

PRIVILEGE OF THE FLOOR (Speakers will be limited to three minutes):

- Supervisor David Baker for Jacob Welch regarding the issue of housing in Ontario County
- Supervisor Lou Guard for Larry Campbell regarding immigrants
- Supervisor Jared Simpson for Kathy Rayburn regarding empathy or lack thereof for people fleeing hardship
- Supervisor Daryl Marshall for Steve Barnhoorn regarding the matter of Ontario County declaring a State of Emergency on the influx of migrants
- Supervisor Simpson for Adeline Rudolph regarding Government transparency

COMMUNICATIONS and REPORTS ON FILE WITH THE CLERK'S OFFICE:

1. Copies received of minutes of meetings held as follows:
 - Health and Human Services Committee held on May 22, 2023
 - Planning and Environmental Quality Committee held on May 22, 2023
 - Public Works Committee held on May 22, 2023
 - Governmental Operations and Insurance Committee held on May 24, 2023
2. Two emails regarding immigrants from NYC coming to the county, received from Susan Shaw, resident of Canandaigua.
3. An email regarding the housing of migrants in the area, received from Casey Benham.
4. Act No. 257-2023 entitled "Supporting Essential Caregivers Act to Protect Humane Visitation Policies at Long-Term Care Facilities", received from Cattaraugus County.
5. Act No. 258-2023 entitled "Supporting H.R. 2600 to Ensure Equitable Treatment of Political Subdivisions Contributing to State Expenditures Under the Medicaid program Provided by the Affordable Care Act Enhanced Federal Medicaid Assistance Percentage", received from Cattaraugus County.
6. Enactment Number: 225-23 entitled "Resolution Opposing the Adoption of New York Senate Bill S6286 Which would Eliminate Probation Administrative Fees", received from Sullivan County.
7. An email in response to the June 1, 2023 Board of Supervisors discussion of the "Asylum Seekers", received from Al Liberio, resident of Ontario County.
8. List of Certified 2023 State Equalization Rates, received from Brian F. Moon, Real Property Analyst 2, Office of Real Property Tax Services, NYS Department of Taxation and Finance.
9. An email regarding Chinese immigrants at the Southern border, received from Al Liberio.
10. Local Law No. 3 (Intro.) of 2023 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 2024" received from Mary Gates, Ontario County Director of Finance
11. Local Law No. 4 (Intro.) of 2023 entitled "The Ontario County Room Occupancy Tax Law", received from Holly Adams, County Attorney.

REPORTS OF SPECIAL COMMITTEES:

REPORTS OF STANDING COMMITTEES:

- Tracey Dello Stritto, Partnership for Ontario County regarding food insecurity in Ontario County

RESOLUTIONS:

12. Apportionment of Mortgage Tax for the Period of October 1, 2022 - March 31, 2023
Governmental Operations & Insurance
13. Authorization to Pay for Damaged Leased Vehicle Payout Costs to Enterprise Fleet Management, Inc.
Governmental Operations & Insurance
14. Authorization to Amend Grant BOE01-C004375-1110000 Technology Innovation and Election Resources (Tier) Grant Program
Governmental Operations & Insurance
15. Authorization to Amend Grant BOE01-C004041-1110000 Electronic Poll Books Capital Grant Project
Governmental Operations & Insurance
16. Authorization to Amend Grant BOE01-T004600-1110000 Absentee Ballot Pre-Paid Postage Grant Program
Governmental Operations & Insurance
17. Authorization to Amend Grant BOE01-C003234-1110000 Help America Vote Act (HAVA) Operations Costs (SHOEBOX) Grant Program
Governmental Operations & Insurance
18. Authorizing Authorization to Amend Grant BOE01-C002558-1110000 Help America Vote Act (HAVA) Voter Education & Poll Worker Training Grant Program
Governmental Operations & Insurance
19. Authorization to Amend Grant BOE01-T002674-1110000 NYS Voting Access for Persons with Disabilities Poll Site Access Improvement Grant Program
Governmental Operations & Insurance
20. Amendment to Resolution No. 12-2023 – Resolution of Approval – Ontario County Humane Society (1) Correction of Error – 2023 County/Town Roll
Governmental Operations & Insurance
21. Apportionment of 2024 Workers' Compensation Insurance Expense Ontario County Mutual Self-Insurance Plan
Governmental Operations & Insurance
22. Ontario County Workplace Conduct Standards
Governmental Operations & Insurance
23. Reappointment to Finger Lakes Community College Board of Trustees – Richard S. Russell
Governmental Operations & Insurance
24. Resolution in Opposition to the Proposed Siting of a Casino in Rochester Pursuant to New Gaming Compact Between the Stat of New York and the Seneca Nation
Governmental Operations & Insurance

25. Authorization to Accept Public Health Emergency Preparedness Program Grant 2023-2024
Health & Human Services
26. Authorization to Contract with S2AY Rural Health Network, Inc. 2023
Health & Human Services
27. Appointment of Bessie Tyrell as an Alternate Member of the Ontario County Planning Board
Planning & Environmental Quality
28. Re-Appointment of Michael Woodruff to the Ontario County Planning Board
Planning & Environmental Quality
29. Authorizing Contract with H2O Partners for Updating of Ontario County Multi-Jurisdictional All Hazard Mitigation Plan
Planning & Environmental Quality
30. Finding of No Significant Impact Pursuant to the State of Environmental Quality Review Act for Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District Number One Pursuant to the 2022 Annual Agricultural Enrollment Period
Planning & Environmental Quality
31. Approval of the Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District Number One During the 2022 Annual Agricultural District Enrollment Period
Planning & Environmental Quality
32. Authorization to Contract with MSW Consultants for Landfill Consultant Services
Planning & Environmental Quality
33. Fixing Date and Notice for the Public Hearing on Local Law No. 4 (Intro.) of 2023
Planning & Environmental Quality
34. Closing of Capital Project No. H047-18 – 74 Ontario Street 700 MHz Project
Public Safety
35. Contract Amendment and Extension with Robert W. Zimmerman, Esq. for Mentoring Services – Conflict Defender’s Office
Public Safety
36. Contract Amendment with Cara A. Waldman, Esq. for Mentoring Services – Conflict Defender’s Office
Public Safety
37. Rescinding Resolution No. 741-2022 for Supervision and Treatment Services for Juveniles Program (STSJP) Glove House Inc.
Public Safety
38. Transfer of Funds – 2023 County Budget Office of Sheriff
Public Safety
39. Renewal of Contract for Purchase of Prescription Drugs and Pharmaceuticals – Ontario County Jail - Diamond Drugs, Inc. (R21005)
Public Safety

40. Authorization to Accept Donation of Rubber and Padded Mats for Sheriff's Office Defensive Tactics Training
Public Safety
41. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Manchester
Public Safety
42. Authorization for the Ontario County Sheriff to Contract with Bloomfield Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
43. Authorization for the Ontario County Sheriff to Contract with Honeoye Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
44. Authorization for the Ontario County Sheriff to Contract with Manchester-Shortsville Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
45. Authorization for the Ontario County Sheriff to Contract with Marcus Whitman Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
46. Authorization for the Ontario County Sheriff to Contract with Naples Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
47. Authorization for the Ontario County Sheriff to Contract with Phelps-Clifton Springs Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
48. Authorization for the Ontario County Sheriff to Contract with Victor Central School District for School Resource Officer Services for the 2023-2024 School Year
Public Safety
49. Authorization for the Ontario County Sheriff to Contract with Wayne Finger Lakes BOCES for School Resource Officer Services for the 2023-2024 School Year
Public Safety
50. Authorization to Reestablish the Emergency Communications Task Force
Public Safety
51. Capital Project No. H083-22, 2022 FLCC Maintenance Capital Project - Authorize Contract Amendment with Ferguson Electric and Budget Transfer for Change Order #1
Public Works
52. Authorization to Contract with FLCC Foundation, Inc. for Funding Local Share FLCC Academics Renovation Project
Public Works

53. Establish Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project
Public Works
54. Capital Project No. H080-21, FLCC Nursing Expansion Capital Project Phase II – Award Contract for Material Testing Services Related to Construction
Public Works
55. 3010 County Complex Drive and Mental Health Hardcopy Records Scanning Contract with SecureScan
Public Works
56. Authorization to Renew Bid B21056 for the Inspection, Maintenance, and Repair of County-Owned Radio Towers
Public Works
57. Authorization to Award a Contract to Mastermind LLC for Design of No Passing Zones Study and Logs on the County Highway Network
Public Works
58. Canandaigua Lake County Sewer District County Road 10 Relief Sewer Purchase of Easements – DPW- Bureau of Wastewater Management
Public Works
59. Authorization to Renew Bid B22050 for the Purchase of Law Enforcement Car Parts & Accessories
Public Works
60. Amending the Acceptance of Portraits by Ontario County Policy
Public Works
61. Fixing Date of Public Hearing on Tentative Budget – Finger Lakes Community College 2023-2024
Ways & Means
62. Appointment of Acting Director of Real Property Tax Services – Robin L. Johnson
Ways & Means
63. Retitle Probation Officer I Position to Probation Officer I/Probation Officer I (Spanish Speaking)
Ways & Means
64. Salary Adjustment – Matthew McDonald
Ways & Means
65. Salary Adjustment – Andre DeLyser
Ways & Means
66. Renewal of Bid for Printing of Specifications and Drawings (R21057)
Ways & Means
67. Resolution Expressing Concern with the Uncoordinated Relocation of Individuals in Need of Emergency Assistance from New York City to Ontario County
Chair

68. Resolution Opposing the Uncoordinated Relocation of Individuals in Need of Emergency Assistance
from New York City to Ontario County

Chair

UNFINISHED BUSINESS:

- Laid Over Resolution No. 334-2023 “Resolution Expressing Concern with the Unplanned Relocation of Asylum Seekers from New York City to Ontario County – As Amended
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ADJOURNMENT:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPORTIONMENT OF MORTGAGE TAX
OCTOBER 1, 2022 – MARCH 31, 2023

WHEREAS, The amount received by the County Clerk from mortgage taxes for the period October 1, 2022 to March 31, 2023 was \$1,483,174.30 and the County's share to be distributed among the several tax districts in the County amounts to the sum of \$1,481,392.31 including interest earned less County Clerk's expense; now, therefore, be it

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed this resolution and recommends the distribution of these funds to the tax districts below; now, therefore, be it

RESOLVED, That pursuant to Section 261 of the Tax Law, the County Treasurer be, and hereby is, authorized and directed to issue checks for the distribution thereof to the several districts in the County of Ontario entitled thereto, as set forth below:

CITIES, TOWNS, VILLAGES

		Distributed To <u>Villages</u>	Distributed To Cities & <u>Towns</u>
3895	Bristol		\$ 29,414.50
3897	Canadice		\$ 15,294.60
0708	Canandaigua City		\$ 165,411.78
3899	Canandaigua Town		\$ 143,120.92
4081	Bloomfield Village	\$ 3,971.86	
3893	East Bloomfield		\$ 25,474.53
3902	Farmington		\$ 304,662.32
0705	Geneva City		\$ 82,535.72
3904	Geneva Town		\$ 57,289.48
4088	Rushville Village	\$ 351.89	
3906	Gorham		\$ 37,993.35
3908	Hopewell		\$ 30,245.64
4080	Clif Spg T/Man	\$ 5,941.09	
4083	Manchstr T/Man	\$ 5,371.97	
4089	Shortsvil T/Man	\$ 4,645.33	
3910	Manchester Town		\$ 49,256.00
4084	Naples Village	\$ 4,368.18	
3912	Naples Town		\$ 24,340.98
4086	Phelps Village	\$ 4,397.95	
4080	Clif Spg T/Phelps	\$ 1,562.99	
3928	Phelps Town		\$ 45,960.30

3915	Richmond		\$ 21,895.16
3918	Seneca		\$ 28,595.60
3921	South Bristol		\$ 52,745.59
4087	Victor Village	\$ 16,710.81	
3923	Victor Town		\$ 308,671.20
3925	West Bloomfield		\$ 11,162.57
	TOTALS	\$ 47,322.07	\$ 1,434,070.24
	Total Villages/Cities/Towns		\$ 1,481,392.31

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO PAY FOR DAMAGED LEASED VEHICLE
PAYOUT COSTS TO ENTERPRISE FLEET MANAGEMENT, INC.

WHEREAS, On November 10, 2022 an Ontario County Department of Social Services vehicle sustained structural and unknown potential further damage, rendering the vehicle unlikely to be safe to drive if repaired; and

WHEREAS, This was a leased vehicle through Enterprise Fleet Management, Inc., and the payout cost of the vehicle is \$22,279.51; and

WHEREAS, Payment of claims in excess of \$20,000 require approval of the Ontario County Board of Supervisors (the “Board”) (Res. 638-1986); and

WHEREAS, The Governmental Operations and Insurance Committee approved this on June 14, 2023 and recommends to the Board that it is in the best interest of Ontario County to proceed with the payout to Enterprise Fleet Management, Inc. and to pay the costs associated therewith; and

WHEREAS, The Governmental Operations and Insurance Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, The Board hereby authorizes payment of the amount of \$22,279.51, or such other amount as may be greater or lesser due to the passage of time between the date of this Resolution and date of payment, for purposes of paying out the cost of the damaged vehicle to Enterprise Fleet Management, Inc.; and further

RESOLVED, That the following budget account will be used to allow for the transaction to occur:

BUDGET ACCOUNT	LINE ITEM	AMOUNT
Property Loss and Claims	MS193054430	\$22,279.51

and further

RESOLVED, That the Chairman of the Board, or his designee, is hereby authorized to sign any authorization document necessary to effectuate payment as approved herein; and further

RESOLVED, That a certified copy of this resolution shall be transmitted by the Clerk of this Board to the County Attorney.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND GRANT BOE01-C004375-1110000 TECHNOLOGY
INNOVATION AND ELECTION RESOURCES (TIER) GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections has the requirement to upgrade software, technology, equipment, and infrastructure to improve connectivity and security; and

WHEREAS, The State of New York has provided a grant (BOE01-C004375-1110000) to reimburse Ontario County for said costs; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 552-2021; and

WHEREAS, The State of New York has added additional funding and extended the period of grant program through January 28, 2024; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said additional NYS funds; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting additional grant from NYS Board of Elections for the purpose of purchasing upgrades to the Board of Elections equipment, software, technology, and election security; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts NYS grant funding for an amount up to \$220,984.67 for the period April 07, 2021 through January 28, 2024; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502112 43089	State Aid, Other	Increase \$ 102,008.67
14502112 52051	Equipment Voting Machines	Increase \$ 29,884.05
14502112 54101	Equipment Minor	Increase \$ 72,124.62

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to

execute the grant with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending January 28, 2024; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND GRANT BOE01-C004041-1110000 ELECTRONIC
POLL BOOKS CAPITAL GRANT PROJECT

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct Early Voting utilizing electronic poll books; and

WHEREAS, The State of New York has provided a grant (BOE01-C004041-1110000) to reimburse Ontario County for related to the procurement and deployment of electronic poll books including equipment, software, licenses and associated training and support; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant and establishing project number G19031 with Resolution No.'s 553-2019, 720-2019 and 361-2022; and

WHEREAS, The State of New York has previously reimbursed Ontario County \$29,191.00 the for purchases of electronic poll book equipment; and

WHEREAS, The State of New York has extended the period of the grant program through January 28, 2024; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting additional grant from NYS Board of Elections for the purpose of purchasing upgrades to the Board of Elections electronic poll book equipment, software, licenses and associated training and support; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts NYS grant funding for an amount up to \$105,726.38 for the period April 12, 2019 through January 28, 2024; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
AA1450PL 43089	State Aid, Other	Increase \$ 76,535.38
AA1450PL 54101	Equipment Minor	Increase \$ 76,535.38

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending January 28, 2024; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND GRANT BOE01-T004600-1110000 ABSENTEE
BALLOT PRE-PAID POSTAGE GRANT PROGRAM

WHEREAS, The New York State Legislature passed a resolution authorizing all New York counties to prepay postage for absentee ballot returns on April 9, 2022; and

WHEREAS, The Ontario County Board of Elections has the requirement to provide pre-paid return mail postage for absentee ballots as well as incur additional costs associated with the preparation, handling and processing of absentee ballots; and

WHEREAS, The State of New York has provided a grant (BOE01-T004600-1110000) to reimburse Ontario County for said costs listed above; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 552-2021; and

WHEREAS, The State of New York has previously reimbursed Ontario County \$30,725.71 for costs associated with absentee ballot postage and other associated costs; and

WHEREAS, The State of New York has added additional funding and extended the period of grant program through December 31, 2023; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said additional NYS funds; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting additional grant from NYS Board of Elections for the purpose of providing pre-paid return postage for absentee ballots and other associated costs; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to \$62,134.08 for the period April 07, 2021 through December 31, 2023; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502218 43089	State Aid, Other	Increase \$ 31,067.05
14502218 51800	PT Hourly	Increase \$ 10,000.00
14502218 54120	Maint Eqp/Repair	Increase \$ 2,300.00
14502218 54140	Postage	Increase \$ 13,000.00
14502218 54613	Supplies Election	Increase \$ 5,767.05

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND GRANT BOE01-C003234-1110000 HELP AMERICA
VOTE ACT (HAVA) OPERATIONS COSTS (SHOEBOX) GRANT PROJECT

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA); and

WHEREAS, The State of New York has provided a grant (BOE01-C003234-1110000) to reimburse Ontario County for related expenses related to implement, install, store and maintain voting machines required by HAVA; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 260-2012 and subsequent extensions in 2014, 2016, 2019 and 2021; and

WHEREAS, The State of New York has previously reimbursed Ontario County \$66,775.00 for purchases of voting equipment; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2024; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting additional grant from NYS Board of Elections for the purpose of purchasing equipment, supplies and support services necessary to remain compliant with HAVA; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to \$294,649.32 for the period April 1, 2023 through March 31, 2024; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
AA1450PL 43089	State Aid, Other	Increase \$ 227,874.32
AA1450PL 52051	Equipment, Voting Machines	Increase \$ 220,000.00
AA1450PL 54120	Maint/Repair Equipment	Increase \$ 7,874.32

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2024; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND GRANT BOE01-C002558-1110000
HELP AMERICA VOTE ACT (HAVA) VOTER EDUCATION &
POLL WORKER TRAINING GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA); and

WHEREAS, The State of New York has provided a grant (BOE01-C002558-1110000) to reimburse Ontario County for related expenses related to implement, install, store and maintain voting machines required by HAVA; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 354-2007 and subsequent extensions through March 31, 2023; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2024; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting the extension from NYS Board of Elections for the purpose of conducting voter education and poll worker training; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to \$62,874.00 for the period April 1, 2023 through March 31, 2024; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502308 43089	State Aid, Other	Increase \$ 62,874.00
14502308 54580	Printing	Increase \$ 12,500.00
14502308 54750	Training and Conferences	Increase \$ 15,000.00

14502308 54160	Books/Manuals/Subscriptions	Increase \$ 2,500.00
14502308 54180	Mileage/Day Training	Increase \$ 7,874.00
14502308 51800	PT Hourly	Increase \$ 25,000.00

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2024; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AMEND CONTRACT BOE01-T002674-1110000
NYS VOTING ACCESS FOR PERSONS WITH DISABILITIES POLL SITE
ACCESS IMPROVEMENT GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections is required the Help America Vote Act (HAVA) to improve access to polling places for voters with disabilities; and

WHEREAS, The State of New York has provided a grant (BOE01-T002674-1110000) to reimburse Ontario County for related expenses incurred to improve poll site access for voters with disabilities as required by HAVA; and

WHEREAS, The Ontario County Board of Supervisors originally accepted this grant with Resolution 157-2007 and subsequent extensions through March 31, 2023; and

WHEREAS, The State of New York has previously reimbursed Ontario County \$5,358.69 for costs incurred to improve poll site access; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2024; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting additional grant from NYS Board of Elections for the purpose of improving poll site access for voters with disabilities; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to \$26,078.31 for the period April 1, 2023 through March 31, 2024; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502307 43089	State Aid, Other	Increase \$ 26,078.31
14502307 54103	Poll Site Expenses	Increase \$ 26,078.31

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2024; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDMENT TO RESOLUTION 12-2023
RESOLUTION OF APPROVAL – ONTARIO COUNTY HUMANE SOCIETY (1)
CORRECTION OF ERROR – 2023 COUNTY/TOWN TAX ROLL

WHEREAS, There has been an error reported on Resolution No. 12-2023, Approval for Correction of Error which was certified by the Clerk of this Board on January 27, 2023; and

WHEREAS, The Ontario County Humane Society, identified as tax map number 56.00-1-55.111, was granted approval for Correction of Error in the amount of \$3,127.49; and

WHEREAS, The Correction of Error was investigated by former Director of Real Property Tax, Donna LaPlant, where her findings from investigation of the parcel warranted a correction was based on the property being owned by Ontario County Governing Entity and deemed wholly exempt for the 2022 Roll year, pursuant to RPTL §550(7)(a); and

WHEREAS, Amongst further investigation, it was found that Ontario County does not own the Ontario County Humane Society located at State Route 332 in the Town of Canandaigua, and would not be have been eligible as a government entity for wholly exempt purposes; and

WHEREAS, Ontario County Humane Society, could have potentially been deemed eligible as a Non-Profit organization providing approval of tax exemption as such; and

WHEREAS, Ontario County Humane Society has since applied for and has been granted a Not-for-Profit exemption by the Town of Canandaigua Assessor pursuant to RPTL §420-a for the ensuing 2023 roll year; now, therefore, be it

RESOLVED, That the Amendment to Resolution 12-2023 has been reviewed by the Governmental Operations & Insurance Committee; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Humane Society, Town of Canandaigua Assessor, and Ontario County Real Property Tax Services.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPORTIONMENT OF 2024 WORKERS' COMPENSATION INSURANCE EXPENSE
ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN

WHEREAS, The Governmental Operations and Insurance Committee overseeing the Ontario County Mutual Self-Insurance Plan, pursuant to the provisions of Article 5 of the Workers' Compensation Law, has provided the Clerk of this Board an estimated sum of \$2,200,000 to be collected from participating municipal corporations for the administration of the plan from January 1, 2024, to December 31, 2024, inclusive, said sum to be apportioned to each of the participating municipal corporations as hereinafter set forth, and has requested that the amount apportioned to the County shall be included by the Board of Supervisors in the 2024 tax levy; now, therefore, be it

RESOLVED, That the sum of \$521,730 apportioned to Ontario County shall be included in the General Tax Levy and levied against the county and its departments, together with other 2024 taxes levied in connection with the general budget; and further

RESOLVED, That the amounts set forth in the table below shall be charged to the participating municipal corporations as their apportionment of the 2024 Ontario County Mutual Self-Insurance Plan, to wit:

Participating Municipal Corporations and Apportionment of Expense

Ontario County	\$521,730	Town South Bristol	\$25,097
City of Canandaigua	\$241,689	Town Victor	\$101,659
City Geneva	\$297,618	Town W. Bloomfield	\$15,863
Town Bristol	\$28,388	Village Bloomfield	\$10,868
Town Canadice	\$28,078	Village Clifton Springs	\$26,369
Town Canandaigua	\$147,906	Village Manchester	\$12,868
Town E. Bloomfield	\$28,880	Village Naples	\$10,164
Town Farmington	\$120,954	Village Phelps	\$23,456
Town Geneva	\$48,599	Village Rushville	\$5,826
Town Gorham	\$50,814	Village Shortsville	\$8,402
Town Hopewell	\$44,081	Village Victor	\$31,256
Town Manchester	\$39,736	Fishers Fire District (Paid Only)	\$52,902
Town Naples	\$22,377	Victor Fire District (Paid Only)	\$865

Town Phelps	\$46,627	Finger Lakes Community College	\$116,004
Town Richmond	\$42,528	Soil & Water	\$13,489
Town Seneca	\$34,906	TOTAL	\$2,200,000

and further

RESOLVED, That certified copies of this resolution shall also be sent by the Clerk of this Board to the Ontario county Department of Finance, the Ontario County Director of Human Resources, and all of the above listed plan participants whose 2024 assessment amount is established herein; and further

RESOLVED, That the Ontario County Finance Department shall appropriately bill each municipality for its amount due to be paid within 30 days of each municipality's respective fiscal year.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ONTARIO COUNTY WORKPLACE CONDUCT STANDARDS

WHEREAS, Ontario County understands that all of its employees are critical to help the County achieve its vision and mission; and

WHEREAS, A culture and work environment that is tolerant and respectful of all employees is essential for employees to work together; and

WHEREAS, Ontario County intends to promote a productive work environment by declaring the minimum expectations for employee workplace conduct in order to attract and retain a diverse and talented work force and foster a respectful work culture among employees; now, therefore, be it

RESOLVED, That this Board does hereby approve the attached “Ontario County Workplace Conduct Standards”, which is also filed with the Clerk of the Board; and further

RESOLVED, That this policy shall be effective on the date of this adoption; and further

RESOLVED, That copies of this resolution and attached policy be sent by the Clerk of this Board to all County Department Heads; and further

RESOLVED, That the Director of Human Resources shall ensure the standards are provided to all employees.

Ontario County Workplace Conduct Standards

Date:

Approved by Resolution:

Objective:

This document is intended to provide a general guide of appropriate behavior that is expected of all Ontario County employees. In all instances employees are held accountable for their own conduct and shall not shift the burden of responsibility to another for their own behavior.

Application:

The policy is applicable to all employees in all departments, although each department may supplement this policy with conduct standards specific to their own department. Failure to comply with this policy may result in discipline up to and including termination.

Professional Conduct:

This policy is not intended to be an all-inclusive guide to professional workplace conduct and may not anticipate all the various situations in which an employee may become involved. Additionally, some professional behaviors are identified separately in already existing county policies, such as the Non-Discrimination and Sexual Harassment Prevention Policy, the Workplace Violence Prevention Policy, and the Drug-Free Workplace Policy. Failure of a behavior to be specifically listed in this policy is not permission for any employee to act in a manner which may negatively reflect on any department or Ontario County.

BE RESPECTFUL

In all interactions employees shall be respectful to co-workers, supervisors/subordinates, clients, customers, visitors, guests, and any other person with whom they interact. This respect shall be shown in the tone, volume, and words used by employees in communicating with others. Employees shall not yell or scream at another person, nor direct any profanity or derogatory language, whether verbal or in writing, towards another employee or person.

BE COURTEOUS

In all interactions, employees shall be courteous to co-workers, supervisors/subordinates, clients, customers, visitors, guests, and any other person with whom they interact. Employees are expected to exercise patience and good judgment in all communications. Employees shall not use derogatory words or name-calling when communicating about, or with, another person. Employees should be mindful that strong scents and music can be distracting at work. A Department Head may ask an employee to reduce or stop the use of cologne, perfume, air diffusers/fresheners, music, or sound machines.

COOPERATION

All employees shall foster a high degree of cooperation within their work unit and shall help complete tasks to the extent they are able. Behavior that undermines a cooperative work environment or is otherwise unproductive is not permissible.

GOSSIP

All employees shall refrain from participating in the receipt or spreading of details of a personal, sensational, or intimate nature about a fellow Ontario County employee. The spreading of gossip or groundless rumors are prohibited regardless of the manner of dissemination (i.e. verbal or written including email, text messages, instant messages).

SPACE, PROPERTY AND EQUIPMENT

Every Ontario County employee is responsible for the care and use of the Ontario County workspace, property, and equipment assigned to them by each department, as well as equipment/property that is shared among employees. No co-worker should enter the workspace or use or take equipment or property assigned to another employee, or within the employee's workspace without the employee's express permission, unless directed to do so by a supervisor.

COMPLIANCE WITH ORDERS/DIRECTIVES

Every employee is expected to comply with any lawful order or directive of a supervisor or department head whether given verbally or in writing. Failure to do so will be considered insubordination.

REPORTING FOR WORK

Employees are expected to be present at work for the duration of their shift/workday, unless otherwise excused by a supervisor. Department Heads have discretion to approve or deny leave when advance notice is not given. An unexcused or unapproved absence may result in the denial of the use of paid leave for the time taken (time will be taken unpaid if not worked). Employees with repeated unexcused absences or absences that lack proper notice/pre-authorization may be subject to discipline.

WHILE AT WORK

Employees are expected to conduct themselves in a professional manner while at work or representing Ontario County. They are expected to perform their duties and tasks in an effective, timely and efficient way. Loitering, sleeping, conducting personal business, or otherwise shirking work responsibilities, while at work are prohibited.

FALSE REPORTS

No employee shall knowingly make or submit any internal or official document, report, record, or communication, containing any false, inaccurate, or improper information.

PERSONAL APPEARANCE

Employees are expected to be mindful of their own appearance and professionalism. Employees shall be mindful not to appear in such a way that would create any negative public perception. All attire should be neat, clean, and appropriate for each work setting. Clothing that is perceived as provocative or inflammatory by the Department Head will not be tolerated.

CONFIDENTIALITY

Any employee who receives confidential information, including a person's personal protected information, is prohibited from disclosure of such information unless otherwise permitted by law. Such information should not be discussed or disseminated to any other co-worker or

County employee unless permission is explicitly given by the person who such information pertains to, or disclosure is necessary for the provision of County services.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
REAPPOINTMENT TO FINGER LAKES COMMUNITY COLLEGE
BOARD OF TRUSTEES – RICHARD S. RUSSELL

WHEREAS, The term of Richard S. Russell on the Board of Trustees of the Finger Lakes Community College expires on June 30, 2023; and

WHEREAS, Mr. Richard S. Russell has indicated his interest in being reappointed to the Board of Trustees; and

WHEREAS, The Governmental Operations and Insurance Committee and this Board of Supervisors endorses the reappointment of Mr. Richard S. Russell as a member of the Board of Trustees; now, therefore, be it

RESOLVED, That Mr. Richard S. Russell, 121 Holiday Harbour, Canandaigua, New York 14424, be, and he hereby is, reappointed to the Board of Trustees of the Finger Lakes Community College for a term to begin July 1, 2023, and to expire June 30, 2030; 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, Ontario County Clerk, and Mr. Russell.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION IN OPPOSITION TO THE PROPOSED SITING OF A CASINO IN
ROCHESTER PURSUANT TO NEW GAMING COMPACT BETWEEN THE STATE
OF NEW YORK AND THE SENECA NATION

WHEREAS, At the close of the 2023 New York State Legislative Session, a bill was introduced (S.7579/A.7771) to approve a newly proposed 20-year amendment and extension of the gaming compact between the Seneca Nation and New York State; and

WHEREAS, Through various media reports and engagement with our State representatives, it has become known that this proposed gaming compact contains a provision that allows for the siting of a new casino in the City of Rochester; and

WHEREAS, Ontario County has been the home to Finger Lakes Gaming and Racetrack (FLGR) since 1962; and

WHEREAS, FLGR is a major employer in Ontario County as well as a key component of our community; and

WHEREAS, The siting of a new casino in the City of Rochester is likely to cause direct and irreparable harm to the operations of FLGR and the Ontario County community; and

WHEREAS, There was no communication between New York State and local communities who would be negatively impacted by the proposed gaming compact; and

WHEREAS, The Government Operations and Insurance Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That Ontario County hereby opposes the proposal to site a new casino in Rochester as a condition of the new gaming compact between New York State and the Seneca Nation; and be it further

RESOLVED, That certified copies of this resolution be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator Pam Helming, Assembly Jeff Gallahan, Assemblywoman Marjorie Byrnes, Assembly Committee on Racing and Wagering Chairman Gary Pretlow, Senate Racing, Gaming and Wagering Chairman Joseph Addabbo, New York State Gaming Commission Chairman Brian O'Dwyer.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT
PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT
2023-2024

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from New York State Department of Health (NYSDOH) (HRI Contract # 15-0686-11) for the purpose of upgrading local public health's preparedness, response to bioterrorism and other public health threats; and

WHEREAS, Ontario County Public Health has been awarded an allocation of \$88,733 for a one-year contract extending from July 1, 2023 through June 30, 2024; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to fulfill the obligations set forth by the NYSDOH in the area of emergency response and preparedness; and

WHEREAS, The Director of Public Health, the Health and Human Services along with the Ways and Means Committees have reviewed this resolution and recommend acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$88,733 for a term of July 1, 2023 through June 30th, 2024; and further

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

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contract and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
S2AY RURAL HEALTH NETWORK, INC. - 2023

WHEREAS, Ontario County Public Health Department is desirous to obtain services from the S2AY Rural Health Network, Inc. for purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network, which includes the counties of Chemung, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates; and

WHEREAS, The Public Health Director, County Administrator, and the Health and Human Services Committee recommend the participation of the Public Health Department in this network; and

WHEREAS, The funding for this contract is established in the amount of \$18,375 and has been budgeted in the 2023 budget; 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 with S2AY Rural Health Network, Inc. for the period of January 1, 2023 through December 31, 2023 at a cost not to exceed \$18,375; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract with S2AY Rural Health Network, Inc. and all other documents necessary to effectuate the purposes of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT OF BESSIE TYRRELL AS ALTERNATE MEMBER OF THE
ONTARIO COUNTY PLANNING BOARD

WHEREAS, Bessie Tyrrell has served as the Town of South Bristol representative to the Ontario County Planning Board since November 11, 2020; and

WHEREAS, Ms. Tyrrell has resigned as an Ontario County Planning Board representative of the Town of South Bristol due to a move to the Village of Naples; and

WHEREAS, Ontario County Planning Director Thomas P. Harvey has recommended Ms. Tyrrell's appointment as an alternate member of the Ontario County Planning Board; and

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

RESOLVED, That as of June 22, 2023 the following individual is appointed as an alternate member of the Ontario County Planning Board able to vote if a member Board has a conflict of interest:

Name	Representing	Term Expires
Bessie Tyrrell	At Large Alternate Member	June 21, 2028

and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RE-APPOINTMENT OF MICHAEL WOODRUFF TO ONTARIO COUNTY
PLANNING BOARD

WHEREAS, On May 31, 2018 the Ontario County Board of Supervisors appointed Michael Woodruff to a 5-year term on the Ontario County Planning Board; and

WHEREAS, The East Bloomfield Town Board now recommends Mr. Woodruff for re-appointment to a second 5-year term; and

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

RESOLVED, That as of June 22, 2023 the following individual is re- appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Michael Woodruff	Town of East Bloomfield	June 21, 2028

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of East Bloomfield, and to Michael Woodruff.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZING CONTRACT WITH H2O PARTNERS
FOR UPDATING OF ONTARIO COUNTY MULTI-JURISDICTIONAL
ALL HAZARD MITIGATION PLAN

WHEREAS, Resolution No. 179-2023 accepted a grant from the New York State Division of Homeland Security and Emergency Service (DHSES) for the preparation of an update of the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan; and

WHEREAS, The existence of an approved updated All Hazard Mitigation Plan is required to maintain eligibility for both state and federal disaster relief; and

WHEREAS, The Purchasing Department advertised a Request for Qualifications for preparing an Update to the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan prepared by the Planning Department dated April 20, 2023, to which four firms submitted their qualifications; and

WHEREAS, Based on a review by the Director of Planning, Senior Planner Linda Phillips, and the GIS Coordinator, the top two ranked firms were interviewed and submitted detailed proposals; and

WHEREAS, Said County staff recommend acceptance of the proposal from H2O Partners, 260 Addie Roy Road, Suite 150, Austin, Texas 78746 for a sum not to exceed One Hundred Seven Thousand Seven Hundred Seventy Dollars (\$107,770.00) as more fully described in their proposal dated May 25, 2023, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist to fund this contract in the Planning Department Budget line 80202305 54260 Consultation & Professional; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts the May 25, 2023 proposal from H2O Partners to prepare an update to the Ontario County Multi-Jurisdictional All Hazard Mitigation Plan and authorizes and empowers the County Administrator to execute a contract with said firm for said services for a sum not to exceed One Hundred Seven Thousand Seven Hundred Seventy Dollars (\$107,770.00);

and further

RESOLVED, That the term of said contract shall commence on June 22, 2023 and terminate on December 31, 2024; and further

RESOLVED, That said contract be paid from line 80202305 54260 Consultation & Professional in the Planning Department Budget; and further

RESOLVED, That the Planning Department is hereby authorized and directed to work with said consultant and each of the 26 municipalities within Ontario County that wish to participate in the updating of their All Hazard Mitigation Plan; and further

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

RESOLVED, That this resolution take effect immediately.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO THE STATE
ENVIRONMENTAL QUALITY REVIEW ACT FOR INCLUSION OF VIABLE
AGRICULTURAL LAND IN ONTARIO COUNTY CONSOLIDATED AGRICULTURAL
DISTRICT NUMBER ONE PURSUANT TO THE 2022 ANNUAL AGRICULTURAL
ENROLLMENT PERIOD

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a landowner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, An Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and, held between November 1, 2022 and November 30, 2022; and

WHEREAS, The Ontario County Planning Department has drafted a Short Environmental Assessment Form (SEAF) as prescribed by NYS Department of Agriculture and Markets; and

WHEREAS, A public hearing was duly advertised and held before this Board on June 1, 2023; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said Short Environmental Assessment Form, the Draft 2022 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One, the comments received at said public hearing, the recommendations of the Ontario County Agricultural Enhancement Board, and the Planning and Environmental Quality Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

RESOLVED, That this Board hereby determines that, based on the information and analysis reference above, the proposed action to include the following parcels as viable agricultural land, as define Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, in Ontario County Consolidated Agricultural District One will not result in any significant adverse environmental impact:

Municipality	Owner	Tax Map No.	Acres	Property Address
T. Canadice	Kurta, Eric S.	162.00-1-34.110	45	9739 Coykendall Road
T. Canadice	Kurta, Eric S.	162.00-1-22.000	1	9740 Coykendall Road
T. Gorham	Shuryn, Susan M.	127.15-1-65.000	41	4586 Wild Rose Lane
T. S. Bristol	Bison View Vineyards, LLC	168.00-1-46.220	21	6080 Hicks Road
		Total Acres	108	

and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Short Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation that the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the Environmental Assessment Form to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the Clerks for the Towns of Canadice, Gorham, and South Bristol.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.

**APPROVAL OF THE INCLUSION OF VIABLE AGRICULTURAL LAND IN
ONTARIO COUNTY CONSOLIDATED AGRICULTURAL DISTRICT NUMBER ONE
DURING THE 2022 ANNUAL AGRICULTURAL DISTRICT ENROLLMENT PERIOD**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period within which a land owner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, The Annual Agricultural District Inclusion Period was advertised as per legal notification requirements and held between November 1, 2022 and November 30, 2022; and

WHEREAS, The following parcels have been proposed for inclusion by their owners as follows:

Municipality	Owner	Tax Map No.	Acres	Property Address
T. Canadice	Kurta, Eric S.	162.00-1-34.110	45	9739 Coykendall Road
T. Canadice	Kurta, Eric S.	162.00-1-22.000	1	9740 Coykendall Road
T. Gorham	Shurn, Susan M.	127.15-1-65.000	41	4586 Wild Rose Lane
T. S. Bristol	Bison View Vineyards, LLC	168.00-1-46.220	21	6080 Hicks Road
		Total Acres	108	

and

WHEREAS, The Planning and Environmental Quality Committee of this Board has reviewed all information included in the Draft 2022 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District One, the Short Environmental Assessment Form, the recommendations of the Agricultural Enhancement Board, and staff regarding the inclusion of said parcels; and

WHEREAS, The Planning and Environmental Quality Committee recommends inclusion of said parcel as described in the map on file with the Clerk of this Board; and

WHEREAS, This Board held a Public Hearing on June 1, 2023 for the purpose of hearing comments on the agricultural viability of said parcels for inclusion into Ontario County Consolidated Agricultural District One; and

WHEREAS, Pursuant to Resolution No. XX-2023 this Board had determined that this proposed inclusion will not have any significant adverse environmental impacts and therefore an Environmental Impact Statement is not required; now, therefore, be it

RESOLVED, That based on consideration of the recommendation of the Ontario County Agricultural Enhancement Board, the Planning and Environmental Quality Committee, the input provided at said public hearing and the finding of no significant environmental impacts, this Board finds that the following parcels meets the criteria set forth in Article 25 AA §303-b. of the New York State Agriculture and Markets Law and approves the inclusion of said parcels to said agricultural district:

Municipality	Owner	Tax Map No.	Acres	Property Address
T. Canadice	Kurta, Eric S.	162.00-1-34.110	45	9739 Coykendall Road
T. Canadice	Kurta, Eric S.	162.00-1-22.000	1	9740 Coykendall Road
T. Gorham	Shuryn, Susan M.	127.15-1-65.000	41	4586 Wild Rose Lane
T. S. Bristol	Bison View Vineyards, LLC	168.00-1-46.220	21	6080 Hicks Road
		Total Acres	108	

and further

RESOLVED, That the recertification date of said parcels shall be the same as the recertification date of Ontario County Consolidated Agricultural District One; and further

RESOLVED, That the Director of Planning is hereby directed to forward all transcripts, documents, any other information and a certified copy of this resolution to the Commissioner of the New York State Department of Agriculture and Markets for its review and certification pursuant to the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to all landowners who proposed land for inclusion in said agricultural district and to the Clerks of the Towns of Canadice, Gorham, and South Bristol.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH MSW CONSULTANTS
FOR LANDFILL CONSULTANT SERVICES

WHEREAS, The Board of Supervisors is in a contract with Casella Waste Management, LLC. for landfill operations through 2028; and

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 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, Following a thorough review of the three proposals received, it is recommended to award the contract to MSW Consultants, 11875 High Tech Ave, Suite 150, Orlando, FL, 32817, a total project cost not to exceed \$190,000 using the landfill reserve funds; and

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

RESOLVED, The County Administrator is hereby authorized to sign the contract with MSW Consultants 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 June 23, 2023 and end on March 24, 2024; and further

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

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

Line Item	Title	Budget Change
AA 30511 BQ800	Appropriated Reserve - Landfill	+ \$190,000
AA 1010 54260	Consultation and Professional	+ \$190,000

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 4 (INTRO.) OF 2023

WHEREAS, There has been presented and introduced at a meeting of this Board held on June 22, 2023 a proposed local law entitled "The Ontario County Room Occupancy Tax Law"; now, therefore, be it

RESOLVED, That a public hearing shall be held on July 13, 2023, at 6:30 P.M. at the 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CLOSING OF CAPITAL PROJECT NO. H047-18
74 ONTARIO STREET 700 MHZ PROJECT

WHEREAS, Resolution No. 250-2018 created Capital Project No. H047-18 (formerly CP No. 2-2018) as the 74 Ontario Street 700 MHz Project to 1) improve coverage and coordination with local and state agencies by further building out the County's communications network, and 2) providing and upgrading necessary emergency communications equipment; and

WHEREAS, Said Project was budgeted and funded to an authorized amount of \$682,338.00 by the New York State Division of Homeland Security and Emergency Services (DSHES) FY 2017 State Interoperable Communications (SIC) Formula Grant (Project SI17-1012-D00, Contract No. WM17198218); and

WHEREAS, All of the designated and approved projects within the 2017 SIC Grant work plan and Capital Project No. H047-18 have been completed; and

WHEREAS, All expenditures attributable to Capital Project No. H047-18 have been made, with a cash balance of \$1,013.52 remaining at this date; and

WHEREAS, All State Aid requested for said Project has been received, and Contract No. WM17198218 has been closed by DHSES; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H047-18 be transferred by the Department of Finance to the General Fund; and further

RESOLVED, That Capital Project No. H047-18 is hereby closed; and further

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 a certified copy of this resolution be sent by the Clerk of this Board to the Finance Department.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CONTRACT AMENDMENT AND EXTENSION WITH
ROBERT W. ZIMMERMAN, ESQ.
FOR MENTORING SERVICES

WHEREAS, This Board of Supervisors, by Resolution 340-2022 and Resolution 570-2022, entered into an Agreement with Robert W. Zimmerman, Esq. for mentoring services specific to the preservation of issues for appeals, which are paid from a grant from the NYS Office of Indigent Legal Services, Quality Improvement Grant; and

WHEREAS, The NYS Office of Indigent Legal Services has authorized an increased in the hourly rate to be paid for mentoring services effective April 1, 2023; and

WHEREAS, Robert W. Zimmerman, Esq. has agreed to provide said services at the increased rate of \$200.00 per hour not to exceed \$50,000, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Conflict Defender's Office and Robert W. Zimmerman, Esq. are desirous of extending said contract to December 31, 2023; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Robert W. Zimmerman, Esq. at the increased rate of \$200.00 per hour, at a cost not to exceed \$50,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Robert W. Zimmerman, Esq. and all other documents necessary to effectuate the purposes of this resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CONTRACT AMENDMENT WITH
CARA A. WALDMAN, ESQ.
FOR MENTORING SERVICES

WHEREAS, This Board of Supervisors, by Resolution 306-2021 and Resolution 498-2022, entered into an Agreement with Cara A. Waldman, Esq. for mentoring services specific to the preservation of issues for appeals, which are paid from a grant from the NYS Office of Indigent Legal Services, Quality Improvement Grant; and

WHEREAS, The NYS Office of Indigent Legal Services has authorized an increased in the hourly rate to be paid for mentoring services effective April 1, 2023; and

WHEREAS, CARA A. WALDMAN, ESQ. has agreed to provide said services at the increased rate of \$200.00 per hour not to exceed \$65,000, for the contract period ending December 31, 2023, on the terms and conditions contained in the contract, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with CARA A. WALDMAN, ESQ. at the increased rate of \$200.00 per hour, at a cost not to exceed \$65,000.00, to be paid with said grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with CARA A. WALDMAN, ESQ., and all other documents necessary to effectuate the purposes of this resolution; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESCINDING RESOLUTION NO. 741-2022
SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PROGRAM (STSJP)
GLOVE HOUSE, INC.
PROBATION DEPARTMENT 2022-2023

WHEREAS, Resolution No. 741-2022 established a contract between Ontario County and Glove House, Inc. to provide therapeutic respite housing for Ontario County youth as part of the STSJP funding; and

WHEREAS, Glove House, Inc. has failed to approve the contract after several request from the Probation Department; and

WHEREAS, Glove House, Inc. has not offered any therapeutic respite services to Ontario County youth; now, therefore, be it

RESOLVED, That Resolution No. 741-2022 is hereby rescinded; and further

RESOLVED, A copy of this rescinded resolution will be sent to Glove House, Inc.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
TRANSFER OF FUNDS - 2023 COUNTY BUDGET
OFFICE OF SHERIFF

WHEREAS, Transfers to the Equipment Replacement Reserve Account for the purposes of funding several communications projects inadvertently closed to Fund Balance; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and approved the following transfer to appropriately fund the Equipment Replacement Reserve; now, therefore, be it

RESOLVED, That the following transfer be made:

	ACCOUNT	REVENUES	EXPENSE
Transfer to Reserve EQ07-17	AA302099 59023		\$767,500.00
Transfer to Reserve EQ03-19	AA302099 59023		\$600,000.00
Transfer to Reserve EQ06-20	AA302099 59023		\$540,000.00
Transfer to Reserve EQ06-21	AA302099 59023		\$715,000.00
Appropriated Fund Balance	AA 30599	\$2,622,500.00	

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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF CONTRACT FOR
PURCHASE OF PRESCRIPTION DRUGS AND PHARMACEUTICALS
ONTARIO COUNTY JAIL - DIAMOND DRUGS, INC. (R21005)

WHEREAS, The Purchasing Department issued a Request for Proposal (R21005) for the purchase of Prescription Drugs and Pharmaceuticals at the Ontario County Jail, which was awarded on Resolution No. 303-2021; and

WHEREAS, The County spends approximately \$300,000 annually on prescription drugs and pharmaceuticals; and

WHEREAS, Said award was awarded to Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA 15701 for the purchase of prescription drugs and pharmaceuticals; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals, this being the second and final renewal; and

WHEREAS, Diamond Drugs, Inc. has agreed to renew the existing contract at the current pricing structure, pursuant to the award (R21005), for an additional twelve months starting on July 1, 2023, through June 30, 2024; and

WHEREAS, The Public Safety Committee approves the contract renewal to Diamond Drugs, Inc.; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize this contract renewal be made to Diamond Drugs, Inc., 645 Kolter Drive, Indiana, PA 15701 at a 23% discount off “average wholesale price” for brand name drugs and a 94.5% discount of “average wholesale price” for generic brand drugs; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO ACCEPT DONATION OF RUBBER AND PADDED MATS
FOR SHERIFF'S OFFICE DEFENSIVE TACTICS TRAINING

WHEREAS, The Phelps Community Center with an office address of 8 Banta Street, Phelps, NY 14532 would like to donate used rubber and padded floor mats to the Ontario County Sheriff's Office for use with defensive tactics training; and

WHEREAS, These items consist of eighty-six (86) forty (40) inch by forty (40) inch interlocking rubber tiles and seven (7) forty-nine (49) inch by sixteen (16) inch rolled padded mats; and

WHEREAS, The mats will served as added ground padding for protection from injury of Deputies when conducting defensive tactics training; and

WHEREAS, If not donated, these items were being disposed of by the Phelps Community Center but an estimated value of the items would be less than \$500; and

WHEREAS, The Sheriff desires to accept said donation to enhance the safety and injury prevention of Deputies during defensive tactics training; and

WHEREAS, The Public Safety Committee recommends that the Sheriff be authorized to accept the donation of the rubber and padded mats; now, therefore, be it,

RESOLVED, That the Sheriff be authorized and empowered by the Board of Supervisors to accept said donation from the Phelps Community Center; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES WITH
THE TOWN OF MANCHESTER - 2023

WHEREAS, The Town of Manchester has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Manchester; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Manchester for the provision of enhanced court security services in that jurisdiction on an as-needed basis not to exceed \$5,000 for the term of July 1, 2023 through December 31, 2023; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Manchester for enhanced court security services; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
BLOOMFIELD CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023-2024 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 \$130,614; 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, 2023 through June 30, 2024, at an hourly billing rate of \$75.37 and an overtime rate of \$113.05 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
HONEOYE CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023-2024 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 \$130,614; 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, 2023 through June 30, 2024, at an hourly billing rate of \$75.37 and an overtime rate of \$113.05 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023 – 2024 SCHOOL YEAR

WHEREAS, The Manchester-Shortsville Central School District (the “School”) located at 1506 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 \$130,614; 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, 2023 through June 30, 2024, at an hourly billing rate of \$75.37 and an overtime rate of \$113.05 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
MARCUS WHITMAN CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023 – 2024 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

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 \$130,614; 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, 2023 through June 30, 2024, at an hourly billing rate of \$75.37 and an overtime rate of \$113.05 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO
CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023-2024 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

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 \$130,614; 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, 2023 through June 30, 2024, at an hourly billing rate of \$75.37 and an overtime rate of \$113.05 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023 – 2024 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

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 \$176,558; 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, 2023 through June 30, 2024, at the hourly billing rate of \$75.37 and overtime rate of \$113.05 in providing the full time School Resource

Officer and the hourly bill rate of \$44.18 and overtime rate of \$66.27 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
VICTOR CENTRAL SCHOOL DISTRICT FOR
SCHOOL RESOURCE OFFICER SERVICES 2023 – 2024 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 \$130.614; 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, 2023 through June 30, 2024, at an hourly billing rate of \$75.37 and an overtime rate of \$113.05 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH
WAYNE FINGER LAKES BOCES FOR
SCHOOL RESOURCE OFFICER SERVICES 2023-2024 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 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 \$45,944; 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, 2023 through June 30, 2024, at an hourly billing rate of \$44.18 and an overtime rate of \$66.27 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.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO REESTABLISH THE
EMERGENCY COMMUNICATION TASK FORCE

WHEREAS, Through Resolution No. 433-2021 the Board of Supervisors established the Emergency Communication Task Force to address the management of the 911 communication division, its services, and recommended changes therein through a report to the Public Safety Committee; and

WHEREAS, Resolution No. 376-2022 specifically listed participants in the Emergency Communication Task Force – a collaboration of Town Supervisors, Ontario County Sheriff's Office Administration and communication division representatives, City and Town EMS, Fire, and Police representatives, and Ontario County Emergency Management, Human Resources, and Administration; and

WHEREAS, The Task Force met throughout 2022 to examine 911 communication operations through collaborative discussion, stakeholder surveys, and multi-county comparisons to create and present a final report to the Public Safety Committee in December 2022; and

WHEREAS, The Public Safety Committee accepted the recommendation of the Task Force to establish a 911 Communication Advisory Committee to have a formalized platform for relevant stakeholders to provide feedback to the Ontario County Sheriff's Office; and

WHEREAS, The Ontario County Sheriff's Office is in agreement with creating a 911 Communication Advisory Committee; and

WHEREAS, Resolution No. 376-2022 dissolved the Emergency Communication Task Force upon completion of the final report of recommendations, however, the Emergency Communication Task Force membership with modifications would be best suited to recommend to Public Safety Committee proposed mission, members, and framework for the 911 Communication Advisory Committee; and

WHEREAS, The Public Safety Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby appoint the following representatives to serve on the Emergency Communication Task Force to act on their report by proposing a mission, members, and framework for the 911 Communication Advisory Committee:

Michael Rago, Ontario County Undersheriff, Chairman

Christopher DeBolt, County Administrator

Robert Green, Supervisor Town of Bristol,

Matt Sproul, Chief Canandaigua Emergency Squad,

Frank Magnera, Chief City of Canandaigua Fire,

Daniel Chapman, Chief Fishers Fire Department,

Del Parrotta, Chief City of Geneva Fire,

Jessica Frost, Asst. Chief Honeoye Fire Department and Ambulance,

Matt Eldridge, Chief Phelps Fire Department,

Kevin Reilly, NYS Police Captain,

Jason Wagner, Chief Shortsville Fire Department and Ambulance,

Deb Trickey, EMS Coordinator,

Jefferey Newton, Communications Officer as an employee representative, and

Serving in advisory capacity only Stephen DeChick, Chief Communications Officer
and further

RESOLVED, That this Emergency Communication Task Force must submit recommendations to the Ontario County Public Safety Committee by September 30, 2023 at the latest and thereafter the Task Force will be dissolved.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H083-22
AUTHORIZE A CONTRACT AMENDMENT WITH FERGUSON ELECTRIC AND
BUDGET TRANSFER FOR CHANGE ORDER #1
2022 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 296-2022 created Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project in the amount of One Million Dollars (\$1,000,000.00); and

WHEREAS, Resolution No. 342-2022 authorized a contract with Ferguson Electric to replace electrical equipment for the amount of Nine Hundred Sixty-Six Thousand Three Hundred Seventy-Five Dollars (\$966,375.00); and

WHEREAS, Ferguson Electric submitted a change order proposal dated May 25, 2023, to provide three (3) sets of 350 MCM copper cable to feed two chillers located in the mechanical room for a cost of Six Thousand Three Hundred Ninety-Four Dollars and Seventy-One Cents (\$6,394.71), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the budget of the 2022 FLCC Maintenance Capital Project; and

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

RESOLVED, That the budget of Capital Project No. H083-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08322 54491	General Construction	\$43,188.72	\$0.00	\$43,188.72
HHH08322 54493	Electric Work	\$435,107.75	+\$6,394.71	\$441,502.46
HHH08322 54495	Architectural & Engineering	\$25,000.00	\$0.00	\$25,000.00
HHH08322 54498	Asbestos & Related Testing	\$5,000.00	\$0.00	\$5,000.00
HHH08322 54521	HVAC	\$450,673.53	\$0.00	\$450,673.53
HHH08322 54743	Change Order Contingency	\$36,030.00	-\$6,394.71	\$29,635.29
HHH08322 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				

HHH08322 43297	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH08322 45031	General Fund – Interfund Revenue	\$500,000.00	\$0.00	\$500,000.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts the proposal from Ferguson Electric for three (3) sets of 350 MCM copper cable at a cost not to exceed Six Thousand Three Hundred Ninety Four Dollars and Seventy One Cents (\$6,394.71) and hereby authorizes and empowers the County Administrator to execute a contract amendment with said firm increasing the total of said contract to Nine Hundred Seventy Two Thousand Seven Hundred Sixty Nine Dollars and Seventy One Cents (\$972,769.71); and further

RESOLVED, That the cost of said contract amendment shall be paid from budget line HHH08322 54493 – Electric Work of Capital Project No. H083-22; 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 One Million Dollars (\$1,000,000.00); and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO CONTRACT WITH
THE FLCC FOUNDATION, INC. FOR FUNDING LOCAL SHARE
FLCC ACADEMICS RENOVATION PROJECT

WHEREAS, Resolution No. 712-2022 approved the 2023-2028 Ontario County Capital Improvement Plan (CIP) which included the FLCC Hemlock Hall Project FLCC02-23 to be funded 50% by SUNY and 50% locally through funding from the FLCC Foundation, Inc.; and

WHEREAS, The FLCC Foundation, Inc. has agreed to provide up to One Hundred Thousand Dollars (\$100,000.00) in funding for said Project; and

WHEREAS, State funding for said project refers to it as the “FLCC Academics Renovation Project,”; and

WHEREAS, A draft contract between the County and the FLCC Foundation is on file with the Clerk of this Board; and

WHEREAS, The Public Works and Ways and Means Committees recommend approval of said contract with the FLCC Foundation, Inc.; now, therefore, be it

RESOLVED, That the proposed contract between the FLCC Foundation, Inc., and the County of Ontario wherein the FLCC Foundation, Inc. shall provide up to One Hundred Thousand Dollars (\$100,000.00) of funding as the local share of the cost of the FLCC Academics Renovation Project incurred by the County, is hereby approved; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contract with the Foundation, subject to the review and approval of such contract by the County Attorney as to form; and further

RESOLVED, That the term of said contract shall commence on June 23, 2023, and terminate on December 31, 2024; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Finance Department, the Executive Director of the FLCC Foundation, Inc., 3325 Marvin Sands Drive, Canandaigua, NY 14424, and the Vice President of Administration and Finance at Finger Lakes Community College.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
ESTABLISH CAPITAL PROJECT NO. H096-23
AS THE FLCC ACADEMICS RENOVATION CAPITAL PROJECT

WHEREAS, Resolution No. 712-2022 approved the 2023-2028 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Said CIP contained the FLCC Hemlock Hall Project (FLCC02-23) at \$400,000 in 2023 to be funded 50% by State funding through the State University of New York (SUNY funding) and 50% from a contract with the FLCC Foundation, Inc.; and

WHEREAS, Said Project has been re-evaluated and is expected to cost no more than \$200,000; and

WHEREAS, Said Project is referred to in the NYS 2023-24 New York State Budget as the FLCC Academics Renovation Project and has been assigned SUNY Project C11109; and

WHEREAS, Resolution No. XXX-2023 approved a contract with the FLCC Foundation, Inc. wherein the FLCC Foundation, Inc. shall provide up to One Hundred Thousand Dollars (\$100,000.00) of funding as the local share of the cost of the FLCC Academics Renovation Capital Project incurred by the County; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H096-23 entitled FLCC Academics Renovation Capital Project; and further

RESOLVED, That the budget for Capital Project No. H096-23 be, and hereby is, established as follows:

Line	Description	Amount
Appropriations:		
HHH09623 52100	Furniture & Furnishings	\$15,000.00
HHH09623 54491	General Construction	\$85,000.00
HHH09623 54493	Electric Work	\$10,000.00
HHH09623 54521	HVAC	\$90,000.00
Revenue:		
HHH09623 42397	FLCC Revenue	\$100,000.00

HHH09623 43297	State Aid	\$100,000.00
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and further

RESOLVED, That the Public Works Committee is hereby designated to oversee this Capital Project; and further

RESOLVED, That the FLCC Director of Facilities and Grounds shall serve as the Administrative Project Manager for this project; and further

RESOLVED, That the County Planning Department will remain responsible as liaison to FLCC for the implementation of this project, for retaining all relevant capital project files, and for entering all contracts and payment requests into the County's Financial Management System; and further

RESOLVED, That the Department of Finance is directed to make cash advances to this project while awaiting reimbursement from the FLCC Foundation, Inc, and SUNY; and further

RESOLVED, That in the event that the anticipated state aid is denied by SUNY then FLCC shall be responsible for replacing the State funding and will reimburse the County for any advanced funds; 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 Two Hundred Thousand Dollars (\$200,000.00); and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CAPITAL PROJECT NO. H080-21
AWARD OF CONTRACT FOR MATERIAL TESTING SERVICES RELATED TO
CONSTRUCTION - FLCC NURSING EXPANSION PHASE II CAPITAL PROJECT

WHEREAS, Resolution No. 582-2021 established Capital Project No. H080-21 as the FLCC Nursing Expansion Phase II Capital Project; and

WHEREAS, Resolution No. 290-2023 awarded bids and authorized contracts for construction of said FLCC Nursing Expansion Phase II; and

WHEREAS, Resolution No. 292-2023 hired LeChase Construction Services LLC (LeChase) to provide construction management services for said project; and

WHEREAS, Material testing services are required during construction to ensure various materials and work are performed in accordance with the bid documents prepared by PLAN and LeChase; and

WHEREAS, LeChase provided an estimate of the quantities and types of material testing services required during construction and obtained quotes from three qualified vendors to provide said material testing services; and

WHEREAS, Copies of the quotes obtained are on file with the Clerk of this Board; and

WHEREAS, The Director of Planning recommends award to the vendor proposing the lowest overall quote, and recommends award of a contract of Twelve Thousand Dollars (\$12,000) as quantities of testing and related material testing services that will need to be provided may vary from the estimate prepared by LeChase as the details of the actual construction schedule develop; and

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

RESOLVED, That the budget of Capital Project No. H080-21 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08021 52100	Furniture & Furnishings	\$200,000.00	\$0.00	\$200,000.00
HHH08021 52300	Equipment, Computer	\$80,000.00	\$0.00	\$80,000.00
HHH08021 54053	Construction Inspections	\$0.00	+ \$15,000.00	\$15,000.00
HHH08021 54260	Consultation & Professional	\$287,260.00	\$0.00	\$287,260.00
HHH08021 54491	General Construction	\$1,237,000.00	\$0.00	\$1,237,000.00
HHH08021 54493	Electric	\$142,952.09	\$0.00	\$142,952.09
HHH08021 54494	Plumbing	\$93,700.00	\$0.00	\$93,700.00
HHH08021 54495	Architectural/Engineering	\$165,500.00	\$0.00	\$165,500.00
HHH08021 54521	HVAC	\$154,374.00	\$0.00	\$154,374.00
HHH08021 54731	Contingency	\$166,213.91	- \$15,000.00	\$151,213.91
HHH08021 54743	Change Order Contingency	\$82,000.00	\$0.00	\$82,000.00
HHH08021 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenues:				
HHH08021 43297	State Aid	\$2,055,000.00	\$0.00	\$2,055,000.00
HHH08021 45031	A – Interfund Transfer	\$555,000.00	\$0.00	\$555,000.00

and further

RESOLVED, That the quote from Atlantic Testing Laboratories, 3495 Winton Place, Building B-Suite 4A, Rochester, NY 14623, dated April 20, 2023, is hereby accepted; and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with Atlantic Testing Laboratories for material testing services, with the total contract price to be Twelve Thousand Dollars (\$12,000.00) with the number and type of material testing services determined by LeChase in the field under the supervision of the Director of Planning with such services to be billed at the rates provided in the vendor's proposal; and further

RESOLVED, That the term of said contract shall commence on June 22, 2023 and terminate on January 31, 2024; and further

RESOLVED, That the cost of said contract with Atlantic Testing Laboratories be paid from

budget line HHH08021 54053 – Construction Inspections of Capital Project No. H080-21; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Million Six Hundred Ten Thousand Dollars (\$2,610,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department, Atlantic Testing Laboratories., and the Vice President of Administration and Finance at Finger Lakes Community College.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
3010 COUNTY COMPLEX DRIVE & MENTAL HEALTH
HARDCOPY RECORDS SCANNING
CONTRACT WITH SECURESCAN

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

WHEREAS, In support of that project, the County wishes to scan a large number of hardcopy records to achieve the operational efficiencies of a fully developed electronic record management system and minimize the amount of renovated space dedicated to record storage (the Project); and

WHEREAS, Staff has solicited proposals from three vendors qualified to assist with this effort; and

WHEREAS, Staff is recommending the County enter into an agreement with SecureScan located at 1060 Broadway, Albany, NY 12204, (the Consultant) to provide record scanning services; and

WHEREAS, The Consultant has provided a proposal dated 5/2/23 with supplemental information from 5/16/23 attached thereto, to provide record scanning services for an amount not to exceed Seventy-Six Thousand, Seven Hundred Twenty-Five dollars (\$76,725.00) (the Proposal); and

WHEREAS, There are sufficient funds allocated expressly for this purpose in the Information Services Department budget line AA168099 54621; and

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

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract with the Consultant for services as described in the Proposal for an amount not to exceed \$76,725.00; and further

RESOLVED, The term of the contract will begin on 6/23/23 and end on 6/23/24; and

RESOLVED, That if an additional six month, no cost time extension of the Contract is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Works Committee; and further

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

RESOLVED, The cost of the Contract shall be paid from the Information Services Department budget line AA168099 54621; 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; and further

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO RENEW BID B21056 FOR THE INSPECTION,
MAINTENANCE, AND REPAIR OF COUNTY-OWNED RADIO TOWERS

WHEREAS, Resolution No. 424-2021 awarded a contract to Patriot Towers, Inc. for the inspection maintenance, and repair of County-owned radio towers with the Clerk of this Board; and

WHEREAS, Resolution No. 387-2022 renewed said bid to August 21, 2023; and

WHEREAS, Patriot Towers, Inc. has agreed to renew for an additional twelve (12) months with an allowable increase in pricing of 2.5%; and

WHEREAS, The Public Works Department wishes to renew the contract with Patriot Towers, Inc. for a one-year period; and

WHEREAS, The 2023 Capital Improvement Plan includes funding for site and tower maintenance (Project # B21-20); and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes renewing Bid B21056 for the inspection, maintenance, and repair of County-owned radio towers with Patriot Towers, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14564 with an allowable increase in pricing of 2.5%; and further

RESOLVED, That the bid renewal shall commence on August 22, 2023 and expire on August 21, 2024; and further

RESOLVED, That the Commissioner of Public Works is authorized to approve recommended and needed maintenance and repair to County-owned radio towers up to the budgeted amount in the current year's CIP; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Patriot Towers via email to jack@patriottowers.com.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AUTHORIZATION TO AWARD A CONTRACT TO MASTERMIND LLC
FOR DESIGN OF NO PASSING ZONE STUDY AND LOGS
ON THE COUNTY HIGHWAY NETWORK

WHEREAS, The County has identified the need to redesign the no passing zones on the County highway network for compliance with applicable highway and safety standards and to create data logs consistent with current GIS technology; and

WHEREAS, The 2023 Capital Improvement Plan includes funding in the budget for Advance Design Services (Project # HR7-03); and

WHEREAS, Mastermind LLC developed the County's current no passing logs and has a thorough understanding of the highway network, based on the last two previous designs completed in 1995 and 2012; and

WHEREAS, The Engineering Department has solicited a proposal from Mastermind LLC for professional design services for redesigning the no passing zones; and

WHEREAS, Mastermind LLC has provided a proposal for the redesigning of the no passing zones and creation of new digital logs in GIS format for a cost not to exceed \$55,175.00; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Mastermind LLC, 6530 Dublin Road Delaware, Ohio, 43015 for the reengineering of the no passing zones on the County Highway network for a cost not to exceed \$55,175.00; and further

RESOLVED, That the contracts shall commence on June 23, 2023 and will expire on December 31, 2023; and further

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

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

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

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

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
CANANDAIGUA LAKE COUNTY SEWER DISTRICT
COUNTY ROAD 10 RELIEF SEWER
PURCHASE OF EASEMENTS

WHEREAS, The Canandaigua Lake County Sewer District (“District”) has identified a section of sanitary sewer along County Road 10 which is at or near its capacity; and

WHEREAS, The District has reviewed options to improve sewer capacity along the County Road 10 corridor in the towns of Canandaigua and Hopewell by constructing a relief sewer; and

WHEREAS, The proposed relief sewer would connect the sanitary sewer along County Road 10 to an existing sanitary sewer behind the Widewaters Roseland Center Plaza; and

WHEREAS, The District would need to acquire additional easements to construct the proposed relief sewer; and

WHEREAS, The District, having investigated the matter of acquiring additional easements necessary for the County Road 10 Relief Sewer, recommends purchasing easements as follows:

Parcel No(s).	Tax Account Number	Est. Amount
E-1	98.08-1-7.100	\$7,000.00
E-2	98.00-1-46.100	\$800.00

and

WHEREAS, Estimated easement cost for said project is \$7,800.00; and

WHEREAS, During final negotiations with property owners it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring an easement purchase contingency; and

WHEREAS, It may be necessary to conduct title searches and abstract updates for these easements; and

WHEREAS, Pursuant to Resolution No. 549-2021, this Board authorized a contract with Crossroads Land Office to conduct title searches and abstract updates as directed by the County Attorney; and

WHEREAS, The Department of Public Works has established a cost estimate of \$250.00 to complete title searches and abstract updates for said parcels; and

WHEREAS, Estimated budget for said easements is \$10,050.00 which includes a contingency of \$2,000; and

WHEREAS, Sufficient funds exist within the operating budget of the District to purchase the additional easements; and

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

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easements and the amounts hereinbefore set for an amount not to exceed \$10,050.00; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

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

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

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

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B22050 to the following vendors:

<u>Vendor</u>	<u>Items</u>
East Coast Emergency Lighting, Inc.	200 Mecor 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, 2023 and ending on August 21, 2024; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
AMENDING THE ACCEPTANCE OF
PORTRAITS BY ONTARIO COUNTY POLICY

WHEREAS, Resolution No. 308 of 1984 established the acceptance of portraits by Ontario County; and

WHEREAS, The policy requires that subjects of future portraits shall be limited to a person(s) deceased at least 10 years to “test” the lasting quality of their memory; and

WHEREAS, The families of retired Ontario County Judges often wish to donate portraits for display in the Ontario County Courthouse, and in some instances would like to do so during the individual’s lifetime; and

WHEREAS, The Public Works and Governmental Operations and Insurance Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors hereby amends Resolution No. 308 of 1984 by removing the posthumous requirement and allowing for the acceptance of portraits five years post retirement. Should the individual return to the judiciary the portrait would be temporarily removed. The existing policy would stand for non-judicial portrait donations.

RESOLVED, That this resolution shall take effect immediately.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
FIXING DATE OF PUBLIC HEARING ON TENTATIVE BUDGET
FINGER LAKES COMMUNITY COLLEGE-2023-2024

BE IT RESOLVED, That a Public Hearing on the Tentative Budget for the Finger Lakes Community College for the year 2023-2024 will be held on July 13, 2023, at 6:30 p.m at 74 Ontario St. Board of Supervisors Room, Canandaigua, New York 14424.

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
APPOINTMENT OF ACTING DIRECTOR OF REAL PROPERTY TAX SERVICES
ROBIN L. JOHNSON

WHEREAS, There is a current vacancy in the position of Director of Real Property Tax Services; and

WHEREAS, The Board of Supervisors has convened a Search Committee to evaluate candidates to fill this position; and

WHEREAS, The needs and operations of the department require a Director to be in place while the search is being conducted; and

WHEREAS, Ms. Robin L. Johnson had faithfully served Ontario County for 29 years before her retirement and 18 of those years was as the Director of Real Property Tax Services; and

WHEREAS, Ms. Robin L. Johnson has agreed to serve as Acting Director of Real Property Tax Services, in a limited capacity; and

WHEREAS, The County Administrator and the Director of Human Resources recommends to the Board of Supervisors, the appointment of Ms. Johnson as Acting Director of Real Property Tax Services for half-time hours; now, therefore, be it

RESOLVED, That, Ms. Robin L. Johnson is hereby appointed as Acting Director of Real Property Tax Services, effective immediately; and further

RESOLVED, That Ms. Johnson shall be compensated at a rate of pay of \$47.95 per hour without additional benefits and shall work no more than 20 hours per week; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RETITLE PROBATION OFFICER I POSITION TO
PROBATION OFFICER I/PROBATION OFFICER I (SPANISH SPEAKING)

WHEREAS, Mr. Jeff Rougeux, Probation Director, has filed the necessary paperwork with the Director of Human Resources to re-title a vacant Probation Officer I position; and

WHEREAS, Said position has been reclassified as Probation Officer I/Probation Officer I (Spanish Speaking) by Personnel Officer Classification Certification No. 57-2023; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the retitle of this position to Probation Officer I/Probation Officer I (Spanish Speaking); now, therefore, be it

RESOLVED, That a vacant position of Probation Officer I be reclassified to Probation Officer I/Probation Officer I (Spanish Speaking), effective upon adoption and is authorized to be filled immediately; and further

RESOLVED, That sufficient funds exist within the Probation Department's budget to cover the cost of this position; and further

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SALARY ADJUSTMENT – MATTHEW MCDONALD

WHEREAS, Ms. Patricia Zimmer, Human Resources Consultant, Finger Lakes Community College (FLCC), has recommended the salary adjustment of Mr. Matthew McDonald, Campus Safety Officer, from Grade 10, Step 1 (\$19.29/hr.) to Grade 10, Step 3 (\$23.55/hr.) based on his years of experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. McDonald, effective upon adoption; and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Matthew McDonald, Campus Safety Officer, be set at Grade 10, Step 3 (\$23.55/hr.) effective upon adoption; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Human Resources Department at FLCC.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
SALARY ADJUSTMENT – ANDREW DELYSER

WHEREAS, Ms. Patricia Zimmer, Human Resources Consultant, Finger Lakes Community College (FLCC), has recommended the salary adjustment of Mr. Andrew DeLyser, Campus Safety Officer, Part-Time (Temporary), from Grade 10, Step 1 (\$19.29/hr.) to Grade 10, Step 3 (\$23.55/hr.) based on his years of experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. DeLyser, effective upon adoption; and

WHEREAS, Sufficient funding exists within the Finger Lakes Community College budget for this salary adjustment; now, therefore, be it

RESOLVED, That the salary for Mr. Andrew DeLyser, Campus Safety Officer, Part-Time (Temporary), be set at Grade 10, Step 3 (\$23.55/hr.) effective upon adoption; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Human Resources Department at FLCC.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RENEWAL OF BID FOR PRINTING OF SPECIFICATIONS & DRAWINGS (R21057)

WHEREAS, The Purchasing Department issued a bid for the printing of drawings for large County projects and advertised for and received sealed proposals for said printing (R21057) which was awarded on resolution 362-2021 which was renewed on resolution 320-2022; and

WHEREAS, This is a demand contract and the County spends less than \$10,000 per year for printing; and

WHEREAS, The Department of Public Works and Planning use this bid and agree that having specifications and drawings for large projects printed using this bid is a less expensive option to being included in the project pricing; and

WHEREAS, The RFP award allows for the option of two (2) one, twelve (12) month renewal and the vendor Rotolite Elliott Corp., PO Box 97, One Grove Street, Pittsford, New York 14534, has agreed to a renewal of twelve (12) months at the current bid pricing structure; and

WHEREAS, This will be the final renewal of the RFP; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the renewal of this bid; now, therefore, be it

RESOLVED, That RFP (R21057) for the printing of specifications and drawings be renewed with Rotolite Elliott Corp., for a period of twelve (12) months starting on July 16, 2023 through July 15, 2024 at the current bid pricing; and further

RESOLVED, That a certified copy of this resolution be sent to Rotolite Elliott Corp., selliott@rotoliteelliott.com, by the Clerk of this Board.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION EXPRESSING CONCERN WITH THE UNCOORDINATED
RELOCATION OF INDIVIDUALS IN NEED OF EMERGENCY ASSISTANCE FROM
NEW YORK CITY TO ONTARIO COUNTY

WHEREAS, According to the 2020 Census, Ontario County continues to experience growth in its population; and

WHEREAS, This continued growth, coupled with changes to the real estate market and working and commuting patterns brought on by the recent pandemic have led to a shortage of available housing within Ontario County; and

WHEREAS, In recognition of this, the County has commissioned a comprehensive countywide housing assessment currently being conducted by Urban Partners; and

WHEREAS, The preliminary results of the aforementioned housing assessment indicate that there are too few housing units available within Ontario County and that these housing units are increasing in cost leading to an increasing number of households being financially burdened by their housing costs; and

WHEREAS, The population of individuals seeking emergency housing from the Ontario County Department of Social Services has increased over the past several years, and its ability to find hotel and motel rooms to provide adequate emergency shelter for this population has become increasingly difficult; and

WHEREAS, New York City has experienced an influx of an estimated 72,000 asylum seekers over the course of the past 12 months who are in need of emergency housing and other emergency services; and

WHEREAS, New York City has indicated that they can no longer adequately provide housing and other services to the over 45,000 of these asylum seekers still in their care; and

WHEREAS, New York City has begun relocating some individuals in need of emergency services outside of New York City to other counties within the state; and

WHEREAS, New York State Social Services Law provides that when a local department of social services can no longer adequately provide necessary emergency services within their

jurisdiction it is permissible to relocate individuals to other municipalities and that the financial responsibility for the provision of services remains with the original local department of social services; and

WHEREAS, To date, there has been little to no communication or coordination between New York City and any counties that have received relocated individuals in need of emergency services prior to, or after, the arrival of said individuals; and

WHEREAS, In many cases this has caused deleterious outcomes for both the receiving community and the relocated individuals; and

WHEREAS, It is the goal of Ontario County that any such large-scale relocation of individuals in need of emergency services be done in full coordination with the originating department of social services and that adequate planning, preparation and coordination occur to ensure that appropriate accommodations and services are available for the relocated individuals without placing an undue burden on the receiving community or its resources; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby expresses their concerns over the continued relocation of individuals in need of emergency services from New York City to other jurisdictions across the state without adequate planning, communication and coordination with the receiving municipality; and be it further

RESOLVED, That Ontario County hereby formally requests of Governor Hochul that the County be given the right to formally issue its approval to any plan to relocate asylum seekers to Ontario County before any individuals arrive here, and may it be further

RESOLVED, That certified copies of this resolution be sent to Governor Kathy Hochul, Assemblyman Jeff Gallahan, State Senator Pam Helming, US Senator Chuck Schumer, US Senator Kirsten Gillibrand, US Representative Claudia Tenney, New York City Mayor Eric Adams, and the New York State Association of Counties (NYSAC).

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor _____ offered the following resolution and moved its adoption:

RESOLUTION NO.
RESOLUTION OPPOSING THE UNCOORDINATED RELOCATION OF
INDIVIDUALS IN NEED OF EMERGENCY ASSISTANCE FROM NEW YORK CITY
TO ONTARIO COUNTY

WHEREAS, According to the 2020 Census, Ontario County continues to experience growth in its population; and

WHEREAS, This continued growth, coupled with changes to the real estate market and working and commuting patterns brought on by the recent pandemic have led to a shortage of available housing within Ontario County; and

WHEREAS, In recognition of this, the County has commissioned a comprehensive countywide housing assessment currently being conducted by Urban Partners; and

WHEREAS, The preliminary results of the aforementioned housing assessment indicate that there are too few housing units available within Ontario County and that these housing units are increasing in cost leading to an increasing number of households being financially burdened by their housing costs; and

WHEREAS, The population of individuals seeking emergency housing from the Ontario County Department of Social Services has increased over the past several years, and its ability to find hotel and motel rooms to provide adequate emergency shelter for this population has become increasingly difficult; and

WHEREAS, New York City has experienced an influx of an estimated 72,000 asylum seekers over the course of the past 12 months who are in need of emergency housing and other emergency services; and

WHEREAS, New York City has indicated that they can no longer adequately provide housing and other services to the over 45,000 of asylum seekers still in their care; and

WHEREAS, New York City has begun relocating some individuals in need of emergency services outside of New York City to other counties within the state; and

WHEREAS, New York State Social Services Law provides that when a local department of social services can no longer adequately provide necessary emergency services within their

jurisdiction it is permissible to relocate individuals to other municipalities and that the financial responsibility for the provision of these services remains with the original local department of social services; and

WHEREAS, To date, there has been little to no communication or coordination between New York City and any counties that have received relocated individuals in need of emergency services prior to, or after, the arrival of said individuals; and

WHEREAS, In many cases this has caused deleterious outcomes for both the receiving community and the relocated individuals; and

WHEREAS, It is the goal of Ontario County that any such large-scale relocation of individuals in need of emergency services be done in full coordination with the originating department of social services and that adequate planning, preparation and coordination occur to ensure that appropriate accommodations and services are available for the relocated individuals without placing an undue burden on the receiving community or its resources; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors requests Mr. Todd Campbell, Chairman of the Board of Supervisors to declare a state of emergency and issue an emergency order pursuant thereto requiring a formal plan be submitted to Ontario County for approval prior to any other local department of social services arranging for, or causing to be arranged, the housing of more than ten (10) individuals in need of emergency services within Ontario County; and be it further

RESOLVED, The plan to be submitted must address and adequately provide for the following:

- Adequate housing accommodations have been secured for the duration of the anticipated stay that meets all applicable local, state and federal laws, rules and regulations, and shall not displace any individuals in need of emergency services currently under the care of the Ontario County Department of Social Services.
- Sufficient provisions to ensure the safety of the relocated individuals and the community.
- The fiscal burden for the housing and care of relocated individuals will not be borne by Ontario County.
- Assurances that any new services to be provided to relocated individuals by school districts within Ontario County will not be the financial obligation of said school districts.

- Adequate planning and coordination to ensure that the medical needs of the individuals are addressed as well as any public health concerns; and be it further

RESOLVED, That Ontario County continues to call on the Federal Government to work to streamline the process to allow any such relocated persons to obtain the ability to legally work within the United States as expeditiously as possible, and may it be further

RESOLVED, That certified copies of this resolution be sent to Governor Kathy Hochul, Assemblyman Jeff Gallahan, State Senator Pam Helming, US Senator Chuck Schumer, US Senator Kirsten Gillibrand, US Representative Claudia Tenney, New York City Mayor Eric Adams, and the New York State Association of Counties (NYSAC).

PROPOSED

Ontario County
Board of Supervisors
Canandaigua, New York 14424

Supervisor Richard Russell offered the following resolution and moved its adoption:

RESOLUTION NO. 334-2023
RESOLUTION EXPRESSING CONCERN WITH THE UNPLANNED RELOCATION
OF ASYLUM SEEKERS FROM NEW YORK CITY TO ONTARIO COUNTY
AS AMENDED
LAIDOVER

WHEREAS, The United States of America has always opened its doors to legal immigration to allow people a process to become documented immigrants, to get the chance for a new start and new freedom; and

WHEREAS, The Board of Supervisors of Ontario County fully respects and commends our nation's history of legal immigration which has enriched the fabric of American life and culture, and has played such an important part of our County's history; and

WHEREAS, The Board of Supervisors of Ontario County fully supports, commends and respects our residents who have followed the legal course of entry into the United States; and

WHEREAS, Our nation is facing an unprecedented immigration crisis which now hits New York State as we face a crisis with tens of thousands of asylum seekers being transported to New York City to await a permanency hearing; and

WHEREAS, In the past twelve (12) months, New York City has taken in over 70,000 legal asylum seekers. According to United States Department of Homeland Security, an asylum seeker is a person outside his or her country of nationality, already present in the United States or seeking admission at a port of entry, who is unable or unwilling to return to his or her country of nationality because of persecution or a well-founded fear of persecution on account of race, religion, nationality, membership in a particular social group, or political opinion; and

WHEREAS, It is estimated that New York City is currently housing nearly 44,000 of these individuals which is placing a significant strain on the City and its ability to adequately provide housing and other services to these individuals and families; and

WHEREAS, In recent weeks, New York City and the State of New York have begun transporting asylum seekers to counties outside of New York City, in some cases without any direct communication or coordination with the counties receiving these individuals; and

WHEREAS, Ontario County is currently experiencing a shortage of housing for its residents as well as its homeless population which is causing hardship to its communities and placing unsustainable strains on its Department of Social Services and their partners; and

WHEREAS, The relocation of asylum seekers from New York City to Ontario County would exacerbate this already existing housing shortage and place additional strains on the communities of Ontario County as well as its Department of Social Services and their partners; and

WHEREAS, Based on the information available at this time, it is unclear if the health and vaccination status of these individuals is being accurately obtained prior to their relocation outside of New York City and if adequate steps are being taken to provide critical vaccinations to these individuals prior to their departure from New York City; and

WHEREAS, To date, there has not been adequate or clear communication between New York City, New York State and the various counties as to the plan and intent of the efforts to relocate asylum seekers outside of New York City; and

WHEREAS, Smaller, more rural counties such as Ontario County are ill-equipped to handle an influx of asylum seekers needing housing, medical and other services that are not readily available from the County or from existing non-profit partners in this area; and

WHEREAS, It has been stated that the fiscal obligation to pay for the housing and care of these individuals remains with New York City even after they are relocated to other areas within the state, there is uncertainty and ambiguity on how long this obligation remains in place and if that obligation remains if an asylum seeker walks away from shelter for even one night and then returns to either the local Department of Social Services or to the original shelter; and

WHEREAS, Ontario County does not have the financial resources necessary to provide for the housing and adequate care of these individuals if the financial obligation of New York City expires or is terminated in some other fashion in the future; and

WHEREAS, It would be unfair to the residents of Ontario County as well as the asylum seekers themselves to relocate individuals from New York City to Ontario County without detailed and robust communication and planning between New York City, New York State and Ontario County long before these individuals were ever to arrive in Ontario County; and

WHEREAS, The Board of Supervisors of Ontario County understands the unprecedented challenge this crisis brings to our state, and also trusts that the Governor of the State of New York

will respect local governments right to home rule and to take actions that best protect their residents; now, therefore, be it

RESOLVED, That the Board of Supervisors of Ontario County requests Mr. Todd Campbell, Chairman of the Board of Supervisors to declare a state of emergency directing the City of New York and the State of New York to not house asylum seekers in Ontario County until specific criteria are met; and further

RESOLVED, That this Board of Supervisors sees these items as key concerns:

- That public health shall be protected and that any and all asylum seekers shall have written proof of vaccination to prevent further spread of the Covid-19, Tuberculosis, Mumps, Measles, Rubella, Smallpox, Polio and any and all communicable diseases such as Whooping Cough and Sexually Transmitted Diseases (STD's) that present a public health threat; and
- That public safety shall be protected and that any and all asylum seekers shall be fully vetted for legal background checks, having written proof of said checks; and
- That the government of the State of New York shall ensure that any transfer of asylum seekers shall have no negative effect on housing in Ontario County, and that no homeless under care of the county shall have any negative consequences pertaining to the care of said asylum seekers; and
- That the government of the State of New York shall ensure that there will be no undue financial strain on Ontario County or to the public schools within the county, in relation to this crisis and that any and all costs associated with this crisis will be reimbursed by the City of New York and the State of New York; and
- That the government of The State of New York shall ensure that there will be no undue financial strain on Ontario County social services pertaining to this crisis and that any and all costs associated with this crisis will be reimbursed by The City of New York and The State of New York; and
- That the government of The State of New York shall work with the Federal Government to allow any and all asylum seekers who have cleared all legal steps, and any of those steps outlined above, the ability to work and not wait over a year before having that ability; and

RESOLVED, That the Ontario County Board of Supervisors hereby expresses their opposition to the relocation of asylum seekers from New York City to Ontario County without assurances from both the City of New York and the State of New York that detailed, significant planning will occur between County officials and the State and City prior to the relocation of any individuals from New York City; and further

RESOLVED, That Ontario County hereby formally requests of Governor Hochul that the County be given the right to formally issue its approval to any plan to relocate asylum seekers to Ontario County before any individuals arrive here; and further

RESOLVED, That certified copies of this resolution be sent by certified mail, return receipt, to Governor Kathy Hochul, Assemblyman Jeff Gallahan, Assemblywoman Marjorie Byrnes, State Senator Pam Helming, US Senator Charles Schumer, US Senator Kirsten Gillibrand, US Representative Claudia Tenney, New York City Mayor Eric Adams, and the New York State Association of Counties (NYSAC).