Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor James Kennedy, City of Geneva, Wards 1 & 2.

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, Jared Simpson, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Frederick Wille, Nancy Yacci, John Pruett via WebEx. Necessarily Absent: Supervisor(s) Dale Stell.

Approval of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Daryl Marshall. The motion passed.

Public Hearing:

There were no public hearings held at this meeting.

Reports of County Officials:

The presentation of the Jail Bureau Accreditation Plaque was postponed.

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

Chairman Campbell granted former Supervisor Kris Singer privilege of the floor. Ms. Singer spoke of her history as a Supervisor with the landfill. She encouraged everyone to do their due diligence with the landfill and with the extensive study provided for information.

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

- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on September 23, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on September 25, 2024.
- An email regarding an Alternative Landfill Strategy received from Robert "Ken" Camera.
- An on-line form submittal regarding the Dove Block Project, a community arts center, received from Kathryn Vaughn.
- A notice of a Public Hearing regarding a proposed local law to establish a six (6) month moratorium on the Industrial Solar Energy Facility and Batterey Energy Storage Facilities and/or Processing of Applications with respect thereto within the Town of Prattsburg, received from the Town of Prattsburgh, County of Steuben.
- A letter regarding the future of the landfill, received from Mr. Peter C. Mulvaney, Canandaigua, NY.

Reports Of Special Committees:

There were no reports of special committees.

Reports Of Standing Committees:

There were no reports of standing committees.

Supervisor Fred Wille along with CEO, Michelle Foster, gave a presentation on Pivital Public Health Partnership. They discussed the following areas of Pivital:
* Mission and Purpose
* Funding sources
* History
* Board of Directors
* Flow Chart
* The regions it serves
* Clear Impact, an all-in-one performance reporting software
* Working Relationships with agencies

Resolutions:

Governmental Operations & Insurance Committee

Supervisor Peter Ingalsbe offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor David Baker:

RESOLUTION NO. 561-2024
AUTHORIZATION TO ACCEPT CONTRACT BOE01-11100000-C004971
BALLOT BY MAIL GRANT PROGRAM

WHEREAS, The New York State Legislature amended Election Law Section 8 on April 9, 2022 to require all New York counties to prepay postage for Vote By Mail ballot returns; and

WHEREAS, The Ontario County Board of Elections has the requirement to provide pre-paid return mail postage for vote by mail ballots as well as incur additional costs associated with the preparation, handling and processing of vote by mail ballots; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C004971) to reimburse Ontario County for said costs listed above; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said state funds; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting grant from the New York State Board of Elections (NYS BOE) for the purpose of providing pre-paid return postage for vote by mail ballots and other associated costs; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $54,423.29 for the period April 1, 2024, 2024 through March 31, 2025; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2023 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502419 43089	State Aid, Other	+ $54,423.29

14502419 51800	PT Hourly	+ $7.298.29
14502419 54120	Maint Eqp/Repair	+ $13,500.00
14502419 54140	Postage	+ $16,000.00
14502419 54613	Supplies Election	+ $17,625.00

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioners of Election be authorized to coordinate with the NYS Board of Elections regarding grant budgets, workplans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2025; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS Board of Elections.

RESOLUTION NO. 562-2024
AUTHORIZATION TO ACCEPT CONTRACT BOE01-1110000-C005033
ELECTRONIC POLLBOOKS GRANT PROGRAM

WHEREAS, The New York State Legislature passed a budget authorizing $14.7 million for all New York counties for the reimbursement of eligible costs related to the purchase of electronic poll books (E-Poll Books), on-demand ballot printers, associated software, peripheral equipment, consumables, training and cybersecurity software; and

WHEREAS, The Ontario County Board of Elections utilizes E-Poll Books, on-demand ballot printers and related peripheral equipment and supplies; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C00005033) to reimburse Ontario County for said costs listed above; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said funds; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommends accepting additional grant from New York State Board of Elections (NYS BOE) for the purpose of providing E-Poll Books, on-demand ballot printing and associated costs; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl

Street, Suite 5, Albany, NY 12207 for an amount up to $98,344.61 for the period April 1, 2024, 2024 through March 31, 2025; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2024 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502420 43089	State Aid, Other	+ $98,344.61
14502420 54120	Maint Eqp/Repair	+ $93,000.00
14502420 54613	Supplies Election	+ $5,344.61

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioners of Election be authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2025; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS Board of Elections.

RESOLUTION NO. 563-2024
AUTHORIZATION TO ACCEPT GRANT BOE01-1110000-C005095 2024
GENERAL ELECTION GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA) and New York State Election Law; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C005095) to reimburse Ontario County for expenses related to eligible supplemental operating costs associated with the 2024 General Election, including temporary staff and public awareness campaigns; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend accepting grant funds from NYS Board of Elections for the purpose of supporting eligible supplemental operating costs associated with the 2024 General Election including temporary staff and public awareness campaigns; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts New York State Board of Elections (NYS BOE) grant funding for an amount up to $37,482.20 for the period April 1, 2024 through March 31, 2025; and further

RESOLVED, That the Department of Finance is hereby directed to amend the 2024 Board of Elections Budget as follows:

Account Number	Account Description	Amount
14502421 43089	State Aid, Other	+ $ 37,482.20
14502421 51800	PT Hourly	+ $ 12,000.00
14502421 54120	Maint Eqp/Repair	+ $ 2,500.00
14502421 54250	Advertising	+ $ 2,500.00
14502421 54613	Supplies Election	+ $ 20,482.20

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the grant contract with NYS BOE and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioners of Election be authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2025; and further

RESOLVED, That the Finance Department be authorized to make any budgetary and accounting entries to effectuate the intent of the resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS BOE.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following resolution and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 564-2024
APPOINTMENT OF ADELINE C. RUDOLPH
REPUBLICAN COMMISSIONER OF ELECTIONS

WHEREAS, The Ontario County Republican Committee has filed a certificate with the Clerk to the Board of Supervisors recommending the appointment of Adeline C. Rudolph as the Republican Commissioner of Elections; now, therefore, be it

RESOLVED, That the recommendation of said Committee be accepted and that Ms. Rudolph be appointed as the Republican Commissioner of Elections for a four-year term commencing January 1, 2025, through December 31, 2028; and further

RESOLVED, The 2025 salary for said position be and hereby is $94,734; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk and Ms. Rudolph.

Passed. Yes; 15, No; 0, Abstained; 4

Supervisor Peter Ingalsbe offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 565-2024
ESTABLISHING THE 2025 PREMIUM RATES FOR ONTARIO COUNTY SELF-INSURED MEDICAL AND DENTAL COVERAGE FOR ITS ELIGIBLE EMPLOYEES

WHEREAS, Ontario County self-insures its active eligible employees with medical, prescription drug, and dental plans, which are currently administered by Excellus BCBS; and

WHEREAS, The County contracts with OneGroup NY, Inc. to serve as an expert consultant in the management of its self-insured medical and dental plans; and

WHEREAS, OneGroup obtained an actuarial analysis from BPA Actuarial and Pension Services, LLC (BPAS) based on plan benefits, plan participants, and claims history and BPAS has provided recommended healthcare benefit premium equivalent rates for 2025 to the County; and

WHEREAS, The analysis of the recent experience data indicates that the single tier premium rates are not currently factored proportionately to the family tier and should be adjusted; and

WHEREAS, COBRA regulations require that premium charges must be computed and fixed by the plan before the determination period (the calendar year for Ontario County Plan) begins and COBRA participants must be given 30-days' notice prior to any rate change; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed the recommended Final Premium Equivalent Rate Determination for January 1, 2025 through December 31, 2025; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors adopts the below chart to set the Final Premium Equivalent Rates for the County's self-insured healthcare benefits plan for January 1, 2025 through December 31, 2025:

	2025 Pure Premium Rate	2025 COBRA Rates[1]	2025 Disabled COBRA Rates[2]	Percent Change from 2024 rates
Copay Plan				
Single	$ 1030.95	$ 1051.57	$ 1546.42	4%
Family	$ 2422.73	$ 2471.18	$ 3634.09	-3.6%
High Deductible Plan				
Single	$ 930.43	$ 949.04	$ 1395.65	6%

Family	$ 2186.52	$ 2230.25	$ 3279.77	-1.8%
Dental Plan				
Single	$ 32.95	$ 33.61	$ 49.41	0%
Family	$ 93.92	$ 95.80	$ 138.06	1.5%

1. Includes 2 percent administrative load.
2. In the event COBRA coverage continues beyond 18 months due to a determination of disability under the Social Security Act, the Disabled COBRA rates may be charged for the 19th through the 29th month.

RESOLUTION NO. 566-2024
RESOLUTION AUTHORIZING A CONTRACT WITH IMEC, LLC
FOR INDEPENDENT MEDICAL EXAMS

WHEREAS, The County occasionally has a need to refer an employee to an independent medical exam (IME); and

WHEREAS, Independent Medical Evaluation Company, LLC (IMEC, LLC) has the ability to schedule such exams with medical professionals having various medical specialties; and

WHEREAS, IMEC, LLC has provided a proposal to provide these services through 2026 as needed; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee has reviewed and recommends this contract with IMEC, LLC to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with IMEC, LLC located at 111 Riverside Drive, Carthage, New York 13619, to provide independent medical exams for Ontario County for a term of November 1, 2024 through December 31, 2026 and at a cost not to exceed the amount set forth in Schedule A; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; and further be it

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to IMEC, LLC at amceathron@imecnys.com

RESOLUTION NO. 567-2024
APPROVAL OF CONTRACT WITH LABELLA ASSOCIATES, PC.
FOR GIS PROFESSIONAL SERVICES

WHEREAS, Ontario County maintains a robust enterprise Geographic Information System (GIS) as the backbone for various mapping applications in use by both County staff and

residents; and

WHEREAS, The GIS system complexities often require technical assistance, development skills, and expertise beyond what County staff can provide; and

WHEREAS, The Chief Information Officer and GIS Coordinator recommend that Ontario County enter into a contract with LaBella Associates, PC for professional services specific to the technical needs of Ontario County's GIS system; and

WHEREAS, The funding for this contract will come from the Information Technology Department budget, AA1680 4262 – Consultation and Professional Services, not to exceed $200,000 total for the duration of the contract; and

- not to exceed $50,000 for the period of January 1 to December 31 of 2025; and
- not to exceed $50,000 for the period of January 1 to December 31 of 2026; and
- not to exceed $50,000 for the period of January 1 to December 31 of 2027; and
- not to exceed $50,000 for the period of January 1 to December 31 of 2028; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this proposal and approves entering into said contract; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes said contract agreement with LaBella Associates, PC., 300 State Street, Suite 201 Rochester, NY 14614 and that said contract shall be in effect until December 31, 2028 in a total amount not to exceed $200,000; and further

RESOLVED, That the Department of Finance is hereby directed to process all transactions related to this contract; and further

RESOLVED, That the County Administrator is authorized to sign the contract with LaBella Associates, PC upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Peter Ingalsbe offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Daryl Marshall:

RESOLUTION NO. 568-2024
AUTHORITY TO NOTIFY CITIES OF
CANANDAIGUA AND GENEVA OF 2025 COUNTY TAX LEVY

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year’s fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2025 County property tax levy amounts to both cities, once the 2025 County Budget Levy has been adopted, prior to December 7, 2024; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2025 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Cities of Canandaigua and Geneva.

RESOLUTION NO. 569-2024
OFFICIALS DESIGNATED TO APPROVE
NYS REAL PROPERTY TAX LAW CORRECTION OF ERRORS

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than $2,500 (two thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2025; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

RESOLUTION NO. 570-2024
2025 TAX LEVY FLINT CREEK SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors

approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2025 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 3, 2024, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2025 Ontario County Budget, and a public hearing will be held on the 2025 Ontario County budget and Flint Creek Small Watershed Protection District; and

WHEREAS, Resolution No. 1-24 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and unclear acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2025 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2025 appropriation of $4,920.75 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2025, through December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, $^{C}/_{O}$ Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

RESOLUTION NO. 571-2024
OVERAGES AND SHORTAGES FOR
LEVY AGAINST CERTAIN TOWNS IN 2025

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2024 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following names Towns the amount set opposite the name of said Town as its share of overage and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2025 Tax Rolls as follows:

TOWN	OVER (-)	SHORT +	COMBINED TOTALS
Bristol		.54	.54
Canadice		.18	.18
Canandaigua	(.07)		(.07)
East Bloomfield		.27	.27
Farmington	(.66)		(.66)

Geneva Town	(.04)		(.04)
Gorham		.88	.88
Hopewell		.28	.28
Manchester		.62	.62
Naples	(.05)		(.05)
Phelps		.55	.55
Richmond		.16	.16
Seneca	(.19)		(.19)
South Bristol		.54	.54
Victor		.90	.90
West Bloomfield	(.06)		(.06)
Town Totals	(1.07)	4.92	3.85

and further

RESOLVED, That the certified copies of this resolution be sent electronically by Clerk of this Board to each Town Supervisor**.**

RESOLUTION NO. 572-2024
ERRONEOUS AND REFUNDED TAXES TO BE CHARGED
TO CERTAIN TOWNS AND SPECIAL DISTRICTS

WHEREAS, There has been a report of erroneous and refunded taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2025, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
City of Geneva	120.68		120.68
Canandaigua	42.76		42.76

Farmington		793.06	793.06
Town Totals	163.44	793.06	956.50
Special District			
Geneva			
BD001 – Business Improvement		2,583.00	2,583.00
Farmington			
FD281 – Farmington Fire Protection		556.19	556.19
DD281 – Drainage District #1		202.60	202.60
LB288 – Monarch Manor Light		.11	.11
SW284 – Monarch Manor Sidewalk		.26	.26
VF281 – Vic/Farm Ambulance		.08	.08
WD281 – Cdga/Farm Water		945.63	945.63
Manchester			
WD367 – Central WD Ext 2	317.54		317.54
Special District Total:	317.54	4,287.87	4,605.41
GRAND TOTALS:	480.98	5,080.93	5,561.91

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to each Town Supervisor.

The foregoing block of five resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 573-2024
REMOVAL OF HEALTH HAZARD - TOWN OF PHELPS

WHEREAS, The Phelps Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of a property located in the Town of Phelps at 933 State Route 88, in accordance with the New York State Property Maintenance Code and The Phelps Town Code; and

WHEREAS, On April 18, 2023 the sole owner of the property was in violation of the following sections of Title 19 NYCRR Part 1225 Property Maintenance Code of New York; §302.1, §302.3, §302.5, §302.7, §302.8, §304.1, §304.2, §304.19, §702.1. Also, in violation of the following sections of The Phelps Town Code; §105-4, §105-5, §77-3, §145-27, §60-4. The Code Enforcement Officer submitted a request to the Ontario County Board of Supervisors for the

unpaid judgment to be levied against said parcel on the 2025 Town of Phelps Tax Roll; now, therefore, be it

RESOLVED, The amount of $750.00 is hereby assessed and levied against Tax Map #23.00-2-24.000, to be paid to the Town of Phelps by the Town Tax Collector; and be it further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Treasurer, Real Property Tax Services, Phelps Code Enforcement and to the Phelps Town Supervisor.

Passed. Yes; 19, No; 0, Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 574-2024
AUTHORIZATION TO ACCEPT SY2025 PROGRAM GRANT (CFDA# 20.616)
FROM GOVERNOR'S TRAFFIC SAFETY COMMITTEE - PUBLIC HEALTH

WHEREAS, Ontario County Public Health Department has been awarded a grant of $5,000 from the 2025 Highway Safety Program (HSP) Grant (NYS Contract # HIS-2025-Ontario Co Health-00178-(035); CFDA# 20.616 through the Governor's Traffic Safety Committee for the purpose of funding a Bicycle Safety and Bicycle Helmet education program in Ontario County; and

WHEREAS, The grant contract period extends from October 1, 2024 through September 30, 2025; and

WHEREAS, This grant contract is on file with the Clerk of the Board's Office; and

WHEREAS, The Health and Human Services, and Ways and Means Committees have reviewed and approved this request and recommend acceptance of the 2025 HSP Grant of $5,000; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Governor's Traffic Safety Committee for a term of October 1, 2024 through September 30, 2025, at no cost to the County; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the 2025 Highway Safety Program Agreement with the Governor's Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the following revenue and appropriation budget is hereby approved:

Account	Description	Revenue	Appropriation
40102427 43089	State Aid Other	$5,000.00	

40102427 54730	Miscellaneous Expense		$5,000.00

and further

RESOLVED, That the County's Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Daniel Marshall offered the following eleven resolutions as a block and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 575-2024
AUTHORIZATION TO ACCEPT PUBLIC HEALTH
EMERGENCY PREPAREDNESS PROGRAM GRANT 2024-2025

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from New York State Department of Health (NYSDOH) (HRI Contract # 1579-18, HRI Account # 15-0686-12) for the purpose of upgrading local public health's preparedness, response to bioterrorism and other public health threats; and

WHEREAS, Ontario County Public Health has been awarded an allocation of $88,733 for a one-year contract extending from July 1, 2024 through June 30, 2025; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to fulfill the obligations set forth by the NYSDOH in the area of emergency response and preparedness; and

WHEREAS, The Director of Public Health, the Health and Human Services has reviewed this resolution and recommend acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of $88,733 for a term of July 1, 2024 through June 30th, 2025; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute said contract and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is hereby authorized to make any and all budgetary and accounting entries to affect the intent of this resolution.

RESOLUTION NO. 576-2024
RENEWAL OF QUOTE Q21095 WITH VENESKY & COMPANY
FOR PROFESSIONAL ACCOUNTING AND CONSULTING SERVICES

WHEREAS, Resolution No. 132-2022 accepted a quote from Venesky & Company to prepare and audit the annual Ambulatory Health Care Facility (AHCF) Cost Report, and to provide additional consulting services, as outlined in the specifications of Quote Q21095; and

WHEREAS, Venesky & Company has agreed to a 12-month renewal at no cost increase; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

WHEREAS, The Health and Human Services Committee has reviewed this proposal, and recommends its acceptance; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Quote Q21095 with Venesky & Company, 6114 State Route 31, Cicero, NY 13039, for the services and prices referenced in the quote, for the one-year period of January 1, 2025, through December 31, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Venesky & Company.

RESOLUTION NO. 577-2024
AMENDMENT OF 2024 CONTRACT WITH
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY

WHEREAS, Resolution No. 115-2024 authorized the contract with Finger Lakes Area Counseling and Recovery Agency; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports of additional pass-through funding for Finger Lakes Area Counseling and Recovery Agency for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects $2,089,391.00 of State Aid, and the required $68,107.00 of the County Local Share, towards services related to the provision of Community Alcoholism and Community Alcoholism and Substance Abuse Services; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee, and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with Finger Lakes Area Counseling and Recovery Agency for the amount designated in the current NYS OASAS State Aid Letter, as well as additional adjustments as may be required by the State to benefit Finger Lakes Area Counseling and Recovery Agency throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the following revenue and appropriation budget is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43486	State Aid Narcotics Addiction Control	$112,111.00	
AA4310 54260	Consultation and Professional		$112,111.00

and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 578-024
AMENDMENT OF 2024 CONTRACT WITH THE
PARTNERSHIP FOR ONTARIO COUNTY

WHEREAS, Resolution No. 113-2024 authorized the contract with The Partnership for Ontario County; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports of additional pass-through funding for The Partnership for Ontario County for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects $289,728.00 of State Aid towards services in connection with Youth Club Services to Adolescents; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee, and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with The Partnership for Ontario County for the amount designated in the current NYS OASAS State Aid Letter, as well as additional adjustments as may be required by the State to benefit The Partnership for Ontario County throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the following revenue and appropriation budget is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43486	State Aid Narcotics Addiction Control	$6,043.00	
AA4310 54260	Consultation and Professional		$6,043.00

and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 579-2024
AMENDMENT OF 2024 CONTRACT WITH THE ARC ONTARIO

WHEREAS, Resolution No. 65-2024 authorized the contract with The Arc Ontario; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for The Arc Ontario for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects $79,614.00 of State Aid for the provision of Pathways Plus Services; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee, and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with The Arc Ontario for the amount designated in the current NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit The Arc Ontario throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the following revenue and appropriation budget is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43490	State Aid Mental Health	$2,427.00	
AA4310 54260	Consultation and Professional		$2,427.00

and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 580-2024
AMENDMENT OF 2024 CONTRACT WITH
ASPIRE HOPE NY, INC. FOR FAMILY SUPPORT SERVICES

WHEREAS, Resolution No. 257-2024 authorized the contract with Aspire Hope NY, Inc. for Family Support Services; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for Aspire Hope NY, Inc. for the provision of Family

Support Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects $93,627 of State Aid for the provision of Family Support Services, which does not require a County contribution; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee, and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with Aspire Hope NY, Inc. for the amount designated in the current NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Aspire Hope NY, Inc. throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the following revenue and appropriation budget amendment is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43490	State Aid Mental Health	$243.00	
AA4310 54260	Consultation & Professional		$243.00

and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 581-2024
AMENDMENT OF 2024 CONTRACT WITH
UNITY HOUSE OF CAYUGA COUNTY, INC., UNITY EMPLOYMENT SERVICES

WHEREAS, Resolution No. 114-2024 authorized the contract with Unity House of Cayuga County, Inc., Unity Employment Services for Supported Employment – Extended Care Services; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for Unity House of Cayuga County, Inc., Unity Employment Services for Supported Employment – Extended Care Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects $119,300.00 of State Aid, for the provision of Supported Employment – Extended Care, which does not require a County contribution; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee, and the Ways and

Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with Unity House of Cayuga County, Inc., Unity Employment Services for the amount designated in the current NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Unity House of Cayuga County, Inc., Unity Employment Services throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the following revenue and appropriation budget amendment is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43490	State Aid Mental Health	$3,633.00	
AA4310 54260	Consultation and Professional		$3,633.00

and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 582-2024
AMENDMENT OF 2024 CONTRACT WITH LAKEVIEW HEALTH SERVICES

WHEREAS, Resolution No. 254-2024 authorized the contract with Lakeview Health Services, Inc. for the provision of Community Support Services; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of additional pass-through funding for Lakeview Health Services, Inc. for Community Support Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects $1,532,447.00 of State Aid for the provision of Community Support Services, which does not require a County contribution; and

WHEREAS, The Director of Community Mental Health Services, the Ontario County Community Services Board, the Health and Human Services Committee, and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with Lakeview Health Services, Inc. for the amount designated in the current NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Lakeview Health Services, Inc.

throughout the term of the contract, which shall be January 1, 2024 through December 31, 2024; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

RESOLVED, That the following revenue and appropriation budget amendment is hereby approved:

Account	Description	Revenue	Appropriation
AA4310 43490	State Aid Mental Health	$37,634.00	
AA4310 54260	Consultation & Professional		$37,634.00

and further

RESOLVED, That the Ontario County Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 583-2024
AUTHORIZATION FOR CONTRACT WITH WESTERN NEW YORK HEROES, INC.

WHEREAS, New York State has allocated one-time funds to be passed through for Peer-to-Peer Services for veterans; and

WHEREAS, There is a need for Peer-to-Peer Services for veterans in Ontario County who are suffering from post-traumatic stress syndrome, other related combat stress disorder or having counseling needs; and

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Western New York Heroes, Inc. for the provision of Peer-to-Peer Services; and

WHEREAS, The Director of Community Mental Health Services, The Ontario County Community Services Board and The Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Western New York Heroes Inc. with the total cost not to exceed $55,215; and further

RESOLVED, That the Finance Department is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and execute any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors.

RESOLUTION NO. 584-2024
AUTHORIZATION TO CONTRACT WITH RESPONSE 4 HELP
A DIVISION OF SELF DIRECT, INC. (R24068)

FOR PERSONAL EMERGENCY RESPONSE SYSTEMS

WHEREAS, The Office for the Aging needs a vendor to provide Personal Emergency Response Systems (PERS) to help older adults remain independent and safe in their own homes; and

WHEREAS, The Purchasing Department advertised and issued a Request for Proposals in 2024 for the provision of PERS services for the Office for the Aging, per tabulation sheets on file with the clerk of the Board, RFP number R24068; and

WHEREAS, The response submitted by Response 4 Help was evaluated and selected by the Office for the Aging, and the results were presented to the Health and Human Services Committee for its consideration; and

WHEREAS, The Office for the Aging desires to contract with Response 4 Help a division of Self-Direct, Inc., with offices at 7758 Maple Road, Baldwinsville, NY 13027 to install, maintain and monitor PERS units for eligible Office for the Aging clients; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize an agreement between Response 4 Help, a division of Self-Direct, Inc. and the Office for the Aging for the period covering October 1, 2024 – December 31, 2025 in an amount not to exceed $75,000; and further

RESOLVED, That the County Administrator is authorized to sign said agreement on behalf of the County

RESOLUTION NO. 585-2024
AUTHORIZATION FOR A MEMORANDUM OF UNDERSTANDING
BETWEEN THE OFFICE FOR THE AGING AND
LIFESPAN OF GREATER ROCHESTER, INC

WHEREAS, The County desires to enter into a Memorandum of Understanding with Lifespan of Greater Rochester, Inc, with offices at 1900 S. Clinton Avenue, Rochester, NY 14618, for the purpose of partnership in regional mobility management; and

WHEREAS, This agreement will result in clarity of roles and responsibilities between Lifespan of Greater Rochester, Inc. and Ontario County Office for the Aging; and

WHEREAS, The agreement will ensure the success for mobility management as outlined in the joint NYS DOT 5310 and FTA grants; and

WHEREAS, There is no associated cost with this agreement; and

WHEREAS, The term of this agreement shall be May 1, 2024 through May 31, 2025; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the County Administrator to sign said agreement on behalf of the County and to enter into an agreement with Lifespan of Greater Rochester, Inc; and further

RESOLVED, That a certified copy of this resolution be sent to the Clerk of this Board to Lifespan of Greater Rochester, Inc.

The foregoing block of eleven resolutions passed. Yes; 19, No; 0; Abstained; 0 Resolution No. 578-2024 passed Yes; 18, No; 0, Abstained; 1 Supervisor Kennedy.

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

RESOLUTION NO. 586-2024
APPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD
MICHELLE JONES

WHEREAS, Ms. Sophia Enzinna was appointed to the Ontario County Youth Board for a term that expires on November 28, 2026; and

WHEREAS, Ms. Enzinna has departed from the board due to school obligations, leaving a vacancy on the Ontario County Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board that Michelle Jones be appointed to fill the board vacancy on the Ontario County Youth Board; and

WHEREAS, The Health and Human Services Committee has reviewed and approved this appointment; now, therefore, be it

RESOLVED, That Ms. Jones is appointed to the Ontario County Youth Board term which will expire November 28, 2026; and further

RESOLVED, That certified copies of this resolution be sent to Ms. Jones and the Youth Bureau.

RESOLUTION NO. 587-2024
APPOINTMENT TO THE ONTARIO COUNTY YOUTH BOARD
PATRICIA BERTINO

WHEREAS, Ms. Virginia Torruella was appointed to the Ontario County Youth Board for a term that expires on January 26, 2027; and

WHEREAS, Ms. Torruella has departed from the board due to school obligations, leaving a vacancy on the Ontario County Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board that Patricia Bertino be appointed to fill the board vacancy on the Ontario County Youth Board; and

WHEREAS, The Health and Human Services Committee has reviewed and approved this appointment; now, therefore, be it

RESOLVED, That Ms. Bertino is appointed to the Ontario County Youth Board term which will expire January 26, 2027; and further

RESOLVED, That certified copies of this resolution be sent to Ms. Bertino and the Youth Bureau.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 588-2024
APPOINTMENT OF RYAN DAVIS, PUBLIC SECTOR,
TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board, Inc. in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, Ryan Davis has accepted appointment to the Finger Lakes Workforce Investment Board, Inc.; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board, Inc. has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individual, Ryan Davis, Economic Developer, Ontario County, 20 Ontario Street, Canandaigua, NY 14424 be appointed to the Finger Lakes Workforce Investment Board, Inc. for the term of office effective immediately and shall expire on June 30, 2027; and further

RESOLVED, That Ryan Davis is replacing William Pealer for the term ending June 30, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Davis, the Finger Lakes Workforce Investment Board, Inc. and the County Clerk.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 589-2024
REAPPOINTMENT OF MARSHA E. FOOTE
DIRECTOR OF ONTARIO COUNTY YOUTH BUREAU

WHEREAS, The term of appointment for Ms. Marsha E. Foote, Director of Ontario County Youth Bureau, is to expire on November 11, 2024; and

WHEREAS, The County Administrator has completed the performance review process with Ms. Foote and recommends reappointment; and

WHEREAS, The Health and Human Services Committee has approved this recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Marsha E. Foote to the position of Director of Ontario County Youth Bureau for a term of two years to commence on November 12, 2024; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Clerk and Ms. Foote.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 590-2024
RESOLUTION TO APPOINT PHILLIP J. PERSONALE AS
COMMISSIONER OF SOCIAL SERVICES UPON VACANCY

WHEREAS, Resolution No. 349-2024 created a Deputy Commissioner of Social Services Position with the intent to appoint the successful candidate to the Commissioner of Social Services position upon the retirement of the incumbent in 2025; and

WHEREAS, Resolution No. 350-2024 established a Search Committee charged with recommending a candidate for this position to the Health and Human Services Committee; and

WHEREAS, Based upon the Search Committee's work, the Search Committee recommends to the Health and Human Services Committee that Mr. Phillip J. Personale be appointed as Commissioner of Social Services upon the position becoming vacant; and

WHEREAS, The Health and Human Services Committee has approved the recommendation of the Search Committee; now, therefore, be it

RESOLVED, Mr. Phillip J. Personale be appointed as Commissioner of Social Services upon the retirement of Ms. Eileen Tiberio to fill a 5-year term pursuant to Social Services Law section 116; and further

RESOLVED, That the vacant Deputy Commissioner of Social Services position is authorized to be filled effective immediately.

Passed. Yes; 19, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 591-2024
AUTHORIZATION TO AMEND CONTRACT WITH THE
TOWN OF CANADICE TO PREPARE TOWN COMPREHENSIVE PLAN

WHEREAS, Resolution No. 327- 2024 approved the Intermunicipal agreement with the Town of Canadice for technical assistance related to Professional Planning Services for preparing an Update to the Town's Comprehensive Plan; and

WHEREAS, The extent of the technical service requested is beyond the 40 hours of Professional Planning Service Technical Assistance that can be requested by any Ontario County municipality in a calendar year; and

WHEREAS, The County Planning Department proposed to provide the Town with a proposal to update the Town's Comprehensive Plan dated to commence May 30, 2024, on file with the Clerk of this Board as Schedule "A" of the proposed Intermunicipal Cooperation Agreement between the County and the Town of Canadice the first 40 hours will be at no cost to the town; and

WHEREAS, The Canadice Town Supervisor approved acceptance of said proposal and the Intermunicipal Cooperation Agreement on April 27, 2024; and

WHEREAS, Canadice Comprehensive Plan Committee Chair requested modification of said proposal, the Canadice Town Supervisor approved the amended proposal dated August 9, 2024 and is on file with the Clerk of this Board as Schedule "A" of the proposed Intermunicipal Cooperation Amendment; and

WHEREAS, The Planning and Environmental Quality Committee recommends acceptance of this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Agreement with the Town of Canadice wherein the County Planning Department shall provide technical assistance related to the Town of Canadice Comprehensive Plan is hereby approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Town of Canadice; and further

RESOLVED, That the term of said contract shall commence on October 3, 2024, and terminate on December 31, 2025; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such an extension subject to review and approval by the Planning and Environmental Quality Committee; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution with a total contract revenue amount of $11,813.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 592-2024
REAPPOINTMENTS TO THE ONTARIO COUNTY
SOIL AND WATER CONSERVATION DISTRICT BOARD

WHEREAS, The Ontario County Soil and Water Conservation District Board of Directors has recommended the reappointment of the following individuals as members of the Ontario County Soil and Water Conservation District Board:

Name	Representing	Term Expires
Kenneth Livermore	Grange	12/31/2026
Jim Malyj	Farm Bureau	12/31/2026
Samuel J. Casella	Practical Farmer	12/31/2026
Amanda Amadon	Practical Farmer	12/31/2026
Edward Jackson	Member at Large	12/31/2026

and

WHEREAS, The Planning and Research Committee recommends the reappointments of said nominees; now, therefore, be it

RESOLVED, That as of January 1, 2025, the said nominees are appointed as members of the Ontario County Soil and Water Conservation District Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Soil and Water Conservation District, the County Clerk, the County Planning Department, and said nominees.

RESOLUTION NO. 593-2024
AWARD OF RFP R24081 AND CONTRACT TO MSW CONSULTANTS
FOR A COUNTY-WIDE WASTE CHARACTERIZATION STUDY

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including promoting efforts to increase recycling and waste diversion, and ensuring responsible disposal of waste generated by Ontario County residents; and

WHEREAS, In order to maintain an understanding of the composition of county-generated waste, the Local Solid Waste Management Plan outlines the need for a waste characterization study to be performed every two years; and

WHEREAS, The last waste characterization study was performed in June 2022; and

WHEREAS, A request for proposals was released, duly advertised, and opened by the Purchasing Department as RFP R24081; and

WHEREAS, MSW Consultants submitted a proposal dated September 27, 2024 to complete the study detailed above for an amount not to exceed Forty Three Thousand Two Hundred Dollars ($43,200.00); and

WHEREAS, In addition there is a desire to include Optional Task 3 – Single Stream Recycling Composition, Contamination, and Value Analysis, from the proposal, to the project scope for an additional cost not to exceed Fourteen Thousand Five Hundred Dollars ($14,500.00); and

WHEREAS, The Planning & Environmental Quality has reviewed this resolution and recommends approval of a contract with MSW Consultants to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with MSW Consultants for services related to the implementation of a county-wide waste characterization study, at a total cost not to exceed Fifty Seven Thousand Seven Hundred Dollars ($57,700.00); and further

RESOLVED, That the term of said contract shall commence on October 24, 2024 and terminate on October 23, 2025, with the option for up to two additional twelve month renewals; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with MSW Consultants, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to John Culbertson at jculbertson@mswconsultants.com.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 594-2024
REAPPOINTMENTS TO THE ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION

BE IT RESOLVED, That the following individuals are hereby reappointed as members of the Ontario County Four Season Local Development Corporation for three-year terms expiring on

September 30, 2027:

Mark Gilbride Lazy Acre Alpacas 8830 Baker Road Bloomfield, NY 14469	Lori Proper The Lake House on Canandaigua 770 South Main Street Canandaigua, NY	Michael Kauffman Eastview Mall 7979 Pittsford-Victor Road Victor, NY
Charles Parkhurst Lyons National Bank 1423 Hathaway Drive Farmington, NY 14425	Michael Darling Crafty Ales and Lagers 2 Exchange Street Phelps, NY 14532	Lisa FitzGerald Feathers and Tails Farm 6104 Monas Road Canandaigua, NY 14424 and Finger Lake Winery Tours and Chalet of Canandaigua

and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointees.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor David Phillips offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 595-2024
APPROVAL OF A NO-COST TIME EXTENSION OF
THE SUBRECIPIENT AGREEMENT WITH
RURAL HOUSING OPPORTUNITIES CORPORATION FOR
THE FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized acceptance of a New York State Community Development Block Grant (CDBG) through the Housing Trust Fund Corporation in the amount of $2,226,700.00 to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Resolution No. 40-2023 approved a subrecipient agreement with Rural Housing Opportunities Corporation to provide professional program delivery services for an amount not to exceed thirteen percent (13%) of the total CDBG grant; and

WHEREAS, Said resolution set an initial term for said subrecipient agreement commencing November 10, 2022 and terminating on November 9, 2024; and

WHEREAS, Both the subrecipient and the County wish to extend the term of the subrecipient agreement to provide sufficient time to complete work under the subrecipient agreement, including construction management and project closeout; and

WHEREAS, The Planning and Environmental Quality Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the term of the existing subrecipient agreement with Rural Housing Opportunities Corporation, 400 East

Avenue, Rochester, NY 14697 is hereby extended to July 31, 2025 and the County Administrator be and hereby is authorized and empowered to execute an amendment to the subrecipient agreement with said firm; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 596-2024
APPROVAL OF A NO COST TIME EXTENSION OF CONTRACT WITH G&G MUNICIPAL CONSULTING AND GRANT WRITING FOR THE FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized acceptance of a New York State Community Development Block Grant (CDBG) through the Housing Trust Fund Corporation in the amount of $2,226,700.00 to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Resolution No. 92-2023 approved a contract with G&G Municipal Consulting and Grant Writing to provide professional grant administration services for an amount not to exceed five percent (5%) of the total CDBG grant; and

WHEREAS, Said resolution set an initial term for said contract commencing November 10, 2022 and terminating on November 9, 2024; and

WHEREAS, Both the consultant and the County wish to extend the term of the contract to provide sufficient time to complete work under the contract, including project reporting and closeout; and

WHEREAS, The Planning and Environmental Quality Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the term of the existing contract with G&G Municipal Consulting and Grant Writing, 131 South Union Street, PO Box 39, Spencerport, NY 14559 is hereby extended to July 31, 2025 and the County Administrator be and hereby is authorized and empowered to execute a contract amendment with said firm; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 597-2024
APPROVAL OF A NO COST TIME EXTENSION OF THE GRANT AGREEMENT WITH HOUSING TRUST FUND CORPORATION FOR THE FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized acceptance of a New York State Community Development Block Grant (CDBG) through the Housing Trust Fund Corporation in the amount of $2,226,700.00 to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Said resolution set an initial term for said contract commencing November 10, 2022 and terminating on November 9, 2024; and

WHEREAS, Both the Housing Trust Fund Corporation and the County wish to extend the term of the contract to provide sufficient time to complete work under the contract, including project closeout; and

WHEREAS, The Planning and Environmental Quality Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the term of the existing contract with Housing Trust Fund Corporation, 38-40 State Street, Hampton Plaza, 4th floor, Albany, NY 12207 is hereby extended to July 31, 2025 and the County Administrator be and hereby is authorized and empowered to execute a contract amendment with said firm; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 598-2024
AUTHORIZING A CONTRACT WITH
OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT
FOR THE TRANSFER OF
FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE
SFY2024-25 STATE FUNDING

WHEREAS, Ontario County, as one of the 25 voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLOWPA), has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for State Fiscal Year (SFY) 2024-25 in the amount of $137,200.00, CFDA# N/A; MUNIS # 80902402) for its DEC-approved Water Quality Program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FLLOWPA); and

WHEREAS, NYSDEC has agreed to transfer funding for the 25 member Programs to the Oswego County Soil and Water Conservation District (DISTRICT) via a single contract between NYSDEC and the DISTRICT (NYS Contract # C311775-2425); and

WHEREAS, The DISTRICT has proposed a contract (DISTRICT CONTRACT) to provide SFY 24-25 FLLOWPA grant funding allocated to Ontario County for water quality improvement projects approved by DEC as described in the Work Plan (Schedule A) and Budget (Schedule B) of the proposed contract, on file with the Clerk of the Board; and

WHEREAS, The term of this contract is April 1, 2024 through December 31, 2026, yet eligible expenses incurred back to January 1, 2024 may be reimbursed under this grant; and

WHEREAS, The DISTRICT shall advance payments by check according to the terms of the DISTRICT CONTRACT to Ontario County per the following schedule upon receipt of sufficient grant funds from NYSDEC:

Payment 1	Advance Payment	$102,900.00
Payment 2	Final Payment (Retainage)	$34,300.00

and

WHEREAS, Of the total $137,200.00 FLLOWPA grant, $36,813.00 is budgeted in the 2025 Aquatic Weeds Program AAC801; and

WHEREAS, FLLOWPA grant funding not expended on aquatic vegetation management in Honeoye Lake is normally added to the Planning Department Budget to be used for other approved water quality improvement projects contained in Schedule A of the DISTRICT CONTRACT; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Oswego County Soil and Water Conservation District to secure the transfer of SFY 2024-25 FLLOWPA funding to Ontario County, and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the DISTRICT for FLLOWPA funds; and further

RESOLVED, That the following budget amendment is hereby approved:

Account	Description	Amended Budget
80902402 43910	State Aid Conservation Programs	$100,387.00+
80902402 54260	Agency Contracts	$100,387.00+

and further

RESOLVED, That any unspent appropriations and encumbrances related to the DISTRICT CONTRACT be transferred to future years; and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 599-2024
ESTABLISH LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE FOR THE 2024 ONTARIO COUNTY HAZARD MITIGATION ACTION PLAN

WHEREAS, Ontario County recognizes the threat that natural hazards pose to people and property within Ontario County; and

WHEREAS, Ontario County accepted a grant from NYS Department of Homeland Security and

Emergency Services by Resolution No. 179-2023 to update its Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution No. 352-2023 authorized a professional consultant services contract with H2O Partners for the preparation of an updated Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Said consultant drafted and updated the Multi-Jurisdictional Hazard Mitigation Plan, hereby known as the 2024 Ontario County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Ontario County hosted public meetings on September 14, 2023 and October 13, 2023 to solicit input on preparation of the Hazard Mitigation Action Plan; and

WHEREAS, Ontario County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Ontario County from the impacts of future hazards and disasters; and

WHEREAS, Adoption of the 2024 Ontario County Hazard Mitigation Action Plan constitutes an "Action" requiring review under the NYS Environmental quality Review Act, and it's implementing regulations found in 6NYCRR Part 617 (hereinafter collectively referred to as "SEQR"); and

WHEREAS, This Board is the only agency involved in the County adoption of the 2024 Ontario County Hazard Mitigation Plan, which includes local municipal annexes and therefore, the only agency eligible to serve as lead agency; now, therefore, be it

WHEREAS, This Board has reviewed the SEQR Environmental Assessment Form part 1, and draft parts 2 and 3 and all the information contained therein, and the draft findings on file with the clerk of this Board; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its adoption; and

RESOLVED, That this Board is hereby established as lead Agency pursuant to SEQR for the environmental review of the 2024 Ontario County Hazard Mitigation Plan; and further

RESOLVED, That the 2024 Ontario County Hazard Mitigation Action Plan is hereby classified as a Type I action pursuant to SEQR; and further

RESOLVED, SEQR Full Environmental Assessment Form part 1, and draft parts 2 and 3 are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby makes the following findings in regard to the environmental review of the 2024 Ontario County Hazard Mitigation Action Plan:

1. Implementation of the action items outlined in the Plan will result in reduced risk to people and property,
2. The Ontario County Board of Supervisors shall conduct a separate environmental review for each specific capital project advanced as part of the Plan,

3. Operation and maintenance activities, feasibility and hydrologic studies, public education and support to local municipalities regarding adoption or enforcement of more resilient flood hazard prevention and stormwater management regulations will be exempt from review under SEQR,
4. The 2024 Ontario County Hazard Mitigation Action Plan includes actions to mitigate the impacts of climate change on Ontario County facilities and operations; and further

RESOLVED, That based on its findings, the Environmental Assessment Form, and the Plan, this Board hereby make a negative declaration of significance for the 2024 Ontario County Hazard Mitigation Action Plan pursuant to SEQR, stating that adoption of said Plan will not result in any significant adverse environmental impacts.

RESOLUTION NO. 600-2024
ADOPTION OF THE ONTARIO COUNTY HAZARD MITIGATION ACTION PLAN

WHEREAS, Ontario County recognizes the threat that natural hazards pose to people and property within Ontario County; and

WHEREAS, Ontario County accepted a grant from NYS Department of Homeland Security and Emergency Services by Resolution No. 179-2023 to update its Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Resolution No. 352-2023 authorized a professional consultant services contract with H2O Partners for the preparation of an updated Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, Said consultant drafted and updated the multi-hazard mitigation plan, hereby known as the 2024 Ontario County Hazard Mitigation Action Plan, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Ontario County hosted public meetings on September 14, 2023 and October 13, 2023 to solicit input on preparation of the Hazard Mitigation Action Plan; and

WHEREAS, Ontario County Hazard Mitigation Action Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Ontario County from the impacts of future hazards and disasters; and

WHEREAS, Adoption by this Board demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2024 Ontario County Mitigation Action Plan; and

WHEREAS, This Board is the only agency involved in the County's adoption of the 2024 Ontario County Hazard Mitigation Plan, which includes local municipal annexes; and

WHEREAS, This Board conducted an environmental review of the adoption of the 2024 Ontario County Hazard Mitigation Action Plan pursuant to the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, As the lead agency for the environmental review of the 2024 Ontario County Hazard Mitigation Action Plan, that was adopted by Resolution No. 599-2024 this Board determined that adoption of said Plan would not result in any significant adverse environmental impacts, thus making a negative determination of significance; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed the Plan and related environmental review and approves adoption of the 2024 Ontario County Hazard Mitigation Plan; now, therefore, be it

RESOLVED, This Board hereby approves and adopts the 2024 Ontario County Hazard Mitigation Action Plan; and further

RESOLVED, That upon approval and adoption by resolution of this Board, the consultant is directed to add a copy of this resolution and all other municipal resolutions of adoption and Resolution No. 599-2024 wherein a negative declaration of significance was made by this Board, to the Plan document that is on file with the Clerk of this Board and submit this amended document to the Clerk of this Board, the NYS Department of Homeland Security and Emergency Services, and the US Federal Emergency Management Agency (FEMA); and further

RESOLVED, This Plan, including its municipal annexes, may be edited or amended after submission to FEMA. Such amendment(s) shall only require approval of the acting jurisdiction, not adoption by a majority of all jurisdictions. Such amendments do not absolve Ontario County or its constituent jurisdictions from updating the Plan in 5 years.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Public Safety Committee

Supervisor William Namestnik offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Nancy Yacci:

RESOLUTION NO. 601-2024
CAPITAL PROJECT NO. H092-22
EMERGENCY COMMUNICATIONS NETWORK CORE UPGRADE
AUTHORIZATION OF NO-COST TIME EXTENSION WITH
FINGER LAKES COMMUNICATIONS

WHEREAS, Ontario County maintains a P25 Emergency Radio Communications Network based on the L3 Harris equipment platform and operating software; and

WHEREAS, Resolution No. 820-2022 established Capital Project No. H092-22 as the Emergency Communications Network Core Upgrade Project to provide necessary software and hardware upgrades to maintain compatibility with L3 Harris's operating system update to Version SR10.7+; and

WHEREAS, Resolution No. 244-2023 authorized an Agreement with Finger Lakes Communications, Co., Inc. (Auburn, NY) for the cost of the first year (Year 1) of a five-year network upgrade and maintenance project, including replacement of end-of-life hardware and application platforms, licensing, technical services, project management, installation, and maintenance at a not-to-exceed cost of $1,743,836.21 and based on NYS Office of General Service contract pricing; and

WHEREAS, The current term of aforesaid Agreement ended 9/30/2024; and

WHEREAS, More time is needed to complete the Year 1 work scope due to lack of availability of a hardware component required for the upgrade and the need to evaluate and incorporate an alternate component; and

WHEREAS, The County and Finger Lakes Communications desire to extend said Agreement for a new term ending 6/30/2025 at no additional cost to the County; and

WHEREAS, There are no changes to the project budget; and

WHEREAS, The Public Safety Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, Subject to review and approval of the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute a no-cost time extension with Finger Lakes Communications, Co., Inc. in the amount of $1,743,836.21 for a new term ending 6/30/2025; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H092-22 for a total budget of $2,757,910.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital copy to Grant Reade, President, Finger Lakes Communications, Co., Inc. at grant@fingerlakescomm.com.

RESOLUTION NO. 602-2024
ACCEPTANCE OF STATE HOMELAND SECURITY PROGRAM GRANT
(SHSP FY24~CFDA # 97.067)

WHEREAS, Ontario County has been awarded a grant of $170,714.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY24 State Homeland Security Program (SHSP) (DHSES Project # SH24-1050-D00; CFDA # 97.067); for the purpose of purchasing DHSES approved equipment, software sustainment and consultant services; and

WHEREAS, This grant award covers equipment and services for two Ontario County Departments and combines two New York State Grant programs into a single Program, addressing one required Federal Emergency Management Administration (FEMA) National Priority Area and two locally determined projects; and

WHEREAS, This award provides $25,000 toward the Emergency Operations Center annual software sustainment and maintenance costs incurred by the Emergency Management Office for use of DisasterLAN, Weatherbug, Crisis Track, and Fire Mobile systems in order to meet the State Homeland Security Program EOC Support Goal; and

WHEREAS, This award provides $71,164 toward consultant fees and services to update the County Comprehensive Emergency Management Plan, Annexes and Appendices in order to meet the State Homeland Security Program Emergency Planning Goal; and

WHEREAS, This award provides $74,550 toward the Ontario County Sheriff's Office to enhance the Sheriff's Special Weapons and Tactics (SWAT) team capabilities in order to meet the State Homeland Security Program's Combating Domestic Violent Extremism Investment Justification Priority Area Objective; and

WHEREAS, The grant contract period extends from September 1, 2024, through August 31, 2027; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this item and recommend acceptance of this grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the New York State Division of Homeland Security and Emergency Services (DHSES), for a term of September 1, 2024, through August 31, 2027, for the purpose of purchasing approved security and response equipment and consultant services at a cost not to exceed $170,714; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such, subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator is authorized to sign the FY24 State Homeland Security Program grant agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution.

Emergency Management Office Projects:

Account	Description	Revenue	Appropriation
36452428 44389	Homeland Security Grant	$96,164	
36452428 54260	Consultants/Professionals		$71,164
36452428 54621	Software		$25,000
	TOTAL	$96,164	$96,164

Sheriff’s Office Projects:

Account	Description	Revenue	Appropriation
31102428 44389	Homeland Security Grant	$74,550	
31102428 52500	Equipment		$74,550
	Total	$74,550	$74,550

Grand Total	$170,714	$170,714

and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years.

RESOLUTION NO. 603-2024
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF'S OFFICE TO ACCEPT A GRANT FROM THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE POLICE TRAFFIC SERVICES PROGRAM

WHEREAS, Ontario County has been awarded a grant of $45,990.00 from the New York State Governor's Traffic Safety Committee (GTSC) through the FY2025 Police Traffic Services Program (PTS) (GTSC eGRANTS Contract # PTS-2025-Ontario Co SO – 00189-(035); NYS Contract # T007310; ASSISTANCE LISTINGS (Formerly CFDA) NUMBER (ALN) 20.600) for the purpose of reimbursing Ontario County for Police Traffic Services and Seat Belt Mobilization Enforcement overtime costs; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2024 through September 30, 2025; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the Sheriff's Office in this program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for a term of October 1, 2024 through September 30, 2025 for the purpose of reimbursing Ontario County for Police Traffic Services and Seat Belt Mobilization enforcement overtime costs as outlined in the GTSC Police Traffic Services Program; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such an extension subject to review and approval by the appropriate Standing Committee; and further

RESOLVED, That the County Administrator is authorized to sign the FY2025 Police Traffic Services Program (PTS) agreement with the New York State Governor's Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Finance Department is authorized and empowered to make all necessary budgetary and accounting entries to effect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

Account	Description	Revenue	Appropriation

31102431 44389	Federal Aid, Other Public Safety	$ 45,990	
31102431 51920	Overtime		$ 45,990
	TOTAL:	$ 45,990	$ 45,990

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State Governor's Traffic Safety Committee.

RESOLUTION NO. 604-2024
AUTHORIZING THE SHERIFF'S OFFICE TO CONTRACT WITH MOSAIC HEALTH FOR DENTAL SERVICES FOR INCARCERATED INDIVIDUALS AT ONTARIO COUNTY JAIL

WHEREAS, There is a need to provide dental services for Incarcerated Individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office spends approximately $25,000 per year on these services for Incarcerated Individuals; and

WHEREAS, The Sheriff's Office has been in contract with Mosaic Health, 1 South Washington Street, Suite 300, Rochester, NY 14614, for Incarcerated Individual dental services for the term of October 8, 2021 through December 31, 2024; and

WHEREAS, Mosaic Health is desirous to continue contracting with the Sheriff's Office in accordance to Mosaic Health's Medicaid Rate Computation fee schedule as approved by the NYS Department of Health at the time of provided service; and

WHEREAS, Upon discussion with the Sheriff's Office, the County Purchasing Department recommends continuing to contract with Mosaic Health for said services for the term of January 1, 2025 through December 31, 2025; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into another contract with Mosaic Health for the stated term; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Mosaic Health with offices at 1 South Washington Street, Suite 300, Rochester, NY 14614, for Incarcerated Individual dental services for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 605-2024
AUTHORIZING THE SHERIFF'S OFFICE TO CONTRACT WITH NATIONAL EYE CARE, INC. FOR OPTOMETRY SERVICES AND PRESCRIPTION EYEGLASSES FOR INCARCERATED INDIVIDUALS AT THE ONTARIO COUNTY JAIL

WHEREAS, There is a need for optometry services and purchasing of prescription eye glasses for Incarcerated Individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office spends approximately $5,000 per year on these services for Incarcerated Individuals; and

WHEREAS, The Sheriff's Office has been contracting with National Eye Care, Inc., 2264 Saranac Avenue, Lake Placid, NY 12946, for these services since 2015 with the most recent contract term being January 1, 2024 through December 31, 2024; and

WHEREAS, National Eye Care, Inc. is desirous to continue contracting with the Sheriff's Office ; and

WHEREAS, Upon discussion with the Sheriff's Office, the County Purchasing Department recommends continuing to contract with National Eye Care, Inc for said services per the updated fee schedule for the term of January 1, 2025 through December 31, 2025; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into another contract with National Eye Care, Inc. for the stated term; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with National Eye Care, Inc. with offices at 2264 Saranac Avenue, Lake Placid, NY 12946, for optometry services and purchasing of prescription eyes glasses for Incarcerated Individuals at Ontario County Jail for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of five resolutions passed. Yes; 19, No; 0; Abstained; 0

Public Works Committee

Supervisor Jared Simpson offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 606-2024
AMEND CAPITAL PROJECT NO. H087-22
COUNTY ROAD 25 REHABILITATION PROJECT PHASE 2

WHEREAS, Resolution No. 586-2022 created Capital Project No. H087-22, County Road 25 Rehabilitation; and

WHEREAS, Resolution No. 185-2024 awarded a contract to Nardozzi Paving & Construction LLC, 124 Genesee Street, Geneva, NY 14456, as the apparent, lowest, responsive, responsible bidder; and

WHEREAS, Resolution No. 185-2024 allowed a construction contingency of $190,800.00; now, therefore, be it

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, with the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance.

RESOLUTION NO. 607-2024
AUTHORIZATION TO ACCEPT QUOTE Q24084
FOR PEST CONTROL SERVICES

WHEREAS, The County buildings are in need of pest control services; and

WHEREAS, The Purchasing Department has solicited and received quotes (Q24084) for said pest control services; and

WHEREAS, High Quality Pest Control Inc. of P.O. Box 271, Canandaigua, NY 14424 has been determined to be the low responsive, responsible quoter; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends its acceptance; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote from High Quality Pest Control Inc. commencing on October 19, 2024 and ending on October 18, 2025 per the tabulation sheets on file with the Clerk of this Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to High Quality Pest Control Inc.

RESOLUTION NO. 608-2024
AWARD BID B24077 FOR THE PURCHASE OF VEHICLE FILTERS

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, sealed bids B24077 for the purchase of vehicle filters; and

WHEREAS, Oil Filter Service, Inc., 75 Saginaw Drive, Rochester, New York 14623 is the lowest responsive/responsible bidder; and

WHEREAS, After discussion with the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to award this bid to the Oil Filter Service; now, therefore, be it

RESOLVED, That per the tabulation sheet on file, the award of Bid B24077 be awarded to Oil Filter Service Inc.; and further

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards this bid with the above vendor; and further

RESOLVED, That said award shall be in effect from October 9, 2024 through October 8, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Oil Filter Service, Inc.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Stresing:

RESOLUTION NO. 609-2024
AUTHORIZATION OF AN AGREEMENT WITH
DONALD J. MEKEEL & KATHERINE J. KANADA
FOR SURVEY & MAPPING SERVICES RELATED TO
ABANDONMENT OF RIGHT-OF-WAY AT 4642 STATE ROUTE 364
BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Donald J. Mekeel and Katherine J. Kanada, owners of private property located at 4642 State Route 364 in the Town of Gorham have been notified by the New York State Department of Transportation (NYSDOT) that a portion of said property lying west of the centerline of State Route 364 being part of an earlier alignment of State Route 364 and upon which a free-standing garage is situate on right-of-way under the jurisdiction of NYSDOT; and

WHEREAS, In 1931 Ontario County acquired property adjacent to 4642 State Route 364 on behalf of the NYSDOT for the re-alignment of State Route 364 to the east; and

WHEREAS, In 1989 the County executed a quit claim deed recorded at Liber 892 of Deeds Page 151 in the Office of the Ontario County Clerk to the estate of Charles Fadden, then the owner of said property at 4642 State Route 364; and

WHEREAS, Subsequent to the recording of said quit claim deed in 1989, surveys and deeds of the property at 4642 State Route 364 indicated the NYSDOT jurisdiction was limited to the present alignment of the state highway; and

WHEREAS, The Town of Gorham Water District has a water main located in the NYSDOT right-of-way adjacent to 4642 State Route 364 and desires to have an easement for said water main; and

WHEREAS, County Planning and Public Works staff worked with NYSDOT to identify a portion of the State's right-of-way that NYSDOT is willing to abandon to the County so that the

County can quit claim said property to Mr. Mekeel and Ms. Kanada after granting a water main easement to the Town of Gorham; and

WHEREAS, NYSDOT has specific policies and standards for abandonment of their right-of-way; and

WHEREAS, Fisher Associates is experienced in meeting said standards of NYSDOT for survey and mapping and submitted a proposal to provide professional consultant services, including a water line easement and description thereof for the Town of Gorham, at a cost not to exceed Ten Thousand Dollars ($10,000.00); and

WHEREAS, Mr. Mekeel & Ms. Kanada have agreed to contribute Five Hundred Dollars ($500.00) toward the cost of services proposed by Fisher Associates; and

WHEREAS, The Town of Gorham has agreed to contribute Fifteen Hundred Dollars ($1,500.00) toward the cost of services proposed by Fisher Associates for a water main easement; and

WHEREAS, Sufficient funding is available in Highway Engineering budget line DD5020 54260 and DD5020 42705 for this project; and

WHEREAS, The Public Works Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute an agreement with Donald J. Mekeel and Katherine J. Kanada, 4642 State Route 364, Canandaigua, NY 14424 wherein the County will accept a Five Hundred Dollars ($500.00) contribution toward the cost of surveying and mapping services necessary to facilitate the abandonment of NYSDOT right-of-way to the County subject to an easement to the Town of Gorham for a water main on said property; and further

RESOLVED, That the term of said agreement shall commence on October 25, 2024 and terminate on December 31, 2025.

RESOLUTION NO. 610-2024
AUTHORIZE AN EXTENSION AGREEMENT WITH TOWN OF GORHAM FOR THE ABANDONMENT OF RIGHT-OF-WAY AT 4642 STATE ROUTE 364 BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Resolution No. 505-2023 authorized a contract with Town of Gorham, Town Hall, P.O. Box 224, Gorham, NY 14461, for contribution toward the cost of surveying & mapping services to facilitate the abandonment of New York State Department of Transportation ("NYSDOT") right-of-way adjacent to 4642 State Rt 364 in the Town of Gorham; and

WHEREAS, An existing Town of Gorham water main is located in said portion of NYSDOT right-of-way adjacent to 4642 State Rt 364 to be abandoned; and

WHEREAS, An easement map & description must be prepared to facilitate a transfer of easement to the Town of Gorham before the said portion of state right-of-way can be transferred to the Property Owners of 4642 State Rt 364; and

WHEREAS, The project was delayed as a result of on-going negotiations with the Property Owners of 4642 State Route 364, in regards to their financial contributions for the survey & mapping project; and

WHEREAS, Negotiations have successfully concluded and the project is ready to begin; and

WHEREAS, The County and Town of Gorham desire to extend the term of the agreement to provide sufficient time to complete the survey & mapping phase of the project with no additional increase to the contribution amount; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension with Town of Gorham, Town Hall, P.O. Box 224, Gorham, NY 14461, from October 25, 2024 to December 31, 2025; and further

RESOLVED, That the County Administrator is authorized to sign the extension agreement.

RESOLUTION NO. 611-2024
AUTHORIZE AN EXTENSION AGREEMENT WITH
FISHER ASSOCIATES FOR THE
ABANDONMENT OF RIGHT-OF-WAY AT 4642 STATE ROUTE 364
BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Resolution No. 507-2023 authorized a contract with Fisher Associates, 180 Charlotte Street, Rochester, NY 14607, for surveying & mapping services related to proposed New York State Department of Transportation ("NYSDOT") abandonment of right-of-way to 4642 State Route 364 in the Town of Gorham and proposed water main easement to the Town of Gorham; and

WHEREAS, The project was delayed as a result of on-going negotiations with the Property Owners of 4642 State Route 364, in regards to their financial contributions for the survey & mapping project; and

WHEREAS, Negotiations have successfully concluded and the project is ready to begin; and

WHEREAS, The County and Fisher Associates desire to extend the term of the agreement to provide sufficient time to complete the survey & mapping phase of the project with no additional increase to the contract amount; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a no-cost time extension with Fisher Associates, 180 Charlotte Street, Rochester, NY 14607, from October 25, 2024 to December 31, 2025; and further

RESOLVED, That the County Administrator is authorized to sign the extension agreement.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 612-2024
TRANSFER OF FUNDS - 2024 COUNTY BUDGET
PURCHASE OF TRACTOR WITH MOWER

WHEREAS, Highway staff has identified the need to purchase a tractor with mower; and

WHEREAS, The tractor with mower is scheduled to be replaced in 2025; and

WHEREAS, Due to an 8 month lead time, Public Works staff is recommending ordering equipment in 2024; and

WHEREAS, The tractor will be purchased from LandPro Equipment through the Sourcewell Contract, at a cost of $146,875.02; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved the following transfer to fund said tractor and mower; now, therefore, be it

RESOLVED, That the following budget transfer be made

	Account	Revenues	Expense
Equipment - Highway	DD513099 52250		+146,875.02
D Fund Equipment Reserve	DD 30511 BR501	+146,875.02	

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 613-2024
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
ON LOCAL LAW NO. 13 (INTRO.) OF 2024

WHEREAS, There has been presented and introduced at a meeting of this Board held on October 24, 2024, a proposed local law entitled “Ontario County Sewer Rents Local Law, As Amended”; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 14, 2024, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York; and further

RESOLVED, That at least five days’ notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors’ bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 614-2024
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
ON AMENDING SEWER CHARGES FOR THE

ROUTE 332 SEWER DISTRICT

WHEREAS, There has been presented and introduced at a meeting of this Board held on October 24, 2024, a proposed resolution entitled "Amendment to Resolution 878-88 Establishment of Sewer Charges for the Route 332 County Sewer District"; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 14, 2024, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Ways & Means Committee

Supervisor David Baker offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 615-2024
AUTHORIZATION FOR ASSIGNMENT OF
CONTRACT WITH BENEFIT RESOURCE TO
INSPIRA FINANCIAL HEALTH FOR
HRA, HSA, AND FSA ACCOUNT ADMINISTRATION

WHEREAS, Resolution No. 724-2021 authorized Ontario County to contract with Benefit Resource Inc. (BRI) to administer employee Flexible Spending Accounts (FSA) and Health Reimbursement Accounts (HRA) from January 1, 2022 through December 31, 2024; and

WHEREAS, Resolution No. 860-2022 authorized the amendment of the contract to include Health Savings Accounts (HSA) in addition to HRA and FSA; and

WHEREAS, BRI has requested to assign all its rights, duties, and obligations under the agreement as of January 8, 2024, to Inspira Financial Health, Inc.; and

WHEREAS, Inspira Financial Health, Inc. has agreed to comply with all of BRI's duties and obligations; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the full Board of Supervisors consent to an Assignment from BRI to Inspira Financial Health, Inc., subject to the same terms and conditions set forth in the agreement with BRI; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize the Assignment to Inspira Financial Health, Inc. to provide the aforementioned services, effective January 8, 2024 and expiring December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 616-2024
RESOLUTION APPROVING THE
COLLECTIVE BARGAINING AGREEMENT 2025 – 2027 BETWEEN
THE COUNTY OF ONTARIO, THE ONTARIO COUNTY SHERIFF AND THE
ONTARIO COUNTY LIEUTENANTS POLICE BENEVOLENT ASSOCIATION

WHEREAS, Negotiating teams representing Ontario County, the Ontario County Sheriff, and the Ontario County Lieutenants Police Benevolent Association, have reached tentative agreement on terms and conditions of employment for the period January 1, 2025 through and including December 31, 2027; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the Ontario County Lieutenants Police Benevolent Association, and is on file with the Clerk of this Board; and

WHEREAS, The Ways and Means Committee has reviewed and recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the County Administrator is hereby authorized and directed to execute a collective bargaining agreement, incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Lieutenant Lee Martin, President of the Ontario County Lieutenants Police Benevolent Association, the County Administrator, the Director of Human Resources and the County Attorney.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor David Baker offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Louis Guard:

RESOLUTION NO. 617-2024
FIXING DATE AND NOTICE FOR THE
PUBLIC HEARING ON LOCAL LAW NO. 14 (INTRO.) OF 2024

WHEREAS, There has been introduced at a meeting of this Board held on October 24, 2024, a proposed local law entitled “A Local Law to Increase the Salary for the Ontario County Sheriff for the Year 2025 through 2026”; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 14, 2024, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York and via WebEx; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 618-2024
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING

ON PROPOSED CAPITAL IMPROVEMENT PLAN FOR 2025-2030

WHEREAS, That the County Administrator has submitted to the County Board of Supervisors and filed with the Clerk of this Board of Supervisors a proposed Capital Improvement Plan 2025 - 2030; now, therefore, be it

RESOLVED, That a public hearing on said Capital Improvement Plan shall be held on November 14, 2024, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York, at which time all persons may be heard concerning said Capital Improvement Plan; and further

RESOLVED, That at least ten days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 619-2024
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
ON THE TENTATIVE BUDGET FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2025

WHEREAS, There has been presented to this Board of Supervisors, and on file with the Clerk of this Board of Supervisors, the tentative budget of the County of Ontario for the fiscal year beginning January 1, 2025; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 14, 2024, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York, at which time all persons may be heard concerning said budget; and further

RESOLVED, That pursuant to Section 359 of the County Law of the State of New York, notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House and by publishing such notice at least once in the official newspapers of the County; said notice to contain, among other things, the maximum salaries that may be fixed and payable during said fiscal year to member of said Board of Supervisors and to the Chairman thereof, respectively.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Unfinished Business:
Chairman Campbell gave a reminder to the Supervisors to submit their comments regarding the landfill. He also noted that a budget presentation will be held during the November 14th Board meeting.

Adjournment:
On a motion of Supervisor David Baker, seconded by Supervisor James Kennedy, the Board Of Supervisors meeting was adjourned at 07:22 PM.