REGULAR BOARD MEETING - OCTOBER 3, 2024

Regular Meeting Called to Order
The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Jared Simpson, Town of Canandaigua.

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

Approval of Minutes:

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

Public Hearing:
There were no public hearings.

Reports of County Officials:
County Administrator, Chris DeBolt, provided the following updates on:

- The Landfill outreach meetings
- The launch of OCTAT, the Ontario County Threat Assessment Team
- Operation Green Light for veterans for the week of November 4th through November 11th.

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

Supervisor Lou Guard was granted the privilege of the floor for Dr. Suzanne McNally of the City of Geneva.
Dr. McNally spoke about the problems of landfills, noting it's economics, with property values going down, tourism is threatened, agriculture is undermined and endangered, people's health is threatened, they are a weigh station for the flood of plastics, and the gases from landfills are among the most toxic and are linked to climate change. She said all of these problems are intertwined. They cannot deal with the problems alone. She said they have to use the strength of capitalism and the market to address the system. She said they can bridge between the individual and the big system by closing cheap landfills. She said where we live is the 7th most productive agricultural soil on the planet. She said it is a mistake to damage that soil. By closing the landfill, they can force companies to rethink and retool. She said it is not a choice between what's good for us and what is good for someone else; closing the landfills is good for everybody, for the planet and for the future.

Supervisor John Pruett was granted the privilege of the floor for Mr. Ken Camera, resident of the City of Geneva.
Mr. Camera spoke about the landfill and is grateful to the Board for coming up with the study to look at different strategies and the costs of alternative waste options. He said, unfortunately, it leaves out the hard to quantify things, such as what the health effects are and the environmental impacts. He urged the Board to do this other half, which is to study the health effects and the health impacts on the local community. He said there was a trade-off to a large scale landfill; it was less expensive for our residents to dispose of solid waste, we had better inspections by the State because there were fewer landfills to look at, but we ended up with an increased number of trucks on our local roads, significant concentrations of external environmental impacts on nearby communities, and less innovation in waste management. He said we have at our fingertips two things. One is there has been a lot of innovation in waste management practices and technologies, and two, NYS produced the Solid Waste Management Plan at the end of last year, and talks about all kinds of things that would be strategies that we and the board could implement. He said he has an article where he gave two examples; one is truck traffic and its quantification of its effect on the air. He urged the Board to close the landfill and go into a local landfill for the county only. He said there are low tech things you can do, composting and things like that, and we have a great partner we could enlist and get Cornell involved. He said Cornell has been composting their food waste for over 35 years. He said this county can do it, and it could lead the way for the rest of the state.

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 September 3, 2024.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on September 4, 2024.
- Invitation to the "Coming Over Event", received from the Seneca Lake Wine Trail.
- The August 2024 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- An on-line form submittal regarding input on the landfill, received from Joan Fratangelo.
- An on-line form submittal regarding a consulting firm for discounts on electric bills, received from Scott Youngman, Power Management.
- A notice of a Public Hearing regarding a local law amending a Planned Unit Development Regulation, received from the Town of Geneva.

Reports Of Special Committees:
There were no reports of Special Committees.

Reports Of Standing Committees:
There were no reports of Standing Committees.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 527-2024
AUTHORIZATION TO CONTRACT WITH PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT FOR USE OF VOTING MACHINES

WHEREAS, On December 11, 2024, the Phelps-Clifton Springs Central School District will need Help America Vote Act compliant voting machines; and

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

WHEREAS, The Ontario County Board of Elections has worked diligently with Ontario County school and fire 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 the Phelps-Clifton Springs Central School District to use 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 a contract with the Phelps-Clifton Springs Central School District to 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.

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

Health & Human Services Committee

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

RESOLUTION NO. 528-2024
AUTHORIZATION TO CONTRACT WITH CARRIE FAGAN FOR PRE-SCHOOL RELATED SERVICES CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Carrie Fagan, 97 Old Mill Road, Farmington, NY 14425 to provide pre-school related services; and

WHEREAS, Carrie Fagan has agreed to provide pre-school related services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Carrie Fagan; and further

RESOLVED, That the contract shall cover the period of October 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

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

RESOLUTION NO. 529-2024
AUTHORIZATION TO CONTRACT WITH BETSY BROWN
FOR PRE-SCHOOL RELATED SERVICES CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Betsy Brown, 400 White Springs Road, Geneva, NY 14456 to provide pre-school related services; and

WHEREAS, Betsy Brown has agreed to provide pre-school related services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Betsy Brown; and further

RESOLVED, That the contract shall cover the period of October 1, 2024 through December 31, 2025 at a rate not to exceed as noted on Schedule A; and further

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

RESOLUTION NO. 530-2024
APPOINTMENT OF AMIRA S. AHMED
TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, Ms. Pippa Davis was appointed to the Ontario County Youth Board for a term that expires on February 28, 2026; and

WHEREAS, Ms. Davis has departed from the board due to multiple school commitments, leaving a vacancy on the Ontario County Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board that Amira S. Ahmed be appointed to fill the board vacancy on the Ontario County Youth Board; and

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

RESOLVED, That Ms. Ahmed is appointed to the Ontario County Youth Board term which will expire February 28, 2026; and further

RESOLVED, That certified copies of this resolution be sent to Ms. Ahmed and the Youth Bureau Director.

The foregoing block of three 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. 531-2024
AUTHORIZATION TO ENTER INTO CONTRACTS IN 2025
FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Ontario County Department of Social Services requires contracts for services used during the year and is desirous of having said contracts in place; and

WHEREAS, New contracts, previously authorized and not already approved in the budget, will be brought to Committee for review; and

WHEREAS, Said contracts begin and end at different times within the year; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Commissioner of Social Services, and designee, to enter into contracts in 2025, subject to review and approval by the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent to the Department of Social Services.

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

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

RESOLUTION NO. 532-2024
OPERATION GREEN LIGHT SUPPORTING VETERANS
NOVEMBER 4, 2024 - NOVEMBER 11, 2024

WHEREAS, The Ontario County Board of Supervisors appreciates the sacrifices our United States Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service; and

WHEREAS, According to the 2023 Census, there are 8,546 veterans in Ontario County, making the veteran population 7.6 percent of Ontario County residents, which is higher than the national average of 6.2 percent; and

WHEREAS, Operation Green Light was launched in 2021 as a collaboration between the New York State Association of Counties (NYSAC), New York State Council of Educational Association (NYSCEA), and the NYS County Veteran Service Officers' Association. Since then, the campaign has been adopted by the National Association of Counties (NACo) and has spread to hundreds of counties and local governments across the United States; and

WHEREAS, Participation in Operation Greenlight is an opportunity to appreciate the veterans in Ontario County and acknowledge the challenges associated with their transition to civilian life; and

WHEREAS, The Health and Human Services Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors recognizes Operation Green Light by illuminating the Ontario County Court House and the Geneva Office Building green from November 4th through 11th, 2024 to honor the service and sacrifice of our men and women in uniform; and further

RESOLVED, In observance of Operation Green Light, the Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence for Veterans Day; and further

RESOLVED, That this resolution shall take effect immediately.

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

Public Safety Committee

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

RESOLUTION NO. 533-2024
RESCINDING RESOLUTION NO. 459-2018
AUTHORIZING ENVIRONMENTAL SAMPLING WITH
VERIZON WIRELESS AT THE CHESHIRE TOWER SITE

WHEREAS, Ontario County owns real property and a communications tower located at 5480 Cramer Road, Canandaigua, New York, aka Cheshire tower site; and

WHEREAS, The Town of Canandaigua operates municipal water tank facilities at the Cheshire tower site; and

WHEREAS, Verizon Wireless expressed interest in leasing ground and tower space at Cheshire tower site and, due to historic use of lead-based paint on a water tank at the site, requested permission to perform environmental soil testing (hereinafter Project) in order to estimate their construction costs; and

WHEREAS, Resolution No. 459-2018 authorized an agreement with Verizon Wireless to perform environmental sampling at the Cheshire tower site; and

WHEREAS, Said agreement required Verizon Wireless to provide proof of pollution liability insurance in addition to the standard general liability, workers' compensation and disability insurance as required in the County's Schedule B (insurance requirements); and

WHEREAS, Verizon Wireless determined it would not obtain and provide proof of insurance as required by said agreement for said project; and

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

RESOLVED, That Resolution No. 459-2018 is hereby rescinded in its entirety.

RESOLUTION NO. 534-2024
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENT WITH SENECA COUNTY FOR CO-LOCATION OF EMERGENCY RADIO COMMUNICATIONS EQUIPMENT

WHEREAS, Both Ontario and Seneca Counties operate their own 700/800 MHz public radio communications networks; and

WHEREAS, Both Counties desire to share space and co-locate equipment at certain radio communications sites in each other's networks in order to improve coverage in their respective counties and expand interoperability between said counties; and

WHEREAS, Seneca County currently has radio communications equipment deployed at Ontario County's Lake to Lake Road (aka Seneca) radio communications site and has agreed, per Seneca County Resolution 18-15, to share space for deployment of Ontario County equipment at its Hillside communications site; and

WHEREAS, Ontario County Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for establishment of a radio communications site at the Hillside communications site in Seneca County; and

WHEREAS, Said Project is 100% funded by 2021-2022 Statewide Interoperable Communications (SIC) grant funding from NYS Division of Homeland Security and Emergency Services (DHSES) for a total project budget of $1,192,325.00; and

WHEREAS, Due to the benefits accruing to each County by sharing space at existing communication sites, Ontario County's Planning Director and Chief Communications Officer have worked with Seneca County's Director of Emergency Management to draft an Intermunicipal Agreement to coordinate shared space and deployment, access, operations, future modification to and maintenance of each County's co-located emergency radio communications equipment at said sites, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Public Safety Committee has reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby empowers the County Administrator, or their designee, to execute said Intermunicipal Agreement with Seneca County; and further

RESOLVED, That the term of said contract shall run from September 1, 2024, to December 31, 2030; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the County Finance Department and Michael Enslow, Chairman, Seneca County Board of Supervisors, 1 DiPronio Drive, Waterloo, NY 13165, email: menslow@co.seneca.ny.us.

RESOLUTION NO. 535-2024
EXTENSION FOR STATE HOMELAND SECURITY PROGRAM GRANT (SHSP) FY20-CFDA#97.067 DHSES PROJECT SH20-1011-D06

WHEREAS, Pursuant to Resolution No. 436-2020, this Board of Supervisors authorized Ontario County to accept an award of $190,925.00 from the New York State Division of Homeland Security and Emergency Services (DHSES), the FY2020 State Homeland Security Program (SHSP) (DHSES Project #SH20-1011-D00, Contract # C190700; MUNIS# G20021; CFDA # 97.067) for the purchases of various DHSES approved equipment and services purchases; and

WHEREAS, The Ontario County Emergency Management Office, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended to May 31, 2025; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their meetings and recommend the grant extension; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves extending the agreement with the New York State Division of Homeland Security and Emergency Services through May 31, 2025, with an original contract term of September 1, 2020, through August 31, 2023, and no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY20 State Homeland Security Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purpose of this resolution; and further

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

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

RESOLUTION NO. 536-2024
ACCEPTANCE OF BID B24065 FOR
THE PURCHASE OF CORRECTIONAL SUPPLIES
FOR INCARCERATED INDIVIDUALS AT
THE ONTARIO COUNTY CORRECTIONAL FACILITY

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Correctional Supplies (B24065) for Incarcerated Individuals; and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items 1-10, 12 & 13	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526
Item 11	Charm Tex 1618 Coney Island Ave. Brooklyn NY 11230

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for one year beginning October 25, 2024 through October 23, 2025 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That bid (B24065) be awarded for the term of October 25, 2024 through October 23, 2025 with the option for two (2) twelve (12) month renewals; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all successful vendors.

RESOLUTION NO. 537-2024
ACCEPTANCE OF BID B24073 FOR PURCHASE OF
VARIOUS SCUBA GEAR AND ACCESSORIES FOR
THE ONTARIO COUNTY OFFICE OF SHERIFF

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchase of various SCUBA Gear and Accessories (B24073); and

WHEREAS, Upon opening and review of the bid responses, the apparent specific items low responsive/responsible bidder is:

Item #1 Xdeep, NX Zen Series Deluxe Full Set Item #2 Medium Trim Pockets for Single Tank	EC Divers, Inc. 213 Boylston Street

Item #3 Secure Weights Pockets	Brookline, MA 02445

and

WHEREAS, There are sufficient funds in the Sheriff's Office budget specifically for the purchase of SCUBA gear and accessories; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B24073) be awarded to EC Divers, Inc. as listed above; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to EC Divers, Inc.

RESOLUTION NO. 538-2024
ACCEPTANCE OF BID B24074 FOR PURCHASE OF TOW BEHIND SONAR AND WINCH FOR THE ONTARIO COUNTY OFFICE OF SHERIFF

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchase of tow behind sonar and winch (B24074) for the Sheriff's Office Underwater Search and Rescue Team; and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidder is:

Item #1: Armored Cable with Connector 1000m Item #2: SAR 12volt Portable Sonar Winch Item #3: Deck Cable Item #4: Lowrance HDS Pro12 Sonar with Imaging Item #5: Auto Pilot Package	T.C.S. Marine Services Company 2933 Judith Drive Bellmore, New York 11710-5310

and

WHEREAS, Funds for this bid are being derived from the New York State Department of Homeland Security and Emergency Services FY23 grant; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B24074) be awarded to T.C.S Marine Services as listed above; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to T.C.S Marine Services Company.

RESOLUTION NO. 539-2024
ACCEPTANCE OF BID B24079 FOR PURCHASE OF BREATHING AIR FILL STATION FOR

THE ONTARIO COUNTY OFFICE OF SHERIFF

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchase of a breathing air fill station (B24079) for the Sheriff's Office Underwater Search and Rescue Team; and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidder is:

Bauer Compressor CFS5.5-1S	Jerome Fire Equipment Co. Inc. 8721 Caughdenoy Road Clay, NY 13401

and

WHEREAS, There are sufficient funds in the Sheriff's Office budget for the purchase of this breathing air fill station; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B24079) be awarded to Jerome Fire Equipment Co. Inc. as listed above; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Jerome Fire Equipment Co. Inc.

RESOLUTION NO. 540-2024
RESOLUTION ADOPTING LOCAL LAW NO. 12 (INTRO.) OF 2024

WHEREAS, A public hearing having been held on September 12, 2024, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled, "A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity"; and

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

RESOLVED, That Local Law No. 12 (Intro) of 2024, "A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity", is hereby adopted.

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

Public Works Committee

Supervisor Jack Marren offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor John Pruett:

RESOLUTION NO. 541-2024

CAPITAL PROJECT NO. H057-19
AUTHORIZE A CONTRACT WITH THE LA GROUP
FOR CONSULTANT SERVICES AND BUDGET TRANSFER
2019 FLCC MAINTENANCE CAPITAL PROJECT

WHEREAS, Resolution No. 360-2019 created Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for site work and repairs; and

WHEREAS, The Finger Lakes Community College (FLCC) Main Campus has experienced several flood events due to heavy rain over the last 10 years, the most recent in July 2023; and

WHEREAS, The LA Group, 40 Long Alley, Saratoga Springs, New York 12866, created a hydrologic model of the portion of the FLCC campus, where the FLCC Student Services and Auditorium Building is situated, as part of their work as sub-consultants to JMZ Architects and Planners, PC, the design consultant for said building; and

WHEREAS, The LA Group submitted a proposal, dated September 10, 2024, to provide professional consultant services to update their hydrologic model of the FLCC Campus and develop a concept plan for modifications to the storm water management facilities on the FLCC main campus for a cost not to exceed Eight Thousand Dollars ($8,000.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the budget of Capital Project No. H057-19 to fund said work with said firm; and

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

RESOLVED, That the budget of Capital Project No. H057-19 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH05719 52100	Furniture & Furnishings	$0.00	$0.00	$0.00
HHH05719 52550	Signal & Communication	$248,647.33	$0.00	$248,647.33
HHH05719 54053	Construction Inspections	$2,650.00	$0.00	$2,650.00
HHH05719 54101	Minor Equipment	$95,907.10	$0.00	$95,907.10
HHH05719 54260	Consultation & Professional	$170,749.10	+$8,000.00	$178,749.10

HHH05719 54491	General Construction	$311,476.52	-$8,000.00	$303,476.52
HHH05719 54493	Electric	$332,487.90	$0.00	$332,487.90
HHH05719 54494	Plumbing	$12,733.86	$0.00	$12,733.86
HHH05719 54521	HVAC	$30,620.69	$0.00	$30,620.69
HHH05719 54602	Equipment, Computer Minor	$26,400.00	$0.00	$26,400.00
HHH05719 54650	Rental, Equipment	$7,327.50	$0.00	$7,327.50
HHH05719 54743	Change Order Contingency	$35,000.00	$0.00	$35,000.00
HHH05719 54865	Administration	$5,000.00	$0.00	$5,000.00
Revenue				
HHH05719 42397	FLCC Revenue - Other	$50,000.00	$0.00	$50,000.00
HHH05719 43297	State Aid	$639,500.00	$0.00	$639,500.00
HHH05719 45031	A - Interfund Transfer	$589,500.00	$0.00	$589,500.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from The LA Group, 40 Long Alley, Saratoga Springs, NY 12866, dated September 10, 2024, to update their hydrologic model and develop a concept plan for modification of storm water management facilities on the main FLCC Campus for a cost not to exceed Eight Thousand Dollars ($8,000.00), and authorizes and empowers the County Administrator to execute a contract with said vendor for said consultant services for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH05719 54260 - Consultation & Professional of Capital Project H057-19; and further

RESOLVED, That the term of said contract shall commence on October 4, 2024 and terminate on 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 Two Hundred Seventy-Nine Thousand Dollars ($1,279,000.00); and further

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

RESOLUTION NO. 542-2024
CAPITAL PROJECT NO. H080-21
AUTHORIZE A CONTRACT AMENDMENT WITH
EVIDENT SCIENTIFIC INC.
FLCC NURSING EXPANSION PHASE II CAPITAL PROJECT

WHEREAS, Resolution No. 582-2021 established Capital Project No. H080-21 as the FLCC Nursing Expansion Phase II Capital Project; and

WHEREAS, Said project includes funding for the purchase of new furniture and equipment; and

WHEREAS, Resolution No. 762-2023 authorized a contract with Evident Scientific Inc. for the purchase of microscopes for the 4th Floor Anatomy & Physiology Lab in the amount of Forty-Four Thousand Ninety-Four Dollars and Eighty-Seven Cents ($44,094.87) per NYS Contract PC69600, copies of which are on file with the Clerk of this Board; and

WHEREAS, After consulting with faculty, it was determined that the camera mount quality in the original quote was not sufficient, and a larger magnified viewing field is necessary; and

WHEREAS, Resolution No. 180-2024 authorized a contract amendment with Evident Scientific Inc. for submitted quote Q-00135423-V1 with the desired 0.5X lens camera mount, for $5,199.82, which is an increase of One Thousand Four Hundred Eighty-Two Dollars and Fifty-Nine Cents ($1,369.87), plus shipping; and

WHEREAS, Evident Scientific Inc. has submitted corrected quotes Q-00113309-V2 for $5,312.54 and Q-00113301-V1 for $40,264.92 for items that were included in the cost but not listed on the previous quote and additional items needed to use the microscopes that were also not included in the original quoted prices for a total contract cost of $45,577.46 which reduces the total cost of the order by $87.28; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quotes from Evident Scientific Inc., 48 Woerd Ave., Waltham, MA 02453, for the purchase of microscopes and supplies for the 4th Floor Anatomy & Physiology Lab for a total contract cost not to exceed Forty-Five Thousand Five Hundred Seventy-Seven Dollars and Forty-Six Cents ($45,577.46) representing a reduction of Eighty-Seven Dollars and Twenty-Eight Cents ($87.28) and the County Administrator be, and hereby is, authorized and empowered to execute a contract amendment with said firm incorporating the new quotes for said new total contract price; and further

RESOLVED, That the cost of said contract be paid from budget line HHH08021 52100 – Furniture and Furnishings of Capital Project H080-21; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Million Six Hundred Ten Thousand Dollars ($2,610,000.00); and further

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

RESOLUTION NO. 543-2024
CAPITAL PROJECT NO. H085-22
AUTHORIZE A CONTRACT AMENDMENT WITH LABELLA ASSOCIATES, PC.
FOR ADDITIONAL CONSULTANT SERVICES AND BUDGET TRANSFER
FLCC FACILITIES MASTER PLAN PROJECT

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-22 as the FLCC Facilities Master Plan Update Project; and

WHEREAS, Resolution No. 648-2022 established a contract with LaBella Associates, PC to prepare a new FLCC Facilities Master Plan in the amount of Two Hundred Thirty Five Thousand Five Hundred Dollars ($235,500.00); and

WHEREAS, The 2024 FLCC Facilities Master Plan was approved and adopted by the FLCC Board of Trustees Resolution No. 75-2024 and the Ontario County Board of Supervisors Resolution No. 205-2024; and

WHEREAS, FLCC staff have identified the need to further refine recommendations contained in said Facilities Master Plan for the entry atrium, art gallery, bookstore, and boardroom; and

WHEREAS, LaBella Associates, PC has provided a proposal dated August 22, 2024 to provide a feasibility study of the atrium, art gallery, bookstore, and boardroom for a cost not to exceed Fourteen Thousand Five Hundred Dollars ($14,500.00), a copy of which is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds exist in the budget of Capital Project No. H085-22 to fund the proposed additional consultant services; 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. H085-22 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH08522 54260	Consultation & Professional	$245,000.00	+$5,000.00	$250,000.00
HHH08522 54865	Administration	$5,000.00	-$5,000.00	$0.00
Revenues				

HHH08522 43297	State Aid	$125,000.00	$0.00	$125,000.00
HHH08522 45031	General Fund - Interfund Revenue	$125,000.00	$0.00	$125,000.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from LaBella Associates, PC., 300 State St., Ste 201, Rochester, New York 14614, to provide a feasibility study for the atrium, art gallery, bookstore, and boardroom dated August 22, 2024, for an additional cost not to exceed Fourteen Thousand Five Hundred Dollars ($14,500.00), bringing the total amount of said contract to Two Hundred and Fifty Thousand Dollars ($250,000.00); and further

RESOLVED, That the term of said contract is hereby extended for an additional seventeen-month period commencing August 1, 2024 and ending December 31, 2024; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute a contract amendment with said vendor for said additional services and term; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budgetary entries to effectuate the intent of this resolution for a total project budget of Two Hundred Fifty Thousand Dollars ($250,000.00); and further

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

RESOLUTION NO. 544-2024
CAPITAL PROJECT NO. H096-23
AUTHORIZE A CONTRACT WITH KI
TO PURCHASE OFFICE CHAIRS AND BUDGET TRANSFER
FLCC ACADEMICS RENOVATION CAPITAL PROJECT

WHEREAS, Resolution No. 375-2023 created Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project; and

WHEREAS, Several areas of the college are in need of new office chairs and KI, 1330 Bellevue St., Green Bay, WI 54302, submitted quote number 24LMZ-708819/C as revised September 9, 2024 to provide six (6) office task chairs in the amount of Three Thousand Three Hundred Ninety-Two Dollars and Sixty-Four Cents ($3,392.64) pursuant to NYS Contract PC-70228, 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 for Capital Project H096-23 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget

Apporprations:				
HHH09623 52100	Furniture & Furnishings	$14,622.00	-$3,392.64	$11,229.36
HHH09623 54101	Minor Equipment	$0.00	+$3,392.64	$3,392.64
HHH09623 54491	General Construction	$85,000.00	$0.00	$85,000.00
HHH09623 54493	Electric Work	$10,000.00	$0.00	$10,000.00
HHH09623 54498	Asbestos & Related Testing	$378.00	$0.00	$378.00
HHH09623 54521	HVAC	$90,000.00	$0.00	$90,000.00
Revenue:				
HHH09623 42397	FLCC Revenue	$100,000.00	$0.00	$100,000.000
HHH09623 43297	State Aid	$100,000.00	$0.00	$100,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote number 24LMZ-708819/C, as revised on September 9, 2024, from KI and authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase of six office task chairs for an amount not to exceed Three Thousand Three Hundred Ninety Two Dollars and Sixty Four Cents ($3,392.64); and further

RESOLVED, That the term of said contract shall commence October 04, 2024, and terminate April 30, 2025; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09623 54101 - Minor Equipment of Capital Project No. H096-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars ($200,000.00); and further

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

RESOLUTION NO. 545-2024
CAPITAL PROJECT NO. H096-23
AUTHORIZATION TO REIMBURSE FLCC FOR CEILING GRIDWORK MATERIALS
FLCC ACADEMICS RENOVATION CAPITAL PROJECT

WHEREAS, Resolution No. 375-2023 created Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project; and

WHEREAS, Resolution No. 425-2024 approved a purchase in the amount of Ten Thousand Two Hundred Seventy-Eight Dollars and Fifty-Six Cents (10,278.56) for ceiling tiles, ceiling grid work materials and delivery from Lowe's to be installed by Finger Lakes Community College (FLCC) staff; and

WHEREAS, The ceiling tiles were delivered on the date quoted, but the ceiling grid work materials were delayed and not expected until August 30, 2024, which would not provide FLCC staff sufficient time to install said materials prior to the start of the Fall semester; and

WHEREAS, On August 14, 2024, FLCC staff went to the Canandaigua Lowe's Store and, using an FLCC credit card, purchased all the ceiling grid work materials needed to complete the current ceiling work in the amount of Three Thousand Seventy-Three Dollars and Twenty-Seven Cents ($3,073.27), a copy of the receipt from Lowe's is on file with the Clerk of this Board; and

WHEREAS, The grid work materials ordered from Lowe's pursuant to Resolution No. 425-2024 for delivery to FLCC was successfully canceled prior to the expected delivery on August 30, 2024; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the request to reimburse FLCC in the amount of Three Thousand Seventy-Three Dollars and Twenty-Seven Cents ($3,073.27); and further

RESOLVED, Purchase order 20242117 issued to Lowe's is hereby reduced to the cost representing only the ceiling tiles that were delivered to FLCC on August 13, 2024, and any applicable delivery charges; and further

RESOLVED, That the Department of Finance is hereby directed to make payment to FLCC as reimbursement for expenses incurred and paid by FLCC from budget line HHH09623 54491 of Capital Project No. H096-23 in the amount of Three Thousand Seventy-Three Dollars and Twenty-Seven Cents ($3,073.27), and is authorized to make any necessary accounting and budget entries to effect the intent of this resolution; and further

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

RESOLUTION NO. 546-2024
CAPITAL PROJECT H096-2023
APPROVAL TO REIMBURSE FLCC FOR FURNITURE PURCHASES AND BUDGET TRANSFER
FLCC ACADEMIC RENOVATIONS PROJECT

WHEREAS, Resolution No. 375-2023 established Capital Project No. H096-23 as the FLCC Academics Renovations Capital Project in the amount of Two Hundred Thousand Dollars ($200,000.00); and

WHEREAS, Said project includes funding for the purchase of various furniture items needed in the academic areas of the main campus of Finger Lakes Community College (FLCC); and

WHEREAS, FLCC has identified the need for four Knockdown Mobile Divider Boards available from the Stand Up Desk Store by Luxor, 2245 Delany Road, Waukegan, IL 60087, at a cost of Two Hundred Seventy-Nine Dollars each for a total of One Thousand One Hundred Sixteen Dollars ($1,116.00) per quote C0241607 dated July 30, 2024, a copy of which is on file with the Clerk of this Board; and

WHEREAS, FLCC has identified the need for eleven adjustable height training tables, with adjustable height desk tops and easy lift table bases, and two 35 inch by 14 inch by 28 inch bookcases available from ULINE at a total cost of Three Thousand Nine Hundred Ninety-Five Dollars and Eighty-Nine Cents ($3,995.89) per the pricing request number 20405053 dated June 21, 2024, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Each vendor has either refused to enter into a contract with the County for the purchase of said furniture or refused to honor the quoted price claiming said pricing is available only when purchased by an educational institution, meaning such pricing is not available to the County; and

WHEREAS, The Purchasing Director has determined that said items or equivalents are not available at prices equal to or less than the pricing available to FLCC; and

WHEREAS, FLCC, following its purchasing policies, is willing to order and pay for said items from said vendors and then request reimbursement from the County; 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 for Capital Project H096-23 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Apporprations:				
HHH09623 52100	Furniture & Furnishings	$11,229.36	-$5,111.89	$6,117.47
HHH09623 54101	Minor Equipment	$3,392.64	+$5,111.89	$8,504.53
HHH09623 54491	General Construction	$85,000.00	$0.00	$85,000.00
HHH09623 54493	Electric Work	$10,000.00	$0.00	$10,000.00
HHH09623 54498	Asbestos & Related Testing	$378.00	$0.00	$378.00
HHH09623 54521	HVAC	$90,000.00	$0.00	$90,000.00
Revenue:				
HHH09623 42397	FLCC Revenue	$100,000.00	$0.00	$100,000.000
HHH09623 43297	State Aid	$100,000.00	$0.00	$100,000.00

and further

RESOLVED, That FLCC's purchase of four (4) Knockdown Mobile Divider Boards available from the Stand Up Desk Store by Luxor, 2245 Delany Road, Waukegan, IL 60087, at a cost of

Two Hundred Seventy-Nine Dollars ($279.00) each, for a total of One Thousand One Hundred Sixteen Dollars ($1,116.00), and the purchase of eleven (11) adjustable height training tables with adjustable height desk tops and easy lift table bases and two 35 inch by 14 inch by 28 inch bookcases available from ULINE at a total cost of Three Thousand Nine Hundred Ninety-Five Dollars and Eighty-Nine Cents ($3,995.89), is hereby approved; and further

RESOLVED, That upon receipt of said items by FLCC and upon the approval of the Director of Planning of a request from FLCC for reimbursement of payment of vendors' invoices for said items attached thereto, the Finance Department is hereby directed to reimburse FLCC for said purchases from line HHH09623 54101 Minor Equipment from Capital Project No. H096-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars ($200,000.00); and further

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

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

Supervisor Jack Marren offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 547-2024
CAPITAL PROJECT NO. H051-18
SCADA SYSTEM INSTALLATION AWARD BID B24039
CONTRACT WITH SCHULER-HAAS ELECTRIC CORP.
FOR ELECTRICAL CONSTRUCTION AND
AWARD CONTRACT AMENDMENT WITH ARCADIS OF NEW YORK, INC.
FOR CONSTRUCTION PHASE SERVICES

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

WHEREAS, The 2024 Capital Improvement Plan includes G1 SCADA Master Plan Implementation (Project S01-14); and

WHEREAS, Bids for construction of the SCADA System Installation (Project) have been released, duly advertised and opened by the Purchasing Department as Bid B24039, copies of which are on file with the Clerk of this Board; and

WHEREAS, After reviewing the bids it was determined that the lowest bids for the project were submitted by:

Item	Contract	Vendor Name	Base Bid
1.1	Electrical Construction - General Work	Schuler-Haas Electric Corp.	$250,625.00

		240 Commerce Drive Rochester, NY 14623	
		Sub-Total:	$250,625.00

Item	Contract	Vendor Name	Alternate Bids
A1	Electrical Construction - Flow Meter Sites (Type E)	Schuler-Haas Electric Corp. 240 Commerce Drive Rochester, NY 14623	$181,077.00
A2	Electrical Construction - Remote Site 8E	Same	$38,984.00
A3	Electrical Construction - Remote Site 2N	Same	$39,695.00
A4	Electrical Construction - Remote Site 3N	Same	$48,335.00
		Sub-Total:	$308,091.00
		Total:	$558,716.00

and

WHEREAS, An additional amount of $55,871.00, will be placed in a separate line item in the capital project budget, titled “Change Order Contingency”, to provide funding and flexibility for Change Orders that occur on construction projects; and

WHEREAS, Resolution No. 96-2024 awarded material and services bid B23077 for control panels and cabinets; and

WHEREAS, The material and services bid was established to improve delivery of necessary control panels and cabinets for District projects; and

WHEREAS, Resolution No. 464-2024 transferred funds for the purchase of the initial seven (7) control panels and cabinets for the Project, at a cost not to exceed $16,800.00; and

WHEREAS, The remaining ten (10) control panels and cabinets necessary for the construction of the Project will be purchased utilizing said material and services bid, B23077, at a cost not to exceed $147,600; and

WHEREAS, Resolution No. 786-2018 authorized a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604, for professional services developing a SCADA System Master Plan for a cost not to exceed $139,999.00; and

WHEREAS, Resolution No. 432-2019 authorized furnishing bucket trucks to test proposed radio equipment and verify reliable radio communications for a cost not to exceed $4,500.00; and

WHEREAS, Resolution No. 233-2021 authorized additional services for Structural Analysis of Emergency Management Tower and Intermodulation & Detailed Interference Radio Study for a cost not to exceed $24,989.00; and

WHEREAS, Resolution No. 377-2022 authorized the execution of an amended agreement with Arcadis of New York, Inc., for detailed design, programming & integration, and bid phase services for a cost not to exceed $385,000.00; and

WHEREAS, Arcadis of New York, Inc., has prepared a scope and fee proposal for construction phase services; and

WHEREAS, After review of said proposal, the Public Works Department recommends Arcadis of New York, Inc., for construction phase services related to said project for a cost not to exceed $270,761.00; and

WHEREAS, Construction phase of the project is estimated to cost $1,032,948.00; and

WHEREAS, There is $572,288.00 of funding available in Capital Project No. H051-18, and G1 and G4 Equipment Replacement Reserves will fund the remaining funds needed; $578,451.00, and $454,497.00 respectively; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed and recommend approval of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer be, and hereby is, approved:

Line	Description	Revenue	Expense
G19950 59000	Interfund Transfers		+$578,451.00
G1 30599	Appropriated Reserves	+$578,451.00	
G49950 59000	Interfund Transfers		+454,497.00
G4 30599	Appropriated Reserves	+454,497.00	

and further

RESOLVED, That the budget for Capital Project No. H051-18 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Expenditures:				
HHH05118 54491	General Construction	$16,800.00	+$147,600.00	$164,400.00
HHH05118 54493	Electrical	$0.00	+$558,716.00	$558,716.00
HHH05118 54495	Architecture & Engineering	$554,488.00	+$270,761.00	$825,249.00
HHH05118 54731	Contingency	$0.00	$0.00	$0.00
HHH05118	Change Order Contingency	$0.00	+$55,871.00	$55,871.00

54743				
HHH05118 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue:				
HHH05118 45031	Interfund Revenue	$572,288.00	+$1,032,948.00	$1,605,236.00

and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves contracts with the lowest responsive, responsible bidders for the total bid and contract amounts as follows:

Item	Contract	Vendor Name	Base & Alternate Bids
1.1, A1, A2, A3, & A4	Electrical	Schuler-Haas Electric Corp. 240 Commerce Drive Rochester, NY 14623	$558,716.00
		Total:	$558,716.00

and further

RESOLVED, That the term of said contracts will expire February 2, 2026; and further

RESOLVED, That an additional amount of $55,871.00, will be placed in a separate line item in the capital project budget titled “Change Order Contingency” to provide funding and flexibility for Change Orders that occur on construction projects; and further

RESOLVED, That Resolution No. 96-2024 awarded a material and services bid B23077 for control panels and cabinets and the remaining ten (10) control panels and cabinets necessary for the construction of the Project shall be purchased utilizing said material bid, at a cost not to exceed $147,600.00, for a total amended cost for control panels and cabinets not to exceed $164,400.00; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract amendment agreement with Arcadis of New York, Inc., at a cost not to exceed $270,761.00, for a total amended contract price not to exceed $825,249.00, said contract will expire December 31, 2026; 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, The County Administrator be, and hereby is, authorized and empowered to execute said contracts and all other documents necessary or appropriate to effectuate the intent of this resolution; and further

RESOLVED, That the Commissioner of Public Works is hereby designated as the Project Manager for the contracts authorized herein on behalf of this Board of Supervisors; and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. H051-18:

1. The Project Manager is hereby authorized and empowered to approve and sign individual Change Orders up to $10,000 in value, upon recommendation of the Engineer provided that the total amount of all Change Orders Authorized does not exceed the funds available in the Change Order Contingency, and
2. Change Orders of more than $10,000 in value shall also require approval of the Chairman of the County's Public Works Committee, and
3. A complete report of all Change Orders approved for the contracts awarded herein shall be presented by the Project Manager at the regularly scheduled meeting of the Public Works Committee, and such report shall include an accounting of the remaining funds available in the Change Order Contingency; and
4. The Project Manager shall file fully executed originals of each Change Order with the Contractors, the Department of Finance, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with this resolution; and
5. The Department of Finance is hereby authorized to transfer funds from the Change Order Contingency line to the appropriate expense line of Capital Project No. H051-18, as necessary, to fund each Change Order as it is Approved; and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Six Hundred Five Thousand Two Hundred Thirty-Six dollars ($1,605,236.00); and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Schuler-Haas Electric Corp., 240 Commerce Drive Rochester, NY 14623, and Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604, and a certified copy of this resolution be sent by the Clerk of this Board to the Department of Finance.

RESOLUTION NO. 548-2024
CLOSING OF CAPITAL PROJECT NO. H056-19
HONEOYE LAKE WASTEWATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, Resolution No. 299-2019 created Capital Project No. H056-19, Honeoye Lake Wastewater Treatment Plant Improvements; and

WHEREAS, Capital Project No. H056-19 was budgeted and funded in the amount of $10,150,000 with final costs for this project totaling $9,055,474.60; and

WHEREAS, All expenditures attributable to Capital Project No. H056-19 have now been made, leaving a county cash balance of $387,592.20; and

WHEREAS, All state and federal aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. H056-19 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H056-19 be transferred back to the Honeoye Lake Combined District Sewer Equipment Replacement Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effectuate the transfer of funds and the closing of Capital Project No. H056-19; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the Department of Finance.

RESOLUTION NO. 549-2024
CLOSING OF CAPITAL PROJECT NO. H084-22
COUNTY ROAD 12 CULVERT 35

WHEREAS, Resolution No. 262-2022 created Capital Project No. H084-22, Replacement of County Road 12 Culvert #35; and

WHEREAS, Capital Project No. H084-22 was budgeted and funded in the amount of $2,714,138.68 with final costs for this project totaling $2,295,081.18; and

WHEREAS, All expenditures attributable to Capital Project H084-22 have now been made, leaving a county cash balance of $461,547.65 remaining at this date; and

WHEREAS, All of the state aid requested has been received for said project; now, therefore, be it

RESOLVED, That Capital Project No. H084-22 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H084-22 be transferred back to the D Fund Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effectuate the transfer of funds and the closing of Capital Project No. H084-22; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the Department of Finance.

RESOLUTION NO. 550-2024
ACCEPTANCE OF CONTRACT
PETROLEUM QUALITY TESTING PROGRAM

DEPARTMENT OF PUBLIC WORKS - WEIGHTS AND MEASURES

WHEREAS, The New York State Department of Agriculture and Markets operates a Petroleum Quality Testing Program; and

WHEREAS, Ontario County Weights and Measures participates in the Petroleum Quality Testing Program; and

WHEREAS, Ontario County Weights and Measures may receive reimbursement for expenses incurred through said program; and

WHEREAS, New York State Department of Agriculture and Markets has provided contract agreements for the period of April 1, 2024, through March 31, 2029; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a revenue contract with the New York State Department of Agriculture and Markets for participation in and reimbursement through the Petroleum Quality Testing Program for the term of five years with revenues of $6,780.00 per year for a total of $33,900.00 for the entire term of the contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Petroleum Quality Testing Program Agreement with the New York State Department of Agriculture and Markets and all documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Department of Agriculture and Markets.

RESOLUTION NO. 551-2024
RENEWAL OF BID B22066 FOR HVAC AIR FILTERS

WHEREAS, Resolution No. 550-2022 awarded bid B22066 for HVAC Air Filters to R.P. Fedder Industrial, LLC; and

WHEREAS, Resolution No. 156-2023 renewed said bid to October 3, 2023; and

WHEREAS, Resolution No. 473-2023 renewed said bid to April 3, 2024; and

WHEREAS, Resolution No. 188-2024 renewed said bid to October 3, 2024; and

WHEREAS, R.P. Fedder Industrial, LLC has agreed to a 6-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That the Ontario County Board of Supervisors authorizes the renewal of bid B22066 for the purchase of HVAC air filters to R.P. Fedder Industrial, LLC, 740 Driving Park Avenue, Rochester, New York 14613 commencing on October 4, 2024 through April 3, 2025; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to R.P. Fedder Industrial, LLC.

RESOLUTION NO. 552-2024
AUTHORIZATION TO RENEW BID B21083 FOR
MAINTENANCE AND REPAIR OF
SIEMENS ENERGY MANAGEMENT SYSTEMS

WHEREAS, Resolution No. 535-2021 awarded bid B21083 for maintenance and repair of energy management system to Siemens Industry Inc.; and

WHEREAS, Resolution No. 508-2022 renewed said bid with a 7.6% increase to October 27, 2023; and

WHEREAS, Resolution No. 553-2023 renewed said bid at current price structure to October 27, 2024; and

WHEREAS, Siemens Industry Inc. has agreed to a 12-month renewal with an allowable CPI increase of 3%; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts said renewal for a one year period commencing upon October 28, 2024 and ending on October 27, 2025; and further

RESOLVED, That certified copies of this resolution be sent by Clerk of this Board to Siemens Industry, Inc.

RESOLUTION NO. 553-2024
AUTHORIZATION TO ACCEPT BID B24069
FOR FIRE EXTINGUISHER SERVICES

WHEREAS, Ontario County is in need of servicing its fire extinguishers; and

WHEREAS, The Purchasing Department solicited bid B24069 for said fire extinguisher services; and

WHEREAS, Jerome Fire Equipment Co. Inc., 8721 Caughdenoy Rd, Clay, NY 13041 has been determined to be the low responsive, responsible bidder; and

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

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid to Jerome Fire Equipment Co. Inc. to be effective for a one year period starting October 19, 2024 and ending on October 18, 2025 with two 12-month renewals per the bid tabulation sheets on file with the Clerk of this Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Jerome Fire Equipment Co., Inc.

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

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

RESOLUTION NO. 554-2024
AWARD OF BID B24058 FOR THE PROVISION OF
VEHICLE AND EQUIPMENT REPAIR SERVICES AND PARTS

WHEREAS, The Department of Public Works requires service and parts for various types of vehicles and equipment; and

WHEREAS, The array of vehicles and equipment used by the department requires services and parts from multiple manufacturers; and

WHEREAS, The Purchasing Department advertised and received per tabulation sheets on file with the Clerk of the Board (B24058) for Vehicle and Equipment Repair Services and Parts; and

WHEREAS, The bid specifications afforded the County the option to name two (2) bidders in each manufacturer so that in the event the lowest (Primary) bidder was not able to accommodate the County's obligation, a secondary available bidder could be used; and

WHEREAS, The Public Works Committee accepts the bid from all vendors as shown on the attached bid tabulation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisor hereby authorizes the acceptance of the bid from the contractors per bid tabulation sheets attached and on file with the Clerk of the Board for a period of 12 months from date of award with up to two (2) twelve-month renewals upon agreement of all parties; and further

RESOLVED, That said award shall be in effect from October 2, 2024 through October 1, 2025; and further

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

RESOLUTION NO. 555-2024
AWARD CONTRACT AGREEMENT TO ARCADIS OF NEW YORK, INC.
FOR PUMP STATION 6E FORCE MAIN BY-PASS PUMP CONNECTION

FOR CANANDAIGUA LAKE COUNTY SEWER DISTRICT

WHEREAS, Pump Station (PS) 6E force main by-pass valve no longer operates as required and needs to be replaced; and

WHEREAS, The Canandaigua Lake County Sewer District (District) has standardized on constructed force main by-pass pump connections to replace original by-pass valves; and

WHEREAS, Arcadis of New York, Inc. (Arcadis) has provided design and construction phase services for the other force main pump connections constructed in District; and

WHEREAS, Arcadis is the most qualified consultant to complete the necessary design and construction phase services; and

WHEREAS, Arcadis has prepared a scope of services and fee proposal for PS 6E by-pass pump connection design and bid phase services (Project); and

WHEREAS, The District staff have reviewed and approved the project scope and the corresponding price proposal, at a cost not to exceed $19,465; and

WHEREAS, There are sufficient funds available in the G1811099 54260 budget to cover said contract for the Project; 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 agreement with Arcadis, at a cost not to exceed $19,465, said contract will expire 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 agreement with Arcadis of New York, Inc., and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604.

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

Ways & Means Committee

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

RESOLUTION NO. 556-2024

AUTHORIZATION TO ACCEPT CONTRACT WITH OPENGOV INC.(R24043) FOR EPROCUREMENT AND CONTRACT LIFECYCLE MANAGEMENT SOFTWARE

WHEREAS, The Purchasing Department is in need of a software program for managing bid documents, electronic bidding, awards, and renewals; and

WHEREAS, The County Attorney's Office is in need of a software program for managing contract documents, creation, signatures, storage, and renewals; and

WHEREAS, The Purchasing department issued a Request for Proposal (R24043) for such software; and

WHEREAS, OpenGov submitted a proposal for such software; and

WHEREAS, An evaluation team evaluated the OpenGov proposal and several other proposals; and

WHEREAS, OpenGov had the best proposal based on a unanimous decision by the evaluation committee; now, therefore, be it

RESOLVED, The Ways and Means Committee and the Government Operations Committee have reviewed this resolution and recommend entering into a contract with OpenGov; and further

RESOLVED, That upon review and approval by the County Attoneys as to form, the Board of Supervisors hereby approves the contract with the National Cooperative Purchasing Solutions Alliance to secure the pricing ; and further

RESOLVED, That upon review and approval by the County Attoneys as to form, the Board of Supervisors hereby approves the contract with OpenGov based on the Statement of Work Provided; and further

RESOLVED, That the Ontario County Administrator is authorized to sign, on behalf of this Board of Supervisors, both the contract with Purchasing Solutions Alliance and OpenGov; and further

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

RESOLUTION NO. 557-2024
ADOPTING LOCAL LAW NO. 10 (INTRO.) OF 2024

WHEREAS, A public hearing was held on September 12, 2024, during a meeting of this Board, for public input on a proposed local law entitled "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms which includes the Year 2025"; and

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

RESOLVED, That Local Law No. 10 (Intro.) of 2024, Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms which includes the Year 2025, is hereby adopted, subject to a 45-day permission referendum.

RESOLUTION NO. 558-2024
ADOPTING LOCAL LAW NO. 11 (INTRO.) OF 2024

WHEREAS, A public hearing was held on September 12th, 2024, prior to the full meeting of this Board, for public input on a proposed local law entitled "A Local Law to Increase the Salary for the Ontario County Clerk for the Years 2025 through 2027"; and

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

RESOLVED, That Local Law No. 11 (Intro.) of 2024, Increasing the Salary for the Ontario County Clerk for the Years 2025 through 2027, is hereby adopted, subject to a 45-day permission referendum.

RESOLUTION NO. 559-2024
RESOLUTION CREATING A POSITION OF SOCIAL WELFARE EXAMINER (H.E.L.P) DURING A PERIOD OF DISABILITY

WHEREAS, Ms. Eileen Tiberio, Commissioner of Social Services, has reported that she has a Social Welfare Examiner out on a leave of absence for a lengthy disability; and

WHEREAS, Ms. Eileen Tiberio, has filed a New Position Duties Statements with the Director of Human Resources for a position she would like to create to meet the needs of the department; and

WHEREAS, Said position have been classified as Social Welfare Examiner (H.E.L.P) by Personnel Officer Certification No. 61-2024; and

WHEREAS, This non-competitive position shall be created to satisfy the remaining disability leave of absence of the incumbent employee; and

WHEREAS, The Director of Human Resources and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That a position of Social Welfare Examiner (H.E.L.P) be created, effective upon adoption, for a period not to exceed the period of disability leave of the current employee; and further

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

RESOLVED, That the position shall be abolished upon the termination of the employee's leave of absence; and further

RESOLVED, That sufficient funding exists within the Department of Social Services' budget for this position.

RESOLUTION NO. 560-2024
RESOLUTION AUTHORIZING AN AMENDED MEMORANDUM OF UNDERSTANDING WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835, CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC. FOR A CORRECTED SALARY ADJUSTMENT FOR VANESSA HARRIS

WHEREAS, The Board of Supervisors by Resolution No. 525-2024 authorized a Memorandum of Understanding with the Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. (C.S.E.A.) in order to adjust the salary of Senior Social Welfare Examiner Vanessa Harris; and

WHEREAS, Said Resolution provided an incorrect adjustment and indicated the salary would be moved from Grade 11, step 2 to Grade 11, Step 6; and

WHEREAS, The correct salary grade for the title of Senior Social Welfare Examiner is Grade 12; and

WHEREAS, It is recommended by the Director of Human Resources that an Amended Memorandum of Understanding with C.S.E.A be authorized reflecting the parties' understanding that Vanessa Harris's salary shall be adjusted from Grade 12, step 2 to Grade 12, step 5 effective August 25, 2024; and

WHEREAS, Sufficient funding exists within the Department of Social Services' budget for this step adjustment; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of the Amended Memorandum of Understanding relative to this salary adjustment; now, therefore, be it

RESOLVED, That the Amended Memorandum of Understanding with C.S.E.A reflecting the parties' understanding that Vanessa Harris's salary shall be adjusted from Grade 12, step 2 to Grade 12, step 5 effective August 25, 2024 is approved and authorized to be executed by the County Administrator; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Sharon Decker Clark, President of the C.S.E.A. Unit, and to the Director of Human Resources.

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

Unfinished Business:
There was no unfinished business.

Adjournment:
On a motion of Supervisor Mark Venuti, seconded by Supervisor Andrew Wickham, the Board of Supervisors meeting was adjourned at 06:52 PM.