

- A Notice of Obligational Authority (NOA) #PY24-4 for Local workforce Development Area-Ontari/Seneca/Wayne/Yates Counties approving \$125,000 from Dislocated Worker to Adult funds, was received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Department of Labor.
- The 2024 Annual Report of the Ontario County Office of Sheriff was received from Sheriff David Cirencione.

Reports of Special Committees:

Reports of Standing Committees:

Carla Jordan, Director of Sustainability and Solid Waste Management, under Planning and Environmental Quality, for the annual waste diversion update

Resolutions:

Governmental Operations & Insurance Committee

1. Resolution to Appoint Members to the Ontario County Regulatory Compliance Committee
2. Reappointment of Sean Barry, Chief Information Officer

Health & Human Services Committee

3. Authorization to Contract with Rhonda G. Relyea for Pre-School Related Services CWSN
4. Authorization to Accept the Amendment to Rabies Control Grant C36547GG from New York State Department of Health
5. Affiliation Agreement with Nazareth University
6. Acceptance of Sliding Fee Schedules for Public Health effective April 1, 2025
7. Approval to Enter into a Data Use Agreement with New York State Department of Health
8. Authorization to Contract with Kelsey Hobart, MD
9. Memorandum of Understanding with the Gorham Fire Company for the Office of the Aging Nutrition Program
10. Proclamation - Ontario County Proclaims June 15, 2025 World Elder Abuse Awareness Day

Planning & Environmental Quality Committee

11. Authorizing Purchase of Dump Truck for Honeoye Lake AVMP and Budget Transfer - FLOWPA SFY2023-24
12. Authorizing an Inter-Municipal Agreement with the Town of Canadice for a Labor Agreement - 2025 Honeoye Lake Aquatic Vegetation Management Program

Public Safety Committee

13. Capital Project No. H066-20 - 700 MHz Seneca County Hillside Project - No Cost Time Extension with Finger Lakes Communications

14. Capital Project No. H092-22 Emergency Communications Network Core Upgrade Authorization of Agreement for Year 2 Work Scope with Finger Lakes Communications
15. Authorization to Appoint Aaron Morrell and Angela Ruffier to the 2025 Alternatives to Incarceration Advisory Board
16. Authorization to Accept the 2024 Public Safety Answering Points Operations Grant (C197581) from NYS DHSES
17. Authorization to award RFP (R25040) to Brite Computers for License Plate Readers and Surveillance Cameras
18. Authorizing the Sheriff's Office to Contract with Sapphire Health for Electronic Health Medical Records at the Ontario County Jail
19. Accepting the Campbell Commission Ontario County Community Liaison Team Report

Public Works Committee

20. Capital Project No. H068-20 - FLCC Nursing Expansion Capital Project - Authorize a Contract with OCCOutdoors, Inc. and Budget Transfer
21. Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with Siemens Industry Inc. and Budget Transfer
22. Capital Project No. H095-23 - 2023 FLCC Maintenance Capital Project - Authorize a Contract with EMCOR Services Betlem and Budget Transfer
23. Capital Project No. H096-23 - FLCC Academics Renovation Capital Project - Authorizing a Contract with Krueger International, Inc (KI) to Purchase GIS Lab Furniture and Budget Transfer
24. Capital Project H107-25 - Ontario County Space and Security Plan 2025 Update Budget Transfer
25. Authorization for the County Administrator to Sign a Short Form Contract for the Maintenance and Repair of Emergency Generators with Cummins, Inc.
26. Award of Bid B25045 for Purchase of Work Uniforms
27. Award of Bid B25043 for Paint and Painting Supplies
28. Municipal Cooperation Agreement for Placement of Radar Speed Signs Along County Roads in the Town of Phelps
29. Authorization of Amendment Agreement with Fisher Associates for the Abandonment of Right-of-Way at 4642 State Route 364 by New York State Department of Transportation

Ways & Means Committee

30. Authorizing Deferred Compensation Plan Fund Changes
31. Resolution Adopting Local Law No. 3 (Intro.) of 2025

Chairman:

32. Resolution for Harriet Tubman Underground Railroad New York Scenic Byway Nomination and Corridor Management Plan Adoption

Unfinished Business:

Adjournment: