

REGULAR BOARD MEETING - SEPTEMBER 12, 2024

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

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

Roll Call:

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

Approval of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Andrew Wickham. The motion passed.

Public Hearing:

A Public Hearing concerning 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", was opened at 6:31 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, September 12, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:32 PM.

A Public Hearing concerning 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", was opened at 6:32 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, September 12, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:33 PM.

A Public Hearing concerning proposed Local Law No. 11 (Intro.) of 2024, entitled, "A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity", was opened at 6:33 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St.,

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Canandaigua, New York, on Thursday, September 12, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:34 PM.

Reports of County Officials:

County Administrator Chris DeBolt presented years of service pins to Department of Social Services Commissioner Eileen Tiberio for 40 years of service, District Attorney Jim Ritts for 25 years of service, and Board Clerk Kristin Voss for 10 years of service. Ms. Tiberio, Mr. Ritts, and Ms. Voss thanked the Board for their support over the years. Mr. DeBolt also recognized Department of Public Works Commissioner Bill Wright for 25 years of service. Mr. Wright was unable to be in attendance.

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

Supervisor James Kennedy wished to address the Board regarding the County perspective on the landfill based on his observations over the last two years of service, the landfill alternatives analysis report, and the landfill veneer collapse. Mr. Kennedy noted that the scope of work for the landfill alternatives report was friendly, but indicated to him a larger problem of there being a lack of "daylight" between us and the waste industry. Also, waste management businesses are the third-largest producers of methane gas and 30% of climate change temperatures are methane related. On his way to and from the NYSAC conference this week, he noticed about 24-26 large trucks containing trash on Route 17 which he believed were heading to one of our area landfills. He feels that one way to ensure more "daylight" between the county and the "waste industry" is to appoint a landfill related consultant ombudsman. Supervisor Kennedy also thanked Supervisor Phillips, the chair of the Planning and Environmental Quality Committee, for his work and leadership on all things related to the landfill.

The following communications are 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 August 12, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on August 14, 2024.
- An on-line form submittal regarding the closing of the landfill from Amara Dunn-Silver.
- An on-line form submittal regarding closing of the landfill from Gina DeFelice.
- The July 2024 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- Resolution No. 392-824 entitled "Resolution Opposing Proposed Changes to the Federal Occupational Safety and Health Administration (OSHA) Fire Brigade Standard (1910.156)", received from Orleans County.
- Resolution No. 404-824 entitled, "Resolution in Support of New York State Assembly Bill A.8374 and Senate Bill S8958", received from Orleans County.

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- Resolution No. 405-824 entitled, "Resolution in Support of the Rural Equity Initiative to Promote Rural Resurgence", received from Orleans County.
- Resolution No. 406-824 entitled, "Resolution Urging NYS Public Service Commission to Reject National Grid's Proposed Rate Increases for Electric and Natural Gas", received from Orleans County.

Reports Of Special Committees:

Supervisor Christopher Vastola attended a leadership retreat at FLCC held on August 26th. The retreat focused on Artificial Intelligence (AI) and its effects on education and society. District Attorney Ritts, Deputy County Administrator Bub, and Supervisor Frederick Wille were also in attendance at the retreat.

Supervisor Christopher Vastola also noted that this is the first year that FLCC will be offering courses to ninth graders. He encouraged the Board to reappoint the FLCC Ad Hoc Committee this evening to keep the effective collaboration going between the County and FLCC.

Supervisor Christopher Vastola let the Board know that Ontario County will be the hosting the Inter-County Association of Western NY on November 15th. NYSAC officials, neighboring Legislators and Supervisors, and State officials will be in attendance fostering regional communication and government partnerships to help our region thrive. The meeting will start at 9:30 am. A formal invitation to the Board will follow next month.

Supervisor John Cowley stated that the Housing Ad Hoc committee has been meeting for the last six cycles. The committee would like the County to bring in a consultant to help the committee move forward with their goals. The committee would like County Administration staff to bring an RFP (Request for Proposal) through committee to retain this housing consultant. Supervisor Frederick Wille agreed with Supervisor Cowley's request for a consultant, adding that at a recent Ontario County EDC (Economic Development Corporation) meeting they had a lengthy discussion on housing. The EDC will be recommending to the County that they put a housing structure (Department) in place in the County to be a one-stop place for all housing needs. Chairman Campbell stated that these items will be reviewed and discussed by the Health and Human Services Committee and the Planning and Environmental Quality Committee.

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 497-2024 REAPPOINTMENT OF MEMBERS TO THE

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FINGER LAKES COMMUNITY COLLEGE AD HOC COMMITTEE

WHEREAS, Ontario County is the sponsor county of Finger Lakes Community College; and

WHEREAS, The College and the County have a long history of successful collaboration and communication; and

WHEREAS, In an effort to enhance and further this tradition, the Finger Lakes Community College Ad Hoc Committee was formed in 2022; having membership from both the County and the College to meet as needed and discuss current and future issues facing both organizations and how they can continue to strengthen and further their partnership; now, therefore, be it

RESOLVED, That the Board of Supervisors recommend the following members be appointed to serve on said Ad Hoc Committee for a term to run through December 31, 2025:

Supervisor Christoper Vastola, Town of Canadice
Supervisor Frederick Wille, Town of East Bloomfield
Supervisor Jared Simpson, Town of Canandaigua
Mr. George Cushman, Member, FLCC Board of Trustees
Mr. Donald Cass, Member, FLCC Board of Trustees
Mr. Geoff Astles, Member, FLCC Board of Trustees
Dr. Robert Nye - ex officio, President, FLCC
Mr. Christoper DeBolt, ex officio, County Administrator

and further

RESOLVED, That certified copies of this resolution be forwarded to the appointees.

RESOLUTION NO. 498-2024 RESOLUTION OF APPROVAL - FINGERLAKES DDSO CORRECTION OF ERROR 2022 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2022 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owner is Fingerlakes DDSO who own the property located at 3660 Co. Rd. 6, in the Town of Geneva. The tax map identification number is 104.00-1-6.112; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The Fingerlakes DDSO paid their sewer bill on 9/11/2021, but the amount was relieved on the January tax bill as unpaid; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for Correction of Error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and agree with the recommendation of the Director; and further

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RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2022 County/Town tax bills shall be corrected for a corrected amount of \$0; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer and the Geneva Town Tax Collector.

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 499-2024 CONTRACT WITH THE ARC ONTARIO COUNTY FUNDING FOR PATHWAYS PLUS SERVICES

WHEREAS, Ontario County Mental Health contracts annually with The Arc Ontario for professional services; and

WHEREAS, Effective January 1, 2024, the County contribution for Pathways Plus Services transferred from the Mental Health Department's Budget to the County Administrator's Budget; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with The Arc Ontario to assist in the provision of Pathways Plus 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 Arc Ontario for an amount not to exceed \$275,550, for the term January 1, 2024 through December 31, 2024, 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 Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution.

Passed. Yes; 20, No; 0, Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 500-2024 AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS ONTARIO COUNTY PUBLIC HEALTH - 2020 AND 2022

WHEREAS, There are balances on the accounts receivable ledger of the Ontario County

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Department of Public Health for specific patient services that were provided during 2020 and 2022; and

WHEREAS, Efforts have been made to collect these unpaid amounts, and they now have been determined to be uncollectible; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee have reviewed this resolution, and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts, totaling \$4,225.00, which includes \$3,715.00 that remains to be written off, as well as \$510.00 that has already been written off, be, and hereby are, deemed uncollectible, and the Ontario County Department of Public Health is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 501-2024 AUTHORIZATION TO CONTRACT WITH CREDIBLEMIND, INC. AND APPROPRIATE MENTAL HEALTH OPIOID RESERVE

WHEREAS, The Mental Health Department, the Public Health Department, and the Office for the Aging desire to contract with CredibleMind, Inc. for professional services related to the provision of a Customizable Wellness-oriented Digital Platform; and

WHEREAS, The three departments will share the cost of the contract, with a three-year total not to exceed \$41,000; and

WHEREAS, The Mental Health Department will be appropriating the Mental Health Opioid Reserve for this contract; and

WHEREAS, This contract will encompass the period of September 1, 2024, through September 1, 2027; and

WHEREAS, The Director of Community Mental Health Services, the Director of Public Health, the Director of Office for the Aging, 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 the following transfer be made:

Account	Description	Change
AA 30511 BQ112	Appropriated Reserves (MH Opioid Reserve)	+\$6,167.00

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AA4310 54270	Service Contracts	+\$6,167.00
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and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with CredibleMind, Inc. with the total cost not to exceed \$41,000, as detailed in Schedule A of the contract; 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 Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 502-2024 AUTHORIZATION TO CONTRACT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR PSYCHOLOGY INTERNS AND APPROPRIATE MENTAL HEALTH OPIOID RESERVE

WHEREAS, It is desirable to provide opportunities for neighboring colleges and universities and Ontario County Mental Health to work collaboratively to develop the professional skills of mental health professionals; and

WHEREAS, It is mutually beneficial to both parties and to the residents of Ontario County who are served by interns; and

WHEREAS, The Ontario County Mental Health Department is willing to provide clinical training experiences for students at a cost of \$36,700; and

WHEREAS, The Mental Health Department will be appropriating the Mental Health Opioid Reserve for half of the contracted amount; and

WHEREAS, The Health and Human Services Committee recommends an agreement to establish the student placement program between the two agencies, which will encompass the period of July 1, 2024, through June 30, 2025; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Change
AA 30511 BQ112	Appropriated Reserves (MH Opioid Reserve)	+\$18,350.00
AAC400 54260	Consultation and Professional	+\$9,175.00
AAC401 54260	Consultation and Professional	+\$9,175.00

and further

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RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves the agreement with Rochester Institute of Technology; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the student placement agreement; and further

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

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 503-2024 AMENDMENT OF 2024 CONTRACT WITH COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES

WHEREAS, Resolution No. 63-2024 authorized the contract with Council on Alcoholism and Addictions of the Finger Lakes; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports of additional pass-through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$273,216.00 of State Aid, and the required \$97,296.00 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; 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 this amended agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated in the current NYS OASAS State Aid Letter, as well as additional adjustments as may be required by the State to benefit Council on Alcoholism and Addictions of the Finger Lakes throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; 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 following revenue and appropriation budget is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43486	State Aid Narcotics Addiction Control	\$5,698.00	

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AA4310 54260	Consultation and Professional		\$5,698.00
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and further

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

Passed. Yes; 20, No; 0, Abstained; 0

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

RESOLUTION NO. 504-2024 AUTHORIZATION FOR THE PURCHASE OF SCANNERS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Department of Social Services is in need of three high speed scanners; and

WHEREAS, The funds for this equipment purchase are available within the current DSS budget; and

WHEREAS, The Information Technology Department has obtained a quote for the purchase in the amount of \$16,500.00; now, therefore, be it

RESOLVED, That the equipment purchase in the amount of \$16,500.00 is authorized; and

RESOLVED, That the following transfer be made:

2024 Budget Accounts	Description	
AAF200 54270 F0190	Service Contracts	(\$16,500)
AAF010 52050 F0160	Equipment	\$16,500

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.

Passed. Yes; 20, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 505-2024 RESOLUTION ACCEPTING THE LANDFILL ALTERNATIVES ANALYSIS REPORT

WHEREAS, Resolution No. 355-2023 authorized the County to enter into a contract with MSW Consultants, for consulting services to provide insight and guidance through economic impact

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analysis, an evaluation of economic and environmental impacts of alternatives to current landfill operations, considerations of post-closure details, and the impact of state and federal legislation, to inform the Board of Supervisors in the creation of an economically sustainable and comprehensive waste diversion and management program; and

WHEREAS, MSW Consultants completed the Landfill Alternative Analysis Report and presented the material to the Board of Supervisors during workshops on March 28, 2024 and June 28, 2024; and

WHEREAS, MSW Consultants incorporated feedback received from the Board of Supervisors into the Draft Final Report; and

WHEREAS, The Landfill Alternative Analysis Draft Final Report was made publicly available on August 23, 2024; and

WHEREAS, The Board of Supervisors is committed to a public engagement on the future of the landfill as shown by launching a website with the report, alternative opportunities to review the information, and opportunities for public comment; and

WHEREAS, The Planning and Environmental Quality Committee recommends the acceptance of the Landfill Alternative Analysis; now, therefore, be it

RESOLVED, That the Board of Supervisors formally accepts the Landfill Alternative Analysis Report.

RESOLUTION NO. 506-2024 AUTHORIZATION FOR THE AMENDMENT AND EXTENSION OF THE MSW LANDFILL CONSULTANT CONTRACT

WHEREAS, The Board of Supervisors desires to thoroughly examine all possible next steps for Ontario County waste management beyond 2028; and

WHEREAS, The Board of Supervisors (the Board) solicited proposals via RFP (R23052) for a qualified consultant, or team of consultants, to provide insight and guidance through economic impact analysis, an evaluation of economic and environmental impacts of alternatives to current landfill operations, considerations of post-closure details, and the impact of state and federal legislation, to inform the Board of Supervisors in the creation of an economically sustainable and comprehensive waste diversion and management program; and

WHEREAS, Resolution No. 355-2023 awarded the contract to MSW Consultants, 11875 High Tech Ave, Suite 150, Orlando, FL, 32817, for a total project cost not to exceed \$190,000.00 using the landfill reserve funds; and

WHEREAS, This contract amendment and extension would require use of landfill reserve funds; and

WHEREAS, The original term of contract was June 23, 2023 to March 24, 2024 with an up to six month no cost time extension subject to review and approval by the Planning and Environmental Review Committee; and

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WHEREAS, A six month no cost time extension was awarded at the April 9, 2024 Planning and Environmental Quality Committee, extending the contract period to September 24, 2024; and

WHEREAS, Per the contract, travel expenses are excluded from the original budgeted amount; and

WHEREAS, The Board of Supervisors requested that the report and information collected by MSW Consultants be shared through robust public outreach, which requires additional work, not included in the original scope; and

WHEREAS, Additional time and funds are needed to cover the remaining work by the consultant; and

WHEREAS, The Planning and Environmental Quality Committee and Ways and Means Committee recommend adoption 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 an amendment and extension to the agreement with MSW Consultants for an additional amount of \$12,000.00 and a total amended contract not to exceed \$202,000.00 as shown in the table below; and further

Travel Expenses (June 28th in-Person presentation)	+\$2,492.50
Public Outreach (travel expenses & time)	+\$8,100.00
Contract Contingency	+\$1,407.50
Total Additional Funds	\$12,000.00

and further

RESOLVED, That the Planning and Environmental Quality Committee is authorized to issue approval of the use of contract contingency funds; and further

RESOLVED, That the term of said contract amendment and extension shall commence on September 25, 2024 and end on December 31, 2024; and further

RESOLVED, That the following appropriation of reserve and budget transfer be authorized:

Line Item	Title	Budget Change
AA30511 BQ800	Appropriated Reserve - Landfill	-\$12,000
AA1010 54260	Consultation and Professional	+\$12,000

and further

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

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 507-2024 ONTARIO COUNTY PARKS AND RECREATION MASTER PLAN DETERMINATION OF SIGNIFICANCE

WHEREAS, The 2022-2028 Ontario County Capital Improvement Plan identified the need for an Ontario County Parks and Recreation Master Plan (hereinafter the "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, Resolution No. 442-2024 established the Ontario County Board of Supervisors as lead agency pursuant to the New York State Environmental Quality Review act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as "SEQR") for the environmental review of said Master Plan; and

WHEREAS, Resolution No. 442-2024 determined that the adoption of said Master Plan is a Type I action pursuant to SEQR and is therefore required to complete a Coordinated Review; and

WHEREAS, County staff have completed Parts 1 a draft Part 2, and a draft Part 3 of the required Full Environmental Assessment Form (FEAF) for said Master Plan; and

WHEREAS, On August 22, 2024 a duly noticed public hearing was held before this Board of Supervisors to solicit comments on the Master Plan and its impacts; and

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

RESOLVED, That after review of the draft Ontario County Parks and Recreation Master Plan, comments received from interested and involved agencies, the public, the Planning and Environmental Quality Committee, the Public Works Committee, County staff, and such other materials this Board found prudent to review, hereby makes the following findings:

1. The Ontario County Parks and Recreation Master Plan:

- a. identifies the role of the County Park System as ensuring that properties owned by the County are managed for use and enjoyment of the public through hiking, camping, picnicking, off-road bicycling, water sport, and contact with nature, with playgrounds and game fields only an ancillary and not a prime function.

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- b. differentiates conservation from preservation, and concludes that preservation of areas in a natural state protected from human contact and use is not a function of the County Park System.
- c. recommends the County review opportunities for acquiring property to serve residents on the east side of the County.
- d. implementation will result in projects benefitting the general public by modernizing and expanding recreational offerings while protecting the value of the public investment in parks and public spaces.

2. Adopting a mission statement for the County Park system:

- a. is an important step in guiding future operation, management, and development of the Ontario County Park System, including both future acquisitions and divestment of property.
- b. will assist municipalities within Ontario County in understanding the role of the County Park System in providing recreational resources, help them more clearly understand the resources that exist within their jurisdiction, and provide information valuable to the operation and management of their municipal parks.

3. The Ontario County Board of Supervisors is the only involved agency in regard to the environmental review of the Ontario County Parks and Recreation Master Plan pursuant to SEQR.

4. Any subsequent action taken by this Board to acquire or divest in County Park Property, remodel or modify facilities at County Parks, or change management and/or operations at County Parks in accordance with the recommendations of the County Parks and Recreation Master Plan shall be subject to a separate site specific environmental review pursuant to SEQR.

5. Throughout the consideration of this project and its environmental review, no significant negative environmental impact has been identified in regard to the adoption of the County Parks and Recreation Master Plan; and further

RESOLVED, That the FEAF Parts 1 and 2 regarding the Ontario County Parks and Recreation Master Plan on file with the Clerk of this Board are hereby adopted; and further

RESOLVED, That based upon said information and findings, this Board hereby concludes that there are no significant negative environmental impacts associated with the adoption of the County Parks and Recreation Master plan and thus hereby makes a Negative Determination of Significance in regard to said Master Plan pursuant to SEQR; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to complete Part 3 of said FEAF by checking box A indicating that the proposed action results in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared; and further

RESOLVED, Notice of this determination shall be filed and forwarded to all Interested and Involved Agencies in accordance with SEQR; and further

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RESOLVED, That a Negative Declaration of Significance for this project be prepared by the Director of Planning and sent for Publication in the Environmental Notice Bulletin.

RESOLUTION NO. 508-2024 ACCEPTANCE OF ROUND 19 WATER QUALITY IMPROVEMENT PROGRAM GRANT FOR BLACK BROOK-BLACK CREEK DRAINAGE STUDY

WHEREAS, Ontario County has been awarded \$75,000 from the New York State Department of Environmental Conservation's Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant program (Contract #C02816GM); CFDA # N/A; MUNIS #80202410) to conduct a stream corridor assessment and drainage study to identify strategies to improve resiliency and stormwater management in the Black Brook-Black Creek drainage in northern Ontario County; and

WHEREAS, Impacts from flooding are an increasing local concern in the drainage area where infrastructure, agricultural lands, and water quality are at risk; and

WHEREAS, Local matching funds in the amount of \$21,000 have been committed to the project as follows:

Ontario County Planning Department	\$10,0000
Town of Farmington	\$5,000
Town of Manchester	\$2,500
Town of Canandaigua	\$500
Water Resources Council - 2024 Mini Grant	\$3,000
Total:	\$21,000

and

WHEREAS, The contract term for said grant extends from May 5, 2023 to May 14, 2026; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committees have reviewed and recommend adoption 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 Contract # C02816GM with the New York State Department of Environmental Conservation, 625 Broadway, Albany, NY 12233-3506 for the Round 19 Non-Agricultural Nonpoint Source Planning and MS4 Mapping Grant Program for a term of May 5, 2023 through May 14, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute Contract # C02816GM with New York State Department of Environmental Conservation, and all other documents necessary to accept this grant and to effectuate the purposes of this resolution; and further

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

LIne	Description	Revenue	Appropriation
80202410 43910	State Aid, Other	\$75,000	
80202410 42372	Planning Services, Other Gov't	\$21,000	
80202410 54260	Consultation and Professional		\$96,000
	Total:	\$96,000	\$96,000

and further

RESOLVED, That a certified copy of this resolution be sent to Pamela Harris, Project Manager 1, Fiscal Planning and Management, Bureau of Water Assessment and Management; NYS Department of Environmental Conservation, 4th Floor, 625 Broadway, Albany, NY 12233-3502, email: pamela.harris@dec.ny.gov.

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

Public Safety Committee

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

**RESOLUTION NO. 509-2024
EXTENSION FOR NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES GRANT
SFY2022 - DOMESTIC TERRORISM PREVENTION
PROJECT DT22-1032-E01 (C175032)
ONTARIO COUNTY SHERIFF'S OFFICE**

WHEREAS, Pursuant to Resolution No. 51-2023, this Board of Supervisors authorized Ontario County to accept an award of \$172,413 from the SFY2022 Domestic Terrorism Prevention Grant (DHSES Project #DT22-1032-E00, NYS Contract #C175032) in support of the Governor's Executive Order 18, which directed that a plan be developed and maintained for the response and prevention of Domestic Terrorism within the County jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office, in agreement with the New York State Division of Homeland Security and Emergency Services would like to request an extension of this grant through August 31, 2025; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize the grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the grant extension; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the Board of

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Supervisors, hereby approves extending the agreement with the New York State Division of Homeland Security and Emergency Services through December 31, 2025, with an original contract term of September 1, 2022 through August 31, 2024 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the SFY2022 Domestic Terrorism Prevention agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purpose 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 effectuate the intent of this resolution.

RESOLUTION NO. 510-2024 AUTHORITY TO SIGN AGREEMENT WITH WAYNE COUNTY FOR HOSTING CORRECTION OFFICER BASIC SCHOOL

WHEREAS, The Sheriff's Office is seeking to host a Basic School for Correction Officers to serve as a regional training site for newly hired Officers of varying agencies around the Finger Lakes Regions; and

WHEREAS, Hosting such a school benefits Ontario County and the Sheriff's Office by keeping jail new hires who need to attend basic school on site to train specifically at Ontario County Jail while also having the capabilities of assisting with shift shortages in exigent circumstances rather than sending them to another location for nine (9) weeks where they would be completely unavailable for use during that time; and

WHEREAS, In order to run an effective and certified Basic School with high attendance, the Sheriff's Office desires to open registration for the school to other New York State Counties to send their newly hired Correction Officers; and

WHEREAS, There would be a tuition fee associated with attendance of Officers from other counties to cover the costs for training so the Basic School would incur no additional costs to the Sheriff's Office operational budget; and

WHEREAS, Intermunicipal Agreements with other New York State Counties wishing to send their recruits to Basic School for Correction Officers in Ontario County have been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Public Safety Committee recommends the Board of Supervisors' approval of the Intermunicipal Agreements between Ontario County and other New York Counties to allow those agency Correction Officers to attend Ontario County Basic School; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Sheriff and the Ontario County Administrator are authorized to execute said intermunicipal agreements for the term of July 1, 2024 through June 30, 2025 and all other documents necessary to effectuate the purposes of this resolution; and further

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RESOLVED, That the rate of Correction Officers to attend the Ontario County Jail Basic School for Correction Officer shall be set for the term of July 1, 2024 through June 30, 2025 at \$300 per student; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of this Board to the legislative body of each of the participating counties.

RESOLUTION NO. 511-2024 AUTHORITY TO SIGN AGREEMENT WITH SENECA COUNTY FOR HOSTING CORRECTION OFFICER BASIC SCHOOL

WHEREAS, The Sheriff's Office is seeking to host a Basic School for Correction Officers to serve as a regional training site for newly hired Officers of varying agencies around the Finger Lakes Regions; and

WHEREAS, Hosting such a school benefits Ontario County and the Sheriff's Office by keeping jail new hires who need to attend basic school on site to train specifically at Ontario County Jail while also having the capabilities of assisting with shift shortages in exigent circumstances rather than sending them to another location for nine (9) weeks where they would be completely unavailable for use during that time; and

WHEREAS, In order to run an effective and certified Basic School with high attendance, the Sheriff's Office desires to open registration for the school to other New York State Counties to send their newly hired Correction Officers; and

WHEREAS, There would be a tuition fee associated with attendance of Officers from other counties to cover the costs for training so the Basic School would incur no additional costs to the Sheriff's Office operational budget; and

WHEREAS, Intermunicipal Agreements with other New York State Counties wishing to send their recruits to Basic School for Correction Officers in Ontario County have been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Public Safety Committee recommends the Board of Supervisors' approval of the Intermunicipal Agreements between Ontario County and other New York Counties to allow those agency Correction Officers to attend Ontario County Basic School; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Sheriff and the Ontario County Administrator are authorized to execute said intermunicipal agreements for the term of July 1, 2024 through June 30, 2025 and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the rate of Correction Officers to attend the Ontario County Jail Basic School for Correction Officer shall be set for the term of July 1, 2024 through June 30, 2025 at \$300 per student; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of this Board to the legislative body of each of the participating counties.

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**RESOLUTION NO. 512-2024
AUTHORITY TO SIGN AGREEMENT
WITH YATES COUNTY
FOR HOSTING CORRECTION OFFICER BASIC SCHOOL**

WHEREAS, The Sheriff's Office is seeking to host a Basic School for Correction Officers to serve as a regional training site for newly hired Officers of varying agencies around the Finger Lakes Regions; and

WHEREAS, Hosting such a school benefits Ontario County and the Sheriff's Office by keeping jail new hires who need to attend basic school on site to train specifically at Ontario County Jail while also having the capabilities of assisting with shift shortages in exigent circumstances rather than sending them to another location for nine (9) weeks where they would be completely unavailable for use during that time; and

WHEREAS, In order to run an effective and certified Basic School with high attendance, the Sheriff's Office desires to open registration for the school to other New York State Counties to send their newly hired Correction Officers; and

WHEREAS, There would be a tuition fee associated with attendance of Officers from other counties to cover the costs for training so the Basic School would incur no additional costs to the Sheriff's Office operational budget; and

WHEREAS, Intermunicipal Agreements with other New York State Counties wishing to send their recruits to Basic School for Correction Officers in Ontario County have been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Public Safety Committee recommends the Board of Supervisors' approval of the Intermunicipal Agreements between Ontario County and other New York Counties to allow those agency Correction Officers to attend Ontario County Basic School; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Sheriff and the Ontario County Administrator are authorized to execute said intermunicipal agreements for the term of July 1, 2024 through June 30, 2025 and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the rate of Correction Officers to attend the Ontario County Jail Basic School for Correction Officer shall be set for the term of July 1, 2024 through June 30, 2025 at \$300 per student; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of this Board to the legislative body of each of the participating counties.

**RESOLUTION NO. 513-2024
AUTHORITY TO SIGN AGREEMENT
WITH SCHUYLER COUNTY
FOR HOSTING CORRECTION OFFICER BASIC SCHOOL**

WHEREAS, The Sheriff's Office is seeking to host a Basic School for Correction Officers to serve as a regional training site for newly hired Officers of varying agencies around the Finger

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Lakes Regions; and

WHEREAS, Hosting such a school benefits Ontario County and the Sheriff's Office by keeping jail new hires who need to attend basic school on site to train specifically at Ontario County Jail while also having the capabilities of assisting with shift shortages in exigent circumstances rather than sending them to another location for nine (9) weeks where they would be completely unavailable for use during that time; and

WHEREAS, In order to run an effective and certified Basic School with high attendance, the Sheriff's Office desires to open registration for the school to other New York State Counties to send their newly hired Correction Officers; and

WHEREAS, There would be a tuition fee associated with attendance of Officers from other counties to cover the costs for training so the Basic School would incur no additional costs to the Sheriff's Office operational budget; and

WHEREAS, Intermunicipal Agreements with other New York State Counties wishing to send their recruits to Basic School for Correction Officers in Ontario County have been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Public Safety Committee recommends the Board of Supervisors' approval of the Intermunicipal Agreements between Ontario County and other New York Counties to allow those agency Correction Officers to attend Ontario County Basic School; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Sheriff and the Ontario County Administrator are authorized to execute said intermunicipal agreements for the term of July 1, 2024 through June 30, 2025 and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the rate of Correction Officers to attend the Ontario County Jail Basic School for Correction Officer shall be set for the term of July 1, 2024 through June 30, 2025 at \$300 per student; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of this Board to the legislative body of each of the participating counties.

The foregoing block of five resolutions passed. Yes; 20, No; 0; Abstained; 0

Public Works Committee

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

**RESOLUTION NO. 514-2024
CAPITAL PROJECT NO. H102-24
COUNTY ROAD 32 AT HICKOX ROAD INTERSECTION IMPROVEMENTS
AWARD OF CONSULTANT AMENDMENT AGREEMENT FOR
BERGMANN ASSOCIATES – ARCHAEOLOGICAL,
ARCHITECTURAL SURVEYS AND DISADVANTAGED
BUSINESS ENTERPRISE COMMITMENTS**

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WHEREAS, A project for the County Road 32 at Hickox Road Intersection Improvements, Town of Canandaigua, Ontario County, P.I.N. 4ON0.11 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% federal funds and 10% non-federal funds; and

WHEREAS, Resolution No. 184-2024 created Capital Project No. H102-24, County Road 32 at Hickox Road Intersection Improvements and authorized the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and further

WHEREAS, Resolution No. 184-2024 approved an agreement with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for Preliminary Engineering and ROW Incidentals (PE-ROWI) services for a cost not to exceed \$280,100.00 for the Project; and

WHEREAS, The Project site contains archaeologically and architecturally sensitive areas, which are subject to protection and clearance by the New York State Historical Preservation Office (SHPO), requiring the completion of phase 1 surveys and finding documentation; and

WHEREAS, The Project has Disadvantage Business Enterprise (DBE) commitments required by the federal program and the survey firm initially selected for the project lost their DBE certification; and

WHEREAS, Additional DBE firms were solicited to perform the surveying tasks and the selection of the most economical firm resulted in the requirement of additional funds to complete the work and maintain the DBE commitments; and

WHEREAS, Bergmann Associates has submitted a contract amendment outlining the extra scope of work necessary for this additional work for an increase in the PE-ROWI contract of \$25,500; and

WHEREAS, This work is required to complete the federal environmental approvals and DBE commitments necessary to advance the project; and

WHEREAS, The County engineering staff have reviewed the cost proposal and recommend the additional professional services to complete this survey; and

WHEREAS, Sufficient funds exist in the engineering line of the Project, HHH10224 54495; and

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

RESOLVED, That the Board of Supervisors hereby authorize an amendment agreement with Bergmann Associates for archaeological and architectural surveys, finding documentation, and fee increases related to meeting DBE commitments, for a cost not to exceed \$25,500 for a total PE-ROWI cost of \$305,600.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute the Amended Agreements; and further

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

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Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Christopher Vastola offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 515-2024 CAPITAL PROJECT NO. H106-24 AMENDMENT TO CP - BRIDGE AND WINGWALL REPAIR

WHEREAS, Resolution No. 462-2024 established Capital Project HHH106-24; and

WHEREAS, The scope of Capital Project HHH106-24 was to repair bridge and culvert wingwalls at five locations throughout the County; and

WHEREAS, A retaining wall on County Road 11 was damaged during a heavy rain event on August 9th; and

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

WHEREAS, Access Limited has proposed to perform the work necessary at County Road 11 to repair said damage for \$65,808.02; and

WHEREAS, The Department of Public Works would like to include a ten (10) percent change order contingency; and

WHEREAS, The wingwall repair project included funding in the amount of \$1,000,000 in the 2024 Capital Improvement Plan, BR02-22; and

WHEREAS, Capital Project HHH106-24 is not expected to cost more than \$762,650.14; and

WHEREAS, There is unused funding available in the amount of \$237,349.86; now, therefore, be it

RESOLVED, That on recommendation of the Public Works and Ways and Means Committees, the Ontario County Board of Supervisors hereby approves amendment of Capital Project HHH106-24, Ontario County Bridge and Wingwall Repair to include improvements at County Road 11; 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;

Account	Description	Revenue	Expense
AA995099 59000	Transfer to Capital Projects		\$72,388.82
AA 30511 BR900	Appropriated Reserve	\$72,388.82	

and further

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

Line	Description	Current Budget	Change	Revised Budget
HHH10624 54491	Construction	\$726,333.47	+\$65,808.02	\$792,141.49
HHH10624 54743	Change Order Contingency	\$36,316.67	+6,580.80	\$42,897.47
Revenue:				
HHH10624 45031	Interfund Transfers	\$762,650.14	+\$72,388.82	\$835,038.96

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effectuate the intent of the Resolution for a total project budget of Eight Hundred Thirty Five Thousand Thirty Eight Dollars and Ninety Six Cents (\$835,038.96); and further

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

RESOLUTION NO. 516-2024 AUTHORIZATION TO RENEW BID B22055 FOR FLOORING REPLACEMENT AT VARIOUS COUNTY BUILDINGS

WHEREAS, Resolution No. 481-2022 awarded bid B22055 to GP Flooring Solutions and MCO Flooring, Inc. for flooring replacement in County buildings; and

WHEREAS, Resolution No. 437-2023 renewed said bid until September 12, 2024; and

WHEREAS, Both GP Flooring Solutions and MCO Flooring, Inc. have agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewals; 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 B22055 with GP Flooring Solutions, 32 Marway Circle, Gates, NY 14624, and MCO Flooring, Inc., 200 Metro Park, Rochester, NY 14623, per the tabulation sheets for a 1-year period starting September 13, 2024 through September 12, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to GP Flooring Solutions and MCO Flooring, Inc.

RESOLUTION NO. 517-2024 RENEWAL OF BID B22069 FOR THE PURCHASE OF LUBRICANTS

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WHEREAS, Resolution No. 592-2022 awarded bid B22069 for the Purchase of Lubricants; and

WHEREAS, Resolution No. 158-2023, Resolution No. 440-2023 and Resolution No. 94-2024 renewed said bid to October 5, 2023, April 5, 2024 and October 5, 2024 respectively; and

WHEREAS, Superior Lubricants has agreed to a 6-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

WHEREAS, The Public Works Committee has reviewed and accepts the bid renewal proposal; now, therefore, be it

RESOLVED, That renewal of this bid be made to Superior Lubricants, 32 Ward Road, North Tonawanda, New York 14120 with the exclusion of items 3 and 10 as no bids were received; and further

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards this bid renewal with the above vendor; and further

RESOLVED, That said renewal shall be in effect from October 6, 2024 through April 5, 2025; and further

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

RESOLUTION NO. 518-2024 AUTHORIZATION TO USE WEX BANK, INC. FOR FUEL CARD SERVICES

WHEREAS, The County of Ontario has the need to provide fuel cards for certain County vehicles; and

WHEREAS, Wex Bank Inc., 111 East Sego Lily Drive, Suite 250, Sandy, UT 84047 is the current New York State Contract vendor for fuel card services (Contract Number PS70422, Group 79008, Award 23310); and

WHEREAS, The Department of Public Works recommends using the New York State Contract vendor for said fuel card services; and

WHEREAS, The New York State contract period is June 25, 2024 to December 31, 2025; and

WHEREAS, The NYS Primary Fuel Discount will be applied to fuel purchases at all fuel locations where the fuel card may be used; and

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

RESOLVED, That the Board of Supervisors hereby approves using the NYS contract with Wex Bank, Inc. for fuel card services according to the New York State Contract Number PS70422; and further

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RESOLVED, That said contract shall commence June 25, 2024 and will expire on December 31, 2025 with an option to renew per NYS OGS acceptance if so approved by this Board; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to effectuate the intent of this resolution; and further

RESOLVED, That certified copies of this resolution be sent to Wex Bank, Inc.

The foregoing block of four resolutions passed. Yes; 20, No; 0; Abstained; 0

Supervisor Christopher Vastola offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 519-2024 SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS WITHIN CERTAIN ONTARIO COUNTY TOWNS

WHEREAS, Resolution No. 474-2023 established contract provisions with various towns for removing snow and ice from county roads for the 2023/2024 season; and

WHEREAS, The County has worked with the town supervisors and town highway superintendents to develop and evaluate a formula that can be applied to each town's snow and ice removal costs to provide an estimated cost per centerline mile based on town expenditures that are used to determine a fair and equitable rate to reimburse the Towns; and

WHEREAS, The 5 year average cost to service county roads is based on this model and continues to support the level of reimbursement provided by the County; and

WHEREAS, The County has proposed to continue contract terms for the 2024/2025 season, October 1, 2024 – September 30, 2025, for the 15 towns offering to provide snow/ice services which will extend the 2023/2024 base rate in the base contract rate at \$5,800 per centerline mile; and

WHEREAS, Due to costs of fuel, materials, and maintenance/repair parts that remain stubbornly high, the County is proposing to continue a payment of \$1,000 per centerline mile in addition to the base contract rate of \$5,800 per centerline mile; and

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

RESOLVED, That upon review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes a contract with each town providing snow and ice control services on County roadways within their town boundaries at a rate of \$6,800 per centerline mile (\$5,800 per centerline mile base contract amount plus additional \$1,000 per centerline mile one-time payment); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute the Agreements with the 15 towns offering to provide snow/ice services for the 2024/2025 season, October 1, 2024 – September 30, 2025.

**RESOLUTION NO. 520-2024
SETTING OF CONTRACT PROVISIONS WITH
THE TOWN OF SOUTH BRISTOL FOR
REMOVAL OF SNOW AND ICE FROM
COUNTY ROADWAYS IN THE TOWN OF NAPLES**

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario (“County”) Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract (“Supplemental Contract”) with the Town of South Bristol (“South Bristol”) for removal of snow and ice from an 8.75 mile section of County Road (“CR”) 33, CR 12 and CR 21 which are in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2024 to September 30, 2025; and

WHEREAS, The rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is \$6,600.00 per centerline mile, \$5,800.00 per centerline mile for the base contract and \$800.00 per centerline mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, Due to costs of fuel, materials and maintenance/repair parts, the County is proposing a one-time payment of \$1,000 per centerline mile in addition to the \$5,800 per centerline mile base contract for the 8.75 mile section of CR 33, CR 12, and CR 21 in the Town of Naples; and

WHEREAS, South Bristol shall also be paid \$2,962.70 per centerline mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and

WHEREAS, Due to costs of fuel and maintenance/repair parts, the County is proposing a one-time payment of \$300 per centerline mile in addition to the \$2,962.70 per centerline mile for the 8.9 miles of travel through the Village of Naples from South Bristol Town Barns to CR 21; and

WHEREAS, The County has agreed to provide back-up service for snow and ice control to South Bristol if equipment problems or extreme weather conditions slows response; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of the Supplemental Contract; now, therefore, be it

RESOLVED, That the rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is:

- \$7,600.00 per centerline mile for removal of snow and ice from an 8.75 mile section of County Road (“CR”) 33, CR 12 and CR 21 which are in the Town of Naples (\$5,800 per centerline mile base contract plus \$800 per centerline mile for work on roads outside town boundaries plus \$1,000 per centerline mile one-time additional payment for escalating costs), and

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- \$2,962.70 per centerline mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21, and
- \$300 per centerline mile for the 8.9 miles of travel through Naples Village from South Bristol Town Barns to CR 21 for escalating costs of fuel and maintenance/repair parts; and further

RESOLVED, That upon the review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

RESOLUTION NO. 521-2024 SETTING OF CONTRACT PROVISIONS WITH THE TOWN OF CANADICE FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS IN THE TOWN OF NAPLES

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario (“County”) Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract (“Supplemental Contract”) with the Town of Canadice (“Canadice”) for removal of snow and ice from a 6.11 centerline mile section of County Road 36 which is in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2024 to September 30, 2025; and

WHEREAS, The rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$6,600 per centerline mile, \$5,800.00 per centerline mile for the base contract and \$800.00 per centerline mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, Due to costs of fuel, materials, and maintenance/repair parts, the County is proposing a one-time payment of \$1,000 per centerline mile in addition to the base contract rate of \$5,800 per centerline mile; and

WHEREAS, The County has agreed to provide back-up service for snow and ice control to Canadice if equipment problems or extreme weather conditions slows response; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of the Supplemental Contract; now, therefore, be it

RESOLVED, That the rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is \$7,600 per centerline mile (\$5,800 per centerline mile base contract plus \$800 per centerline mile for work on roads outside town boundaries plus additional \$1,000 per centerline mile one-time payment for escalating costs) for a 6.11 centerline mile section of County Road 36 which is in the Town of Naples; and further

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RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

RESOLUTION NO. 522-2024 SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS WITHIN LIVINGSTON COUNTY

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County Roads; and

WHEREAS, The County has proposed to enter into a contract with Livingston County for removal of snow and ice from 0.44 mile section of County Road 36 which is in Livingston County; and

WHEREAS, The Public Works Committee has reviewed the contract provisions and recommends the annual flat rate per centerline mile payable to Ontario County be \$5,800 per centerline mile for the period of October 15, 2024 to October 14, 2025; and

WHEREAS, Due to costs of fuel, materials, and maintenance/repair parts that have escalated after the pandemic and remain stubbornly high, the County is proposing to continue a payment of \$1,000 per centerline mile; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the contract with Livingston County; and further

RESOLVED, That the rate to be paid to Ontario County for snow and ice removal is \$6,800 per centerline mile for a .44 mile section of County Road 36 which is in Livingston County; and further

RESOLVED, That the County Administrator is authorized to sign the contract and any other documents necessary to effectuate the purpose of this resolution; and further

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

The foregoing block of four resolutions passed. Yes; 20, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 523-2024 APPROVAL OF MEMORANDUM OF AGREEMENT BETWEEN FLCC CSEA, UNIT 7850-02 AND FINGER LAKES COMMUNITY COLLEGE AND ONTARIO COUNTY

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WHEREAS, Ontario County, Finger Lakes Community College and FLCC Employee's Unit 7850-2, CSEA are currently parties to a collective bargaining agreement, with said agreement expiring August 31, 2025; and

WHEREAS, An amendment to the Agreement permitting payment of a \$1,000 lump sum payment to full-time employees, effective September 1, 2024, has now been negotiated, subject to the approval of this Board, and has been approved by the Board of Trustees and filed with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the Memorandum of Agreement with the FLCC Employees Unit 7850-2, CSEA, is hereby approved; and it is further

RESOLVED, That the Clerk shall provide a copy of this resolution to the President of the FLCC CSEA Unit and the FLCC Interim Director of Human Resources.

RESOLUTION NO. 524-2024 RESOLUTION APPROVING THE COLLECTIVE BARGAINING AGREEMENT 2025-2027 BETWEEN ONTARIO COUNTY, THE ONTARIO COUNTY SHERIFF, AND THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION

WHEREAS, Negotiating teams representing Ontario County, the Ontario County Sheriff, and the Ontario County Police Benevolent Association (PBA), have reached a tentative agreement on terms and conditions of employment for the period January 1, 2025 through and including December 31, 2027; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the Ontario County PBA, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Chairperson of the Board of Supervisors is hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to the Ontario County PBA President, Christopher Drake, the County Administrator, the Sheriff, the County Attorney and the Director of Human Resources.

RESOLUTION NO. 525-2024 AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835, CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC.

FOR A SALARY ADJUSTMENT FOR VANESSA HARRIS

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has recommended a step adjustment for Vanessa Harris, who was recently promoted to a Senior Social Welfare Examiner position (Grade 11), from Step 2 (\$28.61/hr.) to Step 6 (\$32.97/hr.) based on the impact to the wage rate adjustment to the Social Welfare Examiner position from which she was promoted; and

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County and Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. (C.S.E.A.), with said Agreement expiring December 31, 2027, which sets forth the process for salary step advancement of employees; and

WHEREAS, Ontario County and C.S.E.A have reached an understanding as to a salary step adjustment for Vanessa Harris so that she suffers no financial harm for her recent promotion to the position of Senior Welfare Examiner; and

WHEREAS, Sufficient funding exists within the Department of Social Services' budget for this step adjustment; now, therefore, be it

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Harris, effective August 25, 2024; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of the Memorandum of Understanding relative to this salary adjustment; now, therefore, be it

RESOLVED, That Memorandum of Understanding with C.S.E.A reflecting the parties' understanding that Vanessa Harris's salary shall be adjusted from Grade 11, step 2 to Grade 11, step 6 effective August 25, 2024; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Sharon Decker Clark, President of the C.S.E.A. Unit, and to the Director of Human Resources.

**RESOLUTION NO. 526-2024
RESOLUTION TO CREATE FINANCE CLERK II POSITION
AND ABOLISH FINANCE CLERK I POSITION**

WHEREAS, Mary Gates, Director of Finance, would like to create a Finance Clerk II position; and

WHEREAS, Said position has been classified as Finance Clerk II by Personnel Officer Certification No. 58-2024; and

WHEREAS, A vacant Finance Clerk I position will be abolished and another vacant Finance Clerk I will remain vacant and unfunded through 2025; and

WHEREAS, Sufficient funding exists within the Department of Finance for this position change; and

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WHEREAS, The Ways and Means Committee recommends these personnel actions; now, therefore, be it

RESOLVED, That a position of Finance Clerk II be created and is authorized to be filled immediately; and be it further

RESOLVED, That a vacant Finance Clerk I position (#3028014) be abolished immediately and one vacant Finance Clerk I position (#3028001) remain vacant and unfunded through 2025; and be it further

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

The foregoing block of four resolutions passed. Yes; 20, No; 0; Abstained; 0

Unfinished Business:

Supervisor Jared Simpson asked that this resolution be referred to the Governmental Operations and Insurance Committee for contract review on advice from the County Attorney's Office. The Board unanimously agreed to refer this resolution to committee.

ACCEPTANCE OF AGREEMENT – RENTAL OF WORK UNIFORMS

WHEREAS, The Ontario County Highway Garage and Vehicle Maintenance has a need for rental of work uniforms for the mechanics; and

WHEREAS, Unifirst Corp offers rental of uniforms under Sourcewell Contract 040920-UFC for Uniforms and Related Products and Services; and

WHEREAS, Unifirst Corp requires signature of a Customer Service Agreement; and

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

RESOLVED, That said Agreement shall be effective for a period of thirty-six (36) months from the date of the signed agreement; and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of the Agreement from Unifirst Corporation, 2085 Brighton Henrietta Townline Road, Rochester, NY 14623 for rental of work uniforms; and further

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

Adjournment:

On a motion of Supervisor David Baker, seconded by Supervisor Daryl Marshall, the Board Of Supervisors meeting was adjourned at 07:09 PM.