



Phone: 585-396-4447
E-Mail: BOS@ontariocountyny.gov

- Notice of a public information meeting to discuss recreation management and operations at Harriet Hollister Spencer State Recreation Area was received from Paige A. Barnum, AICP, Senior Planner, Division of Environmental Stewardship and Planning, NYS Parks, Recreation and Historic Preservation.
- The January 2025 Happy Tails Ontari County Humane Society Director's Report was received from William E. Martin, Shelter Director.
- The 2024 Happy Tails Annual Shelter Report was received from William Martin, Shelter Director.
- Announcement of a final open house on March 4th to gather input on the draft Freight Rail Corridor Plan was received from the Ontario County Planning Department.
- Emergency contact numbers for 2025 were received from Larry Washbon, Operations Director, Rochester, Frontier.
- The Regulatory Compliance Committee Annual Report for 2024 was received from Michele Smith, Compliance Committee Chair.
- Resolution No. 045-25 entitled "Memorializing New York State in Support of Safe Working Conditions for Corrections Officers" was received from Steuben County.

Reports Of Special Committees:

- Supervisor Bill Namestnik - Compliance Report

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

1. Resolution to Adopt Local Law 2 (Intro.) of 2025
2. Authorization to Pay for Damaged Vehicle Replacement Costs
3. Approval to Enter Into Intergovernmental Cybersecurity Agreements with NYS ITS & NYS DHSES
4. Authorization to Contract with Kirtas, Inc. (Ristech) and RAIMS to Scan County Clerk's Historical Records

Health & Human Services Committee

5. Authorization to Contract with Virtual Mechanical Physical Therapy PLLC for Pre-School Related Services
6. Authorization to Accept the New York State Association of County Health Officials (NYSACHO) Award for the Climate and Health Initiative
7. Awarding the 2025 Choose Health Ontario Award to Paula Hicks-Sowersby
8. Authorization to Contract with TenEleven Group, Inc. for 2025
9. Authorization to Contract with Upstate New York Forensics, LLC (Patrick Henry Gibbons, MD)
10. Authorization to Contract with Council on Alcoholism and Addictions of the Finger Lakes for Pass-through Funding

11. Authorization to Contract with Finger Lakes Area Counseling and Recovery Agency (FLACRA) for Pass-through Funding
12. Authorization to Contract with Unity House of Cayuga County, Inc., Unity Employment Services for Pass-through Funding
13. Authorization to Contract with Aspire Hope NY, Inc., for Family Support Services for Pass-through Funding
14. Authorization to Contract with The Arc Ontario for Pass-through Funding
15. Authorization to Contract with The Partnership for Ontario County, Inc. for Pass-through Funding
16. Authorization to Contract with Clifton Springs Hospital and Clinic CPEP Services for Pass-through Funding
17. Authorization to Contract with Lakeview Health Services for Pass-through Funding

Planning & Environmental Quality Committee

18. Endorsement of Project Scoring Rubric and Authorization for County Administrator to Sign Contracts at the Direction of the Ontario County Water Resources Council
19. Finding of No Significant Impact Pursuant to the State Environmental Quality Review Act for Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District #1 Pursuant to the 2024 Annual Agricultural Enrollment Period
20. Approval of the Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District #1 During the 2024 Annual Agricultural District Enrollment Period
21. Appointment of Frederick Lightfoote to the Ontario County Agriculture Enhancement Board
22. Appointment of Fernando Soberon to the Ontario County Agriculture Enhancement Board
23. Reappointment of Lisa Fitzgerald to the Ontario County Agriculture Enhancement Board

Public Safety Committee

24. Capital Project No. H092-22 Emergency Communications Network Core Upgrade Authorization to Accept 2024 Statewide Interoperable Communications Formula Grant from NYS Division of Homeland Security and Emergency Services and Budget Transfer
25. Authorization to Enter into a Contract with Melissa Williamson for Social Work for the Conflict Defender's Office
26. Authorization to Enter into a Contract with Bryan Harrison, PhD for the Conflict Defender's Office and Assigned Counsel Program
27. Authorization to Extend Distribution 12 Grant (C120032) from Office Of Indigent Legal Services
28. Authorization to Accept Year 2 of the Adult Treatment Court Grant from the Department of Justice, Bureau of Justice Assistance
29. Acceptance of Contract with Catholic Charities of the Finger Lakes

30. Acceptance of Contract with John F. Finn Institute
31. Authorization to Contract with Craig W. Johnson, M.S., C.A.S.A.C. for the Felony Diversion Program in the Probation Department
32. Apex Polygraph Services for Probation Sex Offenders
33. Transfer of Funds for Communications Equipment - 2025 Budget - Office of Sheriff
34. Authorization to Appoint Nathan Martin to the Ontario County Emergency Communications Advisory Board

Public Works Committee

35. Capital Project No. H080-21 - FLCC Nursing Expansion Phase II Capital Project - Authorize a No Cost Time Extension With VWR International, LLC
36. Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Budget Transfer for the Purchase of Lighting and Electrical Supplies
37. Capital Project No. H101-24 County Road 12 over Unnamed Tributary to Canandaigua Lake Culvert Replacement Project, Award of Contract for Construction Inspection
38. Creation of Capital Project No. H108-25 County Road 12 over Unnamed Tributary to Naples Creek Culvert Replacement Project
39. Contract with Erdman Anthony for Bidding & Construction Administration Services for the Cooling Tower Replacement at the Ontario County Jail
40. Contract with TY Lin for Bidding, Construction Administration & Inspection Services of the CMAC Restroom Plaza Renovation and Lower Stairs
41. Renewal of Bid B22069 for the Purchase of Lubricants
42. Wood Drive Bridge Replacement Project, Acceptance of a New York State Revenue Contract and Authorizing the Implementation and Funding of the Costs of a Transportation Project, Which May be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from Bridge NY Funds
43. Transfer of Funds - 2025 County Budget Purchase of 10-Wheel Dump Truck
44. Resolution to Enter into Agreement with Frontier Telephone of Rochester (Frontier) to Occupy Public Lands for Utility Access
45. Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project, Award of Contract for Construction and Contract Amendment for Construction Inspection Services

Ways & Means Committee

46. Reappointment to the Finger Lakes Community College Board of Trustees - George W. Cushman
47. Resolution to Create a Senior Clerk Position and Abolish a Finance Clerk I Position
48. Resolution to Create a Network Analyst Position

49. Authorizing Contract with Auctions International, Inc. for the Auction of Real Property Tax Foreclosure Parcels
50. Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization To Retain Outside Counsel

Unfinished Business:

Adjournment: