Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Bill Wellman, Town of Phelps.

Roll Call:

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

Approval of Minutes:

Supervisor David Baker motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Nancy Yacci. The motion passed.

Public Hearing:

A Public Hearing concerning proposed Local Law No. 13 (Intro.) of 2024 entitled, "A local law known as the Ontario County Sewer Rents Local Law, As Amended" was opened by Chairman Todd Campbell at 6:32 pm in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 14, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

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

A Public Hearing concerning proposed resolution entitled, "Amendment to Resolution 878-88 Establishment of Sewer Charges for the Route 332 County Sewer District" was opened by Chairman Todd Campbell at 6:32 pm in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 14, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:33 pm.

A Public Hearing concerning proposed Local Law No. 14 (Intro.) of 2024 entitled, "A local law to Increase the Salary for the Sheriff for the Years 2025 through 2026" was opened by Chairman Todd Campbell at 6:33 pm in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November

14, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:34 pm.

A Public Hearing concerning the Tentative Budget of Ontario County for the fiscal year beginning January 1, 2025, and the Ontario-Yates Counties' Flint Creek Small Watershed Protection District Budget was opened by Chairman Todd Campbell at 6:34 pm in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 14, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:35 pm.

A Public Hearing concerning the 2025-2030 Proposed Capital Improvement Plan was opened by Chairman Todd Campbell at 6:35 pm in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 14, 2024.

Mr. Todd Campell, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:35 pm.

Reports of County Officials:

County Administrator Chris DeBolt presented to Director of Public Health, Kate Ott, her 20-year service pin and to Commissioner of Public Works, Bill Wright, his 25-year service pin and County affaghan.

Director of Finance Mary Gates gave a brief PowerPoint presentation on the upcoming budget, pointing out the highlights and changes presented in the resolution to adopt the 2025 budget.

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

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

- The approved minutes of the Special Ways & Means Committee meeting held on October 3, 2024.
- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on October 15, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on October 16,

2024.

- The 2022 Tax Lien Petition and Notice of Foreclosure Index No. 134613, received from the Ontario County Treasurer's Office.
- The 2023 Tax Lien Petition and Notice of Foreclosure Index No. 137503, received from the Ontario County Treasurer's Office.
- The September 2024 Happy Tails, Ontario County Humane Society Director's Report, received from Shelter Director William E. Martin.
- Resolution No. 371-2024 entitled, "Resolution Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule", received from Greene County.
- The 2024 3rd Quarter Sales Tax Revenue, received from Mary Burnett, Manager of Audit and Finance Projects, Ontario County Finance Dept.
- Receipt of filing County of Ontario, Local Law No. 10 of 2024, from State Records and Law Bureau, the State of New York, Department of State.
- A letter regarding the Seneca Chief Shipwreck, Canandaigua Lake, Canandaigua, NY was placed on the NYS Register of Historic Places and nominated to the National Register of Historic Places, received from R. Daniel MacKay, Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation Officer, NYS Parks, Recreation and Historic Preservation.
- A letter concurring the designation of the Ontario County Board of Supervisors as the SEQR Lead Agency for the Ontario County Parks System Master Plan Project, was received from Christopher Reeve, P.E., Regional Director, Region 4, NYS Dept. of Transportation.
- Resolution No. 477-1024, entitled "Resolution Urging the State of New York to Enact the Rescue EMS Package of Legislation to Strengthen our Emergency Medical Services", was received from the Orleans County Legislature.
- Resolution No. 482-1024, entitled "Resolution in Support of Efforts to Improve Probation and Alternatives to Incarceration in New York State to Protect the Public and Reduce Reliance on Prisons, Jails and Detention", was received from the Orleans County Legislature.
- Resolution No. 483-1024, entitled "Resolution Encouraging the State Legislature and Governor to Enact Technical Edits to Components of the Raise the Age Law", was received from the Orleans County Legislature.
- Resolution No. 519-1024, entitled "Resolution Urging the Governor and Legislature to Become True Partners in Addressing Homelessness by Focusing on Rent Allowance and Standard of Need Which Must Include the Restoration of 50/50 Cost Sharing for Safety net Programs, and Provide Actual Brick and Mortar Solutions by Making permanent Housing the Central Focus", received from the Orleans County Legislature.
- Resolution No. 520-1024, entitled "Resolution Urging Governor Kathy Hochul and the State Legislature to Provide More Direct State Resources to Address Child Care Deserts by Increasing Incentives to Attract and Train More Child Care Workers, Boost Retention Efforts, and Attract Facilities in the Most Underserved Areas", was received from the Orleans County Legislature.
- Resolution No. 523-1024, entitled "Supporting Operation Green Light for Active Military Service Members in Transition to Civilian Life (Veterans Status)", was received from the Orleans County Legislature.
- Resolution No. 530-1024, entitled "Resolution Concerning the Impacts of Efforts

to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule", was received from the Orleans County Legislature.

- The Autumn Newsletter of the Ontario County Soil & Water Conservation District.
- The 2024 Fourth Quarter Report of the Regulatory Compliance Committee was received from Michele Smith, Compliance Officer, Ontario County.
- Notice of Obligatinal Authority (NOA) PY24-3 for Local workforce Development Area-Ontario/Seneca/Wayne/Yates Counties, was received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Department of Labor.
- Project Spotlight of the Former Geneva Foundry Site, State Superfund Site No. C835027A, was received from the NYS Department of Environmental Conservation.
- Proposed Local Law No. 13 (Intro.) of 2024, entitled "A local law Known as the Ontario County Sewer Rents Local Law, As Amended".

Be it enacted by the Board of Supervisors, County of Ontario as follows:

ARTICLE I
SHORT TITLE AND APPLICABILITY

Section 1.0: Short Title

This local law shall be known as the "Ontario County Sewer Rents Local Law".

Section 1.1: Applicability

This local law shall apply throughout the Canandaigua Lake County Sewer District and extensions thereof, the Laura Lane/Wyffels Road Extension to the Canandaigua Lake County Sewer District, and the Honeoye Lake County Consolidated Sewer District and extensions thereof established by the County of Ontario, except that this local law shall not apply to the Route 332 Extension of the Canandaigua Lake County Sewer District to the extent sewer charges are otherwise provided for. This local law amends Local Laws #8 of 1975, #3 of 1979, #5 of 1981, #2 of 1983, #11 of 1991, #6 of 1995, #4 of 1996, #6 of 2001, #6 of 2002, #4 of 2003, #3 of 2004, #6 of 2005, #3 of 2006, #8 of 2007, #5 of 2008, #6 of 2009, #4 of 2010, #8 of 2011, #6 of 2016, # 9 of 2017, #5 of 2018, #5 of 2019, and #5 of 2020, as amended.

ARTICLE II
IMPOSITION OF SEWER RENTS

Section 2.0: Sewer Rents Established

Pursuant to Article 14 F of the General Municipal Law of the State of New York, there is hereby established and imposed sewer rents as a means of producing revenue for the County Sewer District or Districts specified herein above.

ARTICLE III
DEFINITIONS

Section 3.0: Definitions

The definitions contained in the Ontario County Sewer Use Local Law are incorporated herein by reference, and unless the context specifically indicates otherwise, the meaning of other terms used herein shall be as follows.

Section 3.1: "Sewer Rents" A scale of unit method of annual charges established and imposed in the District on the basis of equivalent single house units (hereinafter referred to as "units") for the use of the sewage works or any part or parts thereof.

Section 3.2: "Equivalent Single House Units" shall be determined as follows:

A. Dwelling Units. A dwelling unit shall mean a complete self contained residential unit, with living, sleeping, cooking, and sanitary facilities within the unit, for use by one family or person. Premises occupied or designed to be occupied by two (2) or more separate families or persons, including two family dwellings, multi family dwellings, apartments, and apartment houses, shall be charged one (1) unit for each apartment or separate living quarters contained in or on such premises.

B. Extended Care Facility. Premises occupied or designed to be occupied as a residential extended care facility shall be charged one half (1/2) unit for each bed.

C. Rooming House. A rooming house is a dwelling other than a motel or motor court, in which occupants are housed or lodged for hire with or without meals. Premises occupied or designed to be occupied as a rooming house shall be charged one third (1/3) unit per bedroom with a minimum charge of one (1) unit per building. A rooming house is herein defined as a building occupied or designed to be occupied as a residence for three (3) or more unrelated people.

D. Fuel Station. A fuel station is defined as a building, structure or land used to dispense, sell or offer automotive fuels or lubricants. Premises occupied or designed to be occupied as a fuel station and not as a repair facility shall be charged one (1) unit.

E. Repair Facility. Premises occupied or designed to be occupied as a motor vehicle and/or boat marina repair service or repainting facility or garage, shall be charged one (1) unit. An additional unit charge may be imposed by the Commissioner of Public Works if he determines that an additional waste water charge is justified due to the nature or volume of the discharge into the sewer system.

F. Motel and Motor Courts. A motel or motor court is a building or buildings containing an office and at least four (4) units intended or designed to be used or which are used, rented, or hired out to be occupied by transient guests without stipulated agreement as to the duration of their stay; who are supplied with and charged for lodging, and/or such other services as are incident to the use of such place as a temporary abode. Any unit occupied on a permanent basis by a caretaker or operator shall be considered to be a single dwelling unit and shall be charged accordingly. Premises occupied or designed to be occupied as a motel or motor court shall be charged one third (1/3) unit for each motel unit or motor court unit.

G. Restaurant, Bar/Grill or Cocktail Lounge. Premises occupied as a restaurant, bar/grill or cocktail lounge shall be charged a minimum of three (3) units plus an additional one (1) unit for each fifty (50) seating capacity or fraction thereof, in excess of one hundred (100) seating capacity.

H. Soda Fountain/Drive In Snack Shop. Premises occupied or designed to be occupied as a food/drink dispersal only, having no indoor seating capacity, shall be charged one and one half (1 1/2) units.

I. Theatres. A theater is a facility devoted primarily to the showing of moving pictures or theatrical productions on a paid admission basis. Premises occupied or designed to be occupied as a theatre shall be charged one (1) unit for each seating capacity of 100.

J. Stores, Office Buildings/Business Agencies, Bank. Stores for retail sales and premises occupied or designed to be occupied as a location of business offices or agencies or bank, for each store, business, office, agency or bank located within, shall be charged one (1) unit for the first eight employees whether full or part time of each business, office, agency or bank, plus one half (1/2) unit for each additional four (4) employees or fraction thereof. An additional unit charge may be imposed by the Commissioner of Public Works if he determines that an additional waste water charge is justified due to the nature or volume of the discharge into the sewer system.

K. Laundromat. Premises occupied or designed to be occupied as a laundromat, whether self service or otherwise, shall be charged one half (1/2) unit for each washing machine.

L. Education Facilities. Premises occupied or designed to be occupied as an educational facility shall be charged one (1) unit per twenty five full time student/faculty/support personnel and full time equivalent population.

M. Day Care Centers. Premises occupied or designed to be occupied as a Day Care Center, as described by the New York State Department of Social Services, shall be charged one (1) unit per twenty five full time student/faculty/support personnel and full time equivalent population.

N. Car Wash. Premises occupied as a car wash, whether self service or otherwise, shall be charged five (5) units per bay therein. A car wash is hereby defined to be premises on which the business of washing motor vehicles is conducted, without regard to whether the service is performed by the operator of the business or the business merely furnishes the facilities for such washing. A car wash will also contain an operable grit chamber for the removal of greases and foreign materials, etc.

O. Combination Home and Business Dwelling: Accessory Use. Accessory use is defined as being subordinate in area, extent, or purpose to the principal building or principal use served. Some examples are beauty shop, real estate sales or rental office, or travel agency. Where a service business is being conducted as an accessory use from a home by the resident(s) of a home, a total charge of one (1) unit for the home and business will be made. If the business employs other than resident(s) of a home, a charge of one (1) unit for the home and one half (1/2) unit for the business will be made.

P. Church Property. Premises designed or utilized for religious purposes such as periodic worship services, meetings and social or fund raising events will be charged one (1) unit for each sewered building. Other facilities owned or utilized by churches or other religious organizations will be charged sewer rents as described by other portions of this local law.

Q. Camps. Premises designed or occupied as a residential or day camp site for recreational or educational purposes will be charged one (1) unit for each sewered building.

R. Camping Ground. Premises designed or utilized for transient, recreational occupancy by travel trailers, campers, tents, recreational vehicles, motor homes, and the motor vehicles propelling or carrying the same, but excluding mobile homes designed for year round occupancy or as a place of residence will be charged one (1) unit per every five (5) camper stands plus three (3) units for every disposal site utilized by the camp ground site to service transient vehicles.

S. Public Park. Premises designed or utilized as a public park operated by a municipal corporation shall be charged one (1) unit for each sewered building.

T. Industrial/Warehouse. Premises designed or occupied as an industrial facility, or warehouse, shall be charged one (1) unit for each fifteen (15) employees or fraction thereof, plus an additional industrial waste water charge determined by the Commissioner of Public Works.

U. Recreational Facilities.

1. Bowling Alleys. Bowling alleys will be charged one fourth (1/4) unit per lane. If other businesses or services such as a restaurant, bar/grill, cocktail lounge, store, business, or pro shop are operated at the same site, additional units shall be charged as described by other portions of this local law.
2. Tennis Courts and Hand Ball Type Courts. Tennis Courts and Hand Ball Type Courts and all other similar sports facilities will be charged one (1) unit for each restroom, plus one (1) unit for each indoor shower head.

V. Non Profit Public Services. Premises designed or occupied to be utilized for a non profit public service (Firehouse, Ambulance Center, Public Libraries, Museums) will be charged one (1) unit for each sewered building.

W. Performing Arts Center. Premises occupied or designed to be a Performing Arts Center with a seating capacity of over one thousand (1,000) persons shall be charged forty (40) units.

Any premises containing two or more of the uses above shall be charged the sum of the units for each type. All sewer rents are charged without regard as to whether or not the premises are occupied on a seasonal or full year basis.

Any premises not within the above classifications shall be charged the number of units determined by the Commissioner of Public Works. The owner shall have the right to appear and be heard on the imposition of said proposed charge. Such charge shall be

final ten (10) days after the Commissioner of Public Works sends by registered mail to the owner a statement of his determination of the unit charge imposed.

Section 3.3 Accessibility: The property owner shall permit access to his property for a county representative to inspect the premises with regard to information necessary in determining the number of units to be charged.

ARTICLE IV.
BILLS, PAYMENT AND PENALTIES

Section 4.0: Sewer Rents shall be due and payable in equal quarterly installments on April 1, July 1, October 1, and January 1 in each year, with the first payment being due when connection to the District sewer line has been made. Sewer rents shall be due and payable for the full quarter in which connection is made. Charges will not be prorated for a portion of the quarter. Sewer rents shall continue to be payable whether or not the premises are occupied.

Section 4.1 Connection: Connection to the sewer must be made in accordance with the Sewer Use Local Law. All applicable permit and inspection fees must be paid prior to installation of sewer. Sewer installation fees shall be payable within 30 days of the billing date.

Section 4.2 Disconnection: The property owner may make written application to the Commissioner of Public Works for permission to discontinue use of the sewers either temporarily or permanently, and shall state the reasons therefore in his application. The Commissioner of Public Works may allow such discontinuance. An inspection permit must be obtained and applicable fees paid and the disconnection inspected by the District, if permission is granted to disconnect.

However, sewer rents shall continue to be payable until the first quarter after the Commissioner of Public Works has consented to the discontinuance, the property owner has dug up and capped its line to the sewer and the District has inspected and approved the capping or other approved means of discontinuing use of the public sewers.

Section 4.3 Reconnection: If subsequent to disconnection, a reconnection to the sewer is requested, an inspection permit must be obtained and applicable fees paid and all the applicable Articles of this Local Law and the Sewer Use Local Law will apply.

Section 4.4: The Commissioner of Public Works shall cause a statement to be prepared setting forth the amount of the sewer rents for each of the properties subject thereto in the name of the person in whose name such real property is assessed or to a renter or other entity if the owner so requests in writing. Bills for sewer rental shall be mailed to each such owner/renter/entity quarterly.

Section 4.5: Sewer Rents shall be paid by the property owner or his agent to the appropriate Sewer District. Revenues derived from sewer rents, including penalties and interest, shall be credited to a special fund to be known as the "Sewer Rents Fund". Such money shall be used only for the purposes permitted by law.

Section 4.6: All quarterly sewer rents shall be due and payable in full within thirty (30) days of the billing date (April, July, October or January 1st). Mailed payments will not be considered timely unless postmarked by the 30th day of the billing month. When the 30th day occurs on a weekend or county holiday, the payment date will be extended for one additional business day, without penalties being assessed.

Section 4.7: A late payment penalty of fifteen (15%) percent shall be added to each quarterly sewer rents bill not paid in full within thirty (30) days of the billing date.

Section 4.8: All sewer rents charges not paid in full by November 1st shall be added to the respective property tax and be subject to penalties, charges and interest as set forth in the Real Property Tax Law.

ARTICLE V.
SEWER RENTS RATE

Section 5.0: Sewer rents are hereby established as follows:

Section 5.1: For premises within the Canandaigua Lake County Sewer District; Benefit Zone No. 2 $408 per equivalent single house unit per year.

Section 5.2: For premises within the Canandaigua Lake County Sewer District and extensions; Benefit Zone No. 1 $420 per equivalent single house unit per year.

Section 5.3: Premises within the Route 332 Extension of the Canandaigua Lake County Sewer District shall be excluded from this Sewer Rents Local Law to the extent otherwise provided for.

Section 5.4: For premises within the Honeoye Lake County Consolidated Sewer District, $659 per equivalent single house unit per year.

Section 5.5: For premises within the Laura Lane/Wyffels Road Sewer Extension to the Canandaigua Lake County Sewer District, $420 per equivalent single house unit per year.

ARTICLE VI.
EFFECTIVE DATE

Section 6.0: This local law shall take effect the first day of the first billing quarter following adoption.

- Proposed Local Law No. 14 (Intro.) of 2024, entitled "A local law to Increase the Salary for the Sheriff for the Years 2025 through 2026".

Be it enacted by the Board of Supervisors of the County of Ontario as follows:

SECTION 1: Legislative Intent

Ontario County Bjoard Resolution No. 219-2022 set the salary for the Ontario County Sheriff for the term of office from 2023 through 2026. Local Law No. 7-2023 amended the salary for the years 2024, 2025, and 2026., this local law authorizes increases to the salary for the Sheriff for the remaining years fo this term; 2025 and 2026, subject to the provisions of NYS Municipal Home Rule Law 24(2)(h).

SECTION 2: Ontario County Sheriff Salary Adjustment, 2025 and 2026

The compensation of the Sheriff serving for the definite term for the years 2025 and 2026 is hereby increased in accordance withthe following salary schedule:

YEAR	ANNUAL SALARY
2024	$136,200.00
2025	$161,000.00
2026	$165,830.00

SECTION 3: An incumbent holding a position described in this local law at any time during the period from January 1 of the year 2025, until the time when basic annual salary is first paid pursuant to this local law for such services in excess of the compensation actually received therefor, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefor. Such lump sum payment shall be made as soon as practicable.

SECTION 4: All local laws and resolutions of the Board of Supervisors of Ontario County, to the extent that the same are inconsistent with this local law, are hereby superseded by this local law.

SECTION 5: This local law is adopted subject to permissive referendum, and the Clerk is directed to publish notice of the same as required by law.

SECTION 6: This local law shall become effective 45 days after its adoption in accordance with the provisions of the Municipal Home Rule Law of the State of New York or January 1, 2025, whichever is later.

Reports Of Special Committees:

There were no reports of Special Committees.

Reports Of Standing Committees:

There were no reports of Standing Committees.

Resolutions:

Governmental Operations & Insurance Committee

Supervisor Peter Ingalsbe offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor James Kennedy:

RESOLUTION NO. 620-2024
AUTHORIZATION TO RENEW CONTRACT WITH ONEGROUP NY, INC.

WHEREAS, Resolution No. 529-2023 authorized a contract with OneGroup NY, Inc. ("OneGroup") to provide employee benefits and health insurance consulting services from October 6, 2023, through December 31, 2024; and

WHEREAS, OneGroup has proposed to continue providing these services in 2025 and 2026 for no increase in their annual fee; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend this contract with OneGroup to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize this contract extension with OneGroup NY, Inc. located at 709 N. Clinton Street, Syracuse, NY 13204, effective January 1, 2025, through December 31, 2026, to provide employee benefits and health insurance consulting services; 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. 621-2024
RESOLUTION AMENDING THE REGULATORY COMPLIANCE PLAN

WHEREAS, Resolution No.683-2023 adopted several regulatory compliance policies for the Ontario County Compliance Program; and

WHEREAS, To assist in maintaining an effective Compliance Program, the Policy and Procedure for the Development, Approval and Maintenance of Policies requires annual review of all compliance policies by the Regulatory Compliance Committee; and

WHEREAS, At its most recent meeting, the Regulatory Compliance Committee reviewed the Compliance Plan and has recommended changes to that plan to reiterate multiple reporting options; and

WHEREAS, The Regulatory Compliance Plan, as amended by the Regulatory Compliance Committee was presented to the Governmental Operations and Insurance Committee for consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the Regulatory Compliance

Plan, as amended; and further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Director for appropriate dissemination.

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 622-2024
REMOVAL OF HEALTH HAZARD - TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2025 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Date	Tax Map #	Location	Owner	Amount
06/01/2024	41.08-2-42.000	32 Coachlight Cir	Debra Barmaster	$750.00
07/01/2024				$600.00
08/15/2024				$600.00
09/15/2024				$450.00
10/25/2024				$600.00
			TOTAL	$3,000.00
06/01/2024	41.12-1-42.000	99 Carriage Ct	Leslie Kumler	$300.00
07/01/2024				$150.00

08/15/2024				$300.00
09/15/2024				$300.00
10/25/2024				$300.00
			TOTAL	$1,350.00
06/01/2024	29.11-2-27.000	Corner St Rt 96	Steve Desgagnes	$750.00
07/01/2024		& Glen Carlyn Dr		$600.00
08/15/2024				$600.00
09/15/2024				$450.00
10/25/2024				$600.00
			TOTAL	$3,000.00
06/01/2024	29.11-1-52.000	12 Gannett Rd	Thomas J Green Estate	$600.00
07/01/2024				$600.00
08/15/2024				$600.00
09/15/2024				$450.00
10/25/2024				$600.00
			TOTAL	$2,850.00
			GRAND TOTAL	**$10,200.00**

and further

RESOLVED, The amount of $10,200.00 is to be paid to the Town of Farmington by the Town Tax Collector; and further

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

Passed. Yes; 17, No; 0, Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 623-2024
AUTHORIZATION TO CONTRACT WITH NAPLES CENTRAL SCHOOL FOR PRE-SCHOOL 4410 SERVICES

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Naples Central School, 136 North Main Street, Naples, NY 14512 to provide pre-school 4410 services; and

WHEREAS, Naples Central School 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 Naples Central School, 136 North Main Street, Naples, NY 14512; and further

RESOLVED, That the contract shall cover the period of November 18, 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. 624-2024
AUTHORIZATION TO CONTRACT WITH S2AY RURAL HEALTH NETWORK, INC.
DBA PIVITAL PUBLIC HEALTH PARTNERSHIP FOR REGIONAL PUBLIC HEALTH EMERGENCY PLANNING ACTIVITIES 2024-2025

WHEREAS, Ontario County Public Health Department is desirous to obtain services from S2AY Rural Health Network, Inc., dba Pivital Public Health Partnership, for purposes of sharing in the cost of regional public health emergency planning activities for the 2024-2025 Public Health Emergency Preparedness grant year; and

WHEREAS, Ontario County's share shall be $650 for the grant year 2024-2025 per Schedule A and funds have been budgeted; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with S2AY Rural Health Network, Inc., P.O. Box 390, Canandaigua, NY 14424, dba Pivital Public Health Partnership, for the purposes of sharing the cost of regional public health emergency planning activities for a term of July 1, 2024 to June 30, 2025 at a cost not to exceed $650; and further

RESOLVED, That the County Administrator be, and hereby is authorized and empowered to execute this contract with S2AY Rural Health Network, Inc., dba Pivital Public Health Partnership, and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 625-2024
AUTHORIZATION TO ACCEPT THE STOP-DWI HVEC GRANT FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. - 2024-2025

WHEREAS, Ontario County has been awarded $24,500 from the New York State STOP-DWI Foundation, Inc. (NYS Contract# HSI-2025-NYS STOP-DWI Found.-00170-(088); CFDA# 20.616; MUNIS# G2429) for the purpose of supplementing existing funding for DWI High Visibility Engagement Campaign special patrols during the 2024-2025 year; and

WHEREAS, Funding from this grant would allow reimbursement of High Visibility Engagement Campaign in the amount of $24,500 with no match required from Ontario County for the period of October 1, 2024 through September 30, 2025; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept this grant from the NYS STOP-DWI Foundation, Inc., c/o Tammi McIntyre, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843; and

WHEREAS, The Health and Human Services Committee and Ways and Means Committee have reviewed this resolution at their meetings, 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 accepts this grant with the NYS STOP-DWI Foundation, Inc., c/o Tammi McIntyre, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843 in the amount of $24,500 for a term of October 1, 2024 through September 30, 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 the STOP-DWI High Visibility Engagement Campaign Agreement with the New York State STOP-DWI Foundation, Inc., and all other

documents necessary to effectuate the purposes of this resolution; and further

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

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

To	Description	Revenue	Appropriation
33152429-41589	Other Public Safety Income	$6,000	
33152429-44389	Federal Aid, Other Public Safety	$18,500	
33152429-51920	Overtime, Sheriff		$6,000
33152429-54260	Consultation and Professional		$18,500
	Total:	$24,500	$24,500

RESOLUTION NO. 626-2024
AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS
SEPTEMBER 1, 2024 - AUGUST 31, 2025, PUBLIC HEALTH

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies when possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2024-2025 flu season:

Vaccine Administration	$20.00
Flu Vaccine	$20.00

and further

RESOLVED, That individuals without insurance will pay forty dollars, $40.00, per table above.

The foregoing block of four resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 627-2024
APPOINTMENT OF JOSH MINICK TO THE COMMUNITY SERVICES BOARD

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

WHEREAS, Mr. Josh Minick, Bloomfield, NY 14469, has expressed interest in serving on the Board and his willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidate's qualifications and recommend his appointment; now, therefore, be it

RESOLVED, That Mr. Josh Minick, Bloomfield, NY 14469, is hereby appointed to the Community Services Board; to serve a four-year term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the appointee and the County Clerk.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 628-2024
AUTHORIZATION TO CONTRACT WITH THE GENEVA HOUSING AUTHORITY
FOR SPACE TO OPERATE A CONGREGATE MEAL PROGRAM

WHEREAS, The Office for the Aging desires to enter into an agreement with the Geneva Housing Authority, 41 Lewis Street, P.O. Box 153, Geneva, New York 14456, for the use of space to operate a congregate meal program for older adults at Lyceum Heights Apartments, Building #2, 150 Lyceum Street and Elmcrest Apartments, 99 Lewis Street, Geneva NY; 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, Reimbursement for all transportation providers, including Geneva Housing Authority, will not exceed a total of $10,311; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved 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 a contract between the Office for the Aging and Rochester -Genesee Regional Transportation Authority (RTS) for the period of January 1, 2025 – December 31, 2025; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the County.

RESOLUTION NO. 629-2024
AUTHORIZATION FOR AN EXTENSION OF THE
AARP COMMUNITY CHALLENGE FLAGSHIP GRANT

WHEREAS, Pursuant of Resolution No. 413-2024, this Board of Supervisors authorized Ontario County Office for the Aging to accept the Flagship Grants administered by AARP Community Challenge with no county match. It is intended to support projects that benefit residents (especially those aged 50 and older), that improve public places; transportation; housing; digital connections; community resilience; and community health and economic empowerment; and

WHEREAS, The Ontario County Office for the Aging, in agreement with AARP Community Challenge, would like to request that the grant be extended to June 15, 2025 to complete the purchase of the e-bikes and e-trikes; and

WHEREAS, The Health and Human Services Committee approves of this extension; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the extension of the agreement with AARP Community Challenge Flagship Grant through June 15, 2025, with an original contract term of June, 26, 2024 through December 15, 2025, and no County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the AARP Community Challenge Flagship grant, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Department of Finance is authorized to make the necessary account and budget entries to effect the intent of this resolution.

RESOLUTION NO. 630-2024
AUTHORIZATION TO CONTRACT WITH
THE BOYS AND GIRLS CLUB OF GENEVA

FOR YOUTH TEAM SPORTS - 2024-2025

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau allocate funds received from the Office of Children and Family Services to contract with the Boys and Girls Club of Geneva for Youth Team Sports; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the October 1, 2024 to September 30, 2025 agreement with the Boys and Girls Club of Geneva in the amount of $15,366.00; and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

RESOLUTION NO. 631-2024
AUTHORIZATION TO CONTRACT WITH
SAFE HARBORS OF THE FINGER LAKES FOR
YOUTH HARM REDUCTION PROGRAMMING - 2024-2025

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau allocate funds received from the Office of Children and Family Services to contract with Safe Harbors of the Finger Lakes for Youth Harm Reduction Programming; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the October 1, 2024 to September 30, 2025 agreement with Safe Harbors of the Finger Lakes in the amount of $14,183.00; and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

The foregoing block of four resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 632-2024
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, The oath of office for this appointment was not provided to Ms. Ahmed for signature; and

WHEREAS, Because Ms. Ahmed was not provided the opportunity to sign the oath of office within the 30-day requirement, it disqualifies the appointment; and

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

Passed. Yes; 17, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 633-2024
REAPPOINTMENT OF CARLA M. JORDAN, DIRECTOR OF SUSTAINABILITY AND SOLID WASTE MANAGEMENT

WHEREAS, The term of appointment for Ms. Carla M. Jordan, Director of Sustainability and Solid Waste Management, will expire on December 31, 2024; and

WHEREAS, The County Administrator has completed the performance review process with Ms. Jordan 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 Ms. Carla M. Jordan to the position of Director of Sustainability and Solid Waste Management for a term of two years to commence January 1, 2025; and further

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

Passed. Yes; 17, No; 0, Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 634-2024
ACCEPTANCE OF CONTRACT WITH
NEW YORK STATE DEFENDERS' ASSOCIATION
FOR CASE MANAGEMENT SYSTEM 2024-2025

WHEREAS, The Conflict Defender's Office must keep and maintain records of all pending and closed cases handled by the Office, including the maintenance of voluminous discovery materials; and

WHEREAS, The Ontario County Conflict Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defenders' Association ("NYSDA"), 194 Washington Avenue, Suite 500, Albany, NY 12210, has developed a Case Management System ("CMS") that serves this function and is used by many defense providers statewide; and

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

WHEREAS, NYSDA had a contract in 2023-2024 for the same service under Resolution No. 181-2023 which has since been completed and is the reason for this contract; and

WHEREAS, The Public Safety Committee has reviewed and approves a contract period commencing August 10, 2024, and terminating August 9, 2025; and

WHEREAS, Sufficient funding for this contract exists within the Conflict Defender operating budget, together with grant funding from the New York State Office of Indigent Legal Services; 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 NYSDA 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 for a total project budget of Seven Thousand Eighty Dollars and Zero Cents ($7,080.00).

RESOLUTION NO. 635-2024
AUTHORIZATION TO ACCEPT THE
FOURTH UPSTATE QUALITY IMPROVEMENT AND
CASELOAD REDUCTION GRANT FROM

THE NYS OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, The State of New York Office of Indigent and Legal Services has notified Ontario County of an award in the amount $100,000 per year for a total award of $300,000 for the three (3) year grant period, as a result of the Public Defender's application for the Upstate Quality Improvement and Caseload Reduction competitive grant, (C4TH632); and

WHEREAS, It is advantageous for the Ontario County to accept these funds to improve the quality of indigenous defense services in Ontario County through the Ontario County Public Defender's Office in the amount of $300,000 over a three (3) year period, July 1, 2023 through June 30, 2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the County Administrator's authorization to sign a contract for this funding; now, therefore, be it

RESOLVED, That Ontario County accepts the Fourth Upstate Quality Improvement and Caseload Reduction Grant in the amount of $300,00 for the period of July 1, 2023 through June 30, 2026; and further

RESOLVED, That the following budget table be applied to the first year:

Account	Description	Revenue	Appropriation
11702411 43025	Indigent Legal Services Revenue	$100,000	
11702411 51500	Full Time Salary		$67,613
11702411 58010	NYS Employee Retirement		$7,370
11702411 58020	Social Security		$4,192
11702411 58021	Medicare		$980
11702411 58060	Cafeteria Plan Allowance		$17,374
11702411 58067	Dental Insurance		$206
11702411 58070	401a County Contribution		$1,352
11702411 58075	Health Reimbursement Account		$913

and further

RESOLVED, That unused funds will roll into future years; and further

RESOLVED, That the Project Number in the Munis Financial System will be G2411; 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 upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and further

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

RESOLUTION NO. 636-2024
AUTHORIZATION TO ACCEPT FUNDING FROM THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)

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

WHEREAS, The total cost of these services is $133,170.37; and

WHEREAS, Allocated funds from the state not used for detention can be redirected to offset 62% of costs up to $82,565.63 for alternatives to detention and placement of juveniles (STSJP) instead; and

WHEREAS, The County is responsible for 38% of the cost up to $50,604.74; and

WHEREAS, The Probation Department has found the programs paid for through STSJP funding are effective in reducing detention costs; and

WHEREAS, The Public Safety and Ways and Means Committee have approved acceptance of these funds; now, therefore, be it

RESOLVED, That the following budget be established, with unused portions flowing into future years:

Account	Description	Revenue	Appropriation
31402430 43389	State Aid, Other Public Safety	$82,565.63	
31402430 54260	Consultant and Professional		$133,170.37
ZZ 30599	Appropriated Fund Balance	$50,604.74	
	TOTAL:	$133,170.37	$133,170.37

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the

Board of Supervisors hereby approves accepting the STSJP funding from the NYS Office of Children and Family Services; 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. 637-2024
AUTHORIZATION TO AMEND AND EXTEND
STATE HOMELAND SECURITY PROGRAM GRANT
(SHSP FY21) CFDA 97.067 C836010

WHEREAS, Pursuant to Resolution No. 415-2021, this Board of Supervisors authorized Ontario County to accept a State Homeland Security Program Grant (SHSP FY21) totaling $170,714 from the State of New York Division of Homeland Security and Emergency Services (DHSES), Contract No. C836010, with a term commencing on October 1, 2021 and expiring on September 30, 2024; and

WHEREAS, The Ontario County Emergency Management Office would like to request an extension of this grant through May 31, 2025; and

WHEREAS, DHSES has requested an amendment to move previously approved software maintenance expenses in the amount of $13,639.63 to a different expense category; and

WHEREAS The County has also requested the additional purchase of three high frequency radios to be used in the Emergency Management Office in the amount of $5,449.85 through unutilized funds in the grant; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize the grant dollars with no county match requirement; and

WHEREAS, The portion of the grant related to Information Technologies ($12,806) and the Office of Sheriff ($42,679) will not be amended but will be part of the extension request; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the grant extension and amendment be approved; now, therefore, be it

RESOLVED, That the State Homeland Security Program Grant (C836010) that expired on September 30, 2024 be extended for an additional eight months ending on May 31, 2025; and further

RESOLVED, That the following budget transfer is hereby approved:

Budget Line	Description	Current Budget	Change	Revised Budget

36452121 44389	Homeland Security Grant Revenue	115,229	0	115,229.00
36452121 54620	Consultants/Professional	1,929	+13,639.63	15,568.63
36452121 54621	Software	31,387	-19,089.48	12,297.52
36452121 54101	Equipmnet Minor	0	+5,449.85	5,449.85
36452121 52800	Equipment Tech	81,913	0	81,913.00

and further

RESOLVED, That the County Administrator is authorized to sign any and all contract and legal documents required by the State of New York Division of Homeland Security and Emergency Services (DHSES) following approval as to form by the County Attorney; and further

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

The foregoing block of four resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 638-2024
AUTHORIZATION TO AMEND CONTRACT WITH BLUELINE WELLNESS DOCTOR KIMBERLY BUTLER FOR PSYCHOLOGICAL SERVICES FOR THE ONTARIO COUNTY OFFICE OF SHERIFF MEMBERS

WHEREAS, Resolution No. 645-2023 awarded a bid to Blueline Wellness and Doctor Kimberly Butler for psychological services for the Ontario County Office of Sheriff; and

WHEREAS, The Ontario County and the Office of Sheriff entered into a contract with Blueline Wellness for the provision of privileged psychological services for Sheriff's Office personnel at a cost of $86,250.00 for the calendar year 2024; and

WHEREAS, It has been determined that additional services are required to adequately meet the needs of the personnel, thereby necessitating an increase in the contract amount; and

WHEREAS, The proposed amended contract amount is $120,750.00 for the calendar

year 2024; and

WHEREAS, There are sufficient funds in the Sheriff's Office operational budget to support the additional needed funds; now, therefore, be it

RESOLVED, The Public Safety Committee recommends this amendment to the contract; and authorizes the amendment of the contract with Blueline Wellness, increasing the contract amount from $86,250.00 to $120,750.00 for the calendar year 2024; and further

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

RESOLVED, That copies of this resolution be sent to the Ontario County Office of the Sheriff and Blueline Wellness.

RESOLUTION NO. 639-2024
AUTHORIZATION TO CONTRACT FOR CALENDAR YEAR 2025 WITH BLUELINE
WELLNESS DOCTOR KIMBERLY BUTLER FOR PSYCHOLOGICAL SERVICES
FOR THE ONTARIO COUNTY OFFICE OF SHERIFF MEMBERS

WHEREAS, Resolution No. 645-2023 authorized the contract with Blueline Wellness and Doctor Kimberly Butler for psychological services for the Ontario County Office of Sheriff; and

WHEREAS, The Ontario County and the Office of Sheriff entered into a contract with Blueline Wellness for the provision of privileged psychological services for Sheriff's Office personnel at a cost of $86,250.00 for the calendar year 2024; and

WHEREAS, It has been determined that the resources of privileged psychological services and Blueline Wellness provided by Doctor Kimberly Butler to personnel have an immeasurably positive impact, thereby necessitating the contract; and

WHEREAS, Sufficient funds exist in the Office of Sheriff 2025 budget for this contract; now, therefore, be it

RESOLVED, The Public Safety Committee recommends to contract; and authorizes the contract with Blueline Wellness, for an amount not to exceed $150,000.00 for 2025; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors approves an agreement with BlueLine Wellness Doctor Kimberly

Butler, 2000 Winton Road, Building 4 Suite LL3, Rochester, New York 14618 for psychological services for the Ontario County Office of Sheriff for a cost not to exceed $150,000.00 for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Agreement with Blue Line Wellness Doctor Kimberly Butler, and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 640-2024
AUTHORIZING CONTRACT WITH CANANDAIGUA EMERGENCY SQUAD FOR AMBULANCE SERVICES AT ONTARIO COUNTY JAIL

WHEREAS, There is a need for ambulance services at the Ontario County Jail; and

WHEREAS, The Sheriff's Office currently contracts with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424, for said services; and

WHEREAS, The Sheriff's Office is satisfied with the services provided, and with recommendation from the Purchasing Department, would like to continue Jail ambulance services with Canandaigua Emergency Squad; and

WHEREAS, The contract will have no cost increase for these services; and

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

WHEREAS, The Public Safety Committee recommends accepting this contract for the period of January 1, 2025 through December 31, 2025; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract for ambulance services at the Ontario County Jail with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424 for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract with Canandaigua Emergency Squad and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 641-2024
RENEWAL OF BID (B23024) FOR PURCHASE OF INCARCERATED INDIVIDUALS UNIFORMS & LINENS FOR THE ONTARIO COUNTY JAIL

WHEREAS, Resolution No. 839-2022 awarded a bid for the Purchase of Uniforms and Linens for Incarcerated Individuals (B23024) to:

Items 1,2,8, and groups #4 and #5	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526

Groups #2 and #3	Uniforms Manufacturing of Arizona 20280 N. 59th Ave., Suite 115-747 Glendale, AZ 85308
Items 6 and 7	Rifz Textiles, Inc. 470 Hollenbeck St. Rochester, NY 14621
Items 4 and 5	Charm-Tex 1618 Coney Island Ave. Brooklyn, NY 11230

and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals with this being the second renewal; and

WHEREAS, Bob Barker, Inc., Uniforms Manufacturing of Arizona, and Rifz Textiles, Inc., have all agreed to renew for an additional twelve (12) month period from December 22, 2024 through December 21, 2025 at the current prices indicated in the bid (B23024); and

WHEREAS, Charm-Tex did not agree to renew their contract after the first renewal option at the allowable cost increase of 3.7% based on the Consumer Price Index Table 4, so will not be included in this renewal; and

WHEREAS, The Sheriff's Office and the Purchasing Department have determined that the items provided by Charm-Tex per the original bid award are not necessary to re-bid; and

WHEREAS, The Public Safety Committee recommends accepting this bid renewal excluding Charm-Tex; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes renewal of the bid for the purchase of Uniforms and Linens for Incarcerated Individuals (B23024) with Bob Barker Company, INC., Uniforms Manufacturing of Arizona, and Rifz Textiles, Inc. for the second additional twelve (12) month term of December 22, 2024 through December 21, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with the listed vendors and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of four resolutions passed. Yes; 17, No; 0; Abstained; 0

Public Works Committee

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

RESOLUTION NO. 642-2024
CAPITAL PROJECT NO. H089-22 - TRANSFER OF FUNDS
DEEP RUN PARK IMPROVEMENTS

WHEREAS, Resolution No. 754-2022 established Capital Project H089-22 for Deep Run Park Improvements; and

WHEREAS, There is additional funding available in the 2024 CIP budget; and

WHEREAS, The Department of Public Works would like to transfer these funds from the CIP budget for Deep Run Improvements into the Capital Project; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the following transfer:

AA711099 54031	Parks CIP - Renovations	-$379,000.00
AA995099 59000	Interfund Transfers	+$379,000.00

and further

RESOLVED, That the Budget for Capital Project H089-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08922 54491	General Construction	$216,701.00	+$379,000.00	$595,701.00
HHH08922 54495	Architectural/Engineering	$20,000.00	$0.00	$20,000.00
Revenues:				
HHH08922 45031	Interfund Transfers	$236,701.00	+$379,000.00	$615,701.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total

project budget of $615,701.00; and further

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

RESOLUTION NO. 643-2024
CAPITAL PROJECT NO. H062-19 - FIRING RANGE IMPROVEMENTS
AMENDING RESOLUTION NO. 228-2024

WHEREAS, Resolution No. 647-2019 established Capital Project No. H062-19, Firing Range Improvements (the Project), to improve the Ontario County Firing Range located in the Town of Hopewell; and

WHEREAS, Resolution No. 466-2023 anticipated funding from the Dormitory Authority of the State of New York in the amount of $265,000.00; and

WHEREAS, Funding from the Dormitory Authority was accepted on Resolution No. 228-2024; and

WHEREAS, Resolution No. 228-2024 allocated $15,000 worth of funding to Emergency Management for installation of a roof simulator; and

WHEREAS, The logistics of the roof simulator project have not fully been worked out; and

WHEREAS, It was in the interests of the County to voucher for the full amount of funding from the Dormitory Authority; and

WHEREAS, There were additional, eligible expenses in Capital Project No. H062-19; and

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

RESOLVED, That the following budget transfer be approved to transfer funding from the roof simulator project to Capital Project No. H062-19:

Account	Description	Amount
AA3410 52450	Maintenance/Repair Safety Equipment	($15,000.00)
AA3410 43389	State Aid, Other Public Safety	($15,000.00)

and further

RESOLVED, That the budget of Capital Project No. H062-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06219 54260	Consultation & Professional	$71,856.00	$0.00	$71,856.00
HHH06219 54491	Construction Services	$894,750.00	$0.00	$894,750.00
HHH06219 54493	Electrical	$26,957.71	$0.00	$26,957.71
HHH06219 54495	Architectural & Engineering	$177,037.17	$0.00	$177,037.17
HHH06219 54865	Administrative	$1,130.47	$0.00	$1,130.47
HHH06219 54731	Contingency	$0.00	$0.00	$0.00
Revenue:				
HHH06219 45031	Interfund Transfers	$921,731.35	($15,000.00)	$906,731.35
HHH06219 43397	State Aid, Public Safety Capital Projects	$250,000.00	$15,000.00	$265,000.00

and further

RESOLVED, That $15,000.00 appropriated for this project from the General Fund, Interfund Transfers, will be returned to the General Fund; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of One Million One Hundred Seventy One Thousand Seven Hundred Thirty One Dollars and Thirty-Five Cents ($1,171,731.35); and further

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

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

Supervisor Christopher Vastola offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor John Pruett:

RESOLUTION NO. 644-2024
CAPITAL PROJECT NO. H069-20
REPLACEMENT OF TILEYARD ROAD BRIDGE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #4 TO
NEW YORK STATE REVENUE CONTRACT

WHEREAS, A project for the Replacement of Tileyard Road Bridge, Town of Gorham, Ontario County, P.I.N. 4ON0.06 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 375-2020 created Capital Project No. H069-20, Replacement of Tileyard Road Bridge, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 649-2021 authorized the acceptance of Supplemental Agreement #1 which added Marchiselli funding for the design phase of the project; and

WHEREAS, Resolution No. 62-2022 authorized the acceptance of Supplemental Agreement #2 which added funding for the Right-of-Way phase of the project; and

WHEREAS, Resolution No. 552-2023 authorized the acceptance of Supplemental Agreement #3 which added funding for the Construction phase of the project; and

WHEREAS, Supplemental Agreement #4 has been received and provides additional funding for the Construction phase of the project; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #4 to the New York State Revenue Contract for Capital Project No. H069-20; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H069-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06920 54491	General Construction	$2,009,065.53	($47,819.53)	$1,961,246.00
HHH06920	Architectural &	$487,000.00		$487,000.00

54495	Engineering			
HHH06920 54820	Land Acquisition	$5,226.00		$5,226.00
HHH06920 54865	Administration	$2,000.00		$2,000.00
HHH06920 54731	Contingency	$44,670.00		$44,670.00
Revenue:				
HHH06920 43089	State Aid	$319,140.00	+$55,196	$374,336.00
HHH06920 44597	Federal Aid	$1,702,080.00	+$294,377	$1,996,457.00
HHH06920 45031	Interfund Transfer-D Fund	$526,741.53	($397,392.53)	$129,349.00

and further

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 total project budget of $2,500,142.00; and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; 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. 645-2024
CAPITAL PROJECT H029-15
INITIATING ENVIRONMENTAL REVIEW PROCESS,
ESTABLISHING INTENT TO SERVE A LEAD AGENCY, AND
FIXING DATE AND NOTICE OF PUBLIC HEARING IN REGARD TO THE
FLCC G-LOT STORM WATER MANAGEMENT FACILITY
IMPROVEMENTS
FLCC G-LOT PARKING AND UTILITY REHABILITATION CAPITAL
PROJECT

WHEREAS, Resolution No. 543-2015 created Capital Project No. H029-15 as the FLCC G Lot Parking and Utility Rehabilitation Capital Project; and

WHEREAS, Ontario County constructed detention and water quality treatment ponds to manage storm water discharges from G lot in 2007 (the "G-Lot Stormwater Management Facility"); and

WHEREAS, Resolution No. 188-2023 authorized an agreement with Barton & Loguidice, 11 Centre Park, Suite 203, Rochester, New York 14614 (the "Consultant"), to review the condition of the FLCC G Lot Stormwater Management Facility and to recommend maintenance and improvements to ensure that said Facility met its original design intent; and

WHEREAS, Resolution No. 183-2024 amended the agreement with the Consultant to add design of the recommended maintenance and modifications to the FLCC G-Lot Stormwater Management Facility; and

WHEREAS, The Consultant has completed design for the FLCC G-Lot Stormwater Management Facility Improvements which shall involve physical construction and permits from the U.S. Army Corps of Engineers, the New York State Department of Environmental Conservation, New York State Department of Transportation, and County Highway; and

WHEREAS, The approval of said permits and any award of contracts for the performance of the FLCC G-Lot Stormwater Management Facility Improvements are consider actions as that term is defined by the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafer collectively referred to as "SEQR"; and

WHEREAS, A draft Full Environmental Assessment Form (FEAF) Part I regarding the FLCC G-Lot Stormwater Management Facility Improvements has been prepared by the consultant and modified by the County Planning Department, is on file with the Clerk of this Board; and

WHEREAS, Based upon the information contained in the draft FEAF, it appears that the Action should be classified as an unlisted under SEQR; and

WHEREAS, This Board of Supervisors desires to solicit comments from the public

concerning the FLCC G-Lot Stormwater Management Facility Improvements; and

WHEREAS, SEQR allows a coordinated review of unlisted actions where multiple agencies must issue approvals; and

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

RESOLVED, That this Board intends to conduct a coordinated environmental review of the FLCC G-Lot Stormwater Management Facility Improvements pursuant to SEQR; and further

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the coordinated environmental review of the FLCC G-Lot Stormwater Management Facility Improvements; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the draft FEAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of the FLCC G-Lot Stormwater Management Facility Improvements and solicit any comments relevant to a determination of significance or objection to this Board serving as lead agency by December 15, 2024; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on December 5, 2024, in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the FLCC G-Lot Stormwater Management Facility Improvements; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario and to notify all interested and involved agencies of said public hearing.

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

Supervisor Christopher Vastola offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 646-2024
RENEWAL OF BID B21086 FOR ON-DEMAND CONSTRUCTION SERVICES

WHEREAS, The Department of Public Works has the need for assistance from construction contractors of all four trades from time to time for various projects it undertakes in the repair and maintenance of County Buildings; and
WHEREAS, Resolution No. 589-2021 awarded bid B21086 for On-Demand Construction Services in all four trades; and

WHEREAS, Resolution No. 595-2022 renewed said bid through November 18, 2023; and

WHEREAS, Resolution No. 554-2023 renewed said bid through November 18, 2024;

and

WHEREAS, The bid specifications afforded the County the ability to name the two (2) lowest bidders in each trade so that in the event the lowest (Primary) bidder was not able to accommodate the County's schedule, the next lowest (secondary) available bidder could be approached; and

WHEREAS, The contractors have agreed to renew at the current price structure or within CPI limits for the bid for an additional 12 months meeting the specifications for each of the four trades and categories if appropriate:

General Construction Services		
Primary Vendor	Pike Construction Services Inc.	1 Circle Street Rochester, NY 14607

Electrical Construction Services (Category I Electrician)		
Primary Vendor	Bishop Electric	3524 East Lake Road Canandaigua, NY 14421
Secondary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564 w/ 2.5% CPI Increase

Electrical Construction Services (Category II Electrician)		
Primary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564 w/ 2.5% CPI Increase
Secondary Vendor	Connors-Haas, Inc.	6337 Dean Parkway Ontario, NY 14519 w/ 2.5% CPI Increase

HVAC Construction Services		
Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548 w/ 3% CPI Increase
Secondary Vendor	EMCOR Services Betlem	704 Clinton Avenue South Rochester, NY 14620

Plumbing Construction Services		
Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548 w/ 3% CPI Increase

WHEREAS, It is in the County's best interest to renew the construction services bids for the various trades and categories to the contractors listed above; and

WHEREAS, The Public Works Committee has reviewed this proposal and approves of continuing said contracts; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby renews the contracts for On-Demand Construction Services per bid (B21086) on file with the Clerk of the Board and the above tabulation for a period effective November 19, 2024 through November 18, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all the aforementioned bidders.

RESOLUTION NO. 647-2024
CONTRACT FOR BIDDING, AWARD, AND
CONSTRUCTION ADMINISTRATION SERVICES
FOR THE PURCHASE OF HVAC UPGRADE EQUIPMENT
AT THE ONTARIO COUNTY COURTHOUSE

WHEREAS, The County has previously identified the need to upgrade the aging HVAC system at the Ontario County Courthouse; and

WHEREAS, McFarland-Johnson, Inc. has previously completed an assessment of the existing HVAC system at Ontario County Courthouse in accordance with Resolution No. 355-2018 and has demonstrated a thorough understanding of the requested services necessary for the upgrade of the heating system; and

WHEREAS, McFarland-Johnson, Inc. has previously completed the Design Phase Services for the HVAC system upgrades at Ontario County Courthouse in accordance with Resolution No. 346-2022; and

WHEREAS, McFarland-Johnson, Inc. has previously provided services for the bidding of the replacement of HVAC system at the Ontario County Courthouse in accordance with Resolution No. 105-2023; and

WHEREAS, All bids received were significantly over-budget, and were rejected in accordance with Resolution No. 404-2023; and

WHEREAS, Public Works solicited a proposal from McFarland-Johnson, Inc. for bidding, award, and construction administration services for the purchase of the HVAC system equipment at the Ontario County Courthouse; and

WHEREAS, McFarland-Johnson, Inc. has provided a proposal for these services for a not-to-exceed fee of $11,706.68; and

WHEREAS, The total cost is estimated to be $14,206.68, which includes a contingency of $2,500.00; and

WHEREAS, There are adequate funds in the Buildings & Grounds Capital Improvement Plan budget to fund said contract with McFarland-Johnson; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with McFarland-Johnson, Inc. of 49 Court Street, Suite 240, Binghamton, New York 13901, at a cost not to exceed $11,706.68; and further

RESOLVED, That the contract shall commence on November 15, 2024, and will expire on November 14, 2025; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate change orders to complete the proposed work, within the limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and the Finance Department; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with McFarland-Johnson, Inc. and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to McFarland Johnson, Inc. care of Christopher Kopec at email address ckopec@mjinc.com.

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 648-2024
AUTHORIZATION TO RENEW AND AMEND THE SCOPE OF AN EXISTING CONTRACT WITH BARTON & LOGUIDICE, DPC FOR PROFESSIONAL DESIGN, BID AND CONSTRUCTION PHASE SERVICES

**FOR THE REPAIRS TO THE BURN BUILDING
AND EXPANSION OF THE FIRE TRAINING GROUNDS**

WHEREAS, The County has identified the need to repair the burn building and expand the training grounds; and

WHEREAS, The 2024 Capital Improvement Plan includes funding in the budget for Burn Building work (Project # CR01-14); and

WHEREAS, Resolution No. 436-2023 previously authorized Barton & Loguidice (B&L) to complete the design of the repairs and expansion of the training grounds; and

WHEREAS, The newly appointed County Fire Coordinator has identified additional features needed to be incorporated into the expansion of the fire grounds; and

WHEREAS, The Commissioner of Public Works has solicited a proposal from B&L for the additional professional design, bid, and construction administration services for the work; and

WHEREAS, Barton & Loguidice has provided a proposal for the additional repair and expansion work for a cost not to exceed $10,400.00; and

WHEREAS, With the amended contract, the total cost of the design work is estimated to be $53,000.00 which includes a $3,000 contingency for unforeseen items that may arise; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an amended contract with Barton & Loguidice, DPC, 443 Electronics Parkway, Liverpool, NY 13088 for the burn building repair and training grounds expansion work for a cost not to exceed $53,000.00; and further

RESOLVED, That the amended contract shall commence on April 6, 2024 and will expire on April 6, 2025; and further

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

RESOLVED, That the Commissioner of Public Works is hereby authorized to approve the use of contingency funds up to the approved amount; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Barton & Loguidice and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Department of Finance is authorized to make the necessary

accounting and budget entries to affect the intent of this resolution.

RESOLUTION NO. 649-2024
AWARD BID B24086 FOR COLLISION REPAIR

WHEREAS, The Purchasing Department advertised for bids B24086 for Collision Repair per the attached bid tabulation sheet; and

WHEREAS, Ruggles World of Auto Body, 2187 Rt. 21 North, Canandaigua N.Y. 14424 was the lowest responsive/responsible bidder; and

WHEREAS, After review by 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 Ruggles World of Auto Body; now, therefore, be it

RESOLVED, That the bid for collision repairs be awarded to Ruggles World of Auto Body; and further

RESOLVED, That said award be effective from December 3, 2024 to December 2, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.

RESOLUTION NO. 650-2024
ACCEPTANCE OF AGREEMENT FOR
THE RENTAL OF WORK UNIFORMS

WHEREAS, The Ontario County Highway Garage and Vehicle Maintenance has a need for rental of work uniforms for the mechanics; and

WHEREAS, Cintas Corporation offers rental of uniforms under Cintas Omnia Contract 001299 for Uniforms and Related Products and Services; and

WHEREAS, Cintas Corporation requires signature of a Rental Service Agreement; and

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

RESOLVED, That said Agreement shall be effective for a period of thirty-six (36) months from the date of the signed agreement; and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of the Agreement from Cintas Corporation, 2005 Brighton Henrietta Townline Road, Rochester, NY 14623 for rental of work uniforms; and further

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

RESOLUTION NO. 651-2024

AUTHORIZE AGREEMENT WITH THE TOWN OF HOPEWELL FOR SALT STORAGE

WHEREAS, The Town of Hopewell offers its facilities for the storage of county salt used in snow and ice control at county facilities and parking lots in Canandaigua and Hopewell; and

WHEREAS, This service to the County is vital in maintaining a convenient location to store salt and avoids the County having to build its own facilities; and

WHEREAS, The Town of Hopewell has agreed to provide salt storage for a cost of $2,000 per year; and

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

RESOLVED, That the Town of Hopewell be paid $2,000 per year for said salt storage; and further

RESOLVED, That the contract shall start on November 16, 2024 and expire on November 15, 2026; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with the Town of Hopewell for salt storage; and further

RESOLVED, The County Administrator is authorized to sign the agreement and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of four resolutions passed. Yes; 17, 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. 652-2024
AUTHORIZATION TO RENEW CONTRACT WITH NATIONAL EMPLOYERS COUNCIL, INC., DBA PEOPLESYSTEMS

WHEREAS, Resolution No. 598-2021 authorized Ontario County to contract with National Employer's Council Inc., DBA PeopleSystems to provide unemployment claims administration, hearing representation, and human resources consultation services for the term January 1, 2022-December 31, 2024; and

WHEREAS, PeopleSystems proposes to continue to provide the aforementioned services in 2025, through 2026 with no change in annual cost; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with PeopleSystems to the full Board of Supervisors; 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 National Employer's Council Inc., DBA PeopleSystems, PO Box 4816, Syracuse, New York 13221, to provide unemployment claims administration, hearing representation, and human resources consultation services from January 1, 2025 through December 31, 2026 and at a cost not to exceed $3,000; 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.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 653-2024
2025 PUBLIC SAFETY ADMINISTRATION COMPENSATION PLAN

WHEREAS, Employees covered under the Public Safety Administration Compensation Plan are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and any employee organization; and

WHEREAS, The former Management Compensation Plan is being separated into an Attorney Compensation Plan for all lawyers in each of the legal departments, a Public Safety Administration Compensation Plan for the non-elected and non-union titles in the Office of the Sheriff, and a Management Compensation Plan for all other managerial and confidential titles; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the Public Safety Administration Compensation Plan setting forth salaries and step increments for all command staff in the Office of the Sheriff for 2025 be adopted; and

WHEREAS, All titles shall be reallocated to the respective bands on this new Public Safety Administration Compensation Plan; and

WHEREAS, On January 1, 2025, the employees who currently occupy the titles listed shall be placed on Step 1 of this new plan, except the current Chief Dispatcher shall be placed on Step 5 of Band PS3 and the Nursing Director (Corr. Facility) shall be placed on Step 2 of Band PS4; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "2025 Public Safety Administration Compensation Plan" for Salaried and Exempt Employees in the Office of the Sheriff with the appropriate salary band indicated for each title, which is hereto annexed and made a part of this resolution, effective January 1, 2025; and further be it

RESOLVED, That copies of this Resolution shall be sent by the Clerk of the Board to the Sheriff, the Director of Finance, the Director of Human Resources, the County Attorney, and the County Administrator.

2025 Public Safety Administration Compensation Plan					Salaried-Exempt		**NEW (2025)**	
	Step 1	**Step 2**	**Step 3**	**Step 4**	**Step 5**	**Step 6**	**Step 7**	**Step 8**
BAND PSX	$161,000	$165,830	$169,147	$172,530	$175,980	$179,500	$183,090	$186,752
Band PS0	$154,000	$158,620	$161,792	$165,028	$168,329	$171,695	$175,129	$178,632
Band PS1	$147,100	$151,513	$154,543	$157,634	$160,787	$164,003	$167,283	$170,628
Band PS2:	$127,000	$130,810	$133,426	$136,095	$139,497	$142,287	$145,844	$148,761
Band PS3:	$113,000	$116,390	$118,718	$121,092	$124,119	$126,602	$129,767	$132,362
Band PS4:	$108,500	$111,755	$113,990	$116,270	$119,177	$121,560	$124,599	$127,091
BAND PSX	*Sheriff - $138,128 current*							
Band PS0:	Undersheriff;							
Band PS1:	Chief Deputy;							
Band PS2:	Chief Correction Officer;							
Band PS3:	Chief Dispatcher;							
Band PS4:	Nursing Director (Corr. Facility);							

RESOLUTION NO. 654-2024
RESOLUTION ADOPTING LOCAL LAW NO. 14 (INTRO.) OF 2024

WHEREAS, A public hearing having been held on November 14th, 2024, prior to the full meeting of this Board, for public input on a proposed local law entitled "A Local Law to Increase the Salary for the Ontario County Sheriff for the Years 2025 through 2026"; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 14 (Intro.) of 2024, Increasing the Salary for the Ontario County Sheriff for the Years 2025 through 2026, is hereby adopted, subject to a 45-day permissive referundum, and effective January 1, 2025.

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 655-2024
RESOLUTION TO AUTHORIZE
THE CREATION AND ABOLITION OF POSITIONS
FOR THE 2025 ONTARIO COUNTY BUDGET

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion, and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the current position requests and are recommending that the following position changes be made in the 2025 Budget; and

WHEREAS, The Ways and Means Committee has reviewed and approved these position changes; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2025, unless otherwise noted:

1. County Administrator:
   a. Create DEPUTY COUNTY ADMINISTRATOR (Band M3) (POCC #69-2024) position.

2. District Attorney:
   a. Create INVESTIGATOR (DISTRICT ATTORNEY) (Band MCP Salary Non-exempt 11) (POCC #70-2024) position; and
   b. Abolish INVESTIGATOR (DISTRICT ATTORNEY) limited to part-time hours

position (#9901002).

3. Economic Development:
a. Create COMMUNITY ECONOMIC DEVELOPMENT COORDINATOR position (POCC #71-2024), which has been excluded from the CSEA bargaining unit and allocated to MCP Band 13.

4. Mental Health:
a. Create a MENTAL HEALTH SERVICES COORDINATOR position (A15) (POCC #72-2024); and
b. Create two (2) positions of PEER SPECIALIST, which positions shall be allocated to CSEA grade (A04) (POCC #73-2024); and
c. Create a MEDICAL BILLING CLERK position, which position shall be allocated to CSEA grade (A06) (POCC #74-2024); and
d. Create a MEDICAL ASSISTANT position, which position shall be allocated to CSEA grade (A06)(POCC #75-2024); and
e. Abolish a vacant SENIOR MEDICAL BILLING CLERK (#3072004) position; and
f. Abolish a vacant LICENSED PRACTICAL NURSE (#3152001) position.

5. Office for the Aging:
a. Create two (2) COORDINATOR, SERVICES FOR THE AGING positions (POCC#76-2024) (AP4); and
b. Create a HUMAN SERVICE WORKER position (POCC #77-2024) (A08); and
c. Create a SECRETARY I position (POCC #78-2024) (A10); and
d. Abolish a SENIOR CLERK (A07) position when it is no longer protected for the incumbent; and
e. Abolish two (2) vacant SUPERVISING SPECIALIST, SERVICES FOR THE AGING positions (#314001 & 3140002).

6. Office of the Sheriff:
a. Create a COMMUNITY RELATIONS COORDINATOR position (POCC #79-2024), which position reports directly to the Sheriff and is excluded from the bargaining unit and shall be allocated to grade MCP Band 13; and
b. Create two (2) COUNTY POLICE OFFICER positions (R15) (POCC #80-2024).

7. Planning:
a. Create an ASSOCIATE PLANNER (grade A20) (POCC #81-2024) position; and
b. Create a PLANNER (grade A16) (POCC #82-2024) position; and
c. Abolish a position of SENIOR PLANNER when it is no longer protected for the incumbent.

8. Public Health:
a. Create a COORDINATOR, CHILDREN WITH SPECIAL NEEDS (part-time) (grade AP3) (POCC #83-2024).

9. Social Services:
a. Create a WORKFORCE DEVELOPMENT COUNSELOR (grade AP1) position (POCC #84-2024).

10. Treasurer:
a. Per Resolution No. 351-2024, the position of Deputy Treasurer shall be abolished on December 31, 2024.

RESOLVED, That these positions are created and the process to fill may begin immediately with authorization to be filled on or after January 1, 2025 or as indicated above; and further

RESOLVED, That all positions indicated as being abolished shall be removed effective December 31, 2024, unless otherwise indicated; and further

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

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 656-2024
ADOPTION OF THE COUNTY BUDGET FOR FISCAL YEAR 2025

WHEREAS, The Tentative County Budget for the Year 2025 has been duly presented to this Board of Supervisors by the Budget Officer, and duly advertised Public Hearing has been thereon; and

WHEREAS, This Board of Supervisors has requested specific changes to the Tentative County Budget originally proposed by the Budget Officer; now, therefore, be it

RESOLVED, That the tentative budget be amended by the following:

	Account Number	Account Name	Amount of Change	New Total
Reduce proposed additional increase in Sponsor Contribution	AA2495 54260	Consultation & Professional	-$150,000	$4,079,815
Remove Administrative charge to FLCC for services rendered	AA2495 42210	General Services	-$150,000	$0.00

and further

RESOLVED, That the Capital Improvement plan for 2025-2030 be amended by the

following:

Add the following project to the Capital Improvement Plan in year 2025	Funding Source	
CMAC Monumental Stairs and Plaza Electrification	Friends of CMAC	$250,000
	State Aid - Education	$250,000

and further

RESOLVED, That the Tax Levy Revenue to be levied as part of the 2025 Tentative Budget shall remain unchanged from the originally filed Tentative County Budget at $83,588,940; and further

RESOLVED, That pursuant to Section 360 of the County Law, the said Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2025.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 657-2024
APPROPRIATION TO CONDUCT COUNTY GOVERNMENT
FOR FISCAL YEAR 2025

WHEREAS, This Board of Supervisors on November 14, 2024, adopted a budget for the 2025 fiscal year; now, therefore, be it

RESOLVED, That the amount of the appropriation to be covered by property tax, $83,588,940, be levied and assessed upon the property of the county liable therefor for the fiscal year beginning January 1, 2025.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 658-2024
APPROVAL OF THE
2025-2030 CAPITAL IMPROVEMENT PLAN

WHEREAS, The Ontario County Board of Supervisors previously did review the contents of the proposed 2025–2030 Capital Improvement Plan (CIP) as on file with the Clerk of this Board; and

WHEREAS, A Public Hearing regarding the same was duly held at 6:30 p.m. on November 14, 2024, at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New

York in accordance with notice of such hearing, duly posted and published as required by law; and

WHEREAS, In accordance with the process adopted by this Board in Resolution No. 201-99, the Board of Supervisors wishes to endorse the entire six-year CIP; and

WHEREAS, The Board of Supervisors wishes to highlight the projects scheduled to be undertaken in the first year of the CIP, known as the Program Budget, to emphasize the integration of the CIP and the annual budget processes by citing the year 2025 projects and listing the funding sources as per the attached schedule of CIP Projects for 2025; and

WHEREAS, The writing and adoption of the CIP does not in itself create an environmental impact and does not constitute the final approval to proceed with the specific projects listed herein; and the Board of Supervisors will direct that, prior to projects receiving funding and piror to the start of any construction, they shall be subject to review under the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That this Capital Improvement Plan 2025–2030 is hereby approved by this Board of Supervisors; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Director of Finance and President of Finger Lakes Community College.

Passed. Yes; 17, 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 07:13 PM.