

REGULAR BOARD MEETING - AUGUST 1, 2024

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:40 PM at 630 W. North St. (Cornell AgriTech) Geneva, NY 14456, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Town of Richmond Supervisor, Daryl Marshall.

Roll Call:

Members Present: Supervisors David Baker, Todd Campbell, John Cowley, Louis Guard, James Kennedy, Jack Marren, Daryl Marshall, William Namestnik, David Phillips, John Pruett, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, William Wellman, Andrew Wickham, Frederick Wille, Nancy Yacci. Necessarily Absent: Supervisor(s) Peter Ingalsbe, Daniel Marshall, Mark Venuti.

Approval of Minutes:

Supervisor Daryl Marshall motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Christopher Vastola. The motion passed.

Reports of County Officials:

There were no reports of County officials.

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

Ms. Maria Bucci read the following statement to the Board.

Thank you for this opportunity to talk about a topic that is of great concern to me and my neighbors. My name is Maria Bucci. I reside at 150 W. Gibson St. in the City of Canandaigua.

On July 9, 2023, more than 4 inches of rain fell in 45 minutes in parts of the City and Town of Canandaigua resulting in significant flooding of homes and businesses. My home was one of them.

I remember watching nervously as water filled my backyard and then panicking as it quickly engulfed the neighborhood. A neighbor waded in waist-high water to rescue our cats hiding in the basement. My husband ran out to get a bigger pump but got stuck in CMAC traffic. I called my daughter who was at the concert and told her not to come home, to go to a friend's house instead. As the night wore on and the power was turned off, we had to make a decision. Stay or Leave. Ultimately, with the help of first responders, I left in a raft, along with my youngest daughter, our dog, my purse, phone, and laptop. my husband stayed behind with friends who had brought a gas-powered pump. The dinner that i had prepared was never touched.

As terrifying as that night was, today I want to focus on the future - and ask that you make flood mitigation a priority for Ontario County.

As is laid out in the Draft All Hazard Mitigation Plan that you commissioned last year, flooding

REGULAR BOARD MEETING - AUGUST 1, 2024

is one of the more severe hazards facing Ontario County. In Section 4 of the plan entitled RISK, flooding was identified as each jurisdiction's largest exposure when considering level of risk, frequency of occurrence, and cost to recover. The Plan clearly states that future trends indicate that flooding associated with storms is very likely to increase in intensity, frequency, and duration.

What is striking when reading the Plan is that nearly every jurisdiction in Ontario County has experienced a recorded significant flooding event since 1996. In fact, there are 72 recorded events resulting in more than \$21M in estimated losses.

Section 26 of the Plan identifies important actions that could be taken to reduce flooding risks. While the cumulative resources required to realize these mitigation measures may seem staggering, not acting is not an option given that we know that more flooding is coming.

I ask that you continue to invest in project that will make your respective jurisdictions more resilient. Adopt land use and building ordinances that require new developments to conform to the highest mitigation standards. Understand that when you approve a project upstream, there are impacts downstream, even beyond your jurisdiction. Acquire land in high-risk areas for stormwater infrastructure that will mitigate flooding. Create educational and financial assistance programs for property owners to learn how to better protect our homes and businesses from flooding. Aggressively apply for funding to support these efforts and advocate at the highest levels of government to make this a priority.

Finally, I ask that you adopt the All Hazard Mitigation Plan this year, and activate the teams necessary to direct and evaluate progress on the projects identified in the Action Worksheets.

I want to thank Canandaigua City Supervisors David Baker and Nancy Yacci for inviting me to speak tonight. If i can be of any assistance to help you realize these initiatives, please call on me.

Maria T. Bucci.

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

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on July 1, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on July 3, 2024.
- Notice of Obligational Authority (NOA) #PY23-5 for Local Workforce Development Area - Ontario/Seneca/Wayne/Yates Counties, received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Department of Labor.
- Receipt of filing Local Law No. 6 of 2024 entitled,"A local law to Extend the Expanded Use of Videoconferencing pursuant to the NYS Open Meetings Law as Originally Adopted in Local Law N4 of 2022", received from NY Dept. of State, State Records and Law Bureau.
- Receipt of filing Local Law No. 7 of 2024 entitled,"A local law Pursuant to Chapter 97-2011 of the Laws of the state of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2025", received from NY Dept. of State, State Records and Law Bureau.

REGULAR BOARD MEETING - AUGUST 1, 2024

- Resolution No. 177-24, entitled, "Board of Supervisors Approve the Appointment of Finger Lakes Workforce Investment Board Members", received from Seneca County.
- Local Law No. 1 of 2024 entitled, "A local law Superseding the Public Officers Law Section 3(1) as to the Residency of Certain Public Officers (Assistant Public Defenders) in Greene County", received from Greene County.
- A memorandum and packet of information regarding income and employment taxes, received from Anthony Futia Jr., White Plains, NY.
- The June 2024 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- The three year ocomparision of the 2024 2nd quarter sales tax distribution to be paid on July 26, 2024, received from Mary Burnett, Manager of Audit, Ontario County Finance Dept.

Reports Of Special Committees:

Supervisor John Cowley noted that the housing ad hoc committee has now met a few times and things are moving along well.

Reports Of Standing Committees:

There were no reports of standing committees.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 440-2024 ACCEPTING DOG CONTROL COST ALLOCATION METHODOLOGY

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), provides services for the operation and management of the County Animal Care Facility, 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 participating municipalities within the County who desire OCHS dog control ordinance enforcement services; and

WHEREAS, The Board of Supervisors requested alternative methodologies be considered as the methodology currently utilized, dividing the OCHS County contract by annually reported municipal dog license counts to determine a per dog rate, was deemed unclear and inequitable by Governmental Operations and Insurance Committee; and

WHEREAS, Upon review of multiple cost allocation alternatives, the Governmental Operations and Insurance Committee opted to allocate municipal charges for dog control services based on municipal population as provided by the United States Census Bureau from the last completed decennial census to allow for consistent, predictable, and equitable application; and

WHEREAS, The Governmental Operations and Insurance Committee recommends adoption of

REGULAR BOARD MEETING - AUGUST 1, 2024

this resolution; now, therefore, it be

RESOLVED, Commencing with the 2025 County Budget until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; and further

RESOLVED, Upon review and approval of the County Attorney as to form, the County Administrator can and hereby is authorized and empowered to sign contracts with each of the municipalities to effectuate the purpose of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to each Town and City Clerk within Ontario County.

Passed. Yes; 18, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 441-2024

APPOINTMENT OF BURCH CRAIG TO ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Town of Canadice recommends Burch Craig for appointment to a 5 year term as the Town's representative to the Ontario County Planning Board; and

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

RESOLVED, That as of, August 1, 2024 the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Burch Craig	Town of Canadice	July 31, 2029

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Town of Canadice, to the Ontario County Planning Department, and to Burch Craig.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 442-2024

RESOLUTION TO DECLARE LEAD AGENCY STATUS FOR ONTARIO COUNTY PARKS AND RECREATION MASTER PLAN

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, The 2022-2028 Ontario County Capital Improvement Plan identified the need for an Ontario County Parks and Recreation Master Plan (henceforth 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, Resolution No. 811-2022 authorized Ontario County to contract with LaBella Associates to provide consultant services in regard to the preparation of the Master Plan; and

WHEREAS, Said Master Plan has been prepared that reflect the-long term priorities and needs for County owned parks, trails, and recreational assets, as well as how these resources play a role in the broader landscape with other locally managed public and private parks and recreation facilities; and

WHEREAS, This constitutes an "Action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6NYCRR Part 617 (hereinafter collectively referred to as SEQR); and

WHEREAS, A draft Full Environmental Assessment Form (FEAF) Part I and Part II regarding the Ontario County Parks and Recreation Master Plan has been prepared by the County Planning Department; and

WHEREAS, Based upon the information contained in the draft FEAF, it appears that the Action is a Type I action action under SEQR; and

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

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the Master Plan; and further

RESOLVED, That a public hearing shall be held to hear and consider any and all comments from the public concerning the Master Plan, and any potential environmental impacts; and further

RESOLVED, That said hearing be scheduled for 6:30 pm on Thursday, August 22, 2024 in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the Master Plan; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft FEAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of Master Plan, and solicit any comments relevant to a determination of significance or objection to this Board serving as lead agency by August 9th, 2024 at 5pm; 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.

REGULAR BOARD MEETING - AUGUST 1, 2024

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 443-2024 FUNDING FOR IMPLEMENTATION OF WATER QUALITY PROJECTS THROUGH THE ONTARIO COUNTY WATER RESOURCES COUNCIL AND BUDGET TRANSFER

WHEREAS, The high quality of water in the surface waters including the five Finger Lakes within or adjacent to Ontario County is of prime importance to the quality of life of the residents of Ontario County, as a source for drinking water, supporting agriculture and industry, and in the appeal to tourists; and

WHEREAS, Resolution No. 426-1992 established the Ontario County Water Resources Council ("WRC") as Ontario County's Water Quality Management Agency pursuant to Section 220-a of the County Law of the State of New York; and

WHEREAS, The mission of the WRC is to bring together agencies, organizations, and experts interested and involved in developing and implementing projects intended to protect and/or improve water quality in Ontario County and to collaboratively allocate funding provided by Ontario County, budgeted at \$15,950 in 2024, by prioritizing proposed projects while maximizing the use of other grant funding; and

WHEREAS, The increase in the frequency and intensity of storm events in recent years has strained existing storm water management infrastructure in multiple locations within the County with a clear negative impact on surface water quality; and

WHEREAS, There is an immediate need to implement additional storm water management and water quality improvement projects to mitigate the impact of future storm events; and

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

RESOLVED, That additional funding is hereby provided to the Water Resources Council to implement projects to maintain or improve storm water management and water quality within Ontario County through the following budget transfer that is hereby approved:

Budget Line	Description	Change
CW8090 54260	Consultation and Professional	+ \$60,000.00
CW8090 45031	Interfund Transfers	+ \$60,000.00
AA1340 54731	Contingency	- \$60,000.00
AA1340 59000	Interfund Transfers	+ \$ 60,000.00

; and further

REGULAR BOARD MEETING - AUGUST 1, 2024

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

RESOLVED, That the additional 'Project Implementation Funding' provided to the Water Resources Council shall be allocated to agencies and organizations that are members of said Council to implement projects to maintain or improve storm water management and water quality within Ontario County through a competitive process using a criteria and scoring metric approved by the Planning and Environmental Quality Committee, a draft of which is on file with the Clerk of this Board; and further

RESOLVED, That it is the intention of this Board to have the Water Resources Council promptly advertise the availability of Project Implementation Funding, solicit grant applications, rank applications, and make project awards; and further

RESOLVED, That the Water Resources Council shall report to the Planning and Environmental Quality Committee on its progress in making grant awards and the progress of the projects so funded.

Passed. Yes; 18, No; 0, Abstained; 0

Supervisors Phillips, Simpson, Baker, and Daryl Marshall all spoke about how important this additional funding is for water projects throughout the County.

Public Safety Committee

Supervisor Louis Guard offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 444-2024 CAPITAL PROJECT NO. H066-20 700 MHZ SENECA COUNTY HILLSIDE PROJECT AUTHORIZATION OF CONTRACT WITH MID-STATE COMMUNICATIONS, INC.

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for establishment of a new radio communications site to improve coverage in southeastern Ontario County and expand interoperability with Seneca County emergency services; and

WHEREAS, Said Project is funded by 2021-2022 Statewide Interoperable Communications (SIC) grant funding from NYS Division of Homeland Security and Emergency Services (DHSES) for a total project budget of \$1,192,325.00; and

WHEREAS, Seneca County now has emergency radio communications equipment collocated at an Ontario County tower site and has agreed, per Seneca County Resolution No. 18-15, to share space for collocation of Ontario County equipment at one its emergency communication facilities; thus improving coverage and interoperability, aiding efficient dispatch of emergency services in both Counties; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (305 Clark Street, Auburn, NY 13021) for equipment and associated services related to the

REGULAR BOARD MEETING - AUGUST 1, 2024

new radio communications site to be deployed on a water tank at the former Hillside Children's Center in the Town of Romulus, Seneca County; and

WHEREAS, Tower mapping and a structural analysis by a qualified engineer are required to assess the structural capacity of the Seneca County facility to bear additional load from the Ontario County equipment, attached as the Scope of Services in Schedule A; and

WHEREAS, Mid-State Communications, Inc. (185 Clear Rd., Oriskany, NY 13424), has submitted a proposal in the amount of \$6,700.00 to provide said services; and

WHEREAS, There is sufficient funding in Capital Project No. H066-20 in the Consultation and Professional line, HHH06620 54260 SI21, for said structural analysis at a not-to-exceed total cost of \$7,500.00, which includes \$6,700.00 per Mid-State Communication's 5-15-2024 proposal and an additional \$800.00 in contingency for additional work to be performed only with prior written approval from the Director of Planning, or their designee, due to unforeseen circumstances discovered in the field; and

WHEREAS, The Public Safety Committee has reviewed 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 authorizes and empowers the County Administrator, or their designee, to execute a contract with Mid-State Communications in the not-to-exceed amount of \$7,500.00 and all documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the term of said Agreement shall be August 2 to December 30, 2024; and

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

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H066-20 with a total project budget of \$1,192,325.00; 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 Tammy Bernard, NYS Division of Homeland Security and Emergency Services at Tammy.Bernard@dhses.ny.gov.

RESOLUTION NO. 445-2024 AUTHORIZATION TO ACCEPT FY 2023-2024 AID TO DEFENSE GRANT SUPPLEMENT PAYMENT FROM NYS DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The Ontario County has been awarded a supplemental payment of \$225,491 from New York State Division of Criminal Justice Services' SFY 2023-24 Aid to Defense Grant Program to support enhanced defense services designed to expedite the processing of services and violent felony cases through the courts by ensuring thorough case processing and effective representation; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, It is advantageous for Ontario County to accept these funds to ensure thorough case processing and effective representation in Ontario County through the Ontario County Public Defender's Office over a twelve (12) month period with no county match requirement; and

WHEREAS, The grant contract period extends from April 1, 2023 through March 31, 2025; and

WHEREAS, Acceptance of the grant will support public defense services and expenses incurred by Ontario County; and

WHEREAS, This resolution has been reviewed by the Public Safety and Ways and Means Committees at their respective meetings, both committees recommend acceptance of the award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract from the New York State Division of Criminal Justice Services in the amount of \$225,491 for a term of April 1, 2023 through March 31, 2025 at no additional County cost; and

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 SFY 2023-24 Aid to Defense Grant Program with the New York State Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That this revenue is funded through the annual budget process; and further

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

RESOLUTION NO. 446-2024 AUTHORIZATION TO ACCEPT THIRD REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES (C3RD832)

WHEREAS, The Ontario County Public Defender's Office was awarded funding in the amount of \$1,654,260.00 from the State of New York Office of Indigent Legal Services (ILS), Second Regional Immigration Assistance Center Grant (NYS Contract No. C3RD832) or a term commencing on January 1, 2024 through December 31, 2026; and

WHEREAS, A contract with the State of New York, a copy of which is on file with the Clerk of this Board, is required in order to accept these funds; and

WHEREAS, The Public Defender's Office will use these funds to contract with Legal Aid Bureau of Buffalo, Inc. to operate the Western New York Regional Immigration Assistance Center; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, This grant 100% covers the cost of contracting with Legal Aid Bureau of Buffalo to establish and operate the Regional Immigration Assistance Center for three years, at no cost to Ontario County; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend approval of the 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 revenue contract with New York State Office of Indigent Legal Services, Alfred E. Smith Bldg., 11th Floor, 80 South Swan Street, Albany, NY 12210, for a three year term commencing on January 1, 2024 through December 31, 2026; which will bring in \$ 510,373.00 during FY 2024, \$ 561,268.00 during FY2025, and \$ 582,619.00 during FY2025 for a total of \$1,654,260.00 of revenue over that period for the purpose of establishing and operating the Western New York Regional Immigration Assistance Center at no cost to Ontario County; and further

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

To:	Description:	Revenue:	Appropriation:
11702409 43025	State Aid, ILS	\$510,373.00	
11702409 54260	Consultation/Professional		\$510,373.00
	Total:	\$510,373.00	\$510,373.00

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and further

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

RESOLUTION NO. 447-2024

ACCEPTANCE OF CONTRACT WITH THE LEGAL AID BUREAU OF BUFFALO

WHEREAS, Ontario County has been awarded a competitive grant from the Office of Indigent Legal Services to create and maintain a Regional Immigration Assistance Center ("RIAC") in the Western region of New York; and

WHEREAS, The grant awarded to Ontario County includes funding to retain The Legal Aid Bureau of Buffalo, located at 290 Main Street, Suite 400, Buffalo, New York, 14202, to provide personnel to operate the RIAC, along with supplies, equipment, phones, and ancillary services to operate the RIAC; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, The Legal Aid Bureau of Buffalo has agreed to provide such services for an amount not to exceed \$510,373.00 for 2024, \$561,268.00 for 2025, and \$582,619.00 for 2026, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2024, and terminating December 31, 2026; 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 Legal Aid Bureau of Buffalo at a cost not to exceed \$510,373.00 for 2024, \$561,268.00 for 2025, and \$582,619.00 for 2026; and further

RESOLVED, That the contract period shall commence January 1, 2024, and terminate December 31, 2026; and further

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

RESOLUTION NO. 448-2024 AUTHORIZATION TO INCREASE RATE FOR CONTRACTED SERVICES WITH JESSICA CARY - LMHC, CBE DBA SACRED PATHWAYS COUNSELING FOR TRAUMA INFORMED THERAPY FOR CRIME VICTIMS

WHEREAS, Resolution No. 571-2022 authorized a contract with Jessica Cary dba Sacred Pathways Counseling; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program has funding available through the Office of Victim Services grant, to continue contracted therapist services for three years commencing on October 1, 2022 and ending on September 30, 2025; and

WHEREAS, The total amount available for contractual services for the 2022-2023 grant year is \$52,000.00, \$52,000.00 for the 2023-2024 grant year, and \$52,000.00 for the 2024-2025 grant year; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program anticipates the cost of trauma-informed therapy services for victims of crime from 2022-2025 will not exceed \$156,000.00; and

WHEREAS, Jessica Cary – LMHC, CBE with Sacred Pathways Counseling, Victor, NY, has increased her rate for said trauma-informed therapy services from \$100.00 per hour to \$125.00 per hour for the period August 1, 2024 through September 30, 2025; and

WHEREAS, The Public Safety Committee has reviewed this request and approve this resolution; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the amendment with Sacred Pathways Counseling by increasing her rate for said trauma-informed therapy services from \$100.00 per hour to \$125.00 per hour for the period August 1, 2024 through September 30, 2025.

**RESOLUTION NO. 449-2024
AUTHORIZATION TO CONTRACT WITH
CRAWFORD AND ASSOCIATES RFP R24036 FOR THE
ONTARIO COUNTY COMPREHENSIVE EMERGENCY
MANAGEMENT PLAN UPDATE**

WHEREAS, The Ontario County Emergency Management Office has identified the need to update the Ontario County Comprehensive Emergency Management Plan; and

WHEREAS, The Emergency Management Office solicited proposals via RFP (24036) for a qualified consultant to work with stakeholders to review and update the Comprehensive Emergency Management Plan including identifying gaps to the plan; and

WHEREAS, The Comprehensive Emergency Management Plan has not been updated since 2003; and

WHEREAS, There is a need to modernize, update and ensure current standards that will meet the needs of Ontario County as well as be aligned with the New York State Comprehensive Emergency Management Plan; and

WHEREAS, Following a thorough review of the six proposals received, it is recommended to award the contract to Crawford and Associates LLC, 22 Knollwood Dr, Cumberland, Rhode Island 02864, a total project cost not to exceed \$98,950 using grant funds from the Local Emergency Management Planning Grant FY 22 and the State Homeland Security Grant FY22; and

WHEREAS, The Public Safety Committee and Ways and Means Committee recommended adoption of this resolution; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to sign the contract with Crawford and Associates LLC for Ontario County 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 term of said contract shall commence on August 1, 2024, and end on July 31, 2025; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Emergency Management Office.

The foregoing block of six resolutions passed. Yes; 18, No; 0; Abstained; 0

REGULAR BOARD MEETING - AUGUST 1, 2024

Supervisor Louis Guard offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 450-2024 AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, The Bloomfield Central School District (the “School”) located at 45 Maple Ave., Bloomfield, NY 14469 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$134,252.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 451-2024

**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH HONEOYE CENTRAL SCHOOL DISTRICT FOR SCHOOL
RESOURCE OFFICER SERVICES FOR THE 2024-2025 SCHOOL YEAR**

WHEREAS, The Honeoye Central School District (the “School”) located at 8528 Main Street, Honeoye, NY 14427 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$134,252.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 452-2024
**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT
WITH MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024 – 2025 SCHOOL YEAR**

WHEREAS, The Manchester-Shortsville Central School District (the “School”) located at 1506

REGULAR BOARD MEETING - AUGUST 1, 2024

State Route 21, Shortsville, New York 14548 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$134,252.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and further

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and further

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the School Resource Officer; 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; and

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 453-2024

AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024 – 2025 SCHOOL YEAR

WHEREAS, The Marcus Whitman Central School District (the “School”) located at 4100 Baldwin Road, Rushville, NY 14544 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$134,252.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the full time School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 454-2024 AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, The Naples Central School District (the “School”) located at 136 North Main Street, Naples, NY 14512 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, The School has requested to contract for 1,733 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$134,252.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the full-time School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 455-2024

AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024 – 2025 SCHOOL YEAR

WHEREAS, The Phelps-Clifton Springs Central School District (the "School") located at 1490 State Route 488, Clifton Springs, NY 14432 desires the services of two (2) School Resource Officers in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide two (2) School Resource Officers to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a full time School Resource Officer and 1,040 hours for a part time School Resource Officer; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service estimated at \$181,926; and

WHEREAS, Overtime incurred by the School Resource Officers for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officers; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with two (2) School Resource Officers; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of two (2) School Resource Officers from September 1, 2024 through June 30, 2025, at the hourly billing rate of \$77.47 and overtime rate of \$116.20 in providing the full time School Resource Officer and the hourly bill rate of \$45.84 and overtime rate of \$68.76 in providing the part time School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 456-2024 AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH VICTOR CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024 – 2025 SCHOOL YEAR

WHEREAS, The Victor Central School District (the "School") located at 953 High Street, Victor, NY 14564 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,733 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$134,252.00; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 457-2024 AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, The Wayne Finger Lakes BOCES (the "School") located at 131 Drumlin Court, Eisenhower Building, Newark, NY 14513 desires the services of a School Resource Officer at their Finger Lakes Technical Career Center located at 3501 County Road 20, Stanley, NY 14561, in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,040 hours for a part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at \$47,674; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2024 through June 30, 2025, at an hourly billing rate of \$45.84 and an overtime rate of \$68.76 in providing the part time School Resource Officer; 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; and further

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 458-2024 AUTHORIZING AN ASSIGNMENT AND ASSUMPTION AGREEMENT WITH VALSOFT CORPORATION FOR HYPER-REACH NOTIFICATION SYSTEM - 2024 - 2028

WHEREAS, Resolution No. 754-2023 authorized an agreement between Ontario County Sheriff's Office and Sam Asher Computing Services, Inc. having offices at 3300 Monroe Ave, Suite #317, Rochester, NY 14618, for use of the Hyper-Reach Emergency Notification System (a/k/a Reverse 911) for the term of January 1, 2023 through December 31, 2028; and

WHEREAS, Effective June 5th, 2024, Sam Asher Computing Services, Inc was acquired by Valsoft Corporation having offices at 7405 Rte Transcanadienne Suite 100 Montreal QC H4T 1Z2 Canada; and

WHEREAS, The Sheriff's Office continues to need the Hyper-Reach Emergency Notification System; and

WHEREAS, Sam Asher Computing Services, Inc. desires to assign its rights and obligations under its current contract with the Sheriff's Office and Valsoft Corporation desires to accept such assignment and assume Sam Asher Computing Services, Inc's rights and obligations under its contract with the Sheriff's Office; and

WHEREAS, The Sheriff's Office desires to grant its consent to such an assignment and assumption subject to the terms of the proposed agreement; and

WHEREAS, The Public Safety Committee has reviewed this resolution and recommends its approval; 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 an assignment and assumption agreement between

REGULAR BOARD MEETING - AUGUST 1, 2024

Sam Asher Computing Services, Inc and Valsoft Corporation for the Hyper-Reach Emergency Notification System with the Ontario County Sheriff's Office through December 31, 2028; and further

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

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

The foregoing block of nine resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisors Vastola, Willie, Marren, and Wellman spoke highly of the school resource officer program and their support of having school resource officers in all our schools in the County.

Public Works Committee

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

RESOLUTION NO. 459-2024 CAPITAL PROJECT H033-16 LOZIER ENVIRONMENTAL CONSULTING CONTRACT AMENDMENT

WHEREAS, Resolution No. 375 - 2016 established Capital Project 02-2016 "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Dr (the Project); and

WHEREAS, As part of the Project, Resolution No. 326-2023 authorized a contract with Lozier Environmental Consulting, Inc located at 2011 East Main St, Rochester, NY 14609 (the Consultant), to provide hazardous materials abatement related services for the former Youth Care Facility which will be used as swing space for the Project (the Contract); and

WHEREAS, An amendment to the Contract is needed to allow for additional sampling, testing and air monitoring at 3010 County Complex Dr; and

WHEREAS, The Consultant has provided a proposal dated 7/15/24 to perform said services for an additional amount not to exceed \$4,750.00 for a new total contract amount of \$22,250.00; and

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

RESOLVED, Subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract amendment and extension with the Consultant for services as described in their proposal dated 7/15/24 for an additional amount not to exceed \$4,750.00 for a new total contract amount of \$22,250.00 (the Amendment); and further

REGULAR BOARD MEETING - AUGUST 1, 2024

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Amendment with the Consultant and all other documents necessary to effect the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54260, Consultation and Professional, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of \$21,400,000.00; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Jack Marren:

RESOLUTION NO. 460-2024 AUTHORIZATION TO RENEW BID B22067 FOR MAINTENANCE AND REPAIR OF OVERHEAD DOORS AT VARIOUS COUNTY BUILDINGS

WHEREAS, Resolution No. 593-2022 awarded bid B22067 to Alliance Door and Hardware, Inc. for the Maintenance and Repair of Overhead Doors in various county buildings; and

WHEREAS, Resolution No. 438-2023 renewed said bid for the period September 6, 2023 through September 5, 2024; and

WHEREAS, Alliance Door and Hardware, Inc. has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B22067 with Alliance Door and Hardware, Inc., 55 Alliance Drive, Rochester, New York 14623, per the tabulation sheets for a 1-year period starting September 6, 2024 through to September 5, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Alliance Door and Hardware, Inc.

RESOLUTION NO. 461-2024 AUTHORIZATION TO RENEW BID B22050 FOR THE PURCHASE OF LAW ENFORCEMENT CAR PARTS AND ACCESSORIES

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, Resolution No. 385-2022 awarded bid B22050 for the purchase of law enforcement car parts and accessories; and

WHEREAS, Resolution No. 381-2023 renewed said bid through August 21, 2024; and

WHEREAS, All vendors awarded have agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; 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 renewal of bid B22050 to the following vendors:

Vendor	Items
East Coast Emergency Lighting, Inc.	200 Mecco Drive Millstone Township, NJ 08535
Island Tech Services, LLC	980 S 2nd Street Ronkonkoma, NY 11779
General Sales Administration, Inc. t/a Major Police Supply	47 N. Dell Avenue Kenvil, NJ 07847
Sagamore Lights, Inc.	190 Adams Avenue Hauppauge, NY 11788
Adamson Industries Corp.	45 Research Drive Haverhill, MA 01832

and

RESOLVED, That said renewal will be per the bid tabulation sheets on file with the Board and will be effective beginning on August 22, 2024 and ending on August 21, 2025; and further

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

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Stresing:

**RESOLUTION NO. 462-2024
CREATION OF CAPITAL PROJECT NO. H106-24
ONTARIO COUNTY BRIDGE AND WINGWALL REPAIR**

WHEREAS, Bridge and culvert wingwalls are in need of repair at five (5) locations across the County; and

REGULAR BOARD MEETING - AUGUST 1, 2024

WHEREAS, Ontario County Public Works desires to use Access Limited Construction for the wingwall repair work (the “Project”) as Resolution No. 856-2022 authorized an agreement with GeoStabilization International LLC (now operating as Access Limited Construction per Res No. 192-2024) for slope stabilization and soil nailing services; and

WHEREAS, Access Limited has proposed to perform the wingwall repair services for a cost not to exceed \$726,333.47; and

WHEREAS, The Department of Public Works would like to include a five (5) percent change order contingency; and

WHEREAS, The 2024 Capital Improvement Plan included Project Number BR02-22 - Ontario County Bridge and Wingwall Repair; and

WHEREAS, The CIP appropriated funding from the Construction, Reconstruction, Acquisition, Repair and Maintenance Reserve; and

WHEREAS, A Capital Project needs to be established to fund the repair work of the Project; and

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

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves creation of Capital Project No. HHH106-24, Ontario County Bridge and Wingwall Repair; and further

RESOLVED, That the Ontario County Board of Supervisors authorizes a transfer of funds from the Construction, Reconstruction, Acquisition, Repair and Maintenance Reserve to fund the aforementioned project; and further

Account	Description	Revenue	Expense
AA995099 59000	Transfer to Capital Projects		\$762,650.14
AA 30511 BR900	Appropriated Reserve	\$762,650.14	

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

Account	Description	Amount
Appropriations		
HHH10624 54491	Construction	\$726,333.47
HHH10624 54743	Change Order Contingency	\$36,316.67
Revenue:		
HHH10624 45031	Interfund Transfers	\$762,650.14

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Seven

REGULAR BOARD MEETING - AUGUST 1, 2024

Hundred Sixty Two Thousand Six Hundred Fifty Dollars and Fourteen Cents (\$762,650.14); and further

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

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Dale Stell:

**RESOLUTION NO. 463-2024
AUTHORIZATION TO RENEW BID B23066 FOR
VARIOUS MECHANICAL AND PLUMBING PROJECTS**

WHEREAS, Resolution No. 516-2023 awarded Bid B23066 for Various Mechanical and Plumbing Construction Services for on demand projects at County facilities and Sewer Districts; and

WHEREAS, LMC Industrial Contractors Inc. has agreed to the current price structure and Monroe Piping and Sheet Metal, LLC has asked for a 3.4% CPI increase which is within the current CPI limit and both have agreed to a 12-month renewal; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B23066 with the following contractors for the period of September 15, 2024 to September 14, 2025; and further

Contractor	Address
LMC Industrial Contractors Inc.	2060 Lakeville Rd, Avon, NY 14414
Monroe Piping and Sheet Metal, LLC	68 Humboldt St., Rochester, NY 14609 w/3.4% CPI Increase

and further

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

Passed. Yes; 18, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor John Pruett:

**RESOLUTION NO. 464-2024
CAPITAL PROJECT NO. H051-18
CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

REGULAR BOARD MEETING - AUGUST 1, 2024

SCADA SYSTEM INSTALLATION BUDGET TRANSFER

WHEREAS, Resolution No. 786-2018 created Capital Project No. 06-2018, SCADA System Installation, now known as Capital Project No. H051-18; and

WHEREAS, Resolution No. 96-2024 awarded a material and services bid for control panels and cabinets; and

WHEREAS, The material and services bid was established to improve delivery of necessary control panels and cabinets for District projects; and

WHEREAS, The SCADA System Installation project has advanced to the bidding phase; and

WHEREAS, In order to maintain the construction phase schedule, the District will need to advance the purchase of seven (7) control panels and cabinets utilizing said material bid; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed and approved the following transfer to fund the above purchase of control panels and cabinets; now, therefore, be it

RESOLVED, That the following transfers be made:

Line	Description	Revenue	Expense
G1812099 59000	Interfund Transfers		\$16,800.00
G1 30599	Appropriated Fund Balance	\$16,800.00	

and further

RESOLVED, That the budget of Capital Project No. H051-18 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05118 54491	General Construction	0.00	+\$16,800.00	\$16,800.00
HHH05118 54495	Architecture & Engineering	\$554,488.00	0.00	\$554,488.00
HHH05118 54731	Contingency	\$0.00	0.00	\$0.00
HHH05118 54865	Administration	\$1,000.00	0.00	\$1,000.00
Revenues:				
HHH05118 45031	Interfund Transfers	\$555,488.00	+\$16,800.00	\$572,288.00

REGULAR BOARD MEETING - AUGUST 1, 2024

and further

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

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

Passed. Yes; 18, No; 0, Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 465-2024 ADOPTION OF FINGER LAKES COMMUNITY COLLEGE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2024

WHEREAS, The Tentative Operating Budget for the Finger Lakes Community College, for the fiscal year beginning September 1, 2024, has been duly presented to this Board; and

WHEREAS, A Public Hearing on the Tentative Operating Budget was duly advertised and, in accordance with the advertisement, was duly held on July 11, 2024; now, therefore, be it

RESOLVED, That said Tentative Operating Budget in the amount of \$52,174,348 be, and hereby is, adopted as the Operating Budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2024; and further

RESOLVED, That the appropriation by the County of Ontario in support of the Finger Lakes Community College will be set at \$3,929,815; and further

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

RESOLUTION NO. 466-2024 APPROPRIATION RESOLUTION FOR THE CONDUCT OF FINGER LAKES COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2024

WHEREAS, The Board of Supervisors on August 1, 2024, adopted an operating budget for the Finger Lakes Community College for its fiscal year beginning September 1, 2024; and

WHEREAS, Section 6304 of the Education Law provides that after this budget for a community college has been adopted, the Board of Supervisors shall provide for the raising of taxes required by such budget without any decrease in the amounts, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County; now, therefore, be it

REGULAR BOARD MEETING - AUGUST 1, 2024

RESOLVED, That the amount of \$3,929,815.00 for the Operating Budget be levied and assessed upon the property of the County liable therefore, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County for the Finger Lakes Community College Operating Budget for 2024-25 in the amount of \$52,174,348; and further

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

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 467-2024 AMENDING RESOLUTION NO. 398-2024 2025 PART-TIME HOURLY/DAILY PERSONNEL RATE SCHEDULE

WHEREAS, There are part-time hourly/daily employees who work for Ontario County and who are not represented by employee organizations under the Taylor Law; and

WHEREAS, Resolution No. 398-2024 adopted the Part-time Hourly/Daily Personnel Rate Schedule for 2025; and

WHEREAS, The title of “Fire Training Aide, part-time” should be included on said schedule; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the rate of pay for this position be increased from \$19.94 per hour to \$20.50 per hour in 2025 and added to the rate schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the inclusion of the title of “Fire Training Aide, part-time”, to the schedule of “2025 Rates of Pay for Part-Time Hourly/Daily Personnel,” effective January 1, 2025 with a rate of pay of \$20.50 per hour.

RESOLUTION NO. 468-2024 RESOLUTION TO CREATE BUSINESS ANALYST II POSITION AND ABOLISH FINANCIAL ANALYST II POSITION

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a supervisory position he would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Business Analyst II by Personnel Officer Classification Certification No. 54 -2024; and

WHEREAS, There is a vacant Financial Analyst II position that will be abolished; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend this request; now, therefore, be it

REGULAR BOARD MEETING - AUGUST 1, 2024

RESOLVED, That the Board of Supervisors does hereby create a position of Business Analyst II, effective upon adoption; and further

RESOLVED, That the position of Business Analyst II shall be allocated to Grade A19 in the CSEA salary chart and said position is authorized to be filled immediately; and further

RESOLVED, That a position of Financial Analyst II (#3107001) shall be abolished upon the retirement of the incumbent to ensure that there is no net increase in positions; 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.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 469-2024 APPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES – FREDERICK A. WILLE

WHEREAS, The term of Ms. Santa Abraham on the Board of Trustees of the Finger Lakes Community College expired on June 30, 2024; and

WHEREAS, Ms. Abraham has submitted her resignation from the FLCC Board of Trustees at the completion of her term, effective June 30, 2024; and

WHEREAS, The Board of Supervisors is designated by law to make appointments to certain vacancies on the Board of Trustees of the Finger Lakes Community College; and

WHEREAS, The Chairman of the Ontario County Board of Supervisors appointed a committee consisting of Supervisors Todd Campbell, Drew Wickham, David Baker, Chris Vastola, and County Administrator Chris DeBolt to seek and recommend a qualified community member to serve as Trustee of the Finger Lakes Community College; and

WHEREAS, The Committee has openly announced the vacancy and reviewed the credentials of all applicants and has made its recommendation to the Board; and

WHEREAS, The Board of Supervisors is eligible by law, to have an active representative on the FLCC Board of Trustees; now, therefore, be it

RESOLVED, That Supervisor Frederick Wille of East Bloomfield, New York 14469, be, and he hereby is, appointed to the Board of Trustees of the Finger Lakes Community College to fill a seven-year term to expire June 30, 2031; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Associate Chancellor for Community Colleges of the State University of New York, Finger Lakes Community College President Dr. Robert Nye, the County Clerk and Supervisor Wille.

Passed. Yes; 18, No; 0, Abstained; 0

REGULAR BOARD MEETING - AUGUST 1, 2024

Supervisors Baker, Vastola, and Campbell congratulated Mr. Wille on his appointment. Supervisors Baker and Campbell also noted that a letter from the County Administrator was sent to the Governor to ask her to appoint or reappoint the Governor's appointees to the FLCC Board of Trustees. One of those seats sits empty waiting for her appointment and the others are currently just having their terms held over since she has not reappointed them.

Unfinished Business:

Board Intern, Emma Brace, thanked the Board for allowing her to intern this summer. It provided her with a lot of knowledge not just of the County but also, County government.

Chairman Campbell let the Board know that all Supervisors were provided a binder this evening with the draft MSW landfill report. He asked the supervisors to review the report and provide comments and questions to Alissa or Carla by August 16th. He then reviewed the tentative timeline to accept the report. Noting that accepting the report is not a decision on what to do with the landfill, just that the consultant provided the report they requested.

Chairman Campbell thanked Cornell Cooperative Extension and the AgriTech staff for hosting the Board this evening.

Adjournment:

On a motion of Supervisor Daryl Marshall, seconded by Supervisor James Kennedy, the Board of Supervisors meeting was adjourned at 07:20 PM.