

- Notice of Obligational Authority for the NYS Systems Change and Inclusive Opportunities Network for Local Workforce Development Area was received from NYSDOL.
- Resolution No. 94-25 from Seneca County entitled, "Approving the Appointment of Finger Lakes Workforce Investment Board Member (Jessica Jolly)"
- Resolution No. 95-25 from Seneca County entitled, "Approving the Appointment of Finger Lakes Workforce Investment Board Member (Ernest Brownell)"
- Notice of potential price increases due to tariffs on steel and aluminum received from National Highway Products, Inc.
- Letters regarding possible Federal cuts in funding were received from Wendy Stoddard, Thomas Schwartz, Prudence Whitehead, Tara Babcock, Mary D'Amico, Donna Cotter, Don Cotter, Paul Whitehead, Deborah Cutter, Linda Collins, Nancy Lane, Gail Fuentes.
- Ontario County Self-Insurance Plan Annual Workers' Compensation 2024 Review received from NCAcomp, Inc.
- Announcement of Planned Workforce Mass Layoff Action received from Waste Harmonics Keter.
- Notice of SEQOR Lead Agency request from the Village of Honeoye Falls for proposed Local Law No. 2 of 2025.
- Notice of receipt of the Ontario County Resolution acknowledging NYSAC's 100th year anniversary.
- Notice of matters regarding Elizabeth Freid and the Finger Lakes Workforce Investment Board was received from Cerulli Massare & Lembke Law Firm.

Reports of Special Committees:

Reports of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

1. Award Bid B25039 for the Purchase of Election Supplies
2. Authorization to Contract with KnowInk Innovative Election Solutions for Electronic Poll Books and Ballot On Demand Printing Equipment
3. Appointing the Members of a Search Committee for a Deputy County Administrator Position
4. Authorization to Renew Contracts for Appraisal and Consultation Services

Health & Human Services Committee

5. Authorization to Contract with Planned Parenthood of Central and Western NY for Sexually Transmitted Disease Diagnosis and Treatment
6. Appointment of Lieutenant John Kesel to the Ontario County Traffic Safety Board

Planning & Environmental Quality Committee

7. Amendment to Shred Text Contract for On-Site Mobile Document Destruction Services
8. Revolving Loan Fund - Funding Authorization and Budget Transfer - Expansion and Growth Loan for Enterprise (EAGLE) Fund Small Business Loan Program

9. Authorization to Amend Contract with Ontario County Four Seasons Local Development Corporation for Completing the Digital Content and Delivery Mechanism Work Related to the Outdoor Interactive "Virtual Museum" Project
10. Adoption of Ontario County Parks and Recreation Master Plan for 2024-2034
11. Appointment of Edward Kaiser to the County Planning Board

Public Safety Committee

12. Capital Project No. H086-22 - Authorize a Contract with Black Creek Integrated Systems Corp. for the Hardware & Software Upgrade and Budget Transfer to the Jail Security Control Project
13. Authorize Contract with Black Creek Integrated Systems Corp. for a 5-year Service and License Agreement for Jail Security Control
14. Authorization to Amend Hurrell-Harring Settlement Implementation 3-Year Grant (C3YRHH02) from the Office of Indigent Legal Services
15. Authorizing Contract with NMS Labs for Forensic Laboratory Services
16. Authorizing the Transfer of an Asset from Sheriff's Office to Emergency Management Office
17. Budget Transfer for Full-Time School Resource Officer at Wayne Finger Lakes BOCES

Public Works Committee

18. Capital Project No. H057-19 - 2019 FLCC Maintenance Capital Project - Authorization to Contract with Camden Group for Repair of Storm Drains
19. Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with Northern Nurseries, Inc. and Budget Transfer
20. Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with Spallina Materials and Budget Transfer
21. Capital Project No. H074-20 - Countywide Storage Project - Authorization a Contract Amendment with QPK Design, LLP and Budget Transfer for Concept Design
22. Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Approval of a Contract Amendment with KI
23. Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorize a Contract with KI to Purchase Tables and Budget Transfer
24. Capital Project No. H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Payment for Electric Service Fees with Rochester Gas & Electric Corporation
25. Capital Project No. H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Acceptance of State Local Agreement for Construction
26. Capital Project No. H102-24 - County Road 32 at Hickox Road Intersection Improvements, Award of Consultant Amendment Agreement with Bergmann Associates for Additional Community Outreach and Alternative Evaluation

27. Initiating SEQR Process for the Abandonment of Right-of-Way at 4642 State Route 364 and Setting of Public Hearing
28. Authorization to Renew Bid B22075 for Janitorial Services with Duran Cleaning Services
29. Authorization to Renew Bid B24034 for Elevator Maintenance with KONE, Inc.
30. Authorization to Renew Bid B24045 for On-Demand Contracts for Air Quality Monitoring
31. Authorization to Accept Quote Q25046 for Maintenance of Oil-Water Separator Systems
32. Transfer of Funds - 2025 County Budget - Purchase/Buyout of Enterprise Leased Vehicles
33. Authorization to Purchase Equipment for the Bureau of Highways and Wastewater Management
34. Intermunicipal Agreement with Town of Farmington for Use of Fueling Station
35. Award Bid B25042 for Installation and Repair of County Owned Mobile & Handheld Radios
36. Pump Station Design Criteria Manual - Amendment and Extension Agreement with Arcadis of NY
37. Authorization to Award Bid B25041 - Sludge Removal from the Honeoye Lakes Consolidated Sewer District (HLCSD)

Ways & Means Committee

38. Create a Position of Campus Safety Officer, Part-Time at Finger Lakes Community College
39. Create a Motor Equipment Operator (Seasonal) Position and Abolish a Motor Equipment Operator I (Seasonal) Position
40. Authorization to Participate in Cooperative Bids Coordinated by Wayne Finger Lakes BOCES
41. 2026 - 2027 County Budget Guidelines

Chair

42. Resolution of Sympathy - Albert Woodhead

Unfinished Business:

Adjournment: