



Todd D. Campbell, Chairman
Ontario County Municipal Building
20 Ontario Street
Canandaigua, New York 14424

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

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

◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on September 3, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on September 4, 2024.
- Invitation to the "Coming Over Event", received from the Seneca Lake Wine Trail.

- The August 2024 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- An on-line form submittal regarding input on the landfill, received from Joan Fratangelo.
- An on-line form submittal regarding a consulting firm for discounts on electric bills, received from Scott Youngman, Power Management.
- A notice of a Public Hearing regarding a local law amending a Planned Unit Development Regulation, received from the Town of Geneva.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

2. Authorization to Contract with Phelps-Clifton Springs Central School District for Use of Voting Machines

Health & Human Services Committee

3. Authorization to Contract with Carrie Fagan for Pre-School Related Services
4. Authorization to Contract with Betsy Brown for Pre-School Related Services
5. Appointment of Amira S. Ahmed to the Ontario County Youth Board
6. Authorization to Enter Into Contracts in 2025 for the Department of Social Services
7. Operation Green Light Supporting Veterans

Public Safety Committee

8. Rescinding Resolution No. 459-2018 Authorizing Environmental Sampling with Verizon Wireless at the Cheshire Tower Site
9. Capital Project No. H066-20 - 700 MHz Seneca County Hillside Project - Authorizing Intermunicipal Cooperation Agreement with Seneca County for Co-Location of Emergency Radio Communications Equipment
10. Extension for State Homeland Security Program Grant (SHSP) FY20-CFDA#97.067 DHSES PROJECT SH20-1011-D06
11. Acceptance of Bid B24065 for the Purchase of Correctional Supplies for Incarcerated Individuals at the Ontario County Correctional Facility
12. Acceptance of Bid B24073 for the Purchase of Various SCUBA Gear and Accessories for the Ontario County Office of Sheriff
13. Acceptance of Bid B24074 for the Purchase of Tow Behind Sonar and Winch for the Ontario County Office of Sheriff

14. Acceptance of Bid B24079 for the Purchase of Breathing Air Fill Station for the Ontario County Office of Sheriff
15. Resolution Adopting Local Law No. 12 (Intro.) of 2024

Public Works Committee

16. Capital Project No. H057-19 - Authorize a Contract with the LA Group for Consultant Services - 2019 FLCC Maintenance Capital Project
17. Capital Project No. H080-21 - Authorize a Contract Amendment with Evident Scientific Inc. - FLCC Nursing Expansion Phase II Capital Project
18. Capital Project No. H085-22 - Authorize Contract Amendment with LaBella Associates, PC for Additional Consultant Services - FLCC Facilities Master Plan Project
19. Capital Project No. H096-23 - Authorize a Contract with KI to Purchase Office Chairs - FLCC Academics Renovation Capital Project
20. Capital Project No. H096-23 - Authorization to Reimburse FLCC for Ceiling Gridwork Materials - FLCC Academics Renovation Capital Project
21. Capital Project No. H096-23 - Approval to Reimburse FLCC for Furniture Purchases and Budget Transfer - FLCC Academic Renovation Project
22. Capital Project No. H051-18 - SCADA System Installation, Award Contract for Electrical Construction and Award Contract Amendment for Construction Phase Services
23. Closing of Capital Project No. H056-19 Honeoye Lake Wastewater Treatment Plant Improvements
24. Closing of Capital Project No. H084-22 County Road 12, Culvert 35
25. Acceptance of Contract - Petroleum Quality Testing Program - Weights and Measures
26. Renewal of Bid B22066 for HVAC Air Filters
27. Authorization to Renew Bid B21083 for Maintenance and Repair of Siemens Energy Management Systems
28. Authorization to Accept Bid B24069 for Fire Extinguisher Services
29. Award of Bid B24058 for the Provision of Vehicle and Equipment Repair Services and Parts
30. Award Contract Agreement to Arcadis of New York, Inc. for Pump Station 6E Force Main By-Pass Pump Connection for Canandaigua Lake County Sewer District

Ways & Means Committee

31. Authorization to Accept Contract for eProcurement and Contract Lifecycle Management Software
32. Adopting Local Law No. 10 (Intro.) of 2024
33. Adopting Local Law No. 11 (Intro.) of 2024

34. Resolution Creating a Position of Social Welfare Examiner (H.E.L.P) During a Period of Disability
35. Resolution Authorizing an Amended Memorandum of Understanding with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. for a Corrected Salary Adjustment for Vanessa Harris

Unfinished Business:

Adjournment: