

- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on January 15, 2024.
- Notification of approval of the Ontario County's Resource Allocation Plan (RAP) for 2024-2025 was received from Sonia Tate, Director, Bureau of Youth Development and Well-Being, NYS Office of Children and Family Services.
- Resolution No. 14-25 entitled, "Advocating for Reform and Increased Funding for New York State's Code Blue Program" was received from Cortland County.
- Receipt of filing of Local Law No. 1 of 2025 entitled, "A Local Law to Increase the Salary for the Sheriff for the Years 2025 through 2026" was received from the State Records and Law Bureau, State of New York, Department of State.
- The December 2024 Happy Tails, Ontario County Humane Society, Director's Report was received from William E. Martin, Director.
- The 2025 NYSEG Emergency Phone Numbers.
- The Coroner 101 and the Spring 2025 NYSACCME Registration Form and Agenda was received from Robert F. Waltman, President, New York State Association of County Coroners and Medical Examiners (NYSACCME).
- The Ontario County Soil & Water Conservation District News Letter and 2024 Annual Report.
- Winter 2025 The Lake Reporter, Canandaigua Lake Watershed Publication.
- Proposed Local Law No. 2 (Intro.) of 2025 entitled "A Local Law Clarifying the Responsibility and Authority of the County Administrator".

Reports Of Special Committees:

Reports Of Standing Committees:

3. Supervisor David Phillips - Megan Webster - Ontario County Soil & Water Conservation District's 2024 Year in Review and 2025 Projects

Resolutions:

Governmental Operations & Insurance Committee

4. Fish and Wildlife Management Act Board Appointments
5. Resolution Amending the Ontario County Processing of Freedom of Information Law Requests Policy
6. Authorization to Renew Software Maintenance Contract with Catalog & Commerce Solutions, LLC for Contract Management Software Support and Maintenance
7. Authorization to Contract with Dinan Communications to Provide Public Relations and Marketing Services

Health & Human Services Committee

8. Authorization to Contract with Ontario County Humane Society for Rabies Response Program
9. Authorization to Accept the 2025 Incentive Award from NYS Department of Health
10. Authorization for Memorandum of Understanding with the Office for the Aging and the Sheriff's Department for Meal Preparation
11. Appointment to the Office for the Aging Advisory Council Deborah Rockefeller

12. Appointment to the Office for the Aging Advisory Council Patricia Ann DeBolt

Planning & Environmental Quality Committee

13. Authorization to Accept Grant Funds for the NYS DEC Household Hazardous Waste State Assistance Program
14. Resolution to Award Quote Q25026 and Authorization to Contract On-Site Mobile Document Destruction Services
15. Declaration of Lead Agency, Determination of Significance and Approval to Submit Application for the Ontario County Landfill Soil Borrow Area Minor Permit Modification
16. Authorizing Contract with Ontario County Economic Development Corporation for Public Benefit Economic Development Services
17. Authorizing Contract with Ontario County Industrial Development Agency for Public Benefit Economic Development Services
18. Authorizing Contract with Ontario County Local Development Corporation for Public Benefit Development Services
19. Reappointment to the Ontario County Four Seasons Local Development Corporation - FitzGerald
20. Reappointment to the Ontario County Four Seasons Local Development Corporation - Darling
21. Appointment of Dan Crowley to Ontario County Planning Board
22. Resoltuion to Declare Lead Agency Status and Estabilish a Public Hearing for the 2024 Annual Inclusion of Viable Agricultural Land in the Ontario County Consolidated Agricultural District #1

Public Safety Committee

23. Authorization to Enter into a Contract with David Phillips for Specialized Services for the Conflict Defender's Office and Assigned Counsel Program
24. Amendment to the 2024 Contract with Information Verifications Services, Inc for Sex Offender Polygraphs
25. Authorization for the 2025 ATI Advisory Board Appointments
26. Reappointment to the Ontario County Fire Advisory Board - William Clark and Lee DeRuyter
27. Appointment of Jessica Miller and James Bashford to the Ontario County Fire Advisory Board
28. Authorization to Accept Equipment from the Department of Homeland Security and Emergency Services (DHSES)
29. Renew Authorization for Ontario County Sheriff to Utilize Various Hospitals, Physicians, and Dental Care for the Housed Incarcerated Individuals of Ontario County Jail
30. Authority to sign Agreements with Steuben County for Housing Out-of-County Incarcerated Individuals at the Ontario County Jail and Housing Ontario County Incarcerated Individuals in Steuben County Jail

31. Authority to sign Agreements with Yates County for Housing Out-of-County Incarcerated Individuals at the Ontario County Jail and Housing Ontario County Incarcerated Individuals in Yates County Jail
32. Authority to sign Agreements with Wayne County for Housing Out-of-County Incarcerated Individuals at the Ontario County Jail and Housing Ontario County Incarcerated Individuals in Wayne County Jail
33. Authority to sign Agreements with Tompkins County for Housing Out-of-County Incarcerated Individuals at the Ontario County Jail and Housing Ontario County Incarcerated Individuals in Tompkins County Jail
34. Authority to sign Agreements with Seneca County for Housing Out-of-County Incarcerated Individuals at the Ontario County Jail and Housing Ontario County Incarcerated Individuals in Seneca County Jail
35. Authorization for the Ontario County Sheriff to accept the SFY2023 Domestic Terrorism Prevention Grant (C175090) from the New York State Division of Homeland Security and Emergency Services

Public Works Committee

36. Capital Project No. H085-22 - FLCC Facilities Master Plan Update Capital Project - LaBella Associates, D.P. C. Contract Amendment and No Cost Time Extension
37. Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorization of No Cost Time Extensions with Fisher Scientific Company & VWR International, LLC
38. Capital Project No. H096-23 FLCC Academics Renovation Capital Project Authorizing a Contract with KI to Purchase GIS Lab Furniture and Budget Transfer
39. Capital Project No. H082-22 - East Lake Landing Improvements Project - Authorize Contract Amendment with EDR for Professional Consultant Services
40. Establish Capital Project No. H107-25 as the Ontario County Space and Security Plan 2025 Update, Budget Transfer, Award RFP R25025 and Contract Authorization for PLAN Architectural Studio
41. Authorization to Partner with Jacomb, LLC to Participate in an Application to Various Electric Vehicle Infrastructure Grants for DC Fast EV Charing Stations in the Pleasant Street Lot
42. Capital Project No. H101-24, County Road 12 over Unnamed Tributary to Canandaigua Lake, Award of Bid B24083 for Construction to Nardozzi Paving & Construction
43. Capital Project H029-15 - FLCC G Lot Stormwater Management Facility Improvement Project - Award of Amendment Agreement with Barton Loguidice
44. Capital Project No. H033-16 - Space Reorganization and Security Enhancement of Ontario County Human Services Building Project - Budget Transfer
45. Agreement with Payroc for Merchant Services for the Campground Reservation System at Gannett Hill Park
46. Renewal of Bid B22066 for HVAC Air Filters
47. Authorization to Renew Bid B24029 for the Repair/Replacement of Automotive Windshields
48. Authorization to Award Bid B24093 for the Purchase of Two Tilt Trailers
49. Authorizing the Execution of Inter-Municipal Agreement with Ontario-Wayne Stormwater Coalition Members

Ways & Means Committee

- 50. Create Position of Campus Safety Officer, Part-Time, Temporary
- 51. Create Two County Police Officer Positions
- 52. Create Two Dispatcher I/II, Part-Time Positions
- 53. Create Deputy Commissioner of Elections (DBL) Position
- 54. Resolution Approving Memorandum of Agreement No. 1-2025 between Ontario County and Ontario County Sheriff and the Ontario County Sheriff's General Unit
- 55. Resolution Establishing the 2026 – 2027 Salary Schedule for the Board of Supervisors
- 56. Authority for the County Treasurer to Pay 2024/2025 Tax Returned Village Taxes
- 57. Authority for the County Treasurer to Pay 2024/2025 Tax Settlement Payment to School Districts
- 58. Adoption of the Lease Capitalization Policy

Chair:

- 59. Resolution of Sympathy - Andrea McGraw

Unfinished Business:

Adjournment: