



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

Regular Meeting Called to Order

Pledge of Allegiance:

- Led by Supervisor Christopher Vastola, Town of Canadice.

Roll Call:

Approval of Minutes:

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

Public Hearing:

- ## 1. Ontario County Parks and Recreation Master Plan

Reports of County Officials:

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

- Supervisor Lou Guard of the City of Geneva for Ann Vandermulen regarding the changing landscape of waste management.

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

2.
 - The approved minutes of the Special Public Works Committee and the Special Ways & Means Committee meetings, held on July 11, 2024.

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on July 22, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on July 24, 2024.
- The approved minutes of the FLCC Ad Hoc Committee meeting held on May 10, 2024.
- The minutes of the Seneca Watershed Intermunicipal Organization (SWIO) meeting held on April 29, 2024.
- Notification and registration forms for upcoming conference dates for the NYS Association of County Coroners and Medical Examiners, received from Scott M. Schmidt, CFSP D-ABMDI, President, NYSACCME.
- A letter of notification regarding Seneca Chief shipwreck, Canandaigua Lake being considered by the NYS Board of Historic Preservation at its next meeting, September 12, 2024, for nomination to the National State Registers of Historic Places, received from R. Daniel Mackay, Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation Officer, NYS Parks, Recreation and Historic Preservation.
- A list of certified 2024 State Equalization Rates, received from Jason Ayotte, Real Property Analyst 3, NYS Department of Taxation and Finance
- The 2024 Third Quarter Compliance Committee Report, received from Michele Smith, Compliance Officer, Ontario County.
- Notice of Obligational Authority (NOA) PY24-2 for Local Workforce Development Area-Ontario/Seneca/Wayne/Yates Counties, received from Kerry Douglas-Duffy, Director, Bureaus of Workforce Innovation & Quality, NYS Dept. of Labor.
- The 2024 Summer Newsletter for Ontario County Soil & Water Conservation District.
- Communication request to close the Ontario County landfill to all entities outside of Ontario County, received from Pat Wallace.
- Proposed Local Law No. 10 (Intro.) of 2024 entitled, "A local law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2025".
- Proposed Local Law No. 11 (Intro.) of 2024 entitled, "A local law to Increase the Salaries for the County Clerk for the Years 2025 through 2027".
- Proposed Local Law No. 12 (Intro.) of 2024 entitled, "A local law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity".

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

3. Authorization to Amend Grant BOE01-C002558-1110000 Help America Vote Act (HAVA) Voter Education & Poll Worker Training Grant Program
4. Resolution Authorizing NCAComp, Inc. as Broker of Record on Excess Workers' Compensation Insurance Policy and Amend 2024-2026 Contract with NCAComp, Inc.
5. Resolution Amending the Billing Errors and Overpayments Policy
6. Resolution of Approval - County of Ontario - Correction of Error - 2022 County/Town Tax Roll

7. Authorization to Accept Local Government Records Management Improvement Grant Funding for RAIMS
8. Award of Contract to Harris Beach PLLC to Provide Legal Assistance to Ontario County for Tax Foreclosure Litigation

Health & Human Services Committee

9. 2023 Intermunicipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services
10. Authorization to Contract with Brooke McAdam for Pre-School Related Services
11. Authorization to Contract with Nikole Olson for Pre-School Related Services
12. Authorization to Contract with Christa DeVries for Pre-School Related Services
13. Authorization to Contract with Independent Living for Seniors, Inc DBA ElderOne an Affiliate of Rochester Regional Health to Provide Meals for Older Adults
14. Authorization for Memorandum of Understanding Between the Office for the Aging and AIM Independent Living Center

Public Safety Committee

15. Authorization for the Ontario County Probation Department to Accept Funding From the New York State Division of Criminal Justice Services for Certified Pretrial Services
16. Authorization for Intermunicipal Cooperative Agreement with Schuyler County to Provide Law Enforcement Services
17. Fixing Date and Notice for the Public Hearing on Local Law No. 12 (Intro.) of 2024

Public Works Committee

18. Award of Contract to SWBR for Professional Services Related to Design and Construction of a New Roofing System for 3071 County Complex Drive, the Arc Ontario
19. Authorized Use of On-Demand Construction Services to Pike Construction Services for Construction Services Related to Replacing the Rooftop Unit Platform at the Ontario County Social Services Geneva Office, 83 Seneca Street
20. Acceptance of Agreement - Rental of Work Uniforms
21. Utility Easement to New York State Electric & Gas from Canandaigua Lake County Sewer District
22. Award of Professional Services Agreement for CLCSD East Side I & II Improvements
23. Terminate Contract Amend Agreement for Renovations to Pump Stations 5E-7E and Award Contract to Arcadis of NY for Pump Station Evaluation Report for the Canandaigua Lake County Sewer District

Ways & Means Committee

24. Resolution Creating Supervising Social Worker (Criminal Justice) Position

25. Resolution Approving of the Collective Bargaining Agreement between the County of Ontario and the CSEA Unit, August 25, 2024 through December 31, 2026
26. Resolution Fixing Date and Notice for the Public Hearing on Local Law No. 10 (Intro.) of 2024
27. Resolution Fixing Date and Notice for the Public Hearing on Local Law No. 11 (Intro.) of 2024
28. Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
29. Amendment to and Adoption of the Ontario County Cash Management and Investment Policy
30. Authorize Contract with Keybank for Banking Services

Unfinished Business:

Adjournment: