REGULAR BOARD MEETING - JULY 10, 2025

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Jared Simpson presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Nancy Yacci from the City of Canandaigua.

Roll Call:

Members Present: Supervisors Todd Campbell, John Cowley, Peter Ingalsbe, James Kennedy, Daniel Marshall, Daryl Marshall, William Namestnik, John Pruett, Jared Simpson, Dale Stell, Frederick Stresing, Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Frederick Wille, Nancy Yacci. Necessarily Absent: Supervisor(s) David Baker, Jack Marren, David Phillips. Geneva City Wards 3&4 Seat is Vacant

Approval of Minutes:

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

Public Hearing:

A public hearing regarding the tentative budget for Finger Lakes Community College for the fiscal year beginning September 1, 2025 was opened at 6:32 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, July 10, 2025. Mr. Jared Simpson, Chairman of the Board of Supervisors, presided. As no one wished to speak, the public hearing was closed at 6:33 PM.

Reports of County Officials:

Chairman Simpson acknowledged and thanked first responders for their efforts in responding to a tornado, flooding, a fatal house fire, and other emergencies in the past few weeks.

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

Chairman Simpson granted privilege of the floor to former Supervisor Lou Guard. Supervisor Guard resigned from his position as Geneva City (Wards 3&4) Supervisor earlier in the day to take the position as a City of Geneva Judge. He is thankful for the time he was able to serve on the Board and represent the City of Geneva. He is proud of all that the Board has accomplished, and he learned from his fellow Board members.

The following communications are on file with the Board Clerk's Office:

- Approved Minutes of the June 9, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works Committee Minutes.
- Approved Minutes of the June 11, 2025, Public Safety, Governmental Operations & Insurance, and Ways & means Committee Minutes.
- Designation of the Ontario County Board of Supervisors as lead agency for the abandonment of Right of Way (ROW) was received from the NYS Department of

Transportation.
- Resolution 348-25 entitled "Authorization to Appoint Members to the Finger Lakes Workforce Investment Board" was received from Wayne County.
- 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:
There were no reports of Special Committees.

Reports of Standing Committees:

Supervisor Wickham presented Ontario County/Casella Scholarships to the following recipients: Finnegan Beecher, Lucas Fleig, Emily Hay, Emily Meath, Myleigh Pendleton.

Gwen VanLaeken from The Partnership for Ontario County gave a brief update on their programs and services for the last six months. Since January, they have been able to serve 13,748 people. She then showed them several different logos depicting their different programs. To help make all the programs easily recognizable as Partnership programs they have been working on rebranding and a new logo. The rebranding and new logo is focused on community and can be used throughout all their programs. The legal name will still be The Partnership of Ontario County, but their brand name going forward will be Ontario Cares.

Supervisor Kennedy, a Partnership Board member, thanked Gwen for all her hard work and commitment to the Partnership.

Economic Developer, Ryan Davis, gave a presentation on the energy capacity within Ontario County. He talked about the number of homes needed in the area, the number of pro-housing communities in the County, NYSEG/ RG&E system capacity utilization, and the immediate impacts on Ontario County. He is asking Supervisors to help continue to work with PSC, State representatives, and utilities to gather accurate, thorough, and timely information for short and long-term solutions.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 356-2025
CHANGE IN LOCATION OF REGULAR BOARD MEETING
FINGER LAKES COMMUNITY COLLEGE, STAGE 14
AUGUST 21, 2025

WHEREAS, Finger Lakes Community College President Dr. Robert Nye would like to invite the Board of Supervisors to hold their August 21, 2025 meeting at the College; and

WHEREAS, Chairman Simpson has recommended this Board of Supervisors hold its regular meeting scheduled on August 21, 2025, at Finger Lakes Community College, Stage 14, 3325 Marvin Sands Drive, Canandaigua, NY in the Town of Hopewell; and

WHEREAS, Finger Lakes Community College is handicapped accessible, meets all applicable codes, and will be open to the general public; now, therefore, be it

RESOLVED, That the Governmental Operations and Insurance Committee supports this action; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby amend the Rules and Order of Business to hold the regular board meeting scheduled on August 21, 2025, at the Finger Lakes Community College, Stage 14, 3325 Marvin Sands Drive, Canandaigua, New York; and further

RESOLVED, That the date and time of any Public Hearings arising by virtue of this regular meeting be amended to reflect the location; and further

RESOLVED, That the Clerk of this Board shall forward the necessary, proper, and legal notice of the above meeting to all Supervisors, department heads, and designated newspapers

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 357-2025
RESOLUTION TO CREATE AND APPOINT MEMBERS TO ONTARIO COUNTY EMPLOYEE SAFETY COMMITTEE

WHEREAS, New York State Workers Compensation Law Article 5, Section 65 provides the Board of Supervisors with the authority to adopt a safety program for the County; and

WHEREAS, Resolution No. 491-2004 established the Ontario County Comprehensive Safety and Health Process; and

WHEREAS, New York State Workers Compensation Law Article 5, Section 71 establishes the requirements of a labor-management safety committee; and

WHEREAS, The Public Safety Committee and Government Operations and Insurance Committee have reviewed and are in support of the creation of an Ontario County Employee Safety Committee; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby create the Ontario County Employee Safety Committee, which shall meet four times per year; and further

RESOLVED, The purpose of the committee is to educate public employees of the [workers' compensation] plan participants in proper health and safety procedures, to design such additional programs as may be appropriate to the development of a safe working environment, to review and recommend solutions to safety-related issues, and provide safety-related recommendations to the Board of Supervisors; and further

RESOLVED, That the following individuals shall be appointed to the Ontario County Employee Safety Committee effective upon adoption:

Michael Flatt, Chairperson of the Committee	Safety Coordinator
Dale Stell	Supervisor, Town of Gorham
Christopher DeBolt	County Administrator
Peter Guarino	Deputy Director of Community Health Services
Daniel Walton	Correction Lieutenant
Phillip Personale	Commissioner of Social Services
Joshua Colton	Security Coordinator
Kelly Fogarty	County Police Sergeant
Scott Cole	Sign Maintenance Mechanic
Samual Gutzmer	Probation Officer

and further

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

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 358-2025
AUTHORIZATION TO PARTICIPATE IN DEFENSE OF REAL PROPERTY TAX ASSESSMENT CHALLENGES AGAINST THE 2024 FINAL ASSESSMENT ROLL

WHEREAS, This Board of Supervisors, by Resolution No. 285-2007, established a policy and program to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, Pursuant to said program, a number of municipalities have requested that the county share in the cost of defending certiorari proceedings filed against the 2024 Final Assessment Roll; and

WHEREAS, The Real Property Tax Director has reviewed the requests with representatives of the towns; and

WHEREAS, The assessments can be reasonably supported on acceptable technical grounds; and

WHEREAS, The Real Property Tax Services Director and County Attorney recommend that the county participate in the certiorari cases on the list filed herewith by joining the town or city and the school and paying 25% of defense costs going forward, including professional appraisal and legal fees, subject to total funding available and to be made available by this Board of Supervisors; and

WHEREAS, On July 2, 2025 the Governmental Operations and Insurance Committee and the Ways and Means Committee agreed with these recommendations; now, therefore, be it

RESOLVED, That Ontario County agrees to share the defense costs in the certiorari cases listed below; and further

#	Assmt			Filing	Tax Map	Property Class
Parcels	Year	SWIS	School	Index	Number	
1	2024	322800	SVC	139372	17.00-1-39.100	411
1	2024	322800	SVC	139349	41.07-1-28.411	411

1	2024	323605	SPC	139371	34.18-2-27.200	481

RESOLVED, The County Attorney is authorized to join with the appropriate town and school to defend the cases, and payment of 25% of defense costs, including professional appraisal and legal fees, is hereby authorized, subject to total funding available and to be made available by this Board of Supervisors; 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; and further

RESOLVED, That the County Administrator is authorized to sign Intermunicipal Agreements to confirm the commitment of financial support, specify legal representation and payment arrangements; and further

RESOLVED, That certified copies of this resolution be sent to the Town Supervisors of the Towns of Farmington and Manchester.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 359-2025
AUTHORIZATION FOR MUSSLEMAN TRIATHALON TO USE ROADS WITHIN ONTARIO COUNTY

WHEREAS, A Mussleman Triathalon is scheduled to take place on Sunday, July 13, 2025 in parts of Ontario County; and

WHEREAS, The course mapped out for the running portion of the triathalon uses Pulteney, Jay, and Kings Streets in the City of Geneva; and

WHEREAS, Part of the permit process for the event requires that the New York State Department of Transportation receives written permission from the municipalities authorizing the use of its roads for the running portion of the race; and

WHEREAS, The Governmental Operations and Insurance Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors hereby permits the use of the proposed streets in the City of Geneva for the Mussleman Triathalon taking place on July 13, 2025; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of the Board to the New York State Department of Transportation.

Passed. Yes; 17, No; 0, Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 360-2025
AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH FOR PSYCHIATRY SERVICES

WHEREAS, Ontario County desires to contract with Rochester Regional Health for psychiatry services; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at a cost not to exceed $126,000; 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 Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution.

RESOLUTION NO. 361-2025
AUTHORIZATION TO APPROPRIATE
MENTAL HEALTH OPIOID RESERVE FUNDS

WHEREAS, The Board of Supervisors approved Resolution No. 324-2025 authorizing a contract between Ontario County and Rochester Institute of Technology for Psychology Interns and Postdoctoral Fellows for the period of July 1, 2025 through June 30, 2026; and

WHEREAS, The Department of Mental Health will be appropriating the Mental Health Opioid Reserve funds to cover fifty percent of the total cost of the contracts for Interns ($41,000) and Post-Doctoral fellows ($91,030) for a total contract amount of One Hundred Thirty-Two Thousand and Thirty dollars ($132,030) and a total appropriation of Sixty-Six Thousand and Fifteen dollars ($66,015); and

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

RESOLVED, That the following transfer be made:

Account	Description	Change
AA30511 BQ112	Appropriated Reserves (MH Opiod Reserve)	$66,015.00
AAC400 54260	Consultation and Professional	$33,007.50
AAC401 54260	Consultation and Professional	$33,007.50

and further

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

RESOLUTION NO. 362-2025
AUTHORIZATION TO LEASE A COUNTY VEHICLE
USING OPIOID SETTLEMENT FUNDS

WHEREAS, Ontario County received Regional Opioid Abatement funds from the Office of Addiction Services and Supports (OASAS) intended to expand access and bolster the behavioral health service system, and to support strategies and services that address the opioid epidemic and its impact on public health and safety; and

WHEREAS, The Ontario County Department of Mental Health has identified the need for a dedicated vehicle to expand outreach, engagement, and service coordination for individuals and families impacted by mental health or substance/opioid use disorders; and

WHEREAS, The vehicle will support opioid abatement efforts including, but not limited to, community-based outreach, transportation/linkages to treatment or services, mobile mental health and harm reduction services, and collaboration with first responders and other community partners; and

WHEREAS, The cost of leasing a vehicle is an allowable use of opioid settlement funds as it directly supports implementation of prevention efforts, evidence-based interventions, and access to care; and

WHEREAS, The Ontario County Department of Finance has reviewed and confirmed the availability of opioid settlement dollars to fund the lease in the approximate amount of $5,370 for 2025; and an estimated annual cost of $10,130 per year for the term of the lease (approximately five years) including necessary maintenance, without any impact to the Ontario County Mental Health Department budget; and

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

RESOLVED, That the cost of said lease shall be paid from the Opioid Settlement Fund account; and further

RESOLVED, That the following transfer be made from the Ontario County Opioid Settlement Fund account:

Account	Description	Change
AA 30511 BQ112	Appropriated Reserves (MH Opioid Reserve)	$5,370
AAC40099 54332	Lease Agreements	$4,700
AAC400 54300	Vehicle Maintenance	$670

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the lease of one county vehicle to be used in support of opioid response and abatement strategies; and further

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

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 363-2025
RESOLUTION TO APPLY FOR THE CONSOLIDATED FUNDING APPLICATION: 2025 CLIMATE SMART COMMUNITIES GRANT PROGRAM FOR THE DEVELOPMENT OF AN ORGANICS MANAGEMENT PLAN

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the responsible management of organic waste; and

WHEREAS, Ontario County hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15 to contract with a consultant to develop an Organics Management Plan; and

WHEREAS, Ontario County certifies that it has identified $60,000.00 of matching funds from the Sustainability & Solid Waste Management's department budget pursuant to the requirements of Environmental Conservation Law Article 54 Title 15; and

WHEREAS, The Planning & Environmental Quality committee has reviewed this resolution and recommends approval for the submission of an application to the New York State Climate Smart Communities Grant Program; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the submission of a grant application to the above program; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the application through the Consolidated Funding Application for the development of a County Organics Management Plan; 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.

Passed. Yes; 17, No; 0, Abstained; 0

Supervisor Andrew Wickham offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Todd Campbell:

RESOLUTION NO. 364-2025
APPOINTMENT OF JAMIE PURDY TO THE
ONTARIO COUNTY PLANNING BOARD FROM THE TOWN OF CANANDAIGUA

WHEREAS, The Canandaigua Town Board recommends Jamie Purdy for an appointment to the Ontario County Planning Board for a 5-year term as the Town of Canandaigua representative; and

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

RESOLVED, That as of July 10, 2025, the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Jamie Purdy	Town of Canandaigua	July 9, 2030

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of Canandaigua, and to Jamie Purdy.

RESOLUTION NO. 365-2025
AUTHORIZATION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF PHELPS TO PREPARE TOWN AND VILLAGE COMPREHENSIVE PLAN UPDATE

WHEREAS, The Town and Village of Phelps is interested in securing Professional Planning Services for preparing an Update to the Town/Village Comprehensive Plan; and

WHEREAS, The extent of Professional Planning Services required to update said plan is beyond the 40 hours of Professional Planning Service Technical Assistance that can be requested by any Ontario County municipality in a calendar year; and

WHEREAS, The County Planning Department has provided the Town with a proposal to update the Town and Village of Phelps Comprehensive Plan dated May 2025, on file with the Clerk of this Board as Exhibit "A" of the proposed Intermunicipal Cooperation Agreement between the County and the Town of Phelps; and

WHEREAS, The Phelps Town Board approved by straw vote on June 23, 2025, acceptance of said proposed scope, budget, and Intermunicipal Cooperation Agreement; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors accepts the proposal on file with the Clerk of this Board between the County and the Town of Phelps wherein the County Planning Department shall update the Town and Village of Phelps Comprehensive Plan is hereby approved; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Intermunicipal Cooperation Agreement with the Town of Phelps; and further

RESOLVED, That the term of said contract shall commence on July 10, 2025, and terminate on January 30, 2027; and further

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

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution with a total contract revenue amount of $32,100.00; and further

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

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 366-2025
AUTHORIZATION TO APPOINT WILLIAM PLAISTED TO THE ONTARIO COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Resolution No. 38-2025 appointed the 2025 Emergency Medical Services Advisory Board; and

WHEREAS, It is necessary to amend one of the appointees due to the resignation of the Shortsville Ambulance representative Daniel McWilliams; and

WHEREAS, EMS Assistant Chief William Plaisted, has agreed to replace the former EMS Assistant Chief, Daniel McWilliams, representing Shortsville Ambulance; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby does approve the appointment of William Plaisted to the Ontario County Emergency Medical Services Advisory Board for the remaining term through January 31, 2026; and further

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

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 367-2025
AUTHORIZATION TO AMEND
STATE HOMELAND SECURITY PROGRAM GRANT BUDGET
(SHSP FY23~CFDA#97.067 PROJECT #: SH23-1004-D01, CONTRACT #: C190293)

WHEREAS, Pursuant to Resolution No. 541-2023, (SHSP FY23~CFDA#97.067 Project #: SH23-1004-D01, Contract #: C190293), this Board of Supervisors authorized Ontario County to accept the SHSP FY23 grant of $170,714 for the purchase of various DHSES approved equipment and services; and

WHEREAS, The grant is set to expire on August 31, 2026; and

WHEREAS, $51,215 was budgeted for EOC Software sustainment, $34,785 for the purchase of portable radios and $24,964 was budgeted for Consultant Services; and

WHEREAS, The EOC Software sustainment in this grant will be met and has a surplus and the Consultant Services have been met through another grant; and

WHEREAS, The Emergency Management Office desires to utilize the remainder of the Consultant Services line of $24,964 and $7,848.91 of the EOC Sustainment line to support the purchase of Portable Radios, which is in line with DHSES and FEMA objectives; and

WHEREAS, The State of New York Division of Homeland Security and Emergency Services agrees with and supports this adjustment to the grant budget; and

WHEREAS, It is advantageous for Ontario County to utilize available funds in this grant to meet the goals of the original application with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their most recent meetings and recommended the grant amendments; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the contract budget amendment to the SHSP FY23 grant with the State of New York Division of Homeland Security and Emergency Services and the SHSP FY23 State Homeland Security Program at no additional County cost; and further

RESOLVED, That the County Administrator is authorized to sign contract documents with the New York State Division of Homeland Security and Emergency Services; and further

RESOLVED, That the following budget transfer within the grant scope is hereby approved, with unused portions of the EOC sustainment and Consultant Services budget lines:

Account	Description	Oringinal Budget	Change	New Budget
Appropriations:				
36452312 54260	Consultant/Professional	$24,964.00	-$24,964.00	$0.00
36452312 54621	Software	$51,215.00	-$7,848.91	$43,366.09
36452312 52500	Equipment	$34,785.00	+$32,812.91	$67,597.91
Revenue:				
36452312 44389	Federal Aid	$110,964.00	$0.00	$110,964.00

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.

Passed. Yes; 17, 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 Dale Stell:

RESOLUTION NO. 368-2025
CAPITAL PROJECT NO. H083-22
2022 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH SIEMENS INDUSTRY INC.
AND BUDGET TRANSFER

WHEREAS, Resolution No. 296-2022 created Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project; and

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

WHEREAS, Siemens Industry, Inc., 100 Tech Park Dr., Suite A, Rochester, New York 14623, submitted quote 2002374709 dated May 27, 2025, for the purchase of control units for the energy management system at FLCC in the amount of Two Thousand Four Hundred Four Dollars and Fifty Four Cents ($2,404.54) per NYS OGS Contract PT68860, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, Sufficient unencumbered funds exist in the 2022 FLCC Maintenance Capital Project to fund this quote; 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. H083-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08322 54038	Moving	$595.36	$0.00	$595.36
HHH08322 54054	Gas / Heating Oil	$5,267.22	$0.00	$5,267.22
HHH08322 54101	Equipment, Minor	$327.97	$0.00	$327.97
HHH08322 54491	General Construction	$0.00	$0.00	$0.00
HHH08322 54493	Electric	$499,488.43	$0.00	$499,488.43
HHH08322 54495	Architectural & Engineering	$34,500.00	$0.00	$34,500.00
HHH08322 54498	Asbestos & Related Testing	$5,000.00	-$20.00	$4,980.00
HHH08322 54521	HVAC	$452,060.85	+$2,404.54	$454,465.39
HHH08322 54743	Change Order Contingency	$0.00	$0.00	$0.00
HHH08322 54865	Administration	$2,760.17	-$2,384.54	$375.63
Revenue:				
HHH08322 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH08322 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 Siemens Industry, Inc., 100 Tech Park Dr., Suite

A, Rochester, New York 14623, for the purchase of control units for the energy management system for an amount not to exceed Two Thousand Four Hundred Four Dollars and Fifty Four Cents ($2,404.54) 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 HHH08322 54521 - HVAC; and further

RESOLVED, That the term of said contract shall commence July 11, 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 to maintain 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. 369-2025
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH CORR DISTRIBUTORS, INC
TO PURCHASE A FLOOR MACHINE

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 stripping and sanding of the gymnasium floor; and

WHEREAS, Corr Distributors, Inc., 89 Pearce Ave., Tonawanda, New York 14150, submitted quote 147995 dated May 30, 2025, for a new floor machine to properly clean the refinished gymnasium floor in the amount of Four Thousand Four Hundred Eighty Two Dollars and Seventy Cents ($4,482.70) per NYS Contract PC69592, a copy of which is on file with the Clerk of the Board of Supervisors; and further

WHEREAS, The Public Works Committee on June 30, 2025 recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Corr Distributors, Inc., 89 Pearce Ave., Tonawanda, New York, 14150, for the purchase of a new floor cleaning machine in the amount of Four Thousand Four Hundred Eighty Two Dollars and Seventy Cents ($4,482.70) 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 HHH11125 54101 - Equipment - Minor; and further

RESOLVED, That the term of said contract shall commence July 11, 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. 370-2025
CAPITAL PROJECT NO. H094-23
ONTARIO COUNTY RT 364 SIDEWALK AND BIKE PATH CAPITAL PROJECT BUDGET TRANSFER

WHEREAS, A project for a sidewalk and bike path on NY 364 between County Road 50 (aka Lakeshore Drive) and Marvin Sands Drive, (the "Project") has been awarded a $1,657,600.00 grant by New York State Department of Transportation under the Transportation Alternatives Program (TAP) – Congestion Mitigation and Air Quality Improvement Program (CMAQ), that calls for the apportionment of the costs of such projects to be borne at the ratio of 80% TAP-CMAQ funds and 20% local funds; and

WHEREAS, Resolution No. 251-2023 established Capital Project No. H094-23 as the Ontario County Rt 364 Sidewalk and Bike Path Capital Project; and

WHEREAS, Resolution No. 150-2023 awarded a contract with Fisher Associates, 180 Charlotte St, Rochester, NY 14607 for the preliminary engineering and Right-of-Way Incidental phase services for a cost not to exceed $214,000.00; and

WHEREAS, Resolution No. 234-2024 awarded a contract with Fisher Associates, for the final design and project bidding phases for a cost not to exceed $180,000.00; and

WHEREAS, Resolution No. 154-2025 awarded Fisher Associates for construction inspection and construction support services related to said Project for a cost not to exceed $216,000.00 for a total amended contract price not to exceed $610,000.00; and

WHEREAS, Resolution No. 154-2025 awarded a contract with City Hill Construction, 2199 RT 14, Penn Yan, NY 14527, for the construction of the Project with a cost not to exceed $1,420,374.66; and

WHEREAS, Resolution No. 154-2025 accepted an anticipated supplemental State and Local Agreement covering construction of the project; and

WHEREAS, Resolution No. 270-2025 accepted a supplemental agreement from the NYSDOT with a Federal Aid Budget of $1,605,787.00; and

WHEREAS, A clerical error was made in the budget tabulation table on Resolution No. 154-2025 in the amount of $14,400; and

WHEREAS, A total of $14,400 is to be transferred to the Architectural & Engineering line; and

WHEREAS, Sufficient funds exist in the contingency line for this project; and

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

RESOLVED, That the budget of Capital Project No. H094-23 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09423 54495	Architectural & Engineering	$610,000.00	+ $14,400.00	$624,400.00
HHH09423 54991	General Construction	$1,420,736.66	$0.00	$1,420,736.66
HHH09423 54731	Contingency	$48,463.34	- $14,400.00	$34,063.34
Revenues:				
HHH09423 42210	General Services – Other Govts	$36,000.00	$0.00	$36,000.00
HHH09423 42705	Gifts and Donations	$300,000.00	$0.00	$300,000.00
HHH09423 43589	St Aid Other Transportation	$0.00	$0.00	$0.00
HHH09423 44597	Fed Aid Transportation CP	$393,600.00	$0.00	$1,657,600.00
HHH09423 45031	Interfund Revenue	$85,600.00	$0.00	$85,600.00

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 for a total project budget of Two Million Ninety Three Thousand Six Hundred Dollars ($2,093,600); and further

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

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

RESOLUTION NO. 371-2025
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

WHEREAS, Resolution No. 403-2023 awarded Bid B23047 to Black Creek Integrated Systems Corp. for the sub-day area installation portion of the HALT Act Renovations, Capital Project H018-13 in the amount of $50,680.98 including the 7.5% project contingency; and

WHEREAS, Necessary field changes have resulted in the following change orders requiring approval, and as described in the attached memo:

Change Order	Amount	Reason
#4	$4,823.58	Modifications to systems to support creation of single cell sub day-rooms for Ontario Co. Jail Halt Act Improvements:

and

WHEREAS, The contracted contingency amount of $3,535.88 was held in the Contingency line; and

WHEREAS, These funds are now needed in the General Construction line; and

WHEREAS, An additional amount of $1,287.70 is needed to fund the change order; and

WHEREAS, There is sufficient funding in the project contingency to fund this change; and

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

RESOLVED, That the following budget transfer be made:

Account	Description	Current Budget	Change	Revised Budget
Appropriation				
HHH01813 52450	Equipment Building and Maint	$30,620.00		$30,620.00
HHH01813 54491	General Construction	$961,962.05	+$4,823.58	$966,785.63
HHH01813 54493	Electrical	$120,734.23		$120,734.23
HHH01813 54494	Plumbing	$33,600.00		$33,600.00
HHH01813 54495	Architectural/Engineering	$128,876.91		$128,876.91
HHH01813 54521	HVAC	$11,033.66		$11,033.66
HHH01813 54731	Contingency	$132,500.00	-$4,823.58	$127,676.42

HHH01813 54865	Administration	$649.70		$649.70
Revenue				
HHH01813 45031	Interfund Transfers	$1,419,976.55		$1,419,976.55

RESOLVED, That the Public Works Committee authorizes the approval of Change Orders #4 for final quantity reconciliation and additional slope stabilization and turf establishment work in the amount of $14,963.09; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract to reflect the final construction cost of $51,968.68, subject to review and approval by the Office of the County Attorney; 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 for a new Project construction budget of $51,968.68; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and Black Creek Integrated Systems Corp., care of James Chatham at email address jchatham@blackcreekisc.com.

RESOLUTION NO. 372-2025
ESTABLISHING RATES FOR VARIOUS SERVICES WITHIN THE PUBLIC WORKS DEPARTMENT

WHEREAS, The Public Works Department has performed a re-evaluation of the rates charged for various services and permits as part of the 2026-2027 budget process; and

WHEREAS, The Public Works Committee has reviewed and recommends the attached fee schedules and policies; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby adopts the attached fee schedules for the Department of Public Works to be effective January 1, 2026 except for the changes in rate at Gannett Hill County Park which shall be effective on January 1, 2026 and additional changes on January 1, 2027; and further

RESOLVED, That the Gannett Hill County Park rates will be updated on the County website August 1st, 2025 for reservations beginning January 1, 2026 and then again on August 1, 2026 for reservations beginning January 1, 2027; and further

RESOLVED, That the attached fee schedules supersede any and all previous fee schedules for any services mentioned herein for the Department of Public Works; and further

RESOLVED, That copies of this resolution be sent to the Towns, Cities and Villages of Ontario County and the New York State Police.

The foregoing block of five resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 373-2025
DECLARATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE FOR THE ABANDONMENT OF RIGHT OF WAY AT 4642 STATE RT 364

WHEREAS, Donald J. Mekeel and Katherine J. Kanada, owners of private property located at 4642 State Rt 364 in the Town of Gorham, have been notified by the New York State Department of Transportation (DOT) that a portion of said property lying west of the centerline of State Rt 364 being part of an earlier alignment of State Rt 364 and upon a which a freestanding garage is situated, is under the jurisdictional control of NYSDOT; and

WHEREAS, Resolution No. 609-2024 authorized a contract with said owners to contribute to the cost of preparing a map and other documents (collectively the "documents') necessary for the New York State Department of Transportation (NYSDOT) to abandon right-of-way property at 4642 State Rt 364; 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 (the "water line easement"); and

WHEREAS, Resolution No. 507-2023 authorized a contract with Fisher Associates to prepare said documents; and

WHEREAS, Said documents have been prepared in accordance with DOT requirements, a copy of which are on file with the Clerk of this Board; and

WHEREAS, DOT's abandonment of said property, the granting of the water line easement to the Town of Gorham, the Town of Gorham's acceptance of the water line easement, and the County's issuance of a quit claim deed to the owners of 4642 State Rt 364 herein collectively referred to as the "Abandonment of Right-Of-Way at 4642 State Rt 364" constitute "Actions" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617 (hereinafter collectively referred to as "SEQR"); and

WHEREAS, A short Environmental Assessment Form (EAF) part I, Draft part II, and Draft Part 3 (hereinafter collectively referred to as the 'EAF') have been prepared by the Director of Planning concerning the Abandonment of Right-Of-Way at 4642 State Rt 364; and

WHEREAS, Resolution No. 272-2025 stated this Board's intent to conduct a coordinated environmental review and its desire to be the lead agency conducting said review pursuant to SEQR; and

WHEREAS, On June 18, 2025, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said project pursuant to SEQR; and

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

WHEREAS, No agency has stated opposition to this Board of Supervisors being designated as lead agency for the environmental review of the Abandonment of Right-Of-Way at 4642 State Rt 364; and

WHEREAS, This Board has reviewed said EAF parts 1, 2, and 3 and all the information contained therein, and comments received in writing on file with the Clerk of this Board, and such other documents as this Board felt it necessary and/or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

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

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the Abandonment of Right-Of-Way at 4642 State Rt 364; and further

RESOLVED, That the Abandonment of Right-Of-Way at 4642 State Rt 364 is hereby classified as an unlisted action pursuant to SEQR; and further

RESOLVED, That the EAF parts 1, 2, and 3 on file with the Clerk of this Board are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby finds that the Abandonment of Right-Of-Way at 4642 State Rt 364:

1. Will not involve any physical alterations to the site,
2. Will provide relief to the adjacent owners whose freestanding garage is located on property currently owned by the New York State Department of Transportation,
3. Preserve the New York State Department of Transportation's ability to adequately maintain State Rt 364, its remaining right of way property, and culvert infrastructure in proximity to said property, and
4. Provide the Town of Gorham with an easement for their water main that traverses said property; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials received by this Board, this Board hereby makes a negative declaration of significance for the Abandonment of Right-Of-Way at 4642 State Rt 364pursuant to SEQR, stating that the project will not result in any significant adverse environmental impacts; and further

RESOLVED, That the Chairman of the Board of Supervisors be and hereby is authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment; and further

RESOLVED, That the Clerk of this Board shall provide a copy of this resolution and the signed EAF Parts 1, 2, and 3 to all involved and interested agencies; and further

RESOLVED, That this resolution take effect immediately.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 374-2025
AUTHORIZATION TO RENEW BID B22075 FOR JANITORIAL SERVICES WITH CLEANTEC SERVICES

WHEREAS, Resolution No. 153-2023 awarded bid B22075 for janitorial services at various County buildings; and

WHEREAS, Cleantec Services, 1232 Tulip Street, Liverpool, NY 13090 has agreed to a 4-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B22075 to Cleantec Services per the bid tabulation sheets for a 4-month period starting July 1, 2025 through October 31, 2025; and further

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

RESOLUTION NO. 375-2025
AUTHORIZING A CONTRACT WITH YOUNG'S COMMERCIAL CLEANING SERVICES FOR JANITORIAL SERVICES

WHEREAS, The County has determined the necessity to reassign the janitorial services at 70/74 Ontario Street (IS and Public Safety) from its current contract vendor (Cleantec Services); and

WHEREAS, Due to the unique service requirements and security needs at those buildings, an evaluation of the current contract staffing and performance supports a change in service providers; and

WHEREAS, The Commissioner of Public Works received a proposal from Young's Commercial Cleaning Services of Stanley, NY to provide janitorial services up to the time when a new service bid and contract is authorized by the Board of Supervisors later this year; and

WHEREAS, The Public Works Committee on June 30, 2025 has reviewed this resolution and recommends its approval; 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 Young's Commercial Cleaning Services, 4179 Short

Road, Stanley, NY 14561 for a monthly cost of $6,000 to provide janitorial services at 70 and 74 Ontario Street, Canandaigua, NY; and further

RESOLVED, This contract shall commence on July 21, 2025 on a monthly basis until November 1, 2025, with the option for renewal for two one-year periods; and further

RESOLVED, That the County Administrator be and hereby is authorized and empowered to execute the agreement with Young's Commercial Cleaning Services and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Young's Commercial Cleaning Services.

RESOLUTION NO. 376-2025
SIX-MONTH EXTENSION OF CONTRACT WITH
EGS FOR ENERGY MANAGEMENT AND PROCUREMENT

WHEREAS, Resolution No. 328-2023, renewed the contract to EGS Advanced Energy Solutions, Inc. for a one-year period; and

WHEREAS, The Public Works Department wishes to extend the contract with EGS Advanced Energy Solutions, Inc. for a 6-month period; and

WHEREAS, The Public Works Committee has reviewed this proposal on June 30, 2025 and recommends its acceptance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes a contract extension for energy management and procurement related services for electricity and natural gas for Ontario County and FLCC and their facilities with EGS Advanced Energy Solutions, Inc., for a 6-month period; and further

RESOLVED, That the contract shall extend from June 25, 2025, and expire on December 24, 2025; and further

RESOLVED, That the County Administrator, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution, subject to review and approval by the Office of the County Attorney as to form; and further

RESOLVED, That a certified copy of this resolution be sent by the clerk of this board to EGS Advanced Energy Solutions, Inc., care of Jeffrey Sapirman at email address jeffrey@egs-aes.com.

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Supervisor Daryl Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor John Pruett:

RESOLUTION NO. 377-2025
AWARD MECHANICAL, ITEM 2, FOR BID B25049

THE REPLACEMENT OF CHILLER AT ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department solicited bids for (B25049) the Replacement of the Chiller at Ontario County Jail; and

WHEREAS, Resolution No. 760-2022, Erdman Anthony has previously designed a replacement to the existing cooling tower at the Ontario County Jail; 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 review, it has been determined that for Item 2, the Mechanical portion, Landry Mechanical Contractors, was the apparent lowest responsive, responsible bidder with a bid price of $1,652,500.00; and

WHEREAS, On the review and recommendation of Erdman Anthony, it is in the County's best interest to award Item 2, the Mechanical portion, to Landry Mechanical Contractors; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby awards Bid B25049 for Item 2 to Landry Mechanical Contractors, of 164 Flint Hill Rd, Le Roy, NY 14482, for a cost of $1,652,500.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the contract shall commence on July 11, 2025, and will expire on August 17, 2026; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Ontario County Board of Supervisors hereby approves such an 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 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 County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Landry Mechanical Contractors 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 affect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Landry Mechanical Contractors, care of Brandon McGrain, at email address brandonm@landrymechanicalcontractors.com .

RESOLUTION NO. 378-2025

AWARD ELECTRICAL, ITEM 3, FOR BID B25049 THE REPLACEMENT OF CHILLER AT ONTARIO COUNTY JAIL

WHEREAS, The Purchasing Department solicited bids for (B25049) the Replacement of the Chiller at Ontario County Jail; and

WHEREAS, Resolution No. 760-2022, Erdman Anthony has previously designed a replacement to the existing cooling tower at the Ontario County Jail; 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 review, it has been determined that for Item 3, the Electrical portion, Connors-Haas, was the apparent lowest responsive, responsible bidder with a bid price of $209,900.00; and

WHEREAS, On review and recommendation of Erdman Anthony, it is in the County's best interest to award Item 3, the Electrical portion to Connors-Haas, Inc. Mechanical Contractors; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby awards Bid B25049 for Item 3 to Connors-Haas, Inc. of 6337 Dean Pkwy, Ontario, NY 14519, for a cost of $209,900.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the contract shall commence on July 11, 2025, and will expire on August 17, 2026; and further

RESOLVED, That if a no cost time extension of up to six (6) months is necessary, the Ontario County 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 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 County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Connors-Haas, Inc. 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 affect the intent of this resolution; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Connors-Haas, Inc., care of Christopher Bennett, at email address, c.bennett@connors-haas.com
.

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 379-2025
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

WHEREAS, A Petition executed by William Wright, Commissioner of Public Works, also the administrative head of the Canandaigua Lake County Sewer District, has been presented to this Board of Supervisors requesting that a certain area in the Town of Hopewell be established as an extension to the Canandaigua Lake County Sewer District; and

WHEREAS, Filed with the Petition are maps and plans showing the proposed extension area; and

WHEREAS, It is the function of this Board to call for a public hearing upon this proposal to establish a county sewer district extension to comprise the area described and defined in the map and plans; and

WHEREAS, It would appear that the creation of this county sewer district extension would be in the best interests of the people of the County of Ontario; now, therefore, be it

RESOLVED, That a public hearing be held by and before the Ontario County Board of Supervisors on July 31, 2025 at 6:30 p.m., at 74 Ontario Street, Canandaigua, New York, upon the proposal to establish the AR Hopewell Apartments Extension to the Canandaigua Lake County Sewer District to comprise a certain area in the Town of Hopewell as described and defined in the maps and plans filed herewith; and further

RESOLVED, That the Clerk of this Board cause the notice of such public hearing to be published once in the two official newspapers of the County, the publication date to be not less than 10 nor more than 20 days before the date set for such hearing; and further

RESOLVED, That prior to the publication of the notice of hearing, the Commissioner of Public Works shall prepare a detailed explanation of how the estimated cost of hook-up fees, and the cost of the extension to the typical property was computed, and said explanation shall be placed on file for public inspection with the Ontario County Clerk; and further

RESOLVED, That certified copies of this Resolution be sent to the Public Works Department and the County Attorney’s Office.

RESOLUTION NO. 380-2025
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

WHEREAS, A Petition executed by William Wright, Commissioner of Public Works, also the administrative head of the Canandaigua Lake County Sewer District, has been presented to this Board of Supervisors requesting that a certain area in the Town of Canandaigua be established as an extension to the Canandaigua Lake County Sewer District; and

WHEREAS, Filed with the Petition are maps and plans showing the proposed extension area; and

WHEREAS, It is the function of this Board to call for a public hearing upon this proposal to establish a county sewer district extension to comprise the area described and defined in the map and plans; and

WHEREAS, It would appear that the creation of this county sewer district extension would be in the best interests of the people of the County of Ontario; now, therefore, be it

RESOLVED, That a public hearing be held by and before the Ontario County Board of Supervisors on July 31, 2025 at 6:30 p.m., at 74 Ontario Street, Canandaigua, New York, upon the proposal to establish the Mae's Landing Subdivision Extension to the Canandaigua Lake County Sewer District to comprise a certain area in the Town of Canandaigua as described and defined in the maps and plans filed herewith; and further

RESOLVED, That the Clerk of this Board cause the notice of such public hearing to be published once in the two official newspapers of the County, the publication date to be not less than 10 nor more than 20 days before the date set for such hearing; and further

RESOLVED, That prior to the publication of the notice of hearing, the Commissioner of Public Works shall prepare a detailed explanation of how the estimated cost of hook-up fees, and the cost of the extension to the typical property was computed, and said explanation shall be placed on file for public inspection with the Ontario County Clerk; and further

RESOLVED, That certified copies of this Resolution be sent to the Public Works Department and the County Attorney's Office.

RESOLUTION NO. 381-2025
AUTHORIZE NO-COST TIME EXTENSION AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING FOR COUNTY SEWER DISTRICT CONSOLIDATION STUDY

WHEREAS, Resolution No. 407-2023 authorized a contract with Walden Environmental Engineering, PLLC, 16 Spring Street, Oyster Bay, NY 11771, for professional services in connection with the consolidation of existing County sewer districts; and

WHEREAS, At the January 13, 2025, Ontario County Public Works Committee meeting a six (6) month no-cost time extension was approved for Walden Environmental Engineering, PLLC, as resolved in Resolution No. 407-2023; and

WHEREAS, Additional time is needed to complete said project; and

WHEREAS, The County and Walden Environmental Engineering, PLLC, desire to extend the term of the agreement to provide sufficient time to complete the project with no increase to the contract amount; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a no-cost time extension with Walden Environmental Engineering, PLLC, 16 Spring Street, Oyster Bay, NY 11771, from July 1, 2025, to December 31, 2025; and further

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

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 382-2025
ADOPTION OF FINGER LAKES COMMUNITY COLLEGE
OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2025

WHEREAS, The tentative operating budget for the Finger Lakes Community College, for the fiscal year beginning September 1, 2025, has been duly presented to this Board; and

WHEREAS, A Public Hearing on the tentative operating budget was duly advertised and, in accordance with the advertisement, was duly held on July 10, 2025; now, therefore, be it

RESOLVED, That said tentative operating budget in the amount of $53,357,831 be, and hereby is, adopted as the operating budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2025; and further

RESOLVED, That the appropriation by the County of Ontario in support of the Finger Lakes Community College will be set at $4,197,709; and further

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

RESOLUTION NO. 383-2025
APPROPRIATION RESOLUTION FOR THE CONDUCT OF
FINGER LAKES COMMUNITY COLLEGE
FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2025

WHEREAS, The Board of Supervisors on July 10, 2025, adopted an operating budget for the Finger Lakes Community College for its fiscal year beginning September 1, 2025; and

WHEREAS, Section 6304 of the Education Law provides that after this budget for a community college has been adopted, the Board of Supervisors shall provide for the raising of taxes required by such budget without any decrease in the amounts, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County; now, therefore, be it

RESOLVED, That the amount of $4,197,709 for the Operating Budget be levied and assessed upon the property of the County liable therefore, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County for the Finger Lakes Community College operating budget for 2025-2026 in the amount of $53,357,382; and further

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

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 384-2025
ADOPTION OF ONTARIO COUNTY LOCKDOWN POLICY

WHEREAS, Ontario County is committed to improving and maintaining a safe and secure work environment at each of their worksites; and

WHEREAS, For a workplace to effectively respond to immediate life safety threats, guidelines are essential for not only preparedness purposes but for the safety and security of people, property and information; and

WHEREAS, The Regulatory Compliance Committee and other stakeholders reviewed the Lockdown Policy and provided recommendations; and

WHEREAS, The Ways and Means Committee has reviewed the "Ontario County Lockdown Policy" and recommends its adoption; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the "Ontario County Lockdown Policy" to be effective on this date of adoption; and further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Director for appropriate dissemination of the policy.

RESOLUTION NO. 385-2025
ADOPTION OF ONTARIO COUNTY PHYSICAL KEY CONTROL POLICY

WHEREAS, Ontario County is committed to improving and maintaining a safe and secure work environment at each of their worksites; and

WHEREAS, Responsible handling of physical keys (including distribution, storage, and requests for new or replacement keys), requires guidelines to ensure the safety and security of people, property and information; and

WHEREAS, The Regulatory Compliance Committee and other stakeholders reviewed the Physical Key Control Policy and provided recommendations; and

WHEREAS, The Ways and Means Committee has reviewed the “Ontario County Physical Key Control Policy” and recommends its adoption; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the “Ontario County Physical Key Control Policy” to be effective on this date of adoption; and further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Director for appropriate dissemination of the policy.

RESOLUTION NO. 386-2025
ADOPTION OF ONTARIO COUNTY PHYSICAL ID & BUILDING ACCESS POLICY

WHEREAS, Ontario County is committed to improving and maintaining a safe and secure work environment at each of their worksites; and

WHEREAS, Responsible handling of ID-Access Cards (including distribution, access approvals, requests for new or replacement IDs, and retrieval of the cards), requires guidelines to ensure the safety and security of people, property and information; and

WHEREAS, The Regulatory Compliance Committee and other stakeholders reviewed the Physical ID & Building Access Policy and provided recommendations; and

WHEREAS, The Ways and Means Committee has reviewed the “Ontario County Physical ID & Building Access Policy” and recommends its adoption; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the “Physical ID & Building Access Policy” to be effective on this date of adoption; and further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Director for appropriate dissemination of the policy.

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Supervisor Mark Venuti offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 387-2025
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 1-2025 WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835, CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC. RELATED TO ATTACHMENT A

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County and Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. (C.S.E.A.), with said Agreement expiring December 31, 2026; and

WHEREAS, Resolution No. 655-2024 created several new positions in the Mental Health Department and allocated the positions to specific salary grades; and

WHEREAS, The executed Agreement misstated the grade of the Peer Specialist as Grade A06 instead of Grade A04 and did not include the two other titles in Attachment A; and

WHEREAS, Ontario County and C.S.E.A have reached an understanding requiring Attachment A be corrected to reflect the allocation to salary as determined by the Board of Supervisors; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of Memorandum of Agreement No. 1-2025 amending the allocation table in Attachment A of the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 1-2025 with C.S.E.A is authorized to be executed by the County Administrator; and further

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

RESOLUTION NO. 388-2025
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

WHEREAS, Ontario County and the Ontario County Sheriff are currently parties to a collective bargaining agreement (the Agreement) with the Ontario County Police Benevolent Association (PBA) for the period of January 1, 2025 through December 31, 2027; and

WHEREAS, The executed Agreement failed to include the hourly wage chart for the part-time positions; and

WHEREAS, Ontario County, the Ontario County Sheriff and the PBA have reached an agreement to insert the appropriate wage chart into the collective bargaining agreement; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of Memorandum of Agreement No. 2-2025 inserting the part-time hourly rate chart into the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2025, reflecting the parties' agreement to insert a part-time wage table into the collective bargaining agreement is approved and may be executed by the County Administrator; and further

RESOLVED, That said Memorandum of Agreement is effective the full term of the Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Stephen Swarthout, President of the PBA, Sheriff Cirencione, and to the Director of Human Resources.

RESOLUTION NO. 389-2025
SALE OF REAL PROPERTY ACQUIRED THROUGH ENFORCEMENT OF DELINQUENT TAXES

WHEREAS, Pursuant to Resolution No. 872-2022, delinquent tax properties for 2021 tax liens were held out for an online public auction beginning April 18, 2023, and ending May 2, 2023, by Auctions International; and

WHEREAS, Prior to the auction period, litigation challenging the in rem tax foreclosure was commenced as to Auction Lot Number 62 (Tax Map No. 80.00-1-27.100), which litigation was dismissed and resulted in a Court Order extending the auction period for that parcel to May 16, 2023; and

WHEREAS, Robert Colf submitted a high bid in the amount of $80,100.00 to purchase Auction Lot Number 62; and

WHEREAS, Ontario County was unable to complete the sale of Auction Lot Number 62 due to additional legal proceedings concerning said parcel, all of which have concluded in the County's favor; and

WHEREAS, The Ways and Means Committee now recommends accepting the high bid on Auction Lot Number 62 in the amount of $80,100.00 from Robert Colf; now, therefore, be it

RESOLVED, That the above bid be accepted; and further

RESOLVED, That upon review and approval of the County Attorney, the Ontario County Treasurer be, and he hereby is, authorized to execute a Quitclaim Deed of the County's interest in the above Lot for, and in consideration of, the corresponding Bid Amount set forth above; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to accept the Bid Amount set forth above as payment for all taxes currently with the County Treasurer with respect to Auction Lot Number 62, with any excess or any deficit to be reflected on the Treasurer's records as appropriate; and further

RESOLVED, That the Clerk to the Board of Supervisors send a certified copy of this resolution to the County Treasurer.

RESOLUTION NO. 390-2025
AUTHORIZATION TO ENTER INTO AGREEMENT WITH U.S. SECURITIES AND EXCHANGE COMMISSION FOR DISPOSITION OF PROCEEDS OF PROPERTY SALE

WHEREAS, Resolution No. 159-2025 authorized terms of the public auction of certain parcels of real property to be acquired by Ontario County through enforcement of delinquent 2022 and 2023 taxes; and

WHEREAS, On June 6, 2025, a default judgment of foreclosure was entered in Ontario County Court in the in rem proceeding to foreclose upon delinquent 2023 tax liens; and

WHEREAS, Included in Schedule A to said default judgment (the list of parcels subject to tax foreclosure) is a parcel in the Town of Victor identified as Tax Map. No. 7.02-1-64.00, which parcel is to be designated in the upcoming public auction as Auction Lot No. 339; and

WHEREAS, Auction Lot No. 339 is currently subject to one or more liens held by the United States Securities and Exchange Commission ("SEC lien"); and

WHEREAS, The SEC lien on file with the Ontario County Clerk’s Office for Auction Lot No. 339 is superior to Ontario County’s delinquent tax lien; and

WHEREAS, The SEC and Ontario County have negotiated an agreement whereby the County has agreed to move forward with the public auction of Auction Lot No. 339 and the SEC has agreed to accept proceeds of any sale and thereafter release its lien and any applicable right of redemption as to said parcel; and

WHEREAS, Ontario County has a strong interest in pursuing the sale of Auction Lot No. 339 to a new property owner in order to bring the parcel out of delinquency; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the agreement between the U.S. Securities and Exchange Commission and Ontario County and authorizes and empowers the County Administrator to execute the agreement; and it is further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Treasurer.

RESOLUTION NO. 391-2025
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

WHEREAS, The County, as the result of enforcement of 2022 and 2023 taxes, will acquire parcels which will need to be auctioned (the “2025 Auction Properties”); and

WHEREAS, Resolution No. 159-2025 set forth the auction process, date and place of the 2025 public auction and authorized the retention of outside counsel; and

WHEREAS, It is necessary to amend certain provisions regarding the auction process outlined in Resolution No. 159-2025 to comply with recent amendments to Article 11 of the Real Property Tax Law; and

WHEREAS, The County Treasurer's amended recommendations for the next auction are as follows:

1. Auction End Date: August 21, 2025, so long as it is not prohibited by law or any Executive or Administrative Orders. If prohibited, a new date will be chosen.

2. Place: Online.

3. Advertising in the Finger Lakes Times, Daily Messenger, or any other newspaper(s) designated by the Board of Supervisors as the official newspaper of Ontario County and additional advertising at auctioneer's discretion. All advertising for the sale of real property shall be at auctioneer’s expense.

4. Bid terms and information shall be reviewed and approved by the Ontario County Attorney's Office.

5.There will be no minimum bid requirement for any parcel.

6. Bid deposits shall be the amount of auctioneer’s fees owed by the high bidder.

7. Deadlines for the payment of any balances due may be extended beyond the bid award resolution in the discretion of the Treasurer. Backup bidders will be recorded and will be contacted by the Treasurer in the event of a closing default by the high bidder.

8. The County will pay all delinquent/unpaid taxes and charges on the purchased parcel that have been turned over to the County Treasurer for collection as of the date of closing. The Purchaser is responsible for any taxes and charges that may be in collection at the local level at the time of closing (i.e., Village, School, Town).

9. Bid deposit shall be paid as permitted by auctioneer with balances due paid by cash, money order or check drawn on a New York State bank; and

WHEREAS, There may be bankruptcy filings, environmental contamination problems, other legal challenges and litigation concerning properties that will be included in the auction; and

WHEREAS, The County Attorney is authorized under County Law 501 to employ counsel, and recommends the retention of Jason S. DiPonzio, PC, as necessary to represent the Treasurer and the County where 2025 Auction Properties become involved in bankruptcy, environmental or other legal issues or litigation; and

WHEREAS, The Ways and Means Committee recommends adopting the amended Recommendations and the retention of Jason S. DiPonzio, PC.; now, therefore, be it

RESOLVED, That the amended Recommendations are hereby adopted, that the auction date, time, and process shall be as stated, and that further bid terms and information shall be subject to the approval of the County Attorney; and further

RESOLVED, That this Board authorizes the County Attorney, in her discretion, to retain Jason S. DiPonzio, PC to represent the Treasurer’s and County’s interests in the event of bankruptcy, environmental or other legal issues or litigation related to the 2025 Auction Properties; and further

RESOLVED, That the Clerk of the Board send a certified copy of this resolution to the County Treasurer.

The foregoing block of five resolutions passed. Yes; 17, No; 0; Abstained; 0

Unfinished Business:

Supervisor Kennedy shared the following concerns about the recently passed federal legislation known as the Big, Beautiful Bill (HR 1). "The motivation for my comments can attributed to that public service announcement established in 2001: “SEE SOMETHING, SAY SOMETHING…”. There are two subjects that are near and dear to my professional experience: Waste, fraud and abuse, as a former compliance officer for ten years for two, Finger Lakes region community-based healthcare providers, and secondly Medicaid, the health insurance program for low-income individuals and families. Let’s start with Waste, as in waste, fraud and abuse. Waste in this context, is accurately defined as duplication of services or the careless or extravagant use of resources, often paid for by government grants or public insurance such as Medicaid. Many members of Congress have recently defined the expansion of the Affordable Care Act or Obamacare, as “waste” or, “an abuse” so actual waste is a slippery, very misleading, definition in Washington these days. Fraud. As a former compliance officer, I regularly conducted audits under the clear and formidable guidelines of NYS Office of Medicaid Inspector General. My experience in this regard includes the duty to report Medicaid overpayments - overpayment owing to billing errors – these overpayments (and then returned funds) was not fraud; it was human error. Much like Ontario County’s regulatory compliance team fraud prevention is “built into” the ongoing and regular compliance activity including regular and ongoing program and financed audits at the healthcare provider and / or County level as well as participation in gold-standard trainings like the annual, regional Bonadio Group’s Compliance Boot Camp. New York State has an active, omnipresent Office of Medicaid Inspector General. Meanwhile, currently at the federal level, Inspector Generals are disappearing at a rate worthy of being added to the list of endangered species list. Finally, there is “abuse” in the HR 1 sloganeering promoted by hired efficiency “experts” as well as Congress. Abuse in this context has traditionally related to financial, physical, emotional, or neglect-related exploitation of Medicaid-insured lives. Financial abuse is the fastest growing form of adult abuse and often identified by county-level departments of adult protection serving our communities. Other forms of abuse are those attributable to poor patient care or neglect in Medicaid / Medicare certified entities / facilities. Needless to say, Abuse is not the same as Waste and Fraud, yet, it is intentionally lumped together like a tabloid headline in the “selling” of HR 1. What we have here is scattershot ideology in search of authentic public policy. Final topic is Medicaid. As a result of HR 1, Federal Medicaid spending in rural areas is estimated to decrease by $155 billion over a 10-year period under the HR 1 Senate-passed reconciliation bill. For the purpose of understanding the context of these Medicaid benefit reductions context and their potential impact, according to the NY Association of Counties (as of Feb 2025) there are 15,627 Ontario County residents are on standard Medicaid (health insurance coverage to low-income individuals and families). Another 6,858 County individuals are covered under the Affordable Care Act and 4,487 individuals are covered by the Essential Plan which reimburses hospitals at a much higher rate than Medicaid. Aside from the Essential plan reductions, most Medicaid payment reductions and additional eligibility certification and recertification requirements are scheduled to take effect after the next mid-term elections in a drip-drip-drip fashion, over a nine-year period. Individuals eligible for Medicaid insurance are due to be further punished by the “Death by 1,000 Paper Cuts”, that is, reductions achieved through additional documentation requirements and more frequent eligibility determinations re-determinations. Do you remember when red tape reduction was actually a goal of government? And then there’s the Medicaid work requirements targeting a 31% reduction in the number of eligible Medicaid-insured individuals (including families). Last week on the very day that HR 1 passed into law a constituent stopped and asked from her, “What is going to happen now”? It’s still too early in the process of understanding the impacts first, at the State level. But I am reminded of Our County Core Values the includes the statements: Respect and encourage dedicated service and provide resources to serve the public. Advocate for the needs of the most vulnerable in our community. I'll summarize my See Something Say Something commentary with this assessment from the venerable New York State Association of Counties recent policy brief, "What Federal Medicaid Cuts Could Mean for Counties". "…less federal funding to support Medicaid recipients means people will lose health coverage…(there will be) more financial pressure on our health facilities (hospitals, community health centers, nursing homes, behavioral health providers, etc.) … more people will show up at DSS for help for a wide variety of issues aggravated by the loss of health insurance coverage due to federal Medicaid cuts, emergency rooms will get a lot busier as people show up for (more costly) non-emergency, uncompensated care as EMS drivers sit waiting at hospitals to unload, leaving the broader community more vulnerable when they call 9-1-1 for assistance…". The specter of these cuts and their impact on the lives of people and communities like Geneva, plus the known Public Health and program and Supplemental Nutrition Assistance Program, holds the potential for quality of life and well-being challenges ahead for constituents, their families, friends, and neighbors alike as well as us for our County's dedicated and talented leadership, management and staff charged with implementing these changes and challenges to deserving beneficiaries."

Executive Session:

Supervisor William Wellman motioned to enter executive session at 7:43 PM for 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 and 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. Supervisor Todd Campbell seconded the motion. The motion passed.

Supervisor John Pruett motioned to exit executive session at 8:48 PM. Supervisor John Cowley seconded the motion. The motion passed.

Adjournment:

On a motion of Supervisor Christopher Vastola, seconded by Supervisor James Kennedy, the Board of Supervisors meeting was adjourned at 08:49 PM.