

- A letter supporting the continued development of rail in the Ontario County Freight Rail Corridor and the restoration of the rail line between Geneva and Lyons was received from the Village of Manchester.
- A notice of a public hearing regarding a proposed local law entitled, "A Local Law Establishing a Third Moratorium on Certain Energy Systems" was received from the Town of Naples.
- A letter regarding a case study of the Ontario County landfill was received from Mr. David A. Willett.
- An online form submission regarding the Ontario County landfill was received from Judith E. Cooley.
- An email regarding the Ontario County landfill contract extension was received from Charlotte Lehman.
- An email regarding the Ontario County landfill was received from Linda Equinozzi.
- An email regarding the Ontario County landfill was received from Carol Noonan.
- An email regarding the Ontario County landfill was received from Arthur Equinozzi.
- An email regarding the Ontario County landfill was received from Deb VanDeMortel.
- An online submission regarding the Ontario County landfill was received from Joan Fratangelo.
- An email regarding the Ontario County landfill was received from Eileen M. Buckley.
- An online submission regarding the Ontario County landfill was received from Todd Strelow
- Resolution No. 390-24 entitled, "Resolution Supporting Licensed Dealers of Firearms, Subject to new York General Business Law, Section 875" was received from Greene County.
- Resolution No. 391-24 entitled, "Supporting the Adoption of Senate Bill S.8421 and Assembly Bill A8949-A by the New York State Legislature Regarding Increasing the Age of Eligibility for Provisional or Permanent Appointment of Certain Police Officers from Thirty-five to Forty", was received from Greene County.
- Receipt of filing of Local Law No. 11 of 2024 entitled, "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2025" was received from the Ontario County Clerk's Office.
- Receipt of filing of Local Law No. 12 of 2024 entitled, "A Local Law to Increase the Salaries of the County Clerk for the Years 2025 through 2027" was received from the Ontario County Clerk's Office.
- The October 2024 Happy Tails, Ontario County Humane Society, Director's Report was received from William E. Martin, Director.

Reports Of Special Committees:

Reports Of Standing Committees:

Resolutions:

Planning & Environmental Quality Committee

3. Acceptance of SFY 2024-2025 New York State Snowmobile Trail Grant-in-Aid Funds
4. Reappointment of Lisa Fitzgerald to the Ontario County Agriculture Enhancement Board
5. Reappointment of Elizabeth Newbold to the Ontario County Agriculture Enhancement Board
6. 2025 Funding Source for Tourism Promotion in Ontario County

7. Memorializing Ontario County's Commitment to Ending Landfill Operations at the County-Owned Landfill Following the Expiration of the County's Operations Management and Lease Agreement with Casella at the End of 2028
8. Directing the Ontario County Department of Sustainability and Solid Waste Management to Continue and Advance Efforts to Reduce the Generation of Municipal Solid Waste Within Ontario County and Increase Waste Diversion Efforts

Governmental Operations & Insurance Committee

9. Authorization to Contract with Cornell University for Updating Weighted Voting
10. Proclamation in Recognition of New York State Association of Counties (NYSAC) Centennial Anniversary
11. Setting of the Organizational Meeting for 2025
12. Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2025
13. Approval of Carry Over of EQ03-16 Capital Improvement Project to 2025 Budget

Health & Human Services Committee

14. Authorization to Contract with S2AY Rural Health Network, Inc., D/B/A Pivotal Public Health Partnership Services
15. Authorization to Contract with AIM Independent Living
16. Authorization to Contract with Homemakers of the Genesee DBA Caregivers
17. Authorization to Contract with Purfoods LLC DBA Mom's Meals for Home Delivered Meals
18. Authorization to Contract with Crooked Timber, LLC, DBA Comfort Keepers
19. Authorization to Contract with Rochester-Genesee Regional Transportation Authority (RTS) for Senior Transportation Services
20. Authorization to Cancel Uncollectible Debts Ontario County Office for the Aging 2022-2024
21. Approval of 2025 Burial Fee Schedule - Department of Social Services
22. Authorization to Appoint Lucinda Trask to the Finger Lakes Workforce Investment Board
23. Reappointment of Triciajean M. Jones, Director, Office for the Aging

Public Safety Committee

24. Authorization to Enter into Agreement with The Partnership for Ontario County Youth Court Program - Raise the Age
25. Authorization to Enter into Agreement with The Partnership For Ontario County Youth Court Program for Youth Up to Age 15

26. Acceptance of Emergency Management Preparedness Grant (EMPG FY24~CFDA 97.042) from NYS Division of Homeland Security and Emergency Services
27. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Bristol
28. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Canandaigua
29. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Canandaigua
30. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of East Bloomfield
31. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Farmington
32. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Farmington
33. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Geneva
34. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Gorham
35. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Hopewell
36. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Victor
37. Intermunicipal Cooperation Agreement for Enhanced Law Enforcement Services with the Town of Victor
38. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of West Bloomfield
39. Extension Agreement with the Town of Canandaigua for the Use and Occupancy of the Boathouse at Onanda Park
40. Award of Contract with Diamond Drugs, Inc. for the Purchase of Prescription Drugs and Pharmaceuticals at the Ontario County Jail - R24076
41. Authorizing the Sheriff's Office to Contract with FLACRA for Counseling Services for Incarcerated Individuals at the Ontario County Jail
42. Authorizing the Sheriff's Office to Contract with FLACRA for Transition Case Manager Services for Incarcerated Individuals at the Ontario County Jail
43. Reappointment of John E. Yannotti, Director, Emergency Management Office

Public Works Committee

44. Capital Project No. H104-24 - Authorization to Close Project - FLCC Physical Plant Equipment Capital Project
45. Capital Project No. H033-16 - Authorization to accept Bid B24042 and Contract with Intivity for the Purchase and Installation Furniture for the Human Services Building
46. Authorization to Lease Office Space at 32 North Main Street
47. Capital Project No. 33-2016 - Authorization to Enter into Amendment Agreement with RGRTA for Building 3010 Renovation
48. Amend Capital Project No. H051-18 for Change Order with Schuler-Haas Electrical Corp.
49. Amend Resolution. No. 35-2024, Agreement with Environmental Facilities Corporation to Administer Round 4 of the New York State Septic System Replacement Fund
50. Capital Project No. H056-19 - Honeoye Lake Wastewater Treatment Plant Improvements - Budget Amendment
51. Acceptance of Quote Q24087 for Lease of County Property
52. Authorization to use the On-Demand Construction Services of Pike Construction Services for Work Related To Repairs to the Sheriff's Evidence Storage Area of 212 Saltonstall Street.
53. Acceptance of Renegotiated Pricing for Ontario and Wayne Counties Purchase of Road Salt Materials
54. Resolution to Adopt Local Law No. 13 (Intro.) of 2024
55. Resolution to Adopt Amendments to the Sewer Charges for the Route 332 County Sewer District
56. Award Bid B24090 for Construction of Garage at Caretakes' Residence at Gannett Hill Park

Ways & Means Committee

57. 2024 Standard Work Days for County Clerk Jean Chrisman for Retirement Purposes
58. Resolution to Create a Temporary Position of Cook (County) (DBL)
59. Resolution Authorizing Deferred Compensation Plan Fund Changes
60. Resolution Authorizing Memorandum of Agreement No. 2-2024 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. Related to Employees' Annual Leave Banks
61. Resolution Adopting the Ontario County Benefits Manual for Managerial/Confidential Employees and Elected Officials
62. Resolution Authorizing a Memorandum of Understanding with Ontario County, the Ontario County Sheriff and the Ontario County Police Benevolent Association for Transition to Lag Payroll
63. Resolution Approving the Collective Bargaining Agreement 2025-2027 between the County of Ontario, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit, Inc.

64. Resolution Authorizing a Memorandum of Understanding with Ontario County, the Ontario County Sheriff, and the Ontario County Sheriff's General Unit for Transition to Lag Payroll
65. Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2025
66. Resolution Requesting State Legislation to Renew Ontario County Sales Tax

Unfinished Business:

Adjournment: