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 Fred Stresing, Town of Bristol.

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

Approval of Minutes:

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

Public Hearing:
There was no Public Hearing.

Reports of County Officials:

Peter Kehoe, Executive Director of the New York State Sheriffs' Association, gave recognition to Sheriff Cirencione and the Ontario County Sheriff's Office for the Sheriff's Corrections Division (Jail Bureau) in achieving Re-Accreditation. Mr. Kehoe presented a plaque for their adherence to the "Best Practices and High Professional Standards". Mr. Kehoe recognized Lieutenant Aaron Morrell and Sergeant Clarence Merrell for their efforts and dedication to oversee the accreditation for their division.

Sheriff Cirencione said this reaccreditation demonstrates their commitment to dedicated professional service every day. Their mission in corrections is to support the people that come there and to send them back out into the community in a better place. He said the members of our corrections bureau do that everyday. Sheriff Cirecione recognized Chief Lambert, Lieutenant Morrell, and Sergeant Merrell for their leadership.

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

There were no requests for Privilege of the Floor.

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 November 25, 2024.

- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on November 27, 2024.
- Receipt of filing of Local Law No. 11 of 2024 entitled, "A Local Law Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2025" and Local Law No. 12 of 2024 entitled, "A Local Law to Increase the Salaries of the County Clerk for the Years 2025 through 2027" was received from the State Records and Law Bureau, State of NY, Department of State.
- Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended".
- Receipt of Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended" was received from the Ontario County Clerk's Office.
- Filing of Local Law No. 13 of 2024 entitled "A Local Law Known as the Ontario County Sewer Rents Local Law, As Amended".
- The November 2024 Happy Tails, Ontario County Humane Society, Director's Report was received from William E. Martin, Director.
- Resolution No. 375 entitled, "Resolution Concerning the Impacts of Efforts to Electrify Highway Department Vehicles by Adoption of the Advanced Clean Truck Rule" was received from Franklin County.
- A letter to inform you that the referenced property of Seneca Chief shipwreck, Canandaigua Lake, Canandaigua, NY, Ontario County, was listed November 25, 2024, on the National Register of Historic Places, was received from R. Daniel Mackay, Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation Officer, NYS Parks, Recreatins and Historic Preservation.
- Designation of the Ontario County Board of Supervisors as SEQR Lead Agency for Capital Project H029-15 FLCC G-Lot Stor Water Management Improvements was received from Christopher Reeve, P.E., Regional Director, Region 4, NYS Department of Transportation.
- Cornell Cooperative Extension of Ontario County's Annual Report for 2024 was received from Moira Tidball, Executive Director, Cornell Cooperative Extension of Ontario County.
- The NYS Association of County Coroners and Medical Examiners (NYSACCME) announcement of Cornoner Class 101, the Spring 2025 Educational Conference, and the application form was received from Robert F. Waltman, President, NYSACCME.
- A pamphlet on what the Child Advocacy Centers' purpose was received from the Child Advocacy Center of the Finger Lakes.

Reports Of Special Committees:

Supervisor John Cowley, C0-Chair to the Housing Ad Hoc Committee introduced Co-Chair Jim Yockel to present an update on behalf of the committee. Mr. Yockel said housing is a critical issue across the region, and not just this county. since the committee was created in May of 2024, they have had about 15 volunteers along with staff who support and provides leadership. Mr. Yockel went on to give a brief powerpoint presentation, noting the following: They partnered with OCEDC to secure $2 million in NYS grant funding from the vacant rental improvement program (VRIP), presented the housing assessment results at three municipalities, hosted discussions with housing developers and City Managers, and received a presentation on the

impact of housing on Asset Limited Income Constrained (ALICE) families and incorporated it into outreach. He said roughly 200 new housing units proposed with Ontario County involvement in 2024 with three main projects; Victor senior housing project, 10 Chipin Street, and VRIP grant. Mr. Yockel said, for 2025, they are looking to deploy and educational and informational outreach plan, continue municipal presentations and community outreach, and learn and share the impact of housing on major employers. He thanked the Board for their support.

Supervisor Marren addressed the Board, noting a lifelong resident of the City of Canandaigua lost his life in a fire. He brings this up because he realized for many years he took for granted fire protection. He said this is an issue, the city is dealing with it and trying to heal. This tragedy could occur in any of our communities. He encouraged those present to get involved in their own communities fire departments. Not so much as a volunteer, but to ask the questions, "How many exterior firemen do we have? How many interior firemen do we have?" It's important to have an understanding. He said we did a study a number of years ago. After speaking to the city mayor, he said they are going to do a study. He also said Director Yannotti would like to assist the city moving forward. He said fire protection is very expensive, but when it comes to a loss of life, that's priceless. He said we need to come together to resolve fire protection within our county.

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

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 722-2024
RESOLUTION OF APPRECIATION ONTARIO COUNTY
REPUBLICAN COMMISSIONER OF ELECTIONS MICHAEL J. NORTHRUP

WHEREAS, Commissioner Northrup was appointed as the Ontario County Republican Commissioner of Elections in March 2000, deftly leading the Board of Elections in completing twenty-eight General and Special Elections and fifteen Primary Elections; and

WHEREAS, Commissioner Northrup effected numerous improvements to the Electoral Process to modernize and expand the Electoral Franchise, including the introduction of optical scan voting machines, in-person Early Voting, electronic poll books and expanded mail in balloting; and

WHEREAS, Commissioner Northrup organized the Board of Elections and Ontario County staff to complete three separate elections utilizing extraordinary voting methods and pandemic procedures in 2020; and

WHEREAS, Commissioner Northrup served as President of the New York State Elections Commissioners Association, and was awarded the Association's 100th Anniversary Leadership

Award; and

WHEREAS, Commissioner Northrup is the second longest-serving Elections Commissioner in the state; and

WHEREAS, Commissioner Northrup has served Ontario County as a dedicated Commissioner of Elections for over 24 years and will retire effective January 1, 2025; now, therefore, be it

RESOLVED, That we, the members of the Ontario County Board of Supervisors, on behalf of the people of Ontario County, do hereby recognize the contributions of Michael J. Northrup and extend our sincere thank you for his many years of exemplary leadership and service to the people of Ontario County, and wish him a long, healthy and happy retirement; and be it further

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

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

Supervisors Wille, Marren, and Vastola expressed their appreciation to Mr. Northrup.

Chairman Campbell presented a certificate of appreciation to Mr. Northrup.

Mr. Northrup responded with thanks to all for their faith and trust in him. He was very proud to serve as commissioner and a representative to Ontario County.

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

RESOLUTION NO. 723-2024
AUTHORIZATION TO ACCEPT CONTRACT WITH
INFO QUICK SOLUTIONS, INC (IQS) (R24056)
FOR COUNTY CLERK FILING SOFTWARE

WHEREAS, The County Clerk's office is in need of a new and functional software program for the purpose of filing land records, court records, pistol permits, and other miscellaneous documents; and

WHEREAS, The Purchasing Department issued a Request for Proposal (R24056) for such software in August 2024; and

WHEREAS, Info Quick Solutions, Inc submitted a proposal for such software; and

WHEREAS, An evaluation team evaluated the Info Quick Solutions, Inc. proposal and several other proposals; and

WHEREAS, Info Quick Solutions, Inc 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 Info Quick Solutions, Inc; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with the Info Quick Solutions, Inc. (IQS) to secure the pricing; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Info Quick Solutions, Inc 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, the contract with Info Quick Solutions, Inc; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Info Quick Solutions, Inc and the County Clerk.

RESOLUTION NO. 724-2024
AUTHORIZATION TO RENEW EXCESS WORKERS' COMPENSATION INSURANCE POLICY WITH MIDWEST EMPLOYER'S CASUALTY FOR 2025-2026

WHEREAS, Ontario County carries excess workers' compensation and employers' liability insurance to limit the County's self-insured liability on catastrophic claims; and

WHEREAS, NCAComp, Inc. as broker, has marketed this policy to various carriers and has received a renewal proposal from the current carrier, Midwest Employer's Casualty, for the excess workers' compensation and employers' liability insurance policy for the period of January 1, 2025 – December 31, 2026; and

WHEREAS, The quoted annual premium for 2025 and 2026 includes an 8% rate increase over 2024 rates, resulting in an estimated annual premium of $197,553 (subject to audit); now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the renewal of the excess workers' compensation and employers' liability insurance policy with Midwest Employers Casualty to be effective January 1, 2025 – December 31, 2026; and further

RESOLVED, That the County Administrator shall be authorized and empowered to execute this agreement and all other documents necessary to effectuate the purposes of this resolution, subject to the review and approval of the County Attorney's Office as to form.

RESOLUTION NO. 725-2024
AUTHORIZATION TO CONTRACT WITH LIFETIME BENEFIT SOLUTIONS, INC. FOR COBRA MEDICAL INSURANCE PREMIUM BILLING AND SUMMARY PLAN DOCUMENT CREATION IN 2025

WHEREAS, Resolution No. 98-2024 authorized a contract with Lifetime Benefit Solutions, Inc. (LBS) to provide COBRA medical insurance premium billing services which will expire on December 31, 2024; and

WHEREAS, LBS has proposed to continue providing COBRA billing services in 2025 at a rate of $0.75 per COBRA eligible per month (subject to $65.00 monthly minimum administrative fee); and

WHEREAS, The County also has a need for the creation of a Summary Plan Document to clearly state the current self-insured employee health and dental insurance coverages, which LBS has proposed to create for a cost of $4,500 for two medical plan documents, plus $1,500 for one dental plan document; and

WHEREAS, The Government Operations and Insurance and Ways and Means Committees have reviewed and recommend that the County enter into an agreement with Lifetime Benefit Solutions, Inc. for these services in 2025; 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 contract with Lifetime Benefit Solutions, Inc., 115 Continuum Drive, Liverpool, New York 13088 for a term of January 1, 2025 through December 31, 2025; 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 three resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor Frederick Wille offered the following eleven resolutions as a block and moved for its adoption, seconded by Supervisor Andrew Wickham:

RESOLUTION NO. 726-2024
UNPAID COUNTY SEWER CHARGES FOR LEVY ON 2025 TOWN TAX ROLLS
TOWNS OF CANADICE, CANANDAIGUA, GORHAM, HOPEWELL, RICHMOND

WHEREAS, Pursuant to General Municipal Law 452, Paragraph 4, the Public Works Committee has reported to the Clerk of this Board the Unpaid County Sewer Charges, which include penalties for non-payment; now, therefore, be it

RESOLVED, That pursuant to General Municipal Law 452, Paragraph 4, the Clerk of this Board is hereby authorized and directed to levy the various amounts so reported by the Public Works Committee totaling $227,031.83 for all County Sewer Districts against the individual properties which are liable for these charges on the 2025 Tax Rolls for the Towns of Canadice, Canandaigua, Gorham, Hopewell, and Richmond; totals within the Towns hereinafter listed as follows:

DISTRICT NAME - MUNICIPALITY NAME	TOTAL BY TOWN	TOTAL BY DISTRICT	GRAND TOTAL
Canandaigua Lake County Sewer District			
Town Canandaigua	$77,001.72		
Town Gorham	$36,222.42		

Town Hopewell	$7,392.72		
		$120,616.86	
Canandaigua, Route 332			
Town Canandaigua	$25,535.95		
		$25,535.95	
Honeoye Lake County Consolidated Sewer District			
Town Canadice	$12,959.72		
Town Richmond	$67,919.30		
		$80,879.02	
Grand Total all Unpaid County Sewer Charges:			$227,031.83

RESOLUTION NO. 727-2024
UNPAID TOWN SEWER CHARGES TO BE PLACED ON THE 2025 TOWN TAX ROLLS

WHEREAS, Pursuant to Town Law, Section 198, paragraph (1k), there has been reported to this Board statements of unpaid sewer charges in the Towns of Canandaigua, East Bloomfield, Farmington, Geneva, Gorham, and Victor; now, therefore, be it

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (1k), the Clerk of this Board is hereby authorized and directed to levy the amounts so reported against the properties liable on the 2025 tax rolls for the Towns of Canandaigua, East Bloomfield, Farmington, Geneva, Gorham and Victor Town Sewer Districts in the amounts as reported with the totals for each District listed hereinafter:

TOWN	DISTRICT	TOTAL AMOUNT
CANANDAIGUA	Cdga-Farm Sewer	$1,083.08
EAST BLOOMFIELD	Bloomfield Sewer Dist #1	$993.00
FARMINGTON	Farmington Sanitary Sewer	$69,285.56
GENEVA	Geneva Sewer District	$56,188.41
GORHAM	Gorham Sewer District	$32,775.42
VICTOR	Central Victor Sewer	$100,694.72
	TOTAL	$261,020.19

and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to the Supervisors for the Towns of Canandaigua, East Bloomfield, Farmington, Geneva, Gorham and Victor.

RESOLUTION NO. 728-2024
UNPAID WATER CHARGES TO BE PLACED ON THE 2025 TOWN TAX ROLLS

WHEREAS, Pursuant to Town Law, Section 198, paragraph (3) there has been reported to this Board a statement of unpaid water charges in some of the Towns of the County; now, therefore, be it

RESOLVED, That pursuant to said Town Law, Section 198, paragraph (3), the Clerk of this Board is hereby authorized and directed to levy the amounts against the various properties liable in the 2025 Town Tax Rolls of the following Towns, on behalf of the water districts named hereinafter, total amounts for each district being listed below:

TOWN	SPECIAL DISTRICT TOTAL	TOTALS BY TOWN
BRISTOL		$6,552.40
WD201 - Bristol-Cdga Water Dist	$6,552.40	
CANADICE		$3,243.83
WD221 – Canadice Water Dist	$3,243.83	
CANANDAIGUA		
WA241 – Andrews & North Rd Water	$396.56	$115,358.18
WA246 - Emerson-Allen-Twnln Water	$71.37	
WA248 - Hopkins-Grimble Water Dist	$2,939.62	
WD241 - Cdga-Fmtn Water	$21,730.66	
WD247 - Cdga Consolidated Water	$87,230.84	
WO245 - McIntryre Rd Water Ext	$899.83	
WO246 - Cdga-Bristol Water	$817.70	
WO247 - Cty Rd 30 Water Ext 36	$733.85	
WO249 - Nott Rd Ext 40 Water Dist	$537.75	
EAST BLOOMFIELD		
WD261 - Bloomfield Water #1	$524.13	$2,936.42

WD262 - Bloomfield Water #2	$2,066.89	
WD268 - Bloomfield Water #6	$345.40	
FARMINGTON		
WD281 - Cdga-Fmtn Water	$68,176.36	$68,259.77
WD286 - North Farm Water Ext 2	$83.41	
GENEVA		$17,403.27
WD301 - Water District #1	$2,318.76	
WD302 - Water District #2	$3,247.42	
WD304 - Water District #6	$387.83	
WD305 - Water District #3 Ext #4	$931.46	
WD306 – Water District #3 Ext #5	$374.29	
WD308 – Water District #8	$3,400.32	
WD309 - Water District #3	$3,540.68	
WT303 - Water District #7	$2,787.46	
WT304 - Water District #1 Ext #4	$415.05	
GORHAM		$33,918.33
WD321 - Gorham Water District 1	$33,918.33	
HOPEWELL		$21,519.05
WD341 - Hopewell Water #1	$4,365.18	
WD342 - Hopewell Water #2	$4,112.25	
WD343 - Cdga-Hopewell Water	$5,794.69	
WD344 - Central Hopewell	$2,630.07	
WD346 - Hopewell Water Dist #5	$2,649.54	
WD347 - Hopewell Cntrl Ext #2	$1,967.32	
MANCHESTER		$27,325.72
WD363 - Route 96 Water Dist	$1,503.40	

WD365 - Central Manchester Water Dist	$4,852.22	
WD361 - Man-Port Gibson Water Dist	$2,512.51	
WD367 - Central Water Ext 2	$2,548.81	
WD369 - Central Water Ext 3	$15,475.54	
WT361 - Central Water Ext 4	$295.54	
Out of District Water Users	$137.70	
NAPLES		$2,607.34
WD381 - Naples Water District #1	$2,607.34	
SENECA		$46,952.41
WD441 - Seneca Water District #1	$46,952.41	
TOTAL UNPAID	$346,076.72	$346,076.72

and further

RESOLVED, That the Clerk of this Board send copies of this resolution to the Town Supervisor to each town listed above.

RESOLUTION NO. 729-2024
RELEVY OF 2024-2025 RETURNED/UNPAID SCHOOL TAXES

WHEREAS, The Collectors of the several Central School Districts in the County of Ontario have submitted to the County Treasurer the accounts of 2024-2025 Unpaid School Taxes (including school district penalties), duly verified and certified as provided by the Education Law, which accounts, affidavits, and certificates have now been laid before this Board by the Ontario County Treasurer; now, therefore, be it

RESOLVED, There shall be and thereby is assessed and levied upon, to be collected from the real property of the several Towns in the ensuing Tax Levy, as hereinafter listed, upon which the same were imposed, the amounts of said returned unpaid 2024-2025 School Taxes (including school district penalties), as certified by the County Treasurer, together with seven (7%) percent thereon in addition which shall be retained by the Ontario County Treasurer in accordance with NYS-RPTL:

MUNICIPALITY	TOTAL AMOUNT INCLUDING 7% WITHIN TOWNSHIP
BRISTOL	$171,620.05

CANADICE	$105,858.42
CANANDAIGUA	$16,403.75
EAST BLOOMFIELD	$203,749.87
FARMINGTON	$353,592.79
GENEVA	$370,458.28
GORHAM	$260,361.90
HOPEWELL	$110,993.88
MANCHESTER	$508,128.79
NAPLES	$244,676.89
PHELPS	$429,129.46
RICHMOND	$251,611.85
SENECA	$274,028.10
SOUTH BRISTOL	$300,723.60
VICTOR	$777,926.19
WEST BLOOMFIELD	$196,183.28
TOTAL 2024-2025 UNPAID SCHOOL TAXES Including School Dist Penalty & Addt'l County 7% Penalty	$4,575,447.10

RESOLUTION NO. 730-2024
RELEVY OF DELINQUENT 2024-2025
VILLAGE TAXES ON THE 2025 TOWN TAX ROLLS

WHEREAS, The County of Ontario adopted Local Law No. 6-1977 entitled, "A Local Law Providing for the Collection of Delinquent Village Taxes"; and

WHEREAS, Several Incorporated Villages have adopted resolutions requesting the Treasurer of Ontario County to collect their unpaid delinquent Village Taxes henceforth; and

WHEREAS, There has been a Report of 2024-2025 Unpaid Village Taxes, which also includes penalties, filed with the Clerk of this Board by the Ontario County Treasurer for the Villages of Clifton Springs, Bloomfield, Manchester, Naples, Phelps, Rushville, Victor, and Shortsville to be relevied on the 2025 Town Tax Rolls in the various municipalities in accordance with Section 1442(4) of NYS Real Property Tax Law; now, therefore, be it

RESOLVED, That the Unpaid Delinquent Village Taxes, including penalties, as stated in said Report of County Treasurer be re-levied on the 2025 Town Tax Rolls against the individual

property owners liable in various municipalities with total per municipality being listed below, in accordance with Section 1442(4) of NYS Real Property Tax Law:

TOWN / VILLAGE MUNICIPALITY	TOTAL AMOUNT DUE WITHIN VILLAGE MUNICIPALITY INCLUDING INTEREST & PENALTY	TOTALS BY TOWN
EAST BLOOMFIELD		$9,209.97
Village of Bloomfield	$9,209.97	
GORHAM		$5,197.59
Village of Rushville	$5,197.59	
MANCHESTER		$41,980.85
Village of Manchester	$19,767.50	
Village of Shortsville	$14,263.31	
Village of Clifton Springs	$7,950.04	
NAPLES		$32,265.14
Village of Naples	$32,265.14	
PHELPS		$36,774.98
Village of Phelps	$29,592.68	
Village of Clifton Springs	$7,182.30	
VICTOR		$13,407.46
Village of Victor	$13,407.46	
TOTAL DELINQUENT VILLAGE TAXES INCLUDING PENALTY	$138,835.99	$138,835.99

and further

RESOLVED, That the Clerk of this Board send a certified copy of each of this resolution to each of the above-mentioned Villages.

RESOLUTION NO. 731-2024
LEVY OF 2025 SPECIAL DISTRICT AD VALOREM TAXES

WHEREAS, The Town Boards and the Boards of Fire Commissioners in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several fire, lighting, water districts, drainage districts, sewer districts, sidewalk districts, and ambulance districts in the County for 2025; now, therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual taxable properties in the following named fire, fire protection,

lighting, water, drainage, sewer, sidewalk, and ambulance districts for the ensuing year (2025), to wit:

MUNICIPALITY	CODE	DISTRICT NAME	AMOUNT OF LEVY	TOTALS
BRISTOL	FD201	Bristol Fire Protection	$234,000.00	$245,478.00
	WD201	Bristol-Cdga Water District	$11,478.00	
CANADICE	FD221	Canadice Fire Protection	$233,506.00	$233,506.00
CANANDAIGUA	FD241	Canandaigua Fire Protection	$1,990,000.00	$3,333,830.00
	LD241	Centerpointe Light	$1,967.00	
	LD242	Fox Ridge Light	$11,960.00	
	LD245	Fallbrook Light	$2,190.00	
	WA246	Cdga-Tnline Hopewell	$19,608.00	
	WA248	Hopkins-Grimble Water	$20,277.00	
	WB241	Co Rd 30 Wtr – Ext 40	$13,041.00	
	WD241	Cdga-Farm Water	$300,467.00	
	WD247	Cdga Consolidated Water	$930,401.00	
	WO246	Cndga-Bristol Water Dist	$5,940.00	
	WO247	Cty Rd 30 Water Ext 36	$19,452.00	
	WO248	Hickox Rd Water	$3,730.00	
	WO249	Nott Rd Ext 40	$6,307.00	
	WP245	McIntyre Rd	$8,490.00	
EAST BLOOMFIELD	WD261	Bloomfield Water Dist 1	$29,631.00	$634,582.00
	WD262	Bloomfield Water Dist 2	$109,456.00	
	WD266	Bloomfield Water Dist 2 Ext 2	$4,675.00	
	WD268	Bloomfield Water Dist 2 Ext 6	$27,142.00	
	FD261	E Blo-Holc Fire District	$463,678.00	
FARMINGTON	FD281	Farmington Fire Prot	$880,419.00	$2,520,175.00
	DD281	Drainage District	$256,562.00	
	LB281	Auburn Meadow Light Dist	$6,638.00	
	LB282	Phillips Landing Light Dist	$342.00	
	LB283	Mercier Light District	$629.00	

	LB284	Beaver Creek Light Dist	$562.00	
	LB285	Fmtn Ponds Light Dist	$250.00	
	LB286	Hickory Rise Light Dist	$878.00	
	LB287	Creekwood Light Dist	$1,130.00	
	LB288	Monarch Manor Light Dist	$652.00	
	LB289	Redfield Grove Light Dist	$2,409.00	
	LD282	Doe Haven Light District	$1,116.00	
	LD283	Hook Rd Light District	$6,187.00	
	LD284	Farmbrook Light District	$15,305.00	
	LD285	Doe Haven III Light District	$904.00	
	LD290	Hathaway Light Dist	$400.00	
	LL283	Pheasant Light District	$326.00	
	LL284	Fairdale Light District	$1,956.00	
	LL285	Pintail Crossing Light Dist	$528.00	
	SW281	Auburn Meadows Sidewalk	$11,706.00	
	SW282	Beaver Creed Sidewalk Dist	$1,153.00	
	SW283	Hickory Rise Sidewalk Dist	$2,587.00	
	SW284	Monarch Manor Sidewalk	$1,401.00	
	SW285	Redfield Grove Sidewalk	$1,153.00	
	SW286	Pintail Crossing Sidewalk	$235.00	
	SW287	Hathaway Sidewalk Dist	$4,888.00	
	WD281	Cdga-Farm Water	$1,272,361.00	
	WD286	NF Water Ext #2	$27,725.00	
	WD287	Sheldon Rd Water	$19,773.00	
GENEVA TOWN	FD301	Geneva Fire Protection	$375,000.00	$389,912.00
	LD301	Kashong Light District	$500.00	
	WD302	Water Dist #2	$4,662.00	
	WD304	Water Dist #6	$9,750.00	
GORHAM	AD322	Gorham Ambulance Dist #2	$141,798.00	$735,494.00
	FD321	Gorham Fire District	$143,599.00	
	FD323	Gorham Fire Prot #2	$234,700.00	

	LD321	Gorham Light District	$6,500.00	
	WD321	Gorham Water District	$199,897.00	
HOPEWELL	FD341	Hopewell Fire Protection	$415,316.00	$591,121.00
	WD341	Hopewell Water Dist 1	$55,000.00	
	WD342	Hopewell Water Dist 2	$52,000.00	
	WD343	Cdga-Hopewell Water Dist	$64,877.00	
	WD345	Cdga-Hopewell Twnln Water	$3,918.00	
MANCHESTER	FD361	Man-Clifton Springs Fire Prot	$61,915.00	$197,596.00
	FD362	Manchester Fire Protection	$61,242.00	
	FD363	Man-Shortsville Fire Prot	$27,352.00	
	FD364	Man-Port Gibson Fire Prot	$37,189.00	
	FD365	Man-Palmyra Fire Prot	$9,898.00	
NAPLES	FD381	Naples Fire Protection	$63,526.00	$63,526.00
PHELPS	FD401	Phelps Fire Protection	$149,263.81	$403,836.36
	FD402	Clifton Springs Fire Prot	$81,914.02	
	FD403	Oaks Corners Fire Prot	$172,658.53	
RICHMOND	FD421	Richmond Fire District	$493,304.00	$542,904.00
	LD421	Honeoye Lighting District	$8,000.00	
	WD421	Honeoye Water District	$41,600.00	
SENECA	FD441	Hall Fire District	$152,000.00	$444,495.00
	FD442	Stanley Fire District	$174,196.00	
	FD443	Seneca Castle Fire District	$100,799.00	
	LD441	Hall Light District	$6,000.00	
	LD442	Stanley Light District	$6,000.00	
	LD443	Seneca Castle Light District	$5,500.00	
SOUTH BRISTOL	FD461	South Bristol Fire Protection	$117,799.00	$294,129.00
	FD462	Richmond Fire Protection	$41,030.00	
	FD463	Cheshire Mutual Assist Dist	$125,000.00	
	FD464	SB Fire Prot- Bristol	$10,300.00	
VICTOR	FD482	Fishers Fire District	$5,268,633.00	$6,841,886.00

	FD483	Victor Fire District	$1,563,530.00	
	LD481	Fishers Light District	$2,641.00	
	LL481	High Point Light District	$7,082.00	
WEST BLOOMFIELD	DD501	Factors Walk Drainage	$2,500.00	$226,687.82
	FD501	West Bloomfield Fire Prot	$190,000.00	
	FD502	N Bloomfield Fire Prot	$13,252.82	
	LD501	West Bloomfield Light Dist	$3,000.00	
	LD502	Ionia Light District	$2,300.00	
	WD501	W Bloomfield Water Dist	$8,600.00	
	AD502	N Bloomfield Amb Dist	$7,035.00	
TOTAL OF ALL SPECIAL DISTRICT LEVIES			$17,699,158.18	$17,699,158.18

RESOLUTION NO. 732-2024
LEVY OF 2025 SPECIAL DISTRICT - SPECIAL ASSESSMENTS

WHEREAS, The Town Boards in the several Towns in the County have requested the following sums to be levied and assessed against the taxable property of and in the several lighting, water, drainage, sewer, sidewalk and ambulance districts in the County for 2025; now, therefore, be it

RESOLVED, That the following amounts so certified be, and the same are, hereby assessed and levied against the individual properties in the following named lighting, water, drainage and sewer districts for the ensuing year (2025) to wit:

Municipality	District Name	Code	Amount	Town Total
BRISTOL	Bristol-Cdga Water - UN	WD201	$43,758.00	$43,758.00
CANADICE	Canadice Water - UN	WD221	$123,600.00	$123,600.00
CANANDAIGUA	Rte 332 Drainage District - UN	DD241	$14,759.00	$64,128.00
	Fox Ridge Drain Dist	DD244	$10,786.00	
	Waterford Drainage - UN	DD248	$805.00	
	Lakewood Mdws Drainage - UN	DR241	$1,990.00	
	Purdy Rd MH Sewer - UN	SD241	$18,210.00	

	Cdga-Bristol Water - UN	WO246	$17,578.00	
FARMINGTON	Calm Lake Light Dist	LL281	$2,020.00	$2,020.00
GENEVA	Water Dist 3 Ext 8 - UN	WA301	$6,815.00	$20,622.00
	Modified Water Dist 12 - UN	WA302	$4,933.00	
	Water Dist 13 - UN	WA304	$8,874.00	
GORHAM	Gorham Drainage - UN	DD322	$5,000.00	$13,928.69
	Deep Run Drainage Dist	DD323	$5,000.00	
	Gorham Water Ext #6 - FEE	WT327	$3,929.00	
HOPEWELL	Central Hopewell Water - UN	WD344	$30,870.00	$123,783.00
	Central Water Ext 5 - UN	WD346	$45,168.00	
	Central Water Ext 2 - UN	WD347	$26,320.00	
	Central Water Ext 3 - UN	WD348	$21,425.00	
MANCHESTER	Route 96 Water - UN	WD363	$17,027.31	$206,499.74
	Central Water - UN	WD365	$63,305.00	
	Central Water Ext 2 - UN	WD367	$44,761.30	
	Central Water Ext 3 - UN	WD369	$78,665.63	
	Central Water Ext 4 - UN	WT361	$2,740.50	
PHELPS	Phelps Sewer Dist	SD401	$3,600.00	$286,772.91
	Melvin Hill Water - UN	WD404	$18,960.76	
	Melvin Hill Water Ext 1 - UN	WD406	$16,207.85	
	Pelis Rd Water - UN	WD407	$5,454.00	
	Orleans Water Ext 1 - UN	WD408	$8,084.25	
	Rt 14/318 Water - UN	WD409	$84,245.00	
	Melvin Hill Ext 2	WD410	$32,621.05	
	Rt 96/488 Water - UN	WF401	$14,600.00	
	Orleans Water District - UN	WF402	$20,000.00	
	Spafford Rd Water - FF	WF403	$4,600.00	
	Melvin Hill Water - FF	WF404	$9,600.00	
	White Rd Water - FF	WF405	$3,200.00	
	Melvin Hill Water Ext 1 - FF	WF406	$7,200.00	
	Pelis Rd Water - FF	WF407	$3,600.00	

	Orleans Water Ext 1 - FF	WF408	$1,800.00	
	Rt 14/318 Water - FF	WF409	$40,200.00	
	Melvin Hill Ext 2	WF410	$12,800.00	
RICHMOND	Shetler Rd Water - UN	WD422	$9,560.00	$122,581.00
	Shetler Rd Water Ext 1 - UN	WD423	$98,783.00	
	Ashley/White Rd Water - UN	WD424	$14,238.00	
VICTOR	Brookwood Light District MT	LD483	$2,513.00	$851,149.00
	Cobblestone Light Dist MT	LD484	$34,025.00	
	Rolling Meadow Light Dist MT	LD486	$7,073.00	
	Stoneleigh Light District MT	LD487	$475.00	
	Quailridge Light District MT	LD489	$6,560.00	
	Fairways Light District MT	LL482	$9,416.00	
	Victor Consolidated Sewer MT	SC481	$774,780.00	
	Victor Central Water MT	WD482	$16,307.00	
W BLOOMFIELD	Water Dist 1 Ext 6 - FEE	WD505	$8,000.00	$8,000.00
TOTAL			$1,866,843.52	$1,866,843.52

RESOLUTION NO. 733-2024
REMOVAL OF HEALTH HAZARD - TOWN OF SENECA

WHEREAS, The Seneca Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of a property located in the Town of Seneca at 3022 Seneca Castle Road, in accordance with the New York State Property Maintenance Code; and

WHEREAS, On April 18, 2023 the sole owner of the property was in violation of the following section of Title 19 NYCRR Property Maintenance Code of New York; Chapter XXXIII, Subchapter A, Part 226, §302.4. The Code Enforcement Officer submitted a request to the Ontario County Board of Supervisors for the unpaid Judgement to be levied against said parcel on the 2025 Town of Seneca Tax Roll; now, therefore, be it

RESOLVED, The amount of $9,250.62 is hereby assessed and levied against Tax Map #88.13-1-24.100, to be paid to the Town of Seneca by the Town Tax Collector; and be it further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Treasurer, Real Property Tax Services, Seneca Code Enforcement and to the Seneca Town Supervisor.

RESOLUTION NO. 734-2024
SCHEDULE OF EQUALIZATION AND RATIO OF PERCENTAGES
FOR 2025 COUNTY TAXES

RESOLVED, That the ratio of percentages reflects the net taxable assessed value of taxable real property in each Town and City, and the equalized taxable value of taxable real property in each Town and City plus appropriate exemptions, and the same is hereby fixed and determined as set forth in the Report of the Governmental Operations and Insurance Committee dated November 29, 2024 as presented and adopted; and further

RESOLVED, That the required Schedule of Equalization prepared by the Ontario County Agency for Real Property Tax Services be designated and utilized to distribute County property tax on the basis of their equalized taxable assessed values.

Municipality	Final EQ Rate Apportion Purposes	Net Taxable Assessed Value - County	Plus Required Exemption Values	County Taxable AV Plus Required EX	Equalized (Adj) Taxable Assessed Value	Percent of total Full Value
City Canandaigua	100.00%	1,161,352,187	12,000	1,161,364,187	1,161,364,187	7.7518%
City Geneva	100.00%	727,415,899	3,300	727,419,199	727,419,199	4.8553%
Bristol	93.00%	285,942,613	0	285,942,613	307,465,175	2.0523%
Canadice	93.00%	257,046,778	0	257,046,778	276,394,385	1.8449%
Canandaigua	98.00%	1,960,090,544	9,500	1,960,100,044	2,000,102,086	13.3502%
East Bloomfield-Total	100.00%	414,027,093	11,800	414,038,893	414,038,893	2.7636%
Farmington	94.00%	1,502,677,296	25,000	1,502,702,296	1,598,619,464	10.6704%
Geneva	94.00%	580,463,328	7,500	580,470,828	617,522,157	4.1218%
Gorham - Total	97.00%	906,496,931	3,000	906,499,931	934,536,011	6.2378%
Hopewell	100.00%	395,396,143	0	395,396,143	395,396,143	2.6392%
Manchester-Total	100.00%	576,954,865	13,700	576,968,565	576,968,565	3.8511%
Naples - Total	100.00%	292,453,271	0	292,453,271	292,453,271	1.9521%
Phelps - Total	78.00%	513,867,182	14,500	513,881,682	658,822,669	4.3975%

Richmond	80.00%	441,871,780	0	441,871,780	552,339,725	3.6867%
Seneca	85.00%	264,026,593	16,800	264,043,393	310,639,286	2.0734%
South Bristol	80.00%	518,804,873	0	518,804,873	648,506,091	4.3286%
Victor - Total	68.00%	2,192,741,276	6,000	2,192,747,276	3,224,628,347	21.5236%
West Bloomfield	81.00%	230,526,796	0	230,526,796	284,600,983	1.8996%
County Totals		13,222,155,448	123,100	13,222,278,548	14,981,816,638	100.0000%

RESOLUTION NO. 735-2024
LEVYING 2025 COUNTY TAXES PER APPORTIONMENT
OF THE 2025 ONTARIO COUNTY BUDGET TAX LEVY

WHEREAS, This Board, by Resolution No. 656-2024 adopted November 14, 2024, has adopted a budget for the fiscal year 2025; and

WHEREAS, This Board, by Resolution No. 657-2024 adopted November 14, 2024, made appropriations for the conduct of the County Government for the fiscal year 2025; now, therefore, be it

RESOLVED, That to meet the amount of said appropriations, this Board hereby levies the following taxes pursuant to the provisions of Section 360 of the County Law and Section 900 of the NYS Real Property Tax Law, upon all taxable property in the County of Ontario, upon the full valuation as presented for adoption in the Schedule of Equalization to this Board on December 5, 2024, as hereinafter specified on the attached report entitled 'Apportionment of 2025 Ontario County Budget Tax Levy', to wit:

"Upon all the taxable real property in the County of Ontario, the sum of $83,588,940.00 for 2025 shall be levied."

RESOLUTION NO. 736-2024
2025 COUNTY TAXES LEVIED AGAINST
THE CITIES OF CANANDAIGUA AND GENEVA

RESOLVED, That the following amounts be, and the same are hereby, levied against the Cities of Canandaigua and Geneva as their proportionate share of the 2025 County Budget Levy in accordance with the Schedule of Equalization Resolution No. 734-2024, dated December 19, 2024 as adopted by the Ontario County Board of Supervisors, to wit:

City of Canandaigua	
County General Fund	$5,640,923.94
Animal Control	$5,812.78

County Road Fund	$827,717.22
Community Development Fund	$2,834.76
Total County Tax	$6,477,288.70
Plus Omitted Taxes	$1,516.55
Total County Collection	$6,478,805.25

City of Geneva	
County General Fund	$3,533,186.59
Animal Control	$3,640.83
County Road Fund	$518,439.79
Community Development Fund	$1,775.55
Total County Tax	$4,057,042.76
Plus Omitted Taxes	$4,413.48
Total County Collection	$4,061,456.24

and further

RESOLVED, The Clerk of this Board send certified copies of this resolution to the Department of Finance and the Cities of Canandaigua and Geneva in care of the City Managers as due notification of their respective shares of the 2025 County Tax Levy.

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

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

RESOLUTION NO. 737-2024
2025 LEVY OF TAXES FOR ANNUAL BUDGETS OF TOWNS

WHEREAS, There has been presented to this Board of Supervisors a duly certified copy of the Annual Budget for each of the several Towns in the county of Ontario for the fiscal year, beginning January 1, 2025; now, therefore, be it

RESOLVED, That there shall be and hereby is assessed and levied upon, to be collected from the taxable real property situated in the various Towns and Villages of Ontario County, the amounts so indicated below, all as specified in the adopted 2025 Town Budgets, as filed with this Board of Supervisors:

	GENERAL FUND TOWNWIDE	GENERAL FUND TOWN OUTSIDE	HIGHWAY TOWN WIDE	HIGHWAY TOWN OUTSIDE	WORKERS COMP/ LIBRARY FUND
BRISTOL	$801,134.00				
CANADICE	$130,000.00		$480,000.00		
CANANDAIGUA TN	$1,011,817.00		$1,233,054.00		
EAST BLOOMFIELD	$693,579.00		$288,254.00		
FARMINGTON	$515,000.00		$515.000.00		
GENEVA TOWN					$42,146.00
GORHAM	$262,640.00				
HOPEWELL	$158,344.00		$189,500.00		
MANCHESTER	$631,291.55	$10,200.00		$234,626.57	
NAPLES	$459,130.56		$634,037.44		
PHELPS	$1,235,059.89	$76,675.58			
RICHMOND	$252,028.00		$577,566.00		
SENECA					
SOUTH BRISTOL	$166,555.00		$360,021.00		
VICTOR	$3,702,350.00				
WEST BLOOMFIELD	$177,500.00		$349,416.00		
TOTALS	$10,196,429.00	$86,875.58	$4,626,848.44	$234,626.57	$42,146.00

and further

RESOLVED, That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the County of Ontario as shown by this resolution for distribution by them in the manner provided by law.

RESOLUTION NO. 738-2024
SCHEDULE OF TAXES FOR 2025

RESOLVED, That the taxes, as extended by the Clerk of this Board Supervisors in the County of Ontario, upon the assessment rolls of the several Tax Districts in the County of Ontario presented to this Board of Supervisors, thereof, be and the same are, severally approved, adopted and confirmed; and further

RESOLVED, In accordance with Section 904, paragraph 1 of the New York State Real Property Tax Law, the warrants in due form be issued and attached to each of said rolls by the Chairman and Clerk of this Board, directed to the Collectors of the respective Districts in said County for the collection of the 2025 taxes therein.

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

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

RESOLUTION NO. 739-2024
CONTRACT WITH THE ARC ONTARIO
COUNTY FUNDING FOR PATHWAYS PLUS SERVICES - 2025

WHEREAS, Effective January 1, 2024, the annual County contribution for Pathways Plus Services transferred from the Mental Health Department's Budget to the County Administrator's Budget; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with The Arc Ontario to assist in the provision of Pathways Plus Services for persons in need in our communities; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with The Arc Ontario for an amount not to exceed $283,817, for the term January 1, 2025 through December 31, 2025, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement for Ontario County; and further

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

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

Supervisor Frederick Wille offered the following twenty-two resolutions as a block and moved for its adoption, seconded by Supervisor James Kennedy:

RESOLUTION NO. 740-2024
AUTHORIZATION AGREEMENT
PARTNERSHIP FOR ONTARIO COUNTY, INC.
ADMINISTRATIVE SUPPORT - 2025

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Partnership for Ontario County strives to provide administrative support for programs and initiatives designed to cultivate positive social change and enhance human services and/or public safety in Ontario County; and

WHEREAS, The Health and Human Services Committee and the Governmental Operations and Insurance Committee recommend the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for programs and services for persons in need in our communities; and

WHEREAS, The Board of Supervisors financial commitment to the Partnership for Ontario County for administrative support was to conclude at the end of 2024; and

WHEREAS, The Board of Supervisors is willing to continue financial support for the provision of administrative support for an additional three years as The Partnership for Ontario County Board finalizes and implements their strategic planning process; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed $250,000, for the term January 1, 2025 through December 31, 2025, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement for Ontario County; and further

RESOLVED, The Partnership for Ontario County Board will discuss the final strategic plan and long-term financial planning to the Health and Human Services Committee and Governmental Operations and Insurance Committee; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 741-2024
AUTHORIZING AGREEMENT WITH
THE PARTNERSHIP FOR ONTARIO COUNTY FOR AGENCY SUPPORT - 2025

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Partnership for Ontario County, Inc., which has successfully been an umbrella non-profit agency that helps serve disadvantaged individuals and, in particular, youth in Ontario County; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. in an amount not to exceed $27,854 for the period January 1, 2025 through December 31, 2025, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such contract; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 742-2024
AUTHORIZING AGREEMENT WITH
ONTARIO COUNTY HISTORICAL SOCIETY - 2025

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Ontario County Historical Society for commemoration programs of historical events of countywide interest and concern, and maintenance and operation of a public museum; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Ontario County Historical Society for an amount not to exceed $19,130.00 for the period of January 1, 2025 through December 31, 2025, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That the Ontario County Historical Society shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 743-2024
AUTHORIZING AGREEMENT WITH MERCY FLIGHT CENTRAL FOR
PROVISION OF MEDICAL HELICOPTER TRANSPORT SERVICES - 2025

WHEREAS, General Municipal Law Section 122-b permits the counties to contract for emergency medical services for the purpose of providing pre-hospital emergency medical treatment or transportation; and

WHEREAS, The County of Ontario (the "County") has identified the need for provision of regional medical helicopter transport services for optimal delivery of emergency medical services to patients within the County; and

WHEREAS, Mercy Flight Central, Inc., ("Mercy Flight) is a regional medical helicopter transport service which is based within the County and is properly staffed and equipped to provide the services required; and

WHEREAS, The County has determined that it is in the best interest of its citizens to enter into an agreement with Mercy Flight for provision of such services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with Mercy Flight to provide regional medical helicopter transport services; 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 Mercy Flight to provide medical helicopter transport services to patients within the County for the period January 1, 2025, through December 31, 2025, with a copy of said agreement on file with the Clerk of the Board at an amount not to exceed $26,543.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to execute said agreement on behalf of the County; and further

RESOLVED, That Mercy Flight Central, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

RESOLUTION NO. 744-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF BRISTOL - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in the year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Bristol to provide dog control services during calendar year 2025, for an amount not to exceed $5,573.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 745-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF CANADICE - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Canadice to provide dog control services during calendar year 2025, for an amount not to exceed $4,070.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 746-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF CANANDAIGUA - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Canandaigua to provide dog control services during calendar year 2025, for an amount not to exceed $27,108.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 747-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF EAST BLOOMFIELD - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of East Bloomfield to provide dog control services during calendar year 2025, for an amount not to exceed $8,882.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 748-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF FARMINGTON - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Farmington to provide dog control services during calendar year 2025, for an amount not to exceed $34,577.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 749-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF GENEVA - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Geneva to provide dog control services during calendar year 2025, for an amount not to exceed $8,475.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 750-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF GORHAM - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Gorham to provide dog control services during calendar year 2025, for an amount not to exceed $10,019.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 751-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF HOPEWELL - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Hopewell to provide dog control services during calendar year 2025, for an amount not to exceed $9,592.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 752-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF MANCHESTER - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Manchester to provide dog control services during calendar year 2025, for an amount not to exceed $22,947.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 753-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF NAPLES - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Naples to provide dog control services during calendar year 2025, for an amount not to exceed $5,864.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 754-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF PHELPS - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Phelps to provide dog control services during calendar year 2025, for an amount not to exceed $16,195.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 755-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF RICHMOND - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Richmond to provide dog control services during calendar year 2025, for an amount not to exceed $8,199.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 756-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF SENECA - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Seneca to provide dog control services during calendar year 2025, for an amount not to exceed $6,452.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 757-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF SOUTH BRISTOL - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of South Bristol to provide dog control services during calendar year 2025, for an amount not to exceed $4,004.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 758-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF VICTOR - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of Victor to provide dog control services during calendar year 2025, for an amount not to exceed $38,701.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 759-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE TOWN OF WEST BLOOMFIELD - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the Town of West Bloomfield to provide dog control services during calendar year 2025, for an amount not to exceed $6,686.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 760-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE CITY OF CANANDAIGUA - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the City of Canandaigua to provide dog control services during calendar year 2025, for an amount not to exceed $25,807.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

RESOLUTION NO. 761-2024
AUTHORIZING AGREEMENT FOR DOG CONTROL AND RELATED SERVICES BETWEEN ONTARIO COUNTY AND THE CITY OF GENEVA - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control

ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2025; and

WHEREAS, Resolution No. 440-2024 authorized a change in cost allocation methodology. Commencing with the 2025 County Budget, until otherwise determined by the Board of Supervisors, dog control cost allocation will be completed by County Administration using Census Bureau municipal population data as published following each decennial census; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with the City of Geneva to provide dog control services during calendar year 2025, for an amount not to exceed $31,263.00 based on municipal population; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement.

The foregoing block of twenty-two resolutions passed. Yes; 19, No; 0; Abstained; 0 Supervisor James Kennedy abstained on Resolution Nos 740-2024 and 741-2024.

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

RESOLUTION NO. 762-2024
AUTHORIZING AGREEMENT FOR
DOG CONTROL AND RELATED SERVICES
BETWEEN ONTARIO COUNTY AND
THE ONTARIO COUNTY HUMANE SOCIETY - 2025

WHEREAS, The County of Ontario (the "County"), by contracting with the Ontario County Humane Society, Inc. ("OCHS"), makes services (the "Services") for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to cities and towns within the County, with the current agreement with OCHS for the Services due to expire December 31, 2024; and

WHEREAS, The County wishes to continue contracting with OCHS for Services in year 2025; and

WHEREAS, The County will continue contracting with cities and towns within the County, listed below, who desire OCHS dog control ordinance enforcement services in year 2025

Municipality
Bristol, Town of
Canadice, Town of
Canandaigua, City of
Canandaigua, Town of
East Bloomfield, Town of
Farmington, Town of
Geneva, City of

Geneva, Town of
Gorham, Town of
Hopewell, Town of
Manchester, Town of
Naples, Town of
Phelps, Town of
Richmond, Town of
Seneca, Town of
South Bristol, Town of
Victor, Town of
West Bloomfield, Town of

and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with OCHS for the Services; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Ontario County Humane Society for a term of January 1, 2025 through December 31, 2025, at an amount not to exceed $320,000 paid in quarterly increments in the amount of $80,000; and further

RESOLVED, The County Administrator or their designee be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the Ontario County Humane Society, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

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 Nancy Yacci:

RESOLUTION NO. 763-2024
AUTHORIZATION TO CONTRACT WITH
NATIONAL MEDICAL SERVICES, INC. FOR
TOXICOLOGY AND FORENSIC TESTING SERVICES

WHEREAS, The Ontario County Public Health Department along with Ontario County Coroners desires to obtain toxicology/forensic testing services from National Medical Services, Inc., dba NMS Labs; and

WHEREAS, The National Medical Services, Inc., dba NMS Labs, 200 Welsh Road, Horsham, Pennsylvania, 19044 has agreed to provide toxicology/forensic testing services; and

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

WHEREAS, Additional testing ordered during this effective period will be billed at prevailing "List Price Fees" located at www.nmslabs.com/test-catalog; and

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

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize the need for toxicology and forensic testing services and recommend this new 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 National Medical Services, Inc., dba NMS Labs; and further

RESOLVED, That the contract shall cover the period of May 1, 2024 through April 30, 2026 at a cost not to exceed the rates provided in Schedule A and prevailing List Price Fee Schedule of the contract; and further

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

RESOLUTION NO. 764-2024
AUTHORIZATION TO CONTRACT WITH
SHAHNAMZEHRA BHOJANI, MD FOR 2025 AND 2026

WHEREAS, There is a need for Psychiatric Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Shabnamzehra Bhojani, MD for the provision of Psychiatric Services; and

WHEREAS, Sufficient funds exist within the 2025 and 2026 budgets for this contract, which will encompass the period of January 1, 2025 through December 31, 2026; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Shabnamzehra Bhojani, MD at an hourly rate of $263 with the total cost not to exceed $512,850 for 2025 and an hourly rate of $276 with a total cost not to exceed $539,000 for 2026, as detailed in Schedule A of the contract; and further

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

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

RESOLUTION NO. 765-2024
APPOINTMENT OF EMMA L. BAKER
TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, Ms. Katelyn Williams was appointed to the Ontario County Youth Board for a term that expires on June 7, 2025; and

WHEREAS, Ms. Williams has departed from the board due to personal reasons 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 Ms. Emma L. Baker 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. Baker is appointed to the Ontario County Youth Board term which will expire June 7, 2025; and further

RESOLVED, That certified copies of this resolution be sent to Ms. Baker, Youth Bureau and the County Clerk.

The foregoing block of three resolutions 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 Christopher Vastola:

RESOLUTION NO. 766-2024
AUTHORIZATION OF NO-COST TIME EXTENSION WITH THE
ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
FOR INTERPRETIVE SIGNAGE AS PART OF
THE DEVELOPMENT AND CONSTRUCTION OF AN
OUTDOOR INTERACTIVE "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, Resolution No. 243-2023 approved a contract with FLVC to support the development, production, and installation of interpretive markers (signs) as part of a larger Outdoor Interactive "Virtual Museum" Project the FSLDC is undertaking; and

WHEREAS, The initial term of the contract between Ontario County and FLVC is due to expire on December 31, 2024; and

WHEREAS, While FLVC has made good progress in advancing the work described in said contract, they have requested a three-month extension at no additional cost to the County; and

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

RESOLVED, Subject to review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to execute a no-cost time extension agreement with the Ontario County Four Seasons Local Development Corporation extending the term for three months to end on March 31, 2025 in regard to the Interpretive Signage portion of the Outdoor Interactive "Virtual Museum" Project; 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. 767-2024
AUTHORIZATION TO CONTRACT WITH THE ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION FOR COMPLETING THE DIGITAL CONTENT AND DELIVERY MECHANISM WORK RELATED TO THE OUTDOOR INTERACTIVE "VIRTUAL MUSEUM" PROJECT AND BUDGET TRANSFER

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, FLVC has received notice of award of a Market New York, Round 12 Tourism Capital grant/incentive by Empire State Development in the amount of $180,000 as part of the $900,000 Virtual Museum Project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Said grant requires an 80% local match of $720,000.00; and

WHEREAS, Resolution No. 243-2023 approved a contract with FLVC for the signage work portion of said project, and stated an expectation that FLVC would seek an additional $210,000 of funds from the Ontario County Occupancy Tax Revenue Reserve 2024 to fund other portions of the work related to this project; and

WHEREAS, FLVC has proposed a scope of work to be performed to utilize the proposed 2024 funding concentrating on the development of digital content and method of delivery for the project, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The FLVC Board has requested Ontario County contribute said $210,000 from said reserve account toward said Virtual Museum project in 2024; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the following budget transfer is hereby approved:

Account Number	Description	Amount
AA1340 41113	Tax on Hotel Room Occupancy	+ $210,000.00
AAC101 54880	Contract – Ontario County Tourism	+ $210,000.00

and further

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve a contract with the Ontario County Four Seasons Local Development Corporation, 19 Susan B. Anthony Ln., Canandaigua, NY 14424 in the amount of Two Hundred Ten Thousand Dollars ($210,000.00), to be used to develop digital content and method of delivery as part of the Virtual Museum Project and hereby authorizes and empowers the County Administrator to execute a contract with said Corporation for said amount for said project; and further

RESOLVED, That the term of said contract shall commence on December 1, 2024 and end on December 31, 2025; and further

RESOLVED, That the cost of said contract be paid from the Team Agencies budget, expense line AAC101 54880; and further

RESOLVED, That payment by the County shall be made on a reimbursement basis pursuant to terms established in said contract between the Ontario County Four Seasons Local Development Corporation and the County; and further

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

RESOLVED, That the Director of Planning be administratively responsible for oversight of said contract; and further

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

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

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

RESOLUTION NO. 768-2024
APPROVAL OF CONTRACT WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT FOR 2025 ONTARIO COUNTY AGRICULTURAL ENHANCEMENT PLAN IMPLEMENTATION FUNDS

WHEREAS, The Ontario County Board of Supervisors adopted the Agricultural Enhancement Plan (Plan) for Ontario County pursuant to Resolution No. 204-2018; and

WHEREAS, The Ontario County Board of Supervisors provided financial resources to the Ontario County Agriculture Enhancement Board to undertake projects to implement the recommendations of the Plan through the Ontario County Planning Department's budget; and

WHEREAS, Marcus Whitman Central School District has applied for an Ontario County Agriculture Enhancement Board Implementation Project grant for FY 2025 for a total project cost of $3,130.00; and

WHEREAS, After the application was submitted, the Gorham Rotary awarded the school $1,000.00 for the project, which reduced the funding need to $2,130.00; and

WHEREAS, The Ontario County Agriculture Enhancement Board has reviewed proposals for projects and recommends that $2,130 from the 2025 budget be used to fund the following project that addresses implementation strategies included in the Plan:

Project Sponsor	2024 Implementation Project Summary	Project Cost
Marcus Whitman Central School District	Reimbursement of hydroponic/ aquaponic equipment to be used in an agricultural education program	$2,130
	Total	$2,130

and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of recommended expenditure of funds on said project; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves the contract with Marcus Whitman Central School District, 4100 Baldwin Road, Rushville, NY 14544 on file with the Clerk of this Board; and further

RESOLVED, That the term of the contract shall be 1/1/2025 through 12/31/2025; and further

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

RESOLVED, That the cost of said contract be paid from Planning budget line AA8020 54260 - Consultation and Professional for an amount not to exceed $2,130.00; 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; 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.

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

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

RESOLUTION NO. 769-2024
REAPPOINTMENT OF STEVE HIGH
TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Geneva Town Board recommends Steve High for re-appointment to a 5-year term as the Town's representative to the Ontario County Planning Board; and

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

RESOLVED, That as of December 19, 2024, the following individual is reappointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Steve High	Town of Geneva	December 31, 2029

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of Geneva, to the Ontario County Planning Department, and to Steve High.

RESOLUTION NO. 770-2024
APPOINTMENT OF ROBERT R. PARMENTER
TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Hopewell Town Board recommends Robert Parmenter for appointment to a 5 year term as the Town's representative to the Ontario County Planning Board; and

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

RESOLVED, That as of December 19, 2024 the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Robert R. Parmenter	Town of Hopewell	December 18, 2029

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of Hopewell, to the Ontario County Planning Department, and to Robert Parmenter.

RESOLUTION NO. 771-2024
INITIATING SEQR PROCESS AND ESTABLISHING LEAD AGENCY INTENT FOR A MINOR PERMIT MODIFICATION RELATED TO THE ONTARIO COUNTY LANDFILL SOIL BORROW AREA

WHEREAS, The Ontario County Sanitary Landfill located in the Town of Seneca (the "LANDFILL") is owned by the County and operated under a Part 360 permit issued by the New York State Department of Environmental Conservation (DEC); and

WHEREAS, Resolution No. 464 – 2003 approved a contract with New England Waste Services of N.Y., Inc. and Casella Waste Management Systems, Inc., hereinafter referred to as "CASELLA" to operate said LANDFILL through December 31, 2028; and

WHEREAS, Said Part 360 permit includes the use of parcel 117.00-1-27.120 owned by the Town of Seneca as a soil borrow area; and

WHEREAS, CASELLA has indicated its desire to modify the plan for extracting soil from said parcel to ensure adequate soil availability through the LANDFILL's operating contract term; and

WHEREAS, The proposed changes to the plan for extracting soil from said parcel require a minor modification to the LANDFILL's existing Part 360 permit from DEC and approval from this Board of Supervisors to submit such permit modification to DEC; and

WHEREAS, CASELLA has drafted an Ontario County LANDFILL Soil Borrow Area Minor Part 360 Permit Modification for consideration by this Board (the "Part 360 Minor Permit Modification Application"), a copy of which is on file with the Clerk of this Board; and

WHEREAS, The approval to submit the Part 360 Minor Permit Modification Application to DEC constitutes an "action" as that term is defined in the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617 (hereinafter collectively referred to as "SEQR") and requires conducting an environmental review under SEQR; and

WHEREAS, A short Environmental Assessment Form (EAF) part I regarding the Ontario County Part 360 Minor Permit Modification Application has been prepared by CASELLA and is on file with the Clerk of this Board; and

WHEREAS, It appears that based upon the information contained in the EAF and the project materials that the action is an Unlisted action under SEQR; and

WHEREAS, SEQR allows coordination of review of Unlisted projects where more than one agency is involved; and

WHEREAS, This Board desires to hear input from the public in regard to said Part 360 Minor Permit Modification and its determination of significance; and

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

RESOLVED, That this Board hereby elects to conduct a coordinated environmental review of the part 360 Minor Permit Modification as allowed under SEQR; and further

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of said proposed Part 360 Minor Permit Modification; and further

RESOLVED, That a public hearing on said Part 360 Minor Permit Modification is hereby scheduled for 6:30 p.m. on Thursday, January 23, 2025, before this Board; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County and to circulate to all interested and involved agencies a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of said action, and soliciting any comments relevant to a determination of significance or objection to this Board serving as lead agency; and further

RESOLVED, That this resolution take effect immediately.

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

Public Safety Committee

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

RESOLUTION NO. 772-2024
AUTHORIZATION FOR ONTARIO COUNTY TO PARTICIPATE IN HUMAN TRAFFICKING PREVENTION MONTH

WHEREAS, Human trafficking is a public health issue and crime that exploits the most vulnerable among us and weakens the health and well-being of individuals, families, and communities across generations; and

WHEREAS, An estimated 27.6 million people are subjected to human trafficking globally, including cases of human trafficking reported in every U.S. state and territory; and

WHEREAS, More than 20 years since the passing of the Trafficking Victims Protection Act, human trafficking still exists—including the forced or fraudulent recruitment, harboring, or transportation of people for labor or commercial sex; and

WHEREAS, Human trafficking can happen to anyone, but certain populations are disproportionately at risk, including people affected by abuse, violence, poverty, unstable living situations, social disconnection, or discrimination; and

WHEREAS, People can be trafficked in person and online; in industries such as restaurants, domestic work, construction, agriculture, and factories; and by strangers or someone they know, including employers, partners, and family members; and

WHEREAS, Human trafficking can be prevented by building individual, community, and societal understanding and resilience, reducing social inequities, and addressing the conditions that contribute to exploitation; and

WHEREAS, National Human Trafficking Awareness Day is recognized each year on January 11th; now, therefore, be it

RESOLVED, The Board of Supervisors recognizes Human Trafficking Prevention Month by illuminating the Ontario County Courthouse blue from January 10, 2025 to January 17, 2025; and further

RESOLVED, The Board of Supervisors hereby proclaim the month of January 2025 as Human Trafficking Prevention Month, reaffirming our commitment to increase awareness and education on human trafficking, making resources available to assist individuals and communities impacted by human trafficking.

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

Supervisor Louis Guard offered the following seventeen resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 773-2024
AUTHORIZING TEN-YEAR SERVICE AGREEMENT WITH
AXON ENTERPRISE FOR THE DISTRICT ATTORNEY 2025-2035

WHEREAS, The District Attorney's Office currently utilizes the services of Axon Enterprise, Inc. to collect, permanently retain, and access video and audio evidence from every law enforcement agency in the County in criminal investigations and to provide a platform to share that evidence with defense attorneys; and

WHEREAS, It is critical to the operations of the District Attorney's Office and the process for criminal cases within Ontario County to retain these services; and

WHEREAS, Axon has provided a proposal for a 10-year agreement which, if accepted would save Ontario County $390,586.50 over the 126-month period (10.5 years), or 48% of the total cost of the services for 10.5 years if contracted for on an annual basis; and

WHEREAS, Axon Enterprise, Inc. has a New York State contract, OGS PM69698, on which the County is eligible to piggyback; and

WHEREAS, The District Attorney has reviewed this proposal with the Public Safety and Ways & Means Committees, both of which recommend approval of this extended agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the 126-month agreement with Axon Enterprise, Inc., 17800 N 85th Street, Scottsdale, Arizona from January 1, 2025 through June 30, 2035, for a total cost of $418,632.80, a portion of which is to be paid annually per the proposal; and further

RESOLVED, That the County Administrator is authorized to sign any documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, Future funding shall be provided each year through District Attorney's operating budget; and further

RESOLVED, That the initial payment of $39,451.87 be transferred from contingency to the District Attorney's operating budget (AA1165 54260 – Consultation and Professional) for payment; and further

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

RESOLUTION NO. 774-2024
AUTHORIZATION TO ACCEPT SFY2024-2025
VICTIM AND WITNESS ASSISTANCE PROGRAM GRANT
DISTRICT ATTORNEY'S OFFICE

WHEREAS, The Ontario County District Attorney's Office has been awarded a grant of $1,654,540.05 from the Victim and Witness Assistance Program Grant through the New York State Office of Victim Services for the purpose of funding staff and services within the Assistant District Attorney's office to continue the County's efforts to provide services to victims and witness of crime; and

WHEREAS, The grant contract period is from October 1, 2022 through September 30, 2025; and

WHEREAS, The New York State Office of Victim Services has awarded Ontario County an amount of $551,513.35 for Year 3 of the Victim and Witness Assistance Program Grant Program (NYS CONTRACT # OVS01-C11337GG; CFDA# 16.575; MUNIS# 11652212) for the purpose of funding staff and services within the District Attorney's office to continue the County's efforts to provide services to victims and witness of crime; and

WHEREAS, There is a county match of approximately $165,824.92; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the third year, 2024-2025, Victim and Witness Assistance Grant Program grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Office of Victim Services (OVS) for a term of October 1, 2024 through September 30, 2025, with a matching County cost amount of $165,824.92; and further

RESOLVED, That the county match shall be made through the Appropriated Fund Balance; and further

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Revenue	Appropriation
AA30599	Appropriated Fund Balance	$165,824.92	
AA1165 59000	Inerfund Transfer		$165,824.92

and futher

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the 2024-2025 Victim and Witness Assistance Grant Program Agreement with the Office of Victim Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

Account	Description	Revenue	Appropriation
11652212 44389 YEAR3	Federal Aid Other	$551,513.35	
11652212 45031	Interfund Transfer	$165,824.92	
11652212 51700 YEAR3	Salary, FT Hourly		$353,622.90
11652212 51925 YEAR3	Canine Stipend		$5,000.00
11652212 54100 YEAR3	Office Supplies		$1,854.39
11652212 54101 YEAR3	Minor Equipment		$2,000.00
11652212 54130 YEAR3	Telephone		$2,500.00
11652212 54180 YEAR3	Mileage		$5,000.00
11652212 54260 YEAR3	Consultation & Professional		$52,000.00
11652212 54580 YEAR3	Printing		$1,500.00
11652212 54618 YEAR3	Canine Care		$2,500.00
11652212 54621 YEAR3	Software		$6,851.69
11652212 54730 YEAR3	Miscellaneous Expense		$800.00
11652212 54750 YEAR3	Conference & Training		$24,500.00
11652212 58010 YEAR3	NYS ERS		$28,997.08
11652212 58020 YEAR3	FICA		$21.924.62
11652212 58021 YEAR3	Medicare		$5,127.53
11652212 58060 YEAR3	Cafeteria Plan		$182,586.92
11652212 58067 YEAR3	Dental Insurance		$1,975.00
11652212 58070 YEAR3	401A Contribution		$10,018.14

11652212 58075 YEAR3	Health Reimbursement Acct		$8,580.00
	TOTAL:	$717,338.27	$717,338.27

and further

RESOLVED, That copies of this resolution be emailed to the District Attorney's Office.

RESOLUTION NO. 775-2024
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT EXTENSION OF
2021-2022 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

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

WHEREAS, Said Project is funded in part by 2021-2022 Statewide Interoperable Communications (SIC) grant funding from NYS Division of Homeland Security and Emergency Services (DHSES) (NYS Contract No. C197771, MUNIS Project # G2225) for a total project budget of $1,192,325.00 pursuant to budget amendment authorized by Resolution No. 318-2023; and

WHEREAS, Resolution No. 534-2024 authorized an Intermunicipal Agreement with Seneca County for establishment and maintenance of said Water Tower site located in Seneca County; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (305 Clark Street, Auburn, NY 13021) for equipment and associated services related to the new radio communications site to be deployed on a water tank in the Town of Romulus, Seneca County; and

WHEREAS, Resolution No. 444-2024 authorized a contract with Mid-State Communications, Inc. (185 Clear Rd., Oriskany, NY 13424) to perform a structural analysis and water tank mapping of the Seneca County facility to assess capacity to bear additional load from the Ontario County equipment; and

WHEREAS, Mid-State Communications, Inc. determined there is insufficient bracing on the water tank to support said radio communications equipment; and

WHEREAS, Ontario County Purchasing Department released RFP #R24092 for a water tank reinforcement design that would provide the structural capacity for the radio communications equipment in compliance with the applicable building code TIAA-222-H Standard, Exposure C, Tower Risk Category III; and

WHEREAS, Due to unanticipated deficiencies in the structural capacity of the water tank, more time is required to complete said Project; and

WHEREAS, Ontario County requested, and NYS Division of Homeland Security has granted, a one-year extension of the 2021-2022 Statewide Interoperable Communications (SIC) grant (NYS Contract No. C197771, MUNIS Project # G2225) with a new term end date of 12/31/2025; and

WHEREAS, The Public Safety Committee has reviewed and recommends 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 a contract extension with NYS Division of Homeland Security and Emergency Services for 2021-22 SIC Grant (NYS Contract No. C197771, MUNIS Project # G2225) funding through 12/31/2025, and all 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 for Capital Project No. H066-20 with a total project budget of $1,192,325.00; and further

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

RESOLUTION NO. 776-2024
AUTHORIZATION TO ENTER INTO A CONTRACT WITH TRIDENT RECOVERY & INVESTIGATIONS GROUP, LLC FOR SPECIALIZED SERVICES FOR THE CONFLICT DEFENDER'S OFFICE AND ASSIGNED COUNSEL PROGRAM 2025

WHEREAS, Effective January 1, 2020, New York State made monumental expansive criminal justice reforms, including discovery reform, which requires prosecutors and defendants to share information in their possession well in advance of trial; and

WHEREAS, New York State created the District Attorney Discovery Compensation Fund to support expenses related to digital evidence transmission technology and to implement discovery reforms for the funding years 2022/23, 2023/24, and 2024/25; and

WHEREAS, The 2024/25, Enacted Budget included $40 million for discovery implementation and $40 million for general defense services to bring parity to funding for both the prosecution and the defense; and

WHEREAS, It is necessary to obtain specialized services to provide litigation support and discovery services for the Ontario County Office of the Conflict Defender and the Ontario County Assigned Counsel Program; and

WHEREAS, Trident Recovery & Investigations Group, LLC has agreed to provide said services at the rate of $125.00 per hour, not to exceed $75,000.00, for the period January 1, 2025 through December 31, 2025; and

WHEREAS, Funding for said services has been budgeted through the Conflict Defender's Office through the New York State Division of Criminal Justice Services with $23,902.05 from Discovery and $23,902.04 from Aid to Defense; and

WHEREAS, Funding for said services has been budgeted through the Assigned Counsel Program through the New York State Division of Criminal Justice Services with $35,888.92 from Discovery and $35,888.92 from Aid to Defense; and

WHEREAS, The Public Safety Committee has reviewed and approves this contract; 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 Trident Recovery & Investigations Group, LLC for a term of one year at a cost not to exceed $75,000.00, to be paid with funds budgeted through the Conflict Defender's Office and Assigned Counsel Program; and further

RESOLVED, That any funds allocated by the New York State Division of Criminal Justice Services for this intended purpose shall be reimbursed to the county's budget; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Trident Recovery & Investigations Group, LLC, 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 affect the intent of this resolution.

RESOLUTION NO. 777-2024
2025 FLACRA CONTRACT
DAY REPORTING TREATMENT GROUPS AND PROGRAMMING

WHEREAS, The Ontario County Probation Department is desirous to continue providing a Cognitive Behavioral Techniques (CBT) Groups, Alcohol Evaluations and Treatment and Rational Emotive Behavioral Therapy (REBT) for the Day Reporting Program; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2025 budget has included funding for this program; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed $19,950 per year; 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 is authorized to sign the agreement.

RESOLUTION NO. 778-2024
FLACRA ENHANCED JAIL SERVICES
PROBATION DEPARTMENT 2025

WHEREAS, The Ontario County Probation Department desires to continue receiving Enhanced Jail Services which assists individuals with the transition back into the community; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2025 budget has included funding for this program; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed $14,712 per year; 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 is authorized to sign the agreement.

RESOLUTION NO. 779-2024
RAISE THE AGE-FLACRA FOR THE
PROBATION DEPARTMENT 2025

WHEREAS, The Ontario County Probation Department is desirous to contract with Finger Lakes Area Counseling & Recovery Agency (FLACRA), to provide substance abuse treatment services to adolescents ages 16 and 17; and

WHEREAS, The FLACRA has successfully provided substance abuse treatment services to Raise the Age Youth for the Ontario County Probation Department; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by FLACRA; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with FLACRA; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with FLACRA at a cost not to exceed $10,000; and further

RESOLVED, The agreement will be for the period January 1, 2025, through December 31, 2025; and further

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

RESOLUTION NO. 780-2024
2025 FLACRA WEEKEND JAIL ALTERNATIVE CONTRACT
PROBATION DEPARTMENT

WHEREAS, The Ontario County Probation Department had success since 2017 with the Weekend Jail Alternative Program with Finger Lakes Area Counseling & Recovery Agency (FLACRA) for clients who could potentially benefit from group educational sessions, group counseling breakout sessions, including Elements of Thinking for a Change and other evidence-based practices; and

WHEREAS, The County saw a savings of 376 jail bed days in 2023 from the program; and

WHEREAS, FLACRA is willing to track, report and keep records on this service; and

WHEREAS, The monies have been budgeted for in the 2025 Probation budget; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with FLACRA for a Weekend Jail Alternative Program at a cost not to exceed $45,000.00 per year; and further

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

RESOLVED, That the County Administrator is authorized to sign the agreement.

RESOLUTION NO. 781-2024
RAISE THE AGE AUTHORIZATION AGREEMENT WITH
FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR
JUVENILE SEXUAL BEHAVIORS SERVICES 2025

WHEREAS, The Ontario County Probation Department is desirous to contract with Family Counseling Services of the Finger Lakes, to provide services to adolescents with problematic sexual behaviors ages 16 and 17; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2025 Schedule A with the total cost not to exceed $10,000; and

WHEREAS, This contract will be funded with reimbursement from the state through the Raise the Age Annual Plan for 2025; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors hereby approves an agreement with Family Counseling Services of the Finger Lakes to provide these services at a cost not to exceed $10,000: and further

RESOLVED, The contract period will be January 1, 2025 through December 31, 2025; and further

RESOLVED, That the County Administrator is authorized to sign the agreement.

RESOLUTION NO. 782-2024
RAISE THE AGE YOUTH
CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTERS)
FUNCTIONAL FAMILY THERAPY (FFT) FOR -2025

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 and 17 year old youth; and

WHEREAS, The Cayuga Centers has successfully provided Functional Family Therapy to youth in Ontario County; and

WHEREAS, The Probation Department continues to use Functional Family Therapy to avoid additional costs in staffing and placement services of Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers Functional Family Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga Centers, 49 Kearney Avenue, Auburn, NY 13021 at a cost not to exceed $162,940; and further

RESOLVED, The agreement period will be January 1, 2025 through December 31, 2025; and further

RESOLVED, 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.

RESOLUTION NO. 783-2024
RAISE THE AGE-CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTERS)
MULTI-SYSTEMIC THERAPY (MST) FOR 2025

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 and 17-year-old youth; and

WHEREAS, The Cayuga Centers has successfully provided Multi-Systemic Therapy to youth in Ontario County; and

WHEREAS, The Probation Department continues to use Multi-Systemic Therapy to avoid additional costs in staffing and placement services of Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers for Functional Family Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga Centers, 49 Kearney Avenue, Auburn, NY13021 at a cost not to exceed $168,162; and further

RESOLVED, The agreement period will be January 1, 2025 through December 31, 2025; and further

RESOLVED, 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.

RESOLUTION NO. 784-2024
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH EASTVIEW MALL, LLC, TO PROVIDE THREE FULL-TIME DEPUTIES ONSITE AT EASTVIEW MALL

WHEREAS, The Ontario County Office of the Sheriff is desirous of renewing a contract with Eastview Mall, LLC, 7979 Pittsford-Victor Road, Victor, New York 14564, to provide three (3) onsite full-time deputies at the Eastview Mall; and

WHEREAS, This agreement shall be in effect from January 1, 2025 through December 31, 2026, and Eastview Mall, LLC, will reimburse the Sheriff's Office $181,330 annually to be billed quarterly; and

WHEREAS, These positions are part of the approved 2025 budget; and

WHEREAS, The Public Safety Committee recommends adoption of this resolution authorizing the Sheriff and County Administrator to act on behalf of the Ontario County Board of Supervisors; 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 Eastview Mall, LLC for the period of January 1, 2025 through December 31, 2026; and further

RESOLVED, That the Sheriff and County Administrator be and hereby are authorized and empowered to execute the Agreement with Eastview Mall, LLC and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 785-2024
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF MANCHESTER - 2025

WHEREAS, The Town of Manchester has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Manchester; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Manchester for the provision of enhanced court security services in that jurisdiction for no more than 173 hours of a part-time deputy annually, not to exceed $8000.00 for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Manchester for enhanced court security services; and further

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

RESOLUTION NO. 786-2024
INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF RICHMOND - 2025

WHEREAS, The Town of Richmond has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Richmond; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Richmond for the provision of enhanced court security services in that jurisdiction for no more than 3 hours of a part-time deputy per week, not to exceed $7,000 for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Richmond for enhanced court security services; and further

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

RESOLUTION NO. 787-2024
INTERMUNICIPAL COOPERATION AGREEMENT

**FOR ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF SENECA - 2025**

WHEREAS, The Town of Seneca has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Seneca; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Seneca for the provision of enhanced court security services in that jurisdiction for no more than 4 hours of a part-time deputy per week, not to exceed $7,000 for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Seneca for enhanced court security services; and further

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

**RESOLUTION NO. 788-2024
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES
WITH THE VILLAGE OF CLIFTON SPRINGS - 2025**

WHEREAS, The Village of Clifton Springs has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Village of Clifton Springs; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Village of Clifton Springs for the provision of enhanced court security services in that jurisdiction for not more than 15 hours of a part-time deputy per month, not to exceed $6,000 for the term of January 1, 2025 through December 31, 2025; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Village of Clifton Springs for enhanced court security services; and further

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

RESOLUTION NO. 789-2024
AWARD OF RFP R24089 TO CBH MEDICAL PC FOR
MENTAL HEALTH SERVICES FOR ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department issued a Request for Proposals (R24089) for mental health services at the Ontario County Jail; and

WHEREAS, There has been a continued need defined for mental health services at the Ontario County Jail for Incarcerated Individuals; and

WHEREAS, The proposals have been reviewed by the Purchasing Department and the Ontario County Sheriff, both agree it is in the County's best interest to award to CBH Medical PC; and

WHEREAS, Sufficient funds exist within the Office of Sheriff 2025 budget for this contract; and

WHEREAS, The Public Safety Committee recommends the award be made to CBH Medical PC; 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 CBH Medical PC, 920 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422 for the term of January 1, 2025, through December 31, 2025, at a cost not to exceed $596,277 and may be renewed for up to two (2) additional (12) month periods if mutually agreeable by both parties and by annual resolution of the Ontario County Board of Supervisors; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with CBH Medical PC and all other documents necessary to effectuate the purposes of this resolution.

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

Public Works Committee

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

RESOLUTION NO. 790-2024
RENAMING ONTARIO BEACH PARK TO EAST LAKE LANDING

WHEREAS, The County holds title to a property identified as tax parcel 113.19-1-29.110 located at 4000 State Rt 364 in the Town of Gorham operated as a County Park known as Ontario Beach Park on the eastern shoreline of Canandaigua Lake; and

WHEREAS, Both the 2019 Master Plan for Ontario County's Canandaigua Lakeshore Parks and the draft 2024 Ontario County Parks and Recreation Master Plan recommend changing the name of Ontario Beach Park to: (a) reduce confusion with Ontario Beach Park in Monroe County, and (b) remove its beach association since there is no beach or swimming allowed at that park; and

WHEREAS, Resolution No. 747-2022 created Capital Project H082-22 as the Ontario Beach Park Improvements Project including $500,000 in grant funding from the New York State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, Resolution No. 190-2023 hired the firm of Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. as the design consultant for said capital project; and

WHEREAS, As the design for improvements to said park are being finalized, it would be advantageous to consider renaming the park to include a new name in the design documents and thus the signage to be specified in the bid documents; and

WHEREAS, At its August 12, 2024 meeting, the Public Works Committee approved the process for renaming Ontario Beach Park by establishing a renaming committee consisting of representatives from the Ontario County Board of Supervisors, Administration, Departments of Public Works and Planning, the County Historian, and the director of Finger Lakes Visitors Connection to:

1. Develop a short list of potential new names for said park,
2. Conduct a survey where members of the Board of Supervisors and County employees could express their preference for the potential new names,
3. Present the results of the survey to the Public Works Committee for their consideration in advancing a resolution to the full Board of Supervisors to officially rename said park; and

WHEREAS, The renaming committee developed a short list of six (6) potential new names for Ontario Beach Park based on its location, use, history, and natural features; and

WHEREAS, A survey containing the short list was developed by the renaming committee and distributed to Ontario County staff and the Board of Supervisors for polling purposes; and

WHEREAS, According to the survey results, the name with the most votes was East Lake Landing; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby renames the park currently named Ontario Beach Park located on tax parcel 113.19-1-29.110 located at 4000 State Rt 364 in the Town of Gorham as East Lake Landing, with signage to be implemented through the bidding associated with Capital Project H082-2022; and further

RESOLVED, County staff is hereby directed to expeditiously transition the County website and other records to refer to said park by its new official name; and further

RESOLVED, That this resolution shall take effect immediately.

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

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

RESOLUTION NO. 791-2024
CAPITAL PROJECT NO. H096-23
FLCC ACADEMICS RENOVATION CAPITAL PROJECT
CONTRACT AUTHORIZATION TO PURCHASE ELECTRICAL SUPPLIES

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

WHEREAS, FLCC staff is renovating general classroom space for a GIS Lab and the room requires power poles for the specialized tables to be used, Cooper Electric, 40 Tracy St., Syracuse, NY 13204-2406 submitted quote S056941066, for the amount of Two Thousand One Hundred Ninety Four Dollars and Forty One Cents ($2,194.41) per Ontario County Bid B22078, a copy of which is on file with the Clerk of the Board of Supervisors; 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 quote S056941066 from Cooper Electric and authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase of electrical supplies for an amount not to exceed Two Thousand One Hundred Ninety Four Dollars and Forty One Cents ($2,194.41); and further

RESOLVED, That the term of said contract shall commence December 20, 2024, and terminate April 30, 2025; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09623 54493 - Electrical Work 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. 792-2024
CAPITAL PROJECT NO. H089-22
BUDGET AMENDMENT ADD
NEW YORK STATE OFFICE OF PARKS, RECREATION,
AND HISTORIC PRESERVATION GRANT FUNDING
TO DEEP RUN PARK IMPROVEMENTS CAPITAL PROJECT BUDGET

WHEREAS, Resolution No. 754-2022 established Capital Project H089-22 as the Deep Run Park Improvements Project; and

WHEREAS, Resolution No. 34-2024 accepted a $500,000 grant (EPF #238944) from the New York State Office of Parks, Recreation, and Historic Preservation (OPR) to implement the Deep Run Park Improvements, which will be budgeted in the future when a contract is tendered by the State; and

WHEREAS, The County is in receipt of the fully executed agreement with the OPR for the grant referenced herein; and

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

RESOLVED, That the budget for Capital Project H082-22 be, and hereby is, amended as follows:

Line Item	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH08922 54491	General Construction	$595,701.00	$0.00	$595,701.00
HHH08922 54495	Architectural/Engineering	$20,000.00	$0.00	$20,000.00
HHH08922 54731	Contingent	$0.00	+ $500,000.00	$500,000.00
Revenues				
HHH08922 45031	Interfund Transfers	$615,701.00	$0.00	$615,701.00
HHH08222 43889	State Aid Culture and Recreation	$0.00	+ $500,000.00	$500,000.00

and further

RESOLVED, That Thomas Lyon, Senior Planner in the Ontario County Planning Department, shall serve as the administrative manager through the bidding phase of this project; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of $1,115,701.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the New York Office of Parks, Recreation, and Historic Preservation.

RESOLUTION NO. 793-2024
AMEND CAPITAL PROJECT NO. H086-22
JAIL SECURITY CONTROL SYSTEM

WHEREAS, The 2022 Capital Improvement Plan included a project to fund the Jail Security Control System, CIP Project #E04-21; and

WHEREAS, The 2024 Capital Improvement Plan includes funding in the amount of $500,000 for said project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the following budget transfer;

Line	Description	Change
AA162099 54031	Buildings & Grounds - Renovations	($500,000.00)
AA995099 59000	Transfer to Capital Projects	$500,000.00

and further

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

Account	Description	Current Budget	Change	Amended Budget
Appropriations				
HHH08622 54260	Consultation and Professional	$105,754.00	0.00	$105,754.00
HHH08622 54731	Contingency	$1,394,246.00	+$500,000.00	$1,894,246.00
Revenues				
HHH08622 45031	Interfund Transfers	$1,500,000.00	+$500,000.00	$2,000,000.00

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effectuate the intent of this Resolution for a total project budget of Two Million Dollars and Zero Cents ($2,000,000.00); 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. 794-2024
CAPITAL PROJECT NO. H088-22
BUDGET TRANSFER - COURTHOUSE IMPROVEMENTS

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-2022, Court House

Improvements; and

WHEREAS, The 2024 Capital Improvement Plan includes funding for the following projects;

Court House	B03-04	Heating System Upgrade	$280,000
Court House	B02-22	Basement Wall Restoration	$20,000
Court House	B03-23	Balustrade Repair	$48,000
Court House	CR01-23	CH Roof & Dome - Repair/Replacement	$500,000
Total			$848,000

WHEREAS, Public Works staff recommends transferring said funding to Capital Project No. H088-22, Court House improvements; and

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

RESOLVED, That the following budget transfer is approved:

AA162099 54031	B&G CIP Renovations	-$848,000
AA995099 59000	Interfund Transfer - Capital Projects	+$848,000

and further

RESOLVED, That the budget for Capital Project No. H088-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08822 54495	Architectural & Engineering	$24,733.20	0.00	$24,733.20
HHH08822 54731	Contingency	$842,255.80	+$848,000.00	$1,690,255.80
Revenue:				
HHH08822 43089	State Aid	$100,000.00		$100,000.00
HHH08822 45031	Interfund Transfers	$766,989.00	+$848,000.00	$1,614,989.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of One Million Seven Hundred Fourteen Thousand Nine Hundred Eighty Nine Dollars ($1,714,989.00); and further

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

RESOLUTION NO. 795-2024
CAPITAL PROJECT NO. H018-13
BUDGET TRANSFER - JAIL RENOVATIONS

WHEREAS, The 2022 Capital Improvement Plan included a project to fund replacement of VCT Floors in PODS/Lobby, CIP Project #B07-12; and

WHEREAS, The 2024 Capital Improvement Plan includes funding in the amount of $132,500 for said project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the following budget transfer:

Line	Description	Change
AA162099 54031	Buildings & Grounds - Renovations	($132,500.00)
AA995099 59000	Transfer to Capital Projects	$132,500.00

and further

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

	Description	Current Budget	Change	Amended Budget
Appropriations				
HHH01813 52450	Equipment Building and Maint	$30,620.00	0.00	$30,620.00
HHH01813 54491	General Construction	$961,962.05	0.00	$961,961.05
HHH01813 54493	Electrical	$120,734.23	0.00	$120,734.23
HHH01813 54494	Plumbing	$33,600.00	0.00	$33,600.00
HHH01813 54495	Architectural/Engineering	$128,876.91	0.00	$128,876.91
HHH01813 54521	HVAC	$11,033.66	0.00	$11,033.66
HHH01813	Contingency	$0.00	+$132,500.00	$132,500.00

54731				
HHH01813 54865	Administration	$649.70	0.00	$649.70
Revenues				
HHH01813 45031	Interfund Transfers	$1,287,476.55	+132,500.00	$1,419,976.55

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effectuate the intent of this Resolution for a total project budget of One Million Four Hundred Nineteen Thousand Nine Hundred Seventy Six Dollars and Fify Five Cents ($1,419,976.55); 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. 796-2024
CAPITAL PROJECT NO. H091-22
BUDGET TRANSFER - ADA COMPLIANCE

WHEREAS, The 2022 Capital Improvement Plan included a project to fund ADA compliance renovations of public facilities, CIP Project #CR033-22; and

WHEREAS, The 2024 Capital Improvement Plan includes funding in the amount of $50,000 for said project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the following budget transfer:

Line	Description	Change
AA162099 54031	Buildings & Grounds - Renovations	(50,000.00)
AA995099 59000	Transfer to Capital Projects	+$50,000

and further

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

	Description	Current Budget	Change	Amended Budget
Appropriations				
HHH09122 54731	Contingency	$100,000	+$50,000	$150,000
Revenues				

HHH09122 45031	Interfund Transfers	$100,000	+50,000	$150,000

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to effectuate the intent of this Resolution for a total project budget of One Hundred Fifty Thousand Dollars ($150,000); 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.

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

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

RESOLUTION NO. 797-2024
DECLARATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE FOR THE FLCC G-LOT STORMWATER IMPROVEMENTS PROJECT

WHEREAS, Resolution No. 543-2015 created Capital Project No. H029-15 as the FLCC G Lot Parking and Utility Rehabilitation Capital Project; and

WHEREAS, Ontario County constructed detention and water quality treatment ponds to manage storm water discharges from G lot in 2007 (the "G-Lot Stormwater Management Facility"); and

WHEREAS, Resolution No. 188-2023 authorized an agreement with Barton & Loguidice, 11 Centre Park, Suite 203, Rochester, New York 14614 (the "Consultant"), to review the condition of the FLCC G Lot Stormwater Management Facility and to recommend maintenance and improvements to ensure that said Facility met its original design intent; and

WHEREAS, Resolution No. 183-2024 amended the agreement with the Consultant to add design of the recommended maintenance and modifications to the FLCC G-Lot Stormwater Management Facility; and

WHEREAS, The Consultant has completed design for the FLCC G-Lot Stormwater Management Facility Improvements which shall involve physical construction and permits from the U.S. Army Corps of Engineers, the New York State Department of Environmental Conservation, New York State Department of Transportation, and County Highway; and

WHEREAS, The approval of said permits and any award of contracts for the performance of the FLCC G-Lot Stormwater Management Facility Improvements are consider actions as that term is defined by the New York State Environmental Quality Review Act and its implementing regulations found at 6 NYCRR Part 617, hereinafter collectively referred to as "SEQR"; and

WHEREAS, A draft Full Environmental Assessment Form (FEAF) Part I regarding the FLCC G-Lot Stormwater Management Facility Improvements has been prepared by the consultant, modified by the County Planning Department, and submitted to this Board; and

WHEREAS, Resolution No. 645-2024 established this Board's intent to conduct a coordinated environmental review of the FLCC G-Lot Stormwater Management Facility Improvements pursuant to SEQR; and

WHEREAS, A public hearing was duly advertised and held before this Board at 6:30 pm on Thursday, December 5, 2024 in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the FLCC G-Lot Stormwater Management Facility Improvements Project; and

WHEREAS, The Clerk of this Board has circulated a Full Environmental Assessment Form Part 1, project materials, and a notice to all interested and involved agencies, and none have objected to the establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; and

WHEREAS, The County Planning Department has drafted Part 2 and Part 3 of a Full Environmental Assessment form for this Board's consideration which is on file with the Clerk of this Board; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said full Environmental Assessment Form Parts 1, 2, and 3, the comments received at said public hearing and from involved and interested agencies, the basis of design report prepared by the Consultant, the concept site plan for said project prepared by the Consultant, the recommendations of the Public Works Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the FLCC G-Lot Stormwater Management Facility Improvements Project; and further

RESOLVED, That this Board hereby accepts and adopts the Environmental Assessment Forms Parts 1, 2, and 3 on file with the Clerk of this Board and hereby determines that the FLCC G-Lot Stormwater Management Facility Improvements Project's negative impacts have been mitigated to the extent practical and will not result in any significant adverse environmental impacts; and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Full Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation, the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the completely executed Full Environmental Assessment Form to all involved and interested agencies; and further

RESOLVED, That this resolution take effect immediately.

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

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

RESOLUTION NO. 798-2024
RENEWAL OF MATERIAL AND SERVICES BIDS

WHEREAS, Resolution 856-2022 awarded 2023 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, Resolution 160-2023 awarded 2023 bid for the removal of animal carcasses for the Department of Public Works; and

WHEREAS, Resolution 843-2023 awarded 2024 bids for the purchase of various materials and services for the Department of Public Works; and

WHEREAS, The bid specifications for the purchase of various materials and services for the Department of Public Works allow for additional bid renewals; and

WHEREAS, The following vendors have agreed to renew their bids at the same prices or where indicated, with a CPI adjustment as allowed per the specifications, for the period January 1, 2025 to December 31, 2025; and

B23001	
MATERIAL CRUSHING SERVICE	Daggett Sand & Gravel, Inc.
	4716 State Route 328
	Millerton, PA 16936
	w/ 2.5% CPI Increase
	Doug Gross Construction, Inc.
	600 Ritas Way
	Painted Post, NY 14870
	w/ 2.5% CPI Increase
	Villager Construction
	425 Old Macedon Center Rd.
	Fairport, NY 14450
B23004	
CULVERT-END SAFETY GRATES	Lane Enterprises
	16 May Street
	Bath, NY 14855

	w/ 2.5% CPI Increase
B23007	
CARE & REMOVAL OF TREES ALONG	Terry Tree Service
ROADSIDE	270 Middle Rd.
	Henrietta, NY 14467
	w/ 2.5% CPI Increase
B23008	
COLD MILLING, PLANING &	Donegal Construction Corp.
TEXTURIZING BITUMINOUS	PO Box 450
CONCRETE PAVEMENT	New Stanton, PA 15672
	Macedon Excavating & Paving
	1711 Wayneport Rd.
	Macedon, NY 14502
	w/ 2.5% CPI Increase
	Suit-Kote Corporation
	1911 Lorings Crossing Rd
	Cortland, NY 13045
	w/ 2.5% CPI Increase
	Villager Construction Corp.
	425 Old Macedon Center Rd.
	Fairport, NY 14450
	w/ 2.5% CPI Increase
B23009	
MANHOLE REHABILITATION	Advance Rehabilitation Technology
SERVICES	525 Winzler Dr. Unit # 1
	Bryan, OH 43506

	w/ 2.5% CPI Increase
	National Water Main Cleaning Co.
	25 Marshall St.
	Canton, MA 02021
	w/ 2.5% CPI Increase
B23010	
VEGETATION CONTROL ALONG	Allen Chase Enterprises
ROADSIDES	24 County Road 1A
	Oswego, NY 13126
	w/ 2.5% CPI Increase
B23011	
PURCHASE OF FRAMES & GRATES	Core & Main LP
	6800 W. Henrietta Rd.
	Rush, NY 14543
	w/ 2.5% CPI Increase
	Ferguson Enterprises, Inc.
	6040 Drott Drive
	E. Syracuse, NY 13057
	w/ 2.5% CPI Increase
B23013	
PURCHASE OF BEACH SAND	Rochester Gravel Products
	1392 Oak Openings Rd.
	Avon, NY 14414
	w/ 2.5% CPI Increase

	Syracuse Sand & Gravel
	6131 E. Taft Rd.
	N. Syracuse, NY 13212
	w/ 2.5% CPI Increase
B23015	
HEATER SCARIFICATION OF	Highway Rehabilitation Corp.
ASPHALT PAVEMENT	2258 Route 22
	Brewster, NY 10509
B23017	
SLOPE STABILIZATION – SOIL NAILS	Access Limited Construction
	1102 Pike Lane
	Oceano, CA 93445
	w/ 2.5% CPI Increase
B23019	
SEAL COATING ASPHALT PAVEMENT	Julieann Shove, Inc.
	Dba Champion Asphalt Maintenance
	5724 Eddy Ridge Road
	Williamson, NY 14589
	w/ 2.5% CPI Increase
B23046	
REMOVAL OF ANIMAL CARCASSES	Bella Paving, Inc.
	75 Lochnavar Parkway
	Pittsford, NY 14534
	w/ 2.5% CPI Increase

	Darling Outdoor Services, LLC.
	6858 N. Centenary Rd.
	Williamson, NY 13589
B24000	
PURCHASE OF ANTI-ICING &	Butler Sales & Services, Inc.
DE-ICING MATERIALS	2370 Turnpike Rd.
	Auburn, NY 13021
	w/ 2.5% CPI Increase
	Spruce Solutions, LLC
	11399 State Roure 21
	Wayland, NY 14572
	w/ 2.5% CPI Increase
B24001	
GENERAL & EMERGENCY ROAD &	C.P. Ward, Inc.
SEWER REPAIRS	100 W. River Rd.
	P.O. Box 900
	Scottsville, NY 14546
B24002	
PAVEMENT MAINTENANCE &	
REHABILITATION MATERIALS & SERVICES	D. Clark Distributors, LLC
	6112 Collett Rd.
	Farmington, NY 14425
	w/ 2.5% CPI Increase
	Midland Asphalt Materials, Inc.
	640 Young Street

	Tonawanda, NY 14150
	Northern Asphalt, LLC
	6131 East Taft Rd.
	N. Syracuse, NY 13212
	w/ 2.5% CPI Increase
	Spallina Materials, Inc.
	P.O. Box 889
	West Bloomfield, NY 14585
	w/ 2.5% CPI Increase
	Suit-Kote Corporation
	1911 Lorings Crossing Rd.
	Cortland, NY 13045
	w/ 2.5% CPI Increase
	Vestal Asphalt, Inc.
	201 Stage Rd.
	Vestal, NY 13850
	w/ 2.5% CPI Increase
B24003	
CONCRETE CURBS, GUTTERS & SIDEWALKS	Hynes Concrete Contractor, Inc.
	P.O. Box 607
	Macedon, NY 14502
	w/ 2.5% CPI Increase
	Millennium Construction, Inc.
	8320 Quarry Rd.

	Niagara Falls, NY 14304
	w/ 2.5% CPI Increase
B24005	
PRECAST CONCRETE DRAINAGE UNITS &	Kistner Concrete Products, Inc.
MANHOLES	8713 Read Rd.
	P.O. Box 218
	E. Pembroke, NY 14056
	w/ 2.5% CPI Increase & Amended delivery charge of $600 for any delivery
B20006	
PURCHASE OF GUIDE RAILINGS &	Chemung Supply Corp.
INSTALLATION OF POSTS	2420 Corning Rd.
	Elmira, NY 14903
	w/ 2.5% CPI Increase
	Phelps Guide Rail, Inc.
	P.O. Box 130
	Phelps, NY 14532
	w/ 2.5% CPI Increase
B24007	
CLEANING, INSPECTION & REHAB	Kenyon Pipeline Inspection, LLC
OF SANITARY SEWERS	68 Park Rd.
	Queensbury, NY 12804
	w/ 2.5% CPI Increase
	National Water Main Cleaning Co.
	25 Marshall St.
	Canton, MA 02021

	w/ 2.5% CPI Increase
	Skanex Pipe Services, Inc.
	753 Rowley Rd.
	Victor, NY 14564
	w/ 2.5% CPI Increase
B24008	
PURCHASE & REPLACEMENT OF ASPHALT	Dolomite Products, Co., Inc.
PAVING MATERIALS	800 Parker Hill Dr., Suite 400
	Rochester, NY 14625
	w/ 2.5% CPI Increase
	Heidelberg Materials Northeast - NY, LLC
	6895 Ellicott St.
	Pavillion, NY 14525
	w/ 2.5% CPI Increase
	Northern Asphalt, LLC
	6131 E. Taft Rd.
	N. Syracuse, NY 13212
	w/ 2.5% CPI Increase
	Seneca Stone Corporation
	2747 Canoga Rd.
	Pine City, NY 14871
	w/ 2.5% CPI Increase
	Spallina Materials, Inc.
	P.O. Box 89

	West Bloomfield, NY 14585
	w/ 2.5% CPI Increase
	Spruce Solutions, LLC.
	11399 State Route 21
	Wayland, NY 14572
	w/ 2.5% CPI Increase

now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes bid renewals with the above listed vendors for the period beginning January 1, 2025 through December 31, 2025; and further

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

RESOLUTION NO. 799-2024
ACCEPTANCE OF MATERIALS AND SERVICES BIDS

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B25000	
PURCHASE OF HYDROSEEDING MATERIALS	Seedway, LLC
	219 Lamson Street
	Syracuse, NY 13206
B25002	
HORIZONTAL GRINDER SERVICE	One National Distribution, LLC
	211 W. Neshannock Avenue, Suite 203
	New Wilmington, PA 16142
	Lardon Construction Corp.

	108 Lake Avenue
	Blasdell, NY 14219
B25003	
TUB GRINDER SERVICES	Lardon Construction Corp.
	108 Lake Avenue
	Blasdell, NY 14219
B25004	
TOPSOIL & MULCH MATERIALS	Randsco Pipeline, Inc.
	740 Quaker Road
	Macedon, NY 14502
	Lardon Construction Corp.
	108 Lake Avenue
	Blasdell, NY 14219
	Rochester Gravel Products
	1392 Oak Openings Road
	Avon, NY 14414
	Spallina Materials, Inc.
	P.O. Box 89
	West Bloomfield, NY 14585
	Syracuse Sand & Gravel, LLC
	6131 E. Taft Road
	N. Syracuse, NY 13212
B25005	
RENTAL OF GPS MACHINE CONTROL	Monroe Tractor & Implement Co., Inc.

EQUIPMENT	
	1001 Lehigh Station Road
	Henrietta, NY 14467
B25007	
GABIONS & RENO MATTRESSES	Chemung Supply Corp.
	2420 Corning Road
	Elmira, NY 14903
	Lane Enterprises, LLC
	16 May Street
	Bath, NY 14810
B25008	
GREASE & ODOR CONTROL PRODUCTS	Maryland Biochemical
	712 Tobacco Run Drive
	Bel Air, MD 21015
B25009	
ON-DEMAND ASBESTOS ABATEMENT & REMEDIATION	AAC Contracting, LLC
	175 Humboldt Street
	Rochester, NY 14610
B25010	
PURCHASE OF GEOSYNTHETICS & RELATED PRODUCTS	Chemung Supply Corp.
	2420 Corning Road
	Elmira, NY 14903
B25011	

PURCHASE OF SIGN MATERIALS & SAFETY PRODUCTS	Eberl Iron Works, Inc.
	128 Sycamore Street
	Buffalo, NY 14204
	National Highway Products, Inc.
	301 Riverside Drive
	Millville, NJ 08332
	Chemung Supply Corp.
	2420 Corning Road
	Elmira, NY 14903
B25012	
DRAINAGE PIPE & APPURTENANCES	Advanced Drainage Systems, Inc.
	4640 Trueman Blvd.
	Hilliard, OH 43026
	Chemung Supply Corp.
	2420 Corning Road
	Elmira, NY 14903
	Lane Enterprises, LLC
	16 May Street
	Bath, NY 14810
B25013	
CLEANING & SEALING JOINTS & CRACKS IN BITUMINOUS PAVEMENT	Bothar Construction, LLC
	170 East Service Road
	Binghamton, NY 13901

	Midland Asphalt Materials, Inc.
	640 Young Street
	Tonawanda, NY 14150
	Julieann Shove, Inc.
	dba Champion Asphalt Maintenance
	5724 Eddy Ridge Road
	Williamson, NY 14589
	Vestal Asphalt, Inc.
	201 Stage Road
	Vestal, NY 13850
B25014	
ROUNDABOUT LANDSCAPE MAINTENANCE	Lakeview Lawn & Landscape, Inc.
	4477 County Road # 1
	Canandaigua, NY 14424
B25015	
EQUIPMENT RENTAL FOR HIGHWAY & CONSTRUCTION & MAINTENANCE	C.P. Ward, Inc.
	100 W. River Road, P.O. Box 900
	Scottsville, NY 14546
	Upstate Equipment
	6830 S. Transit Road
	Lockport, NY 14094
	Alta Construction Equipment NY, LLC
	5985 Court St. Road

	Syracuse, NY 13206
	Klug Crane, Inc.
	2552 Freshour Road
	Canandaigua, NY 14424
	Northern Asphalt, LLC
	6131 E. Taft Road
	N. Syracuse, NY 13212
	Donegal Construction Corp.
	P.O. Box 450
	New Stanton, PA 15672
	Monroe Tractor & Implement Co., Inc.
	1001 Lehigh Station Road
	Henrietta, NY 14467
	Wilcox Crane Company
	5835 Smith Road
	Canandaigua, NY 14424
	Spallina Materials, Inc.
	P.O. Box 89
	West Bloomfield, NY 14585
	Villager Construction, Inc.
	425 Old Macedon Center Road
	Fairport, NY 14450

	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, NY 13148
	Midland Asphalt Materials, Inc.
	640 Young Street
	Tonawanda, NY 14150
B25016	
STRIPING OF ROADS	Accent Stripe, Inc.
	3275 N. Benzing Road
	Orchard Park, NY 14127
B25017	
AGGREGATES	Rochester Gravel Products
	1392 Oak Openings Road
	Avon, NY 14414
	Syracuse Sand & Gravel, LLC
	6131 E. Taft Road
	N. Syracuse, NY 13212
	Heidelberg Materials Northeast – NY, LLC
	6895 Ellicott Street
	Pavilion, NY 14525
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, NY 13148

	Spallina Materials, Inc.
	P.O. Box 89
	West Bloomfield, NY 14585
	Dolomite Products Co., Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, NY 14625
B25019	
PAINTING OF VARIOUS PAVEMENT MARKINGS	Accent Stripe, Inc.
	3275 N. Benzing Road
	Orchard Park, NY 14127
	Julieann Shove, Inc.
	dba Champion Asphalt Maintenance
	5724 Eddy Ridge Road
	Williamson, NY 14589
B25020	
PURCHASE & DELIVERY OF READY-MIX CONCRETE & CLSM	Dolomite Products Co., Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, NY 14625
	Heidelberg Materials Northeast – NY, LLC
	6895 Ellicott Street
	Pavilion, NY 14525
	Spallina Materials, Inc.

	P.O. Box 89
	West Bloomfield, NY 14585
B25021	
SEALING OF STRUCTURAL CONCRETE	One Nation Distribution, LLC
	211 W. Neshannock Avenue, Suite 203
	New Wilmington, PA 16142

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids for the period beginning January 1, 2025 through December 31, 2025, with an option to renew said bids for a period of time as described in the bid specifications; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply said item; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second-lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed successful bidders.

RESOLUTION NO. 800-2024
AUTHORIZATION TO RENEW BID B23077 FOR
PURCHASE OF MATERIALS AND SERVICES FOR
CONTROL PANELS AND CABINETS

WHEREAS, The County's Purchasing Department awarded bid B23077 for the purchase of materials and services for control panels and cabinets; and

WHEREAS, It was in the best interest of the County to award to multiple vendors to ensure services can be rendered when needed; 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 hereby authorizes the renewal of the bid from the vendors listed below:

Primary Vendor	EYW Companies LLC	274 Bridgewood Drive Rochester, NY 14612

Secondary Vendor	Motion Ai	1000 University Avenue Rochester, NY 14607

and further

RESOLVED, The bid renewal is for the time period of January 1, 2025 to December 31, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to EYW Companies, LLC and Motion Ai.

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

Ways & Means Committee

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

RESOLUTION NO. 801-2024
AUTHORIZATION TO CONTRACT WITH LEADERSHIP LOGIC FOR EXECUTIVE COACHING AND MANAGEMENT TRAINING SERVICES IN 2025 AND 2026

WHEREAS, Resolution No. 486-2022 authorized a contract with Leadership Logic for executive coaching and management training services; and

WHEREAS, Resolution No. 109-2023 amended the contract to expand the scope and broaden its applicability to various departments; and

WHEREAS, Leadership Logic has provided a proposal to continue providing the services through December 31, 2026 with no price increase in 2025 and a minimal price increase for certain services in 2026; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Leadership Logic to the full Board; 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 contract with Leadership Logic located at 60 Saginaw Drive, Suite 100, Rochester, NY 14623, to provide executive coaching and management training services for Ontario County through December 31, 2026 and at the rates set forth in Schedule A; 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; and further be it

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Leadership Logic at Jallen@leadershiplogicny.com and to the Department of Human Resources.

RESOLUTION NO. 802-2024

AUTHORIZATION TO CONTRACT WITH UR MEDICINE CENTER FOR EMPLOYEE WELLNESS FOR BIOMETRIC SCREENING AND PERSONAL HEALTH ASSESSMENT SERVICES 2025-2027

WHEREAS, Ontario County offers biometric screening and personal health assessments to employee subscribers to the County health insurance plan and their covered spouses; and

WHEREAS, Resolution No. 655-2021 authorized a contract with UR Medicine Center for Employee Wellness to provide biometric screening and personal health assessment services from January 1, 2022 through December 31, 2024; and

WHEREAS, UR Medicine Center for Employee Wellness has proposed to continue providing these services in 2025 through 2027; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with UR Medicine Center for Employee Wellness to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize this contract with UR Medicine Center for Employee Wellness located at 601 Elmwood Avenue, Box SON, Rochester, NY 14642, effective January 1, 2025 through December 31, 2027 to provide biometric screening and personal health assessments to employee subscribers to the County health insurance plan and their covered spouses; 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.

RESOLUTION NO. 803-2024
AUTHORIZATION TO CONTRACT WITH INSPIRA FINANCIAL HEALTH, INC. FOR FSA, HRA, AND HSA ADMINISTRATION IN 2025

WHEREAS, Resolution No. 724-2021 authorized Ontario County to contract with Benefit Resource Inc. (BRI) to administer employee Flexible Spending Accounts (FSA) and Health Reimbursement Accounts (HRA) from January 1, 2022 through December 31, 2024; and

WHEREAS, Resolution No. 860-2022 authorized the amendment of the contract to include Health Savings Accounts (HSA) in addition to HRA and FSA; and

WHEREAS, Resolution No. 615-2024 authorized the assignment of the contract from BRI to Inspira Financial Health, Inc.; and

WHEREAS, Inspira Financial Health Inc. has provided a proposal to continue providing the services in 2025 for $2.00 (HSA) per employee per month (PEPM), $3.25 (FSA) PEPM, and $3.25 (HRA) PEPM, which represents a slight decrease in price; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Inspira Financial Health, Inc. to the full Board; 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 contract with Inspira Financial Health, Inc. located at 2001 Spring Road, Suite 700, Oak Brook, IL 60523, to provide FSA, HRA, and HSA Administration through December 31, 2025 and at the rates set forth in Schedule A; 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.

RESOLUTION NO. 804-204
AUTHORIZATION TO CONTRACT WITH
THE HARTFORD FINANCIAL SERVICES GROUP, INC. IN 2025-2027

WHEREAS, Resolution No. 723-2021 authorized Ontario County to contract with The Hartford Financial Services Group, Inc. (The Hartford) to provide voluntary group term life insurance, accidental death and dismemberment insurance, and long-term disability insurance to eligible and participating Ontario County employees from January 1, 2022 through December 31, 2024; and

WHEREAS, The Hartford has provided a proposal to continue providing the services in 2025 through 2027 for the same rates as 2024 on all coverages except long-term disability, which will decrease by 8.1%; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with The Hartford to the full Board of Supervisors; 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 contract with The Hartford, located at One Hartford Plaza, Hartford, CT 06155, to provide voluntary group term life insurance, accidental death and dismemberment insurance, and long-term disability insurance to eligible and participating Ontario County employees from January 1, 2025 through December 31, 2027 and at the rates set forth in Schedule A; 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.

RESOLUTION NO. 805-2024
AUTHORIZATION TO CONTRACT WITH
ARMOR SECURITY & PROTECTION GROUP FOR
SECURITY GUARDS AT 20 ONTARIO STREET AND
3019 COUNTY COMPLEX DRIVE

WHEREAS, Resolution No. 76-2024 authorized a contract with Armor Security & Protection Group at 100 Chestnut Street, Suite 1607, Rochester, New York 14604 (Armor) to provide full-time onsite security guards in County buildings at 20 Ontario Street and 3019 County Complex Drive from January 1, 2024 through December 31, 2024; and

WHEREAS, Armor has submitted a proposal to continue providing the same services through June 30, 2026; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Armor for said services; now, therefore, be it

RESOLVED, That upon approval of the County Attorney as to form, the Board of Supervisors does hereby authorize this contract with Armor Security & Protection Group located at 100 Chestnut Street, Suite 1607, Rochester, New York 14604 effective January 1, 2025 through June 30, 2026, with pricing as outlined in Schedule A of the contract; 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.

RESOLUTION NO. 806-2024
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS
ONTARIO COUNTY HEALTH FACILITY

WHEREAS, There remains $71,756.65 in unpaid patient balances for the Ontario County Health Facility; and

WHEREAS, Efforts have been made to collect these unpaid amounts, and they now have been determined to be uncollectible; and

WHEREAS, The Ways and Means Committee has reviewed and recommends discharging the unpaid balances; now, therefore, be it

RESOLVED, That said accounts totaling $71,756.65 be, and hereby are, deemed uncollectible, and the Finance Department is hereby authorized to remove the unpaid balances from the County's accounts receivable; and further

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

RESOLUTION NO. 807-2024
ADOPTION OF THE BUDGET TRANSFER POLICY FOR 2025

WHEREAS, This Board of Supervisors wishes to establish a Budgetary Transfer Policy for 2025 which is in the interest of sound financial management; and

WHEREAS, Within the policy, this Board establishes a budget transfer procedure which produces accountability while providing departments with the means necessary to address immediate needs to maintain operations; and

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

RESOLVED, That the attached Budget Transfer Policy be approved; and further

RESOLVED, That copies of this resolution be transmitted electronically by the Clerk of the Board to all County department heads.

RESOLUTION NO. 808-2024

AUTHORIZATION TO AMEND ARPA GRANT AWARDS FROM CHILD CARE, WORKFORCE ROUND I, WORKFORCE ROUND II AND ARTS AND RECREATION ROUND II ARPA COMMUNITY GRANT PROGRAM

WHEREAS, Ontario County received funding from the Federal American Rescue Plan Act (ARPA); and

WHEREAS, The Board of Supervisors approved use of over four million dollars from said ARPA funds for a Community Grant opportunity to aid programs, businesses, and services impacted by the COVID-19 pandemic and provide new programs, businesses and services found to be deficient or lacking in resiliency during the COVID-19 pandemic; and

WHEREAS, Resolution No. 851-2023 made grant awards from said ARPA funds to multiple entities for Childcare and Workforce Development and Training opportunities, including an award to the FLCC Association, Inc. for Childcare equipment in the amount of $36,163.00 and Thompson Health in the amount of $190,000.00 for a trainer and PCT training; and

WHEREAS, FLCC Association completed the project for $1,996.41 under budget, so the unused ARPA funds need to be reallocated to other County ARPA related expenses; and

WHEREAS, Thompson Health had difficulty filling the trainer position and used in-house personnel to get the program started until they could hire a trainer, at no change in project cost, and they would like to amend the scope to cover the interim in-house trainer, email dated 11-20-24 on file with the clerk to the Board of Supervisors; and

WHEREAS, Resolution No. 202-2024 made round 2 grant awards from said ARPA funds to multiple entities for additional Workforce Development and Training opportunities, including an award to CCN International for Workforce Training and Human Resource Support in the amount of $62,500.00 and an award to Hunter Machine for Workforce Training in the amount of $21,980.00; and

WHEREAS, CCN International chose to hire a consultant instead of employing new staff as originally proposed, resulting in a reduction in project costs of $6,812.00, letter and proposal dated 10-23-24 on file with the clerk to the Board of Supervisors; and

WHEREAS, Hunter Machine has not executed the grant agreement with the County and the guidelines for the use of ARPA funds require that they be allocated by December 31, 2024, or returned to the federal government; and

WHEREAS, Resolution No. 308-2024 made round 2 grant awards from said ARPA funds to multiple entities for community projects to develop or expand arts, cultural, and recreational opportunities, including an award to the Shortsville-Manchester Chamber of Commerce in the amount of $11,250 for kayak launches; and

WHEREAS, The Shortsville-Manchester Chamber of Commerce has not executed the grant agreement with the County and the guidelines for the use of ARPA funds require that they be allocated by December 31, 2024, or returned to the federal government; and

WHEREAS, The County has other ARPA related expenses for which the funds left unused from

the above recipients of ARPA Community Grant program funds can be allocated, but such allocation must be made by December 31, 2024; and

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

RESOLVED, That the grant award to the FLCC Association, Inc. in Resolution No. 851-2023 is hereby reduced by $1,996.41 and since the project is complete, the purchase order be reduced by said amount and the contract closed; and further

RESOLVED, That the contract with Thompson Health in Resolution No. 851-2023 is hereby amended and will include reimbursement of the interim in-house trainer to get the PCT program started at Thompson Health and 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 firm reflecting the change; and further

RESOLVED, That the grant award to CCN International in Resolution No. 202-2024 is hereby reduced by $6,812.00 and 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 firm reflecting the change from the use of employees to hiring consultants to provide the training; and further

RESOLVED, That the grant award to Hunter Machine of $21,980.00 in Resolution No. 202-2024 is hereby revoked; and further

RESOLVED, That the grant award to the Shortsville-Manchester Chamber of Commerce of $11,250.00 in Resolution No. 308-2024 is hereby revoked; and further

RESOLVED, That the following budget transfer be authorized:

Line Item	Description	Budget Change
AA1340AR 44089	Federal Aid - ARPA	- $42,038.41
AA1340AR 54260	Consultation and Professional	- $42,038.41

and further

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

RESOLUTION NO. 809-2024
TRANSFER OF FUNDS - 2024 COUNTY BUDGET
ONTARIO COUNTY DEPARTMENT OF PUBLIC WORKS

WHEREAS, The existing Canandaigua Lake and Route 332 Sewer District budgets need to be increased to account for an increase in personal services and contractuals; and

WHEREAS, The Ways and Means Committee have reviewed and approved the following transfer; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Revenue	Appropriations
G1 30599	APPROPRIATED FUND BALANCE	155,751.00	
G18110 51500	FULL-TIME SALARIED		9,400.00
G18110 58010	NYS EMPLOYEES RETIREMENT		1,130.00
G18110 58020	FICA		450.00
G18110 58021	MEDICARE		115.00
G18110 58030	WORKERS COMPENSATION		4,606.00
G18110 58070	401A COUNTY CONTRIBUTION		105.00
G18110 54260	CONSULTATION AND PROFESSIONAL		107,945.00
G18120 51700	FULL-TIME HOURLY		15,000.00
G18120 51920	OVERTIME		1,500.00
G18120 51921	ON-CALL PAY		10,500.00
G18120 58010	NYS EMPLOYEES RETIREMENT		5,000.00
G4 30599	APPROPRIATED FUND BALANCE	50,165.00	
G48110 51500	FULL-TIME SALARIED		500.00
G48110 58010	NYS EMPLOYEES RETIREMENT		95.00
G48110 58020	FICA		40.00
G48110 58021	MEDICARE		15.00
G48110 58070	401A COUNTY CONTRIBUTION		10.00
G48110 54260	CONSULTATION AND PROFESSIONAL		28,981.00
G48120 51700	FULL-TIME HOURLY		11,000.00
G48120 51920	OVERTIME		35.00
G48120 51921	ON-CALL PAY		1,530.00
G48120 58010	NYS EMPLOYEES		3,100.00

	RETIREMENT		
G48120 58020	FICA		680.00
G48120 58021	MEDICARE		160.00
G48120 58060	CAFETERIA PLAN ALLOWANCE		3,336.00
G48120 58067	DENTAL INSURANCE		61.00
G48120 58070	401A COUNTY CONTRIBUTION		306.00
G48120 58075	HEALTH REIMBURSEMENT ACCOUNT		316.00

and further

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

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

Addendum: Requires Waiver Of Rule 28

At the request of Chairman Todd Campbell, unanimous consent was given to waive the provision of Rule No. 28 of the "Rules and Order of Business" of this Board sot that action could be taken on the following addendum item at this meeting.

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

RESOLUTION NO. 810-2024
APPOINTMENTS TO THE SEARCH COMMITTEE
FOR THE POSITION OF PROBATION DIRECTOR B

WHEREAS, Mr. Jeffrey Rougeux, Probation Director B has provided notice of his intent to retire on March 8, 2025; and

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

WHEREAS, It is the prerogative of the Chairman of the Board of Supervisors to make appointments to such search committees in accordance with Rule No. 4 of the Rules and Order of Business of this Board; now, therefore, be it

RESOLVED, That the following individuals be appointed to the Search Committee for the Probation Director B position for the duration of the search process:

Mr. John Marren, Search Committee Chairperson, Supervisor, Town of Victor
Mr. Todd Campbell, Supervisor, Town of West Bloomfield

Mr. Christopher DeBolt, County Administrator
Ms. Michele Smith, Director of Human Resources
Mr. Michael Rago, Ontario County Undersheriff
Mr. Jason MacBride, Esq., Assistant County Attorney
Mr. Phillip Personale, Deputy Commissioner of Social Services

and further

RESOLVED, The duties of the Search Committee shall include advertising for the position, reviewing resumes, conducting interviews, and recommending a candidate to the Public Safety Committee; and further

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

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

Unfinished Business:
Supervisor Marren thanked Chairman Campbell for his two years as our chairman.

Adjournment:
On a motion of Supervisor David Baker, seconded by Supervisor Dale Stell, the Board of Supervisors meeting was adjourned at 07:14 PM.