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 John Pruett representing the City of Geneva.

Roll Call:

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing concerning proposed Local Law No. 9 (Intro.) of 2024, entitled, "A Local Law to Extend the Expanded Use of Videoconferencing Pursuant to the NYS Open Meetings Law as Originally Adopted in Local Law 4 of 2022", was opened at 6:34 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, June 20, 2024.

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

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

Reports of County Officials:

County Administrator, Chris DeBolt, reminded the Board that there will be two CFA (Consolidated Funding Application) workshops being held on June 27th at Stage 14 located at FLCC. These workshops are for municipalities and businesses. Also, the Ad Hoc housing committee had their first meeting and it went well with great discussion.

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

Chairman Todd Campbell provided privilege of the floor to Supervisor Christopher Vastola. Supervisor Vastola spoke of the negative effects of smartphones on our children in school. They negatively affect students mental health, education, and social skills. He is urging Supervisors to support a ban on cell phones in classrooms.

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

- Ontario County Workers Compensation Actuarial Report dated 4/23/24, received from By the Numbers, Actuarial Consulting, Inc.
- Resolution 323-24 entitled, "Authorization to Appoint Members to the Finger Lakes Workforce Investment Board", received from Wayne County.
- Online form submittal regarding Bill S7834 and a town's zoning authority in relation to BESS storage facilities, received from Christine Panos.
- The approved minutes of the Health & Human Services, the Planning & Environmental Quality, and the Public Works Committee meetings, held on May 20, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on May 22, 2024.
- Online form submittal of an invitation to the three openings of the art trails, financed by an Ontario County ARPA grant, received from Judi Cermak.
- Online form submittal of an invitation to FLCC GED Graduation ceremony, received from Kathleen Guy.
- FLCC Financial Statements as of August 31, 2023, Together with Independent Auditor's Report and findings, received from Bonadio & Co., LLP.
- Act No. 237-2024 entitled, "Opposing Senate Bill 8461B", received from Cattaraugus County.
- Resolution No. 254-524 entitled, "Resolution Calling on the Governor and Legislature to Support Community Colleges, Urging them to Take Over the Cost of Health Insurance for Community Colleges as they do for Four Year SUNY Schools", received from Orleans County.
- Resolution No. 271-524 entitled, "Supporting the Passage of the S.1874 (Brouk) / A.5063 (Gunther) States Competency Restoration Process Bill in the 2024 Legislation Session", received from Orleans County.
- 2024 Consolidated Funding Application, received from LaBella.
- List of Certified 2024 State Equalization Rates, received from Jason Ayotte, Real Property Analyst 3, NYS Department of Taxation and Finance, Office of Real Property Tax Services.
- Resolution No. 182 entitled, "Franklin County Calling on Members of the New York State Senate and Assembly to Reform the State's Competency Resoration Process and Support the Passage of S.1874 (Brouk) / A.5063 (Gunther) in the 2024 Legislative Session", received from Franklin County.
- Receipt of Filing County of Ontario, Local Law 5 2024, received from NYS State Records and Law Bureau.
- Filing of Local Law No. 5 of 2024, entitled "A Local Law to Amend Local Law No. 2 of 1997 Opting Out of Tax Exemption for Certain Energy Systems", received from Ontario County Clerk's Office.
- Notice of Public Hearing regarding the adoption of a Local Law of the Town of Naples entitled, "A Local Law Establishing a Second Moratorium on Certain Energy Systems", received from the Town of Naples.
- Resolution No. 294-24 entitled, "Resolution Opposing Senate Bill S8461B,

Proposed Shooting Range Restrictions", received from Yates County.
- Resolution No. 298-24 entitled, "Reappointment to the Finger Lakes Workforce Investment Board", received from Yates County.
- The County of Ontario, NY Basic Financial Statements, Required Supplementary Information, And Supplementary Information for the Year Ended December 31, 2023 and Independent Auditors' Reports, the NYS Department of Transportation Financial Assistance Schedules for the Year Ended December 31, 2023, and Independent Auditors' Report, and Communications from Drescher & Melecki, LLP.
- Grant Award Notice for Aid to Defense for Discovery Reform, received from NYS Division of Criminal Justice.
- Grant Award Notice for Aid to Defense - Supplemental, received from NYS Division of Criminal Justice.

Reports Of Special Committees:

There were no reports of Special Committees.

Reports Of Standing Committees:

There were no reports of Standing Committees.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 359-2024
CHANGE IN LOCATION OF REGULAR BOARD MEETING
CORNELL AGRITECH CAMPUS - JORDAN HALL
AUGUST 1, 2024

WHEREAS, In order to create more public awareness, Chairman Campbell has recommended this Board of Supervisors hold a regular meeting at a different location in the County at least once a year; and

WHEREAS, Cornell Cooperative Extension would like to invite the Board of Supervisor to hold their August 1, 2024 meeting at the Cornell AgriTech Campus in Jordan Hall located in Geneva, NY; and

WHEREAS, Chairman Campbell recommends this Board of Supervisors hold its regular meeting scheduled on August 1, 2024, at the Cornell AgriTech Campus, Jordan Hall located at 630 W North Street, Genenva, NY in the City of Geneva; and

WHEREAS, Cornell AgriTech Campus, Jordan Hall, is handicapped accessible, meets all applicable codes, and will be open to the general public; now, therefore, be it

RESOLVED, That the Governmental Operations and Insurance Committee supports this action; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby amend the Rules and Order of Business to hold the regular board meeting scheduled on August 1, 2024, at the Cornell AgriTech Campus, Jordan Hall located at 630 W North Street, Genenva, NY; and further

RESOLVED, That the date and time of any Public Hearings arising by virtue of this regular meeting be amended to reflect the location; and further

RESOLVED, That the Clerk of this Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, department heads, and designated newspapers.

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

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

RESOLUTION NO. 360-2024
RESOLUTION ADOPTING LOCAL LAW NO. 9 (INTRO.) OF 2024

WHEREAS, A public hearing having been held on June 20, 2024, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled "A Local Law to Extend the Expanded Use of Videoconferencing pursuant to the NYS Open Meetings Law as Originally Adopted in Local Law 4 of 2022"; and

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

RESOLVED, That Local Law No. 9 (Intro) of 2024, "A Local Law to Extend the Expanded Use of Videoconferencing pursuant to the NYS Open Meetings Law as Originally Adopted in Local Law 4 of 2022" is hereby adopted.

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

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

RESOLUTION NO. 361-2024
AUTHORIZATION TO RETAIN OUTSIDE COUNSEL

WHEREAS, The firm of Simmons Hanly Conroy, LLP has identified that Ontario County may be a putative plaintiff in litigation against manufacturers of insulin and diabetes medications and pharmacy benefit managers ("Insulin Litigation") that work in concert with such manufacturers, for damages to Ontario County arising out of the manufacturers' and pharmacy benefit managers' concerted actions to dictate the availability and pricing of insulin and diabetes medications for most of the U.S. market, including Ontario County; and

WHEREAS, The firm of Simmons Hanly Conroy, LLP is presently representing Ontario County in litigation against opioid manufacturers and distributors; and

WHEREAS, The County Attorney's Office has an existing, satisfactory working relationship with the firm of Simmons Hanly Conroy, LLP; and

WHEREAS, The firm of Simmons Hanly Conroy, LLP, has proposed to represent the County in this Insulin Litigation matter upon accepted terms and under a contingency fee basis; and

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

RESOLVED, That the County Attorney is hereby authorized to review and execute a retainer agreement with Simmons Hanly Conroy, LLP to represent the County in this Insulin Litigation matter; and further

RESOLVED, That a certified copy of this resolution be sent to Simmons Hanly Conroy, LLP.

RESOLUTION NO. 362-2024
AUTHORIZING CONTRACT WITH
BY THE NUMBERS ACTUARIAL CONSULTING, INC.
FOR ACTUARIAL ANALYSIS OF RISK RETENTION PROGRAM

WHEREAS, Ontario County has periodically contracted with independent actuaries to obtain comprehensive reviews of the County's Self-Insurance Plans and actuarial analysis thereof, for the purpose of accurately establishing operating budgets and reserves; and

WHEREAS, Ontario County has previously contracted with By the Numbers Actuarial Consulting, Inc. for these services and By the Numbers Actuarial Consulting, Inc. has agreed to continue providing such services; and

WHEREAS, By the Numbers Actuarial Consulting, Inc. has proposed to perform actuarial analyses as of December 31, 2025 for a cost not to exceed $8,000 and as of December 31, 2027 for a cost not to exceed $8,500; and

WHEREAS, Funds are available in the Risk Retention budget to pay for these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this proposal and recommends entering into this contract with By the Numbers Actuarial Consulting, Inc.; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with By the Numbers Actuarial Consulting, Inc., PO Box 35, Titusville, NJ 08560, for the term of May 1, 2024 to April 30, 2029 for a fee not to exceed $8,000 for the 2025 analysis and $8,500 for the 2027 analysis; and further

RESOLVED, That the County Administrator or their designee be, and hereby is,

authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.
The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 363-2024
AUTHORIZATION TO AWARD RFP R24055
FOR APPRAISAL AND CONSULTATION SERVICES
LAIDOVER

WHEREAS, The County's Purchasing Department solicited proposals (R24055) for Appraisal and Consultation Services; and

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

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends award of this RFP; now, therefore, be it

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

Vendor Name	Vendor Address	Services
Bruckner, Tillett, Rossi, Cahill & Associates	500 Linden Oaks, Suite 130 Rochester, NY 14625	Appraisal Consultation, Appraisal Report, and Appraisal Review
GAR Associates LLC	5500 Main Street, Suite 348 Williamsville, NY 14221	Appraisal Consultation, County-wide Valuation Factor, Appraisal Report, and Appraisal Review

and further

RESOLVED, The proposals are to be awarded for the time period of July 1, 2024 to June 30, 2025 with up to two (2) twelve-month renewals upon agreement of all parties; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Bruckner, Tillett, Rossi, Cahill & Associates (kaitlin@btrca.com) and GAR Associates LLC (cbaire@gar-associates.com).
Supervisor Daryl Marshall requested to layover this resolution. The resolution was laidover under the rules of this Board.

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

RESOLUTION NO. 364-2024
SETTING STANDARDS FOR REAL PROPERTY TAX ASSISTANCE PROGRAM FOR COMPLEX AND INDUSTRIAL APPRAISALS

WHEREAS, Real Property Tax Law 1532 (b) states that the Office of Real Property Tax Services is to provide advisory appraisals to Cities and Towns as required by section 1536 of Real Property Tax Law; and

WHEREAS, Ontario County Real Property Tax Services has contracted with outside Appraisal Companies to perform Advisory Appraisals for the Cities and Towns in said County; now, therefore, be it

RESOLVED, That in order for the Ontario County to participate in Appraisal Advisories, the following guidelines are established:

1. The maximum number of reviews per calendar year per individual municipality will be limited to two (2) for County financial participation.
2. Municipalities that are scheduled for a town-wide revaluation project will have priority over non-revaluation municipalities. All revaluation municipality requests should be submitted on or before August 1 in the year preceding the revaluation year.
3. Any requests received after the August 1 deadline will be considered on a first come, first served basis with remaining budgeted funds.
4. Requests for participation must be in writing to the Ontario County Real Property Tax Director prior to contacting the consultant.
5. The Ontario County Real Property Tax Director will review the request and, if approved, will notify the municipality and the consultant in writing of said approval.
6. The Real Property Tax Director will notify the Government Operations and Insurance Committee of the number of new approvals by municipality.
7. The program will be administered by the Ontario County Real Property Tax Services Office and the funds for County participation shall be budgeted annually in AA1355 54270 Contractual Services; and be it further

RESOLVED, The Clerk to the Board of Supervisors will forward a copy of this resolution to all City and Town Supervisors, Assessors and the Director of Real Property Tax Services.

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

Health & Human Services Committee

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

RESOLUTION NO. 365-2024
AUTHORIZATION TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC.

WHEREAS, The New York State STOP-DWI Foundation, Inc. has notified the Ontario County STOP-DWI Program that we are eligible for additional funding to supplement our DWI High Visibility Engagement Campaign (HVEC) Special Patrols; and

WHEREAS, The initial award was approved pursuant to Resolution No. 568-2023 (CFDA #20.616); and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept these additional grant funds from the NYS STOP-DWI Foundation, Inc.; and

WHEREAS, Funding from this grant would allow additional reimbursement of HVEC enforcement in the amount of $6,000.00, with no match required from Ontario County; and

WHEREAS, It is necessary to amend the current budget to properly reflect the appropriations of this grant; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee have reviewed this resolution, and recommend its approval; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes and directs the Ontario County STOP-DWI Program to accept the amendment to this grant, and execute contract documents from the New York State STOP-DWI Foundation, Inc.; and further

RESOLVED, That the following revenue and appropriations budget is hereby approved:

Account	Description	Revenue	Appropriations
33152315 44389	Federal Aid Other Public Safety	$6,000.00	
33152315 51920	Overtime		$1,500.00
33152315 54260	Consultation and Professional		$4,500.00

and further

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

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to Pamela A. Aini, Administrator, at StopDwiAssoc@gmail.com.

RESOLUTION NO. 366-2024
AUTHORIZATION TO ACCEPT AFFILIATION AGREEMENT BETWEEN STAFFING SOLUTIONS ORGANIZATION LLC AND ONTARIO COUNTY PUBLIC HEALTH FOR PROVISION OF A PUBLIC HEALTH FELLOW

WHEREAS, Ontario County Public Health desires to enter into an affiliation agreement with Staffing Solutions Organization LLC (SSO) at 99 Washington Avenue, Suite 1720, Albany, NY 12210 for the term July 1, 2024 through June 30, 2026; and

WHEREAS, Public Consulting Group LLC (PCG) is contracted with Health Research, Inc, (HRI) to manage certain public health programs under the auspices of the New York State Department of Health (NYSDOH), including the second iteration of the New York State Public Health Corps Program (sometimes referred to as Public Health Fellowship Corps 2.0); and

WHEREAS, SSO, as a contractor to PCG, employs individuals who will provide staffing services for Fellows (in Public Health Corps 2.0); and

WHEREAS, Ontario County Public Health desires a Public Health Fellow to support Maternal Child Health programming and desires PCG via SSO to hire and manage the Fellow; and

WHEREAS, In order to ensure a cooperative relationship between the PCG, SSO, and the Local Health Department the parties wish to agree on certain terms and conditions governing the relationship; 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 approval of this agreement; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney, the Board of Supervisors hereby approves the affiliation agreement with Staffing Solutions Organization LLC for the term July 1, 2024 through June 30, 2026; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the affiliation agreement with Staffing Solutions Organization LLC and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 367-2024
AUTHORIZATION TO CONTRACT WITH S2AY RURAL HEALTH NETWORK, INC.,

D/B/A PIVITAL PUBLIC HEALTH PARTNERSHIP FOR REGIONAL PUBLIC HEALTH EMERGENCY PLANNING ACTIVITIES 2023-2024

WHEREAS, Ontario County Public Health Department is desirous to obtain services from S2AY Rural Health Network, Inc., dba Pivital Public Health Partnership, for purposes of sharing in the cost of regional public health emergency planning activities for the 2023-2024 Public Health Emergency Preparedness grant year; and

WHEREAS, Ontario County's share shall be $2,940 for the grant year 2023-2024 per Schedule A and funds have been budgeted; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with S2AY Rural Health Network, Inc., P.O. Box 390, Canandaigua, NY 14424, dba Pivital Public Health Partnership, for the purposes of sharing the cost of regional public health emergency planning activities for a term of July 1, 2023 to June 30, 2024 at a cost not to exceed $2,940; and further

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

The foregoing block of three resolutions Passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 368-2024
AUTHORIZATION TO AMEND CONTRACT WITH DEBORAH HALL, PHD

WHEREAS, The Ontario County Board of Supervisors approved resolution number 809-2023, a contract with Deborah Hall, PhD for the provision of consulting psychology services; and

WHEREAS, There is an increased need for psychology services; and

WHEREAS, Deborah Hall, PhD is willing to provide the needed services at an additional cost of $20,000 with a not to exceed amount of $37,575 for 2024; and

WHEREAS, Sufficient funds exist within the budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amended agreement with Deborah Hall, Phd; and further

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

RESOLUTION NO. 369-2024
REAPPOINTMENT OF CHARMAGNE MILLER TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, Youth Board member Ms. Charmagne Miller term of office expired on April 30, 2024; and

WHEREAS, Ms. Miller has expressed interest in reappointment to the Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board as well as appreciation and gratitude of past services as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and

WHEREAS, The Youth Board and Health and Human Services Committee recommend Ms. Miller's reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Ms. Charmagne Miller to the Ontario County Youth Board for a new three-year term to expire April 30, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. Miller and the Youth Bureau.

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

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

RESOLUTION NO. 370-2024
AUTHORIZATION FOR CONTRACT WITH THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC. FOR WIOA TITLE 1 ADULT AND DISLOCATED WORKERS

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc. as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner of the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves these contracts with the Finger Lakes Workforce Investment Board, Inc. and Grant Recipient for the WIOA Title I Adult and Dislocated Workers in the amount of $153,044 for the period of July 1, 2024 – June 30, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contracts on behalf of the Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc.

RESOLUTION NO. 371-2024
AUTHORIZATION FOR CONTRACT WITH
THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC. FOR WIOA YOUTH PROGRAMS FOR THE TERM OF JULY 1, 2024–JUNE 30, 2025

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc. as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner of the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves these contracts with the Finger Lakes Workforce Investment Board, Inc. and Grant Recipient for the WIOA Youth programs in the amount of $95,933 for the period of July 1, 2024 – June 30, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contracts on behalf of the Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc.

RESOLUTION NO. 372-2024
ENDORSEMENT OF REAPPOINTMENT OF
JENNIFER DEVAULT TO THE

FINGER LAKES WORKFORCE INVESTMENT BOARD

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The member must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector member's term expires June 30, 2023 and has accepted reappointment to the Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nomination being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual be reappointed to the Finger Lakes Workforce Investment Board for the term of July 1, 2023 to June 30, 2026:

Jennifer DeVault
Vice President of Associate Services
Thompson Health
350 Parrish Street
Canandaigua, NY 14424

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ms. DeVault, the Finger Lakes Workforce Investment Board, and the County Clerk.
The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 373-2024
AUTHORIZING SUBMISSION OF A PERMIT APPLICATION TO RENEW THE EXISTING PART 360 PERMIT FOR THE ONTARIO COUNTY LANDFILL

WHEREAS, Ontario County owns a Part 360 Sanitary Landfill located at 1879 State Routes 5 and 20 in the Town of Seneca, currently permitted by the New York State

Department of Environmental Conservation (DEC); and

WHEREAS, Resolution No. 464-2003 approved a contract with New England Waste Services of N.Y., Inc. (Casella Waste Services of Ontario, LLC.), hereinafter referred to as "Casella" to operate said landfill through the 2028 calendar year; and

WHEREAS, The current permit issued by the DEC pursuant to Article 27, Title 7; 6NYCRR Part 360 of the Environmental Conservation Law to Ontario County for the construction and operation of the Ontario County Landfill (hereinafter referred to as 'the Landfill'), expires on January 20, 2025; and

WHEREAS, Part 360 of the Environmental Conservation Law of the State of New York requires a permit renewal to be applied for at least 180 days in advance of the expiration date; and

WHEREAS, Pursuant to the Operations, Management and Lease Agreement between Ontario County and Casella concerning the Landfill, Casella has prepared and requested the County submit an application to DEC for renewal of said Part 360 permit with no material change in permit conditions or the scope of permitted activities; and

WHEREAS, Pursuant to the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as 'SEQR'), 'license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities' are considered a Type II action meaning that they are exempt from further environmental review; and

WHEREAS, The Planning and Environmental Quality Committee recommends timely submittal of said application to DEC to ensure regulatory compliance; now, therefore, be it

RESOLVED, That this Board hereby determines that submission of an application to renew the operating permit issued to Ontario County by DEC for the Landfill is a Type II action exempt from environmental review under SEQR pursuant to 6 NYCRR Part 617, Section 617.5 (c) (32); and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to sign said Part 360 permit renewal application on file with the Clerk of this Board and any other documents necessary to effectuate the intent of this resolution on behalf of Ontario County; and further

RESOLVED, That this resolution shall take effect immediately.

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

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

RESOLUTION NO. 374-2024
DESIGNATING THE ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION, D.B.A FINGER LAKES VISITORS CONNECTION, AS THE

TOURIST PROMOTION AGENCY IN ONTARIO COUNTY

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate and execute a plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make an application and receive funds for most New York State tourism grant programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning and Environmental Quality Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2025; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

RESOLUTION NO. 375-2024
APPOINTMENT TO THE ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION - NAVED AMED

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation’s Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Naved Amed
Geneva on the Lake
1001 Lochland Road
Geneva, NY 14456

to replace Bob Bennett with an expired term that ended on September 30, 2023; now, therefore, be it

RESOLVED, That Navad Amed be appointed as a member of the Ontario County Four

Seasons Local Development Corporation Board of Directors to fill the vacancy, with a term to expire on September 30, 2025; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointee.

RESOLUTION NO. 376-2024
APPOINTMENT TO THE ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION - JAMES CECERE

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation's Board of Directors; and

WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

James Cecere
FLX Group (Vinifera, Finger Lakes Goods, Pastel)
44 Linden Street
Geneva, NY 14456

to replace Darren Holden with a term that expires on September 30, 2025; now, therefore, be it

RESOLVED, That James Cecere be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on September 30, 2025; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointee.

The foregoing block of three resolutions Passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 377-2024
NEGATIVE DECLARATION STATE ENVIRONMENTAL QUALITY REVIEW ACT
FOR 2024-2025 NEW YORK STATE SNOWMOBILE GRANT

WHEREAS, Ontario County has prepared an application for NYS Office of Parks Recreation and Historic Preservation (NYSOPRHP) 2024-2025 Snowmobile Trails Grant-in-Aid Funds; and

WHEREAS, This project constitutes an "Action" to be reviewed under the State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafter collectively referred to as SEQR; and

WHEREAS, Pursuant to the requirements of said application, a Short Environmental

Assessment Form (SEAF) regarding the project has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee; and

WHEREAS, Said SEAF has not identified any other potential involved or interested agency; and

WHEREAS, Pursuant to Resolution No. 271-2024 Ontario County declared its intention to establish itself as lead agency and conducted a coordinated review; and

WHEREAS, This Board has reviewed said SEAF and all the information contained therein and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the SEAF; and

WHEREAS, Said SEAF identified no significant negative environmental impacts associated with this project; now, therefore, be it

RESOLVED, That this Board hereby finds that, after considering the SEAF and all documents and information related to the application, the proposed snowmobile trail will not result in any significant adverse environmental impacts, and in fact will be a great benefit to the residents of Ontario County ensuring public protection and enjoyment; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete the determination of significance section of said SEAF, indicating that the proposed action will not result in any moderate to large impacts and, therefore, is one which will not have significant impact on the environment; and further

RESOLVED, That copies of this resolution and the completed SEAF be sent by the Clerk of this Board to the NYSOPRHP Snowmobile Unit and the Director of the Department of Planning.

RESOLUTION NO. 378-2024
APPOINTMENT OF TERRI BROWN AS THE TOWN OF PHELPS REPRESENTATIVE TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Phelps Town Board recommends Terri Brown for appointment to a 5-year term as the Town of Phelps representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Ms. Brown; now, therefore, be it

RESOLVED, That as of June 20, 2024, the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires

Terri Brown	Town of Phelps	June 19, 2029

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Town of Phelps, to the Ontario County Planning Department, and to Terri Brown.

RESOLUTION NO. 379-2024
REJECTION OF BID B24051 PURCHASE OF USED DUMP TRUCK FOR HONEOYE LAKE AQUATIC VEGETATION HARVESTING PROGRAM

WHEREAS, Ontario County Planning Department and the Towns of Richmond and Canadice cooperatively operate a seasonal program known as the Honeoye Lake Aquatic Vegetation Management Program (AVMP) to remove nuisance and invasive aquatic vegetation to enhance navigation and recreational uses of the lake pursuant to Resolution No. 275-2012; and

WHEREAS, The AVMP utilizes a County-owned 1999 International diesel-fueled dump truck to haul aquatic vegetation harvested from Honeoye Lake to composting sites; and

WHEREAS, The participating municipalities and county staff desire to replace said dump truck with a newer truck to improve operational efficiency; and

WHEREAS, Funds in the amount of $52,000 were budgeted in the 2024 Ontario County CIP for said purpose; and

WHEREAS, Bid No. B24051 was released for "Purchase of a Used Dump Truck for Weed Harvesting Program", duly advertised, and opened by the Ontario County Purchasing Department on April 30, 2024; and

WHEREAS, A single bid in the amount of $59,995 was received from One Nation Distribution, LLC of New Wilmington, PA 16142, on file with clerk of this Board, which did not adequately meet specifications and was above budget; and

WHEREAS, Ontario County has determined that it is in its best interest to reject all bids associated with bid number B24051 and to purchase a used dump truck directly from a municipality or other political subdivision in accordance with NYS General Municipal Law, Section 103, when a truck meeting specification and budget becomes available, or rebid at a later time; and

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

RESOLVED, That all bids associated with bid number B24051 are hereby rejected; and further

RESOLVED, That a copy of this resolution be sent by email to Mr. Ryan Saari, One

Nation Distribution, LLC, @ ryan@1ndl.com.

RESOLUTION NO. 380-2024
AUTHORIZING CONTRACT WITH TOWN OF CANADICE FOR MANPOWER FOR THE 2024 HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT PROGRAM

WHEREAS, The Towns of Canadice and Richmond and County of Ontario operate the Honeoye Lake Aquatic Vegetation Management Program (AVMP) to manage nuisance aquatic vegetation that negatively impacts navigation and recreational uses during the summer months pursuant to Resolution No. 275-2012; and

WHEREAS, Resolutions No. 145-2022 and No. 135-2023 authorized contracts with Oswego County SWCD for transfer of New York SFY21-22 and SFY22-23 Finger Lakes-Lake Ontario Watershed Protection Alliance (FLLOWPA) funds in the amounts $89,200 (NYS Contract C311775-21-22; CFDA# N/A, MUNIS # 8020-2204) and $97,200 (NYS Contract C311775-22-23; CFDA# N/A; MUNIS # 80902302), respectively, for County's associated FLLOWPA water quality programs and projects approved by NYSDEC, one being the Honeoye Lake AVMP; and

WHEREAS, FLLOWPA funding provides support for AVMP seasonal labor and certain equipment costs; and

WHEREAS, The Town of Canadice has agreed to provide seasonal labor services for the AVMP, with the cost of said labor to be reimbursed by Ontario County FLLOWPA grant funds; and

WHEREAS, Adequate funding exists in SFY21-22 and SFY22-23 FLLOWPA grants to support seasonal labor for the 2024 AVMP at no cost to Ontario County; and

WHEREAS, The Planning and Environmental Quality Committee recommends adoption of this resolution; 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 approve a contract with the Town of Canadice, 5949 County Road 37, Springwater, New York 14560, for an amount not to exceed $19,500.00 to provide seasonal labor necessary to carry out the 2024 Honeoye Lake AVMP and authorizes and empowers the County Administrator to execute a contract with the Town of Canadice for said amount; and further

RESOLVED, That the Town of Canadice 2024 labor costs shall be reimbursed first from available funds in SFY2021-22 FLLOWPA with the remainder reimbursed from SFY2022-23 FLLOWPA funding, all paid from line AAC801 54260 in the Aquatic Weed Environmental control line under Planning Department Operating Budget; and further

RESOLVED, That the term of said contract shall be June 1, 2024 to December 30, 2024; and further

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Mr. Christopher Vastola by email: supervisor@canadice.org.
The foregoing block of four resolutions Passed. Yes; 17, No; 0; Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 381-2024
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES COMMUNICATION, CO. INC.
FOR EQUIPMENT AND RELATED SERVICES

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for establishment of a new radio communications site to improve coverage in southeastern Ontario County and expand interoperability with Seneca County emergency services; and

WHEREAS, Capital Project No. H066-20 is funded by 2020 and 2021 Statewide Interoperable Communications (SIC) grant awards from NYS Division of Homeland Security and Emergency Services (DSHES) pursuant to Resolution No. 318-2023 with a total project budget of $1,192,325; and

WHEREAS, Finger Lakes Communications, Co. Inc. (305 Clark Street, Auburn, NY 13021) provides monitoring and maintenance of Ontario County's P25 Emergency Radio Communications network per Resolution No. 722-2023; and

WHEREAS, Finger Lakes Communications, Co., Inc. has submitted Quote 10800040, dated 6/4/2024, for equipment, licensing, engineering, installation and testing for the new 700 MHz site for Capital Project No. H066-20 for a total contract amount of $804,642.25, with an additional 10% contingency in the amount of $80,464.22 for necessary Change Orders, attached hereto and on file with the Clerk of this Board; and

WHEREAS, Said quote is based on NYS OGS Contract #PT68714 pricing; and

WHEREAS, The Public Safety Committee and the Ways and Means Committee have reviewed and recommends the approval of this resolution; now, therefore, be it

RESOLVED, That the budget for Capital Project Number H066-20 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget

Revenue:				
HHH06620 43389	State Aid and Other Public Safety	$0.00	$0.00	$0.00
HHH06620 43397	State Aid, Public Safety Projects	$0.00	$0.00	$0.00
HHH06620 45031	Interfund Transfers	$30,543.00	$0.00	$30,543.00
HHH06620 43397 SI20	State Aid, Public Safety Projects	$0.00	$0.00	$0.00
HHH06620 43397 SI21	State Aid, Public Safety Projects	$1,161,782.00	$0.00	$1,161,782.00
Appropriations:				
HHH06620 52550	Equipment Signal/Communication	$0.00	$0.00	$0.00
HHH06620 54260	Consultation and Professional	$0.00	$0.00	$0.00
HHH06620 54731	Contingency	$0.00	$0.00	$0.00
HHH06620 52550 SI20	Equipment Signal/Communication	$0.00	$0.00	$0.00
HHH06620 54260 SI20	Consultation and Professional	$0.00	$0.00	$0.00
HHH06620 54510 SI20	Permits/Licenses/Fees	$0.00	$0.00	$0.00
HHH06620 52550 SI21	Equipment Signal/Communication	$1,097,325.00	-$222,704.22	$874,620.78
HHH06620 54260 SI21	Consultation and Professional	$90,000.00	+85,240.00	$175,240.00
HHH06620 54510 SI21	Permits/Licenses/Fees	$5,000.00	+$57,000.00	$62,000.00

HHH06620 54743 SI21	Change Order Contingency	$0.00	+ $80,464.22	$80,464.22

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts Quote 108000040, dated 6/4/2024, from Finger Lakes Communications, Co. Inc. and authorizes and empowers the County Administrator, or their designee, to execute a contract with Finger Lakes Communications, Co. Inc. in the amount of $804,642.25 and a (10%) contingency totaling ($80,464.22) and all other documents necessary to effectuate the purposes of this resolution with said firm as follows:

1. In the amount of $576,450.33 from capital project No. H066-20 to be paid from budget line HHH06620 52550 SI21 Equipment Signal/ Communication, and
2. In the amount of $166,240.00 from capital project No. H066-20 to be paid from budget line HHH06620 54260 SI21 – Consultation and Professional, and
3. In the amount of $61,951.92 from capital project No. H066-20 to be paid from budget line HHH06620 54510 SI21 – Permits/ Licenses/ Fees; and further

RESOLVED, That the term of said contract shall commence May 1, 2024 and terminate on May 1, 2025; and further

RESOLVED, That if a no-cost time extension of up to six months is necessary, the BOS hereby approves such extension subject to review and approval by the Public Safety Committee; and further

RESOLVED, A Ten percent (10%) contingency of ($80,464.22) will be reserved in the Change Order Contingency line (HHH06620 54743 SI21), and the following Change Order approval process is hereby approved for Capital Project No. H066-20:

1. The Director of Planning (or their designee) is hereby authorized and empowered to approve and sign individual Change Orders up to Ten Thousand Dollars ($10,000.00) in value provided that the total amount of all change orders so authorized does not exceed the funds allocated and available in line HHH06620 54743 SI21, Change Order Contingency, or 10% of the contract cost per quote, whichever is less, and
2. Change Orders of more than Ten Thousand Dollars ($10,000) in value shall also require approval and signature of the Chair of the County's Public Safety Committee, and

3. A complete report of all Change Orders approved for contracts awarded for Capital Project No. H066-20 shall be presented by the Director of Planning (or designee) at the next regularly scheduled meeting of the Public Safety Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HHH06620 54743 SI21, Change Order Contingency, and
4. The Director of Planning (or designee) shall promptly file fully executed originals of each Change Order with the Contractor, the County Finance Department, and the Clerk of the Board of Supervisors, who shall place each Change Order in the contract file associated with the resolution awarding the said contract, and
5. The Department of Finance is hereby authorized to transfer funds from line HHH06620 54743 SI21, Change Order Contingency, to the appropriate expense line of Capital Project No. H066-20 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H066-20 with a total project budget of $1,192,325; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital copy emailed to Grant Reade, President, Finger Lakes Communications, Co., Inc. at grant@fingerlakescomm.com.

RESOLUTION NO. 382-2024
AUTHORIZATION TO ACCEPT
FY2024 CRIMES AGAINST REVENUE PROGRAM GRANT FROM
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The District Attorney's Office has been awarded a grant of $92,100 from the Crimes Against Revenue Program (CARP) Grant (Contract # C450451) through the New York State Division of Criminal Justice Services and NYS Department of Taxation and Finance for the purpose of funding an Assistant District Attorney position to continue the County's efforts to investigate, prosecute, and deter crimes adversely affecting government revenues and expenditures, and recoup lost State revenue; and

WHEREAS, The Grant contract period extends from January 1, 2024 through December 31, 2024; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the FY 2024 CARP grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the New York State Division of Criminal Justice Services (DCJS) for a term of January 1, 2024 through December 31, 2024 in the amount of $92,100.00, with a budgeted County cost of $81,871; and further

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

RESOLVED, That the County Administrator be, and hereby is authorized and empowered to execute the FY2024 Crimes Against Revenue Program Agreement with the New York State Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

Account	Description	Revenue	Appropriation
11652412 43089	Federal Aid, Other	$92,100	
11652412 51500	Salary, FT		$81,948
11652412 58010	NYS ERS		$3,400
11652412 58020	FICA		$1,262
11652412 58021	Medicare		$285
11652412 58060	Cafeteria Plan		$4,850
11652412 58067	Dental Insurance		$70
11652412 58075	Health Reimbursement Acct		$286
TOTAL:		$92,100	$92,100

and further

RESOLVED, That the Clerk of this Board shall email a copy of this resolution to the District Attorney's Office.

RESOLUTION NO. 383-2024
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO ACCEPT THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES LAW ENFORCEMENT TECHNOLOGY GRANT 2024-2025

WHEREAS, Ontario County has been awarded a grant of $497,000 from the New

York State Division of Criminal Justice Services through the FY2024-2025 Law Enforcement Technology (LETECH) Program for the purchase of varying equipment and/or software technology intended to prevent and solve crimes, particularly violent crimes by firearms and crimes of community concern, such as drug trafficking, motor vehicle theft, and organized retail crime; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the term of April 1, 2024 through March 31, 2025; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the acceptance of this award; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the acceptance of this grant through the required attestation form signed and returned to the New York State Division of Criminal Justice Services for grant term of April 1, 2024 through March 31, 2025; and further

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

RESOLVED, That the Sheriff, or his designee, is authorized to sign the required attestation form and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

Account	Description	Revenue	Appropriation
31102415-44389	Federal Aid, Other Public Safety	$497,000	
31102415-52500	Equipment, Law Enforcement		$497,000
	TOTAL:	$497,000	$497,000

;and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Sheriff's Office.

RESOLUTION NO. 384-2024
APPOINTMENTS TO THE 2024 ATI ADVISORY BOARD

BE IT RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the ATI Advisory Board for the term January 1, 2024 through December 31, 2024, as listed below:

- Mark Venuti, Geneva Town Supervisor, Chair (Appointed as such by the Chairman of the Board of Supervisors)
- Nancy Yacci, Canandaigua City Supervisor, Vice-Chair
- Honorable Frederick Reed, County Court Judge
- Justice Morris Lew, Farmington Town Court
- Christopher Debolt, County Administrator
- James Ritts, District Attorney
- Robert Zimmerman, Esq. (Defense Counsel)
- Leanne Lapp, Public Defender
- David Cirencione, Ontario County Sheriff
- Kevin Case, Probation Supervisor (ATI)
- Stacey Lambert, Chief Corrections Officer
- Jennifer Lewis, Victims Assistance Coordinator
- Jeffrey Rougeux, Probation Director
- Jessica Mitchell, Director, Community Mental Health Services
- Jennifer Carlson, Executive Director, FLACRA
- Betsey Lee, Drug Court Coordinator
- Christopher Pridmore, Community Representative
- Tina Rossman, Youth Court Program Director

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to each appointee.

The foregoing block of four resolutions Passed. Yes; 17, No; 1; Abstained; 0. Supervisor David Baker voted "NO" on Resolution No. 383-2024.

Public Works Committee

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

RESOLUTION NO. 385-2024
CLOSING OF CAPITAL PROJECT NO. H081-22

2021 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 59-2022 established Capital Project No. H081-22 as the 2021 FLCC Maintenance Capital Project; and

WHEREAS, Capital Project No. H081-22 was budgeted and funded to an authorized amount of $300,000.00; and

WHEREAS, All expenditures attributable to Capital Project No. H081-22 have now been made, leaving a county cash balance of $2,916.99 remaining at this date; and

WHEREAS, All the State Aid requested has been received for said project; and

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

RESOLVED, That Capital Project No. H081-22 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H081-22 be transferred by the Department of Finance to the General Fund Construction, Reconstruction, Acquisition, Repair, and Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effect the transfer of funds and the closing of Capital Project No. H081-22; and further

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

RESOLUTION NO. 386-2024
CAPITAL PROJECT NO. H095-23
AWARD BID B24053 SCIENCE DEPT. THIRD FLOOR LAB SUPPLIES
AND CONTRACT AUTHORIZATION WITH
TAYLOR DISTRIBUTION GROUP, LLC
2023 FLCC MAINTENANCE CAPITAL PROJECT

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

WHEREAS, Said project includes funding for equipment and supplies for the renovated third floor Science Lab at the main campus of Finger Lakes Community College; and

WHEREAS, The Ontario County Purchasing Department released, duly advertised, and opened bids for Science Dept. Third Floor Lab Supplies - FLCC as Bid B24053; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of this Board; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09523 52100	Furniture & Furnishings	$437,849.95	-$20,838.80	$417,011.15
HHH09523 52300	Equipment, Computer	$40,495.28	$0.00	$40,495.28
HHH09523 54101	Equipment, Minor	$4,321.69	+$20,838.80	$25,160.49
HHH09523 54260	Consultation & Professional	$69,105.00	$0.00	$69,105.00
HHH09523 54491	General Construction	$397,383.00	$0.00	$397,383.00
HHH09523 54493	Electric	$153,156.39	$0.00	$153,156.39
HHH09523 54494	Plumbing	$134,605.57	$0.00	$134,605.57
HHH09523 54498	Asbestos & Related Testing	$4,560.00	$0.00	$4,560.00
HHH09523 54521	HVAC	$242,703.66	$0.00	$242,703.66
HHH09523 54731	Contingency	$14,819.46	$0.00	$14,819.46
HHH09523 54743	Change Order Contingency	$0.00	$0.00	$0.00

HHH09523 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue:				
HHH09523 43297	State Aid	$750,000.00	$0.00	$750,000.00
HHH09523 45031	Interfund Revenue	$750,000.00	$0.00	$750,000.00

and further

RESOLVED, That this Board of Supervisors hereby accepts the bid from Taylor Distribution Group, LLC, doing business as TDG Scientific, 10410 Waterview Parkway, Rowlett, TX 75089, as the alternate responsive responsible bid for all items on Ontario County Bid B24053; and further

RESOLVED, That subject to review and approval by the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute a contract with TDG Scientific for purchase of all items specified on said Ontario County Bid B24053 for a total cost not to exceed Twenty Thousand Eight Hundred Forty-Eight Dollars and Seventy-Five Cents ($20,848.75); and further

RESOLVED, That the term of said contract shall commence June 20, 2024, and terminate December 31, 2024; and further

RESOLVED, That the cost of said contract shall be paid from line HHH09523 54101 – Equipment, Minor of Capital Project No. H095-23; 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 Five Hundred Thousand Dollars ($1,500,000.00); and further

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

RESOLUTION NO. 387-2024
CAPITAL PROJECT NO. H095-23
AUTHORIZE A CONTRACT WITH SIEMENS INDUSTRY INC.
FOR SENECA WING HVAC CONTROLS, AND BUDGET TRANSFER
2023 FLCC MAINTENANCE CAPITAL PROJECT

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

WHEREAS, Said project included funding for the renovation of Science Lab 3256 and the purchase of new furniture and equipment for said lab; and

WHEREAS, All renovation work is complete, and all furniture and equipment has been purchased, leaving unencumbered funds in the project; and

WHEREAS, SUNY has approved the use of the unencumbered funds for mechanical upgrades at the FLCC main campus; and

WHEREAS, FLCC Resolution No. 19-04 authorized standardizing of Siemens Industry Inc. as the energy management system at Finger Lakes Community College; and

WHEREAS, Siemens Industry Inc., 100 Tech Park, Suite A, Rochester, New York 14623, submitted Proposal 8698393 for building automation control system components and installation, as described in the proposal, for the FLCC main campus Seneca Wing in the amount of Ninety-Eight Thousand Seven Hundred Eighteen Dollars ($98,718.00) per NYS Contract PT68860, a copy of which is on file with the Clerk of this Board; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09523 52100	Furniture & Furnishings	$417,011.15	-$98,718.00	$318,293.15
HHH09523 52300	Equipment, Computer	$40,495.28	$0.00	$40,495.28
HHH09523 54101	Equipment, Minor	$25,160.49	$0.00	$25,160.49
HHH09523 54260	Consultation & Professional	$69,105.00	$0.00	$69,105.00
HHH09523 54491	General Construction	$397,383.00	$0.00	$397,383.00
HHH09523 54493	Electric	$153,156.39	$0.00	$153,156.39

HHH09523 54494	Plumbing	$134,605.57	$0.00	$134,605.57
HHH09523 54498	Asbestos & Related Testing	$4,560.00	$0.00	$4,560.00
HHH09523 54521	HVAC	$242,703.66	+$98,718.00	$341,421.66
HHH09523 54731	Contingency	$14,819.46	$0.00	$14,819.46
HHH09523 54743	Change Order Contingency	$0.00	$0.00	$0.00
HHH09523 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue:				
HHH09523 43297	State Aid	$750,000.00	$0.00	$750,000.00
HHH09523 45031	Interfund Transfer	$750,000.00	$0.00	$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts Proposal 8698393 from Siemens Industry Inc., 100 Tech Park, Suite A, Rochester, New York 14623, and hereby authorizes and empowers the County Administrator to execute a contract with said vendor for said work for a total cost not to exceed Ninety Eight Thousand Seven Hundred Eighteen Dollars ($98,718.00); and further

RESOLVED, That the term of said contract shall commence June 21, 2024, and terminate June 20, 2025; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 54521 – HVAC of Capital Project No. H095-23; and further

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

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

RESOLUTION NO. 388-2024
CAPITAL PROJECT NO. H103-24
AUTHORIZE A CONTRACT WITH EMCOR SERVICES-BETLEM AND BUDGET TRANSFER FOR FLCC SENECA WING HVAC UPGRADES
2024 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 287-2024 established Capital Project H103-24 as the 2024 FLCC Maintenance Capital Project in the amount of One Million Dollars ($1,000,000.00); and

WHEREAS, Said project includes funding for replacement of mechanical equipment at the main campus of Finger Lakes Community College; and

WHEREAS, EMCOR Services-Betlem, 704 Clinton Avenue South, Rochester, NY 14607, submitted a proposal dated April 25, 2024, to replace the current aging, inefficient HVAC system in the Seneca Wing at the FLCC main campus for the amount of Three Hundred Eighty-Three Thousand Dollars ($383,000.00) per NYS OGS Contract: Group 77201 – Intelligent Facility & Security Systems Solution, Contract ID PT68870, a copy of the proposal is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H103-24 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH10324 52300	Equipment, Computer	$200,000.00	$-8,000.00	$192,000.00
HHH10324 54493	Electric	$388,550.00	$0.00	$388,550.00
HHH10324 54521	HVAC	$375,000.00	+$8,000.00	$383,000.00
HHH10324 54743	Change Order Contingency	$31,450.00	$0.00	$31,450.00
HHH10324 54865	Administration	$5,000.00	$0.00	$5,000.00

Revenue:				
HHH10324 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH10324 45031	General Fund - Interfund Revenue	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal dated April 25, 2024, from EMCOR Services-Betlem, 704 Clinton Avenue South, Rochester, NY 14607, for replacement of the current aging, inefficient HVAC system in the Seneca Wing at the FLCC main campus for the amount of Three Hundred Eighty-Three Thousand Dollars ($383,000.00) per NYS OGS Contract: Group 77201 – Intelligent Facility & Security Systems Solution, Contract ID PT68870, and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the term of said contracts shall commence May 30, 2024, and terminate May 30, 2025; and further

RESOLVED, That the cost of said contract be paid from budget line HHH10324 54521 – HVAC of Capital Project No. H103-24; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Dollars ($1,000,000.00) for capital project H103-24; 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.

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

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

RESOLUTION NO. 389-2024
ESTABLISH CAPITAL PROJECT NO. H104-24
AS THE FLCC PHYSICAL PLANT EQUIPMENT CAPITAL PROJECT

WHEREAS, Resolution No. 606-2023 approved the 2024-2029 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Resolution No. 660-2023 amended the 2024-2029 Ontario County Capital Improvement Plan to include Physical Plant Equipment for Finger Lakes Community College with the local funds being provided by Finger Lakes Community College (FLCC); and

WHEREAS, The 2024-2025 New York State Budget has authorized state funding in the amount of Forty Thousand Dollars ($40,000.00) by the State of New York through the State University of New York (SUNY) and Forty Thousand Dollars ($40,000.00) from the Ontario County Strategic Investment Fund, for the FLCC Physical Plant Equipment Capital Project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H104-24 entitled FLCC Physical Plant Equipment Capital Project; and further

RESOLVED, That the budget for Capital Project H104-24 be, and hereby is, established as follows:

Line	Description	Amount
Appropriations:		
HHH10424 52450	Equipment Building and Maintenance	$80,000.00
Revenue:		
HHH10424 42240	Community College Capital Costs	$40,000.00
HHH10424 43297	State Aid Education Capital Projects	$40,000.00

and further

RESOLVED, That the Public Works Committee is hereby designated to oversee this Capital Project; and further

RESOLVED, That the FLCC Director of Facilities and Grounds shall be administratively responsible for all equipment items on the list on file with the Clerk of the Board; and further

RESOLVED, That at no time shall contracts be approved, or funds appropriated from this capital project in excess of the total of the funding available from the county plus the confirmed funding available from the State of New York; and further

RESOLVED, That the County Planning Department will remain responsible as liaison to FLCC for the implementation of this project, be responsible for retaining all relevant capital project files, and responsible for entering all contracts and payment requests into the County's Financial Management System, and shall serve as the Administrative Manager for this project; 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 Eighty Thousand Dollars ($80,000.00); and further

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

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

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

RESOLUTION NO. 390-2024
RENEW CONTRACT FOR ENERGY MANAGEMENT AND PROCUREMENT
WITH EGS ADVANCED ENERGY SOLUTIONS, INC.

WHEREAS, Resolution No. 317-2021 awarded a contract to EGS Advanced Energy Solutions, Inc. for the active management and advice in its procurement of energy resources for Ontario County and Finger Lakes Community College (FLCC), with the option of three one-year renewals; and

WHEREAS, Resolution No. 312-2022 and No. 328-2023, renewed the contract to EGS Advanced Energy Solutions, Inc. for a one-year period, each; and

WHEREAS, The Public Works Department wishes to renew the contract with EGS Advanced Energy Solutions, Inc. for their third, one-year period; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract renewal for energy management and procurement related services for electricity and natural gas for Ontario County and FLCC and their facilities with EGS Advanced Energy Solutions, Inc., for a one-year term; and further

RESOLVED, That the contract shall commence on June 24, 2024, and expire on June 23, 2025; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney as to form; and further

RESOLVED, That certified copies of this resolution be sent by the clerk of this board to EGS Advanced Energy Solutions, Inc., care of Jeffrey Sapirman at email address jeffrey@egs-aes.com.

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

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

RESOLUTION NO. 391-2024
AUTHORIZATION TO EXECUTE CONTRACT WITH FINGER LAKES VISITORS CONNECTION FOR SNOW REMOVAL AND LAWN MAINTENANCE

WHEREAS, There exists the potential for negative operational and logistical impacts to the County arising from the utilization of an independent contractor by the Four Seasons Local Development Corporation (d/b/a Finger Lakes Visitors Connection) for snow and ice removal on the Visitors Connection driveway and certain public sidewalks around a County roadway; and

WHEREAS, The removal of snow and ice from the Visitors Connection driveway and the designated public sidewalks is a minor additional task for the County's Buildings and Grounds staff to perform during their normal duties of snow removal for the County; and

WHEREAS, The Visitors Connection has requested that the County perform snow and ice removal services in these areas; and

WHEREAS, It is also in the County's operational interest for the Visitors Connection to continue to perform lawn maintenance in a small area of County property immediately adjacent to the Visitors Connection's property as it has historically done; and

WHEREAS, The County Attorney's Office has prepared a contract reflecting the parties' agreement to this practice and providing the requisite contractual and liability protections to each party; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between Ontario County and Four Seasons Local Development Corporation (d/b/a Finger Lakes Visitors Connection) effective January 1, 2024 through December 31, 2026; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement.
Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 392-2024
AUTHORIZATION TO PURCHASE 2025 FLEET VEHICLES

WHEREAS, Due to the continuing unpredictable conditions associated with ordering replacement vehicles for the Ontario County Sheriff's fleet; and

WHEREAS, The Commissioner of Public Works and his staff have identified significant cost savings for replacement of Ontario County Sheriff's fleet vehicles which were planned for in 2025; and

WHEREAS, This savings can only be realized by ordering the aforementioned vehicles prior to the year in which the budgeted funds will be available; and

WHEREAS, The funding for these vehicles will remain in the 2025 proposed budget so it may be returned to fund balance; and

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

RESOLVED, That the Commissioner of Public Works or his designee are authorized to order eight (8) additional patrol cars per the replacement schedule planned for 2025, in an amount not to exceed $520,000; and

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Amount
AA3110 52200	Equipment - Automotive	$520,000.00
AA 30599	Appropriated Fund Balance	$520,000.00

and further

RESOLVED, That funds will remain in the 2025 proposed budget and will be returned to fund balance; and further

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

RESOLUTION NO. 393-2024
AUTHORIZATION TO RENEW CONTRACT WITH
QUAL-TECH AUTOMOTIVE (R21010)
FOR VEHICLE MAINTENANCE SERVICES

WHEREAS, Resolution No. 279-2021 awarded a contract to Qual-Tech Automotive to provide general vehicle preventive maintenance services on County vehicles rated less than one ton; and

WHEREAS, The Public Works Department wishes to renew the contract (R21010) with Qual-Tech Automotive for an additional twelve months; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract renewal with Qual-Tech Automotive at 5531 Buffalo Street Extension, Canandaigua, NY 14424 at the current price structure for a one-year term beginning June 20, 2024 through June 19, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.
The foregoing block of two resolutions Passed. Yes; 17, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 394-2024
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON FINGER LAKES COMMUNITY COLLEGE 2024-2025 TENTATIVE BUDGET

BE IT RESOLVED, That a Public Hearing on the Tentative Budget for Finger Lakes Community College for the school year 2024-2025 will be held on July 11, 2023, at 6:30 pm at 74 Ontario St, Board of Supervisors Sessions Room, Canandaigua, New York 14424.

RESOLUTION NO. 395-2024
RESOLUTION AMENDING ONTARIO COUNTY LACTATION ACCOMMODATION POLICY

WHEREAS, The Ontario County Lactation Accommodation Policy was retitled and amended last year by Resolution 310-2023 to adopt necessary changes in order to comply with New York State Labor Law section 206-c and section 7 of the Fair Labor Standards Act; and

WHEREAS, The New York State Budget Bill, adopted April 20, 2024 provided additional amendments to New York State Labor Law Section 206-c requiring additional amendments to the County Lactation Accommodation Policy; and

WHEREAS, The Ways and Means Committee of the Ontario County Board of Supervisors have reviewed the amended Ontario County Lactation Accommodation Policy and recommends its adoption, as amended; now, therefore, be it

RESOLVED, That this Board does hereby approve and adopt the Ontario County Lactation Accommodation Policy, as amended and attached hereto and filed with the Clerk of the Board to be effective as of June 19, 2024; and further

RESOLVED, That copies of this attached policy be distributed by the Director of Human Resources to all employees in compliance with the law.

RESOLUTION NO. 396-2024
RESOLUTION RECONSTITUTING ONTARIO COUNTY'S DEFERRED COMPENSATION COMMITTEE

WHEREAS, Resolution No. 570-98 authorized the formation of the Ontario County Deferred Compensation Committee; and

WHEREAS, Ontario County's Deferred Compensation Committee is authorized by and operates according to the Rules and Regulations of the New York State Deferred Compensation Board; and

WHEREAS, Section 9001.2(b) of the Rules and Regulations specifies that "A deferred compensation committee shall be appointed by a local employer to act on behalf of the local employer . . . and shall continue in existence, as it may be reconstituted from time to time by the local employer in accordance with applicable law, for so long as such plan remains in existence;" and

WHEREAS, Due to numerous personnel changes affecting the membership composition of the Deferred Compensation Committee, it is necessary to re-establish its membership; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby reaffirm the Deferred Compensation Committee with the following members and Chairperson:

Michele O. Smith, Director of Human Resources (Chairperson)

Lindsey Burgess, Deputy Director of Human Resources (Acting Chairperson)

Mary M. Gates, Director of Finance

Nathan J. Thomas, Assistant County Attorney

Daryl Marshall, Board of Supervisors Representative

Lee Martin, Member, Lieutenants' PBA Unit

Sharon Decker Clark, Member, General CSEA Unit

Sean Outhouse, Member, Police Benevolent Association

Thomas Bentley, Member, Sheriff's General Unit

Darlys McDonough, Retiree Representative

and further

RESOLVED, That the Deferred Compensation Committee shall hold regular meetings, with minutes kept on file in the Human Resource Office; and further

RESOLVED, That this resolution shall take effect immediately upon its adoption, and shall supersede all prior resolutions.

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

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

RESOLUTION NO. 397-2024
RESOLUTION ADOPTING 2025 SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR THE MANAGEMENT COMPENSATION PLAN

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

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

WHEREAS, The Ways and Means Committee has reviewed and recommends that the Management Compensation Plan setting forth salaries and step increments for 2025, which includes a wage increase of 3.5%, annexed to and made a part of this resolution, be adopted; and

WHEREAS, As part of the revisions to the Management Compensation Plan it is necessary to renumber salary bands and reallocate titles; now, therefore, be it

RESOLVED, That the titles indicated on the 2025 Management Compensation Plan be allocated to the salary bands as indicated therein; and be it further

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "2025 Management Compensation Plan" for Salaried, Exempt and Non-Exempt Employees, which is annexed to and made a part of this resolution, effective January 1, 2025.

RESOLUTION NO. 398-2024
RESOLUTION ADOPTING 2025 RATES OF PAY FOR PART-TIME HOURLY/DAILY PERSONNEL

WHEREAS, There are part-time hourly/daily employees who work for Ontario County and who are not represented by employee organizations under the Taylor Law; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached pay schedule entitled, "2025 Rates of Pay for Part-Time Hourly/Daily Personnel," effective January 1, 2025.

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

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

RESOLUTION NO. 399-2024
REVISION OF THE ONTARIO COUNTY PURCHASING PROCEDURES

WHEREAS, Ontario County policy calls for an annual review and update of the

Purchasing Policies and Procedures; and

WHEREAS, The State of New York now requires municipalities using procurement cards to review and revise these policies as necessary on an annual basis; and

WHEREAS, The Purchasing Director and the Ways and Means Committee have done this review and incorporated changes necessary for compliance with General Municipal Law, Sections 103 and 104-b; now, therefore, be it

RESOLVED, That the Ontario County Purchasing Procedures and Ontario County Purchasing Card User's Guide and Policy Manual, as revised, and on file with the Clerk of this Board, be adopted and implemented immediately.

RESOLUTION NO. 400-2024
RESOLUTION ADOPTING LOCAL LAW NO. 8 (INTRO.) OF 2024

WHEREAS, A public hearing having been held on May 30, 2024 during the meeting of this Board, for public input on a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2025"; and

WHEREAS, No public objection having been made, although Ontario County residents were duly notified by publication in print and via the Internet; now, therefore, be it

RESOLVED, That Local Law No. 8 (Intro.) of 2024, "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2025", is hereby adopted.

RESOLUTION NO. 401-2024
AUTHORIZATION TO CONTRACT WITH THREE + ONE FOR LIQUIDITY MONITORING & TREASURY ANALYSES

WHEREAS, The County entered into a contract with Three+One per Resolution No. 399-2021, upon the request of the Treasurer and Finance departments to maximize taxpayer dollars by having a review done of the county's cash management strategies and to assist with investment management decisions; and

WHEREAS, This contract was renewed through Resolution No. 523-2022 through July 31, 2023 and Resolution No. 482-2023 through July 31, 2024; and

WHEREAS, Three+One has agreed to a continuation of this contract for services for three years at the fee of $250 annually per one million dollars of the county's most recently adopted annual general fund budget; and

WHEREAS, The cost of this service is budgeted in the Finance Department's budget (AA1310); and

WHEREAS, The Ways and Means Committee has reviewed and recommends continuing with this contract with Three+One; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby authorizes a contract with Three+One for three years starting on August 1, 2024 and ending on July 31, 2027 with the option of renewal at that time if mutually agreeable to both parties.

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

Unfinished Business:

Supervisor David Phillips reminded the Board to review the County Parks Master Plan and provide comments back to the Planning Department.

Adjournment:

On a motion of Supervisor Mark Venuti, seconded by Supervisor John Cowley, the Board of Supervisors meeting was adjourned at 06:55 PM.