

- The approved minutes of the Special Public Safety Committee meeting, held on March 27, 2025.
- The February 2025 Happy Tails Ontario County Humane Society Director's Report was received from William E. Martin, Shelter Director.
- Resolution No. 89-25 entitled "Resolution Opposing New York State Governor Hochul's Executive Order Number 47.3 Concerning County Hiring of Former Employees of New York State Department of Corrections and Community Supervision" was received from Greene County Legislature.
- Resolution No. 114-325 entitled "Calling for the Immediate Rescinding and Reversal of the New York State Governor's Executive Order No. 47.3 Prohibiting Counties from Hiring Terminated New York State Department of Corrections and Community Supervision (NYS DOCCS) Individuals" was received from Orleans County Legislature.
- Resolution No. 115-325 entitled "Calling for Repeal of the New York State Humane Alternatives to Long-Term Solitary Confinement Act ("HALT ACT")" was received from Orleans County Legislature.
- Resolution No. 119-325 entitled "Encouraging Governor Kathy Hochul and the New York State Legislature to Increase the Medication-Assisted Treatment (MAT) Budget Allocation for County Jails" was received from Orleans County Legislature.
- Resolution No. 127-325 entitled "Support for Changes to New York's Discovery Laws Proposed in Governor Hochul's Fiscal Year 2026 Executive Budget" was received from Orleans County Legislature.
- Resolution No. 128-325 entitled "Encouraging the State Legislature and Governor to Enact Technical Edits to Components of the Raise the Age Law" was received from Orleans County Legislature.
- Resolution No. 138-325 entitled "Urging the Governor and Relevant State Agencies to Work with Counties to Ensure Implementation of Pending Short-Term Rental Legislation Includes a Requirement for Platforms that Facilitate Short-Term Rentals Provide Information to the State and Counties in a Uniform Format that is Easily Transferable to Local Government Data System Needs" was received from Orleans County Legislature.
- Resolution No. 139-325 entitled "Calling on New York's Congressional Delegation to Preserve the Federal Tax Exemption for Municipal Bonds" was received from Orleans County Legislature.
- Resolution No. 147-2025 entitled "Urging New York State to Fund State-Mandated Agricultural District Reviews" was received from Orleans County Legislature.
- Resolution No. 148-325 entitled "Calling on the Governor and Legislature to Reform E-Waste Recycling to Provide Relief to Local Governments and Protect New York's Natural Resources" was received from Orleans County Legislature.
- Resolution No. 158-325 entitled "Urging the Governor and State Lawmakers to Add Counties as Eligible for Funding Under the New York State Touring Routes Program" was received from Orleans County Legislature.
- Resolution No. 161-325 entitled "Calling for the SFY 2025-26 Enacted Budget to Include Reforms for Determining the Capacity of a Defendant to Stand Trial" was received from Orleans County Legislature.
- Resolution No. 170-325 entitled "Urging the Governor and Legislature to Become True Partners in Addressing Homelessness by Focusing on Rent Allowance and Standard of Need that Includes the Restoration of 50/50 Cost Sharing for Safety Net Programs, and Provide Actual Brick and Mortar Solutions by Making Permanent Housing the Centra Focus" was received from Orleans County Legislature.
- Resolution No. 171-325 entitled "Urging Governor Hochul and the New York State Legislature to Amend the Proposed Budget to Restore Funding for the FFFS Program to the SFY 2025 Level and to Increase State Support for Code Blue by \$20 Million above the Amount Provided in the

Governor's Proposed SFY 2026 Budget to Ensure Critical Services can be Provided in Code Blue Shelters" was received from Orleans County Legislature.

- Resolution No. 134 entitled "A Resolution Opposing Governor Kathy Hochul's Executive Order Barring Correctional Officers from Future State and Local Government Employment - Approval of" was received from Genesee County Legislature.
- The Rochester Genesee Regional Transportation Authority (RGRTA) 2025-2026 Comprehensive Strategic Plan and Financial Plan was received from Miguel Velazquez, Chief Executive Officer.
- Letters of concern regarding the recent actions of Congressional Representative Claudia Tenney in supporting cuts to critical social safety net programs, specifically Medicare and Social Security, were received from Kelli Becka, Virginia Lalka, Susan Shaw, Jodi Kaufman, Dottie Parke, Dan Parke, Dave Robertson, Candy Obourn, Kathleen Rayburn, and Kelli Ottis, residents of Canandaigua, NY.
- The filing of Local Law No. 3 of 2025 entitled "A Local Law to Adopt Regulations Pertaining to Cannabis Retail Dispensaries and Cannabis On-Site Consumption Establishments" was received from the Village of Phelps.
- Public Hearing Notice regarding proposed Local Law to Extend Moratorium with Respect to Industrial Solar Energy Facilities and/or Processing of Applications within the Town of Prattsburgh for a period of Nine (9) Months was received from the Town of Prattsburgh.
- Proposed Local Law No. 3 (Intro.) of 2025 entitled "Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2026" was received from the Ontario County Attorney.

Reports of Special Committees:

Reports of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

1. Change in Location of the May 29, 2025 Regular Board Meeting to 4-H Camp Bristol Hills
2. Authorization to Pay for Damaged Vehicle Repair Costs
3. Authorization to Award Bid B24021 for Tax Bill Printing Services

Health & Human Services Committee

4. Authorization to Contract with Frederick Ferris Thompson Health for 2025-2027
5. Authorization to Amend Contract with Transpo Bus Services, LLC
6. Appointment of Phillip Personale to the Ontario County Community Services Board
7. Appointment of Mary VanVechten to the Ontario County Community Services Board
8. Reappointment of Rev. Dr. Richard McCaughey and Janet Starr to the Ontario County Community Services Board
9. Authorization to Contract with Mental Health Association of Rochester-Monroe County, Inc
10. Ontario County Proclaims May 2025 as Older Americans Month

11. Reappointment of Kathleen S. Riesenberger to the Office for the Aging Advisory Council
12. Acceptance of the Elder Abuse Education and Outreach Program 2025 Mini-Grant
13. Appointment of Theodore Bonshak to the Ontario County Youth Board
14. Reappointment of Cameron Johnson to the Ontario County Youth Board
15. Addendum to the Contract with the Finger Lakes Workforce Investment Board, Inc. for WIOA Title I Adult and Dislocated Workers
16. Authorization to Contract with Compeer Rochester, Inc.
17. Alerting United States Congressional Delegation of the Consequences of Funding Cuts on Ontario County and Calling for its Restoration

Planning & Environmental Quality Committee

18. Recognizing New York State Compost Awareness Week
19. Authorization to Contract with Casella for Hauling & Recycling of Residential Tires for Special Collection Events
20. Designating National Tourism Week in Ontario County
21. Resolution Consenting to an Amendment of the Account Control Agreement with Respect to the Eastview Mall Facility

Public Safety Committee

22. Capital Project No. H066-20 700 MHz Seneca County Hillside Project - RFP R24092 Authorization to Contract with WSP USA, Inc. for Engineering Services
23. Capital Project No. H086-22 - Jail Security Control System Project Authorize an Amendment and Extension of Contract with CHA Consulting, Inc.
24. Budget Transfer Request from Sheriff's Office Federal Forfeiture Reserve
25. Recognizing Ontario County's Correctional Officers during National Correctional Officer's Week May 4-10, 2025
26. Recognizing Ontario County Correctional Healthcare Nurses during National Nurse's Week May 6 - 12, 2025
27. Recognizing Ontario County's Law Enforcement Officers During Peace Officers Memorial Day and National Police Week of May 11-17, 2025

Public Works Committee

28. Capital Project No. H103-24 - 2024 - 2024 FLCC Maintenance Project - Authorization to Contract with Vanguard Technology for the Installation of FLTV Studio Equipment
29. Capital Project No. H111-25 - Establish Capital Project No. H111-25 as the 2025 FLCC Maintenance Project

30. Capital Project No. H111-25 2025 - FLCC Maintenance Project - Authorize a Contract with Wayfare Sports Floors for Gymnasium Upgrades
31. Capital Project No. H082-22 - East Lake Landing Improvements Project - No-Cost Time Extension with EDR for Professional Consultant Services
32. Creation of Capital Project No. H110-25 County Road 4 at Freshour Road Intersection Improvements, Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-aid Eligible Costs of a Transportation Federal-aid Project, Acceptance of State Local Agreements, Appropriating Funds and Award of Contract to Colliers Engineering Design – Design Services
33. Authorization to Accept 2024 NY Statewide Investment in More Swimming (SWIMS) Grant from NYS Department of State (DOS)
34. Creation of Capital Project No. H112-25 - Rehabilitation of County Road 10 Intersections Project and Award Contract to Keeler Construction (Bid 24094)
35. Renewal of On-Demand Contracts with Consulting and Engineering Firms for Project Assistance for Ontario County
36. Authorization to Renew Contract with T&D Fleet Solutions for Public Safety Equipment Upfitting
37. Authorization to Renew Contract with Qual-Tech Automotive (R21010) for Vehicle Maintenance Services
38. Authorization to Enter into an Agreement with the Village of Manchester to Occupy Public Lands
39. Agreement to Provide Utility Easement to Robert & Julie Updike from Canandaigua Lake County Sewer District

Ways & Means Committee

40. Declaring the Week of May 4-10, 2025 as “Public Service Recognition Week”
41. Creation of Associate Psychologist Position
42. Approving Memorandum of Agreement No. 1-2025 between Ontario County, Ontario County Sheriff, and the Ontario County Police Benevolent Association Unit
43. Authorization to Contract for Fiscal Support Services
44. Fixing Date and Notice for the Public Hearing on Local Law No. 3 (Intro.) of 2025

Unfinished Business:

Adjournment: