

December 22, 2022

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

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

Upon roll call, members of the Board were present with Supervisor Frederick Lightfoote declared necessarily absent.

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

Supervisor Lou Guard introduced the newly elected City of Geneva Supervisor John Pruett. He will be representing Geneva Wards 5 & 6.

Under reports of County Officials, County Treasurer, Gary Baxter gave the following updates:

- There are less than 75 parcels scheduled to go to the foreclosure action
- He has been in contact with all these parcel owners
- He is working with Supervisors and the Clerks to help reach out parcel owners

Under reports of County Officials, County Administrator Chris DeBolt gave the following updates:

- The shared services panel adopted their plan this evening
- They are working at getting the housing study out
- The Executive Order 18 plan is complete and ready to be submitted once approved this evening by the Board

Chairman Marren provided the following updates:

- The County Administrator, himself, and other staff members had a meeting with Mike Stapleton from F.F. Thompson regarding challenges they are facing especially the staffing issues.
- He enjoyed spreading holiday cheer with the County Administrator and Deputy County Administrator to several County departments yesterday.
- He then reflected on his Chairmanship over the past ten years and thanked the Board for having faith in him those ten years.

Chairman Marren granted privilege of the floor to Supervisor Frederick Wille. Supervisor Wille received an email from the Fire Commission regarding the Volunteer Firefighter and EMT Personal Tax exemption that went into effect on December 9, 2022. He hopes that the Public Safety committee can talk about this new exemption. Chairman Marren agreed and asked Public Safety to talk about this in 2023.

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

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on November 28, 2022
- Planning and Environmental Quality Committee held on November 28, 2022
- Public Works Committee held on November 28, 2022
- Public Safety Committee held on November 30, 2022

- Governmental Operations and Insurance Committee held on November 30, 2022
- Ways and Means Committee held on November 30, 2022

November 2022 Edition *Dues & Don'ts A guide to discussing the Taylor Law* received from Tim Hoefer, President & CEO, Empire Center for Public Policy.

A notification of extension of the Employment Recovery National Dislocated Worker Grant (ER-NDWG) effective immediately from September 30, 2022 to September 30, 2023 received from Russell Oliver, Director, Division of Employment and Workforce Solutions, NYS Department of Labor.

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

The 2023 NYSAC Coroners and Medical Examiners Membership Application received from NYSACCME.

Election Commissioner Certification for Albert Magnan received from John F. Hurley, Chair, Ontario County Democratic Committee.

Supervisor Tamara Hicks offered the following resolution and moved for its adoption, seconded by Supervisor Daryl Marshall:

**RESOLUTION NO. 774-2022
2022 RESOLUTION OF APPRECIATION
SUPERVISOR JAMES PETROPOULOS**

WHEREAS, This Board hereby recognizes the hard work and dedication of Supervisor James Petropoulos; and

WHEREAS, During his time on the Board he served representing the City of Geneva, Wards (5&6); and

WHEREAS, He was a valuable member of the Public Safety and Governmental Operations & Insurance Committees; and

WHEREAS, He also served on the Veterans Director Search Committee; and

WHEREAS, He remained faithful to his constituents' needs and the needs of the county-at-large; now, therefore, be it

RESOLVED, That this Board hereby recognizes the hard work and dedication of Supervisor James Petropoulos; and further

RESOLVED, That this Board does extend its sincere thanks and appreciation to our departing Supervisor who questioned, challenged, and ultimately assisted the Board in making significant decisions; and further

RESOLVED, That a certified copy of this resolution be sent to Supervisor James Petropoulos by the Clerk of this Board.

Adopted.

Chairman Marren thanked Supervisor Petropoulos for his time and feedback during his brief time on the Board. Supervisor Petropoulos thanked the Board for the support that he received during his time. Chairman Marren presented him with a retirement certificate, courthouse plaque, and resolution of appreciation from Senator Helming.

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

**RESOLUTION NO. 775-2022
RESOLUTION OF APPRECIATION
ONTARIO COUNTY DEMOCRATIC COMMISSIONER OF ELECTIONS
CHARLES M. EVANGELISTA**

WHEREAS, Mr. Evangelista started his career with Ontario County in 1994 serving the residents of the City of Geneva, (Wards 3 & 4) on the Board of Supervisors until July 2017; and

WHEREAS, Mr. Evangelista was then appointed as the Ontario County Democratic Commissioner of Elections; and

WHEREAS, Mr. Evangelista has faithfully served the residents of the county in that position; and

WHEREAS, Mr. Evangelista is set to retire effective January 1, 2023; and

WHEREAS, Mr. Evangelista has served Ontario County as a dedicated Supervisor and Commissioner of Elections for a total of 29 years; now, therefore, be it

RESOLVED, That we, the members of the Ontario County Board of Supervisors, on behalf of the people of Ontario County do hereby recognize the contributions of

CHARLES M. EVANGELISTA

and extend our sincere thank you for his many years of exemplary leadership and service to the people of Ontario County, and wish him a long, healthy and happy retirement.

In Witness Whereof, I have set my hand officially and cause to be affixed, the Seal of Ontario County New York on this 22th day of December 2022.

***John F. Marren, Chairman
Ontario County Board of Supervisors***

Adopted.

Chairman Marren and Supervisors Baker, Daniel Marshall, Mark Venuti, and Norman Teed all reflected on the time that they spent serving with Charlie as a Supervisor and as an election commissioner. Mr. Evangelista also shared stories and reflection on all his time in the County as both a Supervisor and election commissioner.

Surrounded by his family Chairman Marren presented him with a retirement certificate and resolution of appreciate from Senator Helming.

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

**RESOLUTION NO. 776-2022
APPOINTMENT OF ALBERT MAGNAN
COMMISSIONER OF ELECTIONS**

WHEREAS, The Ontario County Democratic Committee has filed with this Board a certificate recommending the appointment of Albert Magnan as Commissioner of Elections for the County of Ontario; now, therefore, be it

RESOLVED, That the recommendation of said Committee be accepted and that Albert Magnan be appointed Commissioner of Elections to a four-year term commencing January 1, 2023, through December 31, 2026; and further

RESOLVED, The 2023 salary for said position be and hereby is \$87,171; and further

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

Adopted.

Supervisor Richard Russell offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

**RESOLUTION NO. 777-2022
UNPAID WATER CHARGES
TO BE PLACED ON THE 2023 TOWN TAX ROLLS**

WHEREAS, Pursuant to Town Law, Section 198, paragraph (3) there has been reported to this Board a statement of unpaid water charges in some of the Towns of the County; now, therefore, be it

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (3), the Clerk of this Board is hereby authorized and directed to levy the amounts against the various properties liable in the 2023 Town Tax Rolls of the following Towns, on behalf of the water districts named hereinafter, total amounts for each district being listed below:

TOWN	SPECIAL DISTRICT TOTAL	TOTALS BY TOWN
CANANDAIGUA		\$110,157.28
WA241 - Andrews & North Rd Water	\$438.72	

WA246 - Emerson-Allen-Twnln Water	\$272.52	
WA248 - Hopkins-Grimble Water Dist	\$707.87	
WD201 - Bristol-Cdga Water Dist	\$3,621.03	
WD241 - Cdga-Fmtn Water	\$30,757.56	
WD247 - Cdga Consolidated Water	\$71,877.44	
WO245 - McIntyre Rd Water Ext	\$509.76	
WO246 - Cdga-Bristol Water	\$1,057.28	
WO247 - Cty Rd 30 Water Ext 36	\$761.98	
WO249 - Nott Rd Ext 40 Water Dist	\$153.12	
FARMINGTON		\$140,205.64
WD281 - Cdga-Fmtn Water	\$138,163.98	
WD285 - Fox Rd Water Dist	\$1,256.74	
WD286 - North Farm Water Ext 2	\$451.56	
WD287 - Sheldon Rd Water Dist	\$333.36	
EAST BLOOMFIELD		\$2,804.93
WD262 - Bloomfield Water #2	\$2,353.04	
WD263 - Bloomfield Water #2 Ext #1	\$451.89	
GENEVA		\$28,562.74
WD301 - Water District #1	\$2,953.86	
WD302 - Water District #2	\$4,567.62	
WD304 - Water District #6	\$2,677.39	
WD305 - Water District #3 Ext #4	\$871.13	
WD308 - Water District #8	\$6,736.40	
WD309 - Water District #3	\$2,178.31	
WT303 - Water District #7	\$7,218.40	
WT306 - Water District #9	\$579.66	
WT307 - Water District #10	\$779.97	
GORHAM		\$21,181.91
WD321 - Gorham Water District 1	\$21,181.91	
HOPEWELL		\$17,846.15
WD341 - Hopewell Water #1	\$2,788.34	
WD342 - Hopewell Water #2	\$4,692.98	
WD343 - Cdga-Hopewell Water	\$5,461.78	
WD344 - Central Hopewell	\$2,023.04	
WD346 - Hopewell Water Dist #5	\$1,913.95	

WD347 - Hopewell Cntrl Ext #2	\$923.47	
WD348 - Hopewell Cntrl Ext #3	\$42.59	
MANCHESTER		\$16,140.43
WD363 - Route 96 Water Dist	\$393.17	
WD364 - Stafford Rd Water Dist	\$340.31	
WD365 - Central Manchester Water Dist	\$3,819.33	
WD366 - County Rd 13 Water District	\$199.62	
WD361 - Man-Port Gibson Water Dist	\$1,203.46	
WD367 - Central Water Ext 2	\$1,213.17	
WD369 - Central Water Ext 3	\$8,610.44	
WT361 - Central Water Ext 4	\$240.51	
Out of District Water Users	\$120.42	
NAPLES		\$1,410.92
WD381 - Naples Water District #1	\$1,410.92	
PHELPS		\$1,412.50
WD409 - Rte 14 Water District	\$1,412.50	
SENECA		\$43,921.80
WD441 - Seneca Water District #1	\$43,921.80	
VICTOR		\$85.75
UW001 - Water Benefit Area	\$85.75	
TOTAL UNPAID		\$383,730.05

and further

RESOLVED, That the Clerk of this Board send copies of this resolution to the Town Supervisor to each town listed above.

**RESOLUTION NO. 778-2022
UNPAID TOWN SEWER CHARGES
TO BE PLACED ON 2023 TOWN TAX ROLLS**

WHEREAS, Pursuant to Town Law, Section 198, paragraph (1k), there has been reported to this Board statements of unpaid sewer charges in the Towns of Canandaigua, Farmington, Geneva, Gorham, and Victor; now, therefore, be it

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (1k), the Clerk of this Board is hereby authorized and directed to levy the amounts so reported against the properties liable on the 2023 tax rolls for the Towns of Canandaigua,

Farmington, Geneva, Gorham and Victor Town Sewer Districts in the amounts as reported with the totals for each District listed hereinafter:

TOWN	DISTRICT	TOTAL AMOUNT
CANANDAIGUA	SC481-Cdga-Farm Sewer	\$1,728.00
FARMINGTON	Farmington Sanitary Sewer	\$127,598.09
GENEVA	Geneva Sewer District	\$42,786.24
GORHAM	Gorham Sewer District	\$14,810.70
VICTOR	Central Victor Sewer	\$89,986.16
	TOTAL	\$276,909.19

and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Supervisors for the Towns of Canandaigua, Farmington, Geneva, Gorham and Victor.

RESOLUTION NO. 779-2022
RELEVY OF DELINQUENT 2022-2023 VILLAGE TAXES
ON 2023 TOWN TAX ROLLS

WHEREAS, The County of Ontario adopted Local Law No. 6-1977 entitled, “A Local Law Providing for the Collection of Delinquent Village Taxes”; and

WHEREAS, Several Incorporated Villages have adopted resolutions requesting the Treasurer of Ontario County to collect their unpaid delinquent Village Taxes henceforth; and

WHEREAS, There has been a Report of 2022-2023 Unpaid Village Taxes, which also includes penalties, filed with the Clerk of this Board by the Ontario County Treasurer for the Villages of Clifton Springs, Bloomfield, Manchester, Naples, Phelps, Rushville, Victor, and Shortsville to be relevied on the 2023 Town Tax Rolls in the various municipalities in accordance with Section 1442(4) of NYS Real Property Tax Law; now, therefore, be it

RESOLVED, That the Unpaid Delinquent Village Taxes, including penalties, as stated in said Report of County Treasurer be re-levied on the 2023 Town Tax Rolls against the individual property owners liable in various municipalities with total per municipality being listed below, in accordance with Section 1442(4) of NYS Real Property Tax Law:

TOWN VILLAGE MUNICIPALITY	TOTAL AMOUNT DUE WITHIN VILLAGE MUNICIPALITY	TOTALS BY TOWN
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	INCLUDING INTEREST & PENALTY	
EAST BLOOMFIELD		\$8,033.20
Village of East Bloomfield	\$8,033.20	
GORHAM		\$6,547.45
Village of Rushville	\$6,547.45	
MANCHESTER		\$74,340.54
Village of Manchester	\$23,560.92	
Village of Shortsville	\$34,561.54	
Village of Clifton Springs	\$16,218.08	
NAPLES		\$26,783.31
Village of Naples	\$26,783.31	
PHELPS		\$33,477.17
Village of Phelps	\$23,878.44	
Village of Clifton Springs	\$9,598.73	
VICTOR		\$14,458.36
Village of Victor	\$14,458.36	
TOTAL DELINQUENT VILLAGE TAXES INCLUDING PENALTY	\$163,640.03	\$163,640.03

and further

RESOLVED, That the Clerk of this Board send a certified copy of each of this resolution to each of the above mentioned Villages.

**RESOLUTION NO. 780-2022
RELEVY OF 2022-2023 RETURNED UNPAID SCHOOL TAXES**

WHEREAS, The Collectors of the several Central School Districts in the County of Ontario have submitted to the County Treasurer the several accounts of 2022-2023 Unpaid School Taxes (including school district penalties), duly verified and certified as provided by the Education Law, which accounts, affidavits, and certificates have now been laid before this Board by the Ontario County Treasurer; now, therefore, be it

RESOLVED, There shall be and thereby is assessed and levied upon, to be collected from the real property of the several Towns in the ensuing Tax Levy, as hereinafter listed, upon which the same were imposed, the amounts of said returned unpaid 2022-2023 School Taxes (including school district penalties), as certified by the County Treasurer, together with seven (7%) percent thereon in addition which shall be retained by the Ontario County Treasurer in accordance with NYS-RPTL:

MUNICIPALITY	TOTAL AMOUNT INCLUDING 7% WITHIN TOWNSHIP
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BRISTOL	\$163,752.92
CANADICE	\$80,654.47
CANANDAIGUA	\$7,511.05
EAST BLOOMFIELD	\$181,262.35
FARMINGTON	\$313,123.85
GENEVA	\$455,333.80
GORHAM	\$241,884.59
HOPEWELL	\$165,320.88
MANCHESTER	\$361,531.63
NAPLES	\$152,295.26
PHELPS	\$415,127.95
RICHMOND	\$216,029.25
SENECA	\$250,544.87
SOUTH BRISTOL	\$220,374.42
VICTOR	\$680,396.29
WEST BLOOMFIELD	\$146,683.44
TOTAL 2022-2023 UNPAID SCHOOL TAXES Including School Dist Penalty & Add'l County 7% Penalty	\$4,051,827.02

RESOLUTION NO. 781-2022
LEVY OF 2023 SPECIAL DISTRICT AD VALOREM TAXES

WHEREAS, The Town Boards and the Boards of Fire Commissioners in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several fire, lighting, water districts, drainage districts, sewer districts, sidewalk districts, and ambulance districts in the County for 2023; now therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual taxable properties in the following named fire, fire protection, lighting, water, drainage, sewer, sidewalk, and ambulance districts for the ensuing year (2023), to wit:

MUNICIPALITY	CODE	DISTRICT NAME	AMOUNT OF LEVY	TOTALS
BRISTOL	FD201	Bristol Fire Protection	\$225,000.00	\$233,210.00
	WD201	Bristol-Cdga Water District	\$8,210.00	
CANADICE	FD221	Canadice Fire Protection	\$207,469.00	\$207,469.00
CANANDAIGUA	BD001	Uptown BID	\$105,400.00	\$2,482,699.00
	FD241	Canandaigua Fire Protection	\$1,365,000.00	
	LD241	Centerpointe Light	\$1,808.00	

	LD242	Fox Ridge Light	\$13,100.00	
	LD244	Lakewood Meadow Light	\$530.00	
	LD245	Fallbrook Light	\$1,597.00	
	WA246	Cdga-Tnline Hopewell	\$18,545.00	
	WA248	Hopkins-Grimble Water	\$12,294.00	
	WB241	Co Rd 30 Wtr - Ext 40	\$11,731.00	
	WD241	Cdga-Farm Water	\$220,976.00	
	WD247	Cdga Consolidated Water	\$695,000.00	
	WO246	Cndga-Bristol Water Dist	\$4,414.00	
	WO247	Cty Rd 30 Water Ext 36	\$15,146.00	
	WO248	Hickox Rd Water	\$3,790.00	
	WO249	Nott Rd Ext 40	\$6,125.00	
	WP245	McIntyre Rd	\$7,243.00	
EAST BLOOMFIELD	WD261	Bloomfield Water Dist 1	\$38,000.00	\$628,646.00
	WD262	Bloomfield Water Dist 2	\$114,325.00	
	WD266	Bloomfield Water Dist 2 Ext 2	\$9,312.00	
	WD268	Bloomfield Water Dist 2 Ext 6	\$29,235.00	
	FD261	E Blo-Holc Fire District	\$437,774.00	
FARMINGTON	FD281	Farmington Fire Prot	\$675,910.00	\$1,974,870.00
	DD281	Drainage District	\$224,371.00	
	LB281	Auburn Meadow Light Dist	\$2,800.00	
	LB282	Phillips Landing Light Dist	\$400.00	
	LB283	Mercier Light District	\$400.00	
	LB284	Beaver Creek Light Dist	\$350.00	
	LB285	Fmtn Ponds Light Dist	\$300.00	
	LB286	Hickory Rise Light Dist	\$800.00	
	LB287	Creekwood Light Dist	\$1,800.00	
	LB288	Monarch Manor Light Dist	\$400.00	
	LB289	Redfield Grove Light Dist	\$1,600.00	
	LD282	Doe Haven Light District	\$2,100.00	

	LD283	Hook Rd Light District	\$5,100.00	
	LD284	Farmbrook Light District	\$53,000.00	
	LD285	Doe Haven III Light District	\$1,200.00	
	LD290	Hathaway Light Dist	\$3,000.00	
	LL283	Pheasant Light District	\$1,000.00	
	LL284	Fairdale Light District	\$3,750.00	
	LL285	Pintail Crossing Light Dist	\$800.00	
	SW281	Auburn Meadows Sidewalk	\$11,439.00	
	SW282	Beaver Creed Sidewalk Dist	\$1,133.00	
	SW283	Hickory Rise Sidewalk Dist	\$2,707.00	
	SW284	Monarch Manor Sidewalk	\$777.00	
	SW285	Redfield Grove Sidewalk	\$1,071.00	
	SW286	Pintail Crossing Sidewalk	\$252.00	
	SW287	Hathaway Sidewalk Dist	\$3,610.00	
	WD281	Cdga-Farm Water	\$912,383.00	
	WD285	Fox Rd Water	\$20,072.00	
	WD286	NF Water Ext #2	\$24,303.00	
	WD287	Sheldon Rd Water	\$18,042.00	
GENEVA TOWN	FD301	Geneva Fire Protection	\$354,000.00	\$371,044.00
	LD301	Kashong Light District	\$500.00	
	WD302	Water Dist #2	\$4,559.00	
	WD304	Water Dist #6	\$8,362.00	
	WT304	Water Dist #1 Ext #4	\$3,623.00	
GORHAM	AD322	Gorham Ambulance Dist #2	\$71,014.00	\$584,845.00
	FD321	Gorham Fire District	\$135,203.00	
	FD323	Gorham Fire Prot #2	\$248,528.00	
	LD321	Gorham Light District	\$9,200.00	
	WD321	Gorham Water District	\$120,900.00	
HOPEWELL	FD341	Hopewell Fire Protection	\$369,630.00	\$545,436.00
	WD341	Hopewell Water Dist 1	\$55,000.00	
	WD342	Hopewell Water Dist 2	\$52,000.00	

	WD343	Cdga-Hopewell Water Dist	\$64,887.00	
	WD345	Cdga-Hopewell Twnln Water	\$3,919.00	
MANCHESTER	FD361	Man-Clifton Springs Fire Prot	\$57,596.00	\$187,035.00
	FD362	Manchester Fire Protection	\$58,358.00	
	FD363	Man-Shortsville Fire Prot	\$26,165.00	
	FD364	Man-Port Gibson Fire Prot	\$35,438.00	
	FD365	Man-Palmyra Fire Prot	\$9,478.00	
NAPLES	FD381	Naples Fire Protection	\$54,274.00	\$54,274.00
PHELPS	FD401	Phelps Fire Protection	\$143,687.97	\$373,840.77
	FD402	Clifton Springs Fire Prot	\$79,723.59	
	FD403	Oaks Corners Fire Prot	\$150,429.21	
RICHMOND	FD421	Richmond Fire District	\$479,169.00	\$588,649.00
	LD421	Honeoye Lighting District	\$6,800.00	
	WD421	Honeoye Water District	\$102,680.00	
SENECA	FD441	Hall Fire District	\$157,000.00	\$449,625.00
	FD442	Stanley Fire District	\$179,800.00	
	FD443	Seneca Castle Fire District	\$97,325.00	
	LD441	Hall Light District	\$5,500.00	
	LD442	Stanley Light District	\$5,500.00	
	LD443	Seneca Castle Light District	\$4,500.00	
SOUTH BRISTOL	FD461	South Bristol Fire Protection	\$112,801.00	\$232,607.00
	FD462	Richmond Fire Protection	\$34,250.00	
	FD463	Cheshire Mutual Assist Dist	\$75,556.00	
	FD464	SB Fire Prot- Bristol	\$10,000.00	
VICTOR	FD482	Fishers Fire District	\$4,592,078.00	\$6,010,483.00
	FD483	Victor Fire District	\$1,410,165.00	
	LD481	Fishers Light District	\$2,240.00	
	LL481	High Point Light District	6,000.00	
WEST BLOOMFIELD	DD501	Factors Walk Drainage	\$2,500.00	\$231,896.86
	FD501	West Bloomfield Fire Prot	\$200,000.00	

	FD502	N Bloomfield Fire Prot	\$12,344.86	
	LD501	West Bloomfield Light Dist	\$3,000.00	
	LD502	Ionia Light District	\$1,000.00	
	WD501	W Bloomfield Water Dist	\$8,600.00	
	AD502	N Bloomfield Amb Dist	\$4,452.00	
TOTAL OF ALL SPECIAL DISTRICT LEVIES				\$15,156,629.63

RESOLUTION NO. 782-2022
LEVY OF OMITTED TAXES TOWN OF WEST BLOOMFIELD
FACTORS WALK DRAINAGE DISTRICT- DD501

WHEREAS, On the 2022 tax roll for the Town of West Bloomfield, there were omitted taxes on multiple parcels, being owned by the property owners listed below; and

WHEREAS, In accordance with NYS RPTL §551, omitted taxes may be extended on the 2023 Town of West Bloomfield tax roll, using the preceding year's tax rates, in the amounts appearing below:

Tax Map #	Owner	Address	Taxing Purpose	Amount
52.00-1-105.000	William D French	8597 Co Rd 14 Ionia, NY 14475	Town/Special District	\$10.42
52.00-1-1.228	Russell D Barber	1858 Factors Walk Ionia, NY 14475	Town/Special District	\$83.87
52.00-1-1.222	Tung T Truong	1930 Factors Walk Ionia, NY 14475	Town/Special District	\$64.43
52.00-1-1.227	Richard A Krenzer	1870 Factors Walk Ionia, NY 14475	Town/Special District	\$66.64
			TOTAL	\$225.36

now, therefore, be it

RESOLVED, There shall be levied the amounts as hereinbefore set forth for the taxable year 2023; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Supervisor of the Town of West Bloomfield and the property owners as listed above.

The foregoing block of six resolutions was adopted.

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

RESOLUTION NO. 783-2022
LEVY OF 2023 SPECIAL DISTRICT – SPECIAL ASSESSMENTS

WHEREAS, The Town Boards in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several lighting, water, drainage, sewer, sidewalk and ambulance districts in the County for 2023 now, therefore be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual properties in the following named lighting, water, drainage and sewer districts for the ensuing year (2023) to wit

Municipality	District Name	Code	Amount	Town Total
BRISTOL	Bristol-Cdga Water - UN	WD201	\$43,384.00	\$43,384.00
CANADICE	Canadice Water - UN	WD221	\$123,677.25	\$123,677.25
CANANDAIGUA	Rte 332 Drainage District - UN	DD241	\$9,984.00	\$49,314.00
	Waterford Drainage - UN	DD248	\$1,610.00	
	Lakewood Mdws Drainage - UN	DR241	\$1,932.00	
	Purdy Rd MH Sewer - UN	SS241	\$18,210.00	
	Cdga-Bristol Water - UN	WO246	\$17,578.00	
FARMINGTON	Calm Lake Light Dist	LL281	\$4,500.00	\$4,500.00
GENEVA	Water Dist 3 Ext 8 - UN	WA301	\$6,140.00	\$19,705.00
	Modified Water Dist 12 - UN	WA302	\$4,748.00	
	Water Dist 13 - UN	WA304	\$8,817.00	
GORHAM	Gorham Drainage - UN	DD322	\$5,000.00	\$13,197.00
	Deep Run Drainage Dist	DD323	\$4,320.00	
	Gorham Water Ext #6 - FEE	WT327	\$3,877.00	
HOPEWELL	Central Hopewell Water - UN	WD344	\$30,280.00	\$122,115.00
	Central Water Ext 5 - UN	WD346	\$45,158.00	
	Central Water Ext 2 - UN	WD347	\$25,930.00	
	Central Water Ext 3 - UN	WD348	\$20,747.00	
MANCHESTER	Route 96 Water - UN	WD363	\$17,241.25	\$205,858.67
	Central Water - UN	WD365	\$63,250.00	
	Central Water Ext 2 - UN	WD367	\$44,423.92	
	Central Water Ext 3 - UN	WD369	\$78,225.00	
	Central Water Ext 4 - UN	WT361	\$2,718.50	
PHELPS	Junction Rd Sewer - UN	SD402	\$10,362.40	\$245,545.46

	Rt 96/488 Water - UN	WF401	\$14,800.00	
	Orleans Water District - UN	WF402	\$20,400.00	
	Melvin Hill Water - UN	WD404	\$18,232.76	
	Melvin Hill Water Ext 1 - UN	WD406	\$15,769.80	
	Pelis Rd Water - UN	WD407	\$5,454.00	
	Orleans Water Ext 1 - UN	WD408	\$7,186.00	
	Rt 14/318 Water - UN	WD409	\$83,940.50	
	Spafford Rd Water - FF	WF403	\$4,600.00	
	Melvin Hill Water - FF	WF404	\$9,000.00	
	White Rd Water - FF	WF405	\$3,000.00	
	Melvin Hill Water Ext 1 - FF	WF406	\$7,000.00	
	Pelis Rd Water - FF	WF407	\$3,600.00	
	Orleans Water Ext 1 - FF	WF408	\$1,600.00	
	Rt 14/318 Water - FF	WF409	\$40,600.00	
RICHMOND	Shetler Rd Water - UN	WD422	\$12,866.00	\$158,555.00
	Shetler Rd Water Ext 1 - UN	WD423	\$129,095.00	
	Ashley/White Rd Water - UN	WD424	\$16,594.00	
VICTOR	Brookwood Light District MT	LD483	\$2,370.00	\$824,150.00
	Cobblestone Light Dist MT	LD484	\$31,740.00	
	Rolling Meadow Light Dist MT	LD486	\$6,864.00	
	Stoneleigh Light District MT	LD487	\$407.00	
	Quailridge Light District MT	LD489	\$6,560.00	
	Fairways Light District MT	LL482	\$13,757.00	
	Victor Consolidated Sewer MT	SC481	\$746,180.00	
	Victor Central Water MT	WD482	\$16,272.00	
W BLOOMFIELD	Water Dist 1 Ext 6 - FEE	WD505	\$8,000.00	\$8,000.00
				\$1,818,001.38

RESOLUTION NO. 784-2022
2023 LEVY OF TAXES FOR ANNUAL BUDGETS OF TOWNS

WHEREAS, There has been presented to this Board of Supervisors a duly certified copy of the Annual Budget for each of the several Towns in the county of Ontario for the fiscal year, beginning January 1, 2023; now, therefore be it

RESOLVED, That there shall be and hereby is assessed and levied upon, to be collected from the taxable real property situate in the various Towns and Villages of Ontario County, the amounts so indicated below, all as specified in the adopted 2023 Town Budgets, as filed with this Board of Supervisors:

MUNICIPALITY	GENERAL FUND TOWNWI DE	GENERA L FUND TOWN OUTSID E	HIGHWA Y TOWN WIDE	HIGHWAY TOWN OUTSIDE	WORKE RS COMP/ LIBRAR Y FUND
BRISTOL	749,134				
CANADICE	112,000		480,000		
CANANDAIGUA TOWN	575,000		925,000		
EAST BLOOMFIELD	673,036		244,764		
FARMINGTON	281,000		815,000		
GENEVA TOWN					42,260
GORHAM	456,000				
HOPEWELL	158,344		189,500		
MANCHESTER	558,192	10,200		214,859.5 0	
NAPLES	345,204		700,000		
PHELPS	949,777.9 3	65,961.5 0		134,689.2 9	
RICHMOND	252,275		560,437		
SENECA					
SOUTH BRISTOL	166,555		360,115		
VICTOR	3,629,755				
WEST BLOOMFIELD	166,800		339,981		
TOTALS	9,073,072. 93	76,161.5 0	4,614,797	349,548.7 9	42,260.0 0

and further

RESOLVED, That such taxes and assessments, when collected, shall be paid to the Supervisors of the Several Towns in the County of Ontario as shown by this resolution for distribution by them in the manner provided by law.

**RESOLUTION NO. 785-2022
SCHEDULE OF TAXES FOR 2023**

RESOLVED, That the taxes, as extended by the Clerk of this Board Supervisors in the County of Ontario, upon the assessment rolls of the several Tax Districts in the County of Ontario presented to this Board of Supervisors, thereof, be and the same are, severally approved, adopted and confirmed; and further

RESOLVED, In accordance with Section 904, paragraph 1 of the New York State Real Property Tax Law, the warrants in due form be issued and attached to each of said rolls by the Chairman and Clerk of this Board, directed to the Collectors of the respective Districts in said County for the collection of the 2023 taxes therein.

The foregoing block of three resolutions was adopted.

Supervisor Richard Russell offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

**RESOLUTION NO. 786-2022
AUTHORIZING AGREEMENT WITH MERCY FLIGHT CENTRAL, INC.
FOR PROVISION OF MEDICAL HELICOPTER TRANSPORT SERVICES**

WHEREAS, General Municipal Law Section 122-b permits the counties to contract for emergency medical service for the purpose of providing prehospital emergency medical treatment or transportation; and

WHEREAS, The County of Ontario (the “County”) has identified the need for provision of regional medical helicopter transport services for optimal delivery of emergency medical services to patients within the County; and

WHEREAS, Mercy Flight Central, Inc., (“Mercy Flight”) is such a regional medical helicopter transport service which is based within the County and is properly staffed and equipped to provide the services required; and

WHEREAS, The County has determined that it is in the best interest of its citizens to enter into an agreement with Mercy Flight for provision of such services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with Mercy Flight to provide regional medical helicopter transport services; 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 Mercy Flight to provide medical helicopter transport services to patients within the County for the period January 1, 2023, through December 31, 2023, with a copy of said agreement on file with the Clerk of the Board at an amount not to exceed \$24,543.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to execute said agreement on behalf of the County; and further

RESOLVED, That Mercy Flight Central, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

**RESOLUTION NO. 787-2022
AUTHORIZATION AGREEMENT WITH
ONTARIO COUNTY HISTORICAL SOCIETY - 2023**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Ontario County Historical Society for commemoration programs of historical events of countywide interest and concern, and maintenance and operation of a public museum; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Ontario County Historical Society in an amount not to exceed \$17,689.00 for the period of January 1, 2023 through December 31, 2023, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That the Ontario County Historical Society shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

**RESOLUTION NO. 788-2022
AUTHORIZATION AGREEMENT WITH
PARTNERSHIP FOR ONTARIO COUNTY, INC. – 2023**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Partnership for Ontario County, Inc., which has successfully been an umbrella non-profit agency that helps serve disadvantaged individuals and, in particular, youth in Ontario County; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. in an amount not to exceed \$25,755 for the period January 1, 2023 through December 31, 2023, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such contract; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

**RESOLUTION NO. 789-2022
AUTHORIZATION AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY, INC.
ADMINISTRATIVE SUPPORT - 2023**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Partnership for Ontario County strives to provide administrative support for programs and initiatives designed to cultivate positive social change and enhance human services and/or public safety in Ontario County; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for programs and services for persons in need in our communities; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed \$150,000, for the term January 1, 2023 through December 31, 2023, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

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

said agreement for Ontario County; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

**RESOLUTION NO. 790-2022
AUTHORIZING AGREEMENTS FOR 2023 DOG CONTROL
AND RELATED SERVICES
BETWEEN ONTARIO COUNTY AND PARTICIPATING MUNICIPALITIES**

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2023; and

WHEREAS, The County is in its fifth year to distribute dog control services to municipalities based on active and delinquent dog license counts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with municipalities within the County to provide dog control services during calendar year 2023, at the rate of \$18.35 per dog based on methodology approved by the Governmental Operations and Insurance Committee on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements, and any other documents necessary to effectuate the purpose of this resolution, with the municipalities for dog control services; and further

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

**RESOLUTION NO. 791-2022
AUTHORIZING AGREEMENT FOR 2023 DOG CONTROL
AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND
ONTARIO COUNTY HUMANE SOCIETY, INC.**

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to cities and towns within the County, with the current agreement with OCHS for the Services due to expire December 31, 2022; and

WHEREAS, The County wishes to continue contracting with OCHS for Services in year 2023; and

WHEREAS, The County, via Resolution No. 790-2022, will continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2023; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with OCHS for the Services; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with OCHS to provide the Services for a term of January 1, 2023 through December 31, 2023, and at an amount not to exceed \$288,169 paid in quarterly increments in the amount of \$72,042.25; and further

RESOLVED, That the County Administrator is hereby authorized to execute the aforesaid agreement with OCHS and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Ontario County Humane Society, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization’s independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

The foregoing block of six resolutions was adopted.

Supervisor Dan Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 792-2022
AUTHORIZATION TO ACCEPT A GRANT FROM
THE NEW YORK STATE STOP-DWI FOUNDATION, INC. 2022-2023**

WHEREAS, Ontario County has been awarded \$17,500 from the New York State STOP-DWI Foundation, Inc. (CFDA #20.616; MUNIS#G2227) for the purpose of

supplementing existing funding for DWI High Visibility Engagement Campaign special patrols during the 2022-2023 year; and

WHEREAS, Funding from this grant would allow reimbursement of High Visibility Engagement Campaign in the amount of \$17,500 with no match required from Ontario County for the period of October 1, 2022 through September 30, 2023; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept this grant from the NYS STOP-DWI Foundation, Inc., c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843; and

WHEREAS, The Health and Human Services Committee and Ways and Means Committee has reviewed this resolution at its meeting, and recommend acceptance of this grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby accepts this grant with the NYS STOP-DWI Foundation, Inc., c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843 in the amount of \$17,500 for a term of October 1, 2022 through 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 appropriate Standing Committee; and further

RESOLVED, That the County Administrator hereby is authorized and empowered to execute the STOP-DWI High Visibility Engagement Campaign Agreement with the New York State STOP-DWI Foundation, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

To	Description	Revenue	Appropriation
G2227-41589	Other Public Safety Income	\$10,000	
G2227-44389	Federal Aid, Other Public Safety	\$7,500	
G2227-51920	Overtime, Sheriff		\$10,000
G2227-54260	Consultation and Professional		\$7,500
	Total:		\$17,500

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the NYS STOP-DWI Foundation, c/o Pam Aini, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843.

**RESOLUTION NO. 793-2022
AUTHORIZATION TO EXTEND
NEW YORK STATE PUBLIC HEALTH CORPS FELLOWSHIP PROGRAM
GRANT (HRI 15-2000.07, CFDA 93.323 & 93.354)**

WHEREAS, Resolution No. 484-2021 accepted a grant with Health Research Incorporated (HRI) to accept monies from the State of New York Department of Health (NYSDOH) Public Health Corps Fellowship Program (HRI Contract #15-2000.07; CFDA # 93.323 & 93.354; MUNIS# G21025) for the purpose of recruiting, managing, supporting and coordinating contracted public health fellowships in collaboration with the Ontario County Department of Public Health; and

WHEREAS, The grant contract period has been extended from July 31, 2023 to June 30, 2024 at no cost to Ontario County; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommends the extension amendment; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the amended grant with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204; 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 Health and Human Services Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State Public Health Corps Fellowship Program Grant Agreement with the Health Research, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That certified copy of this resolution be sent to the Ontario County Office of Public Health.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION OF APPRECIATION
ONTARIO COUNTY CORONER
DR. JEFFERY C. LONG**

WHEREAS, Dr. Jeffrey C. Long has served Ontario County as a coroner for 32 years;
and

WHEREAS, Dr. Jeffrey C. Long will retire effective December 31, 2022; and

WHEREAS, Throughout his tenure, Dr. Long has been instrumental in working with the Office of Sheriff and Public Health Department towards the disposition of unattended deaths in Ontario County; and

WHEREAS, Dr. Long's tenure is highly regarded by this Board, and he is commended for his dedicated service; now, therefore, be it

RESOLVED, That we, the members of the Ontario County Board of Supervisors, on behalf of the people of Ontario County do hereby recognize the contributions of

Dr. Jeffrey C. Long

and extend our sincere thank you for his many years of exemplary service to the people of Ontario County, and wish him a long, healthy and happy retirement.

In Witness Whereof, I have set my hand officially and cause to be affixed, the Seal of Ontario County New York on this 22nd day of December 2022.

John F. Marren, Chairman

Ontario County Board of Supervisors

Adopted.

Supervisor Daniel Marshall thanked Dr. Long for his many years of services to the County.

Supervisor Daniel Marshall offered the following twelve resolutions as a block and moved for its adoption, seconded by Supervisor Tamara Hicks:

**RESOLUTION NO. 795-2022
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
NYSARC, INC., ONTARIO COUNTY CHAPTER**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding to NYSARC, Inc., Ontario County Chapter for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$70,505 of State Aid for the provision of Pathways Plus Services and the County's contribution of \$262,429; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$3,434; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with NYSARC, Inc., Ontario County Chapter for the amount designated by NYS OMH State Aid Letter, which is currently \$73,939 and a County contribution of \$262,429 for a total of \$336,368; and further

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

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

**RESOLUTION NO. 796-2022
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
ASPIRE HOPE NY, INC.**

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

WHEREAS, The State Aid Letter for Ontario County currently reflects \$85,739 of State Aid for the provision of Family Support Services, which does not require a County contribution; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$1,727; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Aspire Hope NY, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$87,466; and further

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

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

**RESOLUTION NO. 797-2022
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
CLIFTON SPRINGS HOSPITAL AND CLINIC**

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

WHEREAS, The State Aid Letter for Ontario County currently reflects \$27,917 of State Aid for the provision of Comprehensive Psychiatric Emergency Program Services, which does not require a County contribution; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$1,202; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Clifton Springs Hospital and Clinic for the amount designated by NYS OMH State Aid Letter, which is currently \$29,119; and further

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

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

December 22, 2022

RESOLUTION NO. 798-2022
AMENDMENT OF PROFESSIONAL CONSULTANT CONTRACT
LAKEVIEW HEALTH SERVICES, INC.

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

WHEREAS, The State Aid Letter for Ontario County currently reflects \$1,260,238 of State Aid for the provision of Community Support Services; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$75,686; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Lakeview Health Services, Inc. for the amount designated by NYS OMH State Aid Letter, which is currently \$1,335,924; and further

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

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

RESOLUTION NO. 799-2022
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT
SHABNAMZEHRA BHOJANI, MD – 2023 and 2024

WHEREAS, There is a need for Psychiatric Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Shabnamzehra Bhojani, MD for the provision of Psychiatric Services; and

WHEREAS, Sufficient funds exist within the 2023 and 2024 budgets for this contract, which will encompass the period of January 1, 2023 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Shabnamzehra Bhojani, MD at an hourly rate of \$228 with the total cost not to exceed \$570,000, as detailed in Schedule A of the contract; and further

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

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

**RESOLUTION NO. 800-2022
EXTENSION OF NYS OMH BLOCK GRANT PROJECT PERIOD**

WHEREAS, Per Resolution No. 280-2022, The Ontario County Board of Supervisors approved the acceptance of NYS Office of Mental Health (OMH) grant funding in the amount of \$25,000 to Ontario County Mental Health, Grant ID OC-6789100C, specifically to aid in increasing School-Based MH Clinic Services for children and youth; and

WHEREAS, OMH recently received notification from SAMHSA that a one-year no cost extension was granted for this award; and

WHEREAS, As a result of this, NYS OMH is providing a no cost extension for the projects that are funded under this federal award through December 31, 2023; and

WHEREAS, Ontario County Mental Health would benefit from the extension of the this award, therefore, the Director of Community Mental Health Services, the Health and Human Services Committee and the Ways and Means Committee recommend the acceptance of the no cost extension for this award; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors approves this no cost extension for this award.

RESOLUTION NO. 801-2022

**AGREEMENT TO PROVIDE MEALS
TO THE ONTARIO ARC SOCIAL ADULT DAY PROGRAM**

WHEREAS, Ontario ARC located at 3071 County Complex Drive, Canandaigua, New York 14424 operates the Silver Connections Social Adult Day Program located at the Eberhardt Center 2975 County Road 48, Canandaigua, NY 14424; and

WHEREAS, Ontario ARC desires to purchase meals from the Ontario County Office for the Aging to serve to their adult day clients; and

WHEREAS, the Office for the Aging desires to support the operation of a social adult service because it has determined there is a growing need for social adult day care in Ontario County; and

WHEREAS, Ontario ARC agrees to purchase the meals from Ontario County at the rate of \$8.58 per meal; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between the Office for the Aging and Ontario ARC for the period January 1, 2023, through December 31, 2023; and further

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

**RESOLUTION NO. 802-2022
AUTHORIZATION TO CONTRACT WITH
ONTARIO ARC FOR SOCIAL ADULT DAY SERVICES**

WHEREAS, The Office for the Aging desires to enter into an agreement for Social Adult Day Services (SADS) with Ontario ARC, located at 3071 County Complex Drive, Canandaigua, New York 14424 and operating the Silver Connections Social Adult Day Program located at the Eberhardt Center 2975 County Road 48, Canandaigua, NY 14424; and

WHEREAS, The purpose of this contract is to provide Social Adult Day Services for clients in the EISEP, Respite or Unmet Needs programs; and

WHEREAS, Ontario ARC will be paid at rate of \$140.00 per full day, \$110.00 for half day of social adult day service and \$20.00 per one-way trip for transportation to and or from the program, when authorized by the Office for the Aging; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Ontario ARC Silver Connections for the period January 1, 2023 to December 31, 2023; and further

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

**RESOLUTION NO. 803-2022
AUTHORIZATION TO CONTRACT WITH GENEVA HOUSING AUTHORITY
FOR THE SENIOR NUTRITION PROGRAM MEAL SITE**

WHEREAS, The Office for the Aging desires to enter into an agreement with the Geneva Housing Authority, 41 Lewis Street, P.O. Box 153, Geneva, New York 14456, for the use of space to operate a congregate meal program for older adults at Lyceum Heights Apartments, Building #2, 150 Lyceum Street and Elmcrest Apartments, 99 Lewis Street, Geneva NY; and

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

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

RESOLVED, That upon review and approval by the County Attorney for form, this Board of Supervisors does hereby authorize a contract between the Geneva Housing Authority and the Office for the Aging for the period of January 1, 2023 through December 31, 2023, at a cost not to exceed \$9,719.00; and further

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

**RESOLUTION NO. 804-2022
AUTHORIZATION TO CONTRACT WITH
CANANDAIGUA SALVATION ARMY
FOR NUTRITION PROGRAM SERVICES 2023**

WHEREAS, The Office for the Aging desires to obtain services from the Canandaigua Salvation Army, 110 Saltonstall Street, P.O. Box 510, Canandaigua, New York, 14424 for the Senior Nutrition Program including providing a home delivered meal distribution site, a Congregate Meal program, and a senior recreation program; and

WHEREAS, The funds for this contract have been allocated in the Office for the

Aging 2023 budget; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval 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 an agreement with the Canandaigua Salvation Army at a cost not to exceed \$8,544 for the period covering January 1, 2023 through December 31, 2023 for the services listed above; and further

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

RESOLUTION NO. 805-2022
APPOINTMENT TO THE OFFICE FOR THE AGING ADVISORY COUNCIL
ALICE MCCONNELL

WHEREAS, There are vacancies on the Ontario County Advisory Council due to resignations and term limits; and

WHEREAS, Alice McConnell 8291 Wesley Road, Bloomfield NY 14469 is interested and willing to serve a three-year term; and

WHEREAS, The Director of the Office for the Aging and the Health and Human Services Committee recommend the appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Alice McConnell to the Ontario County Office for the Aging Advisory Council and the term of the appointment shall be for three (3) years to commence January 1, 2023, and expire on December 31, 2025; and further

RESOLVED, That a certified copy of this resolution be sent to the appointee and the County Clerk.

RESOLUTION NO. 806-2022
REAPPOINTMENT TO THE OFFICE FOR THE AGING ADVISORY COUNCIL
JAMIE BUTTACCIO

WHEREAS, The first term of Jamie Buttaccio of the Ontario County Office for the Aging Advisory Council expires on December 31, 2022; and

WHEREAS, The Director of the Office for the Aging and the Health and Human Services Committee recommend the reappointment of Jamie Buttaccio to the Office for the Aging Advisory County for a second term; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Jamie Buttaccio to the serve on the Ontario County Office for the Aging Advisory Council for a three-year term commencing January 1, 2023, through December 31, 2025; and further

RESOLVED, That copies of this resolution be sent the appointee and the County Clerk.

The foregoing block of twelve resolutions was adopted.

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

**RESOLUTION NO. 807-2022
REAPPOINTMENT OF IRENE COVENY
DIRECTOR, OFFICE FOR THE AGING**

WHEREAS, The term of appointment for Ms. Irene Coveny, Director, Office for the Aging will expire on January 2, 2023; and

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

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

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Irene Coveny to the position of Director, Office for the Aging for a term of two years to commence January 3, 2023; and further

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

Adopted.

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

**RESOLUTION NO. 808-2022
APPOINTMENT TO THE
ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
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 Ontario County Local Development Corporation; 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 be appointed as a board member of the Ontario County Local Development Corporation; 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 Local Development Corporation, Secretary of State, the County Clerk, and Brian M. Kolb.

**RESOLUTION NO. 809-2022
APPOINTMENT TO THE
ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
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 Ontario County Local Development Corporation; 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 McDonald be appointed as a board member of the Ontario County Local Development Corporation; 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 Local Development Corporation, Secretary of State, the County Clerk, and Amanda M. McDonald.

**RESOLUTION NO. 810-2022
AUTHORIZATION TO CONTRACT WITH LABELLA ASSOCIATES D.P.C.
FOR MANCHESTER YARD MASTER SITE PLAN REDEVELOPMENT
STRATEGY – PHASE III**

WHEREAS, Resolution No. 37-2022 authorized Ontario County to accept a NYS Empire State Development Working Capital Grant (ESD Project #134,759) to be used for preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase III in the amount of \$32,500.00 to be matched with the Town of Manchester, Village of Manchester, Ontario County Economic Development Corporation, and Finger Lakes

Railway Corporation providing \$32,500 of the project cost in cash for a total project cost of \$65,000; and

WHEREAS, Ontario County Purchasing Department released Request for Proposals (R22077) (the ‘RFP’); and

WHEREAS, LaBella Associates, D.P.C. submitted a proposal in response to said RFP dated November 18, 2022; and

WHEREAS, A Selection Committee comprised of staff from the Ontario County Planning Department, the Supervisor of the Town of Manchester, and the Mayor of the Village of Manchester was convened to review proposals and conduct consultant interviews; and

WHEREAS, The Selection Committee recommends that Labella Associates, D.P.C be awarded the contract for the project at a cost not to exceed \$65,000.00; and

WHEREAS, Sufficient funds exist within the Planning Department Budget ZZ80202203 account for said services; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby accept the proposal dated November 18, 2022 from LaBella Associates, D.P.C. 300 State Street, Suite 201, Rochester, NY 14614 to provide consultant services in regard to the preparation of the Manchester Rail Yard Master Site Redevelopment Strategy – Phase III at a cost not to exceed Sixty-Five Thousand Dollars (\$65,000.00), and hereby authorizes and empowers the County Administrator to execute a contract with said firm for said amount; and further

RESOLVED, That the term of said contract shall commence on December 22, 2022 and end 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 Committee; and further

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

RESOLUTION NO. 811-2022

**AUTHORIZATION TO CONTRACT WITH LABELLA ASSOCIATES, D.P.C.
FOR ONTARIO COUNTY PARKS AND RECREATION MASTER PLAN**

WHEREAS, The 2022-2028 Ontario County Capital Improvement Plan identified the need for a countywide Parks and Recreation Master Plan comprised of an inventory

and analysis of existing recreation opportunities and facilities within the County, development of a consensus of the role of the County Park System in meeting recreational needs within the County, and to make recommendations on the changes to the existing facilities, management structure, and holdings of the County Park System; and

WHEREAS, Ontario County Purchasing Department released Request for Qualifications (R22074) for Ontario County Parks and Recreation Master Plan dated October 17, 2022 (the 'RFQ'); and

WHEREAS, Five firms submitted qualifications in response to said RFQ; and

WHEREAS, A Selection Committee comprised of staff from the Ontario County Planning Department, the Ontario County Department of Public Works, and the Supervisor of the Town of Geneva was convened to review qualifications, conduct consultant interviews, and determine which consultants would be asked to prepare detailed proposals; and

WHEREAS, After the review of proposals, the Selection Committee recommends that LaBella Associates, D.P.C. be awarded the contract for the project at a cost not to exceed One Hundred and Twenty Thousand Dollars (\$120,000.00) consisting of a base cost of \$110,820.00 plus \$9,180.00 of contingency for additional services that may be identified as needed throughout the course of the project; and

WHEREAS, Sufficient funding exists between the CIP budgets of the County Planning Department and County Parks; and

WHEREAS, The Planning and Environmental Quality Committee and Ways & Means Committee have reviewed this resolution and recommend its adoption; now, therefore, be it

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

Line Item	Title	Budget Change
AA711099 54031	Parks CIP – Renovations	-\$60,000.00
AA802099 54260	Planning CIP – Consultation & Professional	+\$60,000.00

and further

RESOLVED, That upon review and approval of the County Attorney, the Ontario County Board of Supervisors does hereby accept the proposal dated December 5, 2022 from LaBella Associates, 300 State Street, Suite 201, Rochester, NY 14614 to provide consultant services in regard to the preparation of the Ontario County Parks and Recreation Master Plan at a cost not to exceed One Hundred Twenty Thousand Dollars

(\$120,000.00), and hereby authorizes and empowers the County Administrator to execute a contract with said firm for said amount; and further

RESOLVED, That the term of said contract shall commence on December 22, 2022 and end 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 Committee; and further

RESOLVED, That the Director of Planning shall be administratively responsible for this contract; and further

RESOLVED, That the Planning and Environmental Quality Committee is hereby authorized and empowered to approve minor changes to the work scope and use of the contingency in the contract at the recommendation of the Director of Planning; and further

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

**RESOLUTION NO. 812-2022
AUTHORIZATION TO ACCEPT
NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT FOR
FARMWORKER SAFETY AND HOUSING PROGRAM**

WHEREAS, Ontario County applied for and has been awarded a New York State Community Development Block Grant (NYS CDBG) through the Housing Trust Fund Corporation to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Ontario County received an agreement dated November 10, 2022 to accept a grant for NYS CDBG Project #850HR104-22 in the amount of \$2,226,700.00; and

WHEREAS, The individual farm subrecipients for said project will collectively provide \$296,300.00 in private funding separate from the grant award; and

WHEREAS, The grant contract period extends from November 10, 2022 through November 9, 2024; and

WHEREAS, As a requirement of the grant, Ontario County must designate a Certifying Officer who is responsible for all activities associated with the environmental review process to be completed in conjunction with NYS CDBG Project #850HR104-22; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committees have reviewed this resolution and recommend acceptance of the grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Housing Trust Fund Corporation for a term of November 10, 2022 through November 9, 2024 at no required County cost; 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 agreement with the Housing Trust Fund Corporation and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That Thomas P. Harvey, Planning Director, is designated as the Certifying Officer for NYS CDBG Project #850HR104-22 awarded to Ontario County; and further

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

To:	Description:	Amount:
Revenue		
G2233 44089	Federal Aid - Other	+ \$2,226,700.00
Expense		
G2233 54260	Consultation and Professional	+ \$400,806.00
G2233 54491	General Construction	+ \$1,825,894.00

and further

RESOLVED, That copies of this resolution be sent by the Clerk of the Board to the Ontario County Planning Department.

RESOLUTION NO. 813-2022
INITIATING STATE ENVIRONMENTAL REVIEW FOR THE NEW YORK
STATE COMMUNITY DEVELOPMENT BLOCK GRANT FOR
FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, The County of Ontario has applied for and been awarded a New York State Community Development Block Grant (NYS CDBG) through the Housing Trust Fund Corporation to implement the Ontario County Farmworker Safety and Housing Program (Farmworker Housing Program); and

WHEREAS, The decision to implement said Farmworker Housing Program using NYS CDBG grant is an action as such is defined under the New York State

Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as 'SEQR'); and

WHEREAS, Said NY CDBG award involves five farmworker housing projects in three separate municipalities within Ontario County requiring site plan review approval pursuant to their respective zoning local laws; and

WHEREAS, SEQR requires an environmental review be initiated as early in the municipal review process as practical and allows for coordination of environmental review between involved agencies; and

WHEREAS, A short Environmental Assessment Form part I and draft part II (EAF) regarding the implementation of the Farmworker Housing Program has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee; and

WHEREAS, It appears that based upon the information contained in the EAF and the project materials that the Action is an unlisted action under SEQR; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the implementation of the Farmworker Housing Program prior to its determination of significance pursuant to SEQR; now, therefore, be it

RESOLVED, That the implementation of the Farmworker Housing Program is hereby classified as an unlisted action under SEQR; and further

RESOLVED, That this Board wishes to coordinate the environmental review under SEQR and hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the implementation of the Farmworker Housing Program; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the EAF part I and draft part II with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of the implementation of the Farmworker Housing Program and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency by January 23, 2023; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 4:30 PM local time on January 5, 2023, in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the implementation of the Farmworker Housing Program; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario, and to notify all interested and involved agencies of said public hearing.

RESOLUTION NO. 814-2022
APPROVAL OF EXTENSION AND MODIFICATION OF CONTRACT FOR
SMALL BUSINESS ASSISTANCE CONSULTING SERVICES

WHEREAS, Ontario County is in receipt of American Rescue Plan Act (ARPA) funds; and

WHEREAS, Resolution No. 448-2021 approved a contract with Ostrander's Consulting to provide assistance to small businesses within Ontario County in applying for, receiving, assembling documentation, and complying with requirements from various local, state, and federal loan, grant, and aid programs related to COVID relief and recovery using a portion of said ARPA funds; and

WHEREAS, The initial term of said contract with Ostrander's Consulting ends on December 31, 2022 and both the vendor wish to extend the term of the contract for another year; and

WHEREAS, Resolution No. 616-2022 authorized receipt of an additional \$352,000 in Community Development Block Grant (CDBG) Cares Act funding for COVID related recovery grants to small businesses within Ontario County, with said funding to be distributed through the Ontario County Office of Economic Development; and

WHEREAS, The County Planning Department desires to have Ostrander's Consulting provide assistance to small businesses in applying for grants from said additional CDBG funding and during 2023 the County Office of Economic Development desires to track the effectiveness of the grant, loan, and other assistance programs to small Ontario County Businesses that Ostrander's Consulting has provided assistance to during the full term of their contract; and

WHEREAS, Ostrander's Consulting has proposed to provide said additional consultant services in their letter of proposal dated December 2, 2022, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That the Board authorizes the following budget transfer for this contract shall be made:

AA1340AR 44089	American Rescue Plan Funding	+ \$112,350.00
AA1340AR 54260	Consultation & Professional	+ \$112,350.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the term of the existing contract with Ostrander's Consulting, 70 York Avenue, Elmira, NY 14905 is hereby extended for a period of one year to December 31, 2023; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the proposal from Ostrander's Consulting, 70 York Avenue, Elmira, NY 14905 to provide additional consultant services is hereby accepted at an additional cost of One Hundred Twelve Thousand Three Hundred Fifty Dollars (\$112,350.00), bringing the total contract cost to Three Hundred Sixty Two Thousand Three Hundred Fifty Dollars (\$362,350.00); and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute a contract amendment with said firm for said amount; and further

RESOLVED, That the Director of Planning shall be administratively responsible for the oversight of this contract and services rendered hereunder; 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.

**RESOLUTION NO. 815-2022
ADOPTING LOCAL LAW NO. 6 (INTRO.) OF 2022**

WHEREAS, A public hearing having been held on December 6, 2022 during the meeting of this Board, for public input on a proposed local law entitled "A Local Law Providing For The Administration And Enforcement Of The New York State Uniform Fire Prevention And Building Code"; and

WHEREAS, No public objection having been made, although Ontario County residents were duly notified by publication in print and via the Internet; and

WHEREAS, Executive Law § 381(1) authorizes the Department of State to promulgate regulations establishing minimum standards for administration and enforcement of the Uniform Fire Prevention and Building Code (Uniform Code) and Energy Law § 11-107 provides that the Energy Code shall be administered and enforced in the manner prescribed by applicable local law or ordinance consistent with the standards and procedures adopted pursuant to § 381 of Executive Law; and

WHEREAS, The Department of State has filed a Notice of Adoption of a rule repealing and replacing Part 1203 of Title 19 of the New York Codes, Rules and Regulations and

requiring municipalities to adopt a new local law compliant with the new Part 1203 by December 30, 2022; and

WHEREAS, Approval of this local law is considered a Type 2 action under the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 as it involves adoption of new rules mandated by the state of New York concerning the administration and enforcement of an existing agency (Planning Department) program and does not include a new program or major reordering of Priorities that may affect the environment per 6 NYCRR Part 617.5 (b)(26); now, therefore, be it

RESOLVED, That 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" is hereby adopted.

**RESOLUTION NO. 816-2022
SUPPORT OF THE SNOWMOBILE TRAIL DEVELOPMENT
AND MAINTENANCE FUND**

WHEREAS, Snowmobiling is a key contributor to Ontario County's winter tourism industry, bringing significant spending by snowmobiling supporting our restaurants and small businesses, and contributes up to \$868 million annually to the Upstate New York economy; and

WHEREAS, Ontario County snowmobile clubs maintain approximately 130 miles of funded trails (est. 300 non funded) throughout the county, and 10,500 miles of trails statewide; and

WHEREAS, The maintenance of the snowmobile trails in Ontario County is completed almost entirely by volunteers who are members of snowmobile clubs; and

WHEREAS, We must ensure that Ontario County's snowmobile trail infrastructure is in a condition to welcome snowmobilers and that the trails are as safe and well maintained as they can be; and

WHEREAS, Since 1987, the New York State Snowmobile Trail Development and Maintenance Fund has been utilized by municipalities and their snowmobile club partners to properly groom and maintain their local snowmobile trails, including through the purchase of necessary equipment; and

WHEREAS, The Snowmobile Trail Development and Maintenance Fund is fully funded through the registration of snowmobilers participating in the sport, and has no general assessment on taxpayers; and

WHEREAS, The snowmobile community, including the New York State Snowmobile Association, and the clubs in Ontario County have requested an increase in the snowmobile registration fees to support trail maintenance; and

WHEREAS, There has not been a registration fee increase for snowmobiles since 2005, while there have been registration fee increases in surrounding states; and

WHEREAS, There is significant inflation throughout the country, including on critical machinery needed to maintain the trails; and

WHEREAS, Ontario County supports the snowmobiling community and the economic impact that snowmobiling has on our businesses and people; now, therefore, be it

RESOLVED, That the Ontario County Legislature respectfully requests that the Governor and Legislature support increases to snowmobile registration fees that will in turn create more financial support for the Snowmobile Trail Development and Maintenance Fund, the utilization of which supports critical winter tourism in Ontario County.

**RESOLUTION NO. 817-2022
FUNDING SOURCE FOR
TOURISM PROMOTION IN ONTARIO COUNTY**

WHEREAS, Tourism is important to the taxpayers of Ontario County by virtue of its economic impact through sales tax revenue generated for Ontario County, the jobs created and by the property tax base the industry provides, as well as its contributions to the quality of life through the cultural, natural and historic amenities that it nurtures, promotes and protects; and

WHEREAS, The county created a local development corporation, the Ontario County Four Seasons Local Development Corporation (Resolution No. 40-85) to stimulate the tourism industry; and

WHEREAS, Resolution No. 394-2002 provides funding for the Ontario County Four Seasons Local Development Corporation through the use of the 95% of the 3% tax on lodging rooms in Ontario County as established by Local Law No. 4 in August 2002; and

WHEREAS, This performance based budget has proven to be effective as evidenced by growth in sales tax revenues from the lodging industry, growth in jobs in tourism and growth in visitation to the county's attractions; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committees have recommended a contract for fiscal year 2023 with the Ontario County

Four Season Local Development Corporation for an amount not to exceed \$1,042,529.00 which was reviewed and approved as part of the 2023-2024 budget process; and

WHEREAS, As part of the County's 2023-2024 budget process there was a determination to modify the funding formula that has been used in prior years to fund Tourism Promotion efforts with the county and create a Tourism Promotion Reserve Fund for Occupancy Tax Revenues in exceedance of the recommended \$1,042,529 budget amount; and

WHEREAS, Further discussions between Ontario County Four Seasons Local Development Corporation and the PEQ and Ways and Means Committee created the recommendation that the County agree to fund two (2) additional marketing and promotion programs in excess of the recommended budget amount; and

WHEREAS, Ontario County Four Season Local Development Corporation conducted a study of the meetings and market conference potential to extend its presence and the benefits of the market to the county in terms of sales tax revenue, occupancy tax revenues, product development, and jobs as a result of the business development of the small meetings and conference market and this study outlines a competitive analysis, deliverables and a cost/benefit analysis; and

WHEREAS, The PEQ and Ways and Means committees have recommended funding a Meetings and Conference Marketing Promotion program for 2023 for an amount not to exceed \$125,000; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation has also identified a significant opportunity within the county's tourism industry through the enhancement of winter season tourism promotion; and

WHEREAS, The PEQ and Ways and Means committees have recommended funding a Winter Season Tourism Promotion program for 2023 for an amount not to exceed \$100,000; and

WHEREAS, It is the intent of the Ontario County Board of Supervisors to continue to utilize its existing relationship and maintain stability in tourism promotion for Ontario County with the Ontario County Four Seasons Local Development Corporation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors accepts a contract with the Ontario County Four Seasons Local Development Corporation for services related to maintaining stability in tourism promotion for Ontario County for an amount not to exceed \$1,042,529.00; and further

RESOLVED, That said contract shall be in effect for twelve (12) months starting January 1, 2023, through December 31, 2023; and further

RESOLVED, That payments shall be made to the Ontario County Four Seasons Local Development Corporation in advance of each quarter with the first quarter payment of \$260,632.25 due upon signing of the contract, the second quarter payment of \$260,632.25 due by the end of March 2023, the third quarter payment of \$260,632.25 due by the end of June 2023, and the fourth quarter payment of \$260,632.25 due by the end of September 2023; and further

RESOLVED, That the Ontario County Board of Supervisors accepts a contract with the Ontario County Four Season Local Development Corporation for the proposed Meetings and Conference Marketing Promotion program for an amount not to exceed \$125,000 to be paid in equal quarterly installments on the same schedule as the general operating budget; and further

RESOLVED, That the Ontario County Board of Supervisors accepts a contract with the Ontario County Four Season Local Development Corporation for the proposed Winter Season Tourism Promotion program for an amount not to exceed \$100,000 to be paid in equal quarterly installments on the same schedule as the general operating budget; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute the aforementioned contracts with the Ontario County Four Seasons Local Development Corporation upon review and approval of the County Attorney as to form; and further

RESOLVED, That pursuant to the provisions of Resolution Number 848-2008, the PEQ and Ways and Means committees have formally requested a review of the annual funding formula used to establish the annual operating budget of the Ontario County Four Seasons Local Development Corporation and as such, the prior formula is hereby suspended until such time as a new formula is developed and agreed upon.

The foregoing block of ten resolutions was adopted.

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

**RESOLUTION NO. 818-2022
REAPPOINTMENT OF CARLA M. JORDAN
DIRECTOR OF SUSTAINABILITY AND SOLID WASTE MANAGEMENT**

WHEREAS, The term of appointment for Ms. Carla M. Jordan, Director of Sustainability and Solid Waste Management, will expire on December 31, 2022; and

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

WHEREAS, The Planning and Environmental Quality Standing Committee has approved this recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Carla M. Jordan to the position of Director of Sustainability and Solid Waste Management for a term of two years to commence January 1, 2023; and further

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

Adopted.

Supervisor Wickham congratulated Ms. Jordan and thanked her for her continued passion for all her department does and the betterment of the oversight of the landfill.

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

RESOLUTION NO. 819-2022
CAPITAL PROJECT NO. H066-20
AUTHORIZATION TO EXTEND FY19 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT PROGRAM FROM NYS
DIVISION OF HOMELAND SECURITY EMERGENCY SERVICES

WHEREAS, NYS Division of Homeland Security and Emergency Services (DHSES) provides formula-based funding to Ontario County through the Statewide Interoperable Communications (SIC) grant program to support public emergency communications and increase interoperability statewide; and

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700MHz Seneca County Hillside Capital Project (MUNIS Project Code HHH06620) to deploy a new 700 MHz emergency communications site to improve coverage in eastern Ontario County and interoperability with emergency services in adjacent Seneca County; and

WHEREAS, The full Capital Project No. H066-20 cost is estimated at \$1.3 million to be funded by multiple DHSES SIC grants and/or other sources of revenue approved by this Board of Supervisors; and

WHEREAS, Capital Project No. H066-20 is funded by the FY 2019 SIC grant in the amount of \$608,404 with a term ending 12/31/2022 (NYS Contract C197929) per

Resolution Nos. 185-2020 and 703-2021 and the FY2020 SIC grant in the amount of \$583,921 with a term ending 12/31/2023 (NYS Contract C197853) per Resolution No. 38-2022; and

WHEREAS, NYS DHSES has approved Ontario County's request to extend the FY 2019 SIC grant until December 31, 2023 to complete said Project; and

WHEREAS, It is advantageous for Ontario County to extend the FY2019 SIC grant to fully utilize available DHSES funding for this Project; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the no-cost contract extension of NYS Contract C197929 with the Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus Building 7A-Suite 610, Albany, New York, 12242 in the amount of \$608,404 for a new term ending December 31st, 2023; and further

RESOLVED, That, subject to review and approval of the County Attorney as to form, 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 Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of \$1,192,325; 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 Director of Planning shall continue to serve as the administrative manager of this project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Department of Finance and a digital copy to Jason T. Neznec, NYS Division of Homeland Security and Emergency Services @ Jason.neznec@dhses.ny.gov.

**RESOLUTION NO. 820-2022
AUTHORIZATION TO ACCEPT
STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT
FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY
SERVICES AND ESTABLISH CAPITAL PROJECT NO. H092-22
EMERGENCY COMMUNICATIONS NETWORK CORE UPGRADE**

WHEREAS, The New York State Division of Homeland Security and Emergency Services, (DHSES) Office of Interoperable and Emergency Communications has notified Ontario County of a \$1,161,782 award under the 2021 and 2022 Statewide Interoperable Communications Grant Program (2021 and 2022 SIC Grant-Formula, NYS Contract No. C197771, MUNIS Project # G2225) for a term commencing January 1, 2022 through December 31, 2024; and

WHEREAS, An electronic contract with the State of New York to be signed by the County Administrator is required in order to accept these funds; and

WHEREAS, The FY2021 and FY2022 SIC grant funding will be used to provide necessary upgrades to the County's emergency radio communications network to maintain functionality, including operating software and related components, as L3 Harris is in the process of phasing out software Version 10A.3; and

WHEREAS, Ontario County and Monroe County maintain linked communications networks based on the same L3 Harris equipment platform and operating software, allowing for coordination of emergency services which is beneficial to both counties; and

WHEREAS, Monroe County Office of Emergency Communications intends to upgrade its operating software and core components in 2023; and

WHEREAS, There is no guarantee of ongoing funding for these purposes beyond this grant; and

WHEREAS, It is advantageous for Ontario County to accept these funds for which there is no county match requirement; and

WHEREAS, The full Capital Project cost to provide the core operating system software and component upgrades to Ontario County's emergency communications network is estimated at \$2.5 million to be paid for with this grant funding from DHSES and future grant funding and/or other County revenues approved by this Board; and

WHEREAS, The Public Safety Committee and the Ways and Means Committee have reviewed this resolution and recommend acceptance of the 2021 and 2022 Statewide Interoperable Communications Grant Program award; now, therefore, be it

RESOLVED, That the \$1,161,782 award under the 2021 and 2022 Statewide Interoperable Communications Grant Program from NYS DHSES is hereby accepted; and further

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

RESOLVED, 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 term of said contract is January 1, 2022 through December 31, 2024; and further

RESOLVED, That, if a no cost time extension of up to six 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 Ontario County Board of Supervisors hereby establishes Capital Project No. H092-22 as the Radio Communications Network Core Upgrade Project, MUNIS Project Code G2225; and further

RESOLVED, That the budget for Capital Project No. H092-22 be established as follows:

Line	Description	Revenue	Appropriation
HHH09222 43397	State Aid Public Safety Projects	+\$1,161,782	
HHH09222 52550	Radio Equipment		+ \$1,161,782
TOTAL		+\$1,161,782	+ \$1,161,782

and further

RESOLVED, That the 2023 County Budget has allocated \$1,018,215 additional tax levy funds and hereby authorizes the following funding transfer as of January 1, 2023 as follows:

Line	Description	Budget
AA302099 52550	Radio Equipment	\$1,018,215
AA995099 59000	Interfund Transfers	+ \$1,018,215

and further

RESOLVED, That the Ontario County Board of Supervisors hereby amends the budget for Capital Project No. H092-22 as of January 1, 2023, as follows:

Line	Description	Current Budget	Change	Revised Budget
Revenue:				
HHH09222 43397	State Aid, Public Safety Projects	\$1,161,782	0.00	\$1,161,782
HHH09222 45031	Interfund Transfers		+ \$1,018,215	\$1,018,215
Appropriations:				
HHH09222 52550	Radio Equipment	\$1,161,782	+ \$1,018,215	\$2,179,997

and further

RESOLVED, That the County Department of Finance is authorized to make temporary advances as needed to Capital Project No. H092-22, Emergency Communications Network Core Upgrade, from the General Fund; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of \$2,179,997; and further

RESOLVED, That the Director of Planning shall be administratively responsible for this Capital Project; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital copy to Jason T. Neznek, NYS Division of Homeland Security and Emergency Services at Jason.neznek@dhses.ny.gov.

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 821-2022
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH KIMBERLY J. GOLDING - SENTENCING ADVOCATE**

WHEREAS, This Board of Supervisors, by Resolution Nos. 50-2018, 580-2018, and 196-2022, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

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

WHEREAS, Kimberly J Golding has agreed to provide said services at the rate of \$120.00 per hour not to exceed \$15,000.00, for the period January 1, 2023 to December 31, 2023, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Kimberly J Golding, for a term of one year at a cost not to exceed \$15,000.00, to be paid with said grant funds; and further

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

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

RESOLUTION NO. 822-2022
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH HAWKINS MITIGATION, LLC FOR EXPERT SERVICES

WHEREAS, This Board of Supervisors, by Resolution Nos. 50-2018, 580-2018, and 196-2022, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

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

WHEREAS, Hawkins Mitigation, LLC, has agreed to provide said services at the rate of \$100.00 per hour not to exceed \$30,000.00, for the period January 1, 2023 to December 31, 2023, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Hawkins Mitigation, LLC for a term of one year a cost not to exceed \$30,000.00, to be paid with said grant funds; and further

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

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

RESOLUTION NO. 823-2022
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH DAVID P. PHILLIPS, INVESTIGATOR - INVESTIGATOR SERVICES

WHEREAS, This Board of Supervisors, by Resolution Nos. 50-2018, 580-2018, and 196-2022, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

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

WHEREAS, David P. Phillips, Investigator has agreed to provide said services at the rate of \$65.00 per hour not to exceed \$65,000.00, for the period January 1, 2023 to December 31, 2023, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with David P. Phillips, Investigator, for a term of one year at a cost not to exceed \$65,000.00, to be paid with said grant funds; and further

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

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

RESOLUTION NO. 824-2022
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH TRIDENT RECOVERY & INVESTIGATIONS GROUP, LLC
INVESTIGATOR SERVICES

WHEREAS, This Board of Supervisors, by Resolution Nos. 50-2018, 580-2018, and 196-2022, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

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

WHEREAS, Trident Recovery & Investigation Group, Inc. has agreed to provide said services at the rate of \$65.00 per hour not to exceed \$25,000.00, for the period

January 1, 2023 to December 31, 2023, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

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

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

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

**RESOLUTION NO. 825-2022
AUTHORIZATION TO ENTER INTO A CONTRACT
WITH CASS AND MORALES INVESTIGATIVE SERVICES, LLC
INVESTIGATOR SERVICES**

WHEREAS, This Board of Supervisors, by Resolution Nos. 50-2018, 580-2018, and 196-2022, accepted grant funds from the New York State Office of Indigent Legal Services for quality improvements and caseload relief in the provision of indigent legal services in Ontario County; and

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

WHEREAS, Cass and Morales Investigative Services, LLC has agreed to provide said services at the rate of \$65.00 per hour not to exceed \$65,000.00, for the period January 1, 2023 to December 31, 2023, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

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

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

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

**RESOLUTION NO. 826-2022
RAISE THE AGE
PARTNERSHIP FOR ONTARIO COUNTY
YOUTH COURT PROGRAM**

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now largely serves youth through the age of 17 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department would like to continue to have this service available for referrals from Town Courts and Police agencies in the County; and

WHEREAS, The Probation Department plans on using Youth Court as a diversion under New York State's Raise The Age legislation; and

WHEREAS, It is in the best interest of the County to divert these youth from the more costly traditional criminal justice system; and

WHEREAS, The Public Safety Committee supports the authorization for the Probation Department to contract with the Partnership for Ontario County Youth Court Program; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Partnership for Ontario County at a cost not to exceed \$70,000; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2023 through December 31, 2023.

**RESOLUTION NO. 827-2022
RAISE THE AGE
CAYUGA HOME FOR CHILDREN (AKA CAYUGA CENTERS)
FOR FUNCTIONAL FAMILY THERAPY SERVICES**

WHEREAS, Effective October 1, 2018, New York State Law, Raise the Age, resulted in an increase in probation services to be provided to 16 and 17 year old youth; and

WHEREAS, The Cayuga Home for Children has successfully provided Functional Family Therapy to Ontario County Department of Social Services; and

WHEREAS, The Probation Department continues to use the Functional Family Therapy to avoid additional costs in staffing and placement services of Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Home for Children Functional Family Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Home for Children; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga Home for Children, 49 Kearney Avenue, Auburn, NY 13021, for the period January 1, 2023 through December 31, 2023; at a cost not to exceed \$133,822.50; and further

RESOLVED, 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.

**RESOLUTION NO. 828-2022
RAISE THE AGE
CAYUGA HOME FOR CHILDREN (AKA CAYUGA CENTERS)
FOR MULTI-SYSTEMIC THERAPY SERVICES - 2023**

WHEREAS, Beginning October 1, 2018, New York State Law, Raise the Age, resulted in an increase in probation services to be provided to 16 and 17 year old youth; and

WHEREAS, The Cayuga Home for Children has successfully provided Multi-Systemic Therapy to Ontario County Department of Social Services; and

WHEREAS, The Probation Department has planned to use the Multi-Systemic Therapy to avoid additional costs in staffing and placement services of Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Home for Children Multi-Systemic Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Home for Children; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga Home for Children, 49 Kearney Avenue, Auburn, NY 13021, for the period January 1, 2023 through December 31, 2023; at a cost not to exceed \$140,547.50; and further

RESOLVED, 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.

**RESOLUTION NO. 829-2022
AUTHORIZATION AGREEMENT
CRAIG W. JOHNSON, M.S., C.A.S.A.C. - 2023**

WHEREAS, As part of the Felony Diversion Program, approved by this Board of Supervisors, there are provisions for non-violent offenders to participate in a counseling program; and

WHEREAS, Craig W. Johnson, M.S., CASAC provides this service to the Felony Diversion Program at an annual cost not to exceed \$12,000; and

WHEREAS, The funds are included in the 2023 Probation Department budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors authorizes the County Administrator to execute a contract covering the period of January 1, 2023 through December 31, 2023, with Craig W. Johnson, M.S., CASAC to provide said services to the Probation Department.

The foregoing block of nine resolutions was adopted.

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

**RESOLUTION NO. 830-2022
2023 FLACRA CONTRACT
DAY REPORTING TREATMENT GROUPS AND PROGRAMMING**

WHEREAS, The Ontario County Probation Department is desirous to continue providing a Cognitive Behavioral Techniques (CBT) Groups, Alcohol Evaluations and

Treatment and Rational Emotive Behavioral Therapy (REBT) for the Day Reporting Program; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2023 budget has included funding for this program; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed \$19,950 per year; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2023 through December 31, 2023.

RESOLUTION NO. 831-2022
2023 FLACRA – WEEKEND JAIL ALTERNATIVE CONTRACT

WHEREAS, The Ontario County Probation Department had success since 2017 with the Weekend Jail Alternative Program with Finger Lakes Area Counseling & Recovery Agency (FLACRA) for clients who could potentially benefit from group educational sessions, group counseling breakout sessions, including Elements of Thinking for a Change and other evidence-based practices; and

WHEREAS, The County saw a savings of 2,418 jail bed days since 2017 from the program; and

WHEREAS, FLACRA is willing to track, report and keep records on this service; and

WHEREAS, The monies have been budgeted for in the 2023 Probation budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA for a Weekend Jail Alternative Program at a cost not to exceed \$45,000.00 per year; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2023 through December 31, 2023.

RESOLUTION NO. 832-2022
2023 FLACRA ENHANCED JAIL SERVICES

WHEREAS, The Ontario County Probation Department desires to continue receiving Enhanced Jail Services; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2023 budget has included funding for this program; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed \$14,712 per year; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2023 through December 31, 2023.

The foregoing block of three resolutions was adopted. Supervisor Kennedy rescued himself from voting on this block as FLACRA is his employer.

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor James Petropoulos:

RESOLUTION NO. 833-2022
RESOLUTION OF APPRECIATION
DEPUTY THOMAS J. GUARD

WHEREAS, Thomas J. Guard, was sworn in as a Deputy Sheriff of the Ontario County Office of Sheriff Law Enforcement Division on September 15, 1974; and

WHEREAS, Deputy Guard retired from full-time service on April 11, 2005; and

WHEREAS, Thomas J. Guard was sworn in as a Deputy Sheriff Part-Time, on April 12, 2005; and

WHEREAS, Deputy Sheriff Guard has announced his retirement from the Office of Sheriff on January 1, 2023, after 19 years of service assigned to the Sheriff's Background Investigation Unit; now, therefore, be it

RESOLVED, That this board does extend its sincere thanks and appreciation to Deputy Thomas J. Guard for over 48 years of exemplary service to the Ontario County Office of Sheriff, and his dedication to the safety of all residents of Ontario County; and further

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

Adopted.

Supervisor Green reflected on the time Deputy Guard spent with the Office of Sheriff.

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 834-2022
RESOLUTION OF APPRECIATION
DEPUTY MICHAEL P. MCCABE**

WHEREAS, Michael P. McCabe, was sworn in as a Deputy Sheriff of the Ontario County Office of Sheriff, Law Enforcement Division on January 1, 1973; and

WHEREAS, Deputy McCabe was promoted to Sergeant on November 30, 1986; and

WHEREAS, Sergeant McCabe retired from full-time service on March 5, 2005; and

WHEREAS, Michael P. McCabe was sworn in as a Deputy Sheriff, Part-Time, on March 7, 2005; and

WHEREAS, Deputy Sheriff McCabe, has announced his retirement from the Office of Sheriff on January 10, 2023, after 19 years of service assigned to the Sheriff's Background Investigation Unit; now, therefore, be it

RESOLVED, That this Board does extend its sincere thanks and appreciation to Sergeant/Deputy Michael P. McCabe for over 50 years of exemplary service to the Ontario County Office of Sheriff and his dedication to the safety of all residents of Ontario County; and further

RESOLVED, That a certified copy of this resolution be sent to Deputy McCabe by the Clerk of this board.

Adopted.

Supervisor Green reflected on the time Deputy McCabe spent with the Office of Sheriff

Supervisor Robert Green offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor James Petropoulos:

**RESOLUTION NO. 835-2022
AUTHORIZATION TO PURCHASE CUSTOMIZED
PATROL BOAT AND TRAILER**

WHEREAS, The Ontario County Sheriff's Office has a need to replace a patrol boat and trailer; and

WHEREAS, The Ontario County Purchasing Department has solicited and received no proposals in response to release of Bid (B22079) to purchase a patrol boat and trailer; and

WHEREAS, Brunswick Commercial & Government Products, 100 Whaler Way, Edgewater, Florida 32141, has provided a quote for a custom boat that meets Bid specifications at a total cost for the custom boat, accessories, and trailer of \$244,827; and

WHEREAS, Funding for this purchase has been included in the approved 2023 equipment budget; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approve the purchase of a custom patrol boat and trailer; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Brunswick Commercial & Government Products for the purchase of the patrol boat and trailer at a cost not to exceed \$244,827; and

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with Brunswick Commercial & Government Products and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 836-2022
ACCEPTANCE OF CONTRACT WITH QUALIS GROUP, LLC FOR
MENTAL HEALTH SERVICES – ONTARIO COUNTY JAIL 2023 - 2024**

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

WHEREAS, Pursuant to Resolution No. 352-2019, the Ontario County Sheriff's Office has contracted with Qualis Group, LLC, 920 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422; and

WHEREAS, Qualis Group, LLC provides the corporate management and utilizes CBH Medical, P.C., 920 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422, a professional medical corporation providing mental health care services; and

WHEREAS, Funding has been provided within the 2023 budget for said services; and

WHEREAS, The Public Safety Committee recommends acceptance of this two year contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors approves a contract with Qualis Group, LLC for the term of January 1, 2023 through December 31, 2024, at an annual cost not to exceed \$570,036, and may be renewed for up to two (2) additional twelve (12) month periods if mutually agreeable by both parties by annual resolution of the Ontario County Board of Supervisors; and further

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

**RESOLUTION NO. 837-2022
CONTRACT RENEWAL - FLACRA
ONTARIO COUNTY JAIL COUNSELOR SERVICES 2023**

WHEREAS, The Ontario County Office of Sheriff is desirous to continue to contract with FLACRA (Finger Lakes Area Counseling & Recovery Agency) for the provision of counseling services and referral program at the Ontario County Jail; and

WHEREAS, FLACRA is willing to continue providing this service per fee schedule at an approximate cost of \$43,309; and

WHEREAS, Funding has been budgeted in the 2023 Jail budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors approves an agreement with FLACRA at a cost not to exceed \$43,309 for the term 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 with FLACRA and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 838-2022
AUTHORIZING CONTRACT WITH FLACRA FOR
JAIL TRANSITION SERVICES 2023**

WHEREAS, The Sheriff's Office is desirous to continue to contract with FLACRA (Finger Lakes Area Counseling & Recovery Agency) for professional services related to the provision of Re-Entry Case Manager Services for Incarcerated Individual Transition; and

WHEREAS, The County Purchasing Department has solicited and received no proposals in response to release of Request for proposals (R22081) to provide Incarcerated Individual Transition Case Manager Services; and

WHEREAS, FLACRA is willing to provide these services at an approximate annual cost of \$60,251; and

WHEREAS, The Public Safety Committee has reviewed this proposal and approves of entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with FLACRA for a term of January 1, 2023 through December 31, 2023 at a cost not to exceed \$60,251; and further

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

**RESOLUTION NO. 839-2022
ACCEPTANCE OF BID B23024 FOR
PURCHASE OF INCARCERATED INDIVIDUALS UNIFORMS & LINENS FOR
THE ONTARIO COUNTY CORRECTIONAL FACILITY**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Uniforms and Linens for Incarcerated Individuals (B23024); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items 1, 2, 8, and groups #4 and #5	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526
Groups #2 and #3	Uniforms Manufacturing of Arizona 20280 N. 59 th Ave., Suite 115-747 Glendale, AZ 85308
Items 6 and 7	Rifz Textiles, Inc. 470 Hollenbeck St. Rochester, NY 14621
Items 4 and 5	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for one year beginning December 22, 2022 through December 21, 2023 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

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

RESOLVED, That bid (B23024) be awarded for the term of December 22, 2022 through December 21, 2023 with the option for two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

RESOLUTION NO. 840-2022
RESOLUTION GRANTING A NO-COST TIME EXTENSION FOR
CONTRACT WITH CENTER FOR GOVERNMENTAL RESEARCH FOR
PUBLIC SAFETY CONSULTING SERVICES

WHEREAS, Resolution number 414-2021 authorized the County to enter into a contract with the Center for Governmental Research (CGR) for public safety consulting services to conduct the County's Fire and EMS study; and

WHEREAS, Resolution number 414-2021 established the original contract period to be August 27, 2021 to February 28, 2022 and allowed for one (1) no-cost time extension to be added to the original contract period with the approval of the Public Safety Committee; and

WHEREAS, The one (1) authorized no-cost time extension was granted by the Public Safety Committee on March 23, 2022 to extend the contract with CGR through August 31, 2022; and

WHEREAS, Resolution number 544-2022 authorized a no-cost time extension to extend the contract with CGR through November 30, 2022; and

WHEREAS, CGR has experienced the loss of a key staff member on this project which has delayed the delivery of the final report significantly; and

WHEREAS, The Public Safety Committee has reviewed the request for, and recommended the granting of a second no-cost time extension to CGR for a period of three (3) months or February 28, 2023; now, therefore, be it

RESOLVED, A no-cost time extension is hereby granted to the Center for Governmental Research for a period of three (3) months through February 28, 2023 for

the contract originally authorized by Resolution number 414-2021, extended by the Public Safety Committee on March 23, 2022, and amended by Resolution number 544-2022; and further

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

**RESOLUTION NO. 841-2022
DESIGNATING THE CAMPBELL COMMISSION AS THE ENTITY TO
PREPARE AND SUBMIT THE COUNTY'S EXECUTIVE ORDER 18 PLAN**

WHEREAS, On March 14, 2022, a mass shooting event occurred at a Top's supermarket in Buffalo killing 10 people; and

WHEREAS, In response to this tragic event, on May 18, 2022, Governor Kathy Hochul signed Executive Order 18 which, among other provisions, requires each county in New York must develop and maintain a plan to identify and confront acts of domestic terrorism and all such plans must be submitted to the Department of Homeland Security (DHS) by December 31, 2022; and

WHEREAS, Ontario County has utilized its existing multidisciplinary Campbell Commission to conduct the planning work outlined within Executive Order 18 and continues to compile the County's final plan at this time; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby designates the Campbell Commission as the entity empowered to complete and submit the County's required Domestic Terrorism Prevention Plan as outlined in Executive Order 18.

The foregoing block of seven resolutions was adopted.

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 842-2022
REAPPOINTMENT OF JEFFREY HARLOFF
DIRECTOR, EMERGENCY MANAGEMENT OFFICE**

WHEREAS, The term of appointment for Mr. Jeffrey Harloff, Director, Emergency Management Office, will expire on December 31, 2022; and

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

WHEREAS, The Public Safety Committee has approved this recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Jeffrey Harloff to the position of Director, Emergency Management Office for a term of two years to commence January 1, 2023; and further

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

Adopted.

Supervisor Green congratulated Jeff on his reappointment and dedication to the residents of Ontario County.

Supervisor Peter Ingalsbe offered the following ten resolutions as a block and moved for its adoption, seconded by Supervisor Jared Simpson:

**RESOLUTION NO. 843-2022
CAPITAL PROJECT NO. H068-20
AUTHORIZE A NO-COST TIME EXTENSION WITH
EPLUS TECHNOLOGY, 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. 156-2022 authorized a contract with ePlus Technology Inc. for the purchase of three (3) room kit minis for the enhancement of educational technology; and

WHEREAS, Said resolution set an initial term for said contract with ePlus commencing March 11, 2022, and ending December 31, 2022; and

WHEREAS, FLCC has been notified that the one remaining item to fulfill the contract is expected to ship December 22, 2022, and both the County and ePlus 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 subject to review and approval of the County Attorney as to form, this Board approved extending term of the contract between ePlus and Ontario County from December 31, 2022 until March 31, 2023, at no additional cost to the County and authorizes and empowers the County Administrator to execute a no cost time extension contract with said vendor; 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.

RESOLUTION NO. 844-2022
CAPITAL PROJECT NO. H068-20
AUTHORIZE A NO-COST TIME EXTENSION
WITH TWO CONSTRUCTION CONTRACTORS
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. 191-2022 awarded bids and authorized contracts with Connors-Haas, Inc., 6337 Dean Parkway, Ontario, NY 14519 for Electric work and with G.M. Crisalli & Associates, Inc., 843 Hiawatha Blvd West, Syracuse, NY 13204 for General Construction work; and

WHEREAS, Said resolution set an initial term for said contracts for both firms commencing April 23, 2021 and ending December 31, 2022; and

WHEREAS, Billing for the last change order with Connors-Haas, Inc. is not yet complete; and additional work concerning exterior doors and pocket doors was identified as being necessary after the six month warrantee review was completed by LeChase Construction Services acting as Construction Manager for the County, and Plan Architectural Studio acting in their capacity as project Architect; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors approves extending the term of the contracts between Connors-Haas, Inc., and G.M. Crisalli & Associates, Inc., and Ontario County from December 31, 2022 until March 31, 2023, at no additional cost to the County; and further

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

RESOLVED, That the budget of Capital Project H068-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06820 52100	Furniture & Furnishings	\$280,000.00	- \$30,000.00	\$250,000.00

HHH06820 52300	Equipment, Computer	\$220,000.00	\$ 0.00	\$220,000.00
HHH06820 54053	Construction Tests/Inspections	\$20,000.00	\$ 0.00	\$20,000.00
HHH06820 54260	Consultation & Professional	\$470,765.00	\$ 0.00	\$470,765.00
HHH06820 54444	Financing of Debt	\$82,122.00	\$ 0.00	\$82,122.00
HHH06820 54491	General Construction	\$3,872,486.23	\$ 0.00	\$3,872,486.23
HHH06820 54493	Electric Work	\$532,049.03	\$ 0.00	\$532,049.03
HHH06820 54494	Plumbing Work	\$573,169.00	\$ 0.00	\$573,169.00
HHH06820 54495	Architectural/Engin eering	\$ 523,000.00	\$ 0.00	\$ 523,000.00
HHH06820 54498	Asbestos and Related Testing	\$2,000.00	\$ 0.00	\$2,000.00
HHH06820 54521	HVAC	\$626,744.60	\$ 0.00	\$626,744.60
HHH06820 54731	Contingency	\$17,142.00	\$ 0.00	\$17,142.00
HHH06820 54743	Change Order Contingency	\$7,800.14	+ \$30,000.00	\$37,800.14
HHH06820 54865	Administration	\$5,000.00	\$ 0.00	\$5,000.00
Revenues:				
HHH06820 42397	FLCC Revenue	\$7,200.00	\$0.00	\$7,200.00
HHH06820 42705	Gifts and Donations	\$750,000.00	\$0.00	\$750,000.00
HHH06820 43297	State Aid	\$3,575,078.00	\$0.00	\$3,575,078.00
HHH06820 45710	Serial Bonds	\$2,900,000.00	\$0.00	\$2,900,000.00

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.

**RESOLUTION NO. 845-2022
CAPITAL PROJECT NO. H061-19
AUTHORIZATION TO CONTRACT WITH JOHNSON CONTROLS
FOR CMAC BASEMENT DOOR HOLDERS
FLCC – CMAC IMPROVEMENTS CAPITAL PROJECT**

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

WHEREAS, The NYS Department of Homeland Security and Emergency Services Office of Fire Prevention and Control performed the required annual fire code compliance inspection in September and noted that both fire doors leading into the

basement common area at CMAC were being held open with wood wedges in violation of the NYS Fire Code; and

WHEREAS, Said fire doors are part of the original construction of the Finger Lakes Performing Arts Center owned by the County as part of the FLCC Campus; and

WHEREAS, Electronic door holders must be installed and connected to the CMAC fire alarm system to comply with the NYS Uniform Fire Prevention and Building Code; and

WHEREAS, Johnson Controls submitted a proposal dated October 26, 2022, to install an Altronix power supply, two chrome door holders, programming and testing of the system after installation is complete in the amount of Four Thousand Nine Hundred Seventy-Nine Dollars and Eighty-Three Cents (\$4,979.83) per NYS Contract PT68816, a copy of which is on file with the Clerk of the Board; and

WHEREAS, Sufficient funds exist in the budget of the FLCC-CMAC Improvements Capital Project to fund this contract; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Johnson Controls, 90 Goodway Drive, Rochester, NY 14623 for the installation of door holders, power supply and related system testing for an amount not to exceed Four Thousand Nine Hundred Seventy-Nine Dollars and Eighty-Three Cents (\$4,979.83) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the term of said contract shall commence December 23, 2022 and expire December 22, 2023; and further

RESOLVED, That the cost of said contract shall be paid from line HHH06119 54491 of Capital Project H061-19; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Sixty-Five Thousand Dollars (\$265,000.00); and further

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

**RESOLUTION NO. 846-2022
ESTABLISH CAPITAL PROJECT NO. H093-22
ONTARIO COUNTY COURT FACILITIES PLAN**

WHEREAS, The 2022 Capital Improvement Plan includes \$80,000 to fund development of a long term plan for Ontario County court facilities (CIP Project CR01-22 “County Courthouse Expansion”); and

WHEREAS, County staff recommend transferring said funds for this project to Capital Project No. H093-22, Ontario County Court Facilities Plan; 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. H093-22 as Ontario County Court Facilities Plan; and further

RESOLVED, That the following budget transfer is hereby approved:

AA802099 54260	Planning CIP	-\$80,000.00
AA995099 59000	Interfund Transfers	+\$80,000.00

and further

RESOLVED, That the budget for Capital Project No. H093-22 be, and hereby is, established as follows:

Line Item	Description	Change
Appropriations		
HHH09322 54731	Contingency	\$80,000.00
Revenues		
HHH09322 45031	Interfund Transfers	\$80,000.00

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 \$80,000.00; and further

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

RESOLUTION NO. 847-2022
CAPITAL PROJECT NO. H084-22
REPLACEMENT OF COUNTY ROAD 12 CULVERT #35
AWARD OF CONTRACT FOR CONSTRUCTION BID (B22049)

WHEREAS, Resolution No. 262-2022 created Capital Project No. H084-22, Replacement of County Road 12 Culvert #35; and

WHEREAS, Resolution No. 379-2022 authorized acceptance of Bridge NY State and Local Agreement; and

WHEREAS, The project for the Replacement of County Road 12 Culvert #35, P.I.N. 4BNY.44 is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, The Public Works Department – Engineering Section has designed this Bridge NY funded project; and

WHEREAS, Ontario County Purchasing Department received bids (B22049) for construction of Project; and

WHEREAS, Ramsey Constructors, Inc., 5711 Gateway Park Lakeville NY 14480, is the apparent lowest, responsive, responsible bidder with a bid of \$2,187,207.89; and

WHEREAS, The Construction Phase of the Project is estimated to cost \$2,405,928.68 which includes a 10.0% construction contract contingency of \$218,720.79; and

WHEREAS, There is \$2,024,335 of funding available in the project and additional \$381,593.68 will be funded by CHIPS funds; and

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

RESOLVED, That the budget for Capital Project No. H084-22 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08422 54491	General Construction	\$41,910.00	\$2,405,928.68	\$2,447,838.68
HHH08422 54820	Land Acquisition	\$8,300.00		\$8,300.00
HHH08422 54865	Administration	\$2,000.00		\$2,000.00
HHH08422 54731	Contingency	\$2,024,335.00	-\$2,024,335.00	\$0.00
Revenue:				
HHH08422 43089	State Aid	\$1,000,000.00		\$1,000,000.00
HHH08422 45031	Interfund Transfers	\$1,076,545.00	+\$381,593.68	\$1,458,138.68

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Ramsey Constructors Inc., contingent upon delivery of a satisfactory W/MBE/SDVOB Utilization Plan for said work for a cost not to exceed \$2,187,207.89, said contract will expire on November 30, 2023; and further

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

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

use of the contract contingency to the Public Works Committee and to the Finance Office; and further

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

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

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

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

**RESOLUTION NO. 848-2022
TRANSFER OF FUNDS TO EQUIPMENT RESERVE**

WHEREAS, Resolution No. 719-2021 awarded bid (B21087) for a Boom Type Man Lift to Skyworks, LLC; and

WHEREAS, Skyworks, LLC informed the County that this item will not be available until 2024 and can no longer commit to a price; and

WHEREAS, The purchase order to Skyworks, LLC has been cancelled; and

WHEREAS, The Commissioner of Public Works recommends transferring the budgeted funds for this item (\$76,000) to the Equipment Reserve to be used at a later date when said equipment becomes available; and

WHEREAS, The 2022 Capital Improvement Plan includes \$25,000 of funding for a Rooftop Work Platform at 83 Seneca; and

WHEREAS, The Commissioner of Public Works recommends transferring the budgeted funds for this item (\$25,000) to the Equipment Reserve to be used at a later date; and

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

RESOLVED, That the following budget transfer is hereby approved:

AA162099 52450	Equipment Building & Maint	-\$101,000.00
AA162099 59023	Transfer to Reserve	+\$101,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes transferring \$101,000.00 to the General Fund Equipment Reserve (AA 30878 BR104); and further

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

**RESOLUTION NO. 849-2022
CAPITAL PROJECT NO. H015-13
74 ONTARIO STREET RENOVATION – PHASE II
AUTHORIZE PURCHASE OF ADDITIONAL TABLES & CHAIRS
FOR COMMITTEE ROOM**

WHEREAS, Resolution No. 297-2013 established Capital Project No. 3-2013, 74 Ontario Street Renovation – Phase II, now known as Capital Project H015-13; and

WHEREAS, Given the current use pattern of the Committee Room of 74 Ontario, it is recommended that additional matching tables and chairs be purchased; and

WHEREAS, Intivity, a NYS Contract vendor for the recommended additional matching tables and chairs, has provided Quote 109241 dated 12/09/2022 for (6) chairs (Seating Inc. NYS Contract #PC68412) and (3) tables (ERG NYS Contract #PC68326) and related components for a cost of \$5,467.16; and

WHEREAS, The total cost is estimated to be \$6,467.16 which includes contingency of \$1,000; and

WHEREAS, Sufficient funding exists in the Furniture and Furnishings line of Capital Project No. H015-13, HHH01513 52100, to fund said purchase; and

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

RESOLVED, The Board of Supervisors hereby approves the purchase of additional tables and chairs per Intivity Quote 109241 dated 12/09/2022 for a cost of \$5,467.16; 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 limits of the contingency; and further

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

**RESOLUTION NO. 850-2022
CAPITAL PROJECT NO. H018-13 - JAIL MODIFICATIONS
APPROPRIATE FUND BALANCE, AUTHORIZE CONTRACT
FOR PROFESSIONAL DESIGN SERVICES,
AND AUTHORIZE PURCHASE OF LOCKS**

WHEREAS, Resolution No. 644-2013 created Capital Project No. 07-2013, Jail Modifications, now known as Capital Project No. H018-13; and

WHEREAS, The County has identified the need to make improvements in the Jail to better comply with the Humane Alternatives to Long-Term Solitary Confinement (HALT) Act; and

WHEREAS, Professional design services are needed to assure compliance with building codes and other requirements; and

WHEREAS, Public Works staff has obtained a proposal from Labella Associates, DPC for said professional services for a cost not to exceed \$31,657.15; and

WHEREAS, The total cost of said professional services is estimated to be \$34,822.86 which includes a contingency of \$3,165.71; and

WHEREAS, Additional locks for the sub-day areas will be required as part of the project; and

WHEREAS, Public Works staff has obtained quotes and recommends purchasing said locks from Western Detention Products for a cost not to exceed \$32,875.25; and

WHEREAS, The total cost for locks is estimated to be \$36,162.77 which includes a contingency of \$3,287.52; 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 following budget transfer is hereby approved:

AA 30599	Appropriated Fund Balance	+\$400,000.00
AA995099 59000	Transfer to Capital Project	+\$400,000.00

and further

RESOLVED, That the budget of Capital Project No. H018-13 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH01813 52450	Equipment Building & Maintenance	\$60,000.00		\$60,000.00
HHH01813 54491	General Construction	\$411,717.13	+\$365,177.14	\$776,894.27
HHH01813 54493	Electrical	\$120,734.23		\$120,734.23

HHH01813 54494	Plumbing	\$33,600.00		\$33,600.00
HHH01813 54495	Engineering	\$75,577.50	+\$34,822.86	\$110,400.36
HHH01813 54521	HVAC	\$11,033.66		\$11,033.66
HHH01813 54865	Administrative Expenses	\$1,000.00		\$1,000.00
HHH01813 54731	Contingency	\$31,337.48		\$31,337.48
Revenue:				
HHH01813 45031	Interfund Transfers	\$745,000.00	+\$400,000.00	+\$1,145,000.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Labella Associates at a cost not to exceed \$31,657.15 for professional design services; and further

RESOLVED, That the contract shall commence on December 23, 2022, and will expire 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 Public Works Committee; and further

RESOLVED, The Board of Supervisors authorizes the purchase of locks from Western Detention Products for a cost not to exceed \$32,875.25; 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 contingency; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Labella Associates, DPC 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 a certified copies of this resolution be sent by the Clerk of this Board to the Finance Department.

**RESOLUTION NO. 851-2022
CAPITAL PROJECT NO. H075-20
PUMP STATION 9E FORCE MAIN REPLACEMENT
HONEOYE LAKE SEWER DISTRICT
CLOSE PROJECT**

WHEREAS, Resolution No. 757-2020 created Capital Project No. H075-20, Pump Station 9E Force Main Replacement; and

WHEREAS, Pump Station 9E force main replacement project has been deferred and the project scope will be reviewed as part of the Honeoye Lake Pump & Collection Pump

Evaluation study being completed under Engineering Planning Grant CFA No. 108739; and

WHEREAS, Capital Project H075-20 was budgeted and funded to an authorized amount of \$120,000; 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. H075-20 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H075-20 be transferred to Honeoye Lake Sewer District Fund Balance; 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. H075-20; 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.

**RESOLUTION NO. 852-2022
CAPITAL PROJECT NO. H076-20
PUMP STATION 7E IMPROVEMENTS
CANANDAIGUA LAKE SEWER DISTRICT
CLOSE PROJECT**

WHEREAS, Resolution No. 758-2020 created Capital Project No. H076-20, Pump Station 7E Improvements; and

WHEREAS, Pump Station 7E Improvement project has been deferred and the project scope will be reviewed as part of the on-going preliminary design phase for the Pump Station 5E-7E renovations project; and

WHEREAS, Capital Project H076-20 was budgeted and funded to an authorized amount of \$300,000; 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. H076-20 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H076-20 be transferred to Canandaigua Lake Sewer District Equipment Reserve; 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. H076-20; 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.

The foregoing block of ten resolutions was adopted.

Supervisor Peter Ingalsbe offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Norman Teed:

RESOLUTION NO. 853-2022
AUTHORIZATION TO EXTEND CONTRACTS FOR JANITORIAL SERVICES
TEMCO SERVICE INDUSTRIES INC. (D/B/A ATALIAN GLOBAL SERVICES)
NYSARC, INC. ONTARIO COUNTY CHAPTER (D/B/A ONTARIO ARC)

WHEREAS, Resolution No. 652-2019 awarded bid (B19071) for janitorial services at various County buildings; and

WHEREAS, All renewals allowed per the awarded bid (B19071) have been exercised and all contracts are due to expire January 1, 2023; and

WHEREAS, The Purchasing Department has received bids (B22075) for a new Janitorial Services contract; and

WHEREAS, The Department of Public Works needs adequate time to review bids (B22075) received; and

WHEREAS, Both Temco Service Industries, Inc., 417 Fifth Avenue, 9th Floor, New York, New York, 10016 and Ontario ARC, 3071 County Complex Drive, Canandaigua, NY 14424 have agreed to a 2-month extension to their existing contracts both with an allowable CPI increase of 8.2 %; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the contract extension of bid (B19071) to Temco Service Industries, Inc., and Ontario ARC for a 2-month period starting January 02, 2023 through February 28, 2023; and further

RESOLVED, That both Temco Service Industries, Inc. and Ontario ARC pricing is adjusted to include the allowable CPI increase of 8.2%; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to both Temco Service Industries, Inc., 417 Fifth Avenue, 9th Floor, New York, New York, 10016 and Ontario ARC, 3071 County Complex Drive, Canandaigua, NY 14424.

RESOLUTION NO. 854-2022
AUTHORIZATION TO ACCEPT BIDS
FOR PURCHASE OF ELECTRICAL SUPPLIES

WHEREAS, The Department of Public Works routinely needs to purchase electrical supplies in its performance of the maintenance, repair and renovation of County facilities; and

WHEREAS, The County's Purchasing Department solicited bids (B22078) and bids were received for purchase of electrical supplies; and

WHEREAS, It is in the best interest of the County to have multiple vendors to assure electrical supplies are available when needed; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the acceptance of the bids from the vendors listed below:

Primary Vendor	Cooper Friedman Electric Supply Co., Inc dba Cooper Electric	315 Cranbury Half Acre Road Cranbury, NJ 08512
Secondary Vendor	Graybar Electric Co., Inc	350 Metro Park Rochester, NY 146234

and further

RESOLVED, The Bids are to be accepted for a period of 12 months from date of award with up to two (2) twelve-month renewals upon agreement of all parties; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Cooper Friedman Electric Supply Co., Inc. and Graybar Electric Co., Inc.

RESOLUTION NO. 855-2022
RENEWAL OF MATERIAL AND SERVICES BIDS

WHEREAS, Resolution No. 304-2019 awarded 2019 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, Resolution No. 236-2021 awarded 2021 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, Resolution No. 714-2021 awarded 2022 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, Resolution No. 120-2022 awarded 2022 bids for the purchase of hydroseeding materials for the Department of Public Works; and

WHEREAS, The bid specifications for the purchase of various materials and services for the Department of Public Works allow for additional bid renewals; and

WHEREAS, The following vendors have agreed to renew their bids at the same prices or where indicated, with a CPI adjustment as allowed per the specifications, for the period January 1, 2023 to December 31, 2023; and

B19026	
REMOVAL OF ANIMAL CARCASSES	Dick's Enterprises
	7903 40 Dollar Road
	Campbell, New York 14821
	w/ 8.3% CPI Increase
B21022	
PURCHASE OF ANTI-ICING & DE-ICING	Spruce Solutions, LLC
MATERIALS	11399 State Route 21
	Wayland, New York 14572
	w/ 8.3% CPI Increase
B21023	
GENERAL & EMERGENCY ROAD & SEWER REPAIRS	C.P. Ward, Inc.
	100 West River Road
	PO Box 900
	Scottsville, New York 14546
	w/ 8.3% CPI Increase
	W.P. Mahoney Enterprises, Inc.
	90 Middle Street
	Geneva, New York 14456
	w/ 8.3% CPI Increase
B21026	
PAVEMENT MAINTENANCE & REHABILITATION	D. Clark Distributors LLC
	6112 Collett Road West
	Farmington, New York 14425
	w/ 8.3% CPI Increase
	Midland Asphalt Materials, Inc.
	640 Young Street
	Tonawanda, New York 14150
	w/ 8.3% CPI Increase
	Suit-Kote Corporation
	1911 Loring's Crossing Road

	Cortland, New York 13045
	w/ 8.3% CPI Increase
	Vestal Asphalt
	201 Stage Road
	Vestal, New York 13850
	w/ 8.3% CPI Increase
B21027	
CONCRETE CURBS, GUTTERS, & SIDEWALKS	Campobello Construction Co., Inc.
	23 Stratford Road
	Buffalo, New York 14216
	w/ 8.3% CPI Increase
	Millennium Construction, Inc.
	8320 Quarry Road
	Niagara Falls, New York 14304
	w/ 8.3% CPI Increase
	W.P. Mahoney Enterprises, Inc.
	90 Middle Street
	Geneva, New York 14456
	w/ 8.3% CPI Increase
B21028	
GRANITE CURBS	Nardoizzi Paving & Construction
	124 North Genesee Street
	Geneva, New York 14456
	w/ 8.3% CPI Increase
	W.P. Mahoney Enterprises, Inc.
	90 Middle Street
	Geneva, New York 14456
	w/ 8.3% CPI Increase
B21030	
PRECAST CONCRETE DRAINAGE UNITS	Kistner Concrete Products, Inc.
	8713 Read Road
	PO Box 218
	East Pembroke, New York 14056
	w/ 8.3% CPI Increase

B21034	
PURCHASE OF GUIDE RAILINGS & INSTALLATION OF POSTS	Phelps Guide Rail, Inc. PO Box 130 Phelps, New York 14532 w/ 8.3% CPI Increase
B22000	
CLEANING & SEALING JOINTS & CRACKS IN BITUMINOUS PAVEMENT	Julieann Shove Inc. Dba Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, New York 14589 w/ 8.3% CPI Increase
	Midland Asphalt Materials Inc. 640 Young Street Tonawanda, New York 14150 w/ 8.3% CPI Increase
B22001	
SAMPLING & TESTING OF MATERIALS	Atlantic Testing Laboratories, Ltd 3495 Winton Place Building B Suite 4A Rochester, New York 14623 w/ 8.3% CPI Increase
	CME Associates, Inc. 491 Elmgrove Road Suite 600 Rochester, New York 14606 w/ 8.3% CPI Increase
	SJB Services, Inc. 5167 South Park Avenue Hamburg, New York 14075

	w/ 8.3% CPI Increase
	Terracon Consultants – NY, Inc.
	15 Marway Circle
	Suite 2B
	Rochester, New York 14624
	w/ 8.3% CPI Increase
B22002	
HORIZONTAL GRINDER SERVICE	Zoladz Construction Co., Inc.
	13600 Railroad Street
	PO Box 157
	Alden, New York 14004
	w/ 8.3% CPI Increase
B22004	
TOPSOIL & MULCH MATERIALS	The Gallivan Corporation
	DbA Applied Mulch & Soil
	2702 6 th Avenue
	Troy, New York 12180
	w/ 8.3% CPI Increase
	Rochester Gravel Products
	1392 Oaks Opening Road
	Avon, New York 14414
	w/ 8.3% CPI Increase
	Spallina Materials, Inc.
	PO Box 89
	West Bloomfield, New York 14585
	w/ 8.3% CPI Increase
	Syracuse Sand & Gravel LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	w/ 8.3% CPI Increase

	Zoladz Construction Co., Inc.
	13600 Railroad Street
	PO Box 157
	Alden, New York 14004
	w/ 8.3% CPI Increase
B22005	
RENTAL OF GPS MACHINE CONTROL	Monroe Tractor
EQUIPMENT	1001 Lehigh Station Road
	Henrietta, New York 14467
	w/ 8.3% CPI Increase
B22006	
REMOVAL & REPAIR OF	C.P. Ward, Inc.
STRUCTURAL	
CONCRETE	100 West River Road
	PO Box 900
	Scottsville, New York 14546
	w/ 8.3% CPI Increase
	Ramsey Constructors, Inc.
	5711 Gateway Park
	Lakeville, New York 14480
	w/ 8.3% CPI Increase
B22007	
ROUNDAABOUT LANDSCAPE	Lakeview Lawn & Landscape
MAINTENANCE	4477 County Road #1
	Canandaigua, New York 14424
	w/ 8.3% CPI Increase
B22009	
GABIONS & RENO MATTRESSES	Chemung Supply Corp.
	PO Box 527
	Elmira, New York 14902
	w/ 8.3% CPI Increase

B22013	
GREASE & ODOR CONTROL PRODUCTS	Maryland Biochemical
	712 Tobacco Run Drive
	Bel Air, Maryland 21015
	w/ 8.3% CPI Increase
B22014	
ON-DEMAND ASBESTOS ABATEMENT	AAC Contracting
	175 Humbolt Street
	Rochester, New York 14610
	w/ 8.3% CPI Increase
	MJ's Contracting Services, Inc.
	379 North Stafford Avenue
	Suite 3
	Waterville, New York 13480
	w/ 8.3% CPI Increase
B22016	
GEOSYNTHETICS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
	w/ 8.3% CPI Increase
B22018	
SIGN MATERIALS & SAFETY PRODUCTS	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
	w/ 8.3% CPI Increase
	Garden State Highway Products, Inc.
	301 Riverside Drive
	Millville, New Jersey 08332
	w/ 8.3% CPI Increase

B22020	
DRAINAGE PIPE & APPURTENANCES	Advanced Drainage Systems, Inc.
	all sales through authorized retailers
	4640 Trueman Boulevard
	Hilliard, Ohio 43026
	w/ 8.3% CPI Increase
	Chemung Supply Corporation
	PO Box 527
	Elmira, New York 14902
	w/ 8.3% CPI Increase
	Lane Enterprises, Inc.
	16 May Street
	Bath, New York 14810
B22022	
EQUIPMENT RENTAL FOR HIGHWAY	Admar Supply
CONSTRUCTION & MAINTENANCE	1950 Brighton Henrietta Townline Road
	Rochester, New York 14623
	w/ 8.3% CPI Increase
	Donegal Construction Corporation
	PO Box 450
	New Stanton, Pennsylvania 15672
	w/ 8.3% CPI Increase
	Klug Crane Inc.
	2552 Freshour Road
	Canandaigua, New York 14424
	w/ 8.3% CPI Increase

	Midland Asphalt Materials, Inc.
	640 Young Street
	Tonawanda, New York 14150
	w/ 8.3% CPI Increase
	Northern Asphalt, LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	w/ 8.3% CPI Increase
	Roadtek LLC
	4846 Route 104
	Williamson, New York 14589
	w/ 8.3% CPI Increase
	Spallina Materials, Inc.
	PO Box 89
	West Bloomfield, New York 14585
	w/ 8.3% CPI Increase
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
	w/ 8.3% CPI Increase
B22028	
PURCHASE OF HYDROSEEDING	Seedway LLC
MATERIALS	2054 Lamson Road
	Phoenix, New York 13135
	w/ 8.3% CPI Increase

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes bid renewals with the above listed vendors for the period beginning January 1, 2023 through December 31, 2023; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed vendors.

**RESOLUTION NO. 856-2022
ACCEPTANCE OF MATERIALS AND SERVICES BIDS**

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B23000	
PURCHASE & PLACEMENT OF ASPHALT PAVEMENT	Dolomite Products Co., Inc. 800 Parker Hill Drive Suite 400 Rochester, New York 14625
	Hanson Aggregates New York, LLC 6895 Ellicott Street Pavilion, New York 14525
	Innovative municipal Products Inc. 454 River Road Glenmont, New York 12077
	Northern Asphalt LLC 6131 East Taft Road North Syracuse, New York 13212
	Seneca Stone Corporation 2747 Canoga Road Seneca Falls, New York 13148
B23001	
MATERIAL CRUSHING SERVICES	Daggett Sand & Gravel Inc. 4716 State Route 328 Millerton, Pennsylvania 16936
	Doug Gross Construction Inc. 600 Rita's Way Painted Post, New York 14870
	Villager Construction Inc. 425 Old Macedon Center Road

	Fairport, New York 14450
B23002	
AGGREGATES	Dolomite Products Co., Inc.
	800 Parker Hill Drive
	Suite 400
	Rochester, New York 14625
	Hanson Aggregates New York LLC
	6895 Ellicott Street
	Pavilion, New York 14525
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, New York 13148
	Spallina Materials Inc.
	PO Box 89
	West Bloomfield, New York 14585
	Syracuse Sand & Gravel LLC
	6131 East Taft Road
	North Syracuse, New York 13212
	Victor Gravel Corp.
	Db a Rochester Gravel Products
	1392 Oaks Opening Road
	Avon, New York 14414
B23003	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Accent Stripe Inc.
	3275 North Benzing Road
	Orchard Park, New York 14127
	Champion Asphalt Maintenance
	5724 Eddy Ridge Road
	Williamson, New York 14589
B23004	
CULVERT-END SAFETY GRATES	Lane Enterprises
	16 May Street
	Bath, New York 14810
B23005	
PURCHASE & DELIVERY OF READY-MIX CONCRETE	Dolomite Group
	Db a Northrup Materials
	800 Parker Hill Drive
	Suite 400
	Rochester, New York 14625

	Hanson Aggregates New York LLC
	6895 Ellicott Street
	Pavilion, New York 14525
	Spallina Materials
	PO Box 89
	West Bloomfield, New York 14585
B23006	
STRIPING OF ROADS	Seneca Pavement Marking
	3525 Watkins Road
	Horseheads, New York 14845
B23007	
CARE & REMOVAL OF TREES	Arnold's Tree Service
	4487 Holley Byron Road
	Holley, New York 14470
	Terry Tree Service LLC
	755 Jefferson Road
	Suite 200
	Rochester, New York 14623
B23008	
COLD MILLING, PLANING, & TEXTURIZING BITUMINOUS CONCRETE	Donegal Construction Corp.
	PO Box 450
	New Stanton, Pennsylvania 15672
	Macedon Excavating & Paving
	1711 Wayneport Road
	Macedon, New York 14502
	Suit-Kote Corporation
	1911 Lorings Crossing Road
	Cortland, New York 13045
	Villager Construction Inc.
	425 Old Macedon Center Road
	Fairport, New York 14450
B23009	
MANHOLE REHABILITATION SERVICES	Advanced Rehabilitation Technology
	01116 County Road 17
	Bryan, Ohio 43506
	National Water Main Cleaning Co.
	25 Marshall Street
	Canton, Massachusetts 02021
B23010	

VEGETATION CONTROL ALONG ROADSIDES	Allen Chase Enterprises 24 County Route 1A Oswego, New York 13126
B23011	
PURCHASE OF FRAMES & GRATES	Core & Main LP 6800 West Henrietta Road Rush, New York 14543
	Ferguson Enterprises LLC 6040 Drott Drive East Syracuse, New York 13057
B23012	
SEALING OF STRUCTURAL CONCRETE	Hunting Valley Construction Inc. 825 Rein Road Cheektowaga, New York 14225
B23013	
PURCHASE OF BEACH SAND	Rochester Gravel Products 1392 Oaks Opening Road Avon, New York 14414
	Syracuse Sand & Gravel LLC 6131 East Taft Road North Syracuse, New York 13212
B23015	
HEATER SCARIFICATION OF ASPHALT PAVEMENT	Highway Rehabilitation Corp. 2258 Route 22 Brewster, New York 10509
B23017	
SLOPE STABILIZATION – SOIL NAILS	GeoStabilization International LLC 4475 E 74 th Avenue, Suite 100 Commerce City, CO 80022
B22019	
SEAL COATING ASPHALT SURFACES	Champion Asphalt Maintenance 5724 Eddy Ridge Road Williamson, New York 14589

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids for the period beginning January 1, 2023 through December 31, 2023, with an option to renew said bids for a period of time as described in the bid specifications; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply said item; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed successful bidders.

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 857-2022
ADOPTING LOCAL LAW NO. 7 (INTRO.) OF 2022**

WHEREAS, A public hearing having been held on December 8, 2022, prior to the full meeting of this Board, for public input on a proposed local law entitled "A Local Law To Increase the Salaries for the Board of Supervisors for the Year 2023"; and

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

RESOLVED, That Local Law No. 7 (Intro.) of 2022, Increasing the Salaries for the Board of Supervisors for the Year 2023, is hereby adopted subject to a 45-day permissive referendum.

**RESOLUTION NO. 858-2022
ADOPTING LOCAL LAW NO. 8 (INTRO.) OF 2022**

WHEREAS, A public hearing having been held on December 8, 2022, prior to the full meeting of this Board, for public input on a proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2023"; and

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

RESOLVED, That Local Law No. 8 (Intro) of 2022, Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2023, is hereby adopted subject to a 45-day permissive referendum.

The foregoing block of two resolutions was adopted.

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

RESOLUTION NO. 859-2022
RE-TITLE – DIRECTOR OF REAL PROPERTY TAX SERVICES

WHEREAS, The State Board of Real Property Tax Services has amended Part 188-4 of the State Board's Rules regarding the minimum qualification requirements for County Director of Real Property Tax Services; and

WHEREAS, With this amendment the classifications of County Director of Real Property Tax II will cease to exist and all County Director of Real Property Tax Services will be required to meet a single set of uniform minimum qualifications; and

WHEREAS, The recommendation has been made for municipal civil service agencies to amend the classifications of County Director of Real Property Tax Service positions to conform with the standard provided in the State Board's Rules; and

WHEREAS, The Director of Human Resources has adopted the new job specification for Director of Real Property Tax Services in Ontario County's Civil Service Rules; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the re-title of Director of Real Property Tax Services II to Director of Real Property Tax Services, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby approve the re-title of Director of Real Property Tax Services II to Director of Real Property Tax Services effective upon adoption; and further

RESOLVED, That a copy of this Resolution be provided to the Department of Human Resources.

RESOLUTION NO. 860-2022
AUTHORIZATION TO AMEND CONTRACT
WITH BENEFIT RESOURCE, INC.

WHEREAS, Resolution No. 724-2021 authorized a three-year contract with Benefit Resource, Inc. to administer Ontario County's employee Flexible Spending Accounts

(FSAs) and Section 105(h) Health Reimbursement Accounts (HRAs) from January 1, 2022 through December 31, 2024; and

WHEREAS, Ontario County has introduced an employee benefit option for a high deductible health plan and health savings account (HSA) in 2023; and

WHEREAS, Benefit Resource Inc. has proposed to amend the current contract to include the administration of HSAs for \$2.25 per participant per month for the remainder of the current term; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract amendment with Benefit Resource Inc. to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize this contract amendment with Benefit Resource, Inc., 245 Kenneth Drive, Rochester, New York 14523 to be effective January 1, 2023, and continue through December 31, 2024; 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.

RESOLUTION NO. 861-2022
AUTHORIZATION TO CONTRACT WITH SUPERIOR MEDICAL
CONSULTANTS, LLC FOR INDEPENDENT MEDICAL EXAMS

WHEREAS, The County occasionally has a need to refer an employee to an independent medical exam (IME); and

WHEREAS, Superior Medical Consultants, LLC has the ability to schedule such exams with medical professionals having various medical specialties; and

WHEREAS, Superior Medical Consultants, LLC has provided a proposal to continue to provide these services in 2023 and 2024 as needed; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Superior Medical Consultants, LLC 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 Superior Medical Consultants, LLC with offices at 1140 Crosspointe Lane Suite 7, Webster, New York 14580, to provide independent medical exams for Ontario County for a term of January 1, 2023 through December 31, 2024 and at a cost not to exceed the amount set forth in Schedule A of the agreement; 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.

RESOLUTION NO. 862-2022
AUTHORIZATION TO RENEW CONTRACT WITH PARAGON
CONSULTING, INC. FOR AFFORDABLE CARE ACT REPORTING FOR 2023

WHEREAS, Resolution No. 657-2021 authorized Ontario County to contract with Paragon Consulting, Inc. to provide Affordable Care Act reporting as required by the Internal Revenue Service for calendar year 2022; and

WHEREAS, Paragon Consulting, Inc. proposes to continue providing the services in 2023 for \$1.17 per employee per month, which is a 6.4% increase over the prior year's rate; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Paragon Consulting, Inc. to the full Board of Supervisors; 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 contract with Paragon Consulting, Inc., 1000 Pittsford-Victor Road, Pittsford, New York 14534, to provide Affordable Care Act reporting as required by the Internal Revenue Service for calendar year 2023; 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.

RESOLUTION NO. 863-2022
AUTHORIZATION TO RENEW CONTRACT WITH GENEX SERVICES, LLC
FOR DISABILITY CLAIMS CASE MANAGEMENT SERVICES

WHEREAS, Resolution No. 771-2020 authorized Ontario County to extend the contract with Coventry Health Care Workers Compensation, Inc. (Coventry) to provide disability claims case management services for the County's self-insured disability program from January 1, 2021 through December 31, 2022; and

WHEREAS, Resolution No. 221-2022 authorized the assignment of the contract from Coventry to Genex Services, LLC; and

WHEREAS, Genex Services, LLC, has proposed to continue providing services under the same terms as the existing contract, including no increase in their hourly fee through 2023; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract renewal with Genex Services, LLC 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 extension with Genex Services, LLC, 440 East Swedesford Road, Suite 1000, Wayne PA 19087, to provide nurse case management services for Ontario County's disability benefits program for a term of January 1, 2023 – December 31, 2023; 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.

The foregoing block of five resolutions was adopted.

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

RESOLUTION NO. 864-2022
RETENTION PAYMENT – STACY LAMBERT

WHEREAS, Ontario County and the Ontario County Sheriff are currently a party to a labor agreement with the Ontario County Sheriff's General Unit (SGU) with said Agreement expiring December 31, 2024; and

WHEREAS, A benefit afforded to SGU members in that agreement is a retention payment for 2022 in the amount of \$3500, which will be paid to all SGU members as of December 3, 2022; and

WHEREAS, Ms. Stacy Lambert was a member of SGU since 2004 before she was appointed Chief Corrections Officer in November of this year, at which point she ceased to be an SGU member; and

WHEREAS, Ms. Lambert should not be penalized for her promotion and denied the retention payment of \$3500 she had earned; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes a retention payment of \$3500 be paid to Ms. Stacy Lambert in the same manner it will be paid to current SGU members in 2022; and be it further

RESOLVED, That this additional compensation shall not set a precedent in any manner; and be it further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and to the Director of Human Resources to effectuate the intent of this Resolution.

RESOLUTION NO. 865-2022
CREATE A MOTOR EQUIPMENT OPERATOR I POSITION
AND ABOLISH A MOTOR EQUIPMENT OPERATOR POSITION

WHEREAS, Mr. William C. Wright, Commissioner of Public Works, has filed a New Position Duties Statements for a position he would like to create to operate specialized equipment; and

WHEREAS, Said position has been classified as Motor Equipment Operator I by Personnel Officer Classification Certification No. 105-2022; and

WHEREAS, Mr. Wright would like to abolish a vacant Motor Equipment Operator position; and

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

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of a Motor Equipment Operator I position (Grade HH2) and the abolishment of a vacant Motor Equipment Operator (Grade HH1) position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Motor Equipment Operator I position effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled after January 1, 2023; and further

RESOLVED, That the vacant position of Motor Equipment Operator (#3114001) be abolished; and further

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

RESOLUTION NO. 866-2022
CREATE SOCIAL WORKER (CRIMINAL JUSTICE) POSITION

WHEREAS, Ms. Leanne Lapp, Public Defender, has filed a New Position Duties Statement for a position she would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Social Worker (Criminal Justice) by Personnel Officer Classification Certification No. 99-2022; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of a Social Worker (Criminal Justice) position; and

WHEREAS, The Public Defender's Office has been awarded funds from the Office of Indigent Legal Services Distribution with sufficient funds for this position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Social Worker (Criminal Justice) position classified by POCC No. 99-2022, effective upon adoption; and further

RESOLVED, That this position shall only continue to exist subject to receipt of the necessary grant funding from the Office of Indigent Legal Services and shall be abolished if said funds are not available; and further

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

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

RESOLUTION NO. 867-2022
RECLASSIFY AN OFFICE SPECIALIST I POSITION
TO A LEGAL RECORDS CLERK POSITION

WHEREAS, Mr. James B. Ritts, District Attorney, has requested that a position of Office Specialist I be reclassified; and

WHEREAS, The Director of Human Resources has reclassified the position of Office Specialist I (Grade A03) to Legal Records Clerk (Grade A08) by POCC #102-2022; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the reclassification of an Office Specialist I to Legal Records Clerk in the District Attorney's Office; and

WHEREAS, Sufficient funding exists within the District Attorney's Budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the reclassification of the position of Office Specialist I to Legal Records Clerk, effective January 1, 2023; and further be it

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

**RESOLUTION NO. 868-2022
CREATE SUPERVISING MOTOR VEHICLE ASSISTANT
(MAIN OFFICE) POSITION**

WHEREAS, Mr. Matthew J. Hoose, Ontario County Clerk, has filed a New Position Duties Statement with the Director of Human Resources for a full-time position he would like to create; and

WHEREAS, Said position has been classified as Supervising Motor Vehicle Assistant (Main Office) by Personnel Officer Classification Certification #104-2022; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of a Supervising Motor Vehicle Assistant (Grade A13) position in the Office of the County Clerk; and

WHEREAS, Sufficient funds exist within the appropriate line items in the County Clerk's budget; now, therefore, be it

RESOLVED, That a position of Supervising Motor Vehicle Assistant (Main Office) (Grade A13) be created and permission to fill the position is granted, effective upon adoption; and further

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

**RESOLUTION NO. 869-2022
CREATE TECHNICAL SPECIALIST (INFORMATION SYSTEMS) POSITION
AND ABOLISH SENIOR PROGRAMMER POSITION**

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create for the Information Technology Department; and

WHEREAS, Said position has been classified as a Technical Specialist (Information Services) (Grade A14) by Personnel Officer Classification Certification No. 107-2022; and

WHEREAS, Mr. Barry would like to create this position, and abolish a vacant position of Senior Programmer (Grade A19) upon the retirement of the incumbent; and

WHEREAS, Sufficient funding exists within Information Technology budget for these position changes; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of a Technical Specialist (Information Services) position, and the abolishment of a Senior Programmer position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Technical Specialist (Information Services) position (Grade A14) effective upon adoption and the abolishment of a Senior Programmer (#3128005) position (Grade A19) upon the retirement of the incumbent; and further

RESOLVED, That a position of Technical Specialist (Information Services) is authorized to be filled upon the retirement of the incumbent in the Senior Programmer position; and further

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

RESOLUTION NO. 870-2022 VACANCY REVIEW POLICY FOR 2023

WHEREAS, The Ways and Means Committee recommends the adoption of a Vacancy Review Policy to help manage personnel in fiscal year 2023; now, therefore, be it

RESOLVED, That the attached Vacancy Review Policy be, and it hereby is, adopted effective January 1, 2023.

2023 VACANCY REVIEW POLICY

The Board of Supervisors adopts the following policy actions for 2023.

- 1) All vacant positions must be authorized to be filled by the County Administrator using the electronic OnBase Vacancy Request Form. Once authorization to fill is granted it is valid for up to 12 months.
- 2) Prior to making a request to the County Administrator, Department Heads should analyze the review the work performed by that position to ensure it is properly titled and classified. Requests to reclassify should be submitted to Human Resources before obtaining permission to fill.
- 3) Request to fill a vacancy created by a temporary disability of an employee must also be submitted to the County Administrator Office for review. The specific situation and the length of the disability should be noted on the Vacancy Request form. Be advised that some temporary disability positions will require Board of Supervisor approval to create a temporary position and may not be filled until the position is created.

- 4) All approved requests for reclassification of a position must be funded through existing appropriations in the 2023 County budget.
- 5) All approved reallocation requests must be funded through existing appropriations in the 2023 County budget.
- 6) Departments are required to follow the budget transfer policy on overtime.
- 7) In addition to submitting a Vacancy Approval form for permission to fill a vacancy, a Department Head may also request permission to advertise and begin the search process in advance of a date when the position will become vacant (ex. planned retirement or resignation). Request for an advance search need simply be noted on the Vacancy Request form.
- 8) These policies will expire December 31, 2023 unless renewed by the Board of Supervisors.

RESOLUTION NO. 871-2022
COMPENSATION STIPEND – DIRECTOR OF PREVENTIVE SERVICES

WHEREAS, Ms. Mary Beer, Ontario County Director of Public Health will be on an extended leave of absence beginning December 16, 2022; and

WHEREAS, The Ontario County Public Health Director serves as the Public Health Officer of Ontario County and many of its towns pursuant to Public Health Law; and

WHEREAS, Ontario County must have a person designated to act and perform the duties of the Public Health Officer in Ms. Beer's absence; and

WHEREAS, Ms. Beer in accordance with County Law §401 has designated Ms. Kate Ott, Director of Preventive Services, to serve as her Deputy and act as the Director of Public health in her absence; and

WHEREAS, The Board of Supervisors intends to compensate Ms. Ott for performing these additional duties; now, therefore, be it

RESOLVED, That Ms. Kate Ott, in her capacity as acting Director of Community Public Health during Ms. Beer's absence, will be granted a compensation stipend of \$265 per week beginning December 18, 2022, and continuing until Ms. Beer returns from her leave of absence or until another Director of Community Public Health is appointed by the Board of Supervisors; and be it further

RESOLVED, That this additional compensation shall not set a precedent in any manner; and be it further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Department of Finance and to the Director of Human Resources to effectuate the intent of this Resolution.

The foregoing block of eight resolutions was adopted.

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

**RESOLUTION NO. 872-2022
DISPOSITION OF REAL PROPERTY ACQUIRED
THROUGH ENFORCEMENT OF DELINQUENT TAXES:
AUCTION PROCESS, DATE AND PLACE;
AUTHORIZATION TO RETAIN OUTSIDE COUNSEL**

WHEREAS, The County, as the result of enforcement of 2021 taxes, will acquire parcels which will need to be auctioned (the “2023 Auction Properties”); and

WHEREAS, The County Treasurer has made recommendations (the “Recommendations”) for the next auction, as follows:

1. Auction End Date: May 2, 2023, so long as it is not prohibited by any Executive or Administrative Orders. If prohibited, a new date will be chosen.
2. Place: Online.
3. Advertising in the Finger Lakes Times, Daily Messenger, or any other newspaper(s) designated by the Board of Supervisors as the official newspaper of Ontario County and additional advertising at auctioneer's discretion. All advertising for the sale of real property shall be at auctioneer's expense.
4. Bid terms and information shall be reviewed and approved by the Ontario County Attorney's Office.
5. There will be no minimum bid requirement for any parcel.
6. Bid deposits shall be the amount of unpaid taxes owed by the high bidder and auctioneer's fees.
7. Deadlines for the payment of any balances due will be extended for two weeks beyond the bid award resolution, with authority for the Treasurer to extend additional time in his discretion, to allow for issuance of title insurance and obtaining financing. Backup bidders will be recorded and will be contacted by the Treasurer in the event of a closing default by the high bidder.
8. The County will pay all delinquent taxes and charges up to and including those appearing on the January 1, 2022 Town and County tax bill. The purchaser will pay all other unpaid taxes and charges, including the 2023 Town and County taxes.
9. Bid deposit shall be paid as permitted by auctioneer with balances due paid by cash, money order or check drawn on a New York State bank; and

WHEREAS, There may be bankruptcy filings, environmental contamination problems, other legal challenges and litigation concerning properties that will be included in the auction; and

WHEREAS, The County Attorney is authorized under County Law 501 to employ counsel, and recommends the retention of Jason S. DiPonzio, PC, as necessary to represent the Treasurer and the County where 2023 Auction Properties become involved in bankruptcy, environmental or other legal issues or litigation; and

WHEREAS, The Ways and Means Committee recommends adopting the Recommendations and the retention of Jason S. DiPonzio, PC.; now, therefore, be it

RESOLVED, That the Recommendations are hereby adopted, that the auction date, time, and process shall be as stated, and that further bid terms and information shall be subject to the approval of the County Attorney; and further

RESOLVED, That this Board authorizes the County Attorney, in her discretion, to retain Jason S. DiPonzio, PC to represent the Treasurer's and County's interests in the event of bankruptcy, environmental or other legal issues or litigation related to the 2023 Auction Properties; and further

RESOLVED, That the Clerk of the Board send certified copies of this resolution to Jason S. DiPonzio, 950 Reynolds Arcade Building, 16 East Main Street, Rochester, New York 14614, and the County Treasurer.

Supervisor Daryl Marshall requested that if any parcels being withheld from the auction be brought to the Board prior to being pulled. He would like to have an explanation of why these parcels are being withheld.

RESOLUTION NO. 873-2022
ADOPTION OF THE BUDGET TRANSFER POLICY - 2023

WHEREAS, Resolution No. 36-86 adopted on January 30, 1986, established a Budget Transfer Policy and Procedures; and

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2023 which is in the interest of sound financial management; and

WHEREAS, Within the policy, this Board establishes a budget transfer procedure which produces accountability while providing departments with the means necessary to address immediate needs to maintain operations; and

WHEREAS, The Ways and Means Committee has reviewed this policy and recommends the adoption; now, therefore, be it

RESOLVED, That the attached Budget Transfer Policy be approved; and further

RESOLVED, That copies of this resolution be transmitted electronically by the Clerk of the Board to all County department heads.



**ONTARIO COUNTY
BUDGET TRANSFER POLICY
2023**

All County Department Heads have requested and justified their budgets and the Board of Supervisors has approved those requests. The expectation of the Board of Supervisors is that all departments will now conduct and account for their operations within the line items included in the budget. It is recognized that departmental spending plans may change, and prices may fluctuate between the time the budget was adopted and when expenditures occur. Budget transfers will be reviewed and may be authorized, as provided in this document, as needed for changes within the limits of the existing operating budgets. Budget transfers that increase funding allocation to Departments will be authorized only in exceptional circumstances.

Subject to other restrictions in this Policy. departments can exceed the budgets of individual line items, but the budget of the total personal services (.51), equipment (.52), contractual (.54), and employee benefit (.58) expense categories in each department will not be overdrawn.

SYSTEM OF APPROVALS

Ontario County operates within the accounting system Tyler Technologies Munis. With this system, approvals are required within the accounting system rather than on paper. All budget transfers will undergo a final review and approval by the Director of Finance or in the absence of the Director of Finance, by the Deputy Director of Finance. At this approval level, indication of Committees' approvals (reflected in Standing Committee meeting minutes) or Board of Supervisors approval (reflected by the passing of a Resolution) will be made in the comments to ensure the policy set forth below is followed.

DEPARTMENTAL RESPONSIBILITY

Department Heads and Department/Program Managers are responsible for accurately identifying and planning their fiscal needs as part of the annual budget preparation process. After adoption of the budget by the Board of Supervisors, Department Heads and Department/Program Managers, with the assistance of Fiscal Managers assigned to each department, are responsible for monitoring their operations to make sure that actual results meet budget expectations. When negative variances occur or are anticipated to occur, Department Heads, with the assistance of their Fiscal Manager, will immediately take all actions necessary to address and remedy those situations.

TRANSFERS INVOLVING BOARD OF SUPERVISORS APPROVAL

The approval of the department's Standing Committee, the Ways and Means Committee, and the Board of Supervisors will be required for any transfers involving the creation of new positions or departments, the acceptance of new unbudgeted grants, and the purchase of new unbudgeted equipment. **The source of funding for these changes must be included in the resolution being presented in the form of a budget transfer chart or reference to sufficient funding being available within the department's budget.** The approval of the department's Standing Committee, the Ways and Means Committee, and

the Board of Supervisors is also required for the appropriation of additional Unrestricted or Restricted Fund Balances, Designated Fund Balances or Reserves.

USE OF CONTINGENCY

The approval of the Director of Finance, the department's Standing Committee, and the Ways and Means Committee will be required for any transfers involving the use of Contingency. Depending on the use of funds, the department's Standing Committee and/or the Ways and Means Committee may request that any transfer utilizing Contingency be forwarded to the full Board of Supervisors for approval.

SELF-INSURANCE DEDUCTIBLE PAYMENT POLICY

Deductible payments due to the Self-Insurance fund, pursuant to changes in management of the Self Insurance Fund, shall only be paid with funds obtained through use of Contingency. Department Heads will work with their Fiscal Manager to prepare a transfer from Contingency to an Interfund Transfer (59000) line within the appropriate department. All deductible payments will be paid from AA1340 59000 – Budget – Interfund Transfer, and upon completion of the Contingency budget transfer, said payments will be reclassified to the appropriate department.

PERSONAL SERVICESFRINGE BENEFITS

Requests to use any unused personal services line items (.51) or fringe benefits line items (.58) for the purpose of contracting for service in lieu of filling a position or positions will require additional review and approval by the County Administrator and Director of Finance. The County Administrator and Director of Finance may determine that further review of the department's Standing Committee, the Ways and Means Committee, or the full Board of Supervisors may be warranted before moving forward with a request.

Unused funds within the personal services line items (.51) or fringe benefits line items (.58) are not eligible to be used to supplement shortfalls in contractual or equipment purchase funding.

Transfer of personal services line items (.51) or fringe benefits line items (.58) may be used to cover overdrawn line items, the reallocation of staffing changes anticipated and planned for during the budget process, or unanticipated changes in other personal services line items (.51) or fringe benefits line items (.58) with Department Head and Director of Finance approval.

OVERTIME

A department is expected to operate within the overtime originally budgeted. The overtime line may be overdrawn provided funding exists within the rest of the personal services line items (.51). If funding is not available within the rest of the personal services line items, it is expected that the Department Head will work with their Fiscal Manager to prepare a transfer from a contractual (.54) line item or a fringe benefit (.58) line item and obtain approval from the appropriate Standing Committee.

DISABILITY/WORKERS COMPENSATION REPLACEMENTS

The Department Head must file a request to create a disability or workers compensation position using the prescribed form. Upon the approval of the County Administrator, the Human Resource Department will prepare the Resolution to create the position and file it with the Clerk of the Board for the next available Board of Supervisors meeting. The department must make every attempt to identify available funding within the departmental budgeted personnel services (.51) or contractual (.54) line items and **the source of funding must be referenced in the resolution prepared by the Human Resource Department and, if a budget transfer is necessary, it must be included within the creating resolution in the form of a budget transfer chart.** The request will be presented at the appropriate Standing Committee and the Ways and Means Committee informationally by the County Administrator or Director of Human Resources before going to the full Board of Supervisors for consideration.

EQUIPMENT

All requisitions for equipment included in the County Budget will be sent to the Purchasing Department by June 30th. After review with the Purchasing Department and affected Department Heads or Managers regarding delays in procurement, funds no longer needed will be returned to unrestricted fund balance in July.

Transfers from an equipment line (.52) into a contractual line (.54) will only be allowed if the purchase price of the equipment falls below \$2,500 which is the County's threshold for determination of equipment and only for the purchase price of the item. A transfer of funds appropriated for equipment purchases (.52) will not be available for use for other contractual line (.54) expenses.

Any request for non-budgeted new or additional equipment costing \$2,500 or more during the year must be processed through the appropriate Standing Committee, the Ways and Means Committee, and approved by the Board of Supervisors.

Fleet Purchases: If a department determines that a different type of vehicle would be more appropriate than the vehicle budgeted, even if the department has enough to cover the change in type of vehicle, the change must go to the Public Works Committee, Standing Committee, Ways and Means Committee, and be approved by the Board of Supervisors (i.e.; purchasing an SUV instead of a budgeted pick-up truck.)

If a department is replacing existing operating equipment that will cost less than \$20,000, the department may transfer available funds from a contractual (.54) line item if funds are not available within other equipment (.52) line items and these transfers will need Department Head and Director of Finance approvals.

CAPITAL IMPROVEMENT PLAN (C.I.P.)

Any appropriations not used in the C.I.P line items will not be available for transfer to departmental operating budgets and will be returned to fund balance at year end. In certain circumstances, such as one-time large projects which were not able to be completed in the current year, C.I.P. funds may be transferred to a designated fund balance at year end via resolution in anticipation of needing those funds to complete the specified project in a future year.

GRANTS NOT IN THE CURRENT BUDGET

Departments will be required to follow the Ontario County policies for Grant Administration, Resolution No. 783-2016, and Sub-Recipient Monitoring, Resolution No. 782-2016. **Funding of revenue and appropriations related to the acceptance of a new grant must be included within the resolution providing for acceptance of the grant.**

YEAR END PROCESS

There is a period, after the final Standing Committee and Board of Supervisors meetings of the fiscal year, when budget transfers that would typically require a Standing Committee or Board of Supervisors action have to be processed to facilitate timely completion of the year end accounting processes. During this time, the Director of Finance will review these transfers with the Budget Officer for the County. A detailed accounting of each transfer will be provided to the Ways and Means Committee at the next available meeting for official ratification. At such time as Committees are re-established and hold the first meetings of the year, staff will utilize the appropriate approval structure for any transfers as set forth by this policy.

Resolution No. 268-2019 established Designated Fund Balances for each fund which may incur Compensated Absences. As part of the year end accounting process, compensated absences are adjusted for actual balances of vacation leave benefits attributable to service time of employees but not immediately available for use. The adjustments to these Designated Fund Balances may be made by the Director of Finance as necessary with an update to the Ways and Means Committee at the next available meeting for official ratification.

RESOLUTION NO. 874-2022
AUTHORIZATION TO CONTRACT FOR FISCAL SUPPORT SERVICES

WHEREAS, Ontario County is in need of additional fiscal support services for the Department of Mental Health; and

WHEREAS, Due to the specialized nature of fiscal services for the Mental Health clinic, the LGU, and the preparation of the Consolidated Fiscal Report the County Administrator, Director of Community Services, and Director of Finance have identified that a contract for these services is the most appropriate approach, given the critical and immediate need; and

WHEREAS, Coordinated Care Services, Inc. (CCSI) provides these services to several counties throughout New York State; and

WHEREAS, Funds are available for this contract in the current proposed 2023 Finance Department budget; and

WHEREAS, The Ways and Means Committee has reviewed and approves this award; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the agreement with Coordinated Care Services, Inc. for the period of one (1) year from January 1, 2023

and terminating on December 31, 2023, for fiscal support services for the Department of Mental Health at an hourly rate of \$110 for a cost not to exceed \$46,000; and further

RESOLVED, That the County Administrator is authorized to sign the contract with Coordinated Care Services, Inc. upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611.

RESOLUTION NO. 875-2022
TRANSFER OF FUNDS - 2022 COUNTY BUDGET

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

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

RESOLVED, That the following transfers be made:

2022 Budget	EXPENSES	REVENUES	NET DIFFERENCE
Coroners			
Service Contracts	AA1185 54270		25,000.00
Appropriated Fund Balance		AA30599	25,000.00
Various Accounts Per Attachment			
Retention Incentives	AA		1,235,638.32
Retention Incentives	CD		7,723.89
Retention Incentives	DD		90,426.00
Retention Incentives	G1		19,667.66
Retention Incentives	G4		2,938.85
Retention Incentives	G5		15,071.00
Retention Incentives	SS		3,767.75
Appropriated Fund Balance		AA30599	1,235,638.32

Appropriated Fund Balance		AA30599	7,723.89
Appropriated Fund Balance		AA30599	90,426.00
Appropriated Fund Balance		AA30599	19,667.66
Appropriated Fund Balance		AA30599	2,938.85
Appropriated Fund Balance		AA30599	15,071.00
Appropriated Fund Balance		AA30599	3,767.75

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.

At 7:32 p.m., Supervisor Richard Russell made the motion, seconded by David Phillips to move into executive session to discuss the information regarding proposed, pending, or current litigation.

At 7:59 p.m., motion was made by Supervisor David Baker, seconded by Supervisor Andrew Wickham move out of executive session; said motion was carried.

On motion of Supervisor Robert Green, seconded by Supervisor Tamara Hicks, the meeting was adjourned at 8:00 pm.