



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

- Chris DeBolt - Presentation of Service Pin Recognitions
- Mary Gates - Budget Presentation

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

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

6.

- The approved minutes of the Special Ways & Means Committee meeting held on October 3, 2024.
- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on October 15, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on October 16, 2024.
- The 2022 Tax Lien Petition and Notice of Foreclosure Index No. 134613, received from the Ontario County Treasurer's Office.
- The 2023 Tax Lien Petition and Notice of Foreclosure Index No. 137503, received from the Ontario County Treasurer's Office.
- The September 2024 Happy Tails, Ontario County Humane Society Director's Report, received from Shelter Director William E. Martin.
- Resolution No. 371-2024 entitled, "Resolution Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule", received from Greene County.
- The 2024 3rd Quarter Sales Tax Revenue, received from Mary Burnett, Manager of Audit and Finance Projects, Ontario County Finance Dept.
- Receipt of filing County of Ontario, Local Law No. 10 of 2024, from State Records and Law Bureau, the State of New York, Department of State.
- A letter regarding the Seneca Chief Shipwreck, Canandaigua Lake, Canandaigua, NY was placed on the NYS Register of Historic Places and nominated to the National Register of Historic Places, received from R. Daniel MacKay, Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation Officer, NYS Parks, Recreation and Historic Preservation.
- A letter concurring the designation of the Ontario County Board of Supervisors as the SEQR Lead Agency for the Ontario County Parks System Master Plan Project, was received from Christopher Reeve, P.E., Regional Director, Region 4, NYS Dept. of Transportation.
- Resolution No. 477-1024, entitled "Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen our Emergency Medical Services", was received from the Orleans County Legislature.
- Resolution No. 482-1024, entitled "Resolution in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State to Protect the Public and Reduce Reliance on Prisons, Jails and Detention", was received from the Orleans County Legislature.
- Resolution No. 483-1024, entitled "Resolution Encouraging the State Legislature and Governor to Enact Technical Edits to Components of the Raise the Age Law", was received from the Orleans County Legislature.
- Resolution No. 519-1024, entitled "Resolution Urging the Governor and Legislature to Become True Partners in Addressing Homelessness by Focusing on Rent Allowance and Standard of Need Which Must Include the Restoration of 50/50 Cost Sharing for Safety net Programs, and Provide Actual Brick and Mortar Solutions by Making permanent Housing the Central Focus", received from the Orleans County Legislature.

- Resolution No. 520-1024, entitled "Resolution Urging Governor Kathy Hochul and the State Legislature to Provide More Direct State Resources to Address Child Care Deserts by Increasing Incentives to Attract and Train More Child Care Workers, Boost Retention Efforts, and Attract Facilities in the Most Underserved Areas", was received from the Orleans County Legislature.
- Resolution No. 523-1024, entitled "Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veterans Status)", was received from the Orleans County Legislature.
- Resolution No. 530-1024, entitled "Resolution Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule", was received from the Orleans County Legislature.
- The Autumn Newsletter of the Ontario County Soil & Water Conservation District.
- The 2024 Fourth Quarter Report of the Regulatory Compliance Committee was received from Michele Smith, Compliance Officer, Ontario County.
- Notice of Obligational Authority (NOA) PY24-3 for Local workforce Development Area- Ontario/Seneca/Wayne/Yates Counties, was received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Department of Labor.
- Project Spotlight of the Former Geneva Foundry Site, State Superfund Site No. C835027A, was received from the NYS Department of Environmental Conservation.
- Proposed Local Law No. 13 (Intro.) of 2024, entitled "A local law Known as the Ontario County Sewer Rents Local Law, As Amended".
- Proposed Local Law No. 14 (Intro.) of 2024, entitled "A local law to Increase the Salary for the Sheriff for the Years 2025 through 2026".

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

7. Authorization to Renew Contract with OneGroup NY, Inc.
8. Resolution Amending the Regulatory Compliance Plan
9. Removal of Health Hazard - Town of Farmington

Health & Human Services Committee

10. Authorization to Contract with Naples Central School for Pre-School 4410 Services
11. Authorization to Contract with S2AY Rural Health Network, Inc., d/b/a Pivotal Public Health Partnership for Regional Public Health Emergency Planning Activities 2024-2025
12. Authorization to Accept the STOP-DWI HVEC Grant from the New York State STOP-DWI Foundation, Inc.
13. Authority to Establish Charges for Flu Shots, September 1, 2024 - August 31, 2025, Public Health
14. Appointment of Josh Minick to the Community Services Board

15. Authorization to Contract with the Geneva Housing Authority for Space to Operate a Congregate Meal Program
16. Authorization for an extension of the AARP Community Challenge Flagship Grant
17. Authorization to Contract with the Boys and Girls Club of Geneva for Youth Team Sports
18. Authorization to Contract with Safe Harbors of the Finger Lakes for Youth Harm Reduction Programming
19. Reappointment of Amira S. Ahmed to the Ontario County Youth Board

Planning & Environmental Quality Committee

20. Reappointment of Carla M. Jordan Director of Sustainability and Solid Waste Management

Public Safety Committee

21. Acceptance of Contract with New York State Defenders' Association for Case Management System
22. Authorization to Accept the Fourth Upstate Quality Improvement and Caseload Reduction Grant from the NYS Office of Indigent Legal Services
23. Authorization to Accept Funding from the NYS Office of Children and Family Services for Supervision and Treatment Services for Juveniles Program (STSJP)
24. Authorization to Amend and Extend State Homeland Security Program Grant (SHSP FY21) CFDA 97.067 C836010
25. Authorization to Amend Contract with Blueline Wellness Doctor Kimberly Butler for Psychological Services for the Ontario County Office of Sheriff Members
26. Authorization to Contract for Calendar Year 2025 with Blueline Wellness Doctor Kimberly Butler for Psychological Services for the Ontario County Office of Sheriff Members
27. Authorizing Contract with Canandaigua Emergency Squad for Ambulance Services at Ontario County Jail
28. Renewal of Bid (B23024) for Purchase of Incarcerated Individuals Uniforms & Linens for the Ontario County Jail

Public Works Committee

29. Capital Project No. H089-22- Transfer of Funds - Deep Run Park Improvements
30. Capital Project No. H062-19 - Firing Range Improvements - Amending Resolution No. 228-2024
31. Capital Project No. H069-20 - Replacement of Tileyard Road Bridge - Acceptance of Supplemental Agreement #4 to New York State Revenue Contract
32. Capital Project No. H029-15 - Initiating Environmental Review Process, Establishing Intent to Serve as Lead Agency, and Fixing Date and Notice in Regard to the FLCC G-Lot Stormwater Management Facility Improvements - FLCC G-Lot Parking and Utility Rehabilitation Capital Project

33. Renewal of Bid B21086 for On-Demand Construction Services
34. Contract for Bidding, Award, and Construction Administration Services for the Purchase of HVAC Upgrade Equipment at the Ontario County Courthouse
35. Authorization to Renew and Amend the Scope of an Existing Contract with Barton & Loguidice, DPC for Professional Design, Bid and Construction Phase Services for the Repairs to the Burn Building and Expansion of the Fire Training Grounds
36. Award Bid B24086 for Collision Repair
37. Acceptance of Agreement for the Rental of Work Uniforms
38. Authorize Agreement with the Town of Hopewell for Salt Storage

Ways & Means Committee

39. Authorization to Renew Contract with National Employers Council, Inc., DBA PeopleSystems
40. 2025 Public Safety Administration Compensation Plan
41. Resolution Adopting Local Law No. 14 (Intro.) of 2024
42. Approving the Collective Bargaining Agreement for 2025-2027 between the County of Ontario, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit, Inc.
43. Resolution to Authorize the Creation and Abolition of Positions for the 2025 Ontario County Budget
44. Adoption of the County Budget for Fiscal Year 2025
45. Appropriation to Conduct County Government for Fiscal Year 2025
46. Approval of the 2025–2030 Capital Improvement Plan

Unfinished Business:

Adjournment: