

- An invitation to submit Amicus Brief--State of New York Court of Appeals *County of Onondaga, et al. v. State of New York, et al.* (APL-2025-00088) was received from Amanda L. Cortese-Kolasz, Oneida County Attorney.
- The May 2025 Director's Report for Happy Tails Ontario County Humane Society was received from William E. Martin, Shelter Director.
- Resolution No. 267-625 entitled "Urging the State of New York to Promptly Transfer State-Ready Inmates from County Jails to State Correctional Facilities and Fully Reimburse Counties for Related Costs" was received from Orleans County.
- Resolution No. 282-625 entitled "Calling on Governor Kathy Hochul to Veto S.8012/A.8332 Relating to the Assessment of Solar and Wind Energy Systems" was received from Orleans County.
- Resolution No. 287-625 entitled "Opposition of US Department of Labor Closing Job Corps Centers" was received from Orleans County.
- Notice of Public Hearing regarding City of Geneva Industrial Development Agency Lakeview Community Resources, Inc. Project and Contemplated Deviation Delivery of Agency Initial Resolution was received from the City of Geneva Industrial Development Agency.
- Notice of Public Hearing proposed Town of Lima Local Law No. 1 of 2025, entitled "A Local Law Establishing a Temporary Land Use Moratorium Prohibiting Large-Scale Solar Energy Systems within the Town of Lima" was received from the Town Clerk of the Town of Lima, Livingston County, NY.

Reports of Special Committees:

Reports of Standing Committees:

Supervisor David Phillips - Ontario County/Casella Scholarships

Supervisor Dan Marshall for Gwen Van Laeken regarding an update on The Partnership for Ontario County.

Resolutions:

Governmental Operations & Insurance Committee

1. Change in Location of Regular Board Meeting - Finger Lakes Community College, Stage 14 - August 21, 2025
2. Resolution to Create and Appoint Members to Ontario County Employee Safety Committee
3. Authorization to Participate in Defense of Real Property Tax Assessment Challenges Against the 2024 Final Assessment Roll
4. Authorization for Mussleman Triathlon to Use Roads Within Ontario County

Health & Human Services Committee

5. Authorization to Contract with Rochester Regional Health for Psychiatry Services
6. Authorization to Appropriate Mental Health Opioid Reserve Funds
7. Authorization to Lease a County Vehicle Using Opioid Settlement Funds

Planning & Environmental Quality Committee

8. Resolution to Apply for the Consolidated Funding Application: 2025 Climate Smart Communities Grant Program for the Development of an Organics Management Plan
9. Appointment of Jamie Purdy to the Ontario County Planning Board from the Town of Canandaigua
10. Authorization of an Intermunicipal Agreement with the Town of Phelps to Prepare Town and Village Comprehensive Plan Update

Public Safety Committee

11. Authorization to Appoint William Plaisted to the Ontario County Emergency Medical Services Advisory Board
12. Authorization to Amend State Homeland Security Program Grant Budget (SHSP FY23~CFDA#97.067 Project #: SH23-1004-D01, Contract #: C190293)

Public Works Committee

13. Capital Project No. H083-22 - 2022 FLCC Maintenance Capital Project - Authorize a Contract with Siemens Industry Inc. and Budget Transfer
14. Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract with Corr Distributors, Inc. for the Purchase of a Floor Machine
15. Capital Project No. H094-23, Ontario County RT 364 Sidewalk and Bike Path Capital Project Budget Transfer
16. Capital Project No. H018-13 - Jail Modifications - Contract with Black Creek Integrated Systems Corp. for Ontario County Jail HALT Act Renovations Approval of Change Order No. 4
17. Establishing Rates for Various Services within the Public Works Department
18. Declaration of Lead Agency and Determination of Significance for the Abandonment of Right of Way at 4642 State Rt 364
19. Authorization to Renew Bid B22075 for Janitorial Services with Cleantec Services
20. Authorizing a Contract with Young's Commercial Cleaning Services for Janitorial Services
21. Six-Month Extension of Contract with EGS for Energy Management and Procurement
22. Award Mechanical, Item 2, for Bid B25049 the Replacement of Chiller at Ontario County Jail
23. Award Electrical, Item 3, for Bid B25049 the Replacement of Chiller at Ontario County Jail
24. Resolution of the Ontario County Board of Supervisors Calling for a Public Hearing on the Proposed AR Hopewell Apartments Extension to the Canandaigua Lake County Sewer District
25. Resolution of the Ontario County Board of Supervisors Calling for a Public Hearing on the Proposed Mae's Landing Subdivision Extension to the Canandaigua Lake County Sewer District
26. Authorize No-Cost Time Extension Agreement with Walden Environmental Engineering for County Sewer District Consolidation Study

Ways & Means Committee

27. Adoption of Finger Lakes Community College Operating Budget for the Fiscal Year Beginning September 1, 2025
28. Appropriation Resolution for the Conduct of Finger Lakes Community College for the Fiscal Year Beginning September 1, 2025
29. Adoption of Ontario County Lockdown Policy
30. Adoption of Ontario County Physical Key Control Policy
31. Adoption of Ontario County Physical ID & Building Access Policy
32. Authorizing Memorandum of Agreement No. 1-2025 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to Attachment A
33. Authorizing Memorandum of Agreement No. 2-2025 between Ontario County, the Ontario County Sheriff, and the Ontario County Police Benevolent Association to Insert a Part-time Hourly Wage Table into the Collective Bargaining Agreement
34. Sale of Real Property Acquired Through Enforcement of Delinquent Taxes
35. Authorization to Enter into Agreement with U.S. Securities and Exchange Commission for Disposition of Proceeds of Property Sale
36. Amending Resolution No.159-2025 for Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place Authorization to Retain Outside Counsel

Unfinished Business:

Adjournment: