

- Ontario County  
Board of Supervisors

- Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended".
- Receipt of Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended" was received from the Ontario County Clerk's Office.
- Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended".
- The November 2024 Happy Tails, Ontario County Humane Society, Director's Report was received from William E. Martin, Director.
- Resolution No. 375 entitled, "Resolution Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule" was received from Franklin County.
- A letter to inform you that the referenced property of Seneca Chief shipwreck, Canandaigua Lake, Canandaigua, NY, Ontario County, was listed November 25, 2024, on the National Register of Historic Places, was received from R. Daniel Mackay, Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation Officer, NYS Parks, Recreation and Historic Preservation.
- Designation of the Ontario County Board of Supervisors as SEQR Lead Agency for Capital Project H029-15 FLCC G-Lot Storm Water Management Improvements was received from Christopher Reeve, P.E., Regional Director, Region 4, NYS Department of Transportation.
- Cornell Cooperative Extension of Ontario County's Annual Report for 2024 was received from Moira Tidball, Executive Director, Cornell Cooperative Extension of Ontario County.
- The NYS Association of County Coroners and Medical Examiners (NYSACCME) announcement of Coroner Class 101, the Spring 2025 Educational Conference, and the application form was received from Robert F. Waltman, President, NYSACCME.
- A pamphlet on what the Child Advocacy Centers' purpose was received from the Child Advocacy Center of the Finger Lakes.

### ***Reports Of Special Committees:***

2. Housing Ad Hoc Committee

### ***Reports Of Standing Committees:***

### ***Resolutions:***

### ***Governmental Operations & Insurance Committee***

3. Resolution of Appreciation Ontario County Republican Commissioner of Elections Michael J. Northrup
4. Authorization to Accept Contract with Info Quick Solutions Inc (IQS) (R24056) for County Clerk Filing Software
5. Authorization to Renew Excess Workers' Compensation Insurance Policy with Midwest Employer's Casualty for 2025-2026
6. Authorization to Contract with Lifetime Benefit Solutions, Inc. for COBRA Medical Insurance Premium Billing and Summary Plan Document Creation in 2025

7. Unpaid County Sewer Charges for Levy on 2025 Town Tax Rolls - Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
8. Unpaid Town Sewer Charges to be Placed on the 2025 Town Tax Rolls
9. Unpaid Water Charges to be Placed on the 2025 Town Tax Rolls
10. Relevy of 2024-2025 Returned/Unpaid School Taxes
11. Relevy of Delinquent 2024-2025 Village Taxes on the 2025 Town Tax Rolls
12. Levy of 2025 Special District Ad Valorem Taxes
13. Levy of 2025 Special District - Special Assessments
14. Removal of Health Hazard - Town of Seneca
15. Schedule of Equalization and Ratio of Percentages for 2025 County Taxes
16. Levying 2025 County Taxes per Apportionment of 2025 Ontario County Budget Tax Levy
17. 2025 County Taxes Levied Against the Cities of Canandaigua and Geneva
18. 2025 Levy of Taxes for Annual Budgets of Towns
19. Schedule of Taxes for 2025
20. Contract with The Arc Ontario, County Funding for Pathways Plus Services - 2025
21. Authorizing Agreement with The Partnership for Ontario County for Administrative Support - 2025
22. Authorizing Agreement with The Partnership for Ontario County for Agency Support - 2025
23. Authorizing Agreement with Ontario County Historical Society - 2025
24. Authorizing Agreement with Mercy Flight Central for Provision of Medical Helicopter Transport Services - 2025
25. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Bristol - 2025
26. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Canadice - 2025
27. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Canandaigua - 2025
28. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of East Bloomfield - 2025
29. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Farmington - 2025

30. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Geneva - 2025
31. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Gorham - 2025
32. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Hopewell - 2025
33. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Manchester - 2025
34. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Naples - 2025
35. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Phelps - 2025
36. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Richmond - 2025
37. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Seneca - 2025
38. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of South Bristol - 2025
39. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of Victor - 2025
40. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Town of West Bloomfield - 2025
41. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the City of Canandaigua - 2025
42. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the City of Geneva - 2025
43. Authorizing Agreement for Dog Control and Related Services Between Ontario County and the Ontario County Humane Society - 2025

#### ***Health & Human Services Committee***

44. Authorization to Contract with National Medical Services, Inc. for Toxicology and Forensic Testing Services
45. Authorization to Contract with Shahnamzehra Bhojani, MD for 2025 and 2026
46. Appointment of Emma L. Baker to the Ontario County Youth Board

#### ***Planning & Environmental Quality Committee***

47. Authorization of No-Cost Time Extension with the Ontario County Four Seasons Local Development Corporation for Interpretive Signage as Part of the Development and Construction of an Outdoor Interactive "Virtual Museum" Project
48. Authorization to Contract with the Ontario County Four Seasons Local Development Corporation for Completing the Digital Content and Delivery Mechanism Work Related to the Outdoor Interactive "Virtual Museum" Project and Budget Transfer
49. Approval of Contract with Marcus Whitman Central School District for 2025 Ontario County Agricultural Enhancement Plan Implementation Funds
50. Reappointment of Steve High to the Ontario County Planning Board
51. Appointment of Robert R. Parmenter to the Ontario County Planning Board
52. Initiating SEQR Process and Establishing Lead Agency Intent for a Minor Permit Modification Related to the Ontario County Landfill Soil Borrow Area

### ***Public Safety Committee***

53. Authorization for Ontario County to Participate in Human Trafficking Prevention Month
54. Authorizing Ten-Year Service Agreement with Axon Enterprise for the District Attorney 2025-2035
55. Authorization to Accept SFY2024-2025 Victim and Witness Assistance Program Grant District Attorney's Office
56. Capital Project No. H066-20 700 MHz Seneca County Hillside Project Extension of 2021-2022 Statewide Interoperable Communications Grant
57. Authorization to Enter into a Contract with Trident Recovery & Investigations Group, LLC for Specialized Services for the Conflict Defender's Office and Assigned Counsel Program 2025
58. 2025 FLACRA Contract Day Reporting Treatment Groups and Programming Probation Department
59. FLACRA Enhanced Jail Services Probation Department 2025
60. Raise the Age-FLACRA for the Probation Department 2025
61. 2025 FLACRA – Weekend Alternative Contract Probation Department
62. Raise The Age Authorization Agreement with Family Counseling Services of the Finger Lakes for Juvenile Sexual Behaviors Services 2025
63. Raise the Age - Cayuga Home For Children (DBA Cayuga Center) Functional Family Therapy (FFT) For 2025
64. Raise the Age-Cayuga Home For Children (DBA Cayuga Center) Multi-Systemic Therapy (MST) For 2025
65. Authorization for the Ontario County Sheriff to Contract with Eastview Mall, LLC, to Provide Three Full-Time Deputies onsite at Eastview Mall

66. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Manchester - 2025
67. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Richmond - 2025
68. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Town of Seneca - 2025
69. Intermunicipal Cooperation Agreement for Enhanced Court Security Services with the Village of Clifton Springs - 2025
70. Award of RFP R24089 to CBH Medical PC for Mental Health Services for Ontario County Jail

### ***Public Works Committee***

71. Renaming Ontario Beach Park to East Lake Landing
72. Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Contract Authorization to Purchase Electrical Supplies
73. Capital Project No. H089-22 - Budget Amendment to Add New York State Office of Parks, Recreation, and Historic Preservation Grant Funding to Deep Run Park Improvements Capital Project
74. Amend Capital Project No. H086-22, Jail Security Control System
75. Capital Project No. H088-22 - Budget Transfer - Courthouse Improvements
76. Capital Project No. H018-13 - Budget Transfer - Jail Renovations
77. Capital Project No. H091-22 - Budget Transfer - ADA Compliance
78. Declaration of Lead Agency and Determination of Significance for the FLCC G-Lot Stormwater Improvements Project
79. Renewal of Material and Services Bids
80. Acceptance of Materials and Services Bids
81. Authorization to Renew Bid B23077 for Purchase of Materials and Services for Control Panels and Cabinets

### ***Ways & Means Committee***

82. Authorization to Contract with Leadership Logic for Executive Coaching and Management Training Services in 2025 and 2026
83. Authorization to Contract with UR Medicine Center for Employee Wellness for Biometric Screening and Personal Health Assessment Services 2025-2027
84. Authorization to Contract with Inspira Financial Health, Inc. for FSA, HRA, and HSA Administration in 2025
85. Authorization to Contract with The Hartford Financial Services Group, Inc. in 2025-2027

86. Authorization to Contract with Armor Security & Protection Group for Security Guards at 20 Ontario Street and 3019 County Complex Drive
87. Authority to Cancel Uncollectible Debts - Ontario County Health Facility
88. Adoption of the Budget Transfer Policy for 2025
89. Authorization to Amend ARPA Contracts from Child Care, Workforce Round I, Workforce Round II and Arts and Recreation Round II
90. Transfer of Funds - 2024 County Budget - Ontario County Department of Public Works

***Addendum: Requires Waiver Of Rule 28***

91. Appointments to the Search Committee for the Position of Probation Director B

***Unfinished Business:***

***Adjournment:***