



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

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

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

Regular Meeting Called to Order

Pledge of Allegiance:

- Led by Supervisor James Kennedy, City of Geneva.

Roll Call:

Approval of Minutes:

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

Public Hearing:

Reports of County Officials:

- Sheriff Cirencione - Presentation of Jail Bureau Accreditation Plaque by Peter Kehoe

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

- Former Canadice Supervisor Ms. Kris Singer regarding the landfill.

The following communications are on file with the Board Clerk's Office:

1.
 - The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on September 23, 2024.
 - The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on September 25, 2024.
 - An email regarding an Alternative Landfill Strategy received from Robert "Ken" Camera.

- An on-line form submittal regarding the Dove Block Project, a community arts center, received from Kathryn Vaughn.
- A notice of a Public Hearing regarding a proposed local law to establish a six (6) month moratorium on the Industrial Solar Energy Facility and Battery Energy Storage Facilities and/or Processing of Applications with respect thereto within the Town of Prattsburg, received from the Town of Prattsburgh, County of Steuben.
- A letter regarding the future of the landfill, received from Mr. Peter C. Mulvaney, Canandaigua, NY.

Reports Of Special Committees:

Reports Of Standing Committees:

2. Supervisor Fred Wille - S2AY "Pivotal Public Health Partnership"

Resolutions:

Governmental Operations & Insurance Committee

3. Authorization to Accept Contract BOE01-11100000-C004971 - Ballot By Mail Grant Program
4. Authorization to Accept Contract BOE01-1110000-C005053 - Electronic Pollbooks Grant Program
5. Authorization to Accept Grant BOE01-1110000-C005095 2024 - General Election Grant Program
6. Appointment of Adeline C. Rudolph as the Republican Commissioner of Elections
7. Establishing the 2025 Premium Rates for Ontario County Self-Insured Medical and Dental Coverage for its Eligible Employees
8. Resolution Authorizing a Contract with IMEC, LLC for Independent Medical Exams
9. Approval of Contract with LaBella Associates, PC. for GIS Professional Services
10. Authority to Notify Cities of Canandaigua and Geneva of 2025 County Tax Levy
11. Officials Designated to Approve NYSRPTL Correction of Errors
12. 2025 Tax Levy Flint Creek Small Watershed Protection District
13. Overages and Shortages for Levy Against Certain Town in 2025
14. Erroneous and Refunded Taxes to be Charged to Certain Towns and Special Districts
15. Removal of Health Hazard - Town of Phelps

Health & Human Services Committee

16. Authorization To Accept SY2025 Program Grant (CFDA# 20.616) from the Governor's Traffic Safety Committee
17. Authorization To Accept Public Health Emergency Preparedness Program Grant 2024-2025
18. Renewal of Quote Q21095 for Professional Accounting and Consulting Services

19. Amendment of 2024 Contract with Finger Lakes Area Counseling and Recovery Agency
20. Amendment of 2024 Contract with Partnership for Ontario County
21. Amendment of 2024 Contract with The Arc Ontario
22. Amendment of 2024 Contract with Aspire Hope NY, Inc. for Family Support Services
23. Amendment of 2024 Contract with Unity House of Cayuga County, Inc., Unity Employment Services
24. Amendment of 2024 Contract with Lakeview Health Services
25. Authorization to Contract with Western New York Heroes, Inc.
26. Authorization to contract with Response 4 Help, a Division of Self Direct, Inc. (R24068) for Personal Emergency Response Systems
27. Authorization for a Memorandum of Understanding between the Office for the Aging and Lifespan of Greater Rochester, Inc.
28. Appointment to the Ontario County Youth Board-Michelle Jones
29. Appointment to the Ontario County Youth Board-Patricia Bertino
30. Appointment of Ryan Davis to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc.
31. Reappointment of Marsha E. Foote, Director of Ontario County Youth Bureau
32. Resolution to Appoint Phillip J. Personale as Commissioner of Social Services Upon Vacancy

Planning & Environmental Quality Committee

33. Authorization to Amend Contract with the Town of Canadice to Prepare Town Comprehensive Plan
34. Reappointment to the Ontario County Soil and Water Conservation District Board
35. Resolution to Award RFP R24081 - 2024 Waste Characterization Study
36. Reappointment to the Ontario County Four Seasons Local Development Corporation
37. Approval of a No Cost Time Extension of the Subrecipient Agreement with Rural Housing Opportunities Corporation for the Farmworker Safety and Housing Program
38. Approval of a No Cost Time Extension of Contract with G&G Municipal Consulting and Grant Writing for the Farmworker Safety and Housing Program
39. Approval of a No Cost Time Extension of the Grant Agreement with Housing Trust Fund Corporation for the Farmworker Safety and Housing Program
40. Authorizing a Contract with Oswego County Soil and Water Conservation District for the Transfer of Finger Lakes-Lake Ontario Watershed Protection Alliance SFY2024-25 State Funding

41. Establish Lead Agency and Determination of Significance for the 2024 Ontario County Hazard Mitigation Action Plan
42. Adoption of the Ontario County Hazard Mitigation Action Plan

Public Safety Committee

43. Capital Project No. H092-22 Emergency Communications Network Core Upgrade Authorization of No-Cost Time Extension Finger Lakes Communications
44. Acceptance of State Homeland Security Program Grant (SHSP FY2024~CFDA # 97.067)
45. Authorization for the Ontario County Sheriff's Office to Accept a Grant from the New York State Governor's Traffic Safety Committee for the Police Traffic Services Program
46. Authorizing the Sheriff's Office to contract with Mosaic Health for Dental Services for Incarcerated Individuals at Ontario County Jail
47. Authorizing the Sheriff's Office to contract with National Eye Care, Inc. for optometry services and prescription eyeglasses for Incarcerated Individuals at the Ontario County Jail

Public Works Committee

48. Amend Capital Project No. H087-22 - County Road 25 Rehabilitation Project Phase 2
49. Authorization to Accept Quote Q24084 for Pest Control Services
50. Award Bid B24077 for the Purchase of Vehicle Filters
51. Authorization of an Agreement with Donald J. Mekeel & Katherine J. Kanada for Survey & Mapping Services Related to Abandonment of Right-of-Way at 4642 State Route 364 by New York State Department of Transportation
52. Authorize an Extension Agreement with Town of Gorham for the Abandonment of Right-of-Way at 4642 State Route 364 by New York State Department of Transportation
53. Authorize an Extension Agreement with Fisher Associates for the Abandonment of Right-of-Way at 4642 State Route 364 by New York State Department of Transportation
54. Transfer of Funds - 2024 County Budget Purchase of Tractor with Mower
55. Fixing Date and Notice for the Public Hearing on Local Law No. 13 (Intro.) of 2024
56. Fixing Date and Notice for the Public Hearing on Amending Sewer Charges for the Route 332 County Sewer District

Ways & Means Committee

57. Authorization for Assignment of Contract with Benefit Resource to Inspira Financial Health
58. Resolution Approving the Collective Bargaining Agreement 2025 – 2027 between the County of Ontario, the Ontario County Sheriff and the Ontario County Lieutenants Police Benevolent Association

59. Fixing Date and Notice for the Public Hearing on Local Law No. 14 (Intro.) of 2024
60. Fixing Date and Notice for the Public Hearing on Proposed Capital Improvement Plan
61. Fixing Date and Notice for the Public Hearing on the Tentative Budget for the Fiscal Year Beginning January 1, 2025

Unfinished Business:

Adjournment: