Regular Meeting Called to Order

The Organizational meeting of the Ontario County Board of Supervisors was called to order at 04:30 PM at 74 Ontario Street, Canandaigua, NY 14424 by Kristin Voss, Clerk to the previous Board.

Roll Call:

Members Present: Supervisors David Baker, Todd Campbell, John Cowley, Louis Guard, Peter Ingalsbe, James Kennedy, Jack Marren, Daniel Marshall, Daryl Marshall, William Namestnik, David Phillips, John Pruett, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Nancy Yacci. Necessarily Absent: Supervisor(s) Frederick Wille.

Temporary Chair:

Kristin Voss declared the nominations are in order for temporary Chairman.

Supervisor Mark Venuti nominated Supervisor David Phillips as temporary chairman. Supervisor Peter Ingalsbe seconded the nomination.

As there were no other nominations, Supervisor Peter Ingalsbe made the motion, seconded by Supervisor Dan Marshall, that nominations be closed, and the Clerk be directed to cast one ballot for the unanimous selection of Supervisor David Phillips as Temporary Chair.
Passed. Yes; 20, No; 0, Abstained; 0

Temporary Chairman David Phillips thought about what his brief words of wisdom would be. The mark of excellence is what came to mind. It's what our county government leaves on every aspect of policy making, decision making, and execution. We see it demonstrated in the accolades given by various state agencies. We give it and we hear it from other governments and we see it in our daily operations. This level of performance results from great teams that we have in our agencies, departments, and partner organizations, that make our county run so efficient. We should recognize that this success of our county government starts with this Board and providing clear and consistent direction to follow. More importantly, it begins with leadership from our Board chair. I'd like acknowledge two of those chairs who still supervise around this Board of Supervisors; Supervisor Marren and Supervisor Campbell. During my tenure on the Board of Supervisors, we've had to navigate some challenging situations. When I started on this Board, we were in the middle of COVID. I don't have to remind anybody how challenging that was and the difficult situations that we dealt with. Fast forward to the decision to end landfill operations in 2028 and everything in between. There were a lot of things we had to navigate. While navigating all these obstacles through those years, the leadership you have provided was the bellwether for the rest of us to follow. I would like to thank you for the leadership, it set a tone that resonates throughout our entire organization. As we look forward, I'm confident our new Board chair has the dynamic skills and resonant leadership to carry on this rich tradition of excellence. While the Board bar has been set high, I'm sure he will meet and exceed those standards.

Permanent Chair:

Temporary Chair David Phillips declared that nominations are now in order for the position of Permanent Chairman.

Supervisor Jack Marren offered a nomination for Supervisor Jared Simpson to the position of

Permanent Chairman of the Board of Supervisors. Supervisor John Pruett seconded the nomination.

As there were no other nominations, Temporary Chair David Phillips entertained that the nominations be closed.

Supervisor Mark Venuti made the motion, seconded by Supervisor Dan Marshall, that nominations for Chairman of the Board of Supervisors for 2025 be closed, and the Clerk be directed to cast one ballot for the unanimous selection of Supervisor Jared Simpson as permanent chair.
Passed. Yes; 20, No; 0, Abstained; 0

Chairman Jared Simpson gave his thanks both to Supervisor Marren for his nomination and to Supervisor Phillips for serving as temporary chair and to the entire board for their trust. Chairman Simpson thanked Supervisor Campbell for his steady leadership and for increasing communication and information sharing and being that positive example that this board needed over that period of time. He said he will look to Supervisor Campbell and Supervisor Marren for their mentoring. Chairman Simpson shared a few personal moments and continued to thank staff and members in the community. He shared about his experience with his dad being on the board in the past. He pledged that his door will always be open, that they can work together, find commonality. That we can find our common ground as we work to make our county more efficient and more effective as we move forward in growth into the next 25 years of this century.
Chairman Simpson shared a quote from Theodore (Teddy) Roosevelt. It is entitled, "The Man in the Arena". *It is not the critic who counts; not the man who points out how strong the man stumbles, or where the doer of deeds could have done them better. The credit belongs to the man who is actually in the arena, whose face is marred by dust and sweat and blood; who strives valiantly; who errs and comes short again and again;* because there is no effort without errors or shortcoming, but who knows the great enthusiasm , the great devotions; *who spends himself,* or in our case, herself, *in a worthy cause, who at the best, knows in the end the triumph of high achievement and who at the worst, if they fail, at least they fail while daring greatly so that their place shall never be with those cold timid souls who knew neither victory nor defeat.*

In accordance with Rule 2 of the Rules and Order of Business of this Board, Chairman Simpson announced the appointment of Supervisor William "Bill" Namestnik of the Town of Hopewell as Vice-Chair for 2025.

County Clerk Jean Chrisman, administered the Oath of Office to Chairman Jared Simpson using the Simpson Family Bible and to Vice-Chair William "Bill" Namestnik.

Pledge of Allegiance:
The Pledge of Allegiance was led by Chairman Jared Simpson, Supervisor to the Town of Canandaigua.

Privilege of the Floor: (Speakers will be limited to three minutes):
There were no requests for privilege of the floor.

Reports Of County Officials:
There were no reports of county officials.

Resolutions:

Supervisor John Cowley offered the following resolution and moved for its adoption, seconded by Supervisor Daryl Marshall:

RESOLUTION NO. 1-2025
2025 RULES AND ORDER OF BUSINESS
ONTARIO COUNTY BOARD OF SUPERVISORS

RESOLVED, That the following be the rules and order of business of this Board:

1. Organization:

   A. Date: The Organization Meeting of the Board of Supervisors shall be held on or before January 8th of each year.
   B. Meeting: The Clerk of the Board of Supervisors shall serve upon each member a notice stating the date, time, and place of such meeting to organize the Board and that a Chair will then be selected. The notice shall be served electronically or by mail addressed to each member at his or her last known post office address at least 72 hours before the date of the meeting. The Clerk shall call the members to order and they, by a majority of the weighted vote, shall select the Temporary Chair who shall preside at such meeting until a Permanent Chair is elected by a majority of the Weighted Vote. Rules of Procedure shall be adopted by a majority of the weighted vote, and, following the Organizational Meeting, shall not be waived, amended, or modified without unanimous consent of the members present and voting.

2. Board Vice Chair:

   A. The Chair of the Board shall appoint from among the members of the Board a Vice Chair to serve at his or her pleasure who, in the absence or inability to act as the Chair, shall possess all powers and perform all the duties of the Chair of the Board. A vacancy in the Office of Chair of the Board shall be filled in accordance with County Law Section 151.

3. Attendance:

   A. Attendance and Late Arrivals: Any member knowing they will not attend a session of this Board must inform the Board Chairman or the Board Clerk's office at least 24 hours prior to the meeting when practicable. Any member attending a session of this Board subsequent to roll call shall address the Chair and request that his or her attendance be noted in the record.
   B. Remote Attendance: Members of the Board shall be physically present at Board and Committee meetings unless expressly permitted remote attendance due to extraordinary circumstances at locations that do not allow for in person physical attendance by the public. Any member that has been granted permission to attend remotely does not count towards a quorum, but may vote on agenda items. Such practice is authorized by New York State law, Executive Order and Ontario County Local Law No. 6 of 2024. Local Law No. 6 of 2024 expires on July 1, 2026.

4.Committees, Standing:

A. The Chair of the Board, for the purpose of aiding and assisting the Board in the transaction of its business, shall appoint the following Standing Committees who shall provide general supervision through the County Administrator for the County Departments, Agencies, and activities listed under the following:

Governmental Operations and Insurance

Legislative Board, Clerk of the Board of Supervisors, County Administrator, County Attorney, County Clerk, Bureau of Motor Vehicles, Real Property Tax Services, Board of Elections, Records and Archives, County Historian, Board of Ethics, Dog Control, Humane Society, Information Technology, Regulatory Compliance, County Insurance Programs, Risk Management, Workers' Compensation.

Health and Human Services

Mental Health, Public Health, Coroners, The Arc of Ontario, Department of Social Services, PINS, STOP-DWI Program, Traffic Safety Board, Youth Bureau, Workforce Development/Workforce Investment Board, Office for the Aging, Veterans' Service Agency.

Planning and Environmental Quality

Planning, County Planning Board, Agriculture, Cooperative Extension Liaison, Soil and Water Conservation District, Economic Development, Sustainability & Solid Waste Management, Tourism Promotion, Monitoring & Management of Landfill Lease, Solid Waste Management Plan & Environmental Issues.

Public Safety

District Attorney, Sheriff, Correctional Facility, Probation and Community Corrections, Emergency Management Office, Public Defender, Conflict Defender, Assigned Counsel, NYS Office of Court Administration.

Public Works

Department of Public Works, Capital Improvement Plan, Parks and Recreation, Engineering, Buildings and Grounds, Highways and Bridges, County Sewer Districts, Fleet Management, Weights and Measures, Courier Services, Finger Lakes Community College Projects.

Ways and Means

County Treasurer, Department of Finance, County Budget, Capital Improvement Financing, County Purchasing, Fixed Assets Inventory, Finger Lakes Community College Financing, Department of Human Resources and Labor Relations.

Four (4) Committees shall consist of seven (7) members and two (2) shall consist of six (6) members and the designation of which committees will have seven (7) or six (6) members shall be at the discretion of the Board Chair; each Supervisor shall serve on at least 2 standing committees.

A quorum of each of the seven (7) member committees shall consist of four (4) members and a quorum of each of the six (6) member committees shall consist of three (3) members, and no committee shall act upon any matter unless a quorum is present. The Chair and Vice-Chair of the Board shall be members ex-officio of each of the Committees of the Board. Neither the Chair nor the vice Chair count towards a quorum and cannot vote.

It shall be the duty of the Standing Committees to consider, advise, and report to the Board on matters relating to the departments, agencies, and activities, and they shall have the power to decide governmental matters relating to the several departments subject to final approval or disapproval by the Board. Supervisors are encouraged to advise the Committee Chair when requesting information from Department Heads.

A member of any Standing Committee shall serve at the pleasure of the Chair.

The Committees are authorized and encouraged to accept advice and counsel from citizens who are not members of the Board of Supervisors.

Each Standing Committee shall maintain minutes and file the same regularly with the Clerk of the Board of Supervisors.

Since Committee reports and recommendations are not binding upon the Board, Standing and Special Committees shall not use a weighted vote in the work of the Committees. However, any member of the Board may offer, at any time, a motion or resolution regarding any matter referred to Committee with or without the benefit of the Committee's report or recommendation.

B. Speaking: Every member, previous to his or her speaking, shall raise their hand address himself or herself to the Chair. A member in attendance via video conferencing shall press the “raise the hand button” or show in the camera their hand is raised to be recognized by the Chair to speak in turn with the members in the room. When two or more members shall rise at once, the Chair shall name the member who is to speak first. No member shall speak more than once on any question until every member choosing to speak shall have had the opportunity to speak.

C. Committee Meeting Schedule: Regular sessions of the Board of Supervisors Standing Committees shall be held every third Monday and Wednesday of the year commencing with January 13, 2025, except when a Monday meeting falls on a holiday, then it shall be held on the immediate Tuesday. The last meetings of the year shall occur on the second Monday and Wednesday following the previous meetings. All Committee meetings shall follow the schedule below with the exception of special meetings. All Committee meetings shall be held in the Committee Room (Room 213) at 74 Ontario St. Canandaigua, NY 14424

Monday Meetings

Health and Human Services Committee	10:00 AM
Planning and Environmental Quality Committee	12:30 PM
Public Works Committee	3:00 PM
Wednesday Meetings	
Public Safety Committee	10:00 AM
Governmental Operations and Insurance Committee	12:30 PM
Ways and Means Committee	3:00 PM

D. Special Committee Meetings: A special meeting shall be held at the call of the Clerk of the Board upon direction of the Chair of the Committee and shall require notice stating the time, place, and purpose of the special meeting to be served electronically or personally upon each member by the Clerk of the Board at least 24 hours before the date fixed for holding such meeting, or a member may waive the service of the notice for such meeting in writing.

E. Committee Agendas: An Agenda of the Order of Business shall be given to each Supervisor four days prior to the regular committee meetings. All informational meeting materials shall also be given at such time.

F. Executive Session: Electronics must be closed or turned off during executive session.

5. Committees, Special, Non-Standing: The Board may from time to time create and abolish special committees. Any resolution creating a special committee shall specify the powers and duties of the committees and the number of its members. The Chair shall appoint the members of all special committees.

6. Board Meetings:

A. Board of Supervisors Meeting Order of Business. At each session of the Board the Order of Business Shall Be:
    1. Roll Call and Pledge of Allegiance
    2. Reading of the Minutes
    3. Public Hearing(s) if applicable
    4. Reports of County Officials
    5. Privilege of the Floor
    6. Presentation of Petitions and Communications
    7. Reports of Special Committees
    8. Reports of Standing Committees

9. Resolutions, Motions, and Notices
10. Unfinished Business
11. Special Order of the Day (if Applicable)

The Order of Business shall be incorporated in an Agenda for each meeting, said Agen
prepared by the Chair, subject to his or her discretion, except as otherwise provided he

B. Upon the members being called to order, the minutes of the preceding session shall be approved without being read, unless the reading thereof is called for by a member of the Board.

C. Meeting Schedule: A regular session of the Board of Supervisors shall be held every third Thursday of the year commencing with January 23, 2025, except that the first meeting of the year shall be the organizational session, and the last meeting of the year shall occur on the second Thursday following the previous meeting. In observance of any holiday that may fall on a regular session of the Board, the meeting will be moved to the day before the holiday. All meetings except the organizational meeting shall be held in the evening. The Chair shall call the meeting to order at 6:30 P.M. at each evening session, unless otherwise ordered.

D. Special Board Meetings: A special meeting shall be held at the call of the Clerk of the Board upon direction of the Chair of the Board of Supervisors or upon written request signed by a simple majority of the members of the Board of Supervisors and shall require notice stating the time, place, and purpose of the special meeting to be served electronically, personally, or by mail upon each member by the Clerk of the Board at least 72 hours before the date fixed for holding such meeting, or a member may waive the service of the notice for such meeting in writing.

E. Agendas: An Agenda of the Order of Business shall be given to each Supervisor four days prior to the regular meetings. All informational meeting materials shall also be given at such time.

F. Review of Resolutions: All Supervisors shall review correspondence, proposed resolutions, or any other matters presented to them prior to scheduled Committee and Board meetings. Supervisors are encouraged to direct questions to appropriate Committee Chairs prior to the meeting.

7. Quorum: A quorum shall consist of enough members present having at least a weighted voting majority. If those present do not have a majority of such voting power, those present shall adjourn fifteen minutes after the time set for the session.

8. Order:

A. The Chair shall preserve order and decorum and shall decide all questions of order, including but not limited to the interpretation of the Rules and Order of Business, subject to an appeal by the Board. A member called to order shall immediately come to order, and, if standing, be seated, except the member shall be permitted to explain.

B. If an appeal be taken from the decision of the Chair, the Board shall decide the case without debate, and the question shall to be stated by the Chair will be, "Shall the decision of the Chair be overruled by the Board?"

9. Members, Speaking: Every member, previous to his or her speaking, shall rise if able from his or her seat and address himself or herself to the Chair. A member in attendance via video conferencing shall press the raise the hand button or show in the camera their hand is raised to be recognized by the Chair to speak in turn with the members in the room. When two or more members shall rise at once, the Chair shall name the member who is to speak first. No member shall speak more than once on any question until every member choosing to speak shall have had the opportunity to speak.

10. Privilege of the Floor: Persons not members of the Board may, with the Chair's permission, be permitted to speak in regard to matters pending before the Board. It is recommended that residents work with their Supervisor Representative to request privilege of the floor and to be added to the agenda. Speakers are limited to three minutes.

11. Voting:

A. Every Supervisor present when a vote is stated by the Chair shall vote thereon, unless excused by the Chair. When excused by the Chair the reason for abstaining or being excused shall be stated publicly.

B. The ayes and noes upon a question shall be taken and entered in the minutes, when required by law or if requested by any member. All voice votes are presumed ayes unless a member states they vote no or abstain. In a roll call vote the Chair of the Committee and then the members of the Committee offering the resolution shall be polled first. After the votes are recorded, the Chair must declare if the vote carried or not.

12. Motions:

A. Motions, Offering, and Seconding: All motions shall be first offered, then seconded, then stated by the Chair before debate, and then debated, except that a member invoking the rule to divide a question shall require no second, no debate, and no vote. All motions requiring a vote shall be decided by a total majority of the weighted vote, except the following motions:

- to put the question which shall require two-thirds of the weighed vote,
- a resolution to standardize, which shall require two-thirds of the weighed vote,
- a motion to approve any project in the program budget of the capital improvement plan, schedule to be funded through bonding, which shall require two-thirds of the weighted vote,
- except where otherwise required by law.

B. Motions, When in Order: When a question is under debate, no motion shall be received except:

- to amend the question,
- to put the question (to end debate),
- to table it,
- to commit it to a committee,
- to layover
- to divide the question,
- to withdrawal,
- to adjourn it to a day certain,
- or a motion to adjourn the Board.

C. Motions, Dividing the Question: If any question in debate contains several distinct propositions, any member may have the same divided for purposes of debate and voting.

D. Motions, Reconsideration:

1. No motion for reconsideration shall be in order unless the motion be made on the same day or on the next session day following that on which the decision proposed to be reconsidered took place. The motion to reconsider must be made by a member who voted with the majority upon the decision to be reconsidered. Where any motion or resolution failed to receive a majority of the weighted voting power of the Board, the motion to reconsider must be made by a member who voted in the negative. A motion to reconsider having been put and lost shall not be renewed nor shall any subject be a second time reconsidered without unanimous consent of the members present and voting.
2. Notwithstanding the above; any member necessarily absent may, at the next regular session after the adoption or consideration of any motion or resolution, move a reconsideration of the same. Any motion to reconsider shall not be in order at a subsequent regular meeting unless said motion is filed with the Clerk of the Board in accordance with Rule 15, or at a special meeting unless said motion is properly noticed in accordance with Rule 6.
3. No member, whose attendance at any session has been noted in the record thereof, but who was absent at the time of the adoption or reconsideration of any motion or resolution at such session, shall be deemed to have been "necessarily absent" unless prior to such absence he or she shall have been excused by the Chairman, such excuse to be noted in the minutes.

E. Motions, Layover: Every resolution and local law, including any amendments to the same before the Board, shall lay over until the next regular session of the Board if so demanded by any member. No further action may be taken on the resolution or local law or its amendments, but limited debate may continue at the discretion of the Chair. No member shall be required to tell his or her reason for lay-over of the resolution or local law. Any action on a laid-over resolution or local law must take place at the next regular session. A special meeting may be called, pursuant to Rule 6, for purposes of considering a laid-over resolution or local law, prior to the next regular session. If a special meeting is called for that purpose, any action on the laid over resolution must take place at said special meeting. Pending amendments to such a resolution or local law being considered are not subject to lay-over. No resolution or local law may lay over a second time. When a motion, resolution or local law is presented at the last session of any year, then, and in that event, the Board must take a vote upon such motion, resolution or local law on that day unless such motion, resolution or local law is tabled by a weighted majority of the members present and voting. Taking no action to call up a laid over resolution or local law is equivalent to taking action.

F. Motions, Table: Every resolution and local law, including any amendments to the same before the Board, may be tabled for up to one year by a weighted majority of the members present and voting. No further action may be taken on a tabled resolution or local law or its amendments, but limited debate may continue at the discretion of the Chair. However, no resolution or Local Law which is tabled shall be called from the table except by consent of a weighted majority of the members present and voting. All matters Tabled and not called up after one year shall be considered to have died on the Table.

G. Motions, Withdrawal: After a motion is stated by the Chair, it shall be before the Board, but may be withdrawn by the person offering the motion and the person seconding the motion at any time before decision or amendment.

H. Motions, Adjournment: A motion to adjourn shall always be in order.

13. Rules, Waiver of: No standing rule or order shall be rescinded, suspended, or changed or any additional rule or order be adopted thereto except by unanimous vote of the members present and voting at a regular or adjourned or special session.

14. Chair's Power to Refer to: All petitions, communications, and reports and motions requiring action of a committee shall be referred by the Chair, without motion, to the committee having charge of matters relating to the same.

15. Resolutions:

A. No resolution shall be offered unless it first has been filed with the Clerk of the Board by noon of the fourth working day prior to and not including the day of the session at which it is offered. Any resolution which has been filed in accordance with this rule may be offered by any member of the Board at the next scheduled Board meeting. This rule shall not apply to special meetings of the Board under Rule 6, nor to the Organization Meeting of the subsequent year, under Rule 1. All informational materials for resolutions being considered shall also be given at such time.

B. Once an agenda with all filed resolutions has been provided to the Board no resolution shall be pulled unless unanimous consent is given by the members present. Any pulled resolution not referred back to committee will be placed under unfinished business on the next Board meeting agenda.

16. Names of Members in Minutes: The names of the members offering and seconding a resolution shall be entered in the minutes. The Chair shall repeat the name of the member offering the first and second of each motion.

17. Local Laws, Procedure for Adoption: A resolution shall introduce a proposed Local Law and authorize the setting of a date for all necessary public hearings and may authorize the Clerk to give notice thereof. Each local law shall be presented by the delivery of a copy thereof to each supervisor, and by notation thereof as a Communication. Each local law shall be adopted as a local law, with a resolution of adoption, and the Clerk is hereby authorized to renumber local laws as necessary to satisfy the requirements of the Municipal Home Rule Law.

18. Purchasing Practice:

A. No Officer of the County, nor any employee thereof, including officers and employees of the Finger Lakes Community College, shall make any purchase or incur any expenses chargeable in whole or part to this County without first obtaining the authorization of the County Purchasing Agent pursuant to Resolution No. 759-1982, adopted on December 30, 1982, as well as amendments pertaining thereto. No claim for any purchase made or any expense incurred in violation of this rule shall be audited.

B. This rule shall not apply to purchases made or expenses incurred by the County Commissioner of Social Services or other County Officer or employee when such is authorized or directed by general or special statute or order of a court of competent Jurisdiction, or by resolution, or local law passed by the Board.

C. This rule No. 18 may be rescinded, suspended, or changed in accordance with Rule No. 13 in order that a claim for any purchase made or an expense incurred which violates this Rule may be audited by this Board.

19. Officers, Compensation of Elected: Any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers, but if presented at the last regular session in the month of April, it shall be acted upon at such April session; this rule supersedes all provisions to the contrary as set forth in Rule No. 13 Nothing in this rule shall be deemed to deny or curtail the powers given the Board of Supervisors to increase salaries of elected officers during the term of office in accordance with Subdivision h, subparagraph 2 of Section 24 of the Municipal Home Rule Law.

20. Electronic Communications: Supervisors shall only use their County email to communicate with staff, other Supervisors, and for other county business. Supervisors should not be using non County email accounts to conduct County business.

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Frederick Stresing offered the following resolution and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 2-2025
2025 STANDING COMMITTEES

RESOLVED, That the Chairman of the Board be, and he hereby is, directed to appoint Standing Committees of the Board within five days from this date and to have such a list properly printed and a copy thereof delivered to each member of the Board of Supervisors within five days after each appointment, said Standing Committees to be set forth in the Rules and Order of Business adopted by this Board.

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Mark Venuti offered the following resolution and moved for its adoption, seconded by Supervisor James Kennedy:

RESOLUTION NO. 3-2025
2025 DESIGNATION OF BUDGET OFFICER

WHEREAS, Subdivision 3 of Section 351 of the County Law provides, among other things, that the Board of Supervisors may appoint as Budget Officer the Chairman of the committee of the Board of Supervisors designated to review the tentative budget; now, therefore, be it

RESOLVED, That the Ways and Means Committee of the Board of Supervisors be, and it hereby is, designated the Committee to review the tentative budget; and further

RESOLVED, That the Chairman of the Ways and Means Committee shall be, and hereby is, appointed as Budget Officer.

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Todd Campbell offered the following resolution and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 4-2025
2025 DESIGNATION OF NEWSPAPERS

WHEREAS, The Republican members of the Board of Supervisors have filed a certificate designating the Finger Lakes Times to publish Concurrent Resolutions in Ontario County for the ensuing year, and the Daily Messenger as one of the papers to publish the Election Notices and Official Canvass; and

WHEREAS, The Democratic members of the Board of Supervisors have filed a certificate designating the Daily Messenger to publish the Concurrent Resolutions in Ontario County for the ensuing year, and the Finger Lakes Times as one of the papers to publish the Election Notices and Official Canvass; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves of such designations and hereby designates the Daily Messenger and the Finger Lakes Times as the papers to publish the Concurrent Resolutions, Election Notices, and Official Canvass for the ensuing year - all notices to be published at legal rates; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the County Clerk, New York State Department of State – Bureau of State Records, and the Commissioners of Elections.

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Christopher Vastola offered the following resolution and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 5-2025
PAYMENT OF APPROPRIATION FOR THE
CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY

WHEREAS, The sum of $506,839.00 has been appropriated by this Board of Supervisors for the Cornell Cooperative Extension Association of Ontario County for the fiscal year 2025; now, therefore, be it

RESOLVED, That the County Treasurer be, and he hereby is, authorized and directed to pay the sum of $506,839.00 in two installments of $253,419.50, payments to be made in January and July or as soon thereafter as there may be compliance with the terms of this resolution, to the duly elected and properly bonded Treasurer of the Cornell Cooperative Extension Association of Ontario County, the bond to be filed by the aforesaid Treasurer and to be submitted to the County Administrator; and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Cornell Cooperative Extension Association of Ontario County for the period January 1, 2025 to December 31, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the Memorandum of Agreement bearing the date of January 1, 2025, duly approved as to form by the Comptroller of the State of New York, executed by the Cornell Cooperative Extension Association of Ontario County, and approved as to substance by the State Leader of County Agents, outlining the above conditions and methods of payment and directing said Association to expend funds for the purposes set forth in said budget and referred to herein, and requiring an annual report at the end of the year containing a true and accurate account of all receipts and expenditures of said County Association for the fiscal year hereinbefore mentioned; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Cornell Cooperative Extension, 480 N Main St, Canandaigua, NY 14424.

Passed. Yes; 20, No; 0, Abstained; 0

Supervisor Nancy Yacci offered the following resolution and moved for its adoption, seconded by Supervisor David Phillips:

RESOLUTION NO. 6-2025
PAYMENT OF APPROPRIATION FOR
ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, The sum of $284,856.00 was appropriated in the County Budget for the Ontario County Soil and Water Conservation District for the year 2025 ("Base Appropriation"); and

WHEREAS, An additional sum of $5,189 was appropriated in the 2025 County Budget for Ontario County Soil and Water Conservation District's administration of the New York State Environmental Facilities Corporation Septic System Replacement Fund ("Septic Replacement Fund") for Ontario County ("Septic Appropriation"); now, therefore, be it

RESOLVED, That upon application for said funds by the properly bonded Treasurer of said Ontario County Soil and Water Conservation District, the County Treasurer be, and hereby is, authorized and directed to pay said sum of $290,045.00 to said Treasurer of the Ontario County Soil and Water Conservation District; and further

RESOLVED, That the Septic Appropriation shall not be paid if the Septic System Replacement Fund is terminated or non-County funding is available for administrative costs; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Soil and Water Conservation District, 480 North Main St, Canandaigua, NY 14424.

Passed. Yes; 20, No; 0, Abstained; 0

Unfinished Business:
There was no unfinished business to come before the Board.

Adjournment:
On a motion of Supervisor Todd Campbell, seconded by Supervisor Dale Stell, the Organizational Meeting meeting was adjourned at 04:59 PM.