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 Jared Simpson presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Fred Wille, Town of East Bloomfield.

Roll Call:

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

Approval of Minutes:

Supervisor Daniel Marshall motioned to approve the minutes of the preceding two sessions. The motion was seconded by Supervisor David Baker. The motion passed.

Public Hearing:

A Public Hearing concerning the Ontario County Landfill Soil Borrow Area Minor Part 360 Permit Modification was opened at 6:31 PM in the Supervisors' Sessions Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, January 23, 2025.

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:32 PM.

Reports of County Officials:

Chairman Simpson shared an infrastructure grant opportunity from NYS. An email will be sent on Monday with the details. The grant is for $500,000 or $1 million if it leads to ten housing units.

Chairman Simpson presented Supervisor Daryl Marshall's five-year service pin.

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

There were no privilege of the floor requests.

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 December 9, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on December 11, 2024.
- Receipt of filing of Local Law No. 1 of 2025 entitled, "A Local Law to Increase the Salary for the Sheriff for the Years 2025 through 2026" was received from the Ontario County Clerk's Office.
- Receipt of Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended" was received from the NY State Records and Law Bureau, Dept. of State.

- Ontario County Weights and Measures 2024 Annual Report
- Ontario County Four Seasons Local Development Corp. Audited Financial Statements, Reports, and Communications dated September 2024 and 2023.
- The 2025 Ontario County Schedule of Taxes Levied 2024 for Operating January 1, 2025–December 31, 2025.
- The Final Report from NACo's Artificial Intelligence (AI) Exploratory Committee was received from Matthew Chase, Executive Director, NACo.
- The Winter 2025 Issue of the NYS Legislative Commission on Rural Resources.

Reports Of Special Committees:

Supervisor Peter Ingalsbe, as Chair of the Genesee Transportation Council (GTC), gave a report on their work in the region. He said they are a designated metropolitan planning organization for the greater Rochester area. Planning and investing are best done at the local and regional levels rather than the state and federal levels, which is one of their major missions. The GTC membership includes nine counties, four state agencies, two regional agencies, the City of Rochester, and three federal agencies. As a member of GTC, the Board of Supervisors has a seat at the table as part of the executive committee. The GTC staff works with county Public Works and county Planning in the nine county areas. They sometimes work with individual towns and villages. The funds have assisted the counties and local municipalities to leverage other funds to support transportation planning. In Ontario County, some of the planning has included Route 96 over Route 14 Intersection in Phelps, the Ontario County Freight Rail Corridor development in Geneva and Phelps, which is nearing completion, the Thruway Detour Route Management Plan, which will be forthcoming, and the Ontario County Access Management Complete Streets and Resiliency Project, which will be forthcoming. The GTC also works with the NYS Department of Transportation to program federal transportation funds for capital projects through the Transportation Improvement Program (TIP). These projects are selected from a mix of funds allocated in the region and local projects here in Ontario County. He mentioned some of the Bridge of NY projects and the NYSDOT improvements in Ontario County. The Executive Committee only meets four times a year.

Supervisor John Cowly, Co-Chair of the Housing Ad Hoc committee, gave a brief update from their last meeting. Senator Helming, Assemblyman Gallahan, and newly elected Assemblywoman, Andrea Baily were in attendance. They meet monthly, and their next meeting will be February 20th at 2:30 pm. The problem that they are faced with housing continues. They are seeing the state putting some money behind it.

Chairman Simpson made the Board aware that there are many efforts within Ontario County to provide assistance from private individuals and private groups that are collecting for the devastation of the fire in Ovid, NY. He commended our fire coordinator who was on scene helping to assist.

Reports Of Standing Committees:

There were no reports of Standing Committees.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 7-2025
ONE-YEAR APPOINTMENTS

BE IT RESOLVED, That upon recommendation of Chairman Simpson, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2025, through December 31, 2025, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY
Daryl G. Marshall, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
Jared J. Simpson, Chairman, Board of Supervisors
Frederick A. Wille, Alternate to Chairman
John F. Marren, Legislator Representative
William B. Namestnik, Legislator Representative

GENESEE TRANSPORTATION COUNCIL
Jared J. Simpson, Chairman, Board of Supervisors
Peter Ingalsbe, Alternate Representative for Ontario County

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK
Christopher R. Vastola, Delegate
John B. Cowley, Delegate
Mary M. Gates, Delegate
Kristin A. Voss, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION
Mark A. Venuti and Nancy H. Yacci

ONTARIO COUNTY JURY BOARD
Frederick J. Stresing

ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
Mark A. Venuti and Dale C. Stell

ONTARIO COUNTY TOURISM BUREAU
Christopher R. Vastola, Member

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, appropriate boards, committees, agencies, associations, and the appointees.

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 8-2025
AUTHORIZATION TO CONTRACT WITH VARIOUS SCHOOL DISTRICTS FOR USE OF VOTING MACHINES

WHEREAS, On February 6, 2025, the Geneva City School District requests Help America Vote Act compliant voting machines for a district-wide election; and

WHEREAS, On May 20, 2025, the Canandaigua City, Geneva City, Honeoye, Manchester-Shortsville, Naples, Palmyra-Macedon and Phelps-Clifton Springs school districts request Help America Vote Act compliant voting machines for district-wide elections; and

WHEREAS, Ontario County desires to partner with these school districts to provide the equipment, supplies and technicians necessary to meet these needs; and

WHEREAS, The Ontario County Board of Elections has worked diligently with Ontario County school districts to develop an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with those school districts interested in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes contracts with Canandaigua City School District, Geneva City School District, Honeoye Central School District, Manchester-Shortsville Central School District, Naples Central School District, Palmyra-Macedon Central School District, and Phelps-Clifton Springs Central School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

RESOLUTION NO. 9-2025
AUTHORIZATION TO CONTRACT WITH DOMINION VOTING SYSTEMS TO UPGRADE ELECTION MANAGEMENT HARDWARE AND SOFTWARE

WHEREAS, The Ontario County Board of Elections has the requirement to upgrade equipment, software, technology, security and infrastructure related to conducting elections; and

WHEREAS, The Ontario County Board of Elections has the requirement to provide accessible voting machines to each county poll site; and

WHEREAS, Resolution No.'s 604-2023 and 658-2024 established the 2024-2030 Capital Improvement Plan (CIP) Project 24-GO-01 Voting Equipment Replacement and Software Upgrades ($785,200) to procure replacement voting machines, election management hardware, software and licenses during 2024 and 2025; and

WHEREAS, The Board of Elections has completed CIP Phase I by acquiring and deploying (36) new and (14) surplus Imagecast Evolution (ICE) accessible voting machine tabulators in 2024; and

WHEREAS, Dominion Voting Systems, 3280 Bloor Street West, Toronto, ON M8X 2X3 is a New York state approved vendor of voting machines, election management systems, software, and associated services for the United States owned Dominion Voting Systems, Inc.; and

WHEREAS, Dominion Voting Systems has offered to upgrade Ontario County's Election Management System hardware at a cost not to exceed $23,415.00 under contract 2024-2687; and

WHEREAS, Dominion Voting Systems has offered to upgrade Ontario County's Election Management System software, install relevant firmware updates to existing voting machines and deliver on site training to Board of Elections staff for a cost not to exceed $208,235.00 under state contract PC69835/Ontario County contract 2024-2699; and

WHEREAS, The CIP Project 24-GO-01 Voting Equipment Replacement and Software Upgrades has sufficient funds budgeted for this procurement of the Election Management System hardware, software and associated services; and

WHEREAS, The State of New York has provided grant monies to reimburse Ontario County for a portion of said costs listed above; and

WHEREAS, The Governmental Operations and Insurance and the Ways & Means Committees have reviewed and recommend contracting with Dominion Voting Systems for the purpose of upgrading the County's Election Management System hardware, software and associated services; now, therefore, be it

RESOLVED, That, upon review and approval by the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute contracts with Dominion Voting Systems, 3280 Bloor Street West, Toronto, ON M8X 2X3, for the term of January 1, 2025, through December 31, 2025 for an amount not to exceed $231,650.00; 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 Governmental Operations and Insurance standing committee.

RESOLUTION NO. 10-2025
RESOLUTION FOR THE FIXING DATE AND NOTICE OF A PUBLIC HEARING FOR LOCAL LAW NO. 2 (INTRO.) OF 2025

WHEREAS, There has been introduced at a meeting of this Board held on January 23, 2025 a proposed local law entitled "A Local Law Clarifying the Responsibility and Authority of the County Administrator"; now, therefore, be it

RESOLVED, That a public hearing shall be held on February 13, 2025, at 6:30 p.m. at the Board of Supervisors' Meeting Room, 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

Court House, and by publishing such notice at least once in the official newspapers of the County.

The foregoing block of three resolutions passed. Yes; 21, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 11-2025
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES COMMUNITY HEALTH FOR
STD AND LATENT TB DIAGNOSIS TREATMENT

WHEREAS, The Ontario County Public Health desires to contract with Finger Lakes Community Health, 14 Maiden Lane, PO Box 423, Penn Yan, NY 14527 in connection with STD and Latent TB Diagnosis and Treatment; and

WHEREAS, The Finger Lakes Community Health has agreed to provide services in the diagnosis and treatment of STD and Latent TB; and

WHEREAS, The provider will be paid according to the rate specified in "Schedule A" of the contract; and

WHEREAS, The NYSDOH Office of Health Insurance Programs computes a Medicaid rate for Federally Qualified Health Care centers where this rate is provided to the Local Health Departments mid-contract year by the provider; and

WHEREAS, Reimbursement at the new threshold rate must begin the date the rate letter is emailed to the Local Health Department; and

WHEREAS, The process of amending the contract will delay payment for services; and

WHEREAS, Ontario County Finance Department will be notified when the updated threshold rate is received from the provider; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend the acceptance of the amendment; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Finger Lakes Community Health; and further

RESOLVED, That the contract shall cover the period January 1, 2025 through December 31, 2029; and further

RESOLVED, That changes to the Medicaid threshold rate, mid-contract, will be honored without amendment; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract; and further

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

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 12-2025
2024 INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR MEDICOLEGAL DEATH INVESTIGATIVE AND FORENSIC PATHOLOGY SERVICES

WHEREAS, Resolution No. 476-2024 authorized a contract with the Monroe County Office of the Medical Examiner for the purpose of medicolegal death investigative and forensic pathology services for Ontario County for the year 2023; and

WHEREAS, The Monroe County Office of the Medical Examiner proposes a one-year contract to continue services; and

WHEREAS, The Public Health Director, Coroners, District Attorney, and the Health and Human Services Committee recognize the need for this service; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the Monroe County Office of the Medical Examiner for a term of 12 months beginning January 1, 2024 through December 31, 2024 at a cost of $26,100 for 13 full autopsy examinations, based on a rate of $1,725 per full autopsy for which OME Toxicology Lab is not used, and for 3 Blood/Description type autopsies (also referred to as “Blood/Description exam”), based on a rate of $1,225 per Blood/Description exam for which OME Toxicology Lab is not used. Any additional cases requiring a full autopsy beyond the initial 13 full autopsy examinations and 3 Blood/Description type autopsies per year will be accepted at a rate specified in the agreement and per the Public Health – Medical Examiner 2024 Fees and Charges schedule; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract for the period of January 1, 2024, through December 31, 2024.

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 13-2025
AUTHORIZATION TO CONTRACT WITH STEP BY STEP PHYSICAL THERAPY, OCCUPATIONAL THERAPY, SPEECH LANGUAGE THERAPY, LMSW AND PSYCHOLOGY SERVICES, PLLC

FOR PRE-SCHOOL 4410 SERVICES

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC, 1057 E. Henrietta Rd., Ste 5, Rochester, NY 14623; and

WHEREAS, Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Step By Step Physical Therapy, Occupational Therapy, Speech Language Therapy, LMSW and Psychology Services, PLLC; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 14-2025
AUTHORIZATION TO REFLECT CORRECT END DATE
BLOCK GRANT OMH01-MHOTRS-2023-00075

WHEREAS, NYS Office of Mental Health (OMH) has granted funding, in the amount of $25,000, to the Ontario County Department of Mental Health, Grant ID OMH01-MHOTRS-2023-00075, Munis G2321, specifically to aid in increasing School-Based Mental Health Clinic Services for children and youth; and

WHEREAS, These funds would assist with initial start-up costs, including needed equipment and supplies, to support expansion of the school-based Mental Health Satellite Clinic with Honeoye School District; and

WHEREAS, These funds were accepted by the Board of Supervisors via Resolution No. 712-2023; now, therefore, be it

RESOLVED, That the correct end date of the initial grant is, and should be amended to, December 31, 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; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the State of New York State Office of Mental Health.

RESOLUTION NO. 15-2025
AUTHORIZATION TO CONTRACT WITH DR. WILLIAM E. MITCHELL, PSY.D

WHEREAS, Ontario County Mental Health desires to renew the professional consultant service contract with Dr. William E. Mitchell, Psy.D for services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2025 budget for this contract, which will encompass the period of January 1, 2025 through December 31, 2025; and

WHEREAS, The Director of Community 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 Dr. William E. Mitchell, Psy.D at an hourly rate of $190, with the total cost not to exceed $45,000, as detailed in Schedule A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to execute said 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 Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution.

RESOLUTION NO. 16-2025
RESCINDING RESOLUTION NO. 217-2024
AUTHORIZATION TO CONTRACT FOR PERSONAL CARE SERVICES WITH JMV SENIOR SOLUTIONS, INC, DBA HAPPIER AT HOME

WHEREAS, Resolution No. 217-2024 authorized a contract between Ontario County Office for the Aging and JMV Senior Solutions, Inc, DBA Happier at Home, having offices at 100 McAuley Drive, Rochester, NY 14610 effective April 1, 2024 through December 31, 2024; and

WHEREAS, Happier at Home is no longer interested in contracting with Ontario Office for the Aging; now, therefore, be it

RESOLVED, That Resolution No. 217-2024 is rescinded; and further

RESOLVED, A copy of this rescinded resolution will be sent by the Clerk of the Board to JMV Senior Solutions, Inc, DBA Happier at Home, having offices at 100 McAuley Drive, Rochester, NY 14610 and Ontario County Office for the Aging.

The foregoing block of four resolutions passed. Yes; 21; No; 0; Abstained; 0

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

RESOLUTION NO. 17-2025
AUTHORIZATION TO CONTRACT WITH
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC

WHEREAS, The U.S. Older American's Act rules and regulations require that legal services be provided to persons 60 years of age and over; and

WHEREAS, New York State Office for the Aging recommends that counties contract with Legal Assistance agencies for this service; and

WHEREAS, The Legal Assistance of Western New York, Inc., 361 South Main Street, Geneva, New York 14456 is willing and able to provide such service to Ontario County; and

WHEREAS, Legal Assistance of Western New York, Inc. will be paid an amount not exceed $85,000; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2025 budget; and

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

RESOLVED, That upon review and approval by the County Attorney’s office as to form, this Board of Supervisors does hereby authorize a contract between Legal Assistance of Western New York, Inc. located at 361 South Main Street, Geneva, New York 14456 and the Office for the Aging for the period January 1, 2025 to December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the agreement with Legal Assistance of Western New York, Inc. and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 18-2025
AUTHORIZATION TO CONTRACT WITH
FLOWER CITY HABITAT FOR HUMANITY
DBA GREATER ROCHESTER HABITAT FOR HUMANITY

WHEREAS, The Office for the Aging wishes to contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity, 755 Culver Road, Rochester NY 14609, for an Ancillary Equipment and Ramp Program; and

WHEREAS, The Greater Rochester Habitat for Humanity will purchase and install equipment promoting accessibility and independence to Older Adults; such as grab bars, railings and other equipment that may eliminate health and safety hazards; and

WHEREAS, The Greater Rochester Habitat for Humanity will install reclaimable aluminum wheelchair ramps supporting Older Adults in Ontario County safety and independence within their own homes; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2025 budget; and

WHEREAS, The contractor will be reimbursed for services based on Schedule A which is attached to the agreement on file with the Clerk of this Board; and

WHEREAS, The total contract price will not to exceed $53,800; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize this contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity for the period covering January 1, 2025 to December 31, 2025; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

RESOLUTION NO. 19-2025
APPOINTMENT OF TINA M. ROSSMANN TO
THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, The Director of the Youth Bureau expresses full support of the decision of the Youth Board that Tina M. Rossmann be appointed to fill a 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 this Board of Supervisors does hereby approve Tina M. Rossmann be appointed to the Ontario County Youth Board; and further

RESOLVED, The term of office will be from January 29, 2025 through January 28, 2028; and further

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

RESOLUTION NO. 20-2025
REAPPOINTMENT OF AMIRA S. AHMED TO
THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, Resolution No. 530-2024 appointed Ms. Amira S. Ahmed to the Ontario County Youth Bureau to replace Ms. Pippa Davis with a term that expires on February 28, 2026; and

WHEREAS, Resolution No. 632-2024 reappointed Ms. Amira S. Ahmed to the Ontario County Youth Board after her oath of office was not provided to her for signature; and

WHEREAS, Ms Ahmed has failed to sign her oath of office within the 30-day requirement; and

WHEREAS, It is now necessary to reappoint Ms. Amira s. Ahmed to the Ontario County Youth Board; and

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

RESOLVED, That Ms. Ahmed is reappointed to the Ontario County Youth Board with a term which will expire February 28, 2026; and further

RESOLVED, That certified copies of this resolution be sent to the County Clerk, Ms. Ahmed, and the Ontario County Youth Bureau.

The foregoing block of four resolutions passed. Yes; 21, No; 0; Resolution No. 17-2025; Yes, 20; No, 0; Abstained, 1 by Supervisor Nany Yacci.

Planning & Environmental Quality Committee

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

RESOLUTION NO. 21-2025
AMENDMENT TO MSW LANDFILL CONSULTANT CONTRACT
FOR WASTE CHARACTERIZATION STUDY

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

WHEREAS, Resolution No. 593-2024 awarded the contract to MSW Consultants, 11875 High Tech Ave, Suite 150, Orlando, FL, 32817, for a total project cost not to exceed $57,700.00; and

WHEREAS, Additional time and funds are needed to cover the remaining proposed site work by the consultant at the landfill and recycling facility, due to unfavorable and unsafe weather conditions; and

WHEREAS, MSW Consultants submitted a cost proposal for the additional work for an amount not to exceed Four Thousand Dollars ($4,000.00); and

WHEREAS, Sufficient funds exist in the Department of Sustainability & Solid Waste Management's budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an amendment to the Agreement with MSW Consultants for an additional amount of $4,000.00 and a total amended contract not to exceed $61,700.00; and further

RESOLVED, That the term of said contract amendment shall commence on January 13, 2025 and end on October 23, 2025; and further

RESOLVED, The County Administrator is hereby authorized to sign the contract amendment with MSW Consultants upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; and further

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

Passed. Yes; 21, No; 0, Abstained; 0

Supervisor David Phillips offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Todd Campbell:

RESOLUTION NO. 22-2025
REAPPOINTMENT OF MICHAEL L. DAVIS TO
THE ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency; and

WHEREAS, The Planning and Environment Quality Committee recommends that Michael L. Davis be reappointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Michael L. Davis to a five-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, Emma Feary at Nixon Peabody, LLP. and Michael Davis.

RESOLUTION NO. 23-2025
REAPPOINTMENT OF DEBORAH BROWN TO
THE ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency; and

WHEREAS, The Planning and Environment Quality Committee recommends that Deborah Brown be reappointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Deborah Brown to a five-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, Emma Feary at Nixon Peabody, LLP. and Deborah Brown.

RESOLUTION NO. 24-2025
REAPPOINTMENT OF MICHAEL L. DAVIS TO
THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation ("OCLDC"); and

WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, The Planning and Environment Quality Committee recommends that Michael L. Davis be reappointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Michael L. Davis to a five-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Emma Feary at Nixon Peabody, LLP and Michael L. Davis.

RESOLUTION NO. 25-2025
REAPPOINTMENT OF DEBORAH BROWN TO
THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation ("OCLDC"); and

WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, The Planning and Environment Quality Committee recommends that Deborah Brown be reappointed as a board member of the Ontario County Local Development

Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Deborah Brown to a five-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Emma Feary at Nixon Peabody, LLP and Deborah Brown.

RESOLUTION NO. 26-2025
REAPPOINTMENT OF DAVID PHILLIPS TO
THE ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency ("OCIDA"); and

WHEREAS, Resolution No. 318-71 also provided that one of the seven members be a member of the Board of Supervisors also appointed by the Ontario County Board of Supervisors; and

WHEREAS, Supervisor David Phillips, is the Supervisor for the Town of Manchester; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Supervisor David Phillips be reappointed as a member of the OCIDA Board; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor David Phillips to the OCIDA Board with a term due to expire on December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State (NYS Department of State, ATTN: Rossana Rosado, Secretary of State, Miscellaneous Records Unit, 99 Washington Avenue, Suite 600, Albany NY 12231), the County Clerk, Finance Department, Emma Feary at Nixon Peabody LLP., and Supervisor David Phillips.

RESOLUTION NO. 27-2025
REAPPOINTMENT OF DAVID PHILLIPS TO
THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation ("OCLDC"); and

WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Supervisor David Phillips, Town of Manchester Supervisor, be reappointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Supervisor David Phillips, per the terms of the Ontario County Local Development Corporation by-laws, for a term set to expire December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Finance Department, Emma Feary at Nixon Peabody LLP., and Supervisor David Phillips.

The foregoing block of six resolutions passed. Yes; 21; No; 0; Abstained; 0

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

RESOLUTION NO. 28-2025
CONTRACTING WITH H. SICHERMAN & COMPANY, INC.
DBA THE HARRISON STUDIO TO UPDATE THE
ONTARIO COUNTY ECONOMIC DEVELOPMENT STRATEGIC PLAN

WHEREAS, In June of 1997, the Board of Supervisors approved Resolution No. 295-1997 adopting an Economic Development Strategic Plan (Strategic Plan) for Ontario County; and

WHEREAS, In 2004, the Board of Supervisors approved Resolution No. 298-2004 updating the Strategic Plan; and

WHEREAS, In 2010, the Board of Supervisors approved Resolution No. 552-2010 further updating the Strategic Plan; and

WHEREAS, In 2016, the Board of Supervisors approved Resolution No. 345-2016 further updating the Strategic Plan; and

WHEREAS, In 2020, the Board of Supervisors approved Resolution No. 816-2019 further updating the Strategic Plan; and

WHEREAS, The Strategic Plan has proven to be a necessary guiding document for successfully delivering economic development programs in Ontario County for the past twenty years; and

WHEREAS, This Board of Supervisors has determined that it is necessary to periodically review the effectiveness of the strategies included in the Strategic Plan and update them to address changes in local, national and international economic conditions; and

WHEREAS, The Purchasing Department solicited proposals (R24088) for updating the Strategic Plan; and

WHEREAS, The Office of Economic Development reviewed the proposals received and recommend that H. Sicherman & Company, Inc. dba The Harrison Studio be awarded the contract to update the Strategic Plan for a cost not to exceed ninety-four thousand five hundred dollars ($94,500); and

WHEREAS, The Office of Economic Development budget for said services is fifty thousand dollars ($50,000); and

WHEREAS, The selection committee has chosen a proposal exceeding said budgeted amount by $44,500; and

WHEREAS, The Department would like to make the necessary budget adjustment to cover the full cost of $94,500; and

WHEREAS, The Planning and Environmental Quality Committee and the Ways and Means Committee recommends that The Harrison Studio be awarded the contract for updating the Strategic Plans; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize H. Sicherman & Company, Inc. dba The Harrison Studio, with an office located at 160 Washburn Street, Lockport, NY 14094, to provide consulting services related to the 2025 update of the Ontario County Economic Development Strategic Plan for a fee not to exceed ninety-four thousand five hundred dollars ($94,500); further

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize said contract to begin February 1, 2025 and end December 31, 2025; and

RESOLVED, That the following budget transfer is hereby approved:

AA 1340 54731	Contingency Account	- $44,500.00
AA 6420 54260	Consultation/Professional	+ $44,500.00

and further

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

RESOLVED, That the Ontario County Administrator be authorized to sign the contract, subject to review and approval of the Ontario County Attorney.

RESOLUTION NO. 29-2025
APPROVAL OF CONTRACT WITH CANANDAIGUA CSD FOR FY 2025 ONTARIO COUNTY AGRICULTURAL ENHANCEMENT PLAN IMPLEMENTATION FUNDS

WHEREAS, The Ontario County Board of Supervisors adopted the Agricultural Enhancement Plan (Plan) for Ontario County pursuant to Resolution No. 204-2018; and

WHEREAS, The Ontario County Board of Supervisors provided financial resources to the Ontario County Agriculture Enhancement Board to undertake projects to implement the recommendations of the Plan through the Ontario County Planning Department's budget; and

WHEREAS, The Ontario County Agriculture Enhancement Board has reviewed proposals for projects and recommends that $2,870 from the 2025 budget be used to fund the following project that addresses implementation strategies included in the Plan:

Project Sponsor	2024 Implementation Project Summary	Project Cost
Canandaigua City School District	Reimbursement of costs for items provided by farmers through student vouchers for use at school farmers market in fall 2025	$2,870
	Total	$2,870

and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of recommended expenditure of funds on said project; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves the contract with Canandaigua City School District, 143 North Pearl St, Canandaigua, NY 14424 on file with the Clerk of this Board; and further

RESOLVED, That the term of the contract shall be 1/1/25 through 12/31/2025; 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 cost of said contract be paid from Planning budget line AA8020 54260 - Consultation and Professional for an amount not to exceed $2,870.00; 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

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. 30-2025
APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, The County of Ontario has appropriated the sum of $11,515.35 as its share of the Year 2025 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated Richard Sutherland, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, faithful performance blanket bond coverage for officers and employees of the Council in the amount of $500,000.00; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Genesee/Finger Lakes Regional Planning Council, Attn: Richard Sutherland, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

The foregoing block of three resolutions passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 31-2025
REAPPOINTMENT OF THOMAS HARVEY
DIRECTOR OF PLANNING

WHEREAS, The term of appointment for Mr. Thomas Harvey, Director of Planning, will expire on February 13, 2025; and

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

WHEREAS, The Planning and Environmental Quality Committee has approved this recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Thomas Harvey to the position of Director of Planning for a term of two years to commence February 14, 2025; and further

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

Passed. Yes; 21, No; 0, Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 32-2025
ACCEPTANCE OF CONTRACT WITH TECANA, LLC FOR
CASE MANAGEMENT SYSTEM AND
ONLINE VOUCHER PAYMENT SOFTWARE 2025

WHEREAS, The Ontario County Assigned Counsel Program must keep and maintain records of all open, pending, and closed cases by the Program, including vouchers and fees associated with each of these cases; and

WHEREAS, The Ontario County Assigned Counsel Program is desirous of contracting with an agency that has developed a computer program designed specifically for assigned counsel programs in New York State to replace their paper-based voucher system with an electronic voucher system from entering hours through the approval process and providing a clear audit trail; and

WHEREAS, Tecana LLC, 6216 Thompson Road, Syracuse, NY 13206, has developed a case management system and online voucher payment software that serves this function and is used by several assigned counsel programs statewide; and

WHEREAS, Tecana LLC has proposed to provide such services at set fees as provided in Schedule A of the contract; and

WHEREAS, The Public Safety Committee has reviewed and approves a contract period commencing December 16, 2024, and terminating December 31, 2025; and

WHEREAS, Sufficient funding for this contract exists within the Assigned Counsel Program budget through monies already granted by the New York State Division of Criminal Justice Services ("DCJS"); 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 Tecana LLC for a term of one year at a cost not to exceed the fee structure as set forth in Schedule A of the Contract; and further

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

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

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 33-2025
AUTHORIZATION TO CONTRACT WITH COMMONLY WELL PBC
FOR SUPPORT OF DRUG TREATMENT COURT PARTICIPANTS

WHEREAS, Ontario County has been awarded a competitive grant from the Bureau of Justice Assistance (BJA) to improve, enhance, and expand Ontario County's Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Commonly Well PBC, located at 3 College Park Road, Potsdam, New York, 13676, to design, provide, and support a virtual engagement platform for participants in the drug treatment court, along with training staff on its use; and

WHEREAS, Commonly Well, PBC, has agreed to provide such services for an amount not to exceed $5,000 annually, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2025, and terminating January 2, 2026; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Commonly Well, PBC, at a cost not to exceed $5,000 annually; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2025, and terminate January 2, 2026.

Passed. Yes; 21, No; 0, Abstained; 0

Supervisor John Cowley offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Jack Marren:

RESOLUTION NO. 34-2025
CONTRACT WITH YOUTH ADVOCATE PROGRAM, INC.
FOR RAISE THE AGE 2025

WHEREAS, The Youth Advocate Program, Inc. provides mentoring and family stabilization services throughout the Finger Lakes; and

WHEREAS, The Probation Department has successfully used this program for Raise the Age Youth since 2016; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Youth Advocate Program, Inc.; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Youth Advocate Program, Inc. for the period of January 1, 2025 through December 31, 2025; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Youth Advocate Program, Inc. at a cost not to exceed $75,000; and

RESOLVED, 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. 35-2025
CONTRACT WITH THE YOUTH ADVOCATE PROGRAM, INC.
FOR SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PROGRAM (STSJP) FOR MENTORING YOUTH

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to $ 82,565.63; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 636-2024; and

WHEREAS, The Youth Advocate Program, Inc. is a successful program for mentoring youth; and

WHEREAS, The Youth Advocate Program, Inc. will provide these services at a rate established in the 2024-2025 Schedule A with the total cost not to exceed $96,600.00; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Youth Advocate Program, Inc., 3899 N Front Street; and further

RESOLVED, The agreement period will be October 1, 2024 through September 30, 2025; and further

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

RESOLUTION NO. 36-2025
CONTRACT WITH MAKE IT MATTER MINISTRIES FOR SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP) LIFE COACHING FOR ADOLESCENTS

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to $82,565.63; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 636-2024; and

WHEREAS, The Life Coaching for Adolescents is a new program to teach necessary life skills to youth; and

WHEREAS, The Make It Matter Ministries will provide these services at a rate established in the 2024-2025 Schedule A with the total cost not to exceed $10,764.12; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with Make It Matter Ministries for the period October 1, 2024 through September 30, 2025; and further

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

RESOLUTION NO. 37-2025
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES' PROGRAM (STSJP) AGREEMENT WITH FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR PROBLEMATIC SEXUAL BEHAVIORS SERVICES

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to $ 82,565.63; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 636-2024; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2024-2025 Schedule A with the total cost not to exceed $16,129.03; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Family Counseling Services of the Finger Lakes, for the period October 1, 2024 through September 30, 2025; and further

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

The foregoing block of four resolutions passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 38-2025
ONTARIO COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD APPOINTMENTS

WHEREAS, This Board of Supervisors by Resolution No. 598-96 established the Ontario County Emergency Medical Services Advisory Board; and

WHEREAS, Resolution No. 598-1996 defined the composition of members for this Advisory Board; now, therefore, be it

RESOLVED, That the Emergency Medical Services officers listed below be appointed to the Emergency Medical Services Advisory Board for a term of one year commencing on February 1, 2025, and expiring January 31, 2026.

Matt Sproul Canandaigua Emergency Services	Albert Kalfass Finger Lakes Ambulance

Dawn Wood Port Gibson Fire Dept. Ambulance	Daniel McWilliams Shortsville Ambulance
Amanda Gibeau Stanley/Hall/Gorham Ambulance	Kailey Helstrom White Springs Fire Department
John Dole Phelps Ambulance	Deb Weber Honeoye Ambulance
Jared Palmer Victor-Farmington Ambulance	Dan Conklin Canandaigua Fire Department

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County EMS Coordinator and all appointees.

Passed. Yes; 21, No; 0, Abstained; 0

Public Works Committee

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

RESOLUTION NO. 39-2025
CARETAKER HOUSE & GARAGE RENOVATION
2024 CIP (CP22-22) - BUDGET TRANSFER

WHEREAS, Renovations to the Caretaker House and Garage were funded in the 2024 CIP (CP22-22); and

WHEREAS, Due to a delay in the contract, Public Works staff was unable to complete a portion of the 2024 scheduled projects; and

WHEREAS, The cost of the remaining 2024 is $116,077; and

WHEREAS, The Public Works Department will complete this work in 2025; and

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

RESOLOVED, That the following budget transfer be made:

Account	Description	Revenue	Expense
AA 30599	Appropriated Fund Balance	$116,077	
AA711099 54031	Renovations		$116,077

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. 40-2025
CAPITAL PROJECT NO. H096-23
FLCC ACADEMICS RENOVATION CAPITAL PROJECT
AUTHORIZATION TO REIMBURSE FLCC FOR LIGHTING MATERIAL AND BUDGET TRANSFER

WHEREAS, Resolution No. 375-2023 created Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project; and

WHEREAS, A lighting study was performed in the FLCC library and recommended the lighting should be upgraded to LED lighting fixtures; and

WHEREAS, Cooper Electric, 164 Mushroom Blvd., Rochester, New York, 14623, submitted quote 288527 for LED lighting fixtures and equipment in the amount of Twenty Eight Thousand Three Hundred Forty Dollars and Fifty Nine Cents ($28,340.59), per Ontario County Resolution 667-2023 Renew Bid B22078 Electrical Supplies, per the invoice on file with the Clerk of this Board; and

WHEREAS, In order to complete the installation of the new lighting prior to the start of the Spring 2025 semester, FLCC purchased said lighting from Cooper Electric and is self-performing the installation of the lighting; and

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

RESOLVED, That the budget of Capital Project No. H096-23 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09632 52100	Furniture & Furnishings	$6,117.47	$0.00	$6,117.47
HHH09623 54101	Minor Equipment	$8,504.53	$0.00	$8,504.53
HHH09623 54491	General Construction	$85,000.00	-$18,340.59	$66,659.41
HHH09623 54493	Electrical Work	$10,000.00	+$18,340.59	$28,340.59
HHH09623 54498	Asbestos & Related Testing	$378.00	$0.00	$378.00
HHH09623 54521	HVAC	$90,000.00	$0.00	$90,000.00
Revenues:				
HHH09623 42397	FLCC Revenue - Other	$100,000.00	$0.00	$100,000.00
HHH09623 43297	State Aid	$100,000.00	$0.00	$100,000.00

and further

RESOLVED, That this Board of Supervisors hereby approves the request to reimburse FLCC in the amount of Twenty Eight Thousand Three Hundred Forty Dollars and Fifty Nine Cents

($28,340.59) for the purchase of electric light fixtures and related equipment from Cooper Electric for installation in the FLCC main campus library; and further

RESOLVED, That the Department of Finance is hereby directed and authorized to make any necessary accounting and budget entries to effect the intent of this resolution for a total capital project budget of Two Hundred Thousand Dollars ($200,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

RESOLUTION NO. 41-2025
CAPITAL PROJECT NO. H022-15
BUDGET TRANSFER - HOPEWELL COMPLEX IMPROVEMENTS

WHEREAS, Resolution No. 576-2015 created Capital Project No. 02-2015, Hopewell Complex Improvements, now known as Capital Project No. H022-15; and

WHEREAS, The 2024 Capital Improvement Plan included funding in the amount of $291,500 for said project (CIP Project No. HMP1-04); and

WHEREAS, The Department of Public Works was not able to utilize these funds in 2024 and the funds were closed out to Fund Balance; and

WHEREAS, The Department will utilize the funds in 2025; and

WHEREAS, The Public Works and Ways & Means Committees have reviewed this resolution and approved the following transfer; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Revenue	Appropriations
AA 30599	Appropriated Fund Balance	$291,500.00	
AA995099 59000	Interfund Transfers		$291,500.00

RESOLVED, That the budget for Capital Project No. H022-15 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH02215 54491	General Construction	$1,215,838.06	+$291,500.00	$1,507,338.06
HHH02215 54495	Architectural & Engineering	$55,912.94	0.00	$55,912.94
HHH02215 54865	Administration	$330.00	0.00	$330.00
HHH02215 54731	Contingency	$0.00	0.00	$0.00
Revenue:				
HHH02215 45031	Interfund Transfers	$1,272,081.00	+$291,500.00	$1,563,581.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of $1,563,581.00.

The foregoing block of three resolutions passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 42-2025
RENEWAL OF BID B22078 FOR ELECTRICAL SUPPLIES

WHEREAS, Resolution No. 854-2022 awarded bid B22078 for the purchase of electrical supplies; and

WHEREAS, Resolution No. 667-2023 renewed said bid until December 22, 2024; and

WHEREAS, Cooper Friedman Electric has agreed to renew with a price increase of 2.7% which is within the CPI limit in the bid terms and Graybar Electric is willing to renew at the current price structure for an additional twelve (12) months; and

WHEREAS, The Purchasing Department recommends the bid renewals; and

WHEREAS, The Public Works Committee has reviewed this proposal and accepts the recommended bid renewal; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B22078 for the purchase of electrical supplies to the following vendors for a period beginning December 23, 2024 through December 22, 2025; and further

Primary Vendor	Cooper Friedman Electric Supply Co., Inc. Dba Cooper Electric with 2.7% increase	315 Cranbury Half Acre Road Cranbury, NJ 08512
Secondary Vendor	Graybar Electric Co., Inc.	350 Metro Park Rochester, NY 14623

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Cooper Friedman Electric Supply Co., Inc. and Graybar Electric.

RESOLUTION NO. 43-2025
AUTHORIZATION TO RENEW BID B23025 FOR HAULING AND DISPOSAL OF TRASH/RECYCLABLES AT VARIOUS COUNTY BUILDINGS

WHEREAS, Resolution No. 103-2023 awarded bid B23025 for hauling and disposal of trash/recyclables from various county locations; and

WHEREAS, Resolution No. 39-2024 renewed said bid until February 15, 2025; and

WHEREAS, Casella Waste Management of NY, Inc., 54 Doran Ave. Geneva, NY 14456 has agreed to renew the current pricing for the hauling and disposal of trash and recyclables for an additional twelve (12) months at no increase; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B23025 for a one-year period starting February 16, 2025 through February 15, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Casella Waste Management of NY, Inc.

RESOLUTION NO. 44-2025
AUTHORIZATION TO AWARD BID B25027
FOR MAINTENANCE AND REPAIR OF CHILLERS

WHEREAS, The Bureau of Buildings and Grounds has the need for Maintenance and Repair of Chillers; and

WHEREAS, The Purchasing Department has solicited and received bids B25027 for the Maintenance and Repair of Chillers; and

WHEREAS, LMC Industrial Contractor, Inc. was the lowest responsive, responsible bidder with an estimated annual expense of $17,225, with two optional 12-month renewals per the bid tabulation sheet on file with the Clerk of the Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of Bid B25027 for the Maintenance and Repair of Chillers to LMC Industrial Contractor, Inc., 9431 Foster Wheeler Road, Dansville, NY 14437 from January 28, 2025 to January 27, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by Clerk of this Board to LMC Industrial Contractor, Inc.

RESOLUTION NO. 45-2025
AUTHORIZATION TO RENEW BID B23026
DECALS & LETTERING OF COUNTY VEHICLES

WHEREAS, Resolution No. 106-2023 awarded bid B23026 for decals & lettering of County vehicles to Ewing Graphics; and

WHEREAS, Resolution No. 190-2024 renewed said Bid to March 5, 2025; and

WHEREAS, Ewing Graphics, 6101 Loomis Road, Farmington, NY 14425, has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B23026 to Ewing Graphics for decals & lettering of County vehicles beginning March 6, 2025 through March 5, 2026; and further

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

RESOLUTION NO. 46-2025
COUNTY ROAD 33 CULVERT 2 EXTENSION AND DRAINAGE CHANNEL IMPROVEMENTS APPROVAL OF CHANGE ORDER #1

WHEREAS, Resolution No. 293-2024 awarded Bid B24033 to Keeler Construction Co., Inc. for the construction of the County Road 33 – Culvert 2 Extension and Drainage Channel Improvements project in the amount of $161,748.00 which included a 10% contingency; and

WHEREAS, Necessary field changes have resulted in the following change orders requiring approval, and as described in the attached memo:

Change Order	Amount	Reason
#1	$20,439.09	Final quantity reconciliation and additional slope stabilization / turf establishment work due to storm damage

WHEREAS, There is a deficit in the construction budget in the amount of $20,439.09 to cover the change order; and

WHEREAS, There is sufficient CHIPS funding available to cover this deficit; and

WHEREAS, The Public Works Committee have reviewed this resolution and recommend its approval; now, therefore, be it

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a new Project construction budget of $182,187.09; and further

RESOLVED, That the Public Works Committee authorizes the approval of Change Order #1 for final quantity reconciliation and additional slope stabilization and turf establishment work in the amount of $20,439.09; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract to reflect the final construction cost of $182,187.09, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and Keeler Construction Co., Inc.

The foregoing block of five resolutions passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 47-2025
MUNICIPAL COOPERATION AGREEMENT
WITH THE TOWN OF FARMINGTON FOR THE
WOOD DRIVE BRIDGE REPLACEMENT PROJECT

WHEREAS, The Town of Farmington has requested the assistance of the Ontario County Department of Public Works in connection with securing funding and providing project administration services for the Wood Drive bridge replacement project (the "Project'); and

WHEREAS, The Ontario County Department of Public Works possesses the requisite personnel and expertise to perform such services; and

WHEREAS, The Ontario County Department of Public Works applied for and was awarded funding for the Project through the New York State Department of Transportation's Bridge NY program; and

WHEREAS, The Town of Farmington has executed a Municipal Cooperation Agreement that defines the scope and terms of the funding and project administrative services the County will provide; and

WHEREAS, The Ontario County Board of Supervisors has determined that it is in the best interest of Ontario County to provide such services and to execute the Municipal Cooperation Agreement; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form the County of Ontario Board of Supervisors hereby, authorizes the Municipal Cooperation Agreement with the Town of Farmington for funding and project administration services for the Wood Drive bridge replacement project; and further

RESOLVED, That said agreement shall commence upon the County Administrator's signature of the agreement and shall terminate on December 31, 2027; and further

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

Passed. Yes; 21, No; 0, Abstained; 0

Supervisor Daryl Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 48-2025
CLOSING OF CAPITAL PROJECT NO. H106-24
ONTARIO COUNTY BRIDGE AND WINGWALL REPAIRS

WHEREAS, Resolution No. 462-2024 created Capital Project No. H106-24 Ontario County Bridge and Wingwall Repairs; and

WHEREAS, Capital Project No. H106-24 was budgeted and funded in the amount of $762,650.14 with final costs for this project totaling $730,561.73; and

WHEREAS, All expenditures attributable to Capital Project No. H106-24 have now been made, leaving a county cash balance of $115,294.36; and

RESOLVED, That Capital Project No. H106-24 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H106-24 be transferred back to the Construction, Reconstruction, Acquisition, Repair and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effectuate the transfer of funds and the closing of Capital Project No. H106-24; and further

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

RESOLUTION NO. 49-2025
ACCEPTANCE OF MATERIALS AND SERVICES BID
B25024 SAMPLING & TESTING OF MATERIALS

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

WHEREAS, Copies of the bid tabulations sheets have been filed with the Clerk of this Board and the Public Works Staff has reviewed said tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

Atlantic Testing Laboratories, Limited	3495 Winton Place, Building B, Suite 4A Rochester, NY 14623
CME Associates, Inc.	491 Elmgrove Road, Suite 600 Rochester, NY 14606
Terracon Consultants, Inc.	70 Vantage Point Drive Rochester, NY 14624

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accept said bids for the period beginning January 23, 2025 through December 31, 2025, with an option to renew said bids for a period of time as described in the bid specifications; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply said item; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second-lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed successful bidders.

The foregoing block of two resolutions passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 50-2025
GENERATOR UPGRADES AT PUMP STATIONS 1E, 4W & 5W
AUTHORIZATION OF A NO-COST TIME EXTENSION WITH
ARCADIS OF NEW YORK, INC

WHEREAS, Resolution No. 380-2022 authorized wastewater engineering service agreements to aid in the advancement of project in the County Sewer Districts; and

WHEREAS, Resolution No. 59-2023 renewed said wastewater engineering service agreements from January 1, 2023 through December 31, 2023; and

WHEREAS, Resolution No. 844-2023 renewed said wastewater engineering service agreements from January 1, 2024 through December 31, 2024; and

WHEREAS, Arcadis of New York, Inc., was awarded a Contract for the preliminary design of three (3) generator upgrades at pump stations 1E, 4W and 5W in the Canandaigua Lake County Sewer District in conformance with the above referenced resolutions; and

WHEREAS, The Contract expired on December 31, 2024; and

WHEREAS, A six (6) month no-cost time extension to the contract has been requested by staff to allow completion of the project; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 six (6) month no-cost time extension with Arcadis of New York, Inc., for professional services associated with the preliminary design of three (3) generator upgrades at pump stations 1E, 4W and 5W, said six (6) month no-cost time extension will expire June 30, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Arcadis of New York, Inc., and all other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 51-2025
PUMP STATION DESIGN MANUAL
AUTHORIZATION OF A NO-COST TIME EXTENSION WITH
ARCADIS OF NEW YORK, INC

WHEREAS, Resolution No. 380-2022 authorized wastewater engineering service agreements to aid in the advancement of project in the County Sewer Districts; and

WHEREAS, Resolution No. 59-2023 renewed said wastewater engineering service agreements from January 1, 2023 through December 31, 2023; and

WHEREAS, Resolution No. 844-2023 renewed said wastewater engineering service agreements from January 1, 2024 through December 31, 2024; and

WHEREAS, Arcadis of New York, Inc., was awarded a Contract for the development of a Pump Station Design Criteria Manual in conformance with the above referenced resolutions; and

WHEREAS, The Contract expired on December 31, 2024; and

WHEREAS, A six (6) month no-cost time extension to the contract has been requested by staff to allow completion of the project; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 six (6) month no-cost time extension with Arcadis of New York, Inc., for professional services associated with development of a Pump Station Design Criteria Manual, said six (6) month no-cost time extension will expire June 30, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Arcadis of New York, Inc., and all other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 52-2025
AUTHORIZATION TO ENTER INTO
WASTEWATER ENGINEERING TERM SERVICES AGREEMENTS

WHEREAS, Term Services Agreements for wastewater engineering are needed to advance projects in the Canandaigua Lake County Sewer District and Honeoye Lake County Consolidated Sewer District ("Districts"); and

WHEREAS, Typical project assignments will vary and may include, but not limited to, plan review, modification to District standards, planning, design, and construction phase services at various County sewage facilities/buildings related to connections, repairs, replacements, renovations, extensions, and improvements to the wastewater collection, pumping, and treatment systems serving the Districts; and

WHEREAS, The Department of Public Works received qualification based proposals from interested engineering firms for said term services; and

WHEREAS, Department of Public Works staff reviewed said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals, the staff recommends the following firms be selected to provide said term services:

Arcadis of New York, Inc.	100 Chestnut Street Suite 1020 Rochester, NY 14604
Barton & Loguidice, D.P.C.	11 Centre Park Suite 203 Rochester, NY 14614
GHD Consulting Services, Inc.	5788 Widewaters Parkway Syracuse, NY 13214
Hunt Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C.	100 Hunt Center' Airport Corporate Park Horseheads, NY 14845
Wendel WD Architecture, Engineering, Surveying & Landscape Architecture, PC	85 Allen Street Suite 200 Rochester, NY 14608

and

WHEREAS, The total annual aggregate amount not to exceed for said term services shall be the amount stated in the County’s Capital Improvement Plan under the Districts line items for “Engineering future years’ projects”; and

WHEREAS, Agreements with above listed firms will not be executed until each project assignment is recommended by the Commissioner of Public Works and approved by the Public Works Committee; and

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

RESOLVED, The above listed firms have been selected to provide wastewater engineering term services beginning January 24, 2025 through December 31, 2025 with an option to renew for two (2) one-year periods; and further

RESOLVED, Funding for said term services agreements, consistent with authorized uses, is included in County's Capital Improvement Plan under the Districts line items for "Engineering future years' projects; and further

RESOLVED, The Commissioner of Public Works, upon prior approval from the Public Works Committee, is hereby authorized to assign projects and establish scope of services & fees for each project assignment; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves term services agreements with firms, recommended by the Commissioner of Public Works, and approved by the Public Works Committee for a cost not to exceed the total annual aggregate amount stated in the County's Capital Improvement Plan under the Districts line items for "Engineering future years' projects"; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney as to form; and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above-listed firms.

The foregoing block of three resolutions passed. Yes; 21, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 53-2025
AUTHORIZATION TO AMEND THE CONTRACT WITH
BUSINESS PROTECTION SPECIALISTS FOR
ON DEMAND SECURITY CONSULTING SERVICES

WHEREAS, Board Resolution No. 74-2024 authorized execution of a contract extension with Business Protection Specialists, Inc located at 7413 Six Forks Road, Suite 324, Raleigh, NC 27609 (BPS) to provide on demand consulting services to support implementation of security improvements recommended in the 10 Year Space and Security Plan that was endorsed by Resolution No. 138-2020; and

WHEREAS, The term of the current contract ends on 2/1/25; and

WHEREAS, To facilitate a continuance of the on-demand consulting services for county wide security initiatives, BPS has provided a proposal to continue providing security consulting services as needed at an hourly rate set forth in Schedule A for a term of February 1, 2025 through January 31, 2026; and

WHEREAS, The Ways and Means Committee has reviewed this resolution and recommends its approval by the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes this contract with Business Protection Specialists, Inc located at 7413 Six Forks Road, Suite 324, Raleigh, NC 27609 to provide on-demand security consulting services; and further

RESOLVED, That the County Administrator is hereby authorized to execute the Contract Amendment and all other documents necessary to effectuate the intent of this resolution; and further

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

Passed. Yes; 21, No; 0, Abstained; 0

Unfinished Business:

Adjournment:

On a motion of Supervisor Mark Venuti, seconded by Supervisor James Kennedy, the Board of Supervisors meeting was adjourned at 06:58 PM.