REGULAR BOARD MEETING - JUNE 18, 2025

Regular Meeting Called to Order
The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Jared Simpson presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Christopher Vastola, Town of Canadice.

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing to hear and consider any and all comments from the public concerning the abandonment of Right-Of-Way at 4642 State Rt 364, including any potential environmental impacts related thereto, was opened at 6:33 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Wednesday, June 18, 2025, with Chairman Jared Simpson presiding.

As no one wished to speak, the public hearing was closed at 6:34 PM.

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

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:

- Approved Minutes of the May 19, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works Committee Minutes.
- Approved Minutes of the May 21, 2025, Public Safety, Governmental Operations & Insurance, and Ways & means Committee Minutes.
- Resolution No. 152-25 entitled, "Supporting the Adoption of Senate Bill S.11833 & Assembly Bill A.74 by the New York State Legislature to Establish a Real Property Tax Exemption for Veterans Who Have a One-Hundred Percent Service Connected Disability", received from Greene County.
- Resolution No. 153-25 entitled, "Resolution in Support of Senate Bill S.6351 to Amend

General Municipal Law in Relation to Electronic Bell Jar Games", received from Greene County.
- The April 2025 Happy Tails, Ontario County Humane Society Director's Report, received from William E. Martin, Shelter Director.
- The list of certified 2025 State Equalization Rates was received from the New York State Department of Taxation and Finance.
- Resolution No. 262-25 entitled, "Authorize Contract with Finger Lakes Workforce Investment Board" was received from the Yates County Legislature.
- Resolution No. 263-25 entitled, "Appointment to the Finger Lakes Workforce Investment Board (Ryan Davis)" was received from the Yates County Legislature.
- Resolution No. 264-25 entitled, "Reappointment to the Finger Lakes Workforce Investment Board (Peter Bekisz, Lynne Rutnik, Randi DiAntonio, Rob Nye, Ernest Brownell)" was received from the Yates County Legislature.
- Receipt of filing Local Law No. 3 of 2025 was received from NYS Department of State.

Reports of Special Committees:

Kyvaughn Henry, Lead Researcher of KH-MPH Consulting, along with Gwen Van Laeken, Executive Director of The Partnership for Ontario County, gave a PowerPoint presentation on the Campbell Commission's Community Liaison Final Report. The final report was provided to the Board. Ms. Henry presented findings on community needs and concerns, noting mental health, substance use, and food access prioritized by community members. Their research utilized mixed methods, including forums and door-to-door outreach. She identified gaps in service coordination and resource distribution across the County. Recommendations focused on stabilizing and supporting individuals, strengthening system infrastructure, and advancing prevention and innovation with an emphasis on interconnected solutions for complex community issues.

Reports of Standing Committees:

There were no reports of standing committees.

Resolutions:

With unanimous consent of the Board, Chairman Simpson announced that item number 37 on the agenda was pulled; a resolution entitled "2026 Salaries for Managerial/Confidential Personnel for the Management Compensation Plan, the Public Safety Administration Compensation Plan, and the Attorney Compensation Plan".

Governmental Operations & Insurance Committee

Supervisor Peter Ingalsbe offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor William Namestnik:

RESOLUTION NO. 320-2025
AMENDING RESOLUTION NO. 165-2025
AUTHORIZATION TO CONTRACT WITH NYSPSP (NEW YORK STATE PREFERRED SOURCE PROGRAM FOR NEW YORKERS WHO ARE BLIND)
FOR THE SCANNING OF PISTOL PERMIT FILES
2025 CAPITAL IMPROVEMENT PROJECT

WHEREAS, Resolution No. 165-2025 contracted with NYSPSP (NYS Preferred Source Program for New Yorkers Who Are Blind) in the amount of $46,723.00; and

WHEREAS, It was found that the number of pistol permit files was underestimated; and

WHEREAS, A quote was received on April 14, 2025, for $66,523.00 to include the additional files that need to be scanned; and

WHEREAS, The April 14, 2025, quote is still under the approved $70,000 Capital Improvement Project budget; and

WHEREAS, The County Clerk wishes to contract with NYSPSP for $66.523.00 to scan all the pistol permit files that are located in the County Clerk office; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, as to form, this Board hereby approves the contract with NYSPSP (Huersch Inc.) for $66,523.00 to scan the Pistol Permit records located in the County Clerk's office; and further

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

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

RESOLUTION NO. 321-2025
APPORTIONMENT OF 2026 WORKERS' COMPENSATION INSURANCE ASSESSMENTS FOR ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN

WHEREAS, The Governmental Operations and Insurance Committee overseeing the Ontario County Mutual Self-Insurance Plan, pursuant to the provisions of Article 5 of the Workers' Compensation Law, has provided the Clerk of this Board a proposed sum of $1,500,000 to be collected from participating municipal corporations for the administration of the plan from January 1, 2026, to December 31, 2026; and

WHEREAS, The amount to be apportioned to each of the participating municipal corporations has been calculated in accordance with Local Law No. 3 of 2020; now, therefore, be it

RESOLVED, That the amounts set forth in the table below shall be charged to the participating municipal corporations for their apportionment of the 2026 Ontario County Mutual Self-Insurance Plan:

Participating Municipal Corporations and Apportionment of Expense

Ontario County	$334,737		Town South Bristol	$29,747
City of Canandaigua	$159,584		Town Victor	$87,292
City Geneva	$180,432		Town W. Bloomfield	$23,614

Town Bristol	$28,644		Village Bloomfield	$8,188
Town Canadice	$15,215		Village Clifton Springs	$19,283
Town Canandaigua	$87,278		Village Manchester	$11,145
Town E. Bloomfield	$22,391		Village Naples	$9,789
Town Farmington	$80,908		Village Phelps	$11,351
Town Geneva	$35,613		Village Rushville	$5,749
Town Gorham	$34,646		Village Shortsville	$4,912
Town Hopewell	$27,107		Village Victor	$14,606
Town Manchester	$20,542		Fishers Fire District (Paid Only)	$61,617
Town Naples	$19,188		Victor Fire District (Paid Only)	$3,132
Town Phelps	$32,993		Finger Lakes Community College	$74,298
Town Richmond	$22,850		Soil & Water Conservation District	$11,317
Town Seneca	$21,832		TOTAL	$1,500,000

and further

RESOLVED, That the sum of $334,737 apportioned to Ontario County shall be included in the General Tax Levy and levied against the county and its departments, together with other 2026 taxes levied in connection with the general budget; and further

RESOLVED, That certified copies of this resolution shall also be sent by the Clerk of this Board to the Ontario County Department of Finance, the Ontario County Director of Human Resources, and all the above-listed plan participants whose 2026 assessment amount is established herein; and further

RESOLVED, That the Ontario County Finance Department shall appropriately bill each municipality for the amount due to be paid within 30 days of the start of each municipality's respective fiscal year.

RESOLUTION NO. 322-2025
APPROVAL OF ONTARIO COUNTY INFORMATION SECURITY POLICY VERSION 2.0

WHEREAS, The Chief Information Officer determined that the Ontario County Information Security Policy version 1.0 adopted in 2005 was no longer appropriate due to changes in technology, cybersecurity threats, and compliance requirements; and

WHEREAS, The Ontario County Information Security Policy was updated to 2025 standards as version 2.0, reviewed and approved by the Chief Information Officer, the Regulatory Compliance Committee and the County Attorney; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed the Ontario County Information Security Policy version 2.0 and recommends its adoption; now, therefore, be it

RESOLVED, That this Board does hereby approve the Ontario County Information Security Policy version 2.0 as attached hereto and filed with the Clerk of the Board; and further

RESOLVED, That the Ontario County Information Security Policy version 2.0, filed herewith is hereby adopted and shall be effective on the date of this adoption; and be it further

RESOLVED, That a certified copy of this resolution and attached policy be sent by the Clerk of the Board to the Chief Information Officer.

The foregoing block of three resolutions passed. Yes; 16, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 323-2025
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS FOR ONTARIO COUNTY MENTAL HEALTH FOR 1ST QUARTER OF 2025

WHEREAS, The Ontario County Department of Mental Health has provided services for residents of our community and has made multiple attempts to collect outstanding balances for services that were provided; and

WHEREAS, Balances for services rendered, which range in dates from 2022 through 2025, have remained on the accounts receivable ledger in the amounts of $22,631.52 through the first quarter of 2025 and have now been determined to be uncollectible; and

WHEREAS, The Health & Human Services Committee and the Ways & Means Committee have reviewed and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts totaling $22,631.52 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

RESOLUTION NO. 324-2025
AGREEMENT WITH ROCHESTER INSTITUTE OF TECHNOLOGY FOR PSYCHOLOGY INTERNS AND POST-DOCTORAL FELLOWS

WHEREAS, It is desirable to provide opportunities for neighboring colleges and universities and Ontario County Mental Health to work collaboratively to develop the professional skills of mental health professionals; and

WHEREAS, It is mutually beneficial to both parties and to the residents of Ontario County who are served by interns and post-doctoral fellows; and

WHEREAS, The Ontario County Mental Health Department is willing to provide clinical training experience for student interns and post-doctoral fellows at a cost not to exceed $132,030; and

	Wage	Employment Cost	Total
Interns	$34,300	$6,700	$41,000
Post-Docs	$84,330	$6,700	$91,030
Total not to exceed	$118,630	$13,400	$132,030

WHEREAS, The Health and Human Services Committee recommends an agreement to establish the student placement program between the two agencies which will encompass the period of July 1, 2025 through June 30, 2026; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, this Board of Supervisors approves the agreement with Rochester Institute of Technology; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to sign the student placement agreement; and further

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

The foregoing block of two resolutions passed. Yes; 16, No; 0; Abstained; 0

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

RESOLUTION NO. 325-2025
REAPPOINTMENT OF THEODORE BONSHAK
TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, Resolution No. 214-2025 appointed Theodore A. Bonshak to the Ontario County Youth Board to fill an open position on the Ontario County Youth Board; and

WHEREAS, Mr. Bonshak failed to complete the Oath of Office within the 30 days required; and

WHEREAS, It is necessary to reappoint Mr. Bonshak; now, therefore, be it

RESOLVED, That Theodore A. Bonshak, be reappointed to the Ontario County Youth Board for a term beginning April 18, 2025 and expiring April 17, 2028; and further

RESOLVED, That certified copies of this resolution be sent to Theodore A. Bonshak, the Youth Bureau, and the County Clerk.

Passed. Yes; 16, No; 0, Abstained; 0

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor William Wellman:

RESOLUTION NO. 326-2025
REAPPOINTMENT OF ANDREW DOHSE, PRIVATE SECTOR,
TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD
FOR THE TERM OF JULY 1, 2024 - JUNE 30, 2027

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with the approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector member has accepted the appointment to the Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual, Andrew Dohse, Service Manager of O'Connell Electric, 830 Phillips Road, Victor, NY 14564 be reappointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2024 to June 30, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Dohse, the Finger Lakes Workforce Investment Board, Inc. and the County Clerk.

RESOLUTION NO. 327-2025
REAPPOINTMENT OF MICHAEL KAUFFMAN, PRIVATE SECTOR,
TO THE FINGER LAKES WORKFORCE INVESTMENT BOARD
FOR THE TERM OF JULY 1, 2024 - JUNE 30, 2027

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a

Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Innovation and Opportunity Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The following private sector member has accepted appointment to the Finger Lakes Workforce Investment Board; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board have solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, That the following private sector individual, Michael Kauffman, General Manager of Eastview Mall, 672 Eastview Mall, Victor, NY 14564 be reappointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. for the term of July 1, 2024 to June 30, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Kauffman, the Finger Lakes Workforce Investment Board, Inc. and the County Clerk.

The foregoing block of two resolutions passed. Yes; 16, No; 0; Abstained; 0

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

RESOLUTION NO. 328-2025
AUTHORIZATION FOR CONTRACT WITH
THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
FOR WIOA TITLE 1 ADULT AND DISLOCATED WORKERS
FOR THE TERM OF JULY 1, 2025–JUNE 30, 2026

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc. as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner of the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves these contracts with the Finger Lakes Workforce Investment Board, Inc.

and Grant Recipient for the WIOA Title I Adult and Dislocated Workers in the amount of $153,044 for the period of July 1, 2025 – June 30, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contracts on behalf of the Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc.

RESOLUTION NO. 329-2025
AUTHORIZATION FOR CONTRACT WITH
THE FINGER LAKES WORKFORCE INVESTMENT BOARD, INC. FOR
WIOA YOUTH PROGRAMS FOR THE TERM OF JULY 1, 2025–JUNE 30, 2026

WHEREAS, The Finger Lakes Workforce Investment Board, Inc. has been awarded funds to provide workforce development activities under the Workforce Innovation and Opportunity Act (WIOA) Program; and

WHEREAS, The Ontario County Department of Social Services is desirous of contracting with the Finger Lakes Workforce Investment Board, Inc. as it has been successful in operating workforce development programs for adults, dislocated workers and youth participants; and

WHEREAS, The Department of Social Services, Workforce Development Unit is a partner of the One Stop Operator Consortium that oversees the Career Centers and provides programs and services for the universal population of adults, dislocated workers, public assistance applicants and recipients and youth; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors approves these contracts with the Finger Lakes Workforce Investment Board, Inc. and Grant Recipient for the WIOA Youth programs in the amount of $95,933 for the period of July 1, 2025 – June 30, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said contracts on behalf of the Board of Supervisors; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Inc.

The foregoing block of two resolutions passed. Yes; 16, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 330-2025
RESOLUTION TO CONTRACT WITH SHRED-IT
FOR ON-SITE DOCUMENT DESTRUCTION SERVICES

WHEREAS, Ontario County requires secure destruction of sensitive documents generated by various County departments and residents of municipalities within county borders; and

WHEREAS, The Ontario County Board of Supervisors has adopted a Local Solid Waste Management Plan that calls for increased diversion and responsible disposal of waste generated by Ontario County facilities, staff, and residents; and

WHEREAS, Source separation of shredded documents reduces the potential improper disposal; and

WHEREAS, The County contracted with Shred Text Inc., the lowest bidder to Quote Q25026, to provide these services from March 1, 2025 to February 28, 2026; and

WHEREAS, Shred Text Inc. materially breached the contract and the County now seeks a replacement vendor to provide these services; and

WHEREAS, Shred-It, the next lowest bidder, has submitted a proposal for services for both County Departments and Municipal Town/City Halls; and

WHEREAS, The cost of shredding for County departments is covered with the budgets of the departments utilizing the services; and

WHEREAS, The cost of shredding at Town/City Halls is covered by the Department of Sustainability & Solid Waste Management; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed this resolution and recommends approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Shred-It, for the services and prices referenced in the quote on file with the clerk of this Board; and further

RESOLVED, That the Board hereby approves any amendment to the frequency detailed in Table One and Two of Schedule A of the Agreement with Shred-It, as needed, as determined by the Director of Sustainability & Solid Waste Management during the term authorized below; and further

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

RESOLVED, That the term of said contract shall commence on June 18, 2025 and terminate on February 28, 2026.

Passed. Yes; 16, No; 0, Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 331-2025
CAPITAL PROJECT NO. H086-22
JAIL SECURITY CONTROL CAPITAL PROJECT
ESTABLISH A CHANGE ORDER CONTINGENCY
AND BUDGET TRANSFER

WHEREAS, Resolution No. 568-2022 established Capital Project No. H086-22 as the "Jail Security Control System Project" in the amount of ($1,500,000.00); and

WHEREAS, Said project includes funding to assess and then implement replacement or upgrade of the current jail security and control system and related subsystems, including inmate records; and

WHEREAS, Resolution No. 257-2025 authorized a contract with Black Creek Integrated Systems Corp for $4,417,338.00 and a Capital Project budget increase in the amount of $2,775,912.00 for a new project budget of $4,775,912.00; and

WHEREAS, In order to provide for efficient administration of the replacement and upgrade of jail security and control, a contingency of One Hundred Seventy-Nine Thousand Eighty-Eight Dollars ($179,088) and change order contingency of Forty-Five Thousand ($45,000) shall be established; and

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

RESOLVED, That the following budget transfer be approved:

Line	Description	Revenue	Appropriation
AA 30511 BR900	Capital Project Reserve (CRARM)	+$224,088.00	
AA995099 59000	Interfund Transfer		+$224,088.00

and further

RESOLVED, That the budget of Capital Project No. H086-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08622 52802	Equipment Security	$4,417,338.00	$0.00	$4,417,338.00
HHH08622 54260	Consultant/ Professional	$358.574.00	$0.00	$358.574.00
HHH08622 54731	Contingency	$0.00	+179,088.00	$179,088.00
HHH08622 54733	Change Order Contingency	$0.00	+$45,000.00	$45,000.00
Revenues:				

HHH08622 45031	Interfund Transfer	$4,775,912.00	+$224,088.00	$5,000,000.00

and further

RESOLVED, That the following Change Order approval process is hereby approved for Capital Project No. H086-22 for Black Creek Integrated Systems LLC contract approved by Resolution No. 257-2025:

1. The Director of Planning is hereby authorized and empowered to approve and sign individual Change Orders up to ($5,000) in value provided that the total amount of all change orders so authorized does not exceed the funds allocated and available in line HHH08622 54733, Change Order Contingency or 10% of the original bid awards, whichever is less, and
2. Change Orders of more than ($5,000) in value shall also require the approval and signature of the Chairman of the County's Public Safety Committee, and
3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the Director of Planning at the next regularly scheduled meeting of the Public Safety Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in line HHH08622 54733, Change Order Contingency, and
4. The Director of Planning shall promptly file fully executed originals of each Change Order with the Contractor, the County Finance Department, and the Clerk of the Board of Supervisors, who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract, and
5. The Department of Finance is hereby authorized to transfer funds from line HHH08622 54733, Change Order Contingency, to the appropriate expense line of Capital Project No. H086-22 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the additional funds on the contingency line HHH08622 54731 be used for any additional services needed not covered in the change order contingency for this project, prior Board of Supervisors' approval and the required contract for service and budget transfer are needed to use these funds; 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 for a new total project budget of ($5,000,000.00) for Capital Project No. H086-22; and further

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

RESOLUTION NO. 332-2025
AUTHORIZATION TO ACCEPT
FY2025 CRIMES AGAINST REVENUE PROGRAM GRANT (C450873) FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The District Attorney's Office has been awarded a grant of $92,100 from the Crimes Against Revenue Program (CARP) Grant (Contract # C450873) through the New York State Division of Criminal Justice Services and NYS Department of Taxation and Finance for the purpose of funding an Assistant District Attorney position to continue the County's efforts to investigate, prosecute, and deter crimes adversely affecting government revenues and expenditures, and recoup lost State revenue; and

WHEREAS, The Grant contract period extends from January 1, 2025 through December 31, 2025; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the FY 2025 CARP 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 Criminal Justice Services (DCJS) for a term of January 1, 2025 through December 31, 2025 in the amount of $92,100.00, with a budgeted County cost of $108,040; 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 FY2025 Crimes Against Revenue Program Agreement with the New York State Division of Criminal Justice 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 following necessary budgetary and accounting entries to effectuate the intent of this resolution:

Account	Description	Revenue	Appropriation
11652505 43089	Federal Aid, Other	$92,100	
11652505 51500	Salary, FT		$81,947
11652505 58010	NYS ERS		$3,400
11652505 58020	FICA		$1,262
11652505 58021	Medicare		$285
11652505 58060	Cafeteria Plan		$4,850
11652505 58067	Dental Insurance		$70
11652505 58075	Health Reimbursement Acct		$286
TOTAL:		$92,100	$92,100

and further

RESOLVED, That the Clerk of this Board shall email a copy of this resolution to the District Attorney's Office.

RESOLUTION NO. 333-2025
EXTENSION OF FY22 (C190156)

STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FROM NYS DHSES

WHEREAS, Pursuant to Resolution No. 680-2022, the Board of Supervisors authorized Ontario County to accept an award of $170,714 from New York State Division of Homeland Security and Emergency Services (DHSES), the FY22 State Homeland Security Program (SHSP) (DHSES Project # SH22-1005-D00, Contract # C190156; MUNIS # G2229; CFDA # 97.067) for the purchase of various DHSES approved equipment and services; and

WHEREAS, The Ontario County Emergency Management Office, in agreement with the New York State Division of Homeland Security and Emergency Services, would like to request that the grant be extended to August 31, 2026; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves extending the agreement with the New York State Division of Homeland Security and Emergency Services with an original contract term of September 1, 2022 through August 31, 2025, for a term starting September 1, 2025 through August 31, 2026 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 FY22 State Homeland Security Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED,That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Emergency Management Office.

RESOLUTION NO. 334-2025
RENEWAL OF BID B24026 FOR PURCHASING OF SHERIFF AND PUBLIC SAFETY UNIFORMS

WHEREAS, Resolution No. 421-2024 awarded a bid to United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Sheriff & Public Safety Uniforms (B24026) for the Ontario County Sheriff’s Office; and

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

WHEREAS, United Uniform Distribution, LLC has agreed to renew for an additional twelve (12) month period from July 13th, 2025 through July 12th, 2026 at the current pricing structure for all items indicated in the original bid (B24026); and

WHEREAS, There are sufficient funds in the Sheriff's Office Budget to accept this bid renewal at the remaining pricing structure; and

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

RESOLVED, That the Board of Supervisors renews the bid with United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Sheriff and Public Safety Uniforms (B24026) for the additional twelve (12) month term of July 13th, 2025 through July 12th, 2026; and further

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

RESOLUTION NO. 335-2025
ACCEPTANCE OF BID B25058 FOR THE PURCHASE OF AMMUNITION FOR THE OFFICE OF SHERIFF

WHEREAS, The Purchasing Department advertised for and received, per the executive summary on file with the Clerk of the Board, one bid for the Purchasing of Ammunition for the Office of Sheriff (B25058); and

WHEREAS, Upon open and review of the bid response, two of the five items advertised received a response

Items 4 & 5	Eagle Point Gun/ T.J. Morris & Sons 1707 Third Street Thorofare, NJ 08086

and

WHEREAS, There is sufficient funds in the Sheriff's Office budget specifically for the purchase of ammunition; and

WHEREAS, Upon discussion with the Ontario County Sheriff's Office Administration, the Purchasing Department deemed it to be in the County's best interest to award items 4 & 5 to Eagle Point Gun / T.J. Morris & Sons; and

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

RESOLVED, That the Board of Supervisors authorize bid (B25058) be awarded to the above vendor for the term of June 18, 2025 to June 17, 2026 with the option for two (2) twelve (12) month renewals; and further

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

RESOLUTION NO. 336-2025
RESCINDING RESOLUTION NO. 458-2024
AUTHORIZING AN ASSIGNMENT AND ASSUMPTION AGREEMENT
WITH VALSOFT FOR HYPER-REACH NOTIFICATION SYSTEM 2024-2028

WHEREAS, The Board of Supervisors previously adopted Resolution No. 458-2024 authorizing an assumption and agreement with Valsoft Corporation for the use of Hyper-Reach Emergency Notification System for the term of January 1, 2023 through December 31, 2028; and

WHEREAS, The Valsoft Corporation has since been dissolved and is no longer able to provide such services; and

WHEREAS, The Sheriff's Office has contracted with Aspire USA LLC who is able to provide Hyper-Reach Emergency Services for a five-year period ending on December 31, 2028; and

WHEREAS, Resolution No. 186-2025 was adopted authorizing contract services with Aspire USA LLC; and

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

RESOLVED, That Resolution No. 458-2024 is hereby rescinded in its entirety.

RESOLUTION NO. 337-2025
AUTHORIZATION TO EXECUTE SECURITY AGREEMENT
WITH THE NEW YORK STATE UNIFIED COURT SYSTEM

WHEREAS, The Public Safety, Government Operations and Insurance, and Ways and Means Committees of the Ontario County Board of Supervisors has reviewed this agreement between the New York State Unified Court System and the Ontario County Sheriff's Office, which is to be effective for the period of April 1, 2024 through March 31, 2029; and

WHEREAS, The maximum compensation for the initial period April 1, 2024 through March 31, 2025 shall be $1,687,106 with a maximum of 16.5 FTE's; and

WHEREAS, The Public Safety, Government Operations and Insurance, and Ways and Means Committees deem it is in the best interest of Ontario County to continue the service with the New York State Unified Court System; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approve a contract with the New York State Unified Court System for a term of April 1, 2024 through March 31, 2029 with the maximum compensation for the April 1, 2024 through March 31, 2025 period to be $1,687,106; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the Agreement with the New York State Unified Court System and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 338-2025
AUTHORIZATION TO APPOINT ADDITIONAL MEMBERS TO

THE ONTARIO COUNTY THREAT ADVISORY COMMITTEE

WHEREAS, On May 28, 2022, in response to this tragic mass shooting event in Buffalo, Governor Kathy Hochul signed Executive Order 18 (EO18) which, among other provisions, required each county in New York to develop and maintain a plan to identify and confront acts of domestic terrorism; and

WHEREAS, The Board of Supervisors established the Ontario County Threat Advisory Committee (OCTAC) and its original members in Resolution No. 423-2024; and

WHEREAS, OCTAC members are responsible for revising and submitting the County's domestic terrorism prevention plan to the New York State Division of Homeland Security and Emergency Services (DHSES) in accordance with EO18 and best practices; and

WHEREAS, The current OCTAC members include:

Keith Green, Co-Chairperson	Lieutenant, Ontario County Sheriff's Office
Alissa Bub, Co-Chairperson	Deputy County Administrator, County Administrator's Office
Nathan Lawrence, Co-Chairperson	Lieutenant, Canandaigua Police Department
Nathan Thomas	Assistant County Attorney, Ontario County Attorney's Office
Dr. Jessica Mitchell	Director of Community Services, Ontario County Mental Health Center

WHEREAS, OCTAC membership needs to be updated due to the retirement of the Ontario County Department of Social Services Commissioner and the Ontario County Probation Director, and to include additional voices from Ontario County Emergency Management, Ontario County Safety & Security, Geneva Police Department, NYS Police, and local school representatives; and

WHEREAS, The Public Safety Committee recommends the adoption of this resolution for the appointments to the Ontario County Threat Advisory Committee; now, therefore, be it

RESOLVED, That the Board of Supervisors appoints the following additional representatives to serve on the Ontario County Threat Advisory Committee:

Phil Personale	Commissioner, Ontario County Department of Social Services
Angela Ruffier	Director, Ontario County Probation
John Yannotti	Director, Ontario County Emergency Management
Joshua Colton	Security Coordinator, Ontario County Human Resources
Kevin Klein	Trooper, New York State Police
Lt. John VanSavage	Lieutenant, Geneva Police Department
Dr. Christopher Brown	Superintendent, Marcus Whitman School District

Karen Hall	Coordinator of Special Services, Red Jacket School

The foregoing block of eight resolutions passed. Yes; 16, 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 Christopher Vastola:

RESOLUTION NO. 339-2025
CAPITAL PROJECT NO. H103-24
2024 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH EPLUS TECHNOLOGY INC.
FOR AV EQUIPMENT AND BUDGET TRANSFER

WHEREAS, Resolution No. 287-2024 established Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project in the amount of One Million Dollars ($1,000,000.00); and

WHEREAS, Said project includes funding for the replacement of AV equipment; and

WHEREAS, AV equipment in Stage 14 and the cafeteria is beyond its useful life and replacement parts are obsolete; and

WHEREAS, ePlus Technology Inc., 13595 Dulles Technology Drive, Herndon, Virginia 20171, submitted quote 23327296, dated May 7, 2025, to provide AV equipment for Stage 14 and the cafeteria for an amount not to exceed Sixteen Thousand Ninety Six Dollars and Fifty Nine Cents ($16,096.59) per NY-OGS Panasonic PM68162 and NY-OGS Crestron PM69711, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H103-24 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH10324 52300	Equipment, Computer	$6,088.84	-$6,088.84	$0.00
HHH10324 54473	Theater Audio/Visual System	$184,911.16	+$16,096.59	$201,007.75
HHH10324 54493	Electric	$413,755.00	$0.00	$413,755.00
HHH10324 54521	HVAC	$383,000.00	$0.00	$383,000.00
HHH10324 54743	Change Order Contingency	$6,245.00	-$5,245.00	$1,000.00

HHH10324 54865	Administration	$5,000.00	-$4,762.75	$237.25
Revenue:				
HHH10324 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH10324 45031	General Fund	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from ePlus Technology Inc., 13595 Dulles Technology Drive, Herndon, Virginia 20171, for the purchase of AV equipment for Stage 14 and the cafeteria for an amount not to exceed Sixteen Thousand Ninety Six Dollars and Fifty Nine Cents ($16,096.59) and authorizes and empowers the County Attorney to execute a contract with said vendor for said amount; and further

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

RESOLVED, That the term of said contract shall commence June 20, 2025, and terminate December 31, 2025; 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 Dollars ($1,000,000.00); and further

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

RESOLUTION NO. 340-2025
CAPITAL PROJECT NO. H103-24
2024 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZATION TO CONTRACT WITH CDW-G LLC
FOR AV EQUIPMENT AND BUDGET TRANSFER

WHEREAS, Resolution No. 287-2024 established Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project in the amount of One Million Dollars ($1,000,000.00); and

WHEREAS, Said project includes funding for the replacement of AV equipment; and

WHEREAS, AV equipment in Stage 14 and the cafeteria is beyond its useful life and replacement parts are obsolete; and

WHEREAS, CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, Illinois 60061, submitted quote PKXH581, dated May 8, 2025, to provide televisions and associated mounting accessories for Stage 14 and the cafeteria for an amount not to exceed Nine Thousand Four Hundred Twenty Nine Dollars and Ninety Six Cents ($9,429.96) per OMNIA Mesa 2024056-01 - GOV (2024056-01), a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H103-24 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH10324 52300	Equipment, Computer	$15,518.80	-$9,429.96	$6,088.84
HHH10324 54473	Theater Audio/Visual System	$176,481.20	+$9,429.96	$185,911.16
HHH10324 54493	Electric	$413,755.00	$0.00	$413,755.00
HHH10324 54521	HVAC	$383,000.00	$0.00	$383,000.00
HHH10324 54743	Change Order Contingency	$6,245.00	$0.00	$6,245.00
HHH10324 54865	Administration	$5,000.00	$0.00	$5,000.00
Revenue:				
HHH10324 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH10324 45031	General Fund	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, Illinois 60061, for the purchase of televisions and associated mounting accessories for Stage 14 and the cafeteria for an amount not to exceed Nine Thousand Four Hundred Twenty Nine Dollars and Ninety Six Cents ($9,429.96) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

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

RESOLVED, That the term of said contract shall commence June 20, 2025, and terminate December 31, 2025; 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 Dollars ($1,000,000.00); and further

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

RESOLUTION NO. 341-2025
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZATION TO REIMBURSE FLCC FOR

GYMNASIUM BLEACHER DEMOLITION

WHEREAS, Resolution No. 230-2025 created Capital Project No. H111-25 as the 2025 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for gymnasium upgrades; and

WHEREAS, Due to the delay in the passing of the New York State budget, and to keep the gymnasium project work on schedule, FLCC contracted with Empire Wrecking Co., Inc., P.O. Box 197, Webster, New York 14580 to remove the bleachers from the gym for the amount of Twenty One Thousand Five Hundred Dollars ($21,500.00) per the invoice 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 this Board of Supervisors hereby approves the request to reimburse FLCC in the amount of Twenty One Thousand Five Hundred Dollars ($21,500.00) for the demolition of the gymnasium bleachers by Empire Wrecking Co., Inc., PO Box 197, Webster, New York 14580; and further

RESOLVED, That the cost of the contract be paid from budget line HHH11125 54491 - General Construction; and further

RESOLVED, That the Department of Finance is hereby directed and authorized to make any necessary accounting and budget entries to effect the intent of this resolution for a total capital project budget of One Million Dollars ($1,000,000.00); 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 of Finger Lakes Community College.

RESOLUTION NO. 342-2025
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH HOJACK PARK LLC
FOR THE PURCHASE OF GYMNASIUM EQUIPMENT
AND BUDGET TRANSFER

WHEREAS, Resolution No. 230-2025 created Capital Project No. H111-25 as the 2025 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for gymnasium upgrades; and

WHEREAS, Hojack Park LLC, 650-C Lake Ave., Hilton, New York, 14468, submitted a quote dated May 19, 2025, to supply and install two (2) Draper side-swing backstops for the main court for an amount not to exceed Eighteen Thousand Seven Hundred Fifty Dollars ($18,750.00) per Sourcewell Contract #050824-DRP, 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. H111-25 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH11125 54101	Equipment, Minor	$22,500.00	+$732.70	$23,232.70
HHH11125 54491	General Construction	$750,430.00	-$732.70	$749,697.30
HHH11125 54493	Electric	$100,000.00	$0.00	$100,000.00
HHH11125 54521	HVAC	$100,000.00	$0.00	$100,000.00
HHH11125 54743	Change Order Contingency	$26,070.00	$0.00	$26,070.00
HHH11125 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue:				
HHH11125 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH11125 45031	General Fund - Interfund Revenue	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Hojack Park LLC, 650-C Lake Ave., Hilton, New York, 14468, for the purchase and install of two (2) Draper side-swing backstops for the main court for an amount not to exceed Eighteen Thousand Seven Hundred Fifty Dollars ($18,750.00) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of the contract be paid from budget line HHH11125 54101 - Equipment, Minor; and further

RESOLVED, That the term of said contract shall commence June 20, 2025, and terminate March 31, 2026; 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 Dollars ($1,000,000.00); and further

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

RESOLUTION NO. 343-2025
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT

AUTHORIZE A CONTRACT WITH LANTEK SECURITY & AUTOMATION AND BUDGET TRANSFER

WHEREAS, Resolution No. 230-2025 created Capital Project No. H111-25 as the 2025 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for security improvements; and

WHEREAS, Lantek Security & Automation, 7635 County Road 42, Victor, New York, 14564, submitted proposal 12494, dated May 19, 2025, to provide and install a Verkada intercom and access control for the FLCC main campus shipping & receiving door (Door #8) in the amount of Six Thousand Seven Hundred Thirty Dollars and Sixty One Cents ($6,730.61) per contract PEPPM #533902-155, 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. H111-25 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH11125 54101	Equipment, Minor	$23.232.70	+$6,730.61	$29,963.31
HHH11125 54491	General Construction	$749,697.30	-$6,730.61	$742,966.69
HHH11125 54493	Electric	$100,000.00	$0.00	$100,000.00
HHH11125 54521	HVAC	$100,000.00	$0.00	$100,000.00
HHH11125 54743	Change Order Contingency	$26,070.00	$0.00	$26,070.00
HHH11125 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue:				
HHH11125 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH11125 45031	General Fund - Interfund Revenue	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from Lantek Security & Automation, 7635 County Road 42, Victor, New York, 14564, to provide and install a Verkada intercom and access control for the FLCC main campus shipping & receiving door (Door #8) in the amount of Six Thousand Seven Hundred Thirty Dollars and Sixty One Cents ($6,730.61) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of the contract be paid from budget line HHH11125 54101 - Equipment, Minor; and further

RESOLVED, That the term of said contract shall commence June 20, 2025, and terminate December 31, 2025; 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 Dollars ($1,000,000.00); and further

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

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

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

RESOLUTION NO. 344-2025
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF 3010 COUNTY COMPLEX DR TO AUTHORIZE A CONTRACT AMENDMENT WITH QUINLIVAN PIERIK & KRAUSE DESIGN LLP DBA QPK DESIGN LLP FOR ADDITIONAL DESIGN SERVICES, OFFICE MODIFICATIONS AND BUDGET TRANSFER

WHEREAS, Resolution No. 375-2016 established Capital Project No. 2-2016 now known as HHH033-16 “Space Reorganization and Security Enhancement of 3010 County Complex Drive”; and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to provide design services for the project; and

WHEREAS, Resolution No. 551-2023 authorized a contract amendment with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to expand the scope to include the design upgrades of the elevator at 3010 County Complex Dr.; and

WHEREAS, Resolution No. 661-2023 authorized a contract amendment with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to expand the scope to include the design of the swing space inside 3010 County Complex Dr.; and

WHEREAS, Resolution No. 127-2024 authorized a contract amendment and extension with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to extend the project schedule by 5 months, which requires the project budget for architectural and construction administration to increase; and

WHEREAS, Code requirements and staff recommendations require expanding the scope of services provided by the Consultant to include office and elevator design modifications; and

WHEREAS, QPK Design LLP provided two proposals dated March 19th, 2025 for $5,225.00 and April 28th, 2025 for $2,185.00 respectively for the design modifications inside 3010 County Complex Drive for a total contract increase of $7,410.00; and

WHEREAS, Board authorization of a contract and budget amendment are needed; and

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

RESOLVED, that the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 52100	Furniture and Furnishings	$2,100,000.00	$0.00	$2,100,000.00
HHH03316 54260	Consultation and Professional	$1,362,987.92	$0.00	$1,362,987.92
HHH03316 54491	General Construction	$18,023,796.00	$0.00	$18,023,796.00
HHH03316 54495	Architectural/Engineering	$1,650,708.00	+1,823.00	$1,652,513.00
HHH03316 54498	Asbestos	$1,500,000.00	$0.00	$1,500,000.00
HHH03316 54743	Change Order Contingency	$348,508.95	-$1,823.00	$346,686.95
HHH03316 54865	Administration	$14,000.00	$0.00	$14,000.00
Revenue:				
HHH03316 45031	Interfund revenue	$25,000,000.00	$0.00	$25,000,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract amendment with the Consultant for services as described in their proposals dated March 19th, 2025 and April 28th, 2025 for an amount not to exceed seven thousand four hundred and ten dollars ($7,410.00) for a total contract amount of $1,615,118.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment with the Consultant and all other documents necessary to effectuate the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54495, Architectural/Engineering, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of $25,000,000.00; and further

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

RESOLUTION NO. 345-2025
AUTHORIZATION TO ESTABLISH A PROJECT TO CONSTRUCT A STORAGE BUILDING AT ONTARIO COUNTY HUMANE SOCIETY, 2976 COUNTY ROAD 48

WHEREAS, The Humane Society is in need of a storage space to relieve overcrowding of supplies and other materials at its facility in Hopewell; and

WHEREAS, With modifications and utility extension, a re-purposed metal building, used during the COVID Pandemic, could serve to provide this much needed storage space; and

WHEREAS, The County's Department of Public Works staff will provide the design drawing and construct the building with support from the County On-Demand contractors and material bid supplies; and

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

RESOLVED, That on recommendation of the Public Works Committee and the Ontario County Board of Supervisors authorizes the Commissioner of Public Works to proceed with this storage building project for the Ontario County Humane Society; and further

RESOLVED, The project budget is established at $50,000 and will be paid from A162099 54031; and further

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

RESOLUTION NO. 346-2025
REJECT ITEM 1, GENERAL CONTRACTOR BID, FOR BID B25049, THE REPLACEMENT OF CHILLER AT ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department solicited bid B25049 for the replacement of the Chiller at Ontario County Jail; and

WHEREAS, Item 1, the General Contractor portion, Bell Mechanical Contractor, Inc., was the only bidder with a bid price of $1,420,000.00; and

WHEREAS, Erdman Anthony has reviewed the bids in accordance with Resolution No. 148-2025, Contract for Bidding and Construction Services for the Cooling Tower Replacement at Ontario County Jail; and

WHEREAS, Upon their review, Erdman Anthony has determined that the bid price for Item 1, the General Contractor portion, is exceptionally high, and it is in the County’s best interest to reject and re-bid; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of Item 1, General Contractor bid received for the replacement of the Chiller at Ontario County Jail; and, Bid B25049; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects Item 1, the General Contractor bid received for the replacement of the Chiller at Ontario County Jail per bid B25049.

RESOLUTION NO. 347-2025
AUTHORIZATION TO AMEND CONTRACT WITH QUAL-TECH AUTOMOTIVE (R21010) WITH A PRICE INCREASE FOR VEHICLE MAINTENANCE SERVICES

WHEREAS, Resolution No. 238-2025 awarded a renewal to Qual-Tech Automotive to provide general vehicle preventive maintenance services on County vehicles rated less than one ton; and

WHEREAS, Qual-Tech Automotive has since requested a 9% price increase on their renewal referenced on Resolution No. 238-2025 starting June 20, 2025 through June 19, 2026; and

WHEREAS, Per the terms of the RFP the vendor may ask for one price adjustment per twelve-month period; and

WHEREAS, This is the first time Qual-Tech has asked for a price increase since we began working with them in 2015; and

WHEREAS, The Purchasing Department recommends this price increase; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this contract amendment with Qual-Tech Automotive at 5531 Buffalo Street Extension, Canandaigua, NY 14424; and further

RESOLVED, That the County Administrator be, and hereby 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; 16, No; 0; Abstained; 0

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

RESOLUTION NO. 348-2025
AUTHORIZATION TO TRANSFER EQUIPMENT FROM THE HIGHWAY DEPARTMENT TO THE PARKS DEPARTMENT

WHEREAS, County staff has identified a need for a trailer to be used within the Parks Department; and

WHEREAS, The Highway Department has a Cam trailer, Fleet 2773, that is no longer needed and can be transferred to the Parks Department; and

WHEREAS, The Parks Department will purchase the trailer for $1,500.00 from the Highway Department; and

WHEREAS, Sufficient funds exist in the Parks Department Budget for this purchase; and

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

RESOLVED, That Fleet 2773 will be transferred from the Highway Department to the Parks Department with the purchase price of $1,500; and further

RESOLVED, The County Parks Department may consider replacement of the trailer in 6 years; 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. 349-2025
CANANDAIGUA LAKE COUNTY SEWER DISTRICT
PUMP STATION 6E BY-PASS REPLACEMENT PROJECT
AWARD OF BID B25055 CONTRACT FOR CONSTRUCTION TO C.P. WARD, INC., AND AWARD CONTRACT AMENDMENT TO ARCADIS OF NEW YORK, INC. FOR CONSTRUCTION PHASE SERVICES

WHEREAS, A project for the replacement of Pump Station (PS) 6E force main by-pass valve in the town of Gorham, Ontario County, (the "Project"), is planned for the 2025 construction season; and

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

WHEREAS, The 2025 Capital Improvement Plan included a project for G1 Sewer Investigations and Repairs (Project S01-06); and

WHEREAS, Bids for construction of the Project have been released, duly advertised and opened by the Purchasing Department as Bid (B25055), copies of which are on file with the Clerk of this Board; and

WHEREAS, C.P. Ward, Inc., 100 W. River Road, P.O. Box 900, Scottsville, NY 14546, is the apparent lowest, responsive, responsible bidder with a bid of $104,000; and

WHEREAS, The construction cost of the Project is estimated to be $114,400, which includes a 10% construction contract contingency of $10,400; and

WHEREAS, Resolution No. 555-2024 authorized the execution of a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for the design and bid phase services for the Project for a cost not to exceed $19,465; and

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

WHEREAS, After review of said proposal the Public Works Department recommends Arcadis of New York, Inc., for construction phase services related to said Project for a cost not to exceed $19,935; and

WHEREAS, Construction phase of the Project is estimated to cost $134,335; and

WHEREAS, There are sufficient funds available in G1812099 54491 to fund the anticipated costs of the construction phase; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed this resolution and recommend its approval; 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 an agreement with C.P. Ward, Inc., 100 W. River Road, P.O. Box 900, Scottsville, NY 14546, for said work for a cost not to exceed $104,000, said contract will expire on September 12, 2025; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract amendment agreement with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for construction phase services for a cost not to exceed $19,935, for a total amended contract price not to exceed $39,400, said contract amendment will expire December 31, 2025; and further

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

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete the proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $7,500, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That if no-cost time extensions of up to (6) months are necessary, the Board of Supervisors hereby approves such extensions subject to review and approval by the Public Works Committee; and further

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

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

RESOLUTION NO. 350-2025
AWARD OF PROFESSIONAL SERVICES AGREEMENT WITH BARTON & LOGUIDICE FOR THE ONTARIO COUNTY REGIONAL BIOSOLIDS DISPOSAL FACILITY FEASIBILITY STUDY

WHEREAS, Ontario County Landfill is expected to close in 2028, thus eliminating a biosolids disposal outlet for municipalities located in Ontario County; and

WHEREAS, Biosolids disposal is challenged by limited landfill space across New York State, escalating transportation costs, evolving state and federal regulations, and public concerns regarding environmental impacts; and

WHEREAS, It is in the best interest of the County to complete a Feasibility Study to examine current biosolids generation, management practices, and long-term disposal and beneficial reuse alternatives; and

WHEREAS, Resolution No. 52-2025 authorized wastewater engineering service agreements to aid in the advancement of wastewater projects; and

WHEREAS, The wastewater engineering service agreements authorized by Resolution No. 52-2025 will be used to select a qualified engineer to complete this assignment; and

WHEREAS, At the April 7, 2025, Public Works Committee meeting, staff obtained approval from the committee to assign the project to Barton & Loguidice, DPC, 443 Electronics Parkway, Liverpool, NY 13088, and establish the scope of services & fees for this assignment; and

WHEREAS, Barton & Loguidice, DPC, has prepared a scope and fee proposal for the Ontario County Regional Biosolids Disposal Facility Feasibility Study (the "Project"); and

WHEREAS, After review of said proposal, Public Works and Sustainability & Solid Waste Management recommends Barton & Loguidice, DPC, for the Project for a cost not to exceed $75,000; and

WHEREAS, There are sufficient funds available in the Solid Waste Reserve to fund the anticipated costs of the Project; and

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

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Revenue	Expense
AA 30511 BQ800	Appropriated Reserve	$75,000	
AA8189 59000	Interfund Transfer		$75,000
G18120 45031	Interfund Transfer	$75,000	
G18120 54260	Consultation and Professional		$75,000

and further

RESOLVED, That any unused funds related to this Project will be returned to the Solid Waste Reserve; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Barton & Loguidice, DPC, 443 Electronics Parkway, Liverpool, NY 13088, for professional services associated with the Project for a cost not to exceed $75,000, said agreement will expire on December 31, 2025; and further

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

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

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

RESOLUTION NO. 351-2025
AWARD OF RFP R25048 AND CONTRACT TO GOMEZ AND SULLIVAN ENGINEERS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES TO COMPLETE THE ENGINEERING ASSESSMENT FOR THE ONTARIO COUNTY PARK DAM

WHEREAS, Ontario County, having ownership of a Class C High Hazard Dam, is required to complete an Engineering Assessment every 10 years; and

WHEREAS, The Engineering Assessment must be in conformance with New York State Environmental Conservation Law (ECL) 6 NYCRR Part 673, Dam Safety Regulations, specifically, Section 673.13; and

WHEREAS, The 2025 Capital Improvement Plan includes funding in the budget for the Dam Engineering Assessment; and

WHEREAS, The Commissioner of Public Works solicited proposals (RFP R25048) for professional services related to the development of the Dam Engineering Assessment and all necessary components; and

WHEREAS, The County Public Works Department received proposals for the Dam Engineering Assessment from interested engineering firms related to this project; and

WHEREAS, A selection committee was established by the County Public Works Department to review said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals the selection committee, established by the County Public Works Department, recommends Gomez and Sullivan Engineers, D.P.C. of 8375 Seneca Turnpike, New Hartford, NY 13413 for services related to said Project for a cost not to exceed $15,900; and

WHEREAS, Gomez and Sullivan Engineers, D.P.C. was responsible for the development of the 2015 Engineering Assessment and is a firm specializing in dam work within New York State; and

WHEREAS, The total cost is estimated to be $17,400 which includes a contingency amount of $1,500; 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 Gomez and Sullivan Engineers, D.P.C., 8375 Seneca Turnpike, New Hartford, NY 13413 at a cost not to exceed $15,900; and further

RESOLVED, That the contract shall commence on June 19, 2025 and will expire on December 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 extension subject to review and approval by the Public Works Committee; and further

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate change orders to complete the proposed work, within the limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and the Finance Department; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Gomez and Sullivan Engineers, D.P.C. and all other documents necessary to effectuate the purposes of this resolution; and further

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

The foregoing block of four resolutions passed. Yes; 16, No; 0; Abstained; 0

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

RESOLUTION NO. 352-2025
APPOINTMENT OF COMMISSIONER OF PUBLIC WORKS
CHRISTOPHER DAY

WHEREAS, Resolution No. 163-2025 established a Search Committee charged with evaluating and recommending a candidate for the Commissioner of Public Works position to the Public Works Committee; and

WHEREAS, Based upon the Search Committee’s work, the Search Committee recommends to the Public Works Committee that Mr. Christopher Day be appointed as Commissioner of Public

Works effective August 3, 2025 to replace William Wright upon his retirement in October 2025; and

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

RESOLVED, That Mr. Christopher Day be appointed as the Ontario County Commissioner of Public Works effective August 3, 2025, at an annual starting salary of $143,145, prorated for the remainder of the year, as established in the 2025 Management Compensation Plan; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to the Department of Human Resources, the County Clerk, and to Mr. Christopher Day.

Passed. Yes; 16, No; 0, Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 353-2025
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
FINGER LAKES COMMUNITY COLLEGE 2025-2026 TENTATIVE BUDGET

BE IT RESOLVED, That a public hearing shall be held on the Tentative Budget for Finger Lakes Community College for the year 2025-2026 on July 10, 2025, at 6:30 pm at 74 Ontario St, Board of Supervisors Sessions Room, Canandaigua, New York 14424, at which time all person may be heard concerning said budget.

Passed. Yes; 16, No; 0, Abstained; 0

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

RESOLUTION NO. 354-2025
ABOLISH OFFICE SPECIALIST I POSITION AND
CREATE LEGAL RECORDS CLERK POSITION

WHEREAS, The Ms. Leanne Lapp, Public Defender, has requested that a vacant Office Specialist I position be abolished and has submitted the necessary documents to create a new position to address the higher level of document responsibility associated with the Discovery Reform initiatives; and

WHEREAS, The Director of Human Resources has classified a position of Legal Records Clerk by Personnel Officer Classification Certification No. 38-2025; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee have reviewed and recommend the creation of a Legal Records Clerk (A08) position and the abolition of a vacant Office Specialist I (A03) position; and

WHEREAS, Sufficient funding exists within the Public Defender's budget to fund this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following:

1. Creation of Legal Records Clerk classified by POCC#38-2025, with permission to fill said position effective upon adoption; and
2. Abolishment of a vacant position of Office Specialist I (#3046023) effective immediately; 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. 355-2025
2026 RATES OF PAY FOR PART-TIME HOURLY/DAILY PERSONNEL

WHEREAS, There are part-time hourly/daily employees who work for Ontario County and who are not represented by employee organizations under the Taylor Law; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the rates of pay for this group of employees be established according to the attached schedule; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached pay schedule entitled, "2026 Rates of Pay for Part-Time Hourly/Daily Personnel," effective January 1, 2026.

The foregoing block of two resolutions passed. Yes; 16, No; 0; Abstained; 0

The following resolution, with unanimous consent, was pulled:

2026 SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR THE MANAGEMENT COMPENSATION PLAN, THE PUBLIC SAFETY ADMINISTRATION COMPENSATION PLAN, AND THE ATTORNEY COMPENSATION PLAN

WHEREAS, Employees covered under the Management Compensation Plan, the Public Safety Administration Compensation Plan, and the Attorney Compensation Plan (collectively "the Plans") are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, The Ways and Means Committee has reviewed and recommends that the Plans setting forth salaries and step increments for 2026, which includes wage increases of 3%, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, "2026 Management Compensation Plan" for Salaried, Exempt and Non-Exempt

Employees, the “2026 Public Safety Administration Compensation Plan”, and the “2026 Attorney Compensation Plan” which are annexed to and made a part of this resolution, effective January 1, 2026.

Executive Session:

Supervisor David Baker motioned to enter into an Executive Session at 6:59 PM regarding POL§105 (1) (h) - Discussions on the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof and POL§105 (1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Peter Ingalsbe seconded the motion. The motion passed.

Supervisor David Phillips motioned to exit the Executive Session at 8:10 PM. Supervisor Todd Campbell seconded the motion. The motion passed.

Unfinished Business:
There was no unfinished business to come before the Board.

Adjournment:
On a motion of Supervisor Peter Ingalsbe, seconded by Supervisor David Baker, the Board of Supervisors meeting was adjourned at 8:10 PM.