

## REGULAR BOARD MEETING - MARCH 27, 2025

### ***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 Jared Simpson presiding.

### ***Pledge of Allegiance:***

The Pledge of Allegiance was led by Supervisor Mark Venuti, Town of Geneva.

### ***Roll Call:***

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

### ***Approval of Minutes:***

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

### ***Public Hearing:***

There were no Public Hearing held on March 27, 2025.

### ***Reports of County Officials:***

There were no reports from County Officials.

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

Supervisor Mark Venuti requested privilege of the floor for Ms. Jan Regan, a resident of the City of Geneva. Ms. Regan serves as the President of the Board of Reuse Systems, Inc. Ms. Regan spoke about the impact of their organization on waste diversion efforts. She spoke with regard to a resolution proposed that would give an opportunity to advance the commitment by supporting an initiative that responds to the urgency of waste diversion.

Supervisor Nancy Yacci requested the privilege of the floor for Gwen Van Laeken, Executive Director of The Partnership for Ontario County, along with their Director of Youth Programs, Tina Rossman. Ms. Van Laeken requested support and advocacy to maintain funding for the Epic Zone Youth Clubhouses and Ontario County Veterans Coalition to remain active in Ontario County. She said they learned that while on a call with NYS Office of Addiction Services and Supports (OASAS), of unexpected cuts to federal grants at the Office of Substance Abuse and Mental Health Services Administration (SAMSHA). New York was notified of the cuts on Monday. As a result, NYS OASAS is prioritizing where those cuts may fall, and they are facing the possibility that their clubhouses and veterans coalition may close. Ms. Rossman shared two stories of how the Youth Clubhouses impacted our youth. Kate Ott, Director of Public Health and a member of the Board for The Partnership for Ontario County, emphasized the importance of maintaining funding for these programs and urged

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action.

The following communications are 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 February 24, 2025.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on February 26, 2025.
- The approved minutes of the Special Planning & Environmental Quality meeting held on March 6, 2025.
- Receipt of filings on February 28, March 5, March 10, March 15, and March 20, 2025, of Emergency Orders to address the safety of roads and sidewalks during ice and snow season while facing the shortage of salt was received from the Ontario County Clerk's Office.
- A receipt of filing Local Law No 2 of 2025 entitled "A Local Law Clarifying the Responsibility and Authority of the County Administrator" was received from the Ontario County Clerk's Office.
- A receipt of filing Local Law No 2 of 2025 entitled "A Local Law Clarifying the Responsibility and Authority of the County Administrator" was received from the Department of State Division of State Records.
- A letter seeking collaboration, as a border community, in advocating measures that protect shared interests and promote economic growth was received from Brian Ostrander, Warden, Northumberland County, Ontario, Canada.
- Local Law Number 1 of 2025, entitled "A Local Law amending Local Law Number 1 of 2023 relating to providing real property tax exemption for volunteer firefighters and volunteer ambulance workers in accordance with Sections 466-a and 466-l of the Real Property Tax Law" was received from the Greene County Legislature.
- Resolution No. 045-25 entitled "Memorializing New York State in Support of Safe Working Conditions for Corrections Officers" was received from Steuben County.
- Two online form submittals requesting the passing of a home rule resolution supporting 2025-26 S3484 / A03778 in the NYS Legislature which proposes the redesign of the state into three autonomous regions, were received from Michael Crino on March 10th and Armand Marianetti on March 21st.
- A letter addressed to Governor Hochul expressing strong opposition to recent Executive Order No. 47.3, which prohibits Department of Corrections and Community Supervision (DOCCS) employees from being hired by other state, county, or local government agencies, was received by the Steuben County Legislature.
- A letter addressed to the Honorable Monroe County Legislature memorializing the NYS Legislature and Governor Kathy Hochul to support Correctional Officers and repeal the HALT Act by passing and signing Bill S2656/A3217 was received from the Office of the Republican Conference, Monroe County

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Legislature.

- A notice of public hearing regarding the adoption of a Local Law of the Town of Waterloo for the year 2025, which would amend the zoning Law of the Town of Waterloo, was received from the Waterloo Town Clerk.
- Resolution No. 114-325 entitled "Calling for the Immediate Rescinding and Reversal of the New York State Governor's Executive Order No. 47.3 Prohibiting Counties from Hiring Terminated New York State Department of Corrections and Community Supervision of (NYS DOCCS) Individuals" was received from Orleans County Legislature.
- Resolution No. 115-325 entitled "Calling for Repeal of the New York State Humane Alternatives to Long-Term Solitary Confinement Act (HALT ACT)" was received by the Orleans County Legislature.

### ***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 three resolutions as a block and moved for its adoption, seconded by Supervisor Frederick Wille:

#### **RESOLUTION NO. 160-2025 AUTHORIZATION TO CONTRACT WITH VICTOR CENTRAL SCHOOL DISTRICT FOR USE OF VOTING MACHINES**

WHEREAS, On May 20, 2025, the Victor Central School Districts request Help America Vote Act compliant voting machines for district-wide elections; and

WHEREAS, Ontario County desires to partner with these school and fire districts to provide the equipment, supplies and technicians necessary to meet these needs; and

WHEREAS, The Ontario County Board of Elections has worked diligently with Ontario County school districts to develop an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with those school districts interested in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes contracts with Victor Central School District to

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provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

### **RESOLUTION NO. 161-2025**

#### **AUTHORIZATION TO CONTRACT WITH NTS DATA SERVICES FOR REGISTERED VOTER NOTICE CARD PREPARATION AND MAILING**

WHEREAS, The Ontario County Board of Elections is required by NYS Election Law to mail Voter Check Cards to registered voters of Ontario County annually during the month of April 2025; and

WHEREAS, Ontario County's voter registration software provider, NTS Data Services Inc., 2079 Sawyer Drive, Niagara Falls, New York 14304 is able to provide said service at a cost of \$.295 per card plus minor processing fees, for approximately 75,250 cards, and for postage for a combined cost not to exceed \$63,410.00; and

WHEREAS, The actual number of cards will not be definitely known until the data is processed; and

WHEREAS, NTS Data Services, Inc., is able to provide bulk mailing of said cards at a lower rate than Ontario County is able to provide; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends contracting with NTS Data Services, Inc. for the purpose of printing and mailing Voter Check Cards; now, therefore, be it

RESOLVED, That, upon 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 NTS Data Services, Inc. 2079 Sawyer Drive, Niagara Falls, New York 14304, for the term of March 18, 2024, through December 31, 2025 for an amount not to exceed \$63,410.00; 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 Governmental Operations and Insurance standing committee.

### **RESOLUTION NO. 162-2025**

#### **ACCEPTANCE OF DONATION FROM LIVINGSTON COUNTY BOARD OF ELECTIONS**

WHEREAS, The Livingston County Board of Elections has deemed 54 Dominion Imagecast Evolution (ICE) voting machines which were purchased in 2021 as surplus; and

WHEREAS, The Livingston County Board of Elections has donated these machines to the Ontario County Board of Elections; and

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WHEREAS, The Ontario County Board of Elections needs to replace 55 Imagecast Precinct (ICP) scanner-only voting machines in its inventory at an estimated cost of \$500,000; and

WHEREAS, By accepting the 54 ICE machines from the Livingston County Board of Elections, the Ontario County Board of Elections will be able to avoid the purchase of new machines; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and desire to accept said donation; now, therefore, be it

RESOLVED, In appreciation of the Livingston County Board of Elections, the Ontario County Board of Elections accepts the donation of 54 Dominion Imagecast Evolution voting machines; and further

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

RESOLVED, That copies of this resolution be forwarded to the Livingston County Board of Elections, 6 Court Street #140, Geneseo, New York 14454.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

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

### **RESOLUTION NO. 163-2025**

#### **RESOLUTION APPOINTING THE MEMBERS OF A SEARCH COMMITTEE FOR THE COMMISSIONER OF PUBLIC WORKS POSITION**

WHEREAS, Mr. William Wright, Commissioner of Public Works has submitted his intent to retire in October of 2025; and

WHEREAS, It is the intent of the County to fill the anticipated vacancy of this position through the efforts of a Search Committee; and

WHEREAS, It is the prerogative of the Chairperson of the Board of Supervisors to make appointments to search committees in accordance with Rule No. 5 of the Rules of Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the Search Committee for the Commissioner of Public Works position for the duration of the search process:

**Supervisor Peter Ingalsbe,**

Chairperson of Search Committee

Town of Farmington

**Supervisor Daryl Marshall**

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Town of Richmond

**Supervisor Frederick Willie**

Town of East Bloomfield

**Alissa Bub**

Deputy County Administrator

**Julie Barry**

Associate Planner

**Carla Jordan**

Director of Sustainability and Solid Waste Management

**Jenifer Langer**

Director of Purchasing

**Michele Smith**

Director of Human Resources

and further

RESOLVED, The duties of the Search Committee shall include reviewing applications and resumes, conducting interviews, and recommending a candidate to the Public Works Committee; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 164-2025  
HOME RULE REQUEST FOR LEGISLATION  
SALES TAX RENEWAL**

WHEREAS, This Board of Supervisors by Resolution No.721-2024 requested that the New York State Legislature allow renewal of the additional one-eighth and three-eighths of one percent county sales tax; and

WHEREAS, Assemblyman Gallahan has introduced Assembly Bill No. A6408 that will authorize the additional sales tax through November 30, 2027; and

WHEREAS, Senator Helming has introduced identical legislation in the Senate as Senate Bill No. S855; and

WHEREAS, This Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for each bill; and

WHEREAS, The Governmental Operations & Insurance Committee and Ways and

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Means Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors of the County of Ontario approves legislation as set forth in Assembly Bill No. A6408 and Senate Bill No. S855 entitled “AN ACT to amend the tax law, in relation to extending the authorization for Ontario County to impose additional rates of sales and compensating use tax”; and further

RESOLVED, That this Board of Supervisors approves the home rule request for the passage of Assembly Bill No. A6408 and the home rule request for the passage of Senate Bill No. S855; and further

RESOLVED, That the Clerk of this Board of Supervisors is authorized and directed to execute the required home rule requests and transmit the appropriate forms to the Assembly and Senate Home Rule Counsels.

Passed. Yes; 19, No; 0, Abstained; 0

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

### **RESOLUTION NO. 165-2025 AUTHORIZATION TO CONTRACT WITH THE NEW YORK STATE PREFERRED SOURCE PROGRAM (NYSPSP) FOR NEW YORKERS WHO ARE BLIND FOR THE SCANNING OF PISTOL PERMIT FILES - 2025 CAPITAL IMPROVEMENT PROJECT**

WHEREAS, The Ontario County Clerk’s Office was approved a Capital Improvement Project for the 2025 budget year in the amount of \$70,000 for the purpose of scanning all the Pistol Permit files into the County Clerk records software; and

WHEREAS, A quote has been received from NYSPSP (NYS Preferred Source Program for New Yorkers Who Are Blind) in the amount of \$46,723.00; and

WHEREAS, NYSPSP will use Huersch Inc., located in Green Island, New York, to complete the scanning project; and

WHEREAS, NYSPSP (Huersch Inc.) can meet all of the scanning needs that comply with the State Archives requirement in a cost effective and timely manner; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, as to form, this Board hereby approves the contract with NYSPSP (Huersch Inc.) to scan the Pistol Permit records located in the County Clerk’s office; and further

RESOLVED, That the County Administrator is hereby authorized to sign the NYSPSP contract; and further

RESOLVED, That the project will be completed no later than December 31, 2025.

Passed. Yes; 19, No; 0, Abstained; 0

***Health & Human Services Committee***

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

**RESOLUTION NO. 166-2025  
AUTHORIZATION TO CONTRACT WITH  
JAMES MCGUINNESS & ASSOCIATES, INC.**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program, desires to contract with James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, NY 12305 to provide billing software for the County's Preschool Program; and

WHEREAS, It is necessary for the Children with Special Needs Program to reimburse vendors and bill Medicaid for reimbursement of services provided to qualified Ontario County Preschool children; and

WHEREAS, James McGuinness & Associates, Inc. has agreed to provide billing software and services to Ontario County Public Health, Children with Special Needs program as specified in "Schedule A" of the contract; and

WHEREAS, Sufficient funds have been established within the 2025 budget for this service; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend the acceptance of the 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 a contract with James McGuinness & Associates, Inc.; and further

RESOLVED, That the contract shall cover the period of January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract; and further

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

**RESOLUTION NO. 167-2025  
AUTHORIZATION TO CONTRACT WITH  
WILLIAM DEAN, MD FOR AUTOPSY SERVICES - 2025**

WHEREAS, The Ontario County Public Health Department desires to enter into a professional service contract with William Dean, MD, 252 Billsboro Road, Geneva,

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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 William Dean MD, 252 Billsboro Road, Geneva, NY 14456 for a term of twelve months beginning January 1, 2025 through December 31, 2025 at a cost not to exceed as noted in 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.

### **RESOLUTION NO. 168-2025 AFFILIATION AGREEMENT WITH STATE UNIVERSITY OF NEW YORK AT BROCKPORT**

WHEREAS, State University of New York with principal place of business located at H. Carl McCall SUNY Building, Albany, New York 12246, for and on behalf of SUNY Brockport; and

WHEREAS, SUNY Brockport has undertaken an educational program in the discipline of Public Health; and

WHEREAS, Ontario County Public Health has an educational internship program with a Scope of Practice as specified in "Schedule A" of the contract; and

WHEREAS, SUNY Brockport and Ontario County Public Health has a desire to have an association for carrying out said educational program for the period of March 27, 2025 through March 27, 2030; 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 as to form, the Board of Supervisors hereby approves the agreement with State University of New York at Brockport; and further

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

### **RESOLUTION NO. 169-2025 APPOINTMENT OF DANIEL MARSHALL**

**TO THE OFFICE FOR THE AGING ADVISORY COUNCIL**

WHEREAS, There are vacancies on the Ontario County Advisory Council due to term limits; and

WHEREAS, Daniel Marshall of Naples, NY, is interested and willing to serve a three-year term; and

WHEREAS, The Director of the Office for the Aging and the Health and Human Services Committee recommend the appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Daniel Marshall Naples NY to serve on the Office for the Aging Advisory Council for the term of three years, with said term to commence April 1, 2025, and expire on March 31, 2028; and further

RESOLVED, That a certified copy of this resolution be sent to the aforementioned person.

**RESOLUTION NO. 170-2025  
MEMORANDUM OF UNDERSTANDING WITH  
IONIA UNITED METHODIST CHURCH FOR THE  
OFFICE FOR THE AGING NUTRITION PROGRAM**

WHEREAS, The County desires to enter into a Memorandum of Understanding with Ionia United Methodist Church for the use of space for the purpose of serving meals to older adults; and

WHEREAS, The Ionia United Methodist Church desires to provide space for the Office for the Aging's Nutrition Program at the Church located at 2120 Elton Road, Bloomfield, New York 14469 free of charge to the Office for the Aging; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve entering into the agreement for the period April 1, 2025 to December 31, 2025 with the aforementioned company; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreements on behalf of the county; and further

RESOLVED, That certified copies of this resolution be sent to Ionia United Methodist Church.

The foregoing block of five resolutions passed. Yes; 19, No; 0; Abstained; 0

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

**RESOLUTION NO. 171-2025  
AUTHORIZATION TO SUBMIT THE FOUR-YEAR PLAN  
FOR APRIL 1, 2024–MARCH 31, 2028 AND  
THE ANNUAL FUNDING APPLICATION FOR  
APRIL 1, 2024–MARCH 31, 2025**

WHEREAS, The Office for the Aging is required to submit a Four-Year Plan beginning April 1, 2024 through and including March 31, 2028 and Funding Applications for April 1, 2024 through March 31, 2025 for the programs/services that it intends to offer and for which it receives federal/state financial assistance; and

WHEREAS, The Ontario County Office for the Aging has prepared the Four-Year Plan for program years 2024-2028 and Annual Funding Applications for 2024-2025; and

WHEREAS, Due to the delay by the New York State Office for the Aging in distributing the application to OFA, the plan and application will be submitted in March 2025; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve and authorize the submission of the Four-Year Plan and the Funding Applications for the following programs: Title III-B, III-D, III-C, III-E, V, CRC, Congregate Services Initiative (CSI), Wellness in Nutrition Program (WIN), Community Services for the Elderly Program (CSE), the Expanded In-Home Services for the Elderly Program (EISEP), the Nutrition Services Incentive Program (NSIP), Transportation, and Health Insurance Information Counseling and Assistance Program (HIICAP), Unmet Needs, with a copy of said plan after approval, will be on file in the Office of the Clerk of this Board; and further

RESOLVED, That the Chairman of this Board and the Director of the Office for the Aging are hereby authorized and directed to sign said plan on behalf of the County.

Passed. Yes; 19, No; 0, Abstained; 0

***Planning & Environmental Quality Committee***

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

**RESOLUTION NO. 172-2025  
AWARD OF CONTRACT TO ENVIRO WORLD CORP. (B25029) FOR THE  
IMPLEMENTATION OF A BACKYARD COMPOSTING PROGRAM**

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous

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implementation tasks, including encouraging the management of organic waste; and

WHEREAS, A bid was released, duly advertised, and opened by the Purchasing Department as BID B25029; and

WHEREAS, Enviro World Corp. submitted a proposal dated February 27, 2025, to provide the necessary materials to implement the above program for an amount not to exceed \$30,000.00; and

WHEREAS, Sufficient funds are budgeted in the Local Solid Waste Management Plan Budget; and

WHEREAS, The Planning & Environmental Quality committee has reviewed this resolution and recommends approval of a contract with Enviro World Corp. to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Enviro World Corp. for services related to the implementation of a county-wide backyard composting program, at a cost not to exceed \$30,000.00; and further

RESOLVED, That the term of said contract shall commence on April 1, 2025 and terminate on March 31, 2026, with the option to renew for 2 additional twelve-month periods; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Enviro World Corp., and all other documents necessary to effectuate the purpose of this resolution; 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 Planning & Environmental Quality committee; 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.

**RESOLUTION NO. 173-2025**  
**AUTHORIZATION TO CONTRACT AND ACCEPT**  
**MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM**  
**GRANT FUNDING (MWRC-2024 C02999GM) FROM**  
**NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL**  
**CONSERVATION**

WHEREAS, Ontario County has been awarded grant funds up to \$68,104.08 from the Municipal Waste Reduction and Recycling Coordination and Education State Assistance Program (MWRC-2024; Contract # C02999GM) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for recycling coordination, education, planning and promotion projects; and

WHEREAS, The grant provides up to 50% reimbursement of approved County costs related to staff salary and benefits for recycling coordination and associated consultant work within the project term of January 1, 2025 through December 31, 2025; and

WHEREAS, A contract in the Statewide Financial System (SFS) with the New York State Department of Environmental Conservation is necessary to accept awarded funds; and

WHEREAS, The Planning & Environmental Quality committee has reviewed this resolution and recommends acceptance of the Municipal Waste Reduction and Recycling Coordination and Education State Assistance Program funds; 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 Department of Environmental Conservation to grant MWRC-2024 for reimbursement of up to \$68,104.08; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Municipal Waste Reduction and Recycling Coordination and Education State Assistance Program agreement with the New York State Department of Environmental Conservation, and all other documents necessary to effectuate the purposes of this resolution; and further

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

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

**RESOLUTION NO. 174-2025  
AWARD OF CONTRACT TO BARTON & LOGUIDICE, D.P.C. (R25038)  
FOR THE DEVELOPMENT OF THE COUNTY'S LOCAL  
SOLID WASTE MANAGEMENT PLAN AND  
THE DEPARTMENT OF SUSTAINABILITY AND SOLID WASTE  
MANAGEMENT STRATEGIC PLAN**

WHEREAS, Ontario County (the County) is recognized as a Planning Unit by the New York State Department of Environmental Conservation (NYS DEC); and

WHEREAS, The County is required to have a Local Solid Waste Management Plan (LSWMP) as detailed in 6 NYCRR Part 366; and

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's LSMWP; and

WHEREAS, The adopted LSWMP was a 10-year plan set to expire in 2023; and

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WHEREAS, The Department of Sustainability and Solid Waste Management (the Department) was granted an extension request by the NYS DEC in May 2024, creating a new LSWMP expiration date of December 31, 2025; and

WHEREAS, Resolution No. 60-2021 authorized the adoption of the existing Department of Sustainability and Solid Waste Management Strategic Plan; and

WHEREAS, The Strategic Plan was a 5-year planning document set to expire in 2026; and

WHEREAS, The County recognizes the importance of responsible solid waste management planning and its value in implementing programs that decrease waste generation and drive waste diversion initiatives; and

WHEREAS, A request for proposals for the development of a new Strategic Plan and LSWMP was released, duly advertised, and opened by the Purchasing Department as RFP R25038; and

WHEREAS, Barton & Loguidice, D.P.C. submitted a proposal dated February 25, 2025 to complete the study detailed above for an amount not to exceed Eighty Three Thousand Dollars (\$83,000.00); and

WHEREAS, The Planning & Environmental Quality committee has reviewed this resolution and recommends approval of a contract with Barton & Loguidice, D.P.C. to provide the services described within their proposal; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal and approves the contract with Barton & Loguidice, D.P.C. for services related to the development of a new LSWMP and Strategic Plan for the Department of Sustainability and Solid Waste Management, for a total cost not to exceed Eighty Three Thousand Dollars (\$83,000.00); and further

RESOLVED, That the term of said contract shall commence on March 28, 2025 and terminate on March 27, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Barton & Loguidice, D.P.C., and all other documents necessary to effectuate the purpose of this resolution; 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.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Wickham emphasized the importance of consulting groups and the Board's role in making a decision on choosing the consultant.

Supervisor David Phillips offered the following resolution and moved for its adoption,

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seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 175-2025**  
**AUTHORIZATION TO CONTRACT WITH THE TOWN OF GENEVA**  
**FOR THE DEVELOPMENT OF A COMMUNITY REUSE PROGRAM**

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including promoting efforts to increase recycling and waste diversion, and ensuring responsible disposal of waste generated by Ontario County residents; and

WHEREAS, The Local Solid Waste Management Plan details the importance of community reuse programs and encourages their development; and

WHEREAS, Resolution No. 664-2024 directs the Department of Sustainability & Solid Waste Management to advance efforts to reduce the generation of municipal solid waste and increase waste diversion efforts; and

WHEREAS, The Town of Geneva has requested One Hundred Thousand Dollars (\$100,000.00) in order to support the development of a community reuse program; and

WHEREAS, The Planning & Environmental Quality and Ways and Means Committees recommend 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 hereby Authorizes a one-time contract with the Town of Geneva for services related to the development of a community reuse program, at a total cost not to exceed One Hundred Thousand Dollars (\$100,000.00); and further

RESOLVED, That the term of said contract shall commence on March 28, 2025 and terminate on March 27, 2026; 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 Planning and Environmental Quality Committee; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with the Town of Geneva, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the following appropriation of reserve and budget transfer be authorized:

| Account | Description | Amount |
|---------|-------------|--------|
|---------|-------------|--------|

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|               |                                   |           |
|---------------|-----------------------------------|-----------|
| AA30511 BQ800 | Appropriated Reserv -<br>Landfill | \$100,000 |
| AA8189 54260  | Consultation &<br>Professional    | \$100,000 |

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.

Passed. Yes; 18, No; 1; Supervisor Daryl Marshall, Abstained; 0

Supervisor Campbell supports the authorization to contract with the town of Geneva for a community reuse program. He said this has been tried in another county and has been successful.

Supervisor Wickham would like to see more of a plan, but still supports the program.

Supervisor Baker also supports the program and the investment is worth it.

Supervisor Daryl Marshall voiced his concern about the program when there are already businesses out there that are specialized in this type of program. He said a resolution was just approved to develop a strategic plan and feels they are "putting the cart in front of the horse".

Supervisor Namestnik was concerned about the business plan and ongoing funding for the program. He said he thinks it's a wonderful program and is in favor of it.

Supervisor Kennedy noted his background in healthcare and reminded them about durable medical equipment that will be subject to tariffs, prices will increase, and the population is aging. He believes this is an excellent time to support the program and to provide healthcare items. He said this is the kind of partnership between the DSSWM program and the retail operation supporting sustainability and has his full support.

Supervisor Venuti clarified that his law firm prepared papers for filing with the state. They donated the filing fee. His office has all been pro bono; they made the 501C3 application that went to the Federal government and was approved. His town board paid for that. The 2025 town budget supports the reuse center and Hobart and William Smith's Bozzuto Center for Entrepreneurship has provided office space.

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

### **RESOLUTION NO. 176-2025 REAPPOINTMENT OF DEBORAH BROWN TO THE ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution

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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 Deborah Brown be reappointed as a board member of the Ontario County Industrial Development Agency; and

WHEREAS, Resolution No. 23-2025 reappointed Deborah Brown to the Ontario County Industrial Development Agency, but Ms. Brown failed to complete the Oath of Office within 30 days; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Deborah Brown to a five-year term to expire December 31, 2029; 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, Emma Feary at Nixon Peabody, LLP., and Deborah Brown.

### **RESOLUTION NO. 177-2025 REAPPOINTMENT OF DEBORAH BROWN TO THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION**

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

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 Deborah Brown be reappointed as a board member of the Ontario County Local Development Corporation; and

WHEREAS, Resolution No. 25-2025 reappointed Deborah Brown to the Ontario County Local Development Corporation, but Ms. Brown failed to complete the Oath of Office within 30 days; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Deborah Brown to a five-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board

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to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Emma Feary at Nixon Peabody, LLP, and Deborah Brown.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

### **RESOLUTION NO. 178-2025 PROCLAMATION DESIGNATING APRIL AS FAIR HOUSING MONTH IN ONTARIO COUNTY IN 2025**

WHEREAS, Resolution No. 538-2020 adopted the Ontario County Fair Housing Plan, identifying actions Ontario County would engage in to guard against discriminatory practices in the sale or rental of housing that would not limit the public's access to housing; and

WHEREAS, Implementation of said plan requires continuous public education and notice of this County's commitment to Fair Housing and dissemination of information to the public about where they may obtain assistance if they believe they have been unfairly discriminated against in obtaining fair housing based upon age, color, familial status, handicap, national origin, race, religion, and sex; and

WHEREAS, The US Census estimates there are 52,416 dwelling units in Ontario County (2020 US Decennial Census), with approximately one in five being in a multifamily structure, and a homeownership rate of 72.8% (American Community Survey 2019-2023 5 Year Estimate); and

WHEREAS, The Director of Planning has been designated as the Ontario County Fair Housing Officer; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommended its adoption; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors does hereby proclaim April 2025 as Fair Housing Month in Ontario County; and further

RESOLVED, That any resident of Ontario County that believes they have been discriminated against in obtaining fair housing because of age, color, familial status, handicap, national origin, race, religion, and sex may obtain a referral to the U.S. Department of Housing and Urban Development Office in Buffalo, LawNY, or other appropriate agency by contacting the Ontario County Director of Planning at (585) 396-4455 or via email at [Thomas.Harvey@ontariocountyny.gov](mailto:Thomas.Harvey@ontariocountyny.gov); and further

RESOLVED, That the Director of Planning is hereby authorized to print and distribute fair housing informational posters for display in County Buildings and to be distributed to municipalities for their use; and further

## **REGULAR BOARD MEETING - MARCH 27, 2025**

RESOLVED, That information on Fair Housing Month be displayed on the County's web page and Planning Department web page; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the official newspapers and other media outlets serving Ontario County.

Passed. Yes; 19, No; 0, Abstained; 0

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

### **RESOLUTION NO. 179-2025 AUTHORIZATION TO APPLY FOR COUNTY INFRASTRUCTURE GRANT**

WHEREAS, On November 22, 2024 New York State announced a County Infrastructure Grant Program (the "Grant Program") making \$50 million available to counties outside of New York City where each county is eligible to apply for funding for a single infrastructure project to support one or more economic development projects; and

WHEREAS, The Empire State Development Corporation (ESD) is administering the Grant Program that will grant up to \$500,000 for a single infrastructure project and up to \$1 million if the project involves creating 10 or more housing units, with applications due April 1, 2025; and

WHEREAS, The Grant Program was designed to be flexible, and has left selection of an infrastructure project up to each County; and

WHEREAS, The County solicited infrastructure project ideas from every municipality in the County and received seven project proposals; and

WHEREAS, The Chairman of this Board appointed Supervisors Daryl Marshall, David Phillips, Fredrick Stresing, William Wellman, Daniel Marshall, and Frederick Wille to review the project proposal submissions and rank them according to their Impact, support of the Finger Lakes Regional Economic Development Strategy, the Leverage of grant funds to the infrastructure project and the supported economic development project, Community Support, Feasibility, and Readiness, and make a recommendation to this Board for the project to be the subject of the County's application under the Grant Program; and

WHEREAS, Said Supervisors ranked the City of Geneva's proposal to help fund the March Creek Waste Water Treatment Plant ATAD System Improvements to support a multitude of new residential housing projects within the City the highest, a copy of the City's letter of intent being on file with the Clerk of this Board; and

WHEREAS, ESD has reviewed the letter of intent for said City of Geneva project and determined it is an eligible project under the Grant Program; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to submit an application to the Empire State Development Corporation

## REGULAR BOARD MEETING - MARCH 27, 2025

under the County Infrastructure Grant Program for One Million Dollars (\$1,000,000.00) for the City of Geneva's March creek Waste Water Treatment Plant ATAD System Improvements using project and application materials provided by the City of Geneva; and further

RESOLVED, That the Two Hundred Fifty Dollar (\$250.00) application fee required to accompany a County Infrastructure Grant Program application be paid to Empire State Development Corporation from line AA1230 54730 Miscellaneous expense from the County Administrator's budget; and further

RESOLVED, That this Board hereby expresses its appreciation to all the municipalities that submitted projects for consideration and to the Supervisors who reviewed and ranked the submissions; and further

RESOLVED, That this resolution shall take effect immediately.

Passed. Yes; 19, No; 0, Abstained; 0

### ***Public Safety Committee***

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

#### **RESOLUTION NO. 180-2025 APPROVAL OF CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION FOR THE CASE MANAGEMENT SYSTEM AND CLOUD-BASED STORAGE**

WHEREAS, The Public Defender's Office must keep and maintain records of all pending and closed cases handled by the Office; and

WHEREAS, The Ontario County Public Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defender's Association ("NYSDA"), 40 Beaver Street, 4<sup>th</sup> floor, Albany, NY 12207, has developed a Case Management System ("CMS") that serves this function and is used by many defense providers statewide; and

WHEREAS, NYSDA has proposed to provide such services at set fees as provided in Exhibit 1 of the contract; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2025, and terminating December 31, 2025; and

WHEREAS, Sufficient funding for this contract exists within the Public Defender Operating budget; now, therefore, be it

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RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with NYSDA at a cost not to exceed the fee structure as set forth in Exhibit 1 of the Contract; and further

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

RESOLVED, That the contract period shall commence January 1, 2025, and terminate December 31, 2025.

**RESOLUTION NO. 181-2025  
NATIONAL CRIME VICTIMS' RIGHTS WEEK  
APRIL 6-12, 2025**

WHEREAS, Crime affects individuals, families, and communities in profound and varied ways, often leaving lasting physical, emotional, and social challenges; and

WHEREAS, The concept of kinship underscores the connections that build bridges to support, services, and shared strength among survivors, advocates, and communities; and

WHEREAS, Kinship is the foundation of victim advocacy, inspiring trauma-informed care that meets survivors where they are; and

WHEREAS, Through kinship, we build peer networks and community alliances that empower survivors, foster resilience, and offer pathways to healing; and

WHEREAS, Kinship reminds us of the strength that comes from connection, the importance of listening to every voice, and the power we have to create lasting change when we work together; now, therefore, be it

RESOLVED, The Ontario County District Attorney's Office and the Ontario County Board of Supervisors do hereby proclaim the week of April 6-12, 2025, as Crime Victims' Rights Week in Ontario County; and further

RESOLVED, This proclamation reaffirms Ontario County's dedication to building connections, standing in kinship with survivors, and creating a future where healing and hope are within reach for everyone.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Nancy Yacci offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Jack Marren:

**RESOLUTION NO. 182-2025  
AUTHORIZING CONTRACT WITH NMS LABS  
FOR FORENSIC LABORATORY SERVICES**

WHEREAS, There is a need for forensic laboratory services by the District Attorney;

and

WHEREAS, A proposal has been received from NMS Labs for said purposes of obtaining services including, but not limited to, toxicology as well as forensic testing of suspected narcotic and other drugs; and

WHEREAS, Sufficient funds exist within the District Attorney's budget for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee, which recommends authorization of this contract for the period January 1, 2025 through December 31, 2025; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for forensic laboratory services with NMS Labs starting on January 1, 2025 and expiring on December 31, 2025, in an amount not to exceed \$235,000.00 for the 2025 calendar year.

**RESOLUTION NO. 183-2025  
RENEWAL OF BID B23023 WITH  
UNITED UNIFORM DISTRIBUTION, LLC  
FOR PURCHASING OF  
LAW ENFORCEMENT ACCESSORIES & LEATHER GOODS**

WHEREAS, Resolution No. 98-2023 awarded a bid to United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Law Enforcement Accessories & Leather Goods (B23023) for the Ontario County Sheriff's Office; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals with this being the second renewal; and

WHEREAS, United Uniform Distribution, LLC has agreed to renew for an additional twelve (12) month period from March 1<sup>st</sup>, 2025 through February 28<sup>th</sup>, 2026 at the allowable CPI Index increase of 2.9% for all items indicated in the original bid (B23023); and

WHEREAS, There are sufficient funds in the Sheriff's Office budget to accept this bid renewal at the increased cost; and

WHEREAS, The Public Safety Committee recommends accepting this bid renewal; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors renews the bid with United Uniform Distribution with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Sheriff's Office Law Enforcement Accessories & Leather Goods (B23023) for the additional twelve (12) month term of March 1<sup>st</sup>, 2025 through February 28<sup>th</sup>, 2026; and further

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RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to United Uniform Distribution, LLC.

**RESOLUTION NO. 184-2025  
ACCEPTANCE OF BID B25037 WITH TENAX TOWN CLEANERS, LLC  
FOR DRY CLEANING OF PUBLIC SAFETY UNIFORMS**

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file in the Board Office, sealed bids for dry cleaning of uniforms for Ontario County Public Safety Uniforms (B25037); and

WHEREAS, The County spends approximately \$26,000 annually for dry cleaning of uniforms; and

WHEREAS, The lowest bid response was received from Tenax Town Cleaners, LLC, 333 South Main Street, Canandaigua, New York 14424; and

WHEREAS, The Public Safety Committee has reviewed the bid results and recommends this award for dry cleaning of uniforms to Tenax Town Cleaners, LLC; now, therefore, be it

RESOLVED, That the bid submitted by Tenax Town Cleaners, LLC, for dry cleaning of public safety uniforms be awarded for the period of March 28, 2025 through March 27, 2026, by the Ontario County Board of Supervisors with the option of two (2) renewals for twelve (12) months if mutually agreeable by both parties; and further

RESOLVED, That a certified copy of this resolution be sent to Tenax Town Cleaners, LLC by the Clerk of the Board.

**RESOLUTION NO. 185-2025  
AUTHORIZING A CONTRACT WITH GERMAN BROTHERS MARINA  
FOR SHERIFF'S OFFICE VESSEL FUEL FOR 2025**

WHEREAS, There is a need for fueling Sheriff's Office vessels that patrol Canandaigua Lake; and

WHEREAS, Pursuant to Resolution No. 650-2023, the Sheriff's Office currently contracts with German Brothers Marina, 3907 West Lake Road, Canandaigua, NY 14424 for vessel fuel; and

WHEREAS, The Sheriff's Office is satisfied with this service and, with recommendation from the Purchasing Department, would like to continue to utilize German Brothers Marina for vessel fuel; and

WHEREAS, Sufficient funds exist within the Sheriff's Office budget for this contract; and

WHEREAS, The Public Safety Committee recommends accepting this contract for the period of January 1, 2025 through December 31, 2025; now, therefore, be it

## **REGULAR BOARD MEETING - MARCH 27, 2025**

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract extension for boat fuel with German Brothers Marina, 3907 West Lake Road, Canandaigua, NY 14424, for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract with German Brothers Marina and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Nancy Yacci offered the following resolution and moved for its adoption, seconded by Supervisor Dale Stell:

### **RESOLUTION NO. 186-2025 AUTHORIZATION TO CONTRACT WITH ASPIRE USA LLC FOR EMERGENCY NOTIFICATION HYPER-REACH SYSTEM**

WHEREAS, The Ontario County Sheriff's Office has need for an Emergency Notification Hyper-Reach System (Reverse 911); and

WHEREAS, Pursuant to Resolution No. 754-2023, the Ontario County Sheriff's Office had contracted with Sam Asher Computing Services, Inc., 3300 Monroe Ave., Suite #317, Rochester, New York 14618 for this service for a five year period ending December 31, 2028 but has since dissolved; and

WHEREAS, The Sheriff's Office desires to contract with Aspire USA LLC, 19321 US Highway 19 N, Ste 607, Clearwater, FL 33765 who is willing and able to provide such services; and

WHEREAS, Aspire USA LLC will honor the previous 5-year proposal to provide this service to Ontario County and is the sole source able to implement the Emergency Notification Hyper- Reach System (Reverse 911); and

WHEREAS, The County spends approximately \$12,000 per year for this service; and

WHEREAS, The funding for this service exists within the 2025 budget; and

WHEREAS, The Public Safety committee has reviewed this resolution and approves of entering into said contract for the term of June 4, 2024 through December 31, 2028; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Aspire USA LLC for a term of June 4, 2024 through December 31, 2028 at a cost not to exceed \$60,000; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with Aspire USA LLC and all other documents necessary to effectuate the purposes of this resolution

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Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Nancy Yacci offered the following resolution and moved for its adoption, seconded by Supervisor Todd Campbell:

**RESOLUTION NO. 187-2025  
AUTHORIZING THE SHERIFF'S OFFICE TO CONTRACT  
WITH DENTSERV FOR DENTAL SERVICES FOR INCARCERATED  
INDIVIDUALS  
AT THE ONTARIO COUNTY JAIL FOR 2025**

WHEREAS, There is a need to provide dental services for incarcerated individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office spends approximately \$25,000 per year on these services for incarcerated individuals; and

WHEREAS, The Sheriff's Office is seeking to enter into a contract with DentServ Dental Services, PC, 15 Canal Road, Pelham Manor, NY 10803, for incarcerated individual dental services for the term of March 1, 2025 through December 31, 2025; and

WHEREAS, DentServ Dental Services is desirous to contract with the Sheriff's Office in accordance with Schedule A of the contract, which outlines an hourly rate for certified dentist at \$225/per hour and dental assistant at \$45/per hour for onsite services one day a month; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into a contract with DentServ Dental Services for the stated term; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with DentServe Dental Services with offices at 15 Canal Road, Pelham Manor, NY 10803, for Incarcerated Individual dental services for the term of March 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 188-2025  
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO  
CONTRACT WITH WAYNE FINGER LAKES BOCES FOR**

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**SCHOOL RESOURCE OFFICER SERVICES  
MARCH 1, 2025 THROUGH JUNE 30, 2025**

WHEREAS, The Wayne Finger Lakes BOCES (the “School”) located at 131 Drumlin Court, Eisenhower Building, Newark, NY 14513 desires the services of a School Resource Officer at their Finger Lakes Technical Career Center located at 3501 County Road 20, Stanley, NY 14561, in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and The County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the school for the actual hours worked by the School Resource Officer, less than four (4) months of service, estimated at \$64,453.20; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommended to the Board of Supervisors approval of the agreement to provide the school with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from March 1, 2025 through June 30, 2025, at an hourly billing rate of \$77.47 and an overtime rate of \$116.20 in providing the full time School Resource Officer; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this resolution; and

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

**RESOLUTION NO. 189-2025  
RECOGNIZING NATIONAL PUBLIC SAFETY TELECOMMUNICATORS  
WEEK  
APRIL 13 - APRIL 19, 2025**

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WHEREAS, Emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, When an emergency occurs, the prompt response of police officers, firefighters and EMS personnel is critical to the protection of life and preservation of property; and

WHEREAS, The safety of our emergency services first responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Ontario County Sheriff's Office 9-1-1 emergency communications center; and

WHEREAS, Public Safety Dispatchers are often the first contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our first responders by monitoring their activities by radio, providing them with information and ensuring their safety; and

WHEREAS, Public Safety Dispatchers of the Ontario County Office of Sheriff have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declare the week of April 13 – 19, 2025 to be *National Public Safety Telecommunicators Week* in Ontario County in honor of the men and women whose diligence and professionalism keep our county and citizens safe; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Sheriff, Director of the Office of Emergency Management and the Chief Communications Officer.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

### **RESOLUTION NO. 190-2025**

#### **RESOLUTION OF APPOINTMENT OF PROBATION DIRECTOR (GROUP B)**

WHEREAS, Resolution No. 810-2024 established a Search Committee charged with evaluating and recommending a candidate for the Probation Director (Group B) position to the Public Safety Committee; and

WHEREAS, Based upon the Search Committee's work, the Search Committee recommends to the Public Safety Committee that Ms. Angela Ruffier be appointed as Probation Director (Group B) effective April 21, 2025; and

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WHEREAS, The Public Safety Committee has reviewed the process and approves the recommendation of the Search Committee; now, therefore, be it

RESOLVED, That Ms. Angela Ruffier be appointed as the Ontario County Probation Director (Group B) effective April 21, 2025 at an annual starting salary of \$109,651, prorated for the remainder of the year, as established in the 2025 Management Compensation Plan, subject to successful completion of a background check and being reachable on the eligible list on the next Probation Director Civil Service exam; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to Ms. Angela Ruffier, the Department of Human Resources and to Mr. Matthew Carton, Deputy Director of NYS Office of Probation and Correctional Alternatives, at Office of Probation and Correctional Alternatives, New York State Division of Criminal Justice Services, Gov. Alfred E. Smith State Office Building, 80 South Swan St., Albany, New York 12210.

Passed. Yes; 19, No; 0, Abstained; 0

### ***Public Works Committee***

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

**RESOLUTION NO. 191-2025  
CAPITAL PROJECT NO. H103-24  
2024 FLCC MAINTENANCE CAPITAL PROJECT  
AWARD BID B25022 AND CONTRACT TO  
BRIGHTON LITES INC. DBA APPLIED AUDIO & THEATRE SUPPLY  
FOR THE PURCHASE AND INSTALLATION OF  
THEATRE AUDIO VISUAL EQUIPMENT**

WHEREAS, Resolution No. 287-2024 established Capital Project No. 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 the replacement of AV equipment; and

WHEREAS, The existing AV equipment in the FLCC Auditorium is beyond its useful life; and

WHEREAS, The Ontario County Purchasing Department duly advertised and opened bids for the purchase and installation of Theatre Audio Visual Equipment-FLCC, as Bid B25022; and

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

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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 H103-24 be, and hereby is, amended as follows:

| Line              | Description                      | Current Budget | Change       | Revised Budget |
|-------------------|----------------------------------|----------------|--------------|----------------|
| Appropriations:   |                                  |                |              |                |
| HHH10324<br>52300 | Equipment, Computer              | \$192,000.00   | -\$93,062.00 | \$98,938.00    |
| HHH10324<br>54473 | Theater Audio/Visual System      | \$0.00         | +\$93,062.00 | \$93,062.00    |
| HHH10324<br>54493 | Electric                         | \$408,200.00   | \$0.00       | \$408,200.00   |
| HHH10324<br>54521 | HVAC                             | \$383,000.00   | \$0.00       | \$383,000.00   |
| HHH10324<br>54743 | Change Order Contingency         | \$11,800.00    | \$0.00       | \$11,800.00    |
| HHH10324<br>54865 | Administration                   | \$5,000.00     | \$0.00       | \$5,000.00     |
| Revenue:          |                                  |                |              |                |
| HHH10324<br>43297 | State Aid                        | \$500,000.00   | \$0.00       | \$500,000.00   |
| HHH10324<br>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 bid for B25022 from Brighton Lites Inc. dba Applied Audio & Theatre Supply, 2 Townline Cir., Suite 3, Rochester, New York, 14623, for the purchase and installation of AV equipment for the FLCC Auditorium in the amount of Ninety Three Thousand Sixty Two Dollars (\$93,062.00) and authorizes the County Administrator to execute a contract with said vendor for said amount; and further

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RESOLVED, That the cost of said contract be paid from budget line HHH10324 54473 - Theater Audio/Visual System of Capital Project H103-24; and further

RESOLVED, That the term of said contract shall commence March 28, 2025, and terminate December 31, 2025; 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 Dollars (\$1,000,000.00); and further

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

**RESOLUTION NO. 192-2025  
CAPITAL PROJECT NO. H103-24  
2024 FLCC MAINTENANCE CAPITAL PROJECT  
AUTHORIZATION TO CONTRACT WITH B&H PHOTO VIDEO FOR  
THE PURCHASE OF AUDIO VISUAL EQUIPMENT FOR FLTV**

WHEREAS, Resolution No. 287-2024 established Capital Project No. 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 the replacement of AV equipment; and

WHEREAS, FLCC needs to keep the FLTV studio equipment up to date and relevant as it is part of the FLCC Communications Program; current equipment is 10+ years old and has become obsolete as new parts are no longer available for the existing cameras; and

WHEREAS, B&H Photo, 420 Ninth Avenue, New York City, New York 10001, submitted quote 1113221214 for the purchase of AV equipment for FLTV in the amount not to exceed Seventy Three Thousand Four Hundred Nineteen Dollars and Twenty Cents (\$73,419.20) per OMNIA contract R201202, a copy of which 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 |
|------|-------------|----------------|--------|----------------|
|------|-------------|----------------|--------|----------------|

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|                    |                                     |              |              |              |
|--------------------|-------------------------------------|--------------|--------------|--------------|
| Appropriations     |                                     |              |              |              |
| HHH103424<br>52300 | Equipment, Computer                 | \$98,938.00  | -\$73,419.20 | \$25,518.80  |
| HHH10324<br>54473  | Theater Audio/Visual<br>System      | \$93,062.00  | +\$73,419.20 | \$166,481.20 |
| HHH10324<br>54493  | Electric                            | \$408,200.00 | \$0.00       | \$408,200.00 |
| HHH10324<br>54521  | HVAC                                | \$383,000.00 | \$0.00       | \$383,000.00 |
| HHH103424<br>54743 | Change Order<br>Contingency         | \$11,800.00  | \$0.00       | \$11,800.00  |
| HHH10324<br>54865  | Administration                      | \$5,000.00   | \$0.00       | \$5,000.00   |
| Revenue:           |                                     |              |              |              |
| HHH10324<br>43297  | State Aid                           | \$500,000.00 | \$0.00       | \$500,000.00 |
| HHH10324<br>45031  | General Fund - Interfund<br>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 quote from B&H Photo, 420 Ninth Avenue, New York City, New York 10001, for the purchase of AV equipment for FLTV in the amount of Seventy Three Thousand Four Hundred Nineteen Dollars and Twenty Cents (\$73,419.20) and authorizes the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH10324 54473 - Theater Audio/Visual System; and further

RESOLVED, That the term of said contract shall commence March 28, 2025, and terminate March 27, 2026; 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 Dollars (\$1,000,000.00); and further

RESOLVED, That certified copies of this resolution be sent to the County Finance

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Department and the Vice President of Administration and Finance at Finger Lakes Community College.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

### **RESOLUTION NO. 193-2025 AUTHORIZATION FOR THE FINGER LAKES VISITORS CONNECTION TO PLACE SIGNAGE ON COUNTY PROPERTY IN SUPPORT OF THE VIRTUAL MUSEUM PROJECT**

WHEREAS, The Ontario County Four Seasons Local Development Corporation, doing business as the Finger Lakes Visitors Connection (FLVC), is the designated Tourism Promotion Agency for Ontario County; and

WHEREAS, FLVC has envisioned and proposed the development and construction of an outdoor interactive “Virtual Museum” program whereby interpretive markers would be placed across sites in Ontario County and can be “read” by a mobile phone using technology such as QR codes which lead to an augmented reality experience and directs participants to a curated website landing pages of said interpretive markers; and

WHEREAS, Resolution No. 243-2023 and Resolution No. 767-2024 approved contracts between the County and the FLVC to provide funding for said Virtual Museum Project; and

WHEREAS, FLVC has requested permission to:

1. On the Public Square in the City of Canandaigua:
  - A. Place a bronze plaque near the Pickering Treaty Rock in front of the Courthouse in accordance with the style shown on the graphic on file with the Clerk of this Board.
  - B. Replace the graphic and the entire structure containing the Public Square Interpretive Sign to incorporate the QR code for the Virtual Museum app.
2. On the County's Hopewell Campus replace the map at the beginning of the walking trail to incorporate the QR code for the Virtual Museum with the app leading walkers to the remainder of the existing signs along the trail;

and

WHEREAS, The Public Works Committee and the Planning and Environmental Quality Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That Resolution No. 328-2024 approved the completed environmental review pursuant to the New York State Environmental Quality Review Act for the placement of signage for the Virtual Museum project and made a negative determination of significance; and further

RESOLVED, That the request from the Finger Lakes Visitors Connection to place signage on the County's Public Square and Hopewell Campus Walking Trail is hereby approved provided that the following conditions are met:

1. All signage shall be outside public road right of ways, and
2. The cost of the signage and related structures shall be paid by the Finger Lakes Visitors Connection as part of their Virtual Museum project, and
3. The final location, design, and installation schedule for each sign shall be approved by the County Director of Planning and the County Commissioner of Public Works, and
4. Ownership of said signage and related structures shall be transferred to the County of Ontario upon installation on County property; and further

RESOLVED, That this resolution shall take effect immediately.

Passed. Yes; 19, No; 0, Abstained; 0

Supervisor Daryl Marshall offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Jack Marren:

**RESOLUTION NO. 194-2025  
CREATION OF CAPITAL PROJECT NO. H109-25  
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT  
PUMP STATION IMPROVEMENTS - APPROPRIATING FUNDS  
AND AUTHORIZING AMENDMENT AGREEMENT WITH ARCADIS OF NY**

WHEREAS, The New York State Environmental Facilities Corporation (EFC) selected the Honeoye Lake Pump and Collection Pump Station Evaluation for the Honeoye Lake County Consolidated Sewer District to receive an Engineering Planning Grant (EPG); and

WHEREAS, Resolution No. 63-2022 authorized the County Administrator to execute an EPG agreement with the EFC to fulfill Ontario County's obligations under said agreement; and

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WHEREAS, Resolution No. 64-2022 specified local match must be at least 20 percent of the EPG award of \$100,000; and

WHEREAS, Per Resolution No. 65-2022 the Board of Supervisors determined that the proposed Honeoye Lake Pump and Collection Pump Station Evaluation was a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraph (24) and (27); and

WHEREAS, Resolution No. 344-2022 authorized an agreement with Arcadis of New York, Inc., ("Arcadis") 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for the Honeoye Lake Pump and Collection Pump Station Evaluation for a cost not to exceed \$199,500; and

WHEREAS, Ontario County received a signed Engineering Report Acceptance form from the EFC for the Honeoye Lake Pump and Collection Pump Station Evaluation on July 2, 2024; and

WHEREAS, The initial \$50,000 of the EPG grant revenue was received in 2022 and final payment of \$50,000 was received in October 2024; and

WHEREAS, County funding for the agreement was paid for with CIP funds from the District; and

WHEREAS, The Department of Public Works (Public Works) intends to apply for grant funding and financing for the Honeoye Lake County Consolidated Sewer District (HLCCSD) Pump Station Improvements (the "Project"); and

WHEREAS, Public Works staff recommends proceeding with the detailed design and bid phase services in an effort to advance the Project; and

WHEREAS, Arcadis has prepared a scope of services and fee proposal for detailed design and bid phase services for the Project; and

WHEREAS, The Commissioner of Public Works has reviewed said proposal and recommends its acceptance for a fee not to exceed \$259,108; and

WHEREAS, Sufficient funds are available within the HLCCSD Fund Balance to provide the funding necessary for detailed design and bid phase services; and

WHEREAS, Funds will be returned to the fund balance or equipment reserve if other funding is secured or bonding occurs; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its adoption; 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. H109- 25, Honeoye Lake County Consolidated Sewer District Pump Station Improvements; and further

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RESOLVED, That the following budget transfer is approved:

| Line           | Description               | Amount        |
|----------------|---------------------------|---------------|
| G5 30599       | Appropriated Fund Balance | -\$458,608.00 |
| G5995099 59000 | Interfund Transfers       | +\$458,608.00 |

and further

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

| Line           | Description                   | Budget       |
|----------------|-------------------------------|--------------|
| Appropriations |                               |              |
| HH109-25 54260 | Consultation and Professional | \$458,608.00 |
| Revenues       |                               |              |
| HH109-25 45031 | Interfund Revenue             | \$458,608.00 |

and further

RESOLVED, That the Capital Project will reimburse the District CIP for previous payments made; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effect the intent of this Resolution; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for detailed design and bid phase services for a cost not to exceed \$259,108, for a total amended contract price not to exceed \$458,608; and further

RESOLVED, That the extension and amendment agreement shall begin on December 3, 2023 and expire on December 31, 2026; and further

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

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

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

**RESOLUTION NO. 195-2025  
AUTHORIZING A CONTRACT RENEWAL WITH  
SUPERIOR PLUS ENERGY SERVICES, INC.  
FOR THE SUPPLY AND DELIVERY OF PROPANE**

WHEREAS, Ontario County requires the supply and delivery of propane fuel for a variety of needs at many County-owned facilities; and

WHEREAS, Previously Ontario County purchased propane through a New York State OGS (OGS) contract; and

WHEREAS, Said OGS contracts change vendors frequently, resulting in an accumulation of propane storage tanks at County facilities that OGS has been unsuccessful in requiring the removal of; and

WHEREAS, Superior Plus Energy Services, Inc., 1870 South Winton Rd., Suite 200 Rochester, NY 14618 has since invested considerable time and resources into the removal of accumulated propane tanks, installation of new storage tanks and related facilities for the provision of propane service to County facilities; and

WHEREAS, Superior Plus Energy Services, Inc has agreed to continue to provide said service and has proposed to provide and deliver propane to the County at the same rate as the OGS contracts for the period of 1/1/2025 through 12/31/2025; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator to execute said contract renewal and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 196-2025  
DESIGNATION OF A DULY AUTHORIZED REPRESENTATIVE FOR  
STATE POLLUTANT DISCHARGE ELIMINATION SYSTEM  
MUNICIPAL SEPARATE STORM WATER SYSTEM GENERAL PERMIT**

WHEREAS, Ontario County Highway Department is a Traditional Non-Land Use Control Municipal Separate Storm Sewer System (MS4) Operator and is eligible for coverage under the State Pollutant Discharge Elimination System (SPDES) General Permit (GP) for Storm Water Discharges from the MS4; and

WHEREAS, In accordance with the SPDES GP, Ontario County is required to file various reports and other information pertaining to the development and implementation of its storm water management program; and

WHEREAS, All reports and other information requested by the New York State Department of Environmental Conservation (NYSDEC) are to be signed by a principal executive officer, ranking elected official or a duly authorized representative of that person; and

WHEREAS, The SPDES GP specifies that an individual or a position is a duly authorized representative only if the authorization is made in writing by a principal executive officer or ranking elected official, the authorization specifies a position having responsibility for the overall operation of the regulated facility or activity, and the written authorization is submitted to NYSDEC; and

WHEREAS, The position of Commissioner of Public Works has responsibility for the overall operation of the regulated facilities and activities related to compliance with SPDES GP; and

WHEREAS, The Ontario County Administrator is the principal executive officer of the County of Ontario; and

WHEREAS, The Public Works Committee has considered this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That the Commissioner of Public Works is hereby designated as a duly authorized representative of the County Administrator in accordance with the SPDES GP; 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 hereof.

**RESOLUTION NO. 197-2025  
GENERATOR UPGRADES AT PUMP STATIONS 1E, 4W & 5W  
AUTHORIZATION OF AMENDMENT AGREEMENT WITH ARCADIS OF  
NY**

WHEREAS, Resolution No. 380-2022 authorized wastewater engineering service agreements to aid in the advancement of projects in the County Sewer Districts; and

WHEREAS, Resolution No. 59-2023 renewed said wastewater engineering service agreements from January 1, 2023 through December 31, 2023; and

WHEREAS, Resolution No. 844-2023 renewed said wastewater engineering service agreements from January 1, 2024 through December 31, 2024; and

WHEREAS, Arcadis of New York, Inc. (Arcadis), was awarded a Contract for the preliminary design of three (3) generator upgrades at pump stations 1E, 4W and 5W in the Canandaigua Lake County Sewer District in conformance with the above referenced resolutions, for a cost not to exceed \$19,761; and

WHEREAS, Resolution No. 50-2025 authorized a no-cost time extension with Arcadis for six (6) months that will expire on June 30, 2025; and

WHEREAS, Arcadis has completed the preliminary design phase of the project and Public Works staff recommends proceeding with detailed design and bid phase services to maintain the project schedule; and

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WHEREAS, Arcadis has prepared a scope of services and fee proposal for detailed design and bid phase services for said project; and

WHEREAS, Public Works staff have reviewed said proposal and recommends its acceptance for a fee not to exceed \$59,156; and

WHEREAS, The 2025 Capital Improvement Plan includes funding for Engineering Future Years' projects in Canandaigua Lake County Sewer District; and

WHEREAS, There are sufficient funds available in the G1811099 54260 budget to cover said amendment 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 of the County Attorney as to form, the Board of Supervisors hereby approves an amendment agreement with Arcadis, at a cost not to exceed \$59,156, for a total amended contract price not to exceed \$78,917; and further

RESOLVED, That the amendment agreement shall begin on March 28, 2025 and expire on December 31, 2025; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment agreement with Arcadis, and all other documents necessary to effectuate the purpose of this resolution.

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

### *Ways & Means Committee*

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

**RESOLUTION NO. 198-2025  
APPROVAL OF MEMORANDUM OF AGREEMENT  
CSEA INC., LOCAL 1000, AFSCME, AFL-CIO,  
ONTARIO COUNTY LOCAL 835,  
FINGER LAKES COMMUNITY COLLEGE  
EMPLOYEES' UNIT #7850-02**

WHEREAS, Ontario County, Finger Lakes Community College and FLCC Employee's Unit 7850-2, CSEA are currently parties to a collective bargaining agreement, with said agreement expiring August 31, 2025; and

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WHEREAS, CSEA filed an Improper Practice charge with New York Public Employment Relations Board on January 2, 2025, against the County and FLCC regarding placement of the job title “Academic and Student Affairs Coordinator” in the Community College Professional Association Union; and

WHEREAS, The parties have negotiated a resolution of the issues raised in the Improper Practice Charge, subject to the approval of this Board; and

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution; now, therefore, be it

RESOLVED, That the Memorandum of Agreement with the FLCC Employees Unit 7850-2, CSEA, memorializing the agreement reached by the parties in settlement of the January 2, 2025 Improper Practice Charge, is hereby approved; and it is further

RESOLVED, That the Ontario County Administrator is authorized to execute said Memorandum of Agreement on behalf of Ontario County; and further

RESOLVED, That the Clerk shall provide a copy of this resolution to President of the FLCC CSEA Unit and the FLCC Acting Director of Human Resources.

### **RESOLUTION NO. 199-2025 AWARD OF RFP (R25032) TO GENEVA CLUB VENDING FOR VENDING SERVICES IN COUNTY BUILDINGS**

WHEREAS, Ontario County has a need for vending services in County buildings for employee and public use; and

WHEREAS, The Ontario County Purchasing Department solicited proposals (R25032) for said services; and

WHEREAS, Geneva Club Vending, 1 Pepsi Lane, Geneva, NY 14456 submitted the proposal offering the County the highest revenue and the lowest prices; and

WHEREAS, The Ways and Means Committee has reviewed the agreement and recommends its acceptance; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Geneva Club Vending for a lease fee of \$2,500 per month; and further

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the contract for vending services with Geneva Club Vending, starting April 1, 2025, through March 31, 2028 with an optional renewal of (36) months if agreeable to both parties; and further

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RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Geneva Club Vending.

**RESOLUTION NO. 200-2025  
RENEWAL OF BID B22035 WITH ERIE SHORE LANDING AND PRINTING  
THE ARC WAYNE FOR COUNTY PRINT FUNCTIONS**

WHEREAS, Ontario County has a need for various print services; and

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for County Print Functions (B22035); and

WHEREAS, Resolution No. 321-2022 awarded the bid to Erie Shore Landing and Printing - The Arc Wayne, 150 VanBuren Street, Newark, New York 14513 for a two (2) year term beginning on May 16, 2022 through May 15, 2024; and

WHEREAS, The Bid allows for the option of four (4), twelve (12) month renewals and the vendor has agreed to a renewal of twelve (12) months at the current pricing structure; and

WHEREAS, Resolution No. 201-2024 awarded the 1st renewal to Erie Shore Landing and Printing - The Arc Wayne, for a one (1) year term beginning May 16, 2024 through May 15, 2025; and

WHEREAS, The County has spent over \$165,000 to date using this award and expects the need for these services to continue; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the renewal of this bid; now, therefore, be it

RESOLVED, That the Bid (B22035) for County Print Functions be renewed with Erie Shore Landing and Printing - The Arc Wayne, for a period of twelve (12) months starting on May 16, 2025 through May 15, 2026 at the current bid pricing; and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to Erie Shore Landing Printing, [printshop@arcwayne.org](mailto:printshop@arcwayne.org).

**RESOLUTION NO. 201-2025  
AUTHORIZING CONTRACT WITH  
G&G MUNICIPAL CONSULTING AND GRANT WRITING  
FOR GRANT CONSULTANT SERVICES**

WHEREAS, Ontario County has a need for on-demand contract assistance related to grant consulting; and

WHEREAS, These services may include grant research, grant writing, grant training and general grant-related consulting services; and

WHEREAS, Ontario County has, through the Department of Finance, worked with

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G&G Municipal Consulting and Grant Writing, 131 S. Union Street, PO Box 39, Spencerport, NY 14559 on several grants and feels they are best suited to providing these services on an as-needed basis; and

WHEREAS, Through Resolution No. 267-2023, this Board contracted with G&G Municipal Consulting and Grant Writing for a one-year term from March 15, 2023, through March 14, 2024, with the option of two additional one-year terms; and

WHEREAS, Through Resolution No. 356-2024, this Board contracted with G&G Municipal Consulting and Grant Writing for an additional one-year term from March 15, 2024, through March 14, 2025, with the option of one remaining additional one-year term; and

WHEREAS, The Ways and Means Committee recommends continuation of this contract as presented; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves the agreement for Grant Coordination Services with G&G Municipal Consulting and Grant Writing for a one-year term commencing on March 15, 2025, and terminating on March 14, 2026, for on-demand grant consulting to be billed hourly for an amount not to exceed \$14,500 annually with the option of one additional one-year term; 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 purposes of this resolution.

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

### ***Unfinished Business:***

There was no unfinished business to come before the Board.

### ***Executive Session***

Supervisor Jack Marren motioned to enter executive session at 7:13 PM regarding POL§105 (1) (d) - Discussions regarding proposed, pending or current litigation. Supervisor Mark Venuti seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 9:11 PM. Supervisor Christopher Vastola seconded the motion. The motion passed.

### ***Adjournment:***

On a motion of Supervisor Mark Venuti, seconded by Supervisor Frederick Wille, the Board Of Supervisors meeting was adjourned at 09:12 PM.