Regular Meeting Called to Order
The regular meeting of the Ontario County Board of Supervisors was called to order at 6:32 PM at 4-H Camp Bristol Hills, 4437 Kear Road, Canandaigua, NY 14424, with Chairman Jared Simpson 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, Peter Ingalsbe, James Kennedy, Jack Marren, Daniel Marshall, Daryl Marshall, David Phillips, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Frederick Wille, Nancy Yacci. Necessarily Absent: Supervisor(s) Louis Guard, William Namestnik, John Pruett.

Approval of Minutes:

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

Public Hearing:
There was no Public Hearing scheduled.

Reports of County Officials:
There were no reports of County Officials.

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

Chairman Simpson granted privilege of the floor to Supervisor Fred Wille, who in turn granted privilege of the floor to Misty J. Hall, FLCC Student Trustee.
Ms. Hall spoke of her experiences at Finger Lakes Community College (FLCC). She chose to attend FLCC to get a fresh start. Through FLCC she was able to receive leadership opportunities, one being student trustee. She had the opportunity to learn to manage money through this opportunity. She shared how FLCC prepared her for nursing school and she had the distinct honor of receiving the Student Chancellor Award in Albany.

Supervisor Wille extended privilege of the floor to Dr. Robert Nye, President of FLCC.
Dr. Nye said having Ms. Hall come to speak is a testament to the partnership the college has with the county and the support that was provided to expand their nursing program. They went from 180 seats to 256. They established an LPN program which is doubling for the fall. He specifically wants to share two advertisements; the first is that the Governor has established a free community college for adult learners from the ages of 25–55 years of age that do not have degrees. He encouraged the supervisors, if they know of someone with eligibility, and they have an interest in a degree in technology, cybersecurity, healthcare, green energy, manufacturing, they can go to school and have all their tuition, books, and supplies paid for. Just go to the FLCC website or to SUNY reconnect. Second, Dr. Nye wanted to invite the townships to an Artificial Intelligence (AI) Summit being held on June 11th from 9:00 am to 3:00 pm. It is free and lunch

will be provided. It is for anyone who wants to learn about AI from education, healthcare, government, and business. They are in the process of creating an AI hub at FLCC to be the leader of community colleges in western NY.

Chairman Simpson granted privilege of the floor to Nikita Jankowksi to speak on the proposed resolution for the Harriet Tubman Underground Railroad New York Scenic Byway Nomination and Corridor Management Plan.
Ms. Jankowski is here from Syracuse representing the Underground Railroad Consortium of New York State. A packet was provided to the Supervisors by Ally Spongr Degon, President, Board of Directors, Underground Railroad Consortium of New York State. Ms. Jankowski said tourism is an economic driver. That is her background: a PR agency that focuses on the travel and tourism industry and helps promote tourism. She explained that Maryland established an official Harriet Tubman Underground Railroad Byway, which also highlights the area and attractions. With Maryland being successful, NY is now interested, along with New Jersey, Delaware, and Pennsylvania. She said the consortium consists of historians, people from municipalities, and tourism bureaus, meeting monthly. They started to meet with the NYS Department of Transportation (DOT) to see what needed to be done to make it official. She said NYSDOT is 100% on board. To make it official, they would need to develop a formal route across the state and then get resolutions from all the municipalities along the Byway, from counties and towns. She said the route extends from Manhattan, up the Hudson, through the Taughannock area, Albany, Oneida County, Syracuse, Auburn, Rochester, Buffalo, and Niagara Falls. They have given a deadline for the management plan as June 15th. She said any resolution that is not passed in the municipalities along the route will not be a part of the route. So far, they have had about 80 municipalities who have passed it. The other municipalities that are designated within Ontario County are the Town of Geneva, the City of Geneva, the Town of Phelps, and the Village of Manchester. Supervisor Daryl Marshall inquired about the Town of Richmond, where there is a significant historical location for the Underground Railroad. Ms. Jankowski explained the route was created to be as straight as possible and not have a zig-zag route. It is the intent to have the area's assets defined by the county historian and once tourists are in the area, it will be pointed out what else is out there. It will be the next phase to have "veins" off the main route. The plan is that after it becomes an official byway of NYS, they want to make it national and connect the states and even to Canada.

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 April 28, 2025.
- The approved minutes of the Public Safety, Governmental Operations & Insurance, and the Ways & Means Committee meetings, held on April 30, 2025.
- Notice of an extension of the NY SCION grant for year 4 was received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Department of Labor.
- Certification of the inclusion of predominantly viable agricultural land, as proposed, is feasible, was received from Richard A. Ball, Commissioner, NYS Department of Agriculture and Markets.
- An online request for a resolution of support of the proposed 550-mile Harriet Tubman Underground Railroad Byway (HTURB) was received from Ally Songr DeGon, President of the Underground Railroad Consortium of NYS (URCNYS).

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

Reports of Special Committees:

Supervisor Christopher Vastola read the following tribute to Valerie Knoblauch for her 41 years of service as president of Finger Lakes Visitors Connection and her contributions to the area:

It is with profound gratitude and admiration that we honor Valerie Knoblauch for over 41 years of extraordinary service as President of Finger Lakes Visitors Connection. Valerie's legacy is not only measured in years but in bold ideas, enduring partnerships, and the vibrancy she helped bring to Ontario County. She redefined what tourism could be not just an economic engine, but a powerful platform for community pride, innovation, and growth.

Valerie was a visionary collaborator, working shoulder-to-shoulder with our Planning Department and Office of Economic Development teams to ensure that tourism efforts supported the county’s long-term goals. She saw the interconnectedness of place-making, economic vitality, environmental stewardship, and storytelling.

Among her many pioneering contributions, Val led the way in developing the Finger Lakes Virtual Museum—a groundbreaking project that preserves and shares the region’s rich heritage in a dynamic, digital format. This innovation reflects her belief that our stories deserve to be accessible to all, now and for future generations. Her ability to blend tradition with technology exemplifies her forward-thinking leadership.

But Val’s influence didn’t stop at our county lines. She served in multiple leadership roles in state and national tourism industry organizations, where her voice was a respected force for progress and professionalism. Her expertise and collaborative spirit elevated the entire industry and in 2023, she was honored with the Lifetime Achievement Award by the New York State Tourism Industry Association, a fitting recognition of her decades of dedication, innovation, and impact.

Valerie didn’t just promote the Finger Lakes, she invested in its future. Her work helped build a community that people are proud to call home and eager to visit. She championed local voices, fostered public-private partnerships, and always brought creativity, compassion, and a can-do spirit to every table.

As Valerie transitions into her next chapter, we salute a remarkable leader, a trusted partner, and a true steward of place. Her legacy will live on in the rolling hills, thriving tourism economy vibrant villages and cites, plus the countless lives she’s touched through her vision and heart.

With deep appreciation,

Ontario County Government and Your Grateful Community
Christopher Vastola, Supervisor, FLVC Board Member

Reports of Standing Committees:

Carla Jordon provided a handout of the Department of Sustainability and Solid Waste Management 2024 impact flyer. She reviewed the highlights on the flyer, noting the following:
- collection events and municipality participation
- the annual waste diversion rate
- what's new in plastics recycling
- program development; can carrier collection with breweries
- landfill alternatives analysis study
- additional highlights include conservation field days, backyard composting, and school programs

Additional discussion; they are in the process of updating the Local Solid Waste Management Plan, and would like to have one representative from each Town and City on a municipal green committee stakeholder group. They are hoping it is someone that is a part of an Environmental Conservation Board, Sustainability Committee Environmental Committee, or Climate Smart Community Group. Someone to represent the opinions of your community when it comes to waste management topics.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 288-2025
RESOLUTION TO APPOINT MEMBERS TO THE
ONTARIO COUNTY REGULATORY COMPLIANCE COMMITTEE

WHEREAS, The Ontario County Compliance Plan states that the Governmental Operations and Insurance Committee recommends members to serve on the County's Regulatory Compliance Committee; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the following appointments to the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints the Commissioner of Social Services, Phillip Personale, to serve on the Ontario County Regulatory Compliance Committee effective upon adoption and all other members shall remain the same.

RESOLUTION NO. 289-2025
REAPPOINTMENT OF SEAN BARRY
CHIEF INFORMATION OFFICER

WHEREAS, Mr. Sean Barry's term of appointment as Chief Information Officer will expire on June 12, 2025; and

WHEREAS, The County Administrator has completed the performance review process with Mr. Barry and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Sean Barry to the position of Chief Information Officer for a term of two years to commence June 13, 2025; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk and Mr. Barry.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 290-2025
AUTHORIZATION TO CONTRACT WITH RHONDA G. RELYEA
FOR PRE-SCHOOL RELATED SERVICES - CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Rhonda G. Relyea, 6165 County Road 32, Canandaigua, NY 14424 to provide pre-school related services; and

WHEREAS, Rhonda G. Relyea has agreed to provide pre-school related services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Rhonda G. Relyea; and further

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

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

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 291-2025
AUTHORIZATION TO ACCEPT THE AMENDMENT TO RABIES CONTROL GRANT C36547GG FROM NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, Resolution No. 137-2021 accepted the Rabies Control Grant; and

WHEREAS, Resolution No. 332-2022 amended the Rabies Contract Grant contract C36547GG; and

WHEREAS, New York State Department of Health has awarded Ontario County a two-year extension to the existing Rabies Control Grant contract C36547GG; and

WHEREAS, The original contract term was April 1, 2022 through March 31, 2025; and

WHEREAS, The amended contract term is now extended from April 1, 2025 through March 31, 2027; and

WHEREAS, The annual reimbursement rate will remain the same at $37,588 each year; and

WHEREAS, The amended five-year total contract value is $187,940; and

WHEREAS, The Director of Public Health, the Health and Human Services and the Ways and Means Committees have reviewed and recommend this amended contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the two-year grant contract extension; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amended grant contract and all other documents necessary or appropriate to effectuate the purpose of this resolution; and further

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

Account	Description	Revenue	Appropriations	Budget Total
40422210 42705	Gifts/Donations	$2,500		$2,500
40422210 43489	State Aid Other	$35,088		$35,088
40422210 51800	PT Hourly		$300	$300
40422210 51920	Overtime		$1,960	$1,960
40422210 54180	Mileage		$640	$640
40422210 54250	Advertising		$625	$625
40422210 54260	Consultant/Professional		$31,063	$31,063
40422210 54950	Supplies Medical		$1,000	$1,000
40422210 54951	Vaccine		$2,000	$2,000

	Totals	$37,588	$37,588	

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 292-2025
AFFILIATION AGREEMENT WITH NAZARETH UNIVERSITY

WHEREAS, Nazareth University with principal place of business located at 4245 East Avenue, Rochester, NY 14618; and

WHEREAS, Nazareth University has undertaken an educational program in the discipline of Public Health; and

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

WHEREAS, Nazareth University and Ontario County Public Health has a desire to have an association for carrying out said educational program for the period of April 17, 2025 through April 17, 2030; and

WHEREAS, This agreement does not involve financial compensation to or from any of the parties and meets all conditions required by the Department of Health; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Nazareth University; and further

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

RESOLUTION NO. 293-2025
ACCEPTANCE OF SLIDING FEE SCHEDULES
FOR PUBLIC HEALTH EFFECTIVE APRIL 1, 2025

WHEREAS, The Department of Public Health establishes sliding fee schedules annually based on current year federal poverty guidelines for services provided, such as the administration of immunizations and lead testing; and

WHEREAS, The Department utilizes these schedules to determine whether a client is eligible for sliding fee payments; and

WHEREAS, The fee cannot exceed the maximum amount established by the NYSDOH; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed and recommend the use of updated sliding fee schedules on file with the Department of Public Health for services provided by the Department; now, therefore, be it

RESOLVED, That the sliding fee schedules on file with the Department be utilized for the determination of appropriate charges to clients for services such as the administration of immunizations and lead testing effective April 1, 2025 and until such time as federal poverty guideline information is updated.

RESOLUTION NO. 294-2025
APPROVAL TO ENTER INTO A DATA USE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, Ontario County Public Health is interested in utilizing a Biospatial platform offered by the New York State Department of Health; and

WHEREAS, A Biospatial platform is a data analytics platform that provides real-time access to and analysis of electronic patient care reports (ePCRs) from Emergency Medical Services (EMS) prehospital care data, combined with other healthcare data sources; and

WHEREAS, Ontario County Public Health would gain insights into trends and outcomes, including opioid/overdose data by utilizing the Biospatial platform; and

WHEREAS, The agreement does not involve financial compensation to or from any of the parties; and

WHEREAS, The Director of Public Health, the Health and Human Services and the Government Operations and Insurance committees have reviewed this resolution and approves entering into said agreement; 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 New York State Department of Health for the Biospatial platform; and further

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

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 295-2025
AUTHORIZATION TO CONTRACT WITH KELSEY HOBART, MD

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Kelsey Hobart, MD for services related to the provision of Forensic Psychiatry Services; and

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

WHEREAS, The Director of Community Services and The Health and Human Services Committee have reviewed this resolution 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 Kelsey Hobart, MD at an hourly rate of $225 to start and increase to $250 upon receipt of proof of completion of forensic board certification with the total cost not to exceed $40,000, as detailed in Schedule A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; 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; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 296-2025
MEMORANDUM OF UNDERSTANDING WITH
THE GORHAM FIRE COMPANY
FOR THE OFFICE FOR THE AGING NUTRITION PROGRAM

WHEREAS, The County desires to enter into a Memorandum of Understanding with Gorham Fire Company, for the use of space for the purpose of serving meals to older adults; and

WHEREAS, The Gorham Fire Company desires to provide space for the Office for the Aging's Nutrition Program at the Gorham Fire Hall located at 4676 Kearney Road, Gorham, New York 14461, free of charge to the Office for the Aging; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approve entering into the agreement for the period of May 1, 2025 to December 31, 2026 with the aforementioned company; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement on behalf of the county.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 297-2025
PROCLAMATION
ONTARIO COUNTY PROCLAIMS JUNE 15, 2025
WORLD ELDER ABUSE AWARENESS DAY

WHEREAS, Elder abuse remains a challenging problem and can come in many different forms, often manifesting as physical, sexual, or psychological abuse, financial exploitation, neglect, and social media abuse; and

WHEREAS, Elder abuse, neglect, and exploitation have no boundaries and cross all racial, social, class, gender, and geographic lines, according to the Elder Justice Coalition; and

WHEREAS, Only 1 in 24 cases of elder abuse is reported, according to the New York State Office of Children and Family Services; and

WHEREAS, World Elder Abuse Awareness Day (WEAAD) is recognized on June 15th of each year; and

WHEREAS, To provide an opportunity for communities around the world to promote a better understanding of abuse and neglect of older persons by raising awareness of the cultural, social, economic and demographic processes affecting elder abuse and neglect; and

WHEREAS, To endorse the just treatment of all people, WEAAD reminds us that elder abuse has implications for all of us, and so it's important to find the right solutions to it; and

WHEREAS, WEAAD serves as a call-to-action for individuals, organizations, and communities to educate each other on how to identify, address, and prevent abuse; and

WHEREAS, To address local cases of abuse and exploitation, the Ontario County Office for the Aging is a member of the Ontario County and Lifespan Enhanced Multidisciplinary Team (E-DMT) and collaborates with Ontario County Adults Protective Services; and

WHEREAS, Illustrates the effectiveness of a collaborative, cross-systems approach that helps victims of elder abuse; and

WHEREAS, This year's WEEAD theme, Joyful Aging, Building a Future without Elder Abuse, focuses on transforming how society perceives, talks about, and approaches elder abuse victims; and

WHEREAS, Ontario County recognizes the essential work done by Ontario County E-DMT, Ontario County Office for the Aging, and Ontario County Adult Protective Services to advance awareness of elder abuse and exploitation, including assistance to victims; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim June 15, 2025, to be World Elder Abuse Awareness Day in Ontario County, and we urge every resident to recognize the importance of protecting older adults against abuse and exploitation; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Office for the Aging.

Passed. Yes; 18, 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. 298-2025
AUTHORIZING PURCHASE OF DUMP TRUCK FOR
HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT PROGRAM (AVMP)
AND BUDGET TRANSFER FOR
FINGER LAKES-LAKE ONTARIO WATERSHED PROTECTION ALLIANCE
(FLLOWPA) SFY2023-24

WHEREAS, New York State appropriates annual funding to the Finger Lakes - Lake Ontario Watershed Protection Alliance (FLLOWPA) for distribution to 25 member counties, including Ontario County; and

WHEREAS, FLLOWPA funding is used by member counties to support local water quality projects and programs approved by NYS Department of Environmental Conservation (DEC); and

WHEREAS, Resolutions No. 37-2022 and No. 75-2024 authorized contracts with Oswego County Soil and Water Conservation District for the transfer of FLLOWPA funding to Ontario County in the amounts of $97,200 (SFY2022-23) and $107,200 (SFY 2023-2024), respectively; and

WHEREAS, On 12/3/2024, DEC approved a budget amendment request submitted by the Ontario County Planning Department to reallocate SFY22-23 and SFY23-24 FLLOWPA funding among DEC-approved projects in order to better meet project timelines and the close out deadline for the SFY22-23 grant at the end of 2024, attached hereto; and

WHEREAS, A used dump truck is needed to continue the Honeoye Lake Aquatic Vegetation Management Program (AVMP); and

WHEREAS, DEC has approved $31,200 in the amended SFY23-24 Ontario County FLLOWPA program budget for the purchase of a used dump truck for the Honeoye Lake AVMP; and

WHEREAS, A suitable 2014 International dump truck (VIN 1HTGRSNT9FH716704) meeting program specifications is available for purchase at a cost of $30,000 from the Town of Naples; and

WHEREAS, Said truck was inspected and is recommended with minor modifications by an Ontario County diesel mechanic on April 15, 2025; and

WHEREAS, The value of said truck was confirmed by Regional Truck and Trailer (Henrietta, NY), an authorized dealer for International Trucks; and

WHEREAS, Purchase of said truck shall be at no County cost nor have any negative fiscal impact on other DEC-approved Ontario County FLLOWPA projects; and

WHEREAS, This has been reviewed by the Town of Naples and the County Attorneys as an inter-municipal purchase without a contract; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committee's have reviewed this resolution and recommend its adoption; now, therefore, be it

RESOLVED, That the purchase of a 2014 International dump truck (VIN 1HTGRSNT9FH716704) from the Town of Naples is hereby approved subject to the terms of SFY23-24 DEC Contract # C311775-2324 and final inspection by the Town of Naples before transfer and with all major systems in good working order; and further

RESOLVED, That the following FLLOWPA SFY23-24 budget transfer is hereby approved:

Line Item	Expenses	Amount
80902402 52250	Equipment Highway	+$31,200
80902402 54260	Consultation and Professional	-$31,200

and further

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

RESOLVED, That an electronic copy of this resolution be sent by the Clerk of this Board to Mr. John Cowley at supervisor@naplesny.us.

RESOLUTION NO. 299-2025
AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH
THE TOWN OF CANADICE FOR A LABOR AGREEMENT
2025 HONEOYE LAKE AQUATIC VEGETATION MANAGEMENT PROGRAM

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

WHEREAS, Resolution No. 75-2024 authorized a contract (NYS Contract C311775-2324; CFDA# N/A; MUNIS # 80902402) with Oswego County Soil and Water Conservation District for transfer of FLLOWPA funding to Ontario County in the amount of $107,200 to support DEC-approved water quality projects and programs in Ontario County lakes and watersheds; and

WHEREAS, FLLOWPA funding provides support for AVMP seasonal labor and certain equipment costs and Resolution No. 75-2024 allocated a portion of the funds to AAC801 54260; and

WHEREAS, The Town of Canadice has agreed to provide seasonal labor services for the 2025 AVMP, with the cost of said labor to be reimbursed by Ontario County FLLOWPA grant funds; and

WHEREAS, Adequate funding exists in AAC801 54260 Environmental Control (8090) Aquatic Weed operating budget from SFY23-24 FLLOWPA grants to support seasonal labor for the 2025 AVMP at no cost to Ontario County; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve an agreement with the Town of Canadice, 5949 County Road 37, Springwater, New York 14560, for an amount not to exceed $15,000.00 to provide seasonal labor necessary to carry out the 2025 Honeoye Lake AVMP and authorizes and empowers the County Administrator to execute an agreement with the Town of Canadice for said amount; and further

RESOLVED, That the Town of Canadice 2025 labor costs shall be paid from line AAC801 54260 in the Environmental Control (8090) Aquatic Weed operating budget; and further

RESOLVED, That the term of said contract shall be June 1, 2025 to December 31, 2025; and further

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

RESOLVED, That a signed, certified copy of this resolution be sent by the Clerk of this Board to Town of Canadice Supervisor Christopher Vastola by email: supervisor@canadiceny.gov.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 300-2025
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
NO-COST TIME EXTENSION WITH FINGER LAKES COMMUNICATIONS

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for the 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 by the 2021-2022 Statewide Interoperable Communications (SIC) grant funding from NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $1,161,782 and with a total project budget of $1,192,325 pursuant to Resolution No. 318-2023; and

WHEREAS, Resolution No. 534-2024 authorized an Intermunicipal Agreement with Seneca County for installation and maintenance of Ontario County communications equipment to be co-located at an existing Seneca County radio communications site at a water tank facility in the Town of Romulus, Seneca County; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (Auburn, NY) in the amount of $804,642.25, plus a 10% change order contingency ($80,464.22) reserved in said Capital Project budget, to provide equipment and services related to the new radio communications site; and

WHEREAS, Resolution No. 444-2024 authorized a contract with Mid-State Communications, Inc. (Oriskany, NY 13424) to perform a structural analysis of the Seneca County water tank 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, Resolution No. 223-2025 authorized a contract with WSP USA, Inc. (Buffalo, NY) to confirm structural deficiencies and design a reinforcement plan with cost estimate for said water tank; and

WHEREAS, Because Finger Lakes Communications is unable to install communications equipment until deficiencies in the structural capacity of the water tank are resolved, a no-cost time extension amendment to their contract per Resolution No. 381-2024 with a current term ending 5/1/2025 is needed; and

WHEREAS, Ontario County and Finger Lakes Communications desire to extend said contract with a new term ending 5/1/2026; 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 no-cost contract extension with Finger Lakes Communications, Co., Inc., 305 Clark Street, Auburn, NY 13021 with a new term end date of 5/1/2026, and all documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That, if a no-cost time extension of up to six months is necessary, the Board of Supervisors hereby approves such an extension subject to review and approval by the appropriate Standing Committee; 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 and a digital copy to Grant Reade, President, Finger Lakes Communications at Grant@FingerLakesComm.com.

RESOLUTION NO. 301-2025

CAPITAL PROJECT NO. H092-22
EMERGENCY COMMUNICATIONS NETWORK CORE UPGRADE
AUTHORIZATION OF AGREEMENT FOR YEAR 2 WORK SCOPE WITH FINGER LAKES COMMUNICATIONS

WHEREAS, Resolution No. 820-2022 established Capital Project No. H092-22 as the Emergency Communications Network Core Upgrade Project to provide necessary software and hardware upgrades to maintain compatibility with L3 Harris's operating system update to Version SR10.7+; and

WHEREAS, Ontario County maintains a P25 Emergency Radio Communications Network based on the L3 Harris equipment platform and operating software; and

WHEREAS, Resolution No. 244-2023 accepted a five-year plan, schedule and detailed quote #Q230130 submitted by Finger Lakes Communications, Co., Inc. (Auburn, NY) to provide equipment and services necessary to upgrade the P25 Emergency Communications Network based on NYSOGS contract pricing for a total not-to-exceed cost of $3,657,482.92 (attached hereto as Schedule A) and authorized a contract with said vendor for implementation of the first year of work (Year 1 work scope) at a cost of $1,743,836.21 with a contract term ending 6/30/2025; and

WHEREAS, The Year 1 work is on schedule to be completed in June 2025; and

WHEREAS, The Year 2 work scope in Schedule A includes equipment and services pertaining to the upgrade of L3 Harris Symphony Dispatch Consoles at a cost of $525,782.50; and

WHEREAS, The County desires to complete the Emergency Communications Core Upgrade Project in a timely manner according to the approved five-year plan and schedule; and

WHEREAS, There is adequate funding in CPH092-22; and

WHEREAS, The Public Safety Committee has reviewed and recommends the adoption of this resolution to contract with Finger Lakes Communication Co., Inc for year 2; 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 an Agreement with Finger Lakes Communications, Co., Inc. in the amount of $525,782.50; and further

RESOLVED, That the term of said Agreement shall be June 1, 2025 – June 1, 2026; and further

RESOLVED, That payments to Finger Lakes Communications, Co. Inc. pursuant to said Year 2 Agreement for a total amount of $525,782.50 from CP H092-22 shall be paid as follows:
1. In the amount of $167,384.00 from HHH092-22 52550 SI24 Equipment Signal/Communication
2. In the amount of $358,398.50 from HHHH092-22 54260 SI23 Consultation and Professional; 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. H092-22 with a total budget of $3,335,823.00; and further

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

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

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor John Cowley offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor James Kennedy:

RESOLUTION NO. 302-2025
AUTHORIZATION TO APPOINT
AARON MORRELL AND ANGELA RUFFIER TO THE
2025 ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD

WHEREAS, Resolution No. 75-2025 appointed the 2025 Alternatives to Incarceration (ATI) Advisory Board; and

WHEREAS, It is necessary to amend two of the appointees due to staff changes; and

WHEREAS, Chief Corrections Officer, Aaron Morell, has agreed to replace, now Chief Deputy, Stacey Lambert; and

WHEREAS, Due to a vacancy due to Jeffrey Rougeux's retirement, Probation Director, Angela Ruffier, has agreed to fulfill the vacancy; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby does approve the appointments of Aaron Morrell and Angela Ruffier to the ATI Advisory Board for the remaining term through December 31, 2025; and further

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

RESOLUTION NO. 303-2025
AUTHORIZATION TO ACCEPT THE 2024
PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT (C197581) FROM
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, The New York State Division of Homeland Security and Emergency Services, Office on Interoperable and Emergency Communications has notified Ontario County of a $213,167 award (DHSES Project# PS24-1014-E00; Contract # C197581; CFDA#: N/A) from the New York State 2024 Public Safety Answering Points (PSAP) Operations Grant; and

WHEREAS, This grant funding will assist with the costs of operations for the Ontario County Office of Sheriff, Emergency Communications Division; and

WHEREAS, There is no guarantee of ongoing funding for these purposes beyond this grant; and

WHEREAS, It is advantageous for Ontario County to accept these funds for which there is no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the New York State 2024 Public Safety Answering Points (PSAP) Operations Grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with the New York State Division of Homeland Security and Emergency Services for a term of January 1, 2024 through December 31, 2025 at no required County cost; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the New York State 2024 Public Safety Answering Points (PSAP) Operations Grant Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLUTION NO. 304-2025
AUTHORIZATION TO AWARD RFP (R25040) TO BRITE COMPUTERS FOR LICENSE PLATE READERS AND SURVEILLANCE CAMERAS

WHEREAS, The Purchasing Department issued a Request for Proposals (R25040) for the design and installation of License Plate Readers (LPR) and Surveillance Cameras; and

WHEREAS, The Sheriff's Office is committed to strengthening law enforcement capabilities to enhance public safety and crime prevention; and

WHEREAS, License plate reader technology provides valuable real-time data to assist in identifying stolen vehicles, locating missing persons, and supporting investigative efforts; and

WHEREAS, The deployment of license plate readers shall be conducted in accordance with applicable laws, regulations, and privacy protections to ensure responsible use; 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 Brite Computers; and

WHEREAS, Sufficient funding for this contract is available and allocated through the Law Enforcement Technology Grant; and

WHEREAS, The Public Safety Committee recommends the award be made to Brite Computers; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of S upervisors hereby authorizes the award of RFP (R25040) to Brite Computers, 7647 Main Street Fishers, Victor, NY 14564, for the term of June 1, 2025, through May 31, 2030, at a cost not to exceed $497,000; and further

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

RESOLUTION NO. 305-2025
AUTHORIZING THE SHERIFF'S OFFICE
TO CONTRACT WITH DIAMOND DRUGS INC - SAPPHIRE HEALTH
FOR ELECTRONIC HEALTH MEDICAL RECORDS
AT THE ONTARIO COUNTY JAIL

WHEREAS, There is a need to convert to electronic health medical records at Ontario County Jail; and

WHEREAS, The Sheriff's Office recognizes the necessity of implementing an electronic health medical records system at Ontario County Jail; and

WHEREAS, The Sheriff's Office is responsible for overseeing medical services at Ontario County Jail and supports the transition to electronic health medical records; and

WHEREAS, The Sheriff's Office is seeking to enter into a contract with Diamond Drugs Inc - Sapphire Health, 645 Kolter Drive, Indiana, PA 15701 for electronic health medical records services for the term of June 1, 2025, through June 1, 2030; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget to support the implementation of an electronic health medical records system; and

WHEREAS, The Public Safety Committee recommends authorization to enter into a contract with Diamond Drugs Inc - Sapphire Health for the stated term; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Diamond Drugs Inc - Sapphire Health with offices at 645 Kolter Drive, Indiana, PA 15701, for electronic health medical records services for the term of June 1, 2025, through June 1, 2030; and further

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

The foregoing block of four resolutions passed.
Yes; 18, No; 0; Abstained; 0 for Resolutions Nos. 302-2025, 303-2025, and 305-2025.
Yes; 17, No; 1 Supervisor David Baker; Abstained; 0 for Resolution No. 304-2025

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

RESOLUTION NO. 306-2025

ACCEPTING THE CAMPBELL COMMISSION ONTARIO COUNTY COMMUNITY LIAISON TEAM REPORT

WHEREAS, Resolution No. 324-2023 authorized the County to enter into a contract with The Partnership for Ontario County for consulting services, a Community Liaison, to work with stakeholders to better understand the landscape of service provision, the needs of clients, and the results of the Community Needs Assessment Survey, with the purpose of identifying systemic and/or programmatic gaps in services; and

WHEREAS, The Community Liaison Team analyzed the over 500 responses from the Community Needs Assessment Survey in August 2022 by the Campbell Commission and collected and reviewed additional quantitative data through existing county and state reports; and

WHEREAS, The Community Liaison Team collected the local experience of residents as it related to service provision, particularly in mental health, substance use disorder, and food access, through a variety of qualitative methodologies, including 10 community forum events throughout the county, door-to-door outreach, and in-depth interviews; and

WHEREAS, The Campbell Commission worked closely with the Community Liaison Team to develop comprehensive recommendations for government and community stakeholders to work toward achieving the goal of linking services to the people who need them; and

WHEREAS, The Partnership for Ontario County completed the Ontario County Community Liaison Team Report and presented the final results to the Campbell Commission, Health and Human Services Committee, and Public Safety Committee; and

WHEREAS, The Campbell Commission is committed to discussing next steps based on the goals, recommended strategies, and key action steps identified in the assessment; and

WHEREAS, The Health and Human Services and Public Safety Committees have reviewed and approved the Ontario County Community Liaison Team Report; now, therefore, be it

RESOLVED, That the Board of Supervisors formally accepts the Ontario County Community Liaison Team Report.

Passed. Yes; 18, No; 0, Abstained; 0

Public Works Committee

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

RESOLUTION NO. 307-2025 CAPITAL PROJECT NO. H068-20 FLCC NURSING EXPANSION CAPITAL PROJECT AUTHORIZE A CONTRACT WITH OCCOUTDOORS, INC. AND BUDGET TRANSFER

WHEREAS, Resolution No. 302-2020 established Capital Project No. H068-20 as the FLCC Nursing Expansion Capital Project; and

WHEREAS, All contracted construction work is complete and FLCC recommends the purchase of picnic tables and trash receptacles that match existing benches on campus that were purchased last spring, for the green space around the nursing expansion at the Finger Lakes Community College main campus; and

WHEREAS, OCCOutdoors, Inc, 6597 W. 300 North, Boggstown, IN 46110, provided a quote on April 30, 2025, for two (2) picnic tables and a dual trash/recycling bin for an amount not to exceed Four Thousand Five Hundred Eighty Two Dollars ($4,582.00), a copy of the quote is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H068-20 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH06820 52100	Furniture & Furnishings	$260,333.96	$0.00	$260,333.96
HHH06820 52300	Equipment, Computer	$279,368.46	$0.00	$279,368.46
HHH06820 54053	Construction Tests & Inspections	$17,164.62	$0.00	$17,164.62
HHH06820 54101	Equipment Minor	$0.00	+$4,582.00	$4,582.00
HHH06820 54260	Consultation & Professional	$427,837.10	-$4,582.00	$423,255.10
HHH06820 54444	Financing of Debt	$82,122.00	$0.00	$82,122.00
HHH06820 54491	General Construction	$3,888,563.03	$0.00	$3,888,563.03
HHH06820 54493	Electric	$532,049.03	$0.00	$532,049.03
HHH06820 54494	Plumbing	$573,169.00	$0.00	$573,169.00
HHH06820 54495	Architectural/Engineering	$523,000.00	$0.00	$523,000.00
HHH06820 54498	Asbestos & Related Testing	$2,000.00	$0.00	$2,000.00
HHH06820 54521	HVAC	$633,692.59	$0.00	$633,692.59
HHH06820 54731	Contingency	$2,525.20	$0.00	$2,525.20
HHH06820 54743	Change Order Contingency	$2,252.01	$0.00	$2,252.01

HHH06820 54865	Administration	$5,000.00	$0.00	$5,000.00
HHH06820 54930	Trees & Shrubs	$3,201.00	$0.00	$3,201.00
Revenue				
HHH06820 42397	FLCC Revenue	$7,200.00	$0.00	$7,200.00
HHH06820 42705	Gifts & Donations	$750,000.00	$0.00	$750,000.00
HHH06820 43297	State Aid	$3,575,078.00	$0.00	$3,575,078.00
HHH06820 45710	Serial Bonds	$2,900,000.00	$0.00	$2,900,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote received April 30, 2025, from OCCOutdoors, Inc., 6597 W. 300 North, Boggstown, IN 46110, and authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase of two (2) picnic tables and a trash/recycling bin for an amount not to exceed Four Thousand Five Hundred Eighty Two Dollars ($4,582.00); and further

RESOLVED, That the term of said contract commence May 30, 2025, and terminate December 31, 2025; and further

RESOLVED, That the cost of said contract be paid from budget line HHH06820 54101 - Equipment Minor of Capital Project No. H068-20; 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 Seven Million Two Hundred Thirty Two Thousand Two Hundred Seventy Eight Dollars ($7,232,278.00); and further

RESOLVED, That the 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. 308-2025
CAPITAL PROJECT NO. H095-23
2023 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH SIEMENS INDUSTRY INC. AND BUDGET TRANSFER

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

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

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

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

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

WHEREAS, Siemens Industry Inc., 100 Tech Park, Suite A, Rochester, New York 14623, submitted proposal 9472145 for building control system components and installation, as described in the proposal, for the CMAC shell in the amount of Eighteen Thousand Five Hundred Eighty One Dollars ($18,581.00) per NYS OGS Contract PT68860, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriation				
HHH09523 52100	Furniture & Furnishings	$318,293.15	-$18,581.00	$299,712.15
HHH09523 52300	Equipment, Computer	$40,495.28	$0.00	$40,495.28
HHH09523 54101	Equipment, Minor	$25,160.49	$0.00	$25,160.49
HHH09523 54260	Consultation & Professional	$69,105.00	$0.00	$69,105.00
HHH09523 54491	General Construction	$397,383.00	$0.00	$397,383.00
HHH09523 54493	Electric	$153,156.39	$0.00	$153,156.39
HHH09523 54494	Plumbing	$134,605.57	$0.00	$134,605.57
HHH09523 54498	Asbestos & Related Testing	$4,560.00	$0.00	$4,560.00
HHH09523 54521	HVAC	$341,421.66	+$18,581.00	$360,002.66
HHH09523 54731	Contingency	$14,819.46	$0.00	$14,819.46
HHH09523 54743	Change Order Contingency	$0.00	$0.00	$0.00
HHH09523 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue				
HHH09523 43297	State Aid	$750,000.00	$0.00	$750,000.00
HHH09523 45031	Interfund Transfer	$750,000.00	$0.00	$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts proposal 9472145 from Siemens Industry Inc., 100 Tech Park, Suite A, Rochester, New York 14623, and hereby authorizes and empowers the County Administrator to execute a contract with said vendor for said work for a total cost not to exceed Eighteen Thousand Five Hundred Eighty One Dollars ($18,581.00); and further

RESOLVED, That the term of said contract shall commence May 30, 2025, and terminate May 29, 2026; and further

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

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

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

RESOLUTION NO. 309-2025
CAPITAL PROJECT NO. H095-23
2023 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH EMCOR SERVICES BETLEM
AND BUDGET TRANSFER

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

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

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

WHEREAS, SUNY has approved the use of the unencumbered funds for mechanical upgrades; and

WHEREAS, EMCOR Services Betlem, 704 Clinton Avenue South, Rochester, New York 14620, submitted a proposal dated May 8, 2025, to install electric heating coils to the existing ERVs to reduce the load on the existing Samsung VRF system at the Viticulture building for an amount not to exceed Sixteen Thousand Seven Hundred Twenty Six Dollars ($16,726.00) per B21086 Ontario County On-Demand Contract Construction Services, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

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

Line	Description	Current	Change	Revised

		Budget		Budget
Appropriations				
HHH09523 52100	Furniture & Furnishings	$299,712.15	-$16,726.00	$282,986.15
HHH09523 52300	Equipment, Computer	$40,495.28	$0.00	$40,495.28
HHH09523 54101	Equipment, Minor	$25,160.49	$0.00	$25,160.49
HHH09523 54260	Consultation & Professional	$69,105.00	$0.00	$69,105.00
HHH09523 54491	General Construction	$397,383.00	$0.00	$397,383.00
HHH09523 54493	Electric	$153,156.39	$0.00	$153,156.39
HHH09523 54494	Plumbing	$134,605.57	$0.00	$134,605.57
HHH09523 54498	Asbestos & Related Testing	$4,560.00	$0.00	$4,560.00
HHH09523 54521	HVAC	$360,002.66	+$16,726.00	$376,728.66
HHH09523 54731	Contingency	$14,819.46	$0.00	$14,819.46
HHH09523 54743	Change Order Contingency	$0.00	$0.00	$0.00
HHH09523 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue				
HHH09523 43297	State Aid	$750,000.00	$0.00	$750,000.00
HHH09523 45031	Interfund Transfer	$750,000.00	$0.00	$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the May 8, 2025, proposal from EMCOR Services Betlem, 704 Clinton Avenue South, Rochester, New York 14620, and hereby authorizes and empowers the County Administrator to execute a contract with said vendor for said work for a total cost not to exceed Sixteen Thousand Seven Hundred Twenty Six Dollars ($16,726.00); and further

RESOLVED, That the term of said contract shall commence May 30, 2025, and terminate May 29, 2026; and further

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

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

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

RESOLUTION NO. 310-2025

CAPITAL PROJECT NO. H096-23
FLCC ACADEMICS RENOVATION CAPITAL PROJECT
AUTHORIZING A CONTRACT WITH
KRUEGER INTERNATIONAL, INC DBA KI TO PURCHASE
GIS LAB FURNITURE AND BUDGET TRANSFER

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

WHEREAS, Krueger International, Inc dba KI, 1330 Bellevue St., Green Bay, WI 54302, submitted quote 25SP-268_R1_1/C to provide soft seating furniture for the new GIS Lab in the amount of Thirteen Thousand Six Hundred Forty Eight Dollars ($13,648.00) per NYS Contract PC-70228, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget for the Capital Project No. H096-23 is hereby amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH09623 52100	Furniture & Furnishings	$21,184.66	$0.00	$21,184.66
HHH09623 54101	Minor Equipment	$11,387.69	+$13,648.00	$25,035.69
HHH09623 54491	General Construction	$49,397.81	$0.00	$49,397.81
HHH09623 54493	Electric	$30,535.00	$0.00	$30,535.00
HHH09623 54498	Asbestos & Related Testing	$378.00	$0.00	$378.00
HHH09623 54521	HVAC	$87,116.84	-$13,648.00	$73,468.84
Revenue				
HHH09623 42397	FLCC Revenue	$100,000.00	$0.00	$100,000.00
HHH09623 43297	State Aid	$100,000.00	$0.00	$100,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote 25SP-268_R1_1/C from Krueger International, Inc dba KI, 1330 Bellevue St., Green Bay, WI 54302, and authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase of soft seating furniture for the GIS Lab for an amount not to exceed Thirteen Thousand Six Hundred Forty Eight Dollars ($13,648.00); and further

RESOLVED, That the term of said contract shall commence May 30, 2025, and terminate December 31, 2025; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09623 52101 - Minor Equipment of Capital Project No. H096-23; and further

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

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

RESOLUTION NO. 311-2025
CAPITAL PROJECT H107-25
ONTARIO COUNTY SPACE AND SECURITY PLAN
2025 UPDATE BUDGET TRANSFER

WHEREAS, Resolution No. 90-2025 created Capital Project No. H107-25; and

WHEREAS, Resolution No. 90-2025 authorized a contract with Plan Architectural Studio; and

WHEREAS, The aforementioned contract included an amount of $75,000.00 for contingency; and

WHEREAS, The contingency amount was allocated to the Project Contingency line; and

WHEREAS, These funds appropriately belong in the Consultation and Professional line; and

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

RESOLVED, That the following budget transfer be approved:

Line Item	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH10725 54260	Consultation & Professional	$155,000.00	+$75,000.00	$230,000.00
HHH10725 54731	Contingency	$75,000.00	-$75,000.00	$0.00
Revenue:				
HHH10725 54031	Interfund Transfers	$0.00	$0.00	$230,000.00

and further

RESOLVED, That Tim Jensen, Associate Planner or his designee, is designated as the Project Manager and prior approval from standing committee (Public Works) before any contingency work has started; 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 $230,000.00; 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 five resolutions passed.
Yes; 18, No; 0; Abstained; 0 for Resolutions Nos 208-2025, 309-2025, 310-2025, and 311-2025
Yes; 17; No; 1 Supervisor Fred Stresing; Abstained; 0 for Resolution No. 307-2025

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

RESOLUTION NO. 312-2025
AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO SIGN A SHORT FORM CONTRACT FOR THE MAINTENANCE AND REPAIR OF EMERGENCY GENERATORS WITH CUMMINS, INC.

WHEREAS, Ontario County has a need for the annual maintenance and repair of emergency generators; and

WHEREAS, Ontario County has an account with Sourcewell, a national cooperative purchasing alliance; and

WHEREAS, Cummins, Inc. an emergency generator service and repair company, offers the services Ontario County requires for maintenance and repair of emergency generators through the same Sourcewell alliance (Contract #92222-CMM); and

WHEREAS, The Purchasing Department has reviewed the proposal for maintenance and repair of emergency generators offered by Cummins, Inc. through the above-referenced Sourcewell contract by way of a signed short form contract by Cummins, Inc.; and

WHEREAS, Cummins, Inc. now requires the actual signature of the County Administrator on the same short form contract; and

WHEREAS, The Public Works Committee accepts the signature requirement; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby authorizes the County Administrator to sign the short form contract for the maintenance and repair of emergency generators with Cummins Inc., 700 Aero Drive, Buffalo, New York 14225 for a period starting March 1, 2025 and ending November 26, 2026.

RESOLUTION NO. 313-2025
AWARD OF BID B25045 TO VAN VLIET ENTERPRISES DBA SPECIAL TEES FOR THE PURCHASE OF WORK UNIFORMS

WHEREAS, Ontario County requires the purchase of work uniforms annually on an as-needed basis; and

WHEREAS, The Purchasing Department advertised for and received bids per the tabulation sheet on file with the Clerk of the Board, Bid B25045, for the purchase of uniforms; and

WHEREAS, Hanover Uniform is the lowest responsive, responsible bidder. However, Purchasing feels it is in the best interest of the County to award to Van Vliet Enterprises dba Special Tees due to past performance/product issues with Hanover Uniform. Therefore, deeming Hanover non-responsible, making Van Vliet Enterprises dba Special Tees, the lowest responsive, responsible bidder; and

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

RESOLVED, That Bid B25045 for the purchase of work uniforms be awarded to Van Vliet Enterprises dba Special Tees, 57 Main Street, Geneseo, NY 14454; and further

RESOLVED, That said bid shall be effective from May 29, 2025 through May 28, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Van Vliet Enterprises dba Special Tees.

RESOLUTION NO. 314-2025
AWARD OF BID B25043 TO THE SHERWIN-WILLIAMS COMPANY FOR PAINT AND PAINTING SUPPLIES

WHEREAS, The Department of Public Works has the need for paint, primer and sealer products throughout the year for various projects it undertakes in the remodeling and preservation of county buildings; and

WHEREAS, The Purchasing Department solicited bids B25043 for the various projects; and

WHEREAS, The Sherwin-Williams Company was the lowest responsive, responsible bidder, meeting the specifications; and

WHEREAS, On the review and recommendation of the Department of Public Works and the Purchasing Department, it is in the County's best interest to award bid B25043 to The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ, 07059; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby awards bid B25043 for paint and painting supplies to The Sherwin-Williams Company per bid tabulation sheet on file with the Clerk of the Board for a period effective May 30, 2025 through May 29, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to The Sherwin-Williams Company.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 315-2025
MUNICIPAL COOPERATION AGREEMENT FOR
PLACEMENT OF RADAR SPEED SIGNS
ALONG COUNTY ROADS IN THE TOWN OF PHELPS

WHEREAS, The Town of Phelps desires to place temporary portable radar speed signs along County Roads located in the town to inform drivers of their speeds, and collect speed data; and

WHEREAS, The County Attorney and the Department of Public Works prepared a municipal cooperation agreement for the placement of said portable radar speed signs on County Roads located in the Town of Phelps; and

WHEREAS, The Town of Phelps has executed said municipal cooperation agreement and provided the proper insurance documentation to place said portable radar signs along County Roads; and

RESOLVED, The agreement shall commence upon the County Administrator's signature of the agreement, and shall terminate on December 31, 2028; and further

RESOLVED, Upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the municipal cooperation agreement with the Town of Phelps to place portable radar speed signs along County roads; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 316-2025
AUTHORIZATION OF AMENDMENT AGREEMENT WITH
FISHER ASSOCIATES FOR THE
ABANDONMENT OF RIGHT-OF-WAY AT 4642 STATE ROUTE 364
BY NEW YORK STATE DEPARTMENT OF TRANSPORTATION

WHEREAS, Donald J. Mekeel and Katherine J. Kanada, owners of private property located at 4642 State Route 364 in the Town of Gorham have been notified by the New York State Department of Transportation (NYSDOT) that a portion of said property lying west of the centerline of State Route 364 being part of an earlier alignment of State Route 364 and upon which a free-standing garage is situate on right-of-way under the jurisdiction of NYSDOT; and

WHEREAS, In 1931 Ontario County acquired property to the east of 4642 State Rt 364 and deeded same to NYSDOT to allow NYSDOT to move the centerline of State Rt 364 to the east; and

WHEREAS, In 1989 the County executed a quit claim deed recorded at Liber 892 of Deeds Page 151 in the Office of the Ontario County Clerk to the estate of Charles Fadden, then the owner of said property at 4642 State Rt 364; and

WHEREAS, Subsequent to the recording of said quit claim deed in 1989, surveys and deeds of the property at 4642 State Rt 364 indicated the NYSDOT ownership was limited to the present alignment of the state highway which is not the case; and

WHEREAS, The Town of Gorham Water District has a water main located along the former alignment of State Rt 364 at 4642 State Rt 364 and desires to have an easement for said water main; and

WHEREAS, County Planning and Public Works staff worked with NYSDOT to identify a portion of the State's property that NYSDOT is willing to abandon to the County so that the County can abandon said property to Mr. Mekeel and Ms. Kanada after granting a utility easement to the Town of Gorham for said water main; and

WHEREAS, Resolution No. 505-2023 authorized a contract with the Town of Gorham to contribute to the cost of preparing said documents in exchange for an easement for the Town of Gorham's water main on said property; and

WHEREAS, Resolution No. 506-2023 authorized a contract with Donald J. Mekeel and Katherine J. Kanada to contribute to the cost of services necessary for the development of documents for the abandonment of NYSDOT right-of-way; and

WHEREAS, Resolution No. 507-2023 authorized a contract with Fisher Associates to provide professional services for the development of documents for the abandonment of NYSDOT right-of-way and easement to the Town of Gorham; and

WHEREAS, Resolution No. 609-2024 authorized a contract with Donald J. Mekeel and Katherine J. Kanada to contribute to the cost of services proposed by Fisher Associates after the expiration of the contract authorized by Resolution No. 506-2023; and

WHEREAS, Resolution No. 610-2024 authorized an extension agreement with the Town of Gorham to contribute to the cost of preparing said documents in exchange for an easement for the Town of Gorham's water main on said property; and

WHEREAS, Resolution No. 611-2024 authorized an extension agreement with Fisher Associates to provide professional services for the development of documents for the abandonment of NYSDOT right-of-way and easement to the Town of Gorham; and

WHEREAS, Resolution No. 272-2025 initiated the SEQR process for the abandonment of right-of-way at 4642 State Route 364 and the setting of Public Hearing; and

WHEREAS, Fisher Associates has submitted a contract amendment proposal in the amount of $7,290.00, for completion of the additional survey and mapping services necessary for the completion of the NYSDOT right-of-way abandonment process; and

WHEREAS, The County engineering staff have reviewed and approved the contract amendment proposal; and

WHEREAS, There is sufficient funding available in Highway Engineering budget line DD5020 54260 for this contract amendment; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the contract amendment proposal from Fisher Associates, 180 Charlotte Street, Rochester, NY 14607 dated April 30, 2025, as revised May 6, 2025 and authorizes and empowers the County Administrator to execute a contract amendment with Fisher Associates in an amount not to exceed $7,290.00, for a total amended price not to exceed $17,290.00; and further

RESOLVED, That the cost of said contract will be paid from budget line DD5020 54260; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 317-2025
AUTHORIZING DEFERRED COMPENSATION PLAN FUND CHANGES

WHEREAS, As a 457 and 401(a) Deferred Compensation Plan (the Plan) Sponsor, Ontario County has the option from time-to-time to make revisions and adopt certain Plan amendments and provisions to the Plans; and

WHEREAS, The Deferred Compensation Plan Committee (the Committee) has evaluated several funds that are currently not performing in accordance with the Plan's recommended standards and criteria and the Deferred Compensation Plan Committee recommends the County replace those funds with alternative funds in the same fund category; and

WHEREAS, Specifically, the Committee recommends replacing in the Large Blend category the VALIC Company I U.S. Socially Rspnb Fund™ (VSRDX) fund with the DFA US Sustainability Core 1 (DFSIX), and in the Global Large-Stock Blend category replace Vanguard Global Equity Inv (VHGEX) with DFA Global Equity I (DGEIX); and

WHEREAS, The Deferred Compensation Plan Committee and the Ways and Means Committee have reviewed and approved the proposed changes and recommends their adoption; now, therefore, be it

RESOLVED, That effective immediately, the County of Ontario will replace in the Large Blend category the VALIC Company I U.S. Socially Rspnb Fund™ (VSRDX) fund with the DFA US Sustainability Core 1 (DFSIX), and in the Global Large-Stock Blend category replace Vanguard Global Equity Inv (VHGEX) with DFA Global Equity I (DGEIX) in both the 457 and 401(a) deferred compensation plans; and further be it

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Director of Human Resources as Chairperson of the Deferred Compensation Committee and a certified copy of this resolution be sent to Mr. Jay O'Brien, Corebridge Financial, 307 Fellowship Road, Suite 205, Mount Laurel, NJ 08054.

RESOLUTION NO. 318-2025
RESOLUTION ADOPTING LOCAL LAW NO. 3 (INTRO.) OF 2025

WHEREAS, A public hearing having been held on May 8, 2025 during the meeting of this Board, for public input on a proposed local law entitled "A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2026"; and

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

RESOLVED, That Local Law No. 3 (Intro.) of 2025, Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2026, is hereby adopted.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Chairman:

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

RESOLUTION NO. 319-2025
RESOLUTION FOR HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY NOMINATION AND CORRIDOR MANAGEMENT PLAN ADOPTION

WHEREAS, The historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they utilized during their journey to emancipation; and

WHEREAS, The Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of municipalities along the proposed scenic byway route, committed to working cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, The Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies, has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, In the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved visitor experience that interprets and promotes the corridor's intrinsic qualities and resources; now, therefore, be it

RESOLVED, That Ontario County supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the historic scenic byway and guidance to manage future activities along its corridor; and further

RESOLVED, That Ontario County confirms that they will consider the impact of any requests for new off-premise outdoor advertising signs along the designated Harriet Tubman Underground Railroad New York Scenic Byway route; and further

RESOLVED, That Ontario County will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway programs, economic development, marketing, and collaborate with these interested entities to explore opportunities for cooperation to realize the Scenic Byway goals.

Passed. Yes; 18, No; 0, Abstained; 0

Unfinished Business:

Supervisor Dale Stell shared sad news from the Town of Gorham that a candidate for election for Highway Superintendent had passed away unexpectedly.

Adjournment:

On a motion of Supervisor David Baker, seconded by Supervisor Todd Campbell, the Board of Supervisors meeting was adjourned at 7:14 PM.