

REGULAR BOARD MEETING - JANUARY 25, 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 Bill Namestnik, Town of Hopewell.

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, Jack Marren, Todd Campbell, Nancy Yacci, Dale Stell, Frederick Stresing, John Cowley, William Wellman. Necessarily Absent: Supervisor(s) .

Chairman Campbell recognized and presented a 10-year service pin to Supervisor Mark Venuti for 10 years of service to Ontario County and a 15-year service pin to Supervisor Jack Marren and Deputy Clerk to the Board Diane Foster for 15 years of service to Ontario County.

Vice Chairman Wickham recognized Chairman Todd Campbell for 10 years of service to Ontario County.

Approval of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the preceding two sessions. The motion was seconded by Supervisor James Kennedy. The motion passed.

Public Hearing:

There were no public hearings scheduled.

Reports of County Officials:

Chris DeBolt said they have been planning for the upcoming total solar eclipse which will occur on April 8th. He said the planning is largely from emergency preparedness and emergency response. They are not sponsoring or organizing any events. He said there may be some significant influx of visitors to the county and some travel and other issues. He said they are now hearing of multiple events and his request is if anyone hears of a new event that is trying to be planned to let the County Administrator's Office know. It will help position resources as the date approaches. Mr. DeBolt reminded the Board they have COVID test kits available.

Chairman Campbell discussed the relevant accomplishments of 2023. Noting three: Response in the City and Town of Canandaigua during the flooding, the ARPA grant distributions, and the Community Liason position resulting from the Campbell Commission.

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

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 December 11, 2023.

The approved minutes of the Governmental Operations & Insurance and the Ways & Means Committee meetings held on December 13, 2023.

The Audit and Basic Financial Statements for the Savings Match Plan and the Deferred Compensation Plan for Employees of the County of Ontario for the year ended December 31, 2022, and 2021, received from MMB+Co.

The fiscal year 2022//2023 financial audit for Ontario County Four Seasons Local Development Corporation received from Valerie Knoblauch, President, Finger Lakes Visitors Connection.

The 2024 Ontario County Schedule of Taxes Levied 2023 for Operating Year January 1, 2024 - December, 31, 2024, received from Ontario County Real Property.

Approval of the New York Systems Change and Inclusive Opportunities Network (NY SCION) funding in the amount of \$98,067.41 for the period of January 1, 2024, to December 31, 2024, received from Kerry Douglas-Duffy, Director, Bureaus of Workforce Innovation & Quality, NYS Dept. of Labor.

2024 Resolution No. 19-2024 entitled "Resolution introduction Local Law and calling a Public Hearing: Tax Levy Limit", received from the Town of Geneva.

Receipt of filing of Local Laws 6 and 7 on December 19, 2023, and Local Laws 8, 9, and 10 of 2023 on December 26, 2023, received from the Ontario County Clerk's Office.

Receipt of filing of Local Law 6 and 7 on December 28, 2023, and Local Laws 8, 9, and 10 of 2023 on December 29, 2023, received from State Records and Law Bureau, NYS Dept. of State.

Acknowledgment of receipt of State of Emergency and Emergency orders issued on December 21 and 26, 2023, received from the Ontario County Clerk's Office.

Reports Of Special Committees:

Supervisor Christopher Vastola, reported on the FLCC Ad Hoc Committee. He, being the Chairman of the FLCC Ad Hoc Committee, said it is composed of three supervisors, three trustees from FLCC, the County Administrator and Dr. Robert Nye of FLCC. He said it is essentially communication between the College and Ontario County, strengthening their partnerships and Economic and Workforce and grant Development and grant writing. Supervisor Vastola said a resolution will be coming to Ways and Means and then the Board will be for state budget advocacy, stating the funding model currently used for colleges is not good.

Chairman Campbell said that he will be having those who are assigned to one or two-year committees outside the standing committees, to come and report to the board on

what is going on.

Chairman Campbell noted that Tom Harvey has one hard copy of the All Hazard Mitigation Plan with him tonight. He said that if anyone would like to look at it, to make arrangements with Mr. Harvey. Mr. Harvey explained that they have to bring it to a public meeting of the Board per the required process, so people may comment on it.

Reports Of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

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

**RESOLUTION NO. 8-2024
ONE-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Campbell, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2024, through December 31, 2024, as listed below:

**CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO
COUNTY**

Daryl G. Marshall, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

Todd D. Campbell, Chairman, Board of Supervisors

Frederick A. Wille, Alternate to Chairman

John F. Marren, Legislator Representative

William B. Namestnik, Legislator Representative

GENESEE TRANSPORTATION COUNCIL

Todd D. Campbell, Chairman, Board of Supervisors

Peter Ingalsbe, Alternate Representative for Ontario County

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK

Christopher R. Vastola, Delegate

John B. Cowley, Delegate

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Mary M. Gates, Delegate
Kristin A. Voss, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION

Mark A. Ventui and Nancy H. Yacci

ONTARIO COUNTY JURY BOARD

Frederick J. Stresing

**ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Mark A. Venuti and Dale C. Stell

ONTARIO COUNTY TOURISM BUREAU

Christopher R. Vastola, Member

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, appropriate boards, committees, agencies, associations, and the appointees.

**RESOLUTION NO. 9-2024
TWO-YEAR APPOINTMENTS**

BE IT RESOLVED, That upon recommendation of Chairman Campbell, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards for the term January 1, 2024, through December 31, 2025, as listed below:

FISH AND WILDLIFE MANAGEMENT ACT BOARD

William C. Wellman, Supervisor Representative
Frederick J. Stresing, Supervisor Representative Alternate
James DeMay, Sportsmen's Representative
Frank Shutter, Sportsmen's Representative Alternate

ONTARIO COUNTY AGRICULTURAL ENHANCEMENT BOARD

Andrew R. Wickham, Supervisor Representative

ONTARIO COUNTY ETHICS BOARD

Ralph Brandt, Jr.

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Patrick Crowley
Edward Hemminger
Theodore Fafinski
Richard Onze
Kristine Singer
Timothy McElligott

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, Fish and Wildlife Management Act Board, Planning Department, and the appointees.

RESOLUTION NO. 10-2024
RESOLUTION TO RECONSTITUTE AND APPOINT MEMBERS TO THE
ONTARIO COUNTY COMPLIANCE COMMITTEE

WHEREAS, The Ontario County Compliance Plan states that the Governmental Operations and Insurance Committee recommends members to serve on the County's Compliance Committee; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the following appointments to the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints the following persons to serve on the Ontario County Compliance Committee effective upon adoption:

Sean Barry, Chief Information Officer
Alissa Bub, Deputy County Administrator
Lindsey Burgess, Deputy Director of Human Resources
Mary Burnett, Manager of Audit and Financial Projects
Jennifer Green, Director of Preventive Services
Jessica Mitchell, Director of Community Mental Health Services
Lea Nacca, Assistant County Attorney
William B. Namestnik, Board of Supervisors Representative
Emily Phillips, Human Resource Analyst
Margarette Puma, Manager of Financial Operations
Michele Smith, Director of Human Resources, Compliance Officer and Chair of
Compliance Committee
Eileen Tiberio, Commissioner of Social Services
and further

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

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The foregoing block of three resolutions Passed. Yes; 21, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 11-2024
AUTHORIZATION TO CONTRACT WITH
WAYLAND-COHOCTON CENTRAL SCHOOL DISTRICT
JANUARY 1, 2024 – DECEMBER 31, 2025

WHEREAS, A student, Ontario County resident, requires preschool services; and

WHEREAS, The student will receive preschool services from Wayland-Cohocton Central School District; and

WHEREAS, Ontario County is responsible for providing transportation of early intervention and preschool special education children per Chapter 683 of the Laws of 1986 amended by Section 236 of the Family Court Act and Article 25 of the Public Health Law as amended by Title IIA; and

WHEREAS, Wayland-Cohocton Central School District, has the means and is willing to transport said student at a cost of \$165.69/day round trip; and

WHEREAS, Funds have been appropriated in the budget to pay Wayland-Cohocton Central School District; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the contract with Wayland-Cohocton Central School District; and further

RESOLVED, That the contract shall cover the period of January 1, 2024 through December 31, 2025 at a rate of \$165.69/day round trip; 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 purpose of this resolution.

RESOLUTION NO. 12-2024
AUTHORIZATION TO CONTRACT WITH
STEP BY STEP DEVELOPMENTAL SERVICES FOR
PRE-SCHOOL 4410 SERVICES – CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Step By Step Developmental Services,

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Pediatric Therapy Group, 1057 E. Henrietta Rd., Ste 5, Rochester, NY 14623 to provide pre-school 4410 services; and

WHEREAS, Step By Step Developmental Services has agreed to provide pre-school 4410 services; and

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

WHEREAS, The funds have been appropriated in the budget to pay the provider; and

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Step By Step Developmental 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.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

**RESOLUTION NO. 13-2024
AUTHORIZATION TO CONTRACT WITH
DR. WILLIAM DEAN, MD FOR
AUTOPSY SERVICES 2024**

WHEREAS, The Ontario County Public Health Department desires to enter into a professional service contract with William Dean, M.D., Pathology Services, PLLC, 252 Billsboro Road, Geneva, NY 14456 for the provision of autopsy services; and

WHEREAS, Funds have been appropriated in the budget to pay the provider as stated in Schedule A of the contract at a rate of \$750.00 per autopsy; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this 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 Dr. William Dean M.D., Pathology Services, PLLC, 252 Billsboro Road, Geneva, NY 14456 for a term of twelve months beginning January 1, 2024 through December 31, 2024 at a cost not to exceed as noted in the Schedule A; and further

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

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 14-2024
AUTHORIZATION FOR AN EDUCATION AFFILIATION AGREEMENT
WITH WESTERN GOVERNORS UNIVERSITY 2024-2028

WHEREAS, Western Governors University desires to have certain students in its various Degree-Earning Programs receive relevant clinical fieldwork educational experience; and

WHEREAS, Ontario County Public Health is willing to accept students to provide relevant clinical fieldwork educational experiences; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties and meets all conditions required by the Department of Health; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this agreement; 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 agreement with Western Governors University; and further

RESOLVED, That the agreement shall cover the period of January 1, 2024 through December 31, 2028; 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. 15-2024
AUTHORIZATION FOR AN EDUCATION AFFILIATION AGREEMENT
WITH WAYNE FINGER LAKES BOCES 2024-2028

WHEREAS, Wayne Finger Lakes BOCES desires to have students in its Nursing Program receive relevant clinical fieldwork educational experience; and

WHEREAS, Ontario County Public Health is willing to accept students to provide relevant clinical fieldwork educational experiences; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties and meets all conditions required by the Department of Health; and

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

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RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Wayne Finger Lakes BOCES; and further

RESOLVED, That the agreement shall cover the period of January 1, 2024 through December 31, 2028; 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. 16-2024
AUTHORIZATION TO ACCEPT INCENTIVE AWARD
NYS DEPARTMENT OF HEALTH 2024**

WHEREAS, The Year 11 New York State Department of Health's ongoing Local Health Department (LHD) Article 6 Performance Incentive Initiative focused on promoting wastewater surveillance; and

WHEREAS, Ontario County Public Health participated and has been awarded a total of \$14,599.00 to support costs associated with Article 6 eligible services for the term January 1, 2024 through December 31, 2024; and

WHEREAS, This resolution has been reviewed by the Health and Human Services Committee and recommends the acceptance of the incentive award; and

WHEREAS, The County Administrator recommends the acceptance of the incentive 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 incentive award from the New York State Department of Health in the amount of \$14,599.00 for the term January 1, 2024 through December 31, 2024; and further

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

To	Description	Revenue	Appropriation
AAC407 43450	State Aid Public Health Other	\$14,599.00	
AAC407 54101	Equipment Minor		\$ 2,500.00
AAC407 54250	Advertising		\$ 3,000.00

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AAC407 54580	Printing		\$ 1,000.00
AAC407 54690	Educational Expenses		\$ 3,000.00
AAC407 54730	Miscellaneous		\$ 3,100.00
AAC407 54750	Training & Conferences		\$ 1,999.00

The foregoing block of three resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

**RESOLUTION NO. 17-2024
RESOLUTION IN SUPPORT OF A COUNTY WIDE INITIATIVE
TO EMPOWER ONTARIO COUNTY YOUTH WITH
AWARENESS, SUPPORT, AND PROTECTION FROM EXPLOITATION**

WHEREAS, In 2020, the New York State Office of Children and Family Services Division of Youth Development and Partnerships for Success declared Ontario County a Safe Harbour County and to continue our efforts in conjunction with the OCFS to identify and support youth aged who may be at-risk or survivors of commercial sexual exploitation in Ontario County; and

WHEREAS, It is estimated that 200 child protective cases per month are assessed for sexual exploitation in Ontario County; and

WHEREAS, The mission of our Safe Harbour Team is to empower Ontario County youth, agencies, schools, churches and the community-at-large with awareness, support, and protection from exploitation and trafficking; and

WHEREAS, Our initial focus in 2018 was to educate professionals who routinely come in contact with children about identification of exploited youth and the resources that are available to support and protect exploited youth and those who are at risk of exploitation; and

WHEREAS, More than 900 hours of training have been completed and more than 850 individuals have been educated on how to recognize and respond to signs of sexual exploitation and what community resources are available to help support and protect our youth since 2018; and

WHEREAS, This collaboration between the Ontario County Department of Social Services, the Child Advocacy Center of the Finger Lakes, Family Counseling Service of the Finger Lakes and Safe Harbors of the Finger Lakes, is working with Ontario

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County agencies, organizations, libraries, churches and school districts, to shine a bright light on this disturbing public issue by strengthening the safety nets of our youth; and

WHEREAS, Ontario County's Anti-Trafficking Team will continue to provide a comprehensive communitywide public information campaign that includes but not limited to signage throughout our towns, cities and villages; bookmarkers and pens to our libraries and churches and public service announcements but a QR Code has been developed to support youth who may be victims of sexual exploitation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors supports the mission of the Ontario County Anti-Trafficking Team and our efforts to stamp out youth sexual exploitation and trafficking in Ontario County by proclaiming 2024 as Human Trafficking Awareness Year in Ontario County; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Governor Kathy Hochul, Lieutenant Governor Antonio Delgado, Senate Majority Leader Andrea Stewart-Cousins, Assembly Minority Leader William Barclay, Assembly Speaker Carl Heastie, Senator Pamela Helming, Assemblyman Jeff Gallahan, Deputy Secretary for Public Safety Marcos Gonzalez Soler and the New York State Association of Counties.

Passed. Yes; 21, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 18-2024 AUTHORIZING CONTRACT WITH ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES - 2024

WHEREAS, Pursuant to Resolution No. 59-2021, this Board of Supervisors approved the adoption of the 2021 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Industrial Development Agency desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2024, through December 31, 2024; and

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WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Industrial Development Agency for a term of January 1, 2024 through December 31, 2024 at a minimum amount of \$169,040 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County beginning and ending, based on rates established in Schedule A of said contract as amended annually; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Industrial Development Agency; 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.

RESOLUTION NO. 19-2024 AUTHORIZING CONTRACT WITH ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2024

WHEREAS, Pursuant to Resolution No. 59-2021, this Board of Supervisors approved the adoption of the 2021 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Economic Development Corporation desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2024 through December 31, 2024; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Economic Development Corporation for a term of January 1, 2024 through December 31, 2024 at a minimum amount of \$71,274 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County based on rates established in Schedule A of said contract; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Economic Development Corporation; and further

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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. 20-2024
AUTHORIZING CONTRACT WITH
STRONG CONSULTING OF THE FINGER LAKES, LLC FOR
THE BUSINESS RETENTION & EXPANSION PROGRAM FOR
THE YEARS 2024/2025 FOR
THE DEPARTMENT OF ECONOMIC DEVELOPMENT**

WHEREAS, Resolution No. 298-2004, approved the adoption of the Ontario County Updated Strategic Plan which recommends efforts to retain and expand mature industries; and

WHEREAS, The effort to assist in the retention and growth of Ontario County businesses has since been known as the Business Retention and Expansion (BR&E) program within the Office of Economic Development; and

WHEREAS, In 2023, the Purchasing Department solicited proposals (R24018) for business retention and expansion services for the 2024 and 2025 calendar years and the contract was awarded to Strong Consulting of the Finger Lakes, LLC for the BR&E program, with two optional one-year renewals subject to mutual agreement in accordance with the terms of the contract and by annual resolution by the Ontario County Board of Supervisors, for a cost not to exceed \$80,920 in 2024 and 2025; and

WHEREAS, Sufficient funds exist within the Office of Economic Development budget for said services; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this proposal and recommends that Strong Consulting of the Finger Lakes, LLC be awarded the twenty-four-month contract in 2024 and 2025 for business retention and expansion services; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby award a contract to Strong Consulting of the Finger Lakes, LLC, 1370 New Seabury Lane, Victor, NY 14564, for a term of two years with the term beginning January 1, 2024 and ending December 31, 2025 with two optional one-year renewals, to provide business retention and expansion services as part of the County's Business Retention and Expansion program, and further

RESOLVED, That the contract be for an amount of \$73.00 per hour, not to exceed \$75,920 per year; with \$5,000 allocated for approved expenses each year, with a total amount not to exceed \$80,920 annually; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize said contract to begin January 1, 2024, and end December 31, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and

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empowered to execute the contract with Strong Consulting of the Finger Lakes, LLC and all other documents necessary to effectuate the purpose of this resolution; and further

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

The foregoing block of three resolutions Passed. Yes; 21, No; 0; Abstained; 0

Supervisor David Phillips offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 21-2024
APPOINTMENT TO THE
ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY
SUPERVISOR DAVID PHILLIPS

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency ("OCIDA"); and

WHEREAS, Resolution No. 318-71 also provided that one of the seven members be a member of the Board of Supervisors also appointed by the Ontario County Board of Supervisors; and

WHEREAS, Supervisor David Phillips, is the Supervisor for the Town of Manchester; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Supervisor David Phillips be appointed as a member of the OCIDA Board; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Supervisor David Phillips to the OCIDA Board with a term due to expire on December 31, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State (NYS Department of State, ATTN: Rossana Rosado, Secretary of State, Miscellaneous Records Unit, 99 Washington Avenue, Suite 600, Albany NY 12231), the County Clerk, Elizabeth Wood at Nixon Peabody LLP., and Supervisor David Phillips.

RESOLUTION NO. 22-2024
APPOINTMENT TO THE
ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
SUPERVISOR DAVID PHILLIPS

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation ("OCLDC"); and

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WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Supervisor David Phillips, Town of Manchester Supervisor, be appointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Supervisor David Phillips, per the terms of the Ontario County Local Development Corporation by-laws, to a term set to expire December 31, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Elizabeth Wood at Nixon Peabody LLP., and Supervisor David Phillips.

**RESOLUTION NO. 23-2024
REAPPOINTMENT TO THE
ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY
ANDREW MOLODETZ**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency; and

WHEREAS, The Planning and Environment Quality Committee recommends that Andrew Molodetz be reappointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Andrew Molodetz to a five-year term to expire December 31, 2028; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, Elizabeth Wood at Nixon Peabody, LLP. and Andrew Molodetz.

**RESOLUTION NO. 24-2024
REAPPOINTMENT TO THE
ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
ANDREW MOLODETZ**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation ("OCLDC"); and

WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

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WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, The Planning and Environment Quality Committee recommends that Andrew Molodetz be reappointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Andrew Molodetz to a five-year term to expire December 31, 2028; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Elizabeth Wood at Nixon Peabody, LLP and Andrew Molodetz.

RESOLUTION NO. 25-2024 ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION BOARD APPOINTMENT SUPERVISOR DALE C. STELL

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Supervisors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Supervisor Frederick Lightfoote was an OCEDC Board member whose term expires December 31, 2023; and

WHEREAS, The Planning and Environmental Quality Committee recommends Town of Gorham Supervisor Dale C. Stell, be appointed to fill the vacant position; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the appointment of Supervisor Dale C. Stell to the OCEDC Board with a term to expire on December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk and Supervisor Dale C. Stell.

RESOLUTION NO. 26-2024 REAPPOINTMENT TO THE ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION SUPERVISOR PETER INGALSBE

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WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Supervisor Peter Ingalsbe, is an OCEDC board member whose term expires December 31, 2023; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Peter Ingalsbe be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Peter Ingalsbe to the OCEDC Board for a two-year term to expire December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Peter Ingalsbe.

RESOLUTION NO. 27-2024 REAPPOINTMENT TO THE ONTARIO COUNTY ECONOMIC DEVELOPMENT CORPORATION SUPERVISOR FREDERICK WILLE

WHEREAS, The Ontario County Economic Development Corporation (“OCEDC”), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Supervisor Frederick Wille, is an OCEDC board member whose term expires December 31, 2023; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Frederick Wille be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

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RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Frederick Wille to the OCEDC Board for a two-year term to expire December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Frederick Wille.

**RESOLUTION NO. 28-2024
REAPPOINTMENT OF CHRIS MERGLER TO THE
ONTARIO COUNTY PLANNING BOARD**

WHEREAS, The Victor Town Board recommends Chris Mergler for appointment to a 5 year term as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Mergler; and

WHEREAS, The oath of office for the previous appointment on November 16, 2023 was not completed within the required 30days; now, therefore, be it

RESOLVED, That as of, January 25, 2024 the following individual is re-appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Chris Mergler	Town of Victor	November, 15, 2028

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of Victor, to the Ontario County Planning Department, and to Chris Mergler.

The foregoing block of eight resolutions Passed. Yes; 21, No; 0; Abstained; 0

Public Safety Committee

Supervisor Louis Guard offered the following resolution and moved for its adoption, seconded by Supervisor Jack Marren:

**RESOLUTION NO. 29-2024
RAISE THE AGE JUVENILE SEXUAL BEHAVIORS SERVICES
FAMILY COUNSELING SERVICES OF THE FINGER LAKES
PROBATION DEPARTMENT**

WHEREAS, The Ontario County Probation Department is desirous to contract with

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Family Counseling Services of the Finger Lakes, to provide services to adolescents with problematic sexual behaviors ages 16 and 17; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2024 Schedule A with the total cost not to exceed \$7,000; and

WHEREAS, This contract will be funded with reimbursement from the state through the Raise The Age Annual Plan for 2024; and

WHEREAS, The Public Safety Committee has reviewed and recommends this contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors authorizes the County Administrator to execute a contract not to exceed \$7,000 covering the period of January 1, 2024 through December 31, 2024, with Family Counseling Services of the Finger Lakes to provide said services.

Passed. Yes; 21, No; 0, Abstained; 0

FLCC Facilities Master Plan Committee

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

RESOLUTION NO. 30-2024 CAPITAL PROJECT NO. H085-22 AUTHORIZE A NO-COST TIME EXTENSION WITH LABELLA ASSOCIATES, PC - FLCC FACILITIES MASTER PLAN PROJECT

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan Update Project funded 50% by Ontario County and 50% by the State of New York; and

WHEREAS, Resolution No. 259-2022 created the FLCC Facilities Master Plan Committee as a special committee of the Board to oversee development of the FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 648-2022 authorized a contract for professional consultant services for the preparation of the FLCC Facilities Master Plan with LaBella Associates, PC, 300 State St., STE 201, Rochester, New York 14614; and

WHEREAS, Said resolution set an initial term for said contract commencing November 18, 2022 and terminating on January 31, 2024; and

WHEREAS, As the work progressed the FLCC Facilities Master Plan Committee and the consultant have determined that additional time is required to complete the project and make presentations to the Public Works Committee, Ways & Means Committee,

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the Board of Supervisors, the FLCC Board of Trustees, and the FLCC students and faculty; and

WHEREAS, The FLCC Facilities Master Plan Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval by the County Attorney as to form, this Board approves extending the term of the contract between LaBella Associates, PC, 300 State St., STE 201, Rochester, New York 14614 and Ontario County for six months from January 31, 2024 until July 31, 2024, at no additional cost to the County; 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 Hundred Fifty Thousand Dollars (\$250,000.00); 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 and Finance at Finger Lakes Community College.

Passed. Yes; 21, No; 0, Abstained; 0

Public Works Committee

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

RESOLUTION NO. 31-2024 CAPITAL PROJECT NO. H057-19 AMENDMENT OF RESOLUTION NO. 828-2023 2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project in the amount of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); and

WHEREAS, Resolution No. 828-2023 approved a contract with Drapery Industries for the purchase and installation of window shades for offices on the 4th floor of the Main Campus in the amount of One Thousand Five Hundred Twenty-One Dollars and Seventy-Seven Cents (\$1,521.77); and

WHEREAS, Said Resolution also transferred \$1,521.77 into line HHH05719 52100, Furniture and Furnishings, and stated the contract with Drapery Industries should be paid from said line; and

WHEREAS, The County fiscal policy requires items paid from said Furniture and Furnishing line to be listed as a fixed asset and have a minimum value of \$2,500.00; and

WHEREAS, Said contract for window shades should be paid from line HHH05719

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54101 Minor Equipment to meet County fiscal policy; 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. H057-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05719 52100	Furniture & Furnishings	\$1,521.77	⁻ \$1,521.77	\$0.00
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$3,100.00	\$0.00	\$3,100.00
HHH05719 54101	Minor Equipment	\$94,385.33	⁺ \$1,521.77	\$95,907.10
HHH05719 54260	Consultation & Professional	\$169,151.14	\$0.00	\$169,151.14
HHH05719 54491	General Construction	\$323,446.28	\$0.00	\$323,446.28
HHH05719 54493	Electric	\$325,351.10	\$0.00	\$325,351.10
HHH05719 54494	Plumbing	\$12,733.86	\$0.00	\$12,733.86
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69
HHH05719 54602	Equipment Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54650	Rental, Equipment	\$3,642.50	\$0.00	\$3,642.50
HHH05719 54743	Change Order Contingency	\$35,000.00	\$0.00	\$35,000.00
HHH05719 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenues:				
HHH05719 42397	FLCC Revenue – Other	\$50,000.00	\$0.00	\$50,000.00

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HHH05719 43297	State Aid	\$639,500.00	\$0.00	\$639,500.00
HHH05719 45031	A – Interfund Transfer	\$589,500.00	\$0.00	\$589,500.00

and further

RESOLVED, That the cost of said contract be paid from budget line HH H05719 54101 – Minor Equipment; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Two Hundred Seventy-Nine Thousand Dollars (\$1,279,000.00); 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 and Finance at Finger Lakes Community College.

RESOLUTION NO. 32-2024

CAPITAL PROJECT NO. H033-16 - BUDGET TRANSFER FOR PRINTING SERVICES

WHEREAS, Resolution No. 375 - 2016 established Capital Project No. 02-2016 "Space Reorganization and Security Enhancement of Ontario County Human Services Building Project", now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Dr (the Project); and

WHEREAS, As part of the Project, a budget transfer is needed to pay for printing of drawings and specifications used for bidding; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 54260	Consultation and Professional	\$1,121,827.00	\$0.00	\$1,121,827.00
HHH03316 54495	Architectural / Engineering	1,609,308.00	\$0.00	\$1,609,308.00
HHH03316 54731	Contingency	\$3,819,865.00	-\$10,000.00	\$3,809,865.00
HHH03316 54865	Administration	\$4,000.00	+\$10,000.00	\$14,000.00

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Revenue:				
HHH03316 45031	Interfund Transfers	-\$6,555,000.00	\$0.00	\$6,555,000.00

and further

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

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

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Christopher Vastola:

**RESOLUTION NO. 33-2024
CREATION OF CAPITAL PROJECT NO. H097-23
COUNTY ROAD 36 OVER HONEOYE LAKE INLET
BRIDGE REPLACEMENT PROJECT**

WHEREAS, A project for the Replacement of the CR 36 Bridge over Honeoye Lake Inlet, Town of Canadice, Ontario County, P.I.N. 4BNY.53 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL); and

WHEREAS, The Department of Public Works and the New York State Department of Transportation (NYSDOT) wish to begin the engineering phase of said project in 2024 and said project is listed in the 2024 Capital Improvement Plan (24 PW 22); and

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

WHEREAS, The County of Ontario desires to advance the Project by making a commitment of 100% of the costs for engineering; and

WHEREAS, The County Department of Public Works received qualification-based proposals for the Engineering and 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 County Department of Public Works to review said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals, the selection committee established by the County Department of Public Works recommends Barton and Loguidice DPC for engineering services related to said Project for a cost not to exceed \$274,000; and

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

WHEREAS, There is a required county match in the amount of \$14,450.00; and

WHEREAS, The county match can be funded with a partial allocation of CHIPS funding; 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. HHH097-23, CR 36 Over Honeoye Lake Inlet Bridge Replacement Project; and further

RESOLVED, That the following budget transfer is approved:

Line	Description	Amount
DD995099 59000	Interfund Transfers	\$14,450.00
DD5010 43501	CHIPS Revenue	\$14,450.00

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

Appropriations		Budget
HHH09723 54495	Engineering	\$274,000.00
HHH09723 54731	Contingency	\$15,000.00
Revenue:		
HHH09723 44597	Federal Aid	\$274,550.00
HHH09723 45031	Interfund Transfers	\$14,450.00

and further

RESOLVED, That the Ontario County Board of Supervisors accepts the New York State Revenue Contract for the Design Phase of Capital Project No. HHH097-23; and further

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RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay 100% of the cost of design and engineering work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and further

RESOLVED, That the sum of \$14,450 is hereby appropriated from the County Road "D" Fund and made available to cover the cost of participation in the engineering phase of the Project; and further

RESOLVED, That the Board of Supervisors hereby agrees that the County shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County; and further

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and further

RESOLVED, That the County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and further

RESOLVED, That the County Administrator be, and is hereby, authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid on behalf of the Board of Supervisors with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's 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 it is 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 Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid on behalf of the Board of Supervisors with the NYSDOT in connection with this Project; 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 Barton and Loguidice DPC, 11 Centre Park, Suite 203, Rochester, NY 14614, for engineering services for a cost not to exceed \$274,000, appropriated from expense line HHH09723 54495; 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 Two Hundred Eighty Nine Thousand Dollars and Zero Cents (\$289,000.00); and further

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

Passed. Yes; 21, No; 0, Abstained; 0

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

RESOLUTION NO. 34-2024
AUTHORIZATION TO ACCEPT ENVIRONMENTAL PROTECTION FUND
GRANT
FOR IMPROVEMENTS TO DEEP RUN PARK

WHEREAS, Ontario County completed a master plan for Deep Run Park that identifies needed improvements at the park; and

WHEREAS, Ontario County applied for and has been awarded a New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) Environmental Protection Fund Grant (“EPF Grant #238944”) for \$500,000.00, which requires a local match of \$500,000.00 to implement the improvements identified in said master plan; and

WHEREAS, Resolution No. 606-2023 adopted the 2024-2029 Ontario County Capital Improvement Plan that included the requisite local match for EPF Grant #238944; and

WHEREAS, A copy of the grant application submitted by the County is on file with the clerk of this Board and indicates the improvements proposed include a new multi-use building with restrooms, a picnic pavilion, green infrastructure, upgrades to the beach, parking lot, and sidewalks, gateway features, and signage; and

WHEREAS, OPRHP will not provide a copy of the actual grant agreement “Master Contract” nor sign such an agreement until the County accepts the grant by resolution, although a template agreement has been provided by OPRHP including the terms and conditions that will be included in the Master Contract, a copy of which is on file with the Clerk of this Board; and

WHEREAS, One of the terms and conditions of said Master Contract is that the issuance of an easement for public access to OPRHP may be required if OPRHP determines it is necessary; and

WHEREAS, Resolution No. 420-2022 completed the environmental review for this project pursuant to the New York State Environmental Quality Review Act and authorized the issuance of a negative declaration of significance finding the project will not result in any significant negative environmental impacts; and

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WHEREAS, The Public Works Committee has reviewed this resolution and recommends acceptance of EPF Grant #238944; now, therefore, be it

RESOLVED, That Ontario County hereby accepts EPF Grant #238944 in an amount not to exceed \$500,000.00 for improvements to Deep Run Park as described in said grant application; and further

RESOLVED, That the Ontario County Board of Supervisors agrees to the terms and conditions of the Master Contract with OPRHP for such development of Deep Run Park for a term beginning on November 15, 2023 and ending on November 14, 2028; and further

RESOLVED, That the Ontario County Board of Supervisors agrees to the terms and conditions of any required deed of easement granted to OPRHP that affects the title to real property owned by Ontario County and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, or preservation covenant; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the Master Contract with OPRHP for EPF Grant #238944 and authorizes and empowers the County Administrator to execute said Master Contract and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That if a no-cost time extension of up to six 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 a certified copy of this resolution be sent by the Clerk of this Board to OPRHP, 625 Broadway, Albany, NY 12207.

RESOLUTION NO. 35-2024

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION TO ADMINISTER ROUND 4 OF THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT FUND

WHEREAS, The Clean Water Infrastructure Act of 2017 established the New York State Septic System Replacement Fund to provide financial assistance for homeowners eligible septic system projects; and

WHEREAS, The Ontario County Board of Supervisors adopted Resolutions 74-2018 and 186-2018 to authorize participation in the Septic System Replacement Fund Program, designate the Ontario County Soil & Water Conservation District as its' agent and direct the Finance Department to implement such accounting adjustments to effectuate the intent of this program; and

WHEREAS, This Board of Supervisors subsequently adopted Resolution 241-2021 to authorize the County to enter into a agreement with the New York State Environmental

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Facilities Corporation (NYSEFC) to administer the New York State Septic System Replacement Fund Round 2 for an agreement term through December 31, 2026; and

WHEREAS, The County has recently received an updated notice of eligibility from the NYSEFC to participate in Round 4 of the New York State Septic System Replacement Fund created by the Clean Water Infrastructure Act of 2017; and

WHEREAS, Funds awarded to the County for this program under Round 4 are unknown at this time but should be similar to prior awards and will cover up to 50% of eligible costs for qualifying projects up to \$10,000 per project; and

WHEREAS, The Environmental Facility Corporation has requested the County to express its interest in participating in Round 4; and

WHEREAS, The Public Works Committee has reviewed and approved the County to participate in Round 4 of this program; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the participation in Round 4 and further authorizes the County Administrator to execute any and all agreements and documents related to the participation of this funding with the New York State Environmental Facilities Corporation of the State Septic Replacement Fund Program; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Ontario County Soil & Water Conservation District.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 36-2024
CAPITAL PROJECT NO. H051-18
SCADA SYSTEM INSTALLATION
AUTHORIZE EXTENSION AGREEMENT WITH ARCADIS OF NEW YORK,
INC.

WHEREAS, Resolution No. 786-2018 created Capital Project No. 06-2018, SCADA System Installation, now known as H051-18; and

WHEREAS, Resolution No. 786-2018 authorized a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for professional services developing a SCADA System Master Plan; and

WHEREAS, Resolution No. 432-2019 authorized furnishing bucket trucks to test proposed radio equipment and verify reliable radio communications; and

WHEREAS, Resolution No. 759-2020 authorized a transfer of funds to Capital Project No. H051-18; and

WHEREAS, Resolution No. 233-2021 authorized additional services for Structural

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Analysis of Emergency Management Tower and Intermodulation & Detailed Interference Radio Study; and

WHEREAS, Resolution No. 377-2022 authorized amendment agreement for detailed design, programming & integration, and bid phase services; and

WHEREAS, The location of a necessary radio tower at the City of Canandaigua Water Treatment Plant was changed based on future plans of the City; and

WHEREAS, It was determined that the acquisition of the control panels and cabinets for the project would be best done by use of a material and services bid; and

WHEREAS, The change in location of radio tower and material and services acquisitions require additional time and rescheduling of the bidding phase of the larger project; and

WHEREAS, The County and Arcadis of New York, Inc., desire to extend the term of the agreement to provide sufficient time to complete the design and bidding phase of the project with no additional increase to the contract amount; and

WHEREAS, The Public Works Committee 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 Supervisors hereby approves a no-cost time extension with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604, from December 30, 2023 to May 31, 2024; and further

RESOLVED, That the County Administrator is authorized to sign the extension agreement; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and Arcadis of New York, Inc.

RESOLUTION NO. 37-2024
CAPITAL PROJECT NO. H064-19
PUMP STATION 1W IMPROVEMENTS
AUTHORIZE EXTENSION AGREEMENT WITH ARCADIS OF NEW YORK,
INC.

WHEREAS, Resolution No. 861-2019 created Capital Project No. H064-19, Pump Station 1W Improvements (“Project”); and

WHEREAS, Resolution No. 861-2019 authorized a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for preparing an Engineering Report for Pump Station 1W Improvements, for a cost not to exceed \$58,500.00; and

WHEREAS, Resolution No. 760-2020 authorized a transfer of funds to Capital Project No. H051-18; and

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WHEREAS, Resolution No. 44-2021 authorized amendment agreement with Arcadis of New York, Inc., for design and bid phase services, for a cost not to exceed \$185,353.00 for a total amended contract price not to exceed \$243,853.00; and

WHEREAS, Resolution No. 587-2021 authorized the purchase of temporary easement necessary for the construction of said project, for a cost not to exceed \$2,000.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract with Villager Construction, Inc., 425 Old Macedon Center Road, Fairport, NY 14450 for General Construction of Pump Station 1W Improvements, for a cost not to exceed \$1,379,000.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, NY 14564 for Electrical Construction of Pump Station 1W Improvements, for a cost not to exceed \$530,000.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract with The Betlem Service Corporation, 704 Clinton Avenue South, Rochester, NY 14620 for Heating and Ventilating Construction of Pump Station 1W Improvements, for a cost not to exceed \$138,500.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract amendment agreement with Arcadis of New York, Inc., for construction phase services, for a cost not to exceed \$272,500.00 for a total amended contract price not to exceed \$516,353.00; and

WHEREAS, Resolution No. 194-2023 authorized the relocation of the proposed backup generator to the west side of the project site so as to be positioned behind the pump station after consideration of a request made by the adjacent land owner to Pump Station 1W; and

WHEREAS, District staff reviewed the design and cost impacts associated with the relocation of said backup generator and recommended Change Order No. 1, and it was approved by Public Works Committee for a total not to exceed \$76,826.00; and

WHEREAS, As a condition of approval of said Change Order No. 1, the adjacent land owner agreed to donate \$35,000.00 as a cash contribution and grant a permanent sanitary sewer easement for the relocation of the backup generator; and

WHEREAS, Supply chain issues has caused delays in delivery of materials & equipment which resulted in the extension of the project completion dates; and

WHEREAS, Additional time is required for Arcadis of New York, Inc., to complete their construction phase close-out duties; and

WHEREAS, The County and Arcadis of New York, Inc., desire to extend the term of the agreement to provide sufficient time to complete the construction phase of the

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project with no additional increase to the contract amount; and

WHEREAS, The Public Works Committee 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 Supervisors hereby approves a no-cost time extension with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604, from November 30, 2023 to June 30, 2024; and further

RESOLVED, That the County Administrator is authorized to sign the extension agreement; and further

RESOLVED, That certified copies of this Resolution be sent to the County Finance Department and Arcadis of New York, Inc.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

**RESOLUTION NO. 38-2024
AUTHORIZATION TO AWARD BID B24016
FOR MAINTENANCE AND REPAIR OF CHILLERS**

WHEREAS, The Bureau of Buildings and Grounds has the need for Maintenance and Repair of Chillers; and

WHEREAS, The Purchasing Department has solicited and received bids (B24016) for the Maintenance and Repair of Chillers; and

WHEREAS, Monroe Piping and Sheet Metal, LLC was the lowest responsive, responsible bidder per the tabulation sheet on file with the Clerk of the Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of Bid B24016 for the Maintenance and Repair of Chillers to Monroe Piping and Sheet Metal, LLC, of 68 Humboldt Street, Rochester, New York 14609 from January 28, 2024, to January 27, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Monroe Piping and sheet Metal, care of Todd Mitchell at email address tmitchell@monroepiping.com.

**RESOLUTION NO. 39-2024
AUTHORIZATION TO RENEW BID B23025 FOR
HAULING AND DISPOSAL OF TRASH/RECYCLABLES AT
VARIOUS COUNTY BUILDINGS**

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WHEREAS, Resolution No. 103-2023 awarded Bid B23025 for the hauling and disposal of trash and recyclables, per tabulation sheets on file with the Clerk of this Board; and

WHEREAS, Casella Waste Management of NY, Inc. has agreed to renew the current pricing for the hauling and disposal of trash and recyclables for an additional twelve (12) months at no increase; and

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

RESOLVED, That bid B23025 for the hauling and disposal of trash and recyclables be renewed with Casella Waste Management of NY, Inc., 54 Doran Ave, Geneva, New York 14456 for a period beginning February 16, 2024 and expiring on February 15, 2025.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 40-2024 ASSIGNMENT AND ASSUMPTION AGREEMENT ON-DEMAND ASBESTOS ABATEMENT AAC CONTRACTING LLC.

WHEREAS, Resolution No. 855-2022 authorized an agreement with AAC Contracting, Inc. having offices at 175 Humboldt Street, Rochester, New York 14610 for On-Demand Asbestos Abatement with the County of Ontario (the "County"); and

WHEREAS, Effective February 2, 2022, AAC Contracting, Inc. has reorganized and will now operate as AAC Contracting, LLC. having offices at 175 Humboldt Street, Rochester, New York 14610; and

WHEREAS, The County continues to need On-Demand Asbestos Abatement; and

WHEREAS, AAC Contracting, Inc. desires to assign its rights and obligations under its current contract with the County and AAC Contracting LLC. desires to accept such assignment and assume AAC Contracting, Inc. rights and obligations under its contract with the County; and

WHEREAS, The County desires to grant its consent to such an assignment and assumption subject to the terms of the proposed agreement; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; 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 an assignment and assumption agreement between AAC Contracting, Inc. and AAC Contracting LLC. for On-Demand Asbestos Abatement with the County of Ontario through December 31, 2024;

and further

RESOLVED, That the County Administrator is authorized to sign the assignment and assumption agreement; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to AAC Contracting LLC.

Passed. Yes; 21, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Jack Marren:

**RESOLUTION NO. 41-2024
FINAL ORDER IN THE MATTER OF ESTABLISHMENT OF THE
PIERCE BROOK SUBDIVISION EXTENSION TO
THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT
IN THE COUNTY OF ONTARIO, NEW YORK**

WHEREAS, A resolution was duly adopted on October 26, 2023, by the Board of Supervisors of the County of Ontario pursuant to Section 254 of the County Law ordering a public hearing on the question of an extension of the Canandaigua Lake County Sewer District; and

WHEREAS, A notice of public hearing was duly published in the manner and within the time provided by law, reciting the description of the boundaries of the proposed extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map and plan were on file in the office of the Clerk of the Board of Supervisors for public inspection and specifying that said Board of Supervisors shall meet at 6:30 P.M, at 74 Ontario Street, Canandaigua, New York, on November 16, 2023, for the purpose of conducting a public hearing on such proposal to establish said extension and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, A public hearing was duly held by said Board of Supervisors at such time and place, and it was duly resolved and determined following such hearing by such Board of Supervisors pursuant to Section 256 of the County Law that

- (a) The notice of hearing was published as required by the County Law and proof of said publication has been duly presented to said Board of Supervisors,
- (b) The petition submitted to said Board of Supervisors to establish said extension was signed and acknowledged or proved as required by law and is otherwise sufficient
- (c) All property and property owners within the proposed extension were benefited thereby,
- (d) All property and property owners benefited were included within the limits of the proposed extension, and that
- (e) It was in the public interest to grant and hold the public hearing for the purpose sought; and

WHEREAS, Following the said public hearing, and based upon the evidence given

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thereat, said Board of Supervisors adopted a resolution on November 16, 2023, determining in the affirmative all the questions set forth in Section 256 of the County Law, and said Board of Supervisors approved the establishment of said extension; now, therefore, be it

RESOLVED, That the Extension to the Canandaigua Lake County Sewer District is hereby established at no capital cost to the county to provide for the acquisition and construction of sewerage facilities in the County of Ontario, New York, comprising the area or areas described and defined in the boundary description on file; and it is further

RESOLVED, That the property owners within the extension area will pay all capital costs of construction and hookup themselves, and then pay sewer rents to the Sewer District; and it is further

RESOLVED, That the Clerk of the Board of Supervisors of Ontario County, is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the Clerk of Ontario County within ten days after the adoption of this resolution.

Passed. Yes; 21, No; 0, Abstained; 0

Supervisor Jared Simpson offered the following resolution and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 42-2024 AGREEMENT WITH I3 VERTICALS MERCHANT SOLUTIONS FOR MERCHANT SERVICES FOR THE CAMPING RESERVATION SYSTEM USED AT GANNET HILL PARK

WHEREAS, Resolution 320-2021 authorized Ontario County into an agreement with ASPIRA for its Campground Reservation System; and

WHEREAS, This contract runs for (3) years, from May 13, 2021, until May 12, 2024; and

WHEREAS, ASPIRA has replaced its existing Campground Reservation System the County uses with its new Firefly Reservations; and

WHEREAS, ASPIRA's Firefly Reservation Services requires a 3rd party vendor to process credit cards (merchant services) and Firefly has partnered with i3 Verticals Merchant Solutions for these services; and

WHEREAS, All costs associated with this service (3% per transaction) are passed through and is borne by the facility users; and

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

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

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Ontario County Board of Supervisors approves the contract with i3 Verticals Merchant Solutions, of 40 Burton Hills Blvd., Nashville, Tennessee, 37215 for its merchant services; and further

RESOLVED. The term of said contract shall be for a period of one year with the option of three one-year renewals, from time of contract execution unless terminated by either party; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with i3 Verticals Merchant Solutions and all other documents necessary to effectuate the purposes of this resolution.

Passed. Yes; 21, No; 0, Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 43-2024

ABOLISH COUNTY POLICE OFFICER (SPANISH SPEAKING) POSITION AND CREATE COUNTY POLICE OFFICER POSITION

WHEREAS, Sheriff David Cirencione has requested that a vacant position of County Police Officer (Spanish Speaking) be abolished and that a position of County Police Officer be created; and

WHEREAS, The Director of Human Resources has classified a position of County Police Officer by Personnel Officer Classification Certification No. 5-2024; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that a vacant County Police Officer (Spanish Speaking) position be abolished and creation of a County Police Officer position; and

WHEREAS, Sufficient funds exist within the Office of Sheriff Budget for this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following;

- a. The abolishment of a vacant County Police Officer (Spanish Speaking) (01636/#2) position; and
- b. Creation of one County Police Officer position 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. 44-2024
CREATE COUNTY POLICE OFFICER POSITION**

WHEREAS, Sheriff David Cirencione has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position would be used to send a candidate to the 2024 Police Academy in anticipation of a planned retirement in the Office of the Sheriff in 2024; and

WHEREAS, The Director of Human Resources has classified a position of County Police Officer by Personnel Officer Classification Certification No. 6-2024; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the creation of a County Police Officer position; and

WHEREAS, Sufficient funds exist within the Office of Sheriff Budget for this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby create one County Police Officer position effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That a County Police Officer position shall be abolished after the incumbent's retirement no later than August 4, 2024; 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. 45-2024
CREATE A MOTOR EQUIPMENT OPERATOR POSITION**

WHEREAS, Mr. William C. Wright, Commissioner of Public Works, has filed a New Position Duties Statements for a position he would like to create in order to recruit entry-level labor; and

WHEREAS, The Director of Human Resources has classified a position of Motor Equipment Operator by Personnel Officer Classification Certification No. 4-2024; and

WHEREAS, The intent would be to leave a Motor Equipment Operator I position vacant whenever this new position is filled and vice versa; and

WHEREAS, Sufficient funding exists within the Department of Public Works' Budget for these position changes; and

WHEREAS, The Ways and Means Committee recommends the creation of a Motor Equipment Operator position; now, therefore, be it

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RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Motor Equipment Operator position effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately so long as a Motor Equipment Operator I position is left vacant; 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. 46-2024 CREATE POSITION OF PROJECT MANAGER AT FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Kimberly Evans-Dame, Interim Chief Human Resources Officer, Finger Lakes Community College, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, Said position has been classified as Project Manager by Personnel Officer Classification Certification #113-2023; and

WHEREAS, There is a vacant Assistant Director of Engineering and Building Maintenance; now, therefore, be it

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; now, therefore, be it

RESOLVED, That a position of Project Manager be created effective upon adoption and the vacant Assistant Director of Engineering and Building Maintenance be abolished; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Interim Chief Human Resources Officer at the Finger Lakes Community College.

RESOLUTION NO. 47-2024 CREATE BUSINESS ANALYST POSITION AND ABOLISH SENIOR PROGRAMMER POSITION

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, The Director of Human Resources has classified a position of Business Analyst by Personnel Officer Classification Certification No. 2-2024; and

WHEREAS, There is a vacant Senior Programmer position that will be abolished; and

WHEREAS, The Ways and Means Committee has reviewed and recommend this request; now, therefore, be it

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RESOLVED, That the Board of Supervisors does hereby create one position of Business Analyst, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately; and further

RESOLVED, That a position of Senior Programmer (#3128003) shall be abolished to ensure that there is no net increase in positions; 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.

The foregoing block of five resolutions Passed. Yes; 21, No; 0; Abstained; 0

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

RESOLUTION NO. 48-2024

APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2022-2025 ONTARIO COUNTY BOARD OF SUPERVISORS AND FINGER LAKES COMMUNITY COLLEGE AND FINGER LAKES COMMUNITY COLLEGE – GRADE

WHEREAS, Negotiating teams representing Ontario County and Finger Lakes Community College, and the Finger Lakes Community College – GRADE (Greater Rochester Adjuncts Dedicated to Education) have reached tentative agreement on terms and conditions of employment for the period September 1, 2022 through and including August 31, 2025; and

WHEREAS, The original Tentative Agreement, dated October 27, 2023, stating these terms and conditions has been ratified by the Finger Lakes Community College – GRADE and approved by the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

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

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a collective bargaining agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement on file with the Clerk of this Board; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to the President of the Finger Lakes Community College – GRADE (Greater Rochester Adjuncts Dedicated to Education), the Finger Lakes Community College Board of Trustees, the President of FLCC, the County Administrator, and the County Attorney.

RESOLUTION NO. 49-2024

AUTHORIZATION TO CONTRACT WITH MAXIMUS US SERVICES, INC. FOR THE CENTRAL SERVICES COST ALLOCATION AND INDIRECT COST PROPOSAL

WHEREAS, The Ontario County finance Office annually contracts to have the Central Cost Allocation and Indirect Cost Proposal prepared. This Cost Allocation allows the County to identify the cost of our central administrative departments. These central administrative departments, such as: Information Services, Courier Services, Finance, Purchasing, and Human Resources are created for the purpose of providing services to other operating departments within the County organization; and

WHEREAS, In order to maximize state and federal reimbursement by identifying the direct and indirect costs of our central administrative departments and to serve as a basis for making overhead charges to our county funds, this Cost Allocation needs to be done yearly; and

WHEREAS, Maximus US Services, Inc. having an office at 808 Moorefield Park, Richmond, VA 23236 has proposed, per RFP R23074, to prepare Ontario County's central services cost allocation plan and ancillary materials for the calendar years ending 2023, 2024 and 2025 at a fee of \$8,500 per calendar year; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the agreement with Maximus US Services, Inc. for the period December 23, 2023, and terminating on December 22, 2026, for the preparation, negotiation, and implementation of Central Services Cost Allocation Plans and Indirect Cost Proposals for the following years; in 2024 using information from the 2023 annual report for the 2025 budget, in 2025 using information from the 2024 annual report for the 2026 budget, and in 2026 using information from the 2025 annual report for the 2027 budget at a cost not to exceed \$25,500 for the three-year term of agreement; and further

RESOLVED, That the County Administrator is authorized to sign the contract with Maximus US Services, Inc. upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution.

The foregoing block of two resolutions Passed. Yes; 21, No; 0; Abstained; 0

Unfinished Business:

Clerk to the Board Kristin Voss reminded the Board that on Monday, the migration of Outlook to Microsoft 365 will take place. She referenced a handout with instructions that was on their desk for multifactor authentication (MFA). This is required by our cybersecurity insurance policies.

Adjournment:

On a motion of Supervisor Jack Marren, seconded by Supervisor Jared Simpson, the Board of Supervisors meeting was adjourned at 07:00 PM.