	6132 St Rt 96	Case Realty 6132 LLC	\$682.50
7/21/2022				\$525.00
8/31/2022				\$682.50
			TOTAL	\$1,890.00
			GRAND TOTAL	\$5,183.04

and further

RESOLVED, The amount of \$5,183.04 is to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
UNPAID COUNTY SEWER CHARGES FOR LEVY ON 2023 TOWN TAX ROLLS
TOWNS OF CANADICE, CANANDAIGUA, GORHAM, HOPEWELL, RICHMOND

WHEREAS, Pursuant to General Municipal Law 452, Paragraph 4, the Public Works Committee has reported to the Clerk of this Board the Unpaid County Sewer Charges, which include penalties for non-payment; now, therefore, be it

RESOLVED, That pursuant to General Municipal Law 452, Paragraph 4, the Clerk of this Board is hereby authorized and directed to levy the various amounts so reported by the Public Works Committee totaling \$199,085.59 for all County Sewer Districts against the individual properties which are liable for these charges on the 2023 Tax Rolls for the Towns of Canadice, Canandaigua, Gorham, Hopewell, and Richmond; totals within the Towns hereinafter listed as follows:

DISTRICT NAME MUNICIPALITY NAME	TOTAL BY TOWN	TOTAL BY DISTRICT	GRAND TOTAL
<i>Canandaigua Lake County Sewer District</i>			
Town Canandaigua	\$63,391.89		
Town Gorham	\$32,962.67		
Town Hopewell	\$8,043.85		
		\$104,398.41	
<i>Canandaigua, Route 332</i>			
Town Canandaigua	\$12,647.35		
		\$12,647.35	
<i>Honeoye Lake County Consolidated Sewer District</i>			
Town Canadice	\$10,470.04		
Town Richmond	\$71,569.79		
		\$82,039.83	
Grand Total all Unpaid County Sewer Charges:			\$199,085.59

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SCHEDULE OF EQUALIZATION AND RATIO OF PERCENTAGES
FOR 2023 COUNTY TAXES

RESOLVED, That the ratio of percentages reflects the net taxable assessed value of taxable real property in each Town and City, and the equalized taxable value of taxable real property in each Town and City plus appropriate exemptions, and the same is hereby fixed and determined as set forth in the Report of the Governmental Operations and Insurance Committee dated November 30, 2022 as presented and adopted; and further

RESOLVED, That the required Schedule of Equalization prepared by the Ontario County Agency for Real Property Tax Services be designated and utilized to distribute County property tax on the basis of their equalized taxable assessed values.

Municipality	Final EQ Rate Apportion Purposes	Net Taxable Assessed Value County	Plus Required Exemption Values	County Taxable AV Plus Required Ex	Equalized (Adj)Taxable Assessed Value	Percent Of Total Full Value
City Canandaigua	98.00%	831,792,242	12,000	831,804,242	848,779,839	7.2238%
City Geneva	89.00%	488,896,380	13,250	488,909,630	549,336,663	4.6753%
Bristol	88.00%	209,317,482	0	209,317,482	237,860,775	2.0244%
Canadice	85.00%	196,671,490	0	196,671,490	231,378,224	1.9692%
Canandaigua	86.00%	1,425,997,249	11,000	1,426,008,249	1,658,149,127	14.1122%
East Bloomfield- Total	94.00%	307,849,544	10,300	307,859,844	327,510,472	2.7874%
Farmington	88.00%	1,098,111,026	23,500	1,098,134,526	1,247,880,143	10.6205%
Geneva	88.00%	437,533,412	7,500	437,540,912	497,205,582	4.2316%
Gorham - Total	93.00%	681,885,503	3,000	681,888,503	733,213,444	6.2403%
Hopewell	90.00%	272,425,046	0	272,425,046	302,694,496	2.5762%
Manchester-Total	93.00%	436,394,205	24,100	436,418,305	469,266,995	3.9939%
Naples - Total	98.00%	222,529,673	0	222,529,673	227,071,095	1.9326%
Phelps - Total	92.00%	498,477,951	14,500	498,492,451	541,839,621	4.6115%
Richmond	100.00%	431,885,290	1,500	431,886,790	431,886,790	3.6757%
Seneca	100.00%	262,873,940	16,800	262,890,740	262,890,740	2.2374%
South Bristol	91.00%	499,137,129	0	499,137,129	548,502,340	4.6682%

Victor - Total	89.00%	2,142,753,095	6,000	2,142,759,095	2,407,594,489	20.4907%
West Bloomfield	100.00%	226,655,560	1,500	226,657,060	226,657,060	1.9290%
County Totals		10,671,186,217	144,950	10,671,331,167	11,749,717,892	100.0000%

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
LEVYING 2023 COUNTY TAXES PER APPORTIONMENT OF
2023 ONTARIO COUNTY BUDGET TAX LEVY

WHEREAS, This Board, by Resolution No. 713-2022 adopted November 17, 2022, has adopted a budget for the fiscal year 2023; and

WHEREAS, This Board, by Resolution No. 714-2022 adopted November 17, 2022, made appropriations for the conduct of the County Government for the fiscal year 2023; now, therefore, be it

RESOLVED, That to meet the amount of said appropriations, this Board hereby levies the following taxes pursuant to the provisions of Section 360 of the County Law and Section 900 of the NYS Real Property Tax Law, upon all taxable property in the County of Ontario, upon the full valuation as presented for adoption in the Schedule of Equalization to this Board on November 30, 2022, as hereinafter specified on the attached report entitled 'Apportionment of 2023 Ontario County Budget Tax Levy', to wit:

“Upon all the taxable real property in the County of Ontario, the sum of \$74,114,234 for 2023 shall be levied.”

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
2023 COUNTY TAXES LEVIED AGAINST THE CITIES OF
CANANDAIGUA AND GENEVA

RESOLVED, That the following amounts be, and the same are hereby, levied against the Cities of Canandaigua and Geneva as their proportionate share of the 2023 County Budget Levy in accordance with the Schedule of Equalization scheduled to be presented to the Ontario County Board of Supervisors, December 8, 2022 for adoption, to wit:

CITY OF CANANDAIGUA	
County General Fund	\$4,482,206.24
Animal Control	\$6,006.83
County Road Fund	\$860,353.29
Community Development Fund	\$2,660.90
Total County Tax	\$5,351,227.26
Plus Omitted Taxes	\$7,766.68
Total County Collection	\$5,358,993.94

CITY OF GENEVA	
County General Fund	\$2,900,917.42
Animal Control	\$3,887.67
County Road Fund	\$556,827.09
Community Development Fund	\$1,722.15
Total County Tax	\$3,463,354.33
Plus Omitted Taxes	\$3553.10
Total County Collection	\$3,466,907.43

and further

RESOLVED, The Clerk of this Board send certified copies of this resolution to the Department of Finance and the Cities of Canandaigua and Geneva in care of the City Managers as due notification of their respective shares of the 2023 County Tax Levy.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT 2020 CYBER SECURITY GRANT
(CFDA# 97.067) FROM NEW YORK STATE DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Ontario County has been awarded \$13,506.53 from the State of New York Division of Homeland Security and Emergency Services through the 2020 Cyber Security Grant Program (DHSES Project# CY18-1022-E00; DHSES Number WM18836084; New York State Contract #T160119; CFDA # 97.067; MUNIS# G2232) to purchase allowable cybersecurity equipment to enhance cybersecurity preparedness capabilities; and

WHEREAS, The grant period is from October 1, 2022 through August 31, 2023; and

WHEREAS, Acceptance of the grant will fund a multi-factor authentication application for protecting external connections to the County network; and

WHEREAS, The Governmental Operations and Insurance, and Ways and Means Committees have reviewed and approved this request and recommend acceptance of the 2020 Cyber Security Grant Program award of \$13,506.23; 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) for a term of October 1, 2022 through August 31, 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 County Administrator be, and hereby is, authorized and empowered to execute the 2020 Cyber Security Grant Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

To:	Description:	Revenue	Appropriation
16802232 44389	Fed Aid Other Public Safety	\$ 13,506.23	
16802232 54270	Service Contracts		\$ 13,506.23
	Total:	\$ 13,506.23	\$ 13,506.23

and further

RESOLVED, That the Project Number in the MUNIS Financial System will be G2232; and further

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

RESOLVED, That the Clerk of this Board shall email a certified copy of this resolution to the Information Technology Department.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
WAYLAND-COHOCTON CENTRAL SCHOOL FOR
PROFESSIONAL PRE-SCHOOL SERVICES - 2022-2023

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Wayland-Cohocton Central School, 2350 Route 63, Wayland, NY 14572 for professional pre-school related services; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in the “Schedule A” of the contract; and

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract for the period of October 1, 2022 through December 31, 2023; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR PROFESSIONAL CONTRACT
TENELEVEN GROUP, INC. BILLING (RCM) SERVICES

WHEREAS, The Department of Mental Health is in need of comprehensive medical billing services; and

WHEREAS, TenEleven Group, Inc. has been providing an Electronic Case Record (eCR) that integrates scheduling, clinical documentation, electronic prescribing, billing and reporting to the Department of Mental Health; and

WHEREAS, TenEleven Group, Inc. offers full billing (RCM) services to include sending claims, auto-posting payments, clean-up of past posting errors, and a dedicated team of medical billing professionals to address the mental health department's billing needs; and

WHEREAS, The Community Services Board, the Health and Human Services Committee and the Ways and Means Committee recommend this service agreement, renewable annually, for RCM Services for the period December 1, 2022, to 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 the agreement with TenEleven Group, Inc. at a cost of \$42,750; and further

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

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

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 YOUTH BOARD
JENNA S. LAPP

BE IT RESOLVED, That this Board of Supervisors does hereby approve the following appointments to the Ontario County Youth Board:

- Jenna S. Lapp, with the term expiring on December 13, 2025; and

RESOLVED, That certified copies of this resolution be sent to Ms. Lapp, Youth Bureau and the County Clerk.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPROVAL OF BURIAL FEE SCHEDULE
DEPARTMENT OF SOCIAL SERVICES - 2023

WHEREAS, Social Services Law provides that local social service districts are responsible for the costs associated with the burial of persons in receipt of certain types of public assistance and/or otherwise are indigent persons; and

WHEREAS, This Board of Supervisors approved a burial fee schedule by resolution, which included an annual COLA adjustment; and

WHEREAS, The Social Security COLA adjustment for 2023 is 8.7%; and

WHEREAS, The Commissioner of Social Services and representatives of the Ontario County Funeral Directors Association have updated said schedule for 2023; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve a Burial Fee Schedule effective January 1, 2023, with a copy of said schedule being on file in the Office of the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Funeral Directors Association, c/o Terry Goodman, P.O. Box 142, East Bloomfield, NY 14443 and to the Commissioner of the Department of Social Services.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ENTER INTO CONTRACTS IN 2023
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Ontario County Department of Social Services requires contracts for services used during the year and is desirous of having said contracts in place; and

WHEREAS, New contracts, previously authorized and not already approved in the budget, will be brought to Committee for review; and

WHEREAS, Said contracts begin and end at different times within the year; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby authorize the Commissioner of Social Services, and her designee, to enter into contracts for the period specified, subject to review and approval by the County Attorney; and further

RESOLVED, That a certified copy of this resolution be sent to the Department of Social Services.

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 SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, The Ontario County Soil and Water Conservation District Board of Directors has recommended the reappointment of the following individuals as members of the Ontario County Soil and Water Conservation District Board:

NAME AND ADDRESS	REPRESENTING	TERM EXPIRES
Kenneth Livermore 4442 Pre-Emption Geneva, NY 14456	Grange	12/31/2024
Jim Malyj 2780 Jones Road Geneva, NY 14456	Farm Bureau	12/31/2024
Samuel J. Casella 4044 Woolhouse Road Canandaigua, NY 14424	Practical Farmer	12/31/2024
Amanda Amadon 1700 County Road 43 Clifton Springs, NY 14432	Practical Farmer	12/31/2024
Edward Jackson 5036 County Road 36 Honeoye, NY 14471	Member at Large	12/31/2024

and

WHEREAS, The Planning and Environmental Quality Committee recommends the reappointments of said nominees; now, therefore, be it

RESOLVED, That as of January 1, 2023, the said nominees are appointed as members of the Ontario County Soil and Water Conservation District Board for a two year term starting January 1, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Soil and Water Conservation District, the County Clerk, and said nominees.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AWARD OF CONTRACT FOR ONTARIO COUNTY LANDFILL REPORT REVIEW,
MONITORING AND ON-DEMAND SERVICES

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

WHEREAS, In 2003 through an Operation, Management, and Lease agreement Ontario County, assigned responsibility for ongoing construction and operation of the landfill to Casella Waste Systems, Inc. (Casella); and

WHEREAS, Casella employs its own engineers as well as outside consultants to address the numerous complex technical and regulatory compliance issues related to landfill construction and operation; and

WHEREAS, Periodically, Ontario County is required to review regular reports related to the landfill operations and monitoring; and

WHEREAS, Odor control studies prepared by both Casella and County engineers recommend ongoing review and monitoring of landfill activities in order to control odors and ensure a well-run facility; and

WHEREAS, Staff has received a proposal date November 17, 2022 from Trinity Consultants to provide the necessary monitoring and review; and

WHEREAS, Staff has recommended executing a contract for landfill report review and monitoring services with Trinity Consultants as described in the proposal in an amount not to exceed Eleven Thousand Dollars (\$11,000.00); and

WHEREAS, Trinity Consultants may also be utilized in an on demand capacity should something arise that requires the review and input of an outside engineer; and

WHEREAS, Fees for on demand work will also be based on the quote provided; and

WHEREAS, There are sufficient funds in the AA 8160 54260 budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Trinity Consultants for landfill review and on-demand services, at a cost not to exceed Eleven Thousand Dollars (\$11,000.00); and further

RESOLVED, That the term of said contract shall commence on January 1, 2023 and terminate December 31, 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 Planning and Environmental Quality standing committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Trinity Consultants, and all other documents necessary to effectuate the purpose of this resolution; 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 copies of this resolution be sent by the clerk of this board to Brian Noel, c/o Trinity Consultants, 15 Roszel Rd., Suite 105, Princeton, NY 08540; BNoel@trinityconsultants.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION TO CONTRACT FOR ON-DEMAND CONSULTANT SERVICES
RELATED TO DEVELOPMENT OF PUBLIC OUTREACH AND EDUCATION
PROGRAMS NECESSARY FOR IMPLEMENTATION OF THE ONTARIO COUNTY
SOLID WASTE MANAGEMENT PLAN
CAUSEWAVE COMMUNITY PARTNERS

WHEREAS, Ontario County continues to implement its Solid Waste Management Plan which includes ambitious goals for significant increases in waste reduction and diversion; and

WHEREAS, Success in this effort requires continued participation and support of key stakeholders, including Ontario County residents, businesses, and institutions; and

WHEREAS, This will also require thoughtful engagement and communication by the County, to increase awareness and educate these stakeholders; and

WHEREAS, Causewave Community Partners has provided quality services to help the County expand waste diversion programs; and

WHEREAS, The County desires to continue work with Causewave Community Partners related to solid waste diversion public education and outreach; and

WHEREAS, Staff has received a proposal dated 11/3/2022 for services, (the proposal); and

WHEREAS, Staff has recommended executing a new contract for on-demand consulting from Causewave Community Partners services, as described in the proposal, in an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Causewave Community Partners for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and further

RESOLVED, That the cost of said contract be funded from line item A8189 E 4260 Consultation and Professional; and further

RESOLVED, That the term of said contract shall commence on January 1, 2023 and terminate on December 31, 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 Planning and Environmental Quality standing committee; and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with said firm for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and further

RESOLVED, That the Finance Department is authorized to make the 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 to Allyn Stelljes c/o Causewave Community Partners at 274 North Goodman St, Suite B269, Rochester NY 14607; astelljes@causewave.org.

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 INDUSTRIAL DEVELOPMENT AGENCY
BRIAN M. KOLB

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-81, provided for seven members to be appointed to the Board of Directors of the Ontario County Industrial Development Agency; and

WHEREAS, A vacancy exists on this Board due to the resignation of Donald Culeton; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Brian M. Kolb of 7980 County Road 41, Victor, NY 14564 be appointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Brian M. Kolb to fill said vacancy for a five-year term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, and Brian M. Kolb.

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 INDUSTRIAL DEVELOPMENT AGENCY
AMANDA M. MCDONALD

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-81, provided for seven members to be appointed to the Board of Directors of the Ontario County Industrial Development Agency; and

WHEREAS, A vacancy exists on this Board due to the resignation of Kelly Mittiga; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Amanda M. McDonald of 399 Exchange St., Geneva, NY 14456 be appointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Amanda McDonald to fill said vacancy for a five-year term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, and Amanda McDonald.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING NO COST TIME EXTENSION TO
THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GORHAM TO
PROVIDE CODE ENFORCEMENT TECHNICAL ASSISTANCE

WHEREAS, Resolution No. 366-2021 approved an intermunicipal agreement with the Town of Gorham to provide technical assistance related to administration of the New York State Uniform Fire Prevention and Building Code ('Building Code') to assist in performing annual inspections, documenting those inspections, and other Building Code related work (the Agreement); and

WHEREAS, Resolution No. 686-2021 approved a no time cost extension of said agreement; and

WHEREAS, The Agreement is set to expire on 12/31/22; and

WHEREAS, The Town of Gorham and the County wish to extend the expiration date of the Agreement to 12/31/23; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a no cost time extension with the Town of Gorham to extend the expiration date of the Agreement to December 31, 2023 (the Amendment); 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; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Amendment and any and all other documents necessary 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.
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
YOUTH ADVOCATE PROGRAM

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

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 677-2022; and

WHEREAS, The Youth Advocate Program, Inc. is a successful program for mentoring youth; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Youth Advocate Program, Inc., 3899 N Front Street, for the period October 1, 2022 through September 30, 2023; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreement 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.
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
CENTER FOR DISPUTE SETTLEMENT

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

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No.677-2022; and

WHEREAS, The Center for Dispute Settlement offers a Parent/Child Mediation service that would benefit the Probation Department and the Department of Social Services to avoid placing youth; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreements with the Center for Dispute Settlement for the period October 1, 2022 through September 30, 2023; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreement 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.
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
BUDDI US

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

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No.677-2022; and

WHEREAS, Buddi US provides the Probation Department with electronic monitoring service; and

WHEREAS, The Probation Department uses electronic monitoring as an alternative to placing youth in detention; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Buddi US 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 agreement 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.
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
GLOVE HOUSE, INC.

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

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 677-2022; and

WHEREAS, Glove House, Inc. therapeutic respite housing for youth; and

WHEREAS, The Probation Department using this emergency housing in leu of detention; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Glove House, Inc., for the period October 1, 2022 through September 30, 2023; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreement 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.
2023 YOUTH IN CRISIS PROGRAM CONTRACT WITH
FAMILY COUNSELING SERVICES OF THE FINGER LAKES

WHEREAS, This Board of Supervisors, by Resolution No. 701-1997, approved the provision of family counseling, anger management and substance abuse counseling to provide assistance to families in crisis and prevent youth from running away from home which could result in Court action and placement outside the home; and

WHEREAS, There is \$20,000 budgeted in the Probation Department budget for 2023 to provide these services; and

WHEREAS, Family Counseling Services of the Finger Lakes provides counseling and assessment services to Ontario County Youth; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Family Counseling Services of the Finger Lakes; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement 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.
2023 YOUTH IN CRISIS PROGRAM CONTRACT WITH
GATE ANGER MANAGEMENT

WHEREAS, This Board of Supervisors, by Resolution No. 701-1997, approved the provision of family counseling, anger management and substance abuse counseling to provide assistance to families in crisis and prevent youth from running away from home which could result in Court action and placement outside the home; and

WHEREAS, There is \$20,000 budgeted in the Probation Department budget for 2023 to provide these services; and

WHEREAS, Gate Anger Management provides anger management services to Ontario County Youth; and

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

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement 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.
2023 YOUTH IN CRISIS PROGRAM CONTRACT WITH
FINGER LAKES AREA COUNSELING & RECOVERY AGENCY (FLACRA)

WHEREAS, This Board of Supervisors, by Resolution No. 701-1997, approved the provision of family counseling, anger management and substance abuse counseling to provide assistance to families in crisis and prevent youth from running away from home which could result in Court action and placement outside the home; and

WHEREAS, There is \$20,000 budgeted in the Probation Department budget for 2023 to provide these services; and

WHEREAS, FLACRA provides substance abuse services to Ontario County youth; and

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

RESOLVED, The Board of Supervisors hereby approves the contract with FLACRA; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve the contract with FLACRA for the Youth in Crisis Program for the period of January 1, 2023 through December 31, 2023; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement 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.
2023 BUDDI US, INC
CONTRACT FOR ELECTRONIC MONITORING FOR
ADULT, RAISE THE AGE AND PRETRIAL SERVICES

WHEREAS, The Ontario County Purchasing Department has solicited, received, and tabulated sealed bids (B20053) for said service in 2020; and

WHEREAS, The Ontario County Probation Department and BUDDI US, INC. agreed to a one year contract for electronic monitoring equipment in 2023; and

WHEREAS, Sufficient funds were approved in the 2023 Probation Department budget for said service; and

WHEREAS, Funding for Pretrial Release electronic monitoring services has been provided by the Division of Criminal Justice Services award of 2022; and

WHEREAS, Funding for 62% of juvenile electronic monitoring is reimbursed by the Office of Children's and Family Services STSJP; and

WHEREAS, Raise the Age funding reimburses the county 100% of RTA Youth electronic monitoring; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract for the Electronic Home Monitoring and Pretrial Monitoring with BUDDI US, Inc., for a period of one (1) year beginning January 1, 2023 through December 31, 2023 at the rates set forth in the Schedule A not to exceed \$50,000 per year; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT OF CONTRACT
PREVENTIVE DIAGNOSTICS, INC.
MOBILE MEDICAL IMAGING SERVICES FOR
INCARCERATED INDIVIDUALS - ONTARIO COUNTY JAIL

WHEREAS, Pursuant to Resolution No. 203-2022, this Board approved an agreement with Preventive Diagnostics, Inc. for professional services related to providing mobile medical imaging services to incarcerated individuals in the Ontario County Jail for an amount not to exceed \$25,000 for the term of November 1, 2021 through December 31, 2023; and

WHEREAS, There has been an increased need for medical imaging for incarcerated individuals at the Ontario County Jail that will exceed the amount of the original contract; and

WHEREAS, The Sheriff and the Public Safety Committee have reviewed and approved this amendment; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors approves an amendment of the agreement with Preventive Diagnostics Inc., per the "Schedule A" of the contract.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H082-22
AS ONTARIO BEACH PARK IMPROVEMENTS PROJECT

WHEREAS, Ontario County wishes to improve existing facilities and expand recreational opportunities at Ontario Beach Park; and

WHEREAS, Resolution No. 602-2021 approved the 2022-2027 Ontario County Capital Improvement Plan (CIP), including the Ontario Beach Park Improvements Project (# CP 26-20); and

WHEREAS, The 2022 Capital Improvement Plan includes \$231,796 of County funding for said project; and

WHEREAS, Resolution No. 101-2022 accepted a \$500,000 grant (EPF #219542) from the New York State Office of Parks, Recreation, and Historic Preservation to implement the Ontario Beach Park Improvements, which will be budgeted in the future when a contract is tendered by the State; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H082-22 as the Ontario Beach Park Improvements Project; and further

RESOLVED, That the following budget transfer is hereby approved:

Line Item	Description	Change
AA711099 54031	Parks CIP – Renovations	-\$231,796.00
AA995099 59000	Interfund Transfers	+\$231,796.00

and further

RESOLVED, That the budget for Capital Project H082-22 be, and hereby is, established as follows:

Line Item	Description	Change
Appropriations		
HHH08222 54731	Contingency	\$231,796.00
Revenues		
HHH08222 45031	Interfund Transfers	\$231,796.00

and further

RESOLVED, That Julie Barry, Senior Planner in the Ontario County Planning Department, shall serve as the administrative manager through the bidding phase of this project; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$231,796.00; and further

RESOLVED, That a certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the New York Office of Parks, Recreation, and Historic Preservation.

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 OF A NO-COST TIME EXTENSION
WITH PLAN ARCHITECTURAL STUDIO, P.C.
FOR DESIGN OF ELECTRICAL SYSTEMS UPGRADES – PHASE 2
2019 FLCC MAINTENANCE CAPITAL PROJECT

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

WHEREAS, Resolution No. 58-2022 approved a contract with Plan Architectural Studio, P.C. to provide professional design consultant services for the electrical system upgrades at the Main Campus of Finger Lakes Community College; and

WHEREAS, Said resolution set an initial term for said contract with PLAN commencing on January 28, 2022, and ending on December 31, 2022; and

WHEREAS, The project start date was delayed due to the availability of the transformers and the generators, and both Ontario County and PLAN desire to extend the term of the contract at no additional cost to the County; and

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

RESOLVED, That the term of the contract between Plan Architectural Studio, P.C. and Ontario County specified in Resolution No. 58-2022 is hereby extended from December 31, 2022, until December 31, 2023, at no additional cost to the County; and further

RESOLVED, The contract is subject to the review and approval of the County Attorney's office, as to form; and further

RESOLVED, States that the County Administrator or their designee 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 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 for Administration and Finance 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.
CAPITAL PROJECT NO. H068-20
AUTHORIZATION OF NO-COST TIME EXTENSION WITH VANDIS, INC.
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, Resolution No. 312-2021 accepted a quote from Vandis, Inc. for the purchase of Aruba network hardware; and

WHEREAS, Said resolution set an initial term for said contract with Vandis, Inc. commencing June 25, 2021, and ending December 31, 2022; and

WHEREAS, FLCC has been notified that the remaining Aruba network hardware items to fulfill the contract are severely constrained, and have an estimated availability date of February 1, 2023, and both Ontario County and Vandis, Inc desire to extend the term of the contract at no additional cost to the County; and

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

RESOLVED, That the term of the contract between Vandis, Inc. and Ontario County specified in Resolution No. 312-2021 is hereby extended from December 31, 2022, until December 31, 2023, at no additional cost to the County; and further

RESOLVED, The contract is subject to the review and approval of the County Attorney's office, as to form; and further

RESOLVED, States that the County Administrator or their designee 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 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 Administration and Finance 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.
CAPITAL PROJECT NO. H036-17
AUTHORIZING BUDGET TRANSFER AND CONTRACT APPROVAL
FOR REPLACEMENT OF PUMPS AT THE FLCC VITICULTURE CENTER
EMCOR SERVICES BETLEM
2017 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 49-2017 established Capital Project No. H036-17 as the 2017 FLCC Maintenance Capital Project; and

WHEREAS, EMCOR Services Betlem, 704 Clinton Ave., South, Rochester, New York, 14620, submitted a proposal to replace the two failed submersible pumps in the pit outside of the FLCC Viticulture Center in the amount of Seventeen Thousand Nine Hundred Seventy Dollars (\$17,970.00) per NYS OGS Contract PT68870, Group 77201 – Intelligent Facility & Security Systems Solutions, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist unencumbered in the 2017 FLCC Maintenance Capital Project to fund this proposal; and

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

RESOLVED, That the following budget transfer is hereby approved for Capital Project No. H036-17:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03617 54260	Consultation & Professional	\$20,515.00	\$0.00	\$20,515.00
HHH03617 54491	General Construction	\$648,341.76	\$0.00	\$648,341.76
HHH03617 54493	Electric	\$18,522.48	\$0.00	\$18,522.48
HHH03617 54494	Plumbing	\$0.00	+ \$17,970.00	\$17,970.00
HHH03617 54495	Architectural & Engineering	\$45,000.00	\$0.00	\$45,000.00
HHH03617 54498	Asbestos & Related Testing	\$4,770.00	\$0.00	\$4,770.00
HHH03617 54521	HVAC	\$110,321.00	\$0.00	\$110,321.00
HHH03617 54743	Change Order Contingency	\$15,547.76	- \$15,547.76	\$0.00
HHH03617 54865	Administrative Expenses	\$3,285.00	- \$2,422.24	\$862.76
Revenues:				
HH H03617 42397	Community College Capital Costs	\$40,000.00	\$0.00	\$40,000.00
HHH03617 43297	State Aid	\$433,151.50	\$0.00	\$433,151.50

HHH03617 45031	General Inter-fund Transfer	\$393,151.50	\$0.00	\$393,151.50
----------------	-----------------------------	--------------	--------	--------------

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from EMCOR Services Betlem in the amount of Seventeen Thousand Nine Hundred Seventy Dollars (\$17,970.00) for replacement of the submersed pumps at the FLCC Viticulture Center and authorizes and empowers the County Administrator to execute a contract with said contractor, for said amount; and further

RESOLVED, That the term of said contract shall commence December 9, 2022, and terminate on December 31, 2023; and further

RESOLVED, That the cost of said contract shall be paid from line HHH03617 54494 – Plumbing of Capital Project H036-17; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Eight Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$866,303.00); 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 for 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. H033-2016
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE PROJECT
SERVICES FOR CONVERSION OF FORMER YOUTH CARE FACILITY FOR
TEMPORARY OFFICE SPACE USE
HAZARDOUS MATERIAL ABATEMENT – NO COST TIME EXTENSION

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

WHEREAS, As part of the Project, resolution no. 302-2022 authorized execution of a contract with Fisher Associates P.E., L.S., L.A., D.P.C., located at 135 Calkins Road, Suite A, Rochester, NY 14623 (the Consultant) to develop a plan for hazardous material abatement at the former Youth Care Facility, for a term ending December 31, 2022 (the Agreement); and

WHEREAS, The County and the Consultant wish to extend the term of the Agreement for six months so that it will expire on June 30, 2023; and

WHEREAS, The Public Works Committee recommends this resolution be approved by the Board of Supervisors; and now, therefore be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a no cost time extension to the Agreement so that it will expire on June 30, 2023; and further

RESOLVED, 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 sent by the Clerk of this to Board to the Ontario County Finance Department.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H062-19
FIRING RANGE IMPROVEMENTS
AUTHORIZING CONTRACT AMENDMENT WITH LIRO ENGINEERS, INC
NO COST TIME EXTENSION

WHEREAS, Resolution No. 647-2019 established Capital Project No. H062-19, Ontario County Firing Range Improvements, for the purpose of renovating the Ontario County Firing Range; and

WHEREAS, Resolution No. 390-2021 authorized execution of a contract with LiRo Engineers, Inc at 690 Delaware Avenue, Buffalo, NY 14209 (the Consultant) for design services related to renovation of the Ontario County Firing Range, covering concept design through construction and post occupancy, for a term ending December 31, 2022 (the Agreement); and

WHEREAS, The County and the Consultant wish to extend the term of the Agreement for one year so that it will expire on December 31, 2023; and

WHEREAS, The Public Works Committee recommends this resolution be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a no cost time extension to the Agreement so that it will expire on December 31, 2023; and further

RESOLVED, 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 sent by the Clerk of this to Board to the Ontario County Finance Department.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H046-18
COUNTY ROAD 28 AT SHORTSVILLE ROAD INTERSECTION IMPROVEMENT
CLOSE PROJECT

WHEREAS, Resolution No. 183-2018 created Capital Project No. 01-2018, County Road 28 at Shortsville Road Intersection Improvement, now known as Capital Project No. H046-18; and

WHEREAS, Capital Project No. H046-18 was budgeted and funded to an authorized amount of \$3,752,822.00 and final project costs were \$3,457,197.57; and

WHEREAS, All expenditures attributable to Capital Project No. H046-18 have now been made leaving \$73,767.75 of the County's contribution left in the project; and

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

RESOLVED, That Capital Project No. H046-18 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H046-18 be transferred to the D Fund Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is hereby authorized to make all necessary accounting entries to affect the transfer of funds and closing of Capital Project No. H046-18; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H089-22
AS DEEP RUN PARK IMPROVEMENTS PROJECT

WHEREAS, The County has identified the need to restore the swim area at Deep Run Park;
and

WHEREAS, The 2022 Capital Improvement Plan includes \$250,000 of funding for said project; and

WHEREAS, Resolution No. 116-2022 authorized a contract with Fisher Associates for professional services related to design and permitting of dredging operations for a cost not to exceed \$12,299; and

WHEREAS, Resolution No. 116-2022 authorized \$1,000 of contingency for said contract with Fisher Associates; and

WHEREAS, The Commissioner of Public Works recommends transferring the balance of the 2022 CIP funding for this project to Capital Project No. H089-22; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H089-22 as Deep Run Park Improvements Project; and further

RESOLVED, That the following budget transfer is hereby approved:

AA711099 54031	Parks CIP - Renovations	-\$236,701.00
AA995099 59000	Interfund Transfers	+\$236,701.00

and further

RESOLVED, That the budget for Capital Project H089-22 be, and hereby is, established as follows:

Line Item	Description	Change
Appropriations		
HHH08922 54491	General Construction	\$216,701.00
HHH08922 54495	Architectural/Engineering	\$20,000.00
Revenues		

HHH08922 45031	Interfund Transfers	\$236,701.00
----------------	---------------------	--------------

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$236,701.00; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H090-22
COUNTY SECURITY IMPROVEMENTS

WHEREAS, The 2022 Capital Improvement Plan includes \$100,000 of funding for County Security Plan (CIP Project #CR02-22); and

WHEREAS, The Commissioner of Public Works recommends transferring said funds for this project to Capital Project No. H090-22, County Security Improvements; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H090-22 as County Security Improvements; and further

RESOLVED, That the following budget transfer is hereby approved:

AA162099 54031	B&G CIP - Renovations	-\$100,000.00
AA995099 59000	Interfund Transfers	+\$100,000.00

and further

RESOLVED, That the budget for Capital Project H090-22 be, and hereby is, established as follows:

Line Item	Description	Change
Appropriations		
HHH09022 54731	Contingency	\$100,000.00
Revenues		
HHH09022 45031	Interfund Transfers	\$100,000.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$100,000.00; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H091-22
ADA COMPLIANCE RENOVATIONS

WHEREAS, The 2022 Capital Improvement Plan includes \$100,000 of funding for ADA Compliance Renovations (CIP Project #CR03-22); and

WHEREAS, The Commissioner of Public Works recommends transferring said funds for this project to Capital Project No. H091-22, ADA Compliance Renovations; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H091-22 as ADA Compliance Renovations; and further

RESOLVED, That the following budget transfer is hereby approved:

AA162099 54031	B&G CIP - Renovations	-\$100,000.00
AA995099 59000	Interfund Transfers	+\$100,000.00

and further

RESOLVED, That the budget for Capital Project H091-22 be, and hereby is, established as follows:

Line Item	Description	Change
Appropriations		
HHH09122 54731	Contingency	\$100,000.00
Revenues		
HHH09122 45031	Interfund Transfers	\$100,000.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$100,000.00; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H061-19 - FLCC-CMAC IMPROVEMENTS
AWARD CONTRACT FOR
PROFESSIONAL DESIGN AND BID PHASE SERVICES TO
TY LIN INTERNATIONAL ENGINEERING & ARCHITECTURE P.C.

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19 as FLCC-CMAC Improvements; and

WHEREAS, Resolution No. 760-2019 awarded TY Lin International Engineering & Architecture P.C. (TY Lin) a contract to investigate the causes of settlement of the restroom interior and exterior plaza slabs at Constellation Brands / Marvin Sands Performing Arts Center (CMAC) on the Finger Lakes Community College (FLCC) Campus; and

WHEREAS, TY Lin has a thorough understanding, based on their previous investigation, of the requested services necessary to design the repairs to the CMAC restroom plaza concrete and to design the new concrete stairs; and

WHEREAS, The Commissioner of Public Works solicited a proposal from TY Lin for professional design and bid phase services for the above described work; and

WHEREAS, TY Lin has provided a proposal for professional design and bid phase services for a cost not to exceed \$59,000.00; and

WHEREAS, The total cost is estimated to be \$61,000.00 which includes a \$2,000 contingency to cover unforeseen items that may arise; and

WHEREAS, The Consultation & Professional Services line of the Capital Project, line HHH06119 54260, contains \$922.66; and

WHEREAS, Sufficient funding exists in the General Construction line of the Capital Project, line HHH06119 54491, to cover the difference between the budgeted amount and the proposed cost of services; and

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

RESOLVED, That the following budget transfer for Capital Project No. H061-19 be, and hereby is, approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH06119 54101	Minor Equipment	\$2,220.00		\$2,220.00
HHH06119 54260	Consultation & Professional	\$49,655.00	+\$60,077.34	\$109,732.34
HHH06119 54491	General Construction	\$143,539.24	-\$60,077.34	\$83,461.90
HHH06119 54521	HVAC	\$25,000.00		\$25,000.00
HHH06119 54493	Electric	\$22,780.00		\$22,780.00
HHH0619 54494	Plumbing	\$20,805.76		\$20,805.76
HHH6119 54865	Administration	\$1,00.00		\$1,000.00
Revenue				
HHH06119 43297	State Aid	\$132,500.00		\$132,500.00
HHH06119 45031	Interfund Transfer	\$132,500.00		\$132,500.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with TY Lin International Engineering & Architecture P.C., 255 East Avenue, Rochester, NY 14604, for professional design and bid phase services at a cost not to exceed \$59,000.00; and further

RESOLVED, That the contract shall commence on December 9, 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 hereby authorized to approve the use of contingency funds up to the approved amount of \$2,000.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with TY Lin; 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 the County Finance Department, the Interim Vice President of Administration and Finance at Finger Lakes Community College, and TY Lin.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H088-22 - COURTHOUSE IMPROVEMENTS
AUTHORIZE CONTRACT FOR DESIGN PHASE SERVICES FOR THE UPGRADE OF
BASEMENT VENTILATION SYSTEM AT ONTARIO COUNTY COURTHOUSE

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-22, Courthouse Improvements, and transferred in \$70,000 for CIP #B04-17, HVAC Improvements in the basement of the Courthouse; and

WHEREAS, The County has identified the need to upgrade the fresh air delivery system to the basement in the Ontario County Courthouse; and

WHEREAS, McFarland-Johnson, Inc. has previously completed a study and assessment of the existing basement ventilation system at Ontario County Courthouse and has demonstrated a thorough understanding of the requested services necessary for the upgrade; and

WHEREAS, Ontario County Public Works solicited a proposal from McFarland-Johnson, Inc., of 49 Court Street, Suite 240, Binghamton, New York 13901, for design of the upgrades to the basement ventilation system and specification at the Ontario County Courthouse; and

WHEREAS, McFarland-Johnson, Inc. has provided a proposal for these services for a not-to-exceed fee of \$17,708.20 for the design; and

WHEREAS, The total cost is estimated to be \$19,508.20 which includes a contingency of \$1,800; and

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

RESOLVED, That the budget of Capital Project No. H088-22 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08822 54495	Architectural & Engineering	\$0.00	+\$19,508.20	\$19,508.20
HHH08822 54731	Contingency	\$236,104.00	-\$19,508.20	\$216,595.80
Revenue:				
HHH08822 45031	Interfund Transfers	\$236,104.00		\$236,104.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with McFarland-Johnson, Inc., of 49 Court Street, Suite 240, Binghamton, New York 13901, at a cost not to exceed \$17,708.20; and further

RESOLVED, That the contract shall commence on December 12, 2022, and will expire on September 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 change orders to complete the proposed work, within the limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and the Finance Department; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with McFarland-Johnson, 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 the Finance Department and McFarland Johnson, Inc. care of John W. Miranowski at email address jmiranowski@mjinc.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE CONTRACT TO REPLACE FUEL TANK FOR EMERGENCY
GENERATOR AT SAFETY TRAINING BUILDING

WHEREAS, Ontario County has identified the need to replace the existing emergency generator fuel storage tank at Ontario County's Safety Training Facility; and

WHEREAS, There are adequate funds in the Buildings & Grounds 2022 Capital Improvement Plan budget; and

WHEREAS, Ontario County Public Works solicited quotes for the Removal and Closure of Existing and Purchase of New Above Ground Fuel Storage Tank and 2 proposals were received; and

WHEREAS, Upon review of the responses, it has been determined that T&R Environmental, of 691 Addison Road, Painted Post, NY, 14870, was the apparent lowest responsive, responsible quote, with a price of \$13,341.62; and

WHEREAS, The total cost is estimated to be \$14,675.62 which includes a contingency of \$1,334.00; 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 T&R Environmental, of 691 Addison Road, Painted Post, NY, 14870, for the removal and closure of existing fuel storage tank and purchase of new above ground fuel storage tank, not to exceed \$13,341.62; and further

RESOLVED, That the contract shall commence on December 12, 2022, and will expire on April 15, 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 T&R Environmental 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 T&R Environmental care of Kyle Stone at email address, stonek@trenviro.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZE CONTRACT FOR THE DESIGN OF HVAC SYSTEM MODIFICATIONS
AT THE ONTARIO COUNTY JAIL

WHEREAS, The County has identified the need to replace the aging cooling tower and chiller at the Ontario County Jail; and

WHEREAS, The 2022 Capital Improvement Plan includes funding for Chiller/Cooling Tower at the Ontario County Jail, CIP #B18-15; and

WHEREAS, Erdman Anthony, of 145 Culver Road, Suite 200, Rochester, New York, 14620, per Resolution No. 264-2022, is listed as an on-demand Consulting and Engineering firm; and

WHEREAS, Ontario County Public Works solicited a proposal from Erdman Anthony for the design of the HVAC system at the Ontario County Jail; and

WHEREAS, Erdman Anthony has provided a proposal for these services for a not-to-exceed fee of \$77,600.00; and

WHEREAS, The total cost is estimated to be \$89,240.00 which includes a contingency of \$11,640.00; and

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

RESOLVED, That following budget transfer is approved:

AA162099 52450	CIP - Equipment Building & Maintenance	-\$89,240.00
AA162099 54495	CIP – Architectural & Engineering	+\$89,240.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the contract with Erdman Anthony, of 145 Culver Road, Suite 200, Rochester, New York, 14620, at a cost not to exceed \$77,600.00; and further

RESOLVED, That the contract shall commence on December 12, 2022, and will expire on September 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 change orders to complete the proposed work, within the limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and the Finance Department; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Erdman Anthony 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 the Erdman Anthony care of Bruce R. Wallmann at email address, WallmannBR@erdmananthony.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO RENEW BID (B22023)
TO HOME TOWNE ENERGY FOR PURCHASE OF GASOLINE

WHEREAS, Resolution No. 111-2022 awarded bid (B22023) for the purchase of gasoline to Home Towne Energy; and

WHEREAS, Home Towne Energy has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid (B22023) with Home Towne Energy, 768 Brooke Ave, Rochester, NY 14619, for purchase of gasoline for a 1-year period starting March 1, 2023 through February 28, 2024; and further

RESOLVED, That a certified copies of this resolution be sent by the Clerk of this Board to Home Towne Energy: sroth@hometownenergy.com.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDED AUTHORIZATION TO EXECUTE QUITCLAIM DEED
COUNTY ROAD 21 - TOWN OF NAPLES

WHEREAS, By Resolution No. 552-2020, adopted on October 22, 2020 (the “Original Resolution”), this Board of Supervisors authorized abandonment of a parcel of property (the “Property”) located north of County Road 21, in the Town of Naples (as shown on a map prepared by the Ontario County Department of Public Works entitled “Ontario County Quitclaim Parcel No. 1-2020”) to adjoining landowner Shanon Brink-Willis, et al for \$1,500.00 (the “Conveyance”); and

WHEREAS, The purpose of this Amended Resolution is for the Commissioner of Public Works and Public Works Committee to clarify that the intention of the Original Resolution with respect to the \$1,500.00 payment by Shanon Brink Willis, et al was that: 1) consideration in the amount of \$1,200.00 would be payable to the County of Ontario; and 2) an estimated \$300.00 for deed recording fees would be payable to the Ontario County Clerk (the “Intended Payments”); and

WHEREAS, Upon preparing final tax transfer documents, the actual recording fees were less than \$300 and instead are \$191; and

WHEREAS, It is desired to amend the Original Resolution to clarify payment shall be \$1,200 to the County for engineering costs related to transferring the Property and \$191 to the County Clerk for recording fees; and

WHEREAS, The Commissioner of Public Works and Public Works Committee recommends that the County of Ontario accept the Intended Payments with respect to the Conveyance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board hereby amends the Original Resolution clarifying that payment for abandonment of the Property to the adjoining landowner shall be \$1,200 to the County and \$191 to the County Clerk for recording fees.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CREATION/RECLASSIFICATION/DELETION OF POSITIONS
2023 ONTARIO COUNTY BUDGET

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion, and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the current position requests and are recommending that the following position changes be made in the 2023 Budget; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and approved these position changes;

NOW, THEREFORE, BE IT RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2023, unless otherwise noted:

1. Conflict Defender:
 - a) Reclassify an OFFICE SPECIALIST I (A03) position to SENIOR CLERK (A07) position (POCC#93-2022). Said position is funded by grant monies and shall be abolished in the event grant funding is terminated.
2. Mental Health:
 - a) Create four (4) COMMUNITY MENTAL HEALTH PROFESSIONAL (formerly titled Staff Social Worker) positions (grade AP4) (POCC#89-2022).
3. Office for the Aging:
 - a) Create an ASSISTANT DIRECTOR, OFFICE FOR THE AGING position which shall be excluded from the CSEA bargaining unit and allocated to MCP Band 10. (POCC# 90-2022).
4. Office of Sheriff:
 - a) Create a SECRETARY I position (grade S08) (POCC#97-2022) to be assigned to the Correctional Facility; and
 - b) Create two (2) COUNTY POLICE OFFICER (grade R15) positions (POCC#98-2022); and
 - c) Abolish two (2) vacant CORRECTION OFFICER (#5000022 & #5000040) positions.

5. Planning:

- a) Create a SENIOR PLANNER (A18) position (POCC#91-2022)

6. Probation:

- a) Create a PROBATION OFFICER II/SENIOR PROBATION OFFICER (grade AP4) position (POCC#92-2022); and
- b) Abolish a vacant PROBATION OFFICER I position when it is no longer protected for the incumbent.

7. Public Health:

- a) Create a PUBLIC HEALTH SPECIALIST (POCC#84-2022) (grade A16) position; and
- b) Abolish a PUBLIC HEALTH NURSE (#3058001) position when it becomes vacant upon retirement; and

8. Social Services:

- a) Create two (2) OFFICE SPECIALIST I (grade A03) positions (POCC#94-2022); and
- b) Create two (2) SOCIAL WELFARE EXAMINER (grade A08) positions (POCC#95-2022); and
- c) Create a SENIOR SOCIAL WELFARE EXAMINER (grade A12) position (POCC#96-2022);

and further be it

RESOLVED, That these positions are created and authorized to be filled on or after January 1, 2023; and be it further

RESOLVED, That the County 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.
CREATE A LEGAL AIDE POSITION

WHEREAS, Ms. Holly Adams, County Attorney, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, Said position has been classified by the Director of Human Resources as a seasonal, Legal Aide position by Personnel Officer Classification Certification No. 100-2022; and

WHEREAS, Ms. Adams made this request to create this seasonal position to encourage law students to work in public sector law; and

WHEREAS, The anticipated costs of a new position will range from \$7,000 to \$8,000 per year, which will be funded from the County Attorney's department budget; and

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

RESOLVED, That the position of a seasonal Legal Aide with no benefits is hereby created, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be advertised immediately to fill in 2023; and further

RESOLVED, That the Ontario County 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.
CREATE SENIOR CLERK POSITION AND ABOLISH STENOGRAPHER POSITION

WHEREAS, Sheriff Philip Povero, has filed a New Position Duties Statement with the Department of Human Resources to create a full-time clerical position; and

WHEREAS, The position has been classified by the Director of Human Resources as a Senior Clerk position according to POCC #97-2022; and

WHEREAS, The Ways and Means Committee has reviewed and recommended the creation of a Senior Clerk position and the abolishment of a Stenographer position upon the retirement of the incumbent; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a full-time position of Senior Clerk, upon the retirement of the incumbent Stenographer in January of 2023 and authorizes the position to be filled immediately upon said retirement; and further

RESOLVED, That the existing Stenographer (#3086001) position shall be abolished upon the retirement of the current incumbent in that position; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution from the 2023 budget of the Sheriff's Office.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
MEMORANDUM OF AGREEMENT NO. 6-2022
WITH ONTARIO COUNTY, C.S.E.A.

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2025; and

WHEREAS, An agreement has been reached with respect to the creation of the position of “Assistant Director Office for the Aging” and its exclusion from the bargaining unit; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 6-2022, excluding the title of Assistant Director Office for the Aging from the bargaining unit, is hereby approved with the above-named unit effective upon creation of the position; and further

RESOLVED, That the County Administrator is authorized to execute this Memorandum of Agreement; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT OF PURCHASING DIRECTOR – JENIFER LANGER

WHEREAS, The current Purchasing Director, Debra Gierman, will be retiring effective January 6, 2023; and

WHEREAS, The Board of Supervisors has convened a Search Committee to evaluate candidates to fill this position; and

WHEREAS, The interview process has been concluded by the Search Committee; and

WHEREAS, Based upon the Search Committee's work, the County Administrator recommends that Ms. Jenifer Langer be appointed as Purchasing Director to fill Ms. Gierman's unexpired term through August of 2023; and

WHEREAS, The Ways and Means Committee has unanimously added its endorsement to that of the Search Committee; now, therefore, be it

RESOLVED, That Ms. Jenifer Langer is hereby appointed as Purchasing Director, effective January 2, 2023 to allow one-week of overlap with Ms. Gierman, at an annual starting salary of \$86,789 as established in the 2023 Management Compensation Plan; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to Ms. Jenifer Langer and the County Clerk.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ADOPTION OF ONTARIO COUNTY DEFERRED COMPENSATION PLAN
STATEMENT OF INVESTMENT POLICY FOR 457 AND 401(A) PLANS

WHEREAS, Ontario County established a 457 deferred compensation plan for its employees by adopting the New York State Model Plan, and established a Deferred Compensation Committee to oversee this Plan; and

WHEREAS, Ontario County established a 401(a) Savings Match Plan to complement the deferred compensation plan and the Deferred Compensation Committee also oversees this plan; and

WHEREAS, The Deferred Compensation Committee has reviewed and recommends the adoption of the attached Statement of Investment Policy for Ontario County's 457 and 401(a) plans in order to set forth the responsibilities of the Committee and its investment philosophy; and

WHEREAS, The Ways and Means Committee has reviewed and recommends to the full Board this Statement of Investment Policy be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached Statement of Investment Policy; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Mr. Jay O'Brien at jay.obrien@corebridgefinancial.com .

INVESTMENT POLICY STATEMENT

1. Plan Summary Information (Definitions)

"Plan"	<u>Ontario County 457 & 401 a plans</u>
"Plan Sponsor"	<u>Ontario County, New York</u>
Type of Plan	<u>457b & 401a</u>
Responsible Plan Fiduciary ("RPF")	<u>Ontario County Deferred Compensation Committee</u>
"Recordkeeper"	<u>Corebridge Financial</u>
Trustee	<u>AIG Federal Savings Bank</u>

2. Purpose of the Investment Policy Statement ("IPS")

The purpose of this IPS is to:

- (a) Set forth the Plan Sponsor's objectives for structuring a retirement savings program suitable to the long- term needs and risk tolerances of Plan participants;
- (b) Define the roles of those responsible for Plan investments;
- (c) Formulate policies for selecting appropriate investments to be offered to Plan participants and beneficiaries covered by the Plan;
- (d) Establish prudent procedures for monitoring and evaluating the performance of investments within the Plan; and
- (e) Implement and maintain an investment selection process.

It is intended that this IPS be reviewed and updated periodically and, if appropriate, be amended any time there are significant changes in the capital markets, Plan participant objectives, or other factors relevant to the Plan and will be communicated through the quarterly monitoring report.

3. Plan Objectives

Plan Sponsor sponsors the Plan for the benefit of its employees. The Plan is intended to provide eligible employees with the long-term accumulation of retirement savings through employee and potential employer contributions to the individual participant accounts within the Plan and to the earnings thereon.

The Plan is intended to comply with the Internal Revenue Code of 1986, the N.Y. State Finance Law, and the standards, rules and regulations of the New York State Deferred Compensation Board, as amended.

Plan participants are expected to have different investment objectives, time horizons, and risk tolerances. To meet those varying investment needs, the Plan allows participants to direct the investment of their account balances among a broad range of investment options to construct diversified portfolios that reasonably span the risk/return spectrum.

The Plan should also:

- (a) have the ability to pay all benefit and expense obligations when due,
- (b) account for and control all costs of managing the Plan's investments, refrain from giving what could be construed as investment advice, except as may be provided by Fiduciary advisor operating under an investment advisory arrangement, and
- (c) Comply with the following safe harbor rules and associated provisions:

General safe harbor:

- (i) use prudent experts (e.g., Registered Investment Advisor, mutual funds, bank, or an insurance company) to make the investment decisions,
- (ii) demonstrate that the prudent experts were chosen following a due diligence process, and
- (iii) monitor the activities of the prudent expert to ensure that the expert is performing the agreed upon tasks.

Additional safe harbor:

To the extent applicable in accordance with the governing plan document, the Plan intends to comply with the requirements of the N.Y. State Finance Law and the standards, rules and regulations of the New York State Deferred Compensation Board, which permit participants to exercise control over the assets held in their accounts, thereby relieving the RPF of liability for losses that may result from the exercise of such investment control.

4. Roles and Responsibilities

The parties involved in the management of plan assets include, but are not limited to:

(a) Responsible Plan Fiduciary

As fiduciaries under the Plan, the primary responsibilities of the RPF are:

- (i) prepare and maintain this investment policy statement,
- (ii) provide sufficient asset classes with different and distinct risk/return profiles so each participant can prudently diversify his/her account,
- (iii) prudently select investment options and/or investment managers,
- (iv) select, offer, and monitor a Qualified Default Investment Alternative that meets the requirements set by the Department of Labor,
- (v) account for and control all investments and investment expenses associated with the Plan,
- (vi) monitor and supervise all service vendors and investment options, and
- (vii) avoid prohibited transactions and conflicts of interest.

(b) Plan Administrator

The Plan Administrator or its designees generally referred to as Third Party Administrator, Recordkeeper, or Plan Provider is responsible for all the documentation, testing and reporting functions and administrative requirements necessary to keep the Plan in compliance with all regulatory governing bodies. These administrative functions include but are not limited to:

- (i) governmental Form 5500 reporting,
- (ii) summary Annual Report generation,
- (iii) discrimination, contribution and top-heavy testing,
- (iv) loan and distribution documentation and approval,
- (v) document and Summary Plan Description (SPD) maintenance,
- (vi) contribution processing,
- (vii) plan and participant level reporting,
- (viii) certain website maintenance,
- (ix) investment trading and account reconciliation, and
- (x) distribution processing.

(c) Trustee

Trustees are responsible for the safekeeping of the Plan's assets. The specific duties and responsibilities of the Trustee are:

- (i) maintain separate accounts by legal registration,
- (ii) value the holdings and collect all income and dividends owed to the Plan, and
- (iii) settle all transactions (buy-sell orders).

5. Asset Class Guidelines

The RPF believes long-term investment performance, in large part, is primarily a function of asset class mix and other concepts within Modern Portfolio Theory of reviewing the long-term performance characteristics of the broad asset classes, and focusing on balancing the risks and rewards.

The Plan intends to provide an appropriate range of investment options that span the risk/return spectrum. Further, the Plan's investment options will allow participants to construct portfolios consistent with their unique individual circumstances, goals, time horizons, and tolerance for risk. Major asset classes to be considered, but not always offered, will include:

- (a) **Conservative investments:** Cash and liquid investments, including, but not limited to money market, stable value, and guaranteed interest accounts.
- (b) **Income investments:** Income-oriented investments, including but not limited to low-, medium-, and high-quality bond funds, with short-, intermediate-, and/or long-term duration. Management styles may include investments designed to mirror an index and/or actively managed investments using international, global, and/or domestic asset classes.
- (c) **Equity investments:** Funds that invest in equity securities, both domestic and foreign, including but not limited to small, medium, and large market capitalization, with value, blend, and growth investment objectives that may include investments designed to mirror an index and/or actively managed investments.
- (d) **Asset allocation investments:** Funds or accounts that invest in a combination of conservative, income, and equity investments; fund of funds accounts combining several of the above investments into one or a series of investments; and manager of managers accounts combining several different investment styles and fund managers into one account or a series of accounts
- (e) **Target-date investments:** Funds or accounts in the hybrid category that automatically reset the asset mix (e.g., stocks, bonds, cash equivalents) in the portfolio according to a selected time frame appropriate for a particular investor's risk tolerance and time horizon. A target-date fund is similar to a life-cycle fund except that a target-date fund is structured to address some material event in the future, such as retirement.
- (f) **Other:** Appropriate investments in other styles or asset classes offered through vehicles such as mutual funds, exchange-traded funds (ETFs), active or passive management styles, commingled trusts, and insurance company separate accounts may be considered for diversification purposes, depending on the specific needs of the Plan and its participants.

6. Selection, Monitoring, and Reporting of Investment Options

(a) Selection

The RPF, with information from the recordkeeper or an Investment Consultant, will be responsible for reviewing and selecting investment options to be offered to participants within the plan.

(b) Monitoring

The RPF is aware that the ongoing review and analysis of the investment options is just as important as the initial selection. Monitoring investments is an ongoing process and requires discipline. It is the mechanism for confirming that the selection process and its criteria continue to be satisfied and that an investment option continues to be suitable and appropriate for Plan participants. Although frequent change is neither expected nor desirable, monitoring performance relative to specified guidelines is part of the overall monitoring process.

Monitoring should be done regularly and follow the same criteria used for the initial selection of investments. The RPF should consider any unusual, notable, or extraordinary events on a current basis. Examples of such events may include but are not limited to; a portfolio manager or key person departure, a violation of the investment prospectus or guidelines, a material disciplinary action or litigation against the investment management firm, a violation of securities laws, or material changes in the firm ownership structure.

In fulfilling the RPF's ongoing duty, certain indicators have been selected to assist the fiduciaries in determining whether a particular investment remains a suitable investment for the Plan. The indicators selected for review by the RPF are:

- The Fund Manager's consistency with his or her style mandate;
- Material changes in the Fund Manager's organization, investment philosophy, and/or personnel;
- Comparison of the investment option's results to its benchmark;
- The risk associated with each investment option, as measured the variability of its quarterly returns (standard deviation), compared with its benchmark;
- The investment option's performance relative to its Peer Universe

This also represents the investment criteria that will be used for evaluating the investments in the Plan.

The RPF is aware that the ongoing review and analysis of each investment option is just as important as the due diligence implemented during the manager selection process. Accordingly, a thorough review and analysis of an investment option will be conducted if any of the following occurs:

Manager tenure

- Automatic watch flag triggered for key manager departure other than retirement. Watch for 4 quarters.

Performance

- 1 year flag triggered by 75th percentile or higher
- 3 year flag triggered by 50th percentile or higher
- 5 year flag triggered by 50th percentile or higher

Risk based on Morningstar Rating

- Overall rating of under 3 stars results in automatic watch
- Strong star rating may be used to offset performance flags.

Exceptions

- Index funds are monitored for tracking error relative to expenses, not based on the criterion above
- Target date funds vary by a wide margin as to risk, allocation and time horizon. They will be monitored separately based primarily on qualitative measures.
- Stable Value and Money Market funds

The performance of each investment option will be monitored on an ongoing basis and it is at the RPF's discretion to take corrective action by replacing an option if deemed appropriate at any time, on a case-by-case basis.

(c) Reporting

RPF shall maintain a watch list for investment options that are not meeting prescribed performance objectives. Once an investment is placed on the watch list, it is not recommended for immediate removal from the Plan's investment menu based merely on absolute performance, changes in management personnel, etc., but additional monitoring is advised unless there is an event that would cause such a recommendation.

7. Investment Option Termination

The RPF will give consideration to terminating an investment option if:

- (a) the option significantly underperforms without a justifiable rationale,
- (b) the option fails to achieve performance and risk objectives,
- (c) the option fails to maintain a consistent investment style, or
- (d) the option remains on the watch list for any reason for 4 consecutive quarters.

There are no definitive rules for investment option termination; however, if the investment has consistently failed to adhere to one or more of the above conditions, it may be reasonable to presume a lack of adherence going forward. Failure to remedy the circumstances of unsatisfactory performance within a reasonable period of time may be a basis for termination. Of course, the RPF may also remove any investment option at any time and for whatever reason it deems appropriate, including a determination that the investment is no longer suitable for Plan participants.

An investment option may be removed using one of the following approaches:

- (a) remove and replace (map assets) to an alternative investment option or
- (b) remove the investment option and do not provide a replacement investment option.

Replacement of a terminated option would follow the same criteria used in the Selection section of this IPS.

8. Expense Management

The RPF will periodically review all costs associated with management of the Plan, including those of the investments offered to participants.

9. Investment Policy Review

The RPF will review this IPS from time to time to determine whether stated investment objectives are still relevant or whether changes to the IPS may be warranted. It is not expected, however, that the IPS will change frequently. In particular, short-term changes in the financial markets should not require adjustments to the IPS.

This IPS shall remain in effect until revised or amended by the RPF.

ADOPTION OF THE INVESTMENT POLICY

This policy is hereby adopted by action of the Board at its meeting on _____, 20____.

(Plan Administrator's Name)

Director of Human Resources,

Michele O. Smith

Attest:

APPENDIX A
Investment Evaluation Criteria

APPENDIX B
Definitions

12b-1

The maximum annual charge deducted from fund assets to pay for distribution and marketing costs. Although usually set on a percentage basis, this amount will occasionally be a flat figure.

Alpha

A measure of the difference between an investment option's actual returns and its expected performance given its level of risk as measured by the "beta" to its benchmark. Positive numbers indicate that the fund has performed better than its beta predicts that it would.

Beta

A measure of an investment option's sensitivity or systematic risk to its benchmark. A beta of less/more than 1 indicates a lower/higher sensitivity.

Max Drawdown

The peak to trough percentage decline in the value of an investment option during a specific period.

R-squared

R-squared reflects the proportion of the variation in the portfolio's return that is explained by the variation in the benchmark. The range of R-squared measures is 1 to 100, with a higher number indicating an investment option more closely resembling its benchmark.

Sharpe Ratio

A risk-adjustment measure that is calculated as a ratio of the mean excess return over the standard deviation of excess returns, where the excess return is calculated with respect to a risk-free investment, typically US treasury bills.

Tracking Error

The standard deviation of the excess return of an investment option, where the excess return is calculated with respect to a given benchmark.

Up / Down Market Capture

Up- and down-capture ratios determine how much an investment participates in the upside or downside of the market to help assess if a given investment is more aggressive or defensive in nature which in turn helps determine the type of investor for which that investment is appropriate.

Batting Average

The measurement of a manager's performance in relation to their benchmark.

AUM Drop

Measures the change in assets under management from quarter to quarter.

Management Fee

The fund's management and administrative costs, taken directly from the fund's prospectus.

Manager Tenure

The number of years the manager has been managing the fund. If there is more than one manager, the average tenure across all managers is used.

INVESTMENT POLICY STATEMENT

1. Plan Summary Information (Definitions)

"Plan"

Ontario County 457 & 401 a plans

"Plan Sponsor"

Ontario County, New York

Type of Plan	<u>457b & 401a</u>
Responsible Plan Fiduciary ("RPF")	<u>Ontario County Deferred Compensation Committee</u>
"Recordkeeper"	<u>Corebridge Financial</u>
Trustee	<u>AIG Federal Savings Bank</u>

4. Purpose of the Investment Policy Statement ("IPS")

The purpose of this IPS is to:

- (a) Set forth the Plan Sponsor's objectives for structuring a retirement savings program suitable to the long- term needs and risk tolerances of Plan participants;
- (b) Define the roles of those responsible for Plan investments;
- (c) Formulate policies for selecting appropriate investments to be offered to Plan participants and beneficiaries covered by the Plan;
- (d) Establish prudent procedures for monitoring and evaluating the performance of investments within the Plan; and
- (e) Implement and maintain an investment selection process.

It is intended that this IPS be reviewed and updated periodically and, if appropriate, be amended any time there are significant changes in the capital markets, Plan participant objectives, or other factors relevant to the Plan and will be communicated through the quarterly monitoring report.

5. Plan Objectives

Plan Sponsor sponsors the Plan for the benefit of its employees. The Plan is intended to provide eligible employees with the long-term accumulation of retirement savings through employee and potential employer contributions to the individual participant accounts within the Plan and to the earnings thereon.

The Plan is intended to comply with the Internal Revenue Code of 1986, the N.Y. State Finance Law, and the standards, rules and regulations of the New York State Deferred Compensation Board, as amended.

Plan participants are expected to have different investment objectives, time horizons, and risk tolerances. To meet those varying investment needs, the Plan allows participants to direct the investment of their account balances among a broad range of investment options to construct diversified portfolios that reasonably span the risk/return spectrum.

The Plan should also:

- (a) have the ability to pay all benefit and expense obligations when due,
- (b) account for and control all costs of managing the Plan's investments, refrain from giving what could be construed as investment advice, except as may be provided by fiduciary advisor operating under an investment advisory arrangement, and
- (c) Comply with the following safe harbor rules and associated provisions:

General safe harbor:

- (i) use prudent experts (e.g., Registered Investment Advisor, mutual funds, bank, or an insurance company) to make the investment decisions,
- (ii) demonstrate that the prudent experts were chosen following a due diligence process, and
- (iii) monitor the activities of the prudent expert to ensure that the expert is performing the agreed upon tasks.

Additional safe harbor:

To the extent applicable in accordance with the governing plan document, the Plan intends to comply with the requirements of the N.Y. State Finance Law and the standards, rules and regulations of the New York State Deferred Compensation Board, which permit participants to exercise control over the assets held in their accounts,

thereby relieving the RPF of liability for losses that may result from the exercise of such investment control.

4. Roles and Responsibilities

The parties involved in the management of plan assets include, but are not limited to:

(a) Responsible Plan Fiduciary

As fiduciaries under the Plan, the primary responsibilities of the RPF are:

- (i) prepare and maintain this investment policy statement,
- (ii) provide sufficient asset classes with different and distinct risk/return profiles so each participant can prudently diversify his/her account,
- (iii) prudently select investment options and/or investment managers,
- (iv) select, offer, and monitor a Qualified Default Investment Alternative that meets the requirements set by the Department of Labor,
- (v) account for and control all investments and investment expenses associated with the Plan,
- (vi) monitor and supervise all service vendors and investment options, and
- (vii) avoid prohibited transactions and conflicts of interest.

(b) Plan Administrator

The Plan Administrator or its designees generally referred to as Third Party Administrator, Recordkeeper, or Plan Provider is responsible for all the documentation, testing and reporting functions and administrative requirements necessary to keep the Plan in compliance with all regulatory governing bodies. These administrative functions include but are not limited to:

- (i) governmental Form 5500 reporting,
- (ii) summary Annual Report generation,
- (iii) discrimination, contribution and top-heavy testing,
- (iv) loan and distribution documentation and approval,
- (v) document and Summary Plan Description (SPD) maintenance,
- (vi) contribution processing,
- (vii) plan and participant level reporting,
- (viii) certain website maintenance,
- (ix) investment trading and account reconciliation, and
- (x) distribution processing.

(c) Trustee

Trustees are responsible for the safekeeping of the Plan's assets. The specific duties and responsibilities of the Trustee are:

- (i) maintain separate accounts by legal registration,
- (ii) value the holdings and collect all income and dividends owed to the Plan, and
- (iii) settle all transactions (buy-sell orders).

5. Asset Class Guidelines

The RPF believes long-term investment performance, in large part, is primarily a function of asset class mix and other concepts within Modern Portfolio Theory of reviewing the long-term performance characteristics of the broad asset classes, and focusing on balancing the risks and rewards.

The Plan intends to provide an appropriate range of investment options that span the risk/return spectrum. Further, the Plan's investment options will allow participants to construct portfolios consistent with their unique individual circumstances, goals, time horizons, and tolerance for risk. Major asset classes to be considered, but not always offered, will include:

- (a) **Conservative investments:** Cash and liquid investments, including, but not limited to money market, stable value, and guaranteed interest accounts.
- (b) **Income investments:** Income-oriented investments, including but not limited to low-, medium-, and high-quality bond funds, with short-, intermediate-, and/or long-term duration. Management styles may include investments designed to mirror an index and/or actively managed investments using international, global, and/or domestic asset classes.
- (c) **Equity investments:** Funds that invest in equity securities, both domestic and foreign, including but not limited to small, medium, and large market capitalization, with value, blend, and growth investment objectives that may include investments designed to mirror an index and/or actively managed investments.

Asset allocation investments: Funds or accounts that invest in a combination of conservative, income, and equity investments; fund of funds accounts combining several of the above investments into one or a series of investments; and manager of managers accounts combining several different investment styles and fund managers into one account or a series of accounts.

Target-date investments: Funds or accounts in the hybrid category that automatically reset the asset mix (e.g., stocks, bonds, cash equivalents) in the portfolio according to a selected time frame appropriate for a particular investor's risk tolerance and time horizon. A target-date fund is similar to a life-cycle fund except that a target-date fund is structured to address some material event in the future, such as retirement.

- (f) **Other:** Appropriate investments in other styles or asset classes offered through vehicles such as mutual funds, exchange-traded funds (ETFs), active or passive management styles, commingled trusts, and insurance company separate accounts may be considered for diversification purposes, depending on the specific needs of the Plan and its participants.

6. Selection, Monitoring, and Reporting of Investment Options

(d) Selection

The RPF, with information from the recordkeeper or an Investment Consultant, will be responsible for reviewing and selecting investment options to be offered to participants within the plan.

(e) Monitoring

The RPF is aware that the ongoing review and analysis of the investment options is just as important as the initial selection. Monitoring investments is an ongoing process and requires discipline. It is the mechanism for confirming that the selection process and its criteria continue to be satisfied and that an investment option continues to be suitable and appropriate for Plan participants. Although frequent change is neither expected nor desirable, monitoring performance relative to specified guidelines is part of the overall monitoring process.

Monitoring should be done regularly and follow the same criteria used for the initial selection of investments. The RPF should consider any unusual, notable, or extraordinary events on a current basis. Examples of such events may include but are not limited to; a portfolio manager or key person departure, a violation of the investment prospectus or guidelines, a material disciplinary action or litigation against the investment management firm, a violation of securities laws, or material changes in the firm ownership structure.

In fulfilling the RPF's ongoing duty, certain indicators have been selected to assist the fiduciaries in determining whether a particular investment remains a suitable investment for the Plan. The indicators selected for review by the RPF are:

- The Fund Manager's consistency with his or her style mandate;

- Material changes in the Fund Manager's organization, investment philosophy, and/or personnel;
- Comparison of the investment option's results to its benchmark;
- The risk associated with each investment option, as measured the variability of its quarterly returns (standard deviation), compared with its benchmark;
- The investment option's performance relative to its Peer Universe

This also represents the investment criteria that will be used for evaluating the investments in the Plan.

The RPF is aware that the ongoing review and analysis of each investment option is just as important as the due diligence implemented during the manager selection process. Accordingly, a thorough review and analysis of an investment option will be conducted if any of the following occurs:

Manager tenure

- Automatic watch flag triggered for key manager departure other than retirement. Watch for 4 quarters.

Performance

- 1 year flag triggered by 75th percentile or higher
- 3 year flag triggered by 50th percentile or higher
- 5 year flag triggered by 50th percentile or higher

Risk based on Morningstar Rating

- Overall rating of under 3 stars results in automatic watch
- Strong star rating may be used to offset performance flags.

Exceptions

- Index funds are monitored for tracking error relative to expenses, not based on the criterion above
- Target date funds vary by a wide margin as to risk, allocation and time horizon. They will be monitored separately based primarily on qualitative measures.
- Stable Value and Money Market funds

The performance of each investment option will be monitored on an ongoing basis and it is at the RPF's discretion to take corrective action by replacing an option if deemed appropriate at any time, on a case-by-case basis.

(f) Reporting

RPF shall maintain a watch list for investment options that are not meeting prescribed performance objectives. Once an investment is placed on the watch list, it is not recommended for immediate removal from the Plan's investment menu based merely on absolute performance, changes in management personnel, etc., but additional monitoring is advised unless there is an event that would cause such a recommendation.

7. Investment Option Termination

The RPF will give consideration to terminating an investment option if:

- (a) the option significantly underperforms without a justifiable rationale,
- (b) the option fails to achieve performance and risk objectives,
- (c) the option fails to maintain a consistent investment style, or
- (d) the option remains on the watch list for any reason for 4 consecutive quarters.

There are no definitive rules for investment option termination; however, if the investment has consistently failed to adhere to one or more of the above conditions, it may be reasonable to presume a lack of adherence going forward. Failure to remedy the circumstances of unsatisfactory performance within a reasonable period of time may be a basis for termination. Of course, the RPF may also remove any investment option at any time and for whatever reason it deems appropriate, including a determination that the investment is no longer suitable for Plan participants.

An investment option may be removed using one of the following approaches:

- (a) remove and replace (map assets) to an alternative investment option or
- (b) remove the investment option and do not provide a replacement investment option.

Replacement of a terminated option would follow the same criteria used in the Selection section of this IPS.

8. Expense Management

The RPF will periodically review all costs associated with management of the Plan, including those of the investments offered to participants.

9. Investment Policy Review

The RPF will review this IPS from time to time to determine whether stated investment objectives are still relevant or whether changes to the IPS may be warranted. It is not expected, however, that the IPS will change frequently. In particular, short-term changes in the financial markets should not require adjustments to the IPS.

This IPS shall remain in effect until revised or amended by the RPF.

ADOPTION OF THE INVESTMENT POLICY

This policy is hereby adopted by action of the Board at its meeting on _____, 20____.

(Plan Administrator's Name)

Director of Human Resources,

Michele O. Smith

Attest:

PROPOSED

APPENDIX A
Investment Evaluation Criteria

APPENDIX B
Definitions

12b-1

The maximum annual charge deducted from fund assets to pay for distribution and marketing costs. Although usually set on a percentage basis, this amount will occasionally be a flat figure.

Alpha

A measure of the difference between an investment option's actual returns and its expected performance given its level of risk as measured by the "beta" to its benchmark. Positive numbers indicate that the fund has performed better than its beta predicts that it would.

Beta

A measure of an investment option's sensitivity or systematic risk to its benchmark. A beta of less/more than 1 indicates a lower/higher sensitivity.

Max Drawdown

The peak to trough percentage decline in the value of an investment option during a specific period.

R-squared

R-squared reflects the proportion of the variation in the portfolio's return that is explained by the variation in the benchmark. The range of R-squared measures is 1 to 100, with a higher number indicating an investment option more closely resembling its benchmark.

Sharpe Ratio

A risk-adjustment measure that is calculated as a ratio of the mean excess return over the standard deviation of excess returns, where the excess return is calculated with respect to a risk-free investment, typically US treasury bills.

Tracking Error

The standard deviation of the excess return of an investment option, where the excess return is calculated with respect to a given benchmark.

Up / Down Market Capture

Up- and down-capture ratios determine how much an investment participates in the upside or downside of the market to help assess if a given investment is more aggressive or defensive in nature which in turn helps determine the type of investor for which that investment is appropriate.

Batting Average

The measurement of a manager's performance in relation to their benchmark.

AUM Drop

Measures the change in assets under management from quarter to quarter.

Management Fee

The fund's management and administrative costs, taken directly from the fund's prospectus.

Manager Tenure

The number of years the manager has been managing the fund. If there is more than one manager, the average tenure across all managers is used.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION OF MEMORANDUM OF UNDERSTANDING FOR ONTARIO COUNTY
TO PROVIDE PURCHASING SERVICES TO FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Resolution No. 146-98 adopted March 26, 1998, authorized an agreement between the County and Finger Lakes Community College (“the College”) for the Administration and Operation of the College; and

WHEREAS, FLCC authorized the same agreement through Resolution No. 21-98 adopted April 21, 1998; and

WHEREAS, The agreement, commonly known as the “Rundell Treaty”, was developed after a series of meetings between representatives from both the College and the County “to further delineate the responsibilities of the College Trustees and the Board of Supervisors”; and

WHEREAS, With the growth of the College over the last twenty years, review of the Purchasing, Payment and Audit portion of the agreement was undertaken; and

WHEREAS, The purchasing policies and procedures developed through the agreement were determined to be no longer efficient and beneficial for the College or the County to operate under; and

WHEREAS, Modification of that portion only of the agreement has been codified in a Memorandum of Understanding (MOU) which streamlined the policies and procedures while maintaining the necessary compliance with NYS General Municipal Law and NYS Education Law as adopted by the Ontario County Board of Supervisors on Res188-2018, Res776-2019 and Res599-2021; and

WHEREAS, The current MOU is set to expire on December 31, 2022 and the County and College have agreed to extension for an additional one (1) year through December 31, 2023 while the entire “Rundell Treaty” continues to be evaluated; and

WHEREAS, The Ways and Means Committee recommends the extension of said agreement and adoption of this resolution; now, therefore, be it

RESOLVED, The Memorandum of Understanding is hereby extended for a one (1) year term and shall expire on December 31, 2023; and further

RESOLVED, The County Administrator is authorized to execute the Memorandum of Understanding, as approved by the County Attorney; and further

RESOLVED, The Memorandum of Understanding will be in full force and effect upon its execution and the adoption of same by resolution of both the County and the College; and further

RESOLVED, That the Clerk of this Board shall forward a copy of the adopted resolution to the 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.
RESOLUTION REQUESTING STATE LEGISLATION TO
RENEW ONTARIO COUNTY SALES TAX

WHEREAS, A special state law was enacted which authorized and empowered Ontario County to impose and renew the additional one-eighth and three-eighths of one percent county sales tax through a period ending November 30, 2023; and

WHEREAS, The Ways and Means Committee now recommends that the Board of Supervisors request that the state allow renewal of the Ontario County sales tax at the same rate as previously approved; now, therefore, be it

RESOLVED, That Ontario County requests the New York State Legislature allow renewal of the Ontario County sales tax at the same rate as previously approved; and further

RESOLVED, That the Clerk of this Board transmit a certified copy of this resolution to Ontario County's representatives in the New York State Legislature: Senators Helming and Brouk and Assemblyman Gallahan.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CORRECTION OF ADOPTED COUNTY BUDGET FOR YEAR 2023

WHEREAS, Resolution No. 713-2022 approved the adoption of the County Budget for the year 2023; and

WHEREAS, There was an error of \$5,000 in said resolution related to the total General Fund Appropriated Fund Balance; now, therefore, be it

RESOLVED, That this Board of Supervisors approves total General Fund Appropriated Fund Balance for the 2023 budget in the amount of \$6,588,659; 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.
TRANSFER OF FUNDS - 2022 COUNTY BUDGET
BOARD OF ELECTIONS AND FINANCE

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
Board of Elections			
Part Time Hourly	AA1450 51800		35,250.00
Overtime	AA1450 51920		12,000.00
Supplies Election	AA1450 54613		53,000.00
Appropriated Fund Balance		AA30599	100,250.00
Compensated Absence Designated Fund Balance			
Annual Leave Buyback	AAC902 58081		51,688.00
Compensated Absence DFB		AA30511 BQ104	51,688.00

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.

**ONTARIO COUNTY BOARD OF SUPERVISORS
BOARD MEETING - ADDENDUM**

December 8, 2022

RESOLUTION: (Requires Waiver of the Rules)

73. Apportionment of Mortgage Tax

Ways & Means

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPORTIONMENT OF MORTGAGE TAX

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period April 1, 2022, through September 30, 2022 was \$1,925,576.69 and the County's share to be distributed among the several tax districts in the County amounts to the sum of \$1,913,686.36 including interest earned less County Clerk's expense; now, therefore, be it

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

CITIES, TOWNS, VILLAGES

		Distributed to Villages	Distributed to Cities & Towns
3895	Bristol		\$ 41,174.17
3897	Canadice		\$ 21,649.48
0708	Canandaigua City		\$ 170,380.87
3899	Canandaigua Town		\$ 171,881.55
4081	Bloomfield Village	\$ 4,591.43	
3893	East Bloomfield		\$ 30,041.39
3902	Farmington		\$ 421,065.36
0705	Geneva City		\$ 109,193.05
3904	Geneva Town		\$ 65,701.12
4088	Rushville Village	\$ 603.83	
3906	Gorham		\$ 72,168.51
3908	Hopewell		\$ 70,990.91
4080	Clf Spg T/Man	\$ 5,181.91	
4083	Manchstr T/Man	\$ 4,685.52	
4089	Shortsvil T/Man	\$ 4,051.73	
3910	Manchester Town		\$ 42,961.88
4084	Naples Village	\$ 3,604.20	
3912	Naples Town		\$ 21,194.66
4086	Phelps Village	\$ 5,678.09	
4080	Clf Spg T/Phelps	\$ 2,017.94	
3928	Phelps Town		\$ 48,189.12
3915	Richmond		\$ 55,474.82
3918	Seneca		\$ 42,907.90
3921	South Bristol		\$ 48,741.65
4087	Victor Village	\$ 21,125.18	
3923	Victor Town		\$ 381,256.20
3925	West Bloomfield		\$ 47,173.89
	TOTALS	\$ 51,539.83	\$ 1,862,146.53
	Total Villages/Cities/Towns		\$ 1,913,686.36

and further

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

PROPOSED