

REGULAR BOARD MEETING AGENDA - FEBRUARY 15, 2024

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 Nanacy Yacci, City of Canandaigua (Wards 2 & 3)

Roll Call:

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

Approval of Minutes:

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

Reports of County Officials:

Chairman Campbell made note that the Director of Planning, Tom Harvey was there with the "All Hazard Mitigation Plan". He said the Plan is available to any Supervisor or members of the public.

Carla Jordan, Director of Sustainability and Solid Waste Management, gave an update on recycling and what items that have been added as acceptable to recycling. She provided posters for the towns. She said the 2024 events calendar is out. They added a rigid plastic collection event this year. She said information is on their website.

County Administrator DeBolt said there will be Tier III Emergency Management training on March 13th. This will be offered to the leaders group on March 27th as well.

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

Ryan Davis, Director of Economic Development was granted the privilege of the floor. Mr. Davis, along with Sue Vary, Economic Developer, and Supervisor David Phillips, presented a plaque to Supervisor Dan Marshall in recognition of his dedication and service for 15 years on behalf of the IDA, LDC, and EDC, and the Revolving Loan Fund.

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Communications and Reports on File with the Board Clerk's Office:

The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings held on January 16, 2024.

The approved minutes of the Public Safety Committee meeting held on December 13, 2023 and the approved minutes of the Governmental Operations & Insurance and the Ways & Means Committee meetings held on January 17, 2024.

The meeting minutes of the Finger Lakes Visitors Connection Board of Directors Meeting held on December 7, 2023.

The December 2023 Director's Report, received from William E. Martin, Happy Tails Ontario County Humane Society

Receipt of filing one certified final order resolution adopted on January 25, 2024, in the matter of the establishment of the Pierce Brook Subdivision Extension to the Canandaigua Lake County Sewer District, received from the Ontario County Clerk's Office.

Resolution No. 7-24 entitled "Resolution Urging Action By New York State Legislators to Advocate on Behalf of Columbia-Greene Community College to Increase Funding", received from Greene County.

Resolution No. 8-24 entitled "Resolution in Opposition to New York State Senate Bill S7794 & New York State Assembly Bill A8836 An Act to Amend the Public Authorities Law and Chapter 154 of the Laws of 1921, Relating to the Port Authority of New York and New Jersey, In Relation to Contracts to Provide Food Services at Authority Owned and Operated Transportation Facilities and Rest Areas", received from Greene County.

Resolution No. 2024-001 entitled "2024 Town Board Meeting Schedule", received from the Town of Canandaigua.

Resolution No. 2024-002 entitled "Designation of 2024 Holidays", received from the Town of Canandaigua.

Resolution No. 49 entitled "Resolution Opposing Assembly Bill A.6989 and the Senate Bill S. 6786 entitled 'An Act to Amend the Alcoholic Beverage Control Law in Relation to Establishing Supermarket Wine Licenses'", received from Essex County.

The 2024 NYSEG Emergency Phone Numbers, received from Max Parson Jr., Supervisor Gas Construction & Maintenance, NYSEG.

Notification of Grant Award and approved application for the New York Connects Expansion and Enhancement program for the period of April 1, 2023, through March 31, 2024, received from Greg Olsen, Acting Director, NYS Office for the Aging.

The Ontario County Soil & Water Conservation District 2023 Annual Report and Winter Newsletter received from Alaina Robarge, Conservation District Educator, OCSWCD.

An email regarding the ongoing hostage crisis in Gaza, recieved from Sandy Stryker, a resident of Canandaigua.

An email suggesting the County purchase Boy Scout Camp Ditmar to create a park, received from John Perry, a resident of Clifton Springs, NY.

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The 2023 Compliance Committee Annual Report, received from Michele Smith, Director, Ontario County Human Resources.

Reports Of Special Committees:

Supervisor William Namestnik, presented the Compliance Committee 2023 Annual Report.

Supervisor David Baker gave a brief update on the history and status of the FLCC Facilities Master Plan Committee.

Reports Of Standing Committees:

Chairman David Phillips of the Planning and Environmental Quality Committee granted privilege of the floor to Megan Webster, Director of Ontario County Soil and Water Conservation District. Ms. Webster gave a PowerPoint presentation of an overview of her staff, programs, and their projects for 2023 and what their plans are for 2024.

Resolutions:

Governmental Operations & Insurance Committee

Supervisor Peter Ingalsbe offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor John Cowley:

RESOLUTION NO. 50-2024 RESOLUTION OF APPROVAL - SWITZER CORRECTION OF ERROR - 2024 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2024 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owners are Donald and Nancy Switzer who own and reside at property located at 4880 Co. Rd. 6, in the town of Geneva. The tax map identification number is 147.00-1-21.200; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The 2023-2024 school taxes were paid in full to the Ontario County Treasurer, but were not credited prior to the printing of the 2024 County and Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

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RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and they agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2024 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, (\$3,440.17), for a corrected amount of \$1,188.33; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Donald and Nancy Switzer, and the Geneva Town Tax Collector.

RESOLUTION NO. 51-2024 RESOLUTION OF APPROVAL - EASTVIEW PLACE LLC CORRECTION OF ERROR - 2024 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2024 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owner is Eastview Place LLC who own the property located at 139 Turk Hill Rd, in the town of Victor. The tax map identification number is 1.02-1-7.000; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The 2023-2024 school taxes were paid in full to the Ontario County Treasurer, but were not credited prior to the printing of the 2024 County and Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and they agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2024 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, (\$8,057.44), for a corrected amount of \$5,412.36; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Eastview Place LLC, and the Victor Town Tax Collector.

RESOLUTION NO. 52-2024 RESOLUTION OF APPROVAL - COUNTY OF ONTARIO

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CORRECTION OF ERROR - 2023 AND 2024 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2023 and 2024 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owner is the County of Ontario who own the property located at Co Rd 34, in the town of South Bristol. The tax map identification number is 184.00-1-78.000; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The County of Ontario purchased the property on November 4, 2021, but the property was not placed on the Wholly Exempt Tax Roll for the 2022 and 2023 assessment rolls, which affected the 2023 and 2024 County/Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and they agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2023 and 2024 County/Town tax bill shall be corrected for a corrected amount of \$0; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Naples Central School, and the South Bristol Town Tax Collector.

RESOLUTION NO. 53-2024

**RESOLUTION OF APPROVAL - DLH CANDLEWOOD, LLC
CORRECTION OF ERROR - 2024 COUNTY/TOWN TAX ROLL**

WHEREAS, An application for corrected tax roll for the 2024 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owner DLH Candlewood, LLC who owns property located at 2450 Co. Rd. 28, in the town of Canandaigua. The tax map identification number is 70.00-1-77.000; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, In 2023-2024 there was an incorrect entry of the unpaid water bill not corrected prior to the printing of the 2024 County and Town tax bills; and

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WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and they agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2024 County/Town tax bill shall be corrected by correcting the amount of the water charge, (\$53,414.57), for a corrected amount of \$5,343.25, for a total bill amount of \$37,305.62; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, DLH Candlewood, LLC, and the Canandaigua Town Tax Collector.

RESOLUTION NO. 54-2024 RESOLUTION OF APPROVAL - MICHAEL AND KAREN PHILLIPS CORRECTION OF ERROR - 2024 COUNTY/TOWN TAX ROLL

WHEREAS, An application for corrected tax roll for the 2024 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owners are Michael and Karen Phillips who own the property located at 1110 County Road 8, in the town of Farmington. The tax map identification number is 30.00-1-60.000; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The 2023-2024 school taxes were paid in full, but were not credited prior to the printing of the 2024 County and Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and they agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2024 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, (\$4,504.22), for a corrected amount of \$2,560.82; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Michael and Karen Phillips, and the Farmington Town Tax Collector.

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**RESOLUTION NO. 55-2024
RESOLUTION OF APPROVAL - DARYL HILKERT
CORRECTION OF ERROR - 2024 COUNTY/TOWN TAX ROLL**

WHEREAS, An application for corrected tax roll for the 2024 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owner is Daryl Hilkert who own the property located at 3510 St Rt 247, in the town of Hopewell. The tax map identification number is 99.00-1-53.000; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The 2023-2024 school taxes were paid in full to the Marcus Whitman CSD, but were not credited prior to the printing of the 2024 County and Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and they agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2024 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, (\$2,233.69), for a corrected amount of \$2,180.93; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Daryl Hilkert, and the Hopewell Town Tax Collector.

The foregoing block of six resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

**RESOLUTION NO. 56-2024
AUTHORIZING THE COUNTY CLERK TO CONTRACT WITH
NEW YORK THRUWAY AUTHORITY TO SELL E-Z PASS IN THE
DEPARTMENT OF MOTOR VEHICLES AND COUNTY CLERK'S OFFICE**

WHEREAS, The Ontario County Clerk desires to contract with the New York State Thruway Authority, with offices at Albany, New York, to sell the E-Z Pass through the E-Z Pass On-the-Go Program; and

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WHEREAS, The E-Z Pass would be sold in both the office of Department of Motor Vehicles and the County Clerk Office which would expand the services currently provided in both offices; and

WHEREAS, The revenue gained by selling the E-Z Pass outweighs the expenditures; and

WHEREAS, The Ontario County Clerk's and DMV offices will purchase E-ZPass tags for the cost of \$21.00 per tag from the NY Thruway Authority and sell the tags at a cost of \$25.00 per tag, allowing the County to keep \$4.00 per sale with the initial cost to purchase a box of 25 passes would be \$525 generating approximately \$100 in revenue per box of 25; and

WHEREAS, The Government Operations and Insurance Committee recommends authorization for the County Clerk to provide this added service and convenience for the residents of Ontario County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves and authorizes the County Clerk to work with the New York State Thruway Authority to sell the E-Z Pass in both the Department of Motor Vehicles and the County Clerk's office; and further

RESOLVED, That the County Clerk is authorized to sign the E-Z Pass On-The-Go Retails Sales Program Application to effectuate the purposes of this resolution.

RESOLUTION NO. 57-2024 AUTHORIZATION TO RENEW CONTRACT WITH DINAN COMMUNICATIONS TO PROVIDE PUBLIC RELATIONS AND MARKETING SERVICES FOR VARIOUS COUNTY DEPARTMENTS

WHEREAS, Resolution No. 70-2023 awarded a contract to Dinan Communications to provide Public Relations and Marketing Services for various County Departments; and

WHEREAS, Said contract expires February 19, 2024, and the County Administrator and the Purchasing Department feels it is in the best interest of the County to renew this contract for an additional (12) twelve months; and

WHEREAS, Dinan Communications has agreed to renew said contract until February 19, 2025 for their services at no increase in cost; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this proposal and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves renewal of RFP (R22025) with Dinan Communications, 11 Elm Street, Pittsford, New York, 14534; for Public Relations and Marketing Services for Ontario County at a cost of \$2,400 per month for 30 hours of services, \$80.00 for any hours over that amount per month and any subcontracted items to be billed at cost with no mark up; and further

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RESOLVED, Said renewal will commence February 20, 2024, and expire February 19, 2025.

RESOLUTION NO. 58-2024 RESOLUTION FOR AUTHORIZATION OF SETTLEMENT FROM RISK RETENTION FUND

WHEREAS, Plaintiffs, James J. Morris and Dorothy A. Morris, individually and as Administrators with Letters of Administration with Limitations of the Estate of Kristy L. Morris, a/k/a Kristy Louise Morris, filed an action in the State of New York Supreme Court, County of Ontario, alleging in part, various claims against Ontario County and other parties arising out of a motor vehicle accident that occurred in April of 2014; and

WHEREAS, Ontario County denied liability and also asserted cross-claims in the action, including a cross-claim against defendants FRA Engineering, P.C., FRA Engineering & Architecture, P.C., and T.Y. Lin International Engineering, Architecture and Land Surveying, P.C. (the “Engineer”); and

WHEREAS, Factual questions regarding liability arising out of this case cannot be resolved without a jury trial; and

WHEREAS, The cost to defend the aforesaid claims is substantial, with no certainty of outcome predictable; and

WHEREAS, The parties recently engaged in mediation regarding a possible global resolution of the action; and

WHEREAS, At mediation, the parties negotiated a settlement, without admission of wrongdoing on the part of any defendants, whereby, among other things, the Plaintiffs will release all defendants from all claims raised in the action, in consideration of a settlement payment to which the County’s contribution would be \$35,000.00; and

WHEREAS, The County also agreed in connection with such negotiated settlement to release and waive all claims against the Engineer for defense and indemnity, as asserted in the County’s cross-claim; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the adoption of this resolution; now, therefore, be it

RESOLVED, The County Attorney, on behalf of the County of Ontario, is hereby authorized to settle the action of James J. Morris and Dorothy A. Morris, individually and as Administrators with Letters of Administration with Limitations of the Estate of Kristy L. Morris, a/k/a Kristy Louise Morris by contributing to the global settlement an amount not to exceed \$35,000.00, contingent upon any necessary judicial authorizations and the execution of appropriate releases and stipulations of discontinuance, as approved by the County Attorney; and further

RESOLVED, Upon the consummation of the settlement as authorized above, and upon the representation of the County Attorney that appropriate documents have been

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executed to conclude these claims against the County and all County employees, the Director of Finance shall pay the stipulated amount to the Plaintiffs or their representatives; and further

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

RESOLVED, That a certified copy of this resolution shall be transmitted by the Clerk of this Board to the County Attorney.

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 59-2024 AUTHORIZATION TO CONTRACT WITH R. MARK HILTON SPEECH PATHOLOGY SERVICES FOR SPEECH THERAPY CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with R. Mark Hilton Speech Pathology Services, 4182 Minsted Road, Marion, NY 14505 to provide speech therapy; and

WHEREAS, R. Mark Hilton Speech Pathology Services has agreed to provide speech therapy; and

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

WHEREAS, 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 R. Mark Hilton Speech Pathology Services; and further

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

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

RESOLUTION NO. 60-2024 AUTHORIZATION TO CONTRACT WITH

**ONTARIO COUNTY HUMANE SOCIETY FOR
RABIES RESPONSE PROGRAM 2024**

WHEREAS, Resolution No. 97-2003 authorized a rabies control agreement with the Ontario County Humane Society and the Ontario County Public Health Department which included a specimen and submission appendix; and

WHEREAS, The Public Health Department has contracted with the Ontario County Humane Society annually for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend this contract for 2024; now, therefore, be it

RESOLVED, That the Rabies Response Program includes a specimen and submission appendix with costs as delineated by the scope of practice as noted on Schedule A; and further

RESOLVED, The costs for the rabies response program contract will be in the amount of \$113,525.33 while costs associated with the specimen and submission appendix continue with no increase and have been budgeted in the 2024 budget and all costs are eligible for State Aid reimbursement at 36%; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Ontario County Humane Society, 2976 County Road 48, Canandaigua, NY 14424 for a term of twelve months, January 1, 2024 through December 31, 2024, at a cost not to exceed \$113,525.33 as noted on Schedule A; and further

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

**RESOLUTION NO. 61-2024
RATES FOR SERVICES PROVIDED IN CONNECTION WITH
CORONER CASES 2024-2025**

WHEREAS, Resolution No. 133-2022 established fees and services payable by the County of Ontario with regard to services authorized by County Coroners for the time period of January 1, 2022 through December 31, 2023; and

WHEREAS, It is now necessary to set rates for 2024-2025; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee have reviewed and approved the following budgeted rates; now, therefore, be it

RESOLVED, That the following rates which remain unchanged from those established in Resolution No. 133-2022 be and hereby are, established for services in connection with coroner/autopsy cases:

Hospital Facility Services

1. The fee for performance of an autopsy by the hospital pathologist at Clifton Springs and Geneva General Hospitals is hereby established at \$750. This fee shall include all necessary and appropriate services in connection with the autopsy, including but not limited to transcription and stenographic services; excluding, however, such blood testing as may be directed and authorized for payment by the coroner, which shall be an additional charge at the then-current rate for such services.
2. The fee for use of the hospital autopsy room is hereby established at \$375.00

Funeral Director Services

1. Intra-county transportation of remains by a funeral home is hereby established at \$500 for a case authorized by an Ontario County Coroner requiring an autopsy. Transportation of a body which has been released by the coroner (does not require an autopsy with transport to a morgue or medical examiner) is not reimbursed by the county. The family or estate of the deceased shall be responsible for transportation costs.
2. Transportation from Ontario County to the Monroe County Medical Examiner's Office by a funeral home is hereby established at \$550 per case for cases authorized by an Ontario County Coroner.
3. Associated reasonable expenses for items such as disposable pouches, body bags, and other related equipment shall be reimbursed for coroner cases requiring autopsy. For cases where an autopsy has been ordered by the coroner, if additional costs are incurred for removal or transportation of a body due to highly unusual circumstances, including but not limited to size, condition or location of the body, the funeral director and the coroner may request payment for the additional costs, which the Ontario County Public Health Director may, and hereby is authorized to approve.
4. The County is not responsible for storage of remains at a funeral home;

RESOLVED, That upon review and approval by the County Attorney, as to form the Board of Supervisors hereby approves the budgeted rates for the term of January 1, 2024, through December 31, 2025.

**RESOLUTION NO. 62-2024
AUTHORIZATION TO ACCEPT NYSACHO AWARD
CLIMATE AND HEALTH INITIATIVE 2024**

WHEREAS, Ontario County Public Health aims to improve health outcomes among the community by providing sunscreen stations at various locations throughout the county at no cost and increasing awareness of skin cancer prevention through education; and

WHEREAS, Ontario County Public Health Department has been awarded \$3,000 from New York State Association of County Health Officials (NYSACHO); and

WHEREAS, The Department will seek out seven entities in communities of high need based on socioeconomic factors and will provide sunscreen dispensers and a one-time supply of sunscreen; and

WHEREAS, This resolution has been reviewed by the Health and Human Services committee and the Ways and Means committee and recommends the acceptance of the award; and

WHEREAS, The County Administrator recommends the acceptance of the award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts said award from New York State Association of County Health Officials (NYSACHO) in the amount of \$3,000.00; and further

RESOLVED, That the following budget transfer is approved:

40102401 43450	State Aid Public Health Other	\$3,000.00
40102401 54730	Miscellaneous Expense	\$3,000.00

and further

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

**RESOLUTION NO. 63-2024
AUTHORIZATION TO CONTRACT WITH
COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports of pass-through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$267,518 of State and Federal funds and the required \$97,296 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

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WHEREAS, Sufficient funds exist within the 2024 budget for this contract, which will encompass the period of January 1, 2024 through December 31, 2024; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Addiction Services and Supports are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient”, there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$267,518 and a County contribution of \$97,296 for a total of \$364,814; and further

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

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

The foregoing block of five resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 64-2024 AMENDMENT OF 2023 CONTRACT WITH COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES

WHEREAS, Resolution No. 74-2023 authorized the contract with Council on Alcoholism and Addictions of the Finger Lakes; and

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services of pass-through funding for Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$253,934 of State and Federal funds and the required \$97,296 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

WHEREAS, Additional State Aid Funding has been identified in the amount of \$11,012; and

WHEREAS, Sufficient funds exist within the 2023 budget for this contract, which will encompass the period of January 1, 2023 through December 31, 2023; and

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WHEREAS, The funds being funneled through Ontario County and NYS Office of Alcoholism and Substance Abuse Services are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient”, there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this amended agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amended amount designated by NYS OASAS State Aid Funding Authorization, which is currently \$264,946 and a County contribution of \$97,296 for a total amended of \$362,242; and further

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

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

RESOLUTION NO. 65-2024

AUTHORIZATION TO CONTRACT WITH THE ARC OF ONTARIO 2024

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

WHEREAS, The State Aid Letter for Ontario County currently reflects \$77,187 of State Aid for the provision of Pathways Plus Services; and

WHEREAS, Sufficient funds exist within the 2024 budget for this contract, which will encompass the period of January 1, 2024 through December 31, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with The Arc of Ontario County for the amount designated by NYS OMH State Aid Letter, which is currently \$77,187; and further

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

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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. 66-2024 ACCOUNTS DEEMED AS MENTAL HEALTH UNCOLLECTIBLE DEBT FOR THE FIRST QUARTER OF 2024

WHEREAS, The Ontario County Department of Mental Health has provided services for residents of our community and have made multiple attempts to collect outstanding balances for services that were provided; and

WHEREAS, Balances for services rendered, which range in dates from 2021 through 2023, have remained on the accounts receivable ledger in the amounts of \$15,671.87 through the fourth quarter of 2023 and have now been determined to be uncollectible; and

Source	Time Period	Amount
Uncollectible Debt	1 st QTR 2024	\$15,671.87
GRAND TOTAL		\$15,671.87

WHEREAS, The Health & Human Services Committee and the Ways & Means Committee have reviewed and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts totaling \$15,671.87 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 67-2024 AMENDMENT TO CONTRACT WITH

LEGAL ASSISTANCE OF WESTERN NEW YORK, INC

WHEREAS, The County entered into an Agreement with Legal Assistance of Western New York, Inc., 361 South Main Street, Geneva, New York 14456 pursuant to Resolution No. 169-2023 for the period April 1, 2023 – March 31, 2024 for an amount not to exceed \$45,000 to provide legal assistance to older adults; and

WHEREAS, The County amended the Agreement on January 17, 2024, to increase the contract amount from \$45,000 to \$57,000; and

WHEREAS, The County desires to further amend the contract price not to exceed \$57,000; and

WHEREAS, The increase is fully funded by the SSC6-COVID Funding allocation from the New York State Office for the Aging with no required match from the County; 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 Legal Assistance of Western New York, Inc. to be increased to \$57,000.

Passed. Yes; 19, No; 0, Abstained; 1 Supervisor Nancy Yacci abstained due to a family member employed at Legal Assistance of WNY.

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

RESOLUTION NO. 68-2024

**AUTHORIZATION TO CONTRACT WITH
CANANDAIGUA BASEBALL AND SOFTBALL FOR YOUTH TEAM SPORTS**

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Team Sports; and

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into a contractual agreement with the Canandaigua Baseball and Softball for youth sports for an amount not to exceed \$20,000; now, therefore, be it

RESOLVED, That this Health and Human Service Committee does hereby approve the contract with the Canandaigua Baseball and Softball for youth sports for an amount not to exceed \$20,000 for the period of October 1, 2023 through September 30, 2024; 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

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Attorney; and further

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

RESOLUTION NO. 69-2024 AUTHORIZATION TO CONTRACT WITH THE BLOOMFIELD YOUTH BASEBALL AND SOFTBALL PROGRAM FOR YOUTH TEAM SPORTS

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Team Sports; and

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into a contractual agreement with the Bloomfield Youth Baseball and Softball (BYBS) for youth team sports for an amount not to exceed \$14,300; now, therefore, be it

RESOLVED, That this Health and Human Service Committee does hereby approve the contract with the Bloomfield Youth Baseball and Softball (BYBS) for youth team sports for an amount not to exceed \$14,300 for the period of October 1, 2023 through September 30, 2024; 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. 70-2024 AUTHORIZATION TO CONTRACT WITH THE BLOOMFIELD BOMBERS BOOSTERS INC. FOR YOUTH TEAM SPORTS

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Team Sports; and

WHEREAS, It is recommended by the Ontario County Youth Board that the Ontario County Youth Bureau enter into a contractual agreement with the Bloomfield Bombers Boosters Inc. for youth team sports for an amount not to exceed \$14,300; now, therefore, be it

RESOLVED, That this Health and Human Service Committee does hereby approve the contract with the Bloomfield Bombers Boosters Inc. for youth team sports for an amount not to exceed \$14,300 for the period of October 1, 2023 through September 30, 2024; 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

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Attorney; and further

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

Planning & Environmental Quality Committee

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

RESOLUTION NO. 71-2024 AUTHORIZATION TO CONTRACT WITH ONTARIO COUNTY SOIL & WATER CONSERVATION DISTRICT FOR ADMINISTRATIVE EVENT SERVICES

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the proper disposal of unique wastes; and

WHEREAS, Vehicular tires are identified as a landfill waste ban item and cannot be disposed of at any NYS DEC Region 8 landfill; and

WHEREAS, The removal of waste tires from Ontario County communities is an important effort in preventing illegal dumping and keeping the County's natural water resources clean; and

WHEREAS, The County and Ontario County Soil & Water Conservation District will collaborate to administer three tire collection events at various dates and locations across the County, all of which will be open to Ontario County Residents; and

WHEREAS, Administrative services are required including pre-registration, day of check-in, and hauling service contracting; and

WHEREAS, Ontario County Soil & Water Conservation District has submitted a proposal dated January 11, 2024 to perform the above services for a fee not to exceed Seventeen Thousand Dollars (\$17,500.00); and

WHEREAS, Sufficient Funds exist within the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Ontario County Soil & Water Conservation District for services related to the collection of residential tires for proper disposal, at a cost not to exceed Seventeen

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Thousand Dollars (\$17,500.00); and further

RESOLVED, That the term of said contract shall commence on March 1, 2024 and terminate on December 31, 2024; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Ontario County Soil & Water Conservation District, and all other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 72-2024 AWARD OF CONTRACT TO ENVIRO WORLD CORP. FOR THE IMPLEMENTATION OF A BACKYARD COMPOSTING PROGRAM

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the management of organic waste; and

WHEREAS, A bid was released, duly advertised, and opened by the Purchasing Department as Bid B24024; and

WHEREAS, Enviro World Corp. submitted a proposal dated January 19, 2024 to provide the necessary materials to implement the above program for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, Sufficient funds are budgeted in the Local Solid Waste Management Plan Budget; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Enviro World Corp. for services related to the implementation of a county-wide backyard composting program, at a cost not to exceed Forty Thousand Dollars (\$40,000.00); and further

RESOLVED, That the term of said contract shall commence on March 1, 2024 and terminate on February 28, 2025, with the option to renew for 2 additional twelve-month periods; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Enviro World Corp., and all other documents necessary to effectuate the purpose of this resolution; 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 Planning and Environmental Quality committee; and further

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

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 73-2024 RESOLUTION APPROVING THE OFFICIAL UNDERTAKING OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, The County of Ontario has appropriated the sum of \$11,515.35 as its share of the Year 2024 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

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

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

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

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

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

RESOLUTION NO. 74-2024 AUTHORIZATION OF CONTRACT AMENDMENT FOR ON DEMAND SECURITY CONSULTANT SERVICES BUSINESS PROTECTION SPECIALISTS - NO COST TIME EXTENSION 3

WHEREAS, Board Resolution No. 138-2020 endorsed the County's Ten-Year Facilities and Security Plan (the Plan); and

WHEREAS, Board Resolution No. 22-2021 authorized execution of a contract with

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Business Protection Specialists, Inc located at 296 East Victor Road, Suite B, Victor, NY 14564 (BPS) to provide on demand consulting services to support implementation of security improvements recommended in the Plan (the Contract); and

WHEREAS, The term of the contract ends on 2/1/24; and

WHEREAS, To facilitate continued implementation of the Plan, the County and BPS wish to execute a third no-cost time extension so that the Contract expires on February 1, 2025 (the Contract Amendment); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of the Contract Amendment; and further

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

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

**RESOLUTION NO. 75-2024
AUTHORIZING A CONTRACT WITH
OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT
FOR TRANSFER OF
FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION
ALLIANCE
SFY2023-24 STATE FUNDING**

WHEREAS, Ontario County, as one of the 25 voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA), has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for State Fiscal Year (SFY) 2023-24 in the amount of \$107,200.00, CFDA# N/A; MUNIS # 80902402) for its DEC-approved Water Quality Program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA); and

WHEREAS, NYSDEC has agreed to transfer funding for the 25 member Programs to the Oswego County Soil and Water Conservation District (DISTRICT) via a single contract between NYSDEC and the DISTRICT (NYS Contract # C311775-2324); and

WHEREAS, The DISTRICT has proposed a contract (DISTRICT CONTRACT) to provide SFY 23-24 FOLLOWPA grant funding allocated to Ontario County for water quality improvement projects approved by DEC as described in the Work Plan (Schedule A) and Budget (Schedule B) of the proposed contract, on file with the Clerk of the Board; and

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WHEREAS, The term of this contract is April 1, 2023 through December 31, 2025, yet eligible expenses incurred back to January 1, 2023 may be reimbursed under this grant; and

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

Payment 1	Initial Advance Payment	\$80,400.00
Payment 2	Final Payment (Retainage)	\$26,800.00

and

WHEREAS, During the Ontario County 2024 budget process, funds were previously budgeted from said grant for the Honeoye Lake Aquatic Vegetation Management Program (MUNIS Dept. AAC801); and

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

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

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes and empowers the County Administrator to execute a contract with the Oswego County Soil and Water Conservation District and all contracts relating to this contract as described in the Work Plan (Schedule A) to secure the transfer of SFY 2023-24 FLOWPA funding to Ontario County and disbursement of said funds as described in the Work Plan (Schedule A), and to act as the official representative of Ontario County in connection with all contracts between Ontario County and the DISTRICT for FLOWPA funds; and further

RESOLVED, That the following budget amendment is hereby approved:

Account	Description	Amended Budget
80902402 43910	State Aid Conservation Programs	\$63,659.00+
80902402 54260	Agency Contracts	\$63,659.00+

and further

RESOLVED, That any unspent appropriations and encumbrances related to the

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DISTRICT CONTRACT be transferred to future years; and further

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

The foregoing block of three resolutions passed. Yes; 20, No; 0; Abstained; 0

Public Safety Committee

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

**RESOLUTION NO. 76-2024
AUTHORIZATION TO CONTRACT WITH
ARMOR SECURITY & PROTECTION GROUP FOR
SECURITY GUARDS AT 20 ONTARIO STREET AND
3019 COUNTY COMPLEX DRIVE**

WHEREAS, The County would like to execute a contract with Armor Security & Protection Group at 100 Chestnut Street, Suite 1607, Rochester, New York 14604 (the Vendor) to provide full-time onsite security guards at 20 Ontario St Canandaigua and 3019 County Complex Dr in the Town of Hopewell; and

WHEREAS, The Vendor has proposed to provide said services as described in attachment A of the proposed contract, which includes coverage during normal business hours as well as rates for overtime to cover special events; and

WHEREAS, Adequate funds have been budgeted in line item AA1620 54260, B & G – Consultation and Professional to pay for said services; and

WHEREAS, The Public Safety Committee recommends approval of a contract with the Vendor for said services and; now, therefore, be it

RESOLVED, Upon approval of the County Attorney as to form, the County Administrator is authorized to execute a contract with the Vendor to provide full-time onsite security guards at 20 Ontario St Canandaigua and 3019 County Complex Dr in the Town of Hopewell; and further

RESOLVED, That the term of said contract shall commence on January 1, 2024, and terminate on December 31, 2024; and further

RESOLVED, That invoices for said services shall be reviewed and approved by Tim Jensen in the Planning Department and paid from budget line item AA1620 54260, B & G – Consultation and Professional.

**RESOLUTION NO. 77-2024
AUTHORIZING CONTRACT WITH NMS LABS FOR
FORENSIC LABORATORY SERVICES**

WHEREAS, There is a need for Forensic Laboratory Services by the District Attorney;

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and

WHEREAS, A proposal has been received from NMS Labs for said purposes of obtaining services including but not limited to the toxicology as well as Forensic Testing of suspected narcotic and other drugs; and

WHEREAS, Sufficient funds exist within the District Attorney's budget for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee which recommends authorization of this contract for the period January 1, 2024 through December 31, 2024; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for Forensic Laboratory Services with NMS Labs starting on January 1, 2024 and expiring on December 31, 2024, in an amount not to exceed \$235,000.00 for the 2024 calendar year.

RESOLUTION NO. 78-2024 YOUTH IN CRISIS-FINGER LAKES COUNSELING & RECOVERY AGENCY 2024

WHEREAS, This Board of Supervisors, by Resolution No. 701-1997, approved the provision of family counseling, anger management and substance abuse counseling to provide assistance to families in crisis and prevent youth from running away from home which could result in Court action and placement outside the home; and

WHEREAS, There is \$20,000 budgeted in the Probation Department budget for 2024 to provide these services; and

WHEREAS, Finger Lakes Area Counseling & Recovery Agency (FLACRA) provides substance abuse counseling and assessment services to Ontario County Youth; and

WHEREAS, The Public Safety Committee has reviewed this contract and recommends it's approval; 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 Finger Lakes Area Counseling & Recovery Agency (FLACRA); and further

RESOLVED, That 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. 79-2024 ONTARIO COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD APPOINTMENTS

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

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WHEREAS, Resolution No. 598-96 defined the composition of members for this Advisory Board; now, therefore, be it

RESOLVED, That the Emergency Medical Services officers listed below be appointed to the Emergency Medical Services Advisory Board for a term of one year commencing on February 1, 2024, and expiring on January 31, 2025:

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

and further

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

RESOLUTION NO. 80-2024

APPOINTMENTS TO THE ONTARIO COUNTY FIRE ADVISORY BOARD NATHAN MARTIN, MATT ELDRIDGE, AND GARY WEINDENBORNER

WHEREAS, The Ontario County Fire Advisory Board is seeking new members; and

WHEREAS, The Fire Advisory Board solicited nominations from County Fire Departments for applications; and

WHEREAS, Larry Bassett resigned his position from the Ontario County Fire Advisory Board; and

WHEREAS, The Fire Advisory Board received and reviewed nominations for appointment to the Fire Advisory Board; and

WHEREAS, The Fire Advisory Board received a nomination to fill the remaining term vacated by Larry Bassett;

WHEREAS, The Fire Advisory voted to accept three new members; now, therefore, be it

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RESOLVED, That Nathan Martin and Matt Eldridge be appointed to the Ontario County Fire Advisory Board for a term commencing on February 1, 2024, and expiring on June 30, 2027 ;and further

RESOLVED, That Gary Weindenborner be appointed to fulfill the remainder of the vacated term commencing February 1, 2024, and expiring on June 30, 2025;and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Emergency Management Office, and to each appointee named.

RESOLUTION NO. 81-2024 AUTHORIZING BUDGET TRANSFER FOR FUNDING OF FRONTIER COMMUNICATIONS E-911 EQUIPMENT UPGRADE AND MAINTENANCE 2024-2028

WHEREAS, The Ontario County Sheriff's Office is in need of an additional upgrade and five-year maintenance contract of the current 9-1-1 computerized phone system which is no longer under warranty; and

WHEREAS, Resolution 752-2023 authorized a contract with Frontier Communications, 1919 McKinney Drive, Dallas, TX 75201 for E-911 equipment upgrade and maintenance for the term of January 1, 2024 through December 31, 2028; and

WHEREAS, Resolution 752-2023 stated that sufficient funding is available; and
WHEREAS, Prior budgets have placed funding in Equipment Replacement Reserves; and

WHEREAS, The Public Safety and Ways and Means Committees have approved the proposed budget transfer; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

AA 30511 BR104	Appropriated Reserve for Equipment Replacement	\$932,303.90
AA302099 52550	Equipment Signal/Communication	\$839,539.48
AA302009 54520	Maintenance/Repair Equipment	\$92,644.42

and further

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

RESOLUTION NO. 82-2024

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**TRANSFER OF FUNDS - 2024 COUNTY BUDGET
ONTARIO COUNTY SHERIFF'S OFFICE**

WHEREAS, The Ontario County Sheriff's Office would like to request use of Federal Forfeiture Reserve Funds; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and approved the following transfer to fund certain public safety equipment and expenses; now, therefore, be it

RESOLVED, That the following transfer be made:

	ACCOUNT	REVENUES	EXPENSE
Law Enforcement Equipment	AAR301 52500		\$6,500.00
Telephone	AAR301 54130		\$500.00
Canine Expenses	AAR301 54618		\$23,000.00
Appropriated Reserve	AA 30511 BR301	\$30,000.00	

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

**RESOLUTION NO. 83-2024
ACCEPTANCE OF BID B24014 FOR THE PURCHASE OF SNOWMOBILES
AND SNOWMOBILE TRAILER FOR THE SHERIFF'S OFFICE**

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchase of two (2) Snowmobiles and one (1) Snowmobile Trailer (B24014) to replace the existing snowmobiles used by the Sheriff's Office Marine and Recreational Vehicle Unit; and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items 1 & 2 (Snowmobiles)	Maddie's Motor Sports, LLC 5121 W. Ridge Rd. Spencerport, NY 14559
Item 3 (Trailer)	JPR Service Inc. 16761 Ridge Rd. Holley, NY 14470

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and

WHEREAS, There are sufficient funds in the Sheriff's Office budget specifically for the purchase of two replacement snowmobiles and a snowmobile trailer; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize Bid B24014 be awarded to Maddie's Motor Sports, LLC and JPR Service Inc. as listed above; and further

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

RESOLUTION NO. 84-2024 ACCEPTANCE OF BID B24019 FOR THE PURCHASE OF REPLACEMENT JET SKIS FOR THE SHERIFF'S OFFICE

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchase of two (2) Jet Skis (B24019) to replace the Sheriff's Office existing jet skis used by the Marine and Recreational Vehicle Unit; and

WHEREAS, The apparent overall low responsive/responsible bidder is Empire Powersports, LLC with offices at 413 Besaw Road, Phoenix, NY 13135, with a price of \$20,152 each; and

WHEREAS, There are sufficient funds in the Sheriff's Office budget specifically for the purchase of two replacement jet skis; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B24019) be awarded to Empire Powersports, LLC; and further

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

RESOLUTION NO. 85-2024 AUTHORIZATION TO APPOINT GENEVA CITY FIRE CHIEF DEL PARROTTA TO THE ONTARIO COUNTY EMERGENCY COMMUNICATIONS ADVISORY BOARD

WHEREAS, Through Resolution No. 545-2023, the Board of Supervisors established the Emergency Communications Advisory Board; and

WHEREAS, The Ontario County Emergency Communications Advisory Board offers a nominee for membership to the advisory board: Geneva City Fire Chief Del Parrotta;

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and

WHEREAS, The Public Safety Committee recommends the adoption of this resolution for the appointment of Chief Parrotta; now, therefore, be it

RESOLVED, That the Board of Supervisors appoint Chief Parrotta to serve on the Ontario County Emergency Communications Advisory Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the Ontario County Clerk and the named appointee.

RESOLUTION NO. 86-2024 AUTHORIZATION TO ACCEPT A DONATION OF A 2008 15-FOOT BRIG RIGID INFLATABLE VESSEL FROM STEPHEN SMEULDERS AND DOCTOR POSY SEIFERT

WHEREAS, Mr. Stephen Smeulders & Mrs. Posy Siefert have notified the Ontario County Sheriff's Office that they would like to donate their 2008 15-foot Brig Inflatable Vessel to the Ontario County Office of Sheriff; and

WHEREAS, The vessel is being donated to support safety upon the lakes and waterways within Ontario County; and

WHEREAS, It is advantageous for Ontario County to accept this donation, for which there is no cost to Ontario County beyond a yearly maintenance service of the vessel; and

WHEREAS, The Public Safety Committee has reviewed this request and recommends the authorization for the Office of Sheriff to accept this donation; now, therefore, be it

RESOLVED, That the County Board of Supervisors authorizes and directs the Office of Sheriff to accept this generous donation from Mr. Stephen Smeulders & Mrs. Posy Siefert; and further

RESOLVED, That copies of this resolution be emailed by the Clerk of this Board to the Office of Sheriff.

The foregoing block of eleven resolutions Passed. Yes; 20, No; 0; Abstained; 0

Public Works Committee

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

RESOLUTION NO. 87-2024 CAPITAL PROJECT NO. H095-23 AUTHORIZE PURCHASE OF A REFRIGERATOR FROM LOWE'S FOR THIRD FLOOR SCIENCE LAB 2023 FLCC MAINTENANCE CAPITAL PROJECT

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WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for the purchase of new furniture and equipment; and

WHEREAS, A refrigerator is needed for the 3rd floor Science Lab; and

WHEREAS, FLCC obtained a quote from Lowe's Home Centers, LLC, 4200 Recreation Drive, Canandaigua, New York 14424, for the amount of Five Hundred Ninety-Nine Dollars (\$599.00), a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09523 52100	Furniture & Furnishings	\$442,441.65	- \$599.00	\$441,842.65
HHH09523 52300	Equipment, Computer	\$40,225.27	\$0.00	\$40,225.27
HHH09523 54101	Minor Equipment	\$0.00	+ \$599.00	\$599.00
HHH09523 54260	Consultation & Professional	\$69,105.00	\$0.00	\$69,105.00
HHH09523 54491	General Construction	\$397,211.00	\$0.00	\$397,211.00
HHH09523 54493	Electric Work	\$147,439.28	\$0.00	\$147,439.28
HHH09523 54494	Plumbing	\$119,823.61	\$0.00	\$119,823.61
HHH09523 54498	Asbestos & Related Testing	\$4,560.00	\$0.00	\$4,560.00
HHH09523 54521	HVAC	\$233,447.68	\$0.00	\$233,447.68
HHH09523 54731	Contingency	\$23,219.17	\$0.00	\$23,219.17
HHH09523 54743	Change Order Contingency	\$21,527.34	\$0.00	\$21,527.34
HHH09523 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenues:				
HHH09523 43297	State Aid	\$750,000.00	\$0.00	\$750,000.00
HHH09523 45031	General Fund – Interfund Revenue	\$750,000.00	\$0.00	\$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form,

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the Board of Supervisors hereby accepts the quote from Lowe's Home Centers, LLC, 4200 Recreation Drive, Canandaigua, New York 14424, for the purchase of a refrigerator for the 3rd floor Science Lab for a total cost not to exceed Five Hundred Ninety-Nine Dollars (\$599.00) and authorizes the use of the Ontario County Lowe's On Demand contract #1000000893, using OMNIA contract #R192006 pricing, with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 54101 – Minor Equipment of Capital Project H095-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); and further

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

**RESOLUTION NO. 88-2024
CAPITAL PROJECT NO. H095-23
AUTHORIZE A CONTRACT WITH BIO RAD
FOR MINI-SUB GEL CELLS
2023 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for biology science lab equipment and supplies at the main campus of Finger Lakes Community College; and

WHEREAS, Quote QQ483678-CPQ24 dated January 17, 2024, was received from Bio Rad, 2000 Alfred Noble Drive, Hercules, CA 94547, for eight Mini-Sub Gel Cells for an existing Bio Rad system in Science Lab #3256 for an amount not to exceed Two Thousand Nine Hundred Ninety-Two Dollars and Sixty-Nine Cents (\$2,992.69), a copy of the quote is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09523 52100	Furniture & Furnishings	\$441,842.65	- \$2,992.69	\$438,849.96
HHH09523 52300	Equipment, Computer	\$40,225.27	\$0.00	\$40,225.27
HHH09523 54101	Minor Equipment	\$599.00	+ \$2,992.69	\$3,591.69

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HHH09523 54260	Consultation & Professional	\$69,105.00	\$0.00	\$69,105.00
HHH09523 54491	General Construction	\$397,211.00	\$0.00	\$397,211.00
HHH09523 54493	Electric Work	\$147,439.28	\$0.00	\$147,439.28
HHH09523 54494	Plumbing	\$119,823.61	\$0.00	\$119,823.61
HHH09523 54498	Asbestos & Related Testing	\$4,560.00	\$0.00	\$4,560.00
HHH09523 54521	HVAC	\$233,447.68	\$0.00	\$233,447.68
HHH09523 54731	Contingency	\$23,219.17	\$0.00	\$23,219.17
HHH09523 54743	Change Order Contingency	\$21,527.34	\$0.00	\$21,527.34
HHH09523 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenues:				
HHH09523 43297	State Aid	\$750,000.00	\$0.00	\$750,000.00
HHH09523 45031	General Fund – Interfund Revenue	\$750,000.00	\$0.00	\$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts Quote QQ483678-CPQ24 dated January 17, 2024, from Bio Rad, 2000 Alfred Noble Drive, Hercules, CA 94547, for the purchase of eight (8) Mini-Sub Cell GT Cell Mini agarose gel electrophoresis cells for a cost not to exceed Two Thousand Nine Hundred Ninety-Two Dollars and Sixty-Nine Cents (\$2,992.69) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the term of said contract shall commence on February 16, 2024, and terminate on August 31, 2024; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 54101 – Minor Equipment of Capital Project H095-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); and further

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

**RESOLUTION NO. 89-2024
CAPITAL PROJECT NO. H080-21
AUTHORIZE CONTRACT WITH EVIDENT SCIENTIFIC INC.
FOR THE PURCHASE OF MICROSCOPES
FLCC NURSING EXPANSION PHASE II CAPITAL PROJECT**

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WHEREAS, Resolution No. 582-2021 established Capital Project No. H080-21 as the FLCC Nursing Expansion Phase II Capital Project; and

WHEREAS, Said project includes funding for the purchase of new furniture and equipment; and

WHEREAS, Quote Q-00124490-V1, was received from Evident Scientific Inc., 48 Woerd Ave., Waltham, MA 02453, for the purchase of two microscopes for the 4th floor Anatomy & Physiology lab for an amount not to exceed Eight Thousand Seven Hundred Dollars and Twenty-Two Cents (\$8,700.22) per NYS Contract PC69600, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, Sufficient fund exists in said capital project for the purchase of said microscopes; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Evident Scientific Inc., 48 Woerd Ave., Waltham, MA 02453, for the purchase of two microscopes for the 4th floor Anatomy & Physiology lab for an amount not to exceed Eight Thousand Seven Hundred Dollars and Twenty-Two Cents (\$8,700.22) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the term of said contract shall commence February 16, 2024, and terminate August 31, 2024; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH08021 52100 – Furniture and Furnishings of Capital Project H080-21; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Million Six Hundred Ten Thousand Dollars (\$2,610,000.00); and further

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

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

**RESOLUTION NO. 91-2024
CAPITAL PROJECT NO. H033-16
AUTHORIZATION OF CONTRACT AND BUDGET AMENDMENT
THE PIKE COMPANY**

**SPACE REORGANIZATION AND SECURITY ENHANCEMENT
OF 3010 COUNTY COMPLEX DRIVE**

WHEREAS, Resolution No. 375-2016 established Capital Project No. H033-16 “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”; and

WHEREAS, Resolution No. 429-2022 authorized a contract with the Pike Company located at One Circle Street, Rochester, New York 14607, (the Consultant) to provide cost estimating and construction management services for said project for an amount not to exceed \$829,790.00; and

WHEREAS, The project is taking more time than initially anticipated; and

WHEREAS, The Consultant has submitted a proposal dated 12/14/23 to increase the total contract amount to cover costs of wage rate escalation and longer construction time for an amount not to exceed \$233,660.00 for a total contract amount of \$1,063,450.00; and

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

RESOLVED, The following budget amendment is approved:

Line	Description	Orginial Balance	Change	New Balance
Appropriations:				
HHH03316 54260	Consultation and Professional	\$1,121,827.00	+\$233,660.00	\$1,355,487.00
HHH03316 54495	Architectural and Engineering	\$1,609,308.00	0.00	\$1,609,308.00
HHH03316 54731	Contingency	\$3,809,865.00	-\$233,660.00	\$3,576,205.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract amendment with the Consultant to cover costs of wage rate escalation and longer construction time for an additional cost of \$233,660.00, as described in their proposal dated 12/14/23, for a total contract amount not to exceed \$1,063,450.00; and further

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RESOLVED, That the cost of said contract be paid from budget line HHH03316 54260 – Consultation & Professional of Capital Project H033-16; and further

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

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

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

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 92-2024 CREATION OF CAPITAL PROJECT NO. H099-24 LAKE TO LAKE ROAD BRIDGE REPLACEMENT PROJECT

WHEREAS, A project for the Replacement of the Lake to Lake Road Bridge, Town of Gorham, Ontario County, P.I.N. 40N0.12 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such project to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The Department of Public Works and the New York State Department of Transportation ("NYSDOT") wish to begin the engineering and right-of-way incidental phase of said project in 2024 and said project is listed in the 2024 Capital Improvement Plan (BR01-16); and

WHEREAS, A New York State Revenue Contract is required to fund the preliminary engineering / design & right-of-way incidentals phase of the Project; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of funding in the first instance 100% of the federal and non-federal share of the costs of preliminary engineering / design and 100% of the non-federal share of the costs of right-of-way incidentals, with the federal share of the right-of-way incidentals to be applied directly by NYSDOT pursuant to Agreement; and

WHEREAS, The NYSDOT requires a County deposit for the non-federal share of the right-of-way incidentals cost in the amount of \$7,480.00 due to the right-of-way incidentals being State-administered; and

WHEREAS, The County Public Works Department received qualification-based proposals for the preliminary engineering / design services from interested engineering firms related to this project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by the County Public Works

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Department to review said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals, the selection committee established by the County Public Works Department recommends Popli Architecture & Eng & LS DPC, 555 Penbrooke Drive, Penfield, New York 14526, for engineering and right-of-way incidental services related to said Project for a cost not to exceed \$283,000; and

WHEREAS, The NYSDOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

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

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. HHH099-24, Lake to Lake Road; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the New York State Revenue Contract for the Preliminary Engineering / Design and ROW Incidentals Phase of Capital Project No. HHH099-24; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

Appropriations		Budget
HHH09924 54495	Engineering	\$283,000.00
HHH09924 54495	Engineering/ROW Incidentals	\$7,480.00
HHH09924 54865	Administrative Expenses	\$2,000.00
HHH09924 54731	Contingency	\$13,500.00
Revenue:		
HHH09924 44597	Federal Aid	\$238,800.00
HHH09924 43089	State Aid	\$44,775.00
HHH09924 45031	Interfund Transfers	\$22,405.00

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 preliminary engineering / design and 100% of the non-federal share of the cost of right-of-way incidentals work for the Project or portions thereof; 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

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York State Department of Transportation; and further

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the County Road "D" Fund to pay for any costs incurred before the receipt of federal or non-federal Aid; 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 the Ontario County Board of Supervisors hereby approves the agreement for NYSDOT to provide Right-of-Way services on the project and approves payment to NYSDOT in the amount of \$7,480.00 from expense line HHH09924 54495; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Popli Architecture & Eng & LS DPC, for Preliminary Engineering / Design services for a cost not to exceed \$283,000, appropriated from expense line HHH09924 54495; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; 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 Public Works Committee; 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 Three Hundred Five Thousand Nine Hundred Eighty Dollars and Zero Cents (\$305,980.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Popli Architecture & Eng & LS DPC, and the NYSDOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 93-2024 CREATION OF CAPITAL PROJECT NO. H100-24 ONTARIO COUNTY BRIDGE PREVENTATIVE MAINTENANCE

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WHEREAS, A Project for preventive bridge maintenance on Gifford Road over Canandaigua Outlet (BIN 3318220) in the Town of Phelps, Fisher Road over Irondequoit Creek (BIN 3318420) in the Town of Victor, County Road 33 over Mill Creek (BIN 3318430) in the Town of Richmond, and Probst Road over Irondequoit Creek (BIN 3318510) in the Town of Victor, P.I.N. 40N0.14 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, NYSDOT and the County wish to begin the preliminary engineering / design phase of the Project in 2024; and

WHEREAS, The Project is listed on the proposed 2024 Capital Improvement Plan as Ontario County Bridge Preventative Maintenance (R05-23) with the preliminary engineering / design phase scheduled to begin in 2024 and construction scheduled to begin in 2026; and

WHEREAS, A New York State Revenue Contract is required to fund the preliminary engineering / design phase of the Project; and

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of funding in the first instance 100% of the federal and non-federal share of the costs for preliminary engineering / design; and

WHEREAS, The 2024 Capital Improvement Plan include funding for said project (CIP R05-23); and

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

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. HHH100-24, Ontario County Bridge Preventive Maintenance; and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the New York State Revenue Contract (P.I.N. 40N0.14) for the Preliminary Engineering / Design phase of Capital Project No. HHH100-24; and further

RESOLVED, That the Capital Project budget be, and hereby is, established as follows:

Appropriations		Budget
HHH10024 54495	Engineering	\$143,400.00
HHH10024 54865	Administrative Expenses	\$2,000.00

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HHH10024 54731	Contingency	\$20,000.00
Revenue:		
HHH10024 44597	Federal Aid	\$132,320.00
HHH10024 43089	State Aid	\$24,810.00
HHH10024 45031	Interfund Transfers	\$8,270.00

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 costs of preliminary engineering / design work for the Project or portions thereof; 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 Department of Finance be, and hereby is, authorized to advance funds as necessary from the County Road "D" Fund to pay for any costs incurred before the receipt of federal or non-federal Aid; 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 the County Administrator is authorized to sign the agreement; 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 One Hundred Sixty Five Thousand Four Hundred Dollars and Zero Cents (\$165,400.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Department of

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Transportation, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

The foregoing block of two resolutions Passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 94-2024 RENEWAL OF BID B22069 - PURCHASE OF LUBRICANTS

WHEREAS, Resolution No. 592-2022 awarded bid B22069 for the Purchase of Lubricants; and

WHEREAS, Resolution No. 158-2023 and Resolution No. 440-20023 renewed said bid to October 5, 2023 and April 5, 2024 respectively; and

WHEREAS, Superior Lubricants has agreed to a 6-month renewal at the current pricing structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That renewal of this bid be made to Superior Lubricants, 32 Ward Road, North Tonawanda, New York, 1410 with the exclusion of items 3 and 10 as no bids were received; and further

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

RESOLVED, That said renewal shall be in effect from April 6, 2024 through October 5, 2024; and further

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

RESOLUTION NO. 95-2024 AUTHORIZATION TO AWARD BID B24021 FOR VEHICLE WASH SERVICES

WHEREAS, The County continues to provide vehicle washing services at the County Transportation Center in Hopewell; and

WHEREAS, It is acknowledged the system is designed mainly for buses and larger vehicles/trucks/equipment and may not always be adequate for small sedan, SUVs and pickups; and

WHEREAS, Washing services are an important maintenance item for vehicles,

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particularly in the winter months; and

WHEREAS, Departments may want to use an outside vehicle wash vendor more suitable for certain small vehicles; and

WHEREAS, The Ontario County Purchasing Department solicited bids B24021 for automated car wash vendors and received an acceptable bid from Auto Wash, P.O. Box 451, Canandaigua, NY 14424, with facilities in Canandaigua, Farmington and Geneva; and

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

RESOLVED, That the bid B24021 for Vehicle Wash Services for Auto Wash be accepted per the bid tabulation sheet on file with the Clerk of the Board to include Item 1A, Item 1B, Item 2 and Item 2B; and

RESOLVED, The choice of the vehicle wash package will be based on the type and use of the vehicles as determined by each county department; and

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

RESOLUTION NO. 96-2024 AUTHORIZATION TO AWARD BID B23077 FOR PURCHASE OF MATERIALS AND SERVICES FOR CONTROL PANELS AND CABINETS

WHEREAS, The County's Purchasing Department solicited bids (B23077) for the purchase of materials and services for control panels and cabinets; and

WHEREAS, It is in the best interest of the County to award to multiple vendors to ensure services can be rendered when needed; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of the bids from the vendors listed below:

Primary Vendor	EYW Companies, LLC	274 Bridgewood Drive Rochester, NY 14612
Secondary Vendor	Motion Ai	1000 University Avenue Rochester, NY 14607

and further

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RESOLVED, The bids are to be awarded for the time period of February 15, 2024 to December 31, 2024 with up to two (2) twelve-month renewals upon agreement of all parties; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to EYW Companies, LLC and Motion Ai.

The foregoing block of three resolutions Passed. Yes; 20, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 97-2024

RESOLUTION URGING ACTION BY NEW YORK STATE LEGISLATORS TO ADVOCATE ON BEHALF OF FINGER LAKES COMMUNITY COLLEGE (FLCC) TO INCREASE FUNDING

WHEREAS, Community colleges are vital to support individuals for workforce and career development paths; and

WHEREAS, The residents of Ontario, Seneca, Wayne, and Yates Counties depend on Finger Lakes Community College to provide the workforce training needed for high-demand, critical positions in the Finger Lakes area to keep our communities vibrant, healthy, and strong; and

WHEREAS, Without an investment in institutions founded to support local employers to enroll the diverse populations needed to keep companies and communities thriving, and do so with sensitivity to each region's needs, New York will lose its competitive edge; and

WHEREAS, Workforce development is inherently part of community college's daily operations, and they should be recognized as such; and

WHEREAS, No other sector of higher education can prepare tomorrow's workforce better than community colleges, but they cannot do it sustainably with the lack of sufficient funds to operate effectively; and

WHEREAS, There has been a persistent lack of funding for SUNY's 30 community colleges for the last three years of flat operational funding which can neither meet the State's workforce challenges nor serve those who desperately need education to move them out of poverty, into the workforce and the middle class; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby urges New York State Legislators to advocate on behalf of the community college sector of SUNY by supporting a multi-year strategy to invest in New York's community colleges and the Empire State Community College workforce guarantee with an additional \$97 million in operating funds; and further

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RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Governor Hochul, Senator Pamela Helming, Assemblyman Jeffrey Gallahan, Assemblywomen Marjorie Byrnes, Assembly Speaker Carl Heastie, Senate Majority Leader Andrea Stewart-Cousins, FLCC President Dr. Nye, NYSAC, and Inter-County Association of Western NY.

RESOLUTION NO. 98-2024 AUTHORIZATION TO CONTRACT WITH LIFETIME BENEFIT SOLUTIONS, INC. FOR COBRA MEDICAL AND DENTAL INSURANCE BILLING

WHEREAS, Ontario County requires the services of a vendor to administer medical and dental insurance billing services under the Consolidated Omnibus Budget Reconciliation Act (COBRA); and

WHEREAS, Lifetime Benefit Solutions, Inc. has proposed to provide COBRA billing services in 2024 for a rate of \$0.75 Per COBRA-eligible individual, per month (subject to \$65.00 monthly minimum); and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the County enter into an agreement with Lifetime Benefit Solutions, Inc. for this service in 2024; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Lifetime Benefit Solutions, Inc., 115 Continuum Drive, Liverpool, New York 13088 for a term of January 1, 2024 through December 31, 2024; and further

RESOLVED, That Resolution 773-2023, which authorized an agreement for this service is hereby rescinded; 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. 99-2024 CREATE MOTOR VEHICLE SERVICE REPRESENTATIVE POSITION AND ABOLISH SUPERVISING MOTOR VEHICLE ASSISTANT (MAIN OFFICE) POSITION

WHEREAS, Ms. Jean E. Chrisman, Ontario County Clerk, has filed a New Position Duties Statement with the Director of Human Resources for a full-time position she would like to create; and

WHEREAS, Said position has been classified as Motor Vehicle Service Representative by Personnel Officer Classification Certification #9-2024; and

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WHEREAS, There exists a vacant Supervising Motor Vehicle Assistant (Main Office) (A013) position that will be abolished; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the creation of a Motor Vehicle Service Representative (Grade A07) position in the Office of the County Clerk; and

WHEREAS, Sufficient funds exist within the appropriate line items in the County Clerk's budget; now, therefore, be it

RESOLVED, That a position of Motor Vehicle Service Representative (Grade A07) be created and permission to fill the position is granted, effective immediately; and further

RESOLVED, That the vacant position of Supervising Motor Vehicle Assistant (Main Office) (#3147001) be abolished effective upon adoption; and further

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

RESOLUTION NO. 100-2024 CREATE COOK MANAGER II POSITION AND ABOLISH COOK MANAGER I POSITION

WHEREAS, Sheriff David Cirencione, has filed a New Position Duties Statement to create a higher level position to manage the Ontario County Jail Kitchen; and

WHEREAS, Said position has been classified as Cook Manager II, by Personnel Officer Classification Certification No. 11-2024; and

WHEREAS, A Cook Manager I (S-8) position that will become vacant upon the promotion of the incumbent will be abolished when it is no longer protected for the incumbent; and

WHEREAS, Sufficient funds exist within the Office of Sheriff's budget to fund this position; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the creation of this position and the abolition of the anticipated vacant position; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a full-time position of Cook Manager II (Grade S-9) effective upon adoption; and further

RESOLVED, That this vacancy is authorized to be filled effective immediately; and further

RESOLVED, That the position of Cook Manager I (#5003001), which shall become vacant upon promotion of the incumbent to the new position, shall be abolished when it

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is no longer protected for the incumbent; and further

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

RESOLUTION NO. 101-2024 CREATE COOK (COUNTY) POSITION AND ABOLISH TWO COOK (COUNTY) POSITIONS LIMITED TO PART-TIME HOURS

WHEREAS, Sheriff David Cirencione, has filed a New Position Duties Statement to create a full-time position for the Ontario County Jail Kitchen; and

WHEREAS, Said position has been classified as Cook (County), by Personnel Officer Classification Certification No. 10-2024; and

WHEREAS, Two (2) vacant Cook (County) positions that were limited to part-time hours by Res #443-2022 will be abolished; and

WHEREAS, Sufficient funds exist within the Office of Sheriff's budget to fund this position; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the creation of this position and the abolition of the two vacant positions; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create a full-time position of Cook (County), (Grade S-6) effective upon adoption; and further

RESOLVED, That this vacancy is authorized to be filled effective immediately; and further

RESOLVED, That two (2) vacant positions of Cook (County) (#5508001/5508002) limited to part-time hours shall be abolished; and further

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

RESOLUTION NO. 102-2024 AUTHORIZATION FOR RENEWAL AGREEMENT FOR ON-SITE MOBILE DOCUMENT DESTRUCTION SERVICES

WHEREAS, Ontario County Purchasing solicited quotes for on-site mobile document destruction services per quote (Q22030); and

WHEREAS, Resolution No. 099-2022 authorized the contract for services with Shred Text Inc.; and

WHEREAS, Resolution No. 086-2023 authorized the 12-month renewal of quote (Q22030) for paper shredding services starting March 1, 2023, ending February 28,

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2024; and

WHEREAS, Resolution No. 133-2023 amended Resolution No. 086-2023 to include a 7.1% increase in prices; and

WHEREAS, Ontario County continues to require secure destruction of sensitive documents generated by various County departments; and

WHEREAS, The County and Shred Text Inc. have agreed to a 12-month renewal of quote (Q22030) for paper shredding services with a 3.2% price increase which is acceptable under the terms of the original quote; and

WHEREAS, The cost of this shredding is covered within the budgets of the Departments utilizing the service; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisor's hereby approves an agreement with Shred Tex Inc. for the services ad prices referenced in the quote on file with the clerk of this Board; and further

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

RESOLVED, That the term of said renewal of contract will be awarded for a one-year period starting on February 29, 2024, and ending on February 28, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Finance Department and Shred Text Inc.

The foregoing block of six resolutions Passed. Yes; 20, No; 0; Abstained; 0

Unfinished Business:

Supervisor David Baker brought to the Board's attention an article by a guest columnist, Suzanne Shaw, in the Finger Lakes Times regarding the Board of Elections and what the workers do.

Executive Session:

Supervisor Jared Simpson motioned to enter into executive session at 7:15 PM regarding POL§105 1) (h) - Discussions on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body but only when publicity would substantially affect the value thereof. Supervisor David Baker seconded the motion. The motion passed.

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Supervisor Jared Simpson motioned to exit executive session at 8:10 PM. Supervisor James Kennedy seconded the motion. The motion passed.

Adjournment:

On motion of Supervisor David Baker, seconded by Supervisor Peter Ingalsbe, the Board Of Supervisors meeting was adjourned at 08:11 PM.