REGULAR BOARD MEETING - JULY 31, 2025

Regular Meeting Called to Order
The regular meeting of the Ontario County Board of Supervisors was called to order at 06:31 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Jared Simpson presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor David Phillips, Town of Manchester.

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing regarding a proposal to establish a county sewer district extension in and for the county, to be known as Canandaigua Lake County Sewer District - AR Hopewell Apartments Extension, was opened at 6:33 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, July 31, 2025, with Chairman Jared Simpson of the Board of Supervisors presiding.

As no one wished to speak, the public hearing was closed at 6:33 PM.

A Public Hearing regarding a proposal to establish a county sewer district extension in and for the county, to be known as Canandaigua Lake County Sewer District - Mae's Landing Subdivision Extension, was opened at 6:34 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, July 31, 2025, with Chairman Jared Simpson of the Board of Supervisors 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:

The approved minutes of the June 30, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works committees.

The approved minutes of the July 2, 2025, Public Safety, Governmental Operations & Insurance, Ways & Means committees.

Resolution No. 160-25 entitled "Seneca County Board of Supervisors Approve the Appointment of Finger Lakes Workforce Investment Board Members (Bruzee, Celmenson, Diantonio, Nye)" was received from Seneca County.

Resolution No. 161-25 entitled "Seneca County Board of Supervisors Approve the Appointment of Finger Lakes Workforce Investment Board Members (Lucinda Trask and Ryan Davis)" was received from Seneca County.

Town of Richmond Resolution 07 2025 29 entitled "Resolution Authorizing Scheduling of Public Hearing for a Proposed Local Law to Amend the Zoning Law of the Town of Richmond" was received from the Town of Richmond.

Resolution No. 256 entitled "Resolution Urging the Governor to Veto S8012/A8332 Relating to the Assessment of Solar and Wind Energy Systems" was received from Fulton County.

Resolution #152-25P 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 Chenango County.

The June 2025 Happy Tails, Ontario County Humane Society Director's Report was received from Shelter Director William E. Martin.

The 2025 2nd Quarter Sales Tax Revenue with 3-year comparison was received from Mary Burnett, Manager of Audit, Finance, Ontario County.

Proposed Local Law No. 5 (Intro.) of 2025 entitled "An Amendment to Local Law 5 of 2024 Authorizing 12 and 13-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with the Supervision of an Adult Licensed Hunter"

Be it enacted by the Board of Supervisors of the County of Ontario

SECTION 1: Purpose:
The intent of this Local Law is to extend the authorized time period in Ontario County to permit 12 and 13 year old individuals to participate in hunting opportunities in accordance with Environmental Conservation Law § 11-0935. The enacted 2021-2022 New York State Budget, included a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023 if a county authorizes such action within their municipality. The program has now been extended by NYS beyond the December 2025 expiration. This Local Law will now sunset upon the expiration of the NYS authorization. Ontario County passed this local law as hunting is a valued tradition for many families, and this opportunity allows experienced, adult hunters to introduce the value of hunting to the next generation. Furthermore, teaching young people safe, responsible, and ethical hunting practices will ensure a rewarding experience for the youth, while providing quality food to families and

contributing to important deer management population control practices.

SECTION 2: Pilot Program Authorization:
Pursuant to Environmental Conservation Law, ECL 11-0935, as amended, Ontario County elects to continue to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow through December 31, 2025.

SECTION 3: State Requirements:
Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer with the following requirements in place:

- Twelve (12) and thirteen (13) year old licensed hunters shall be under the supervision of a licensed adult hunter, age 21 years or older, with a rifle, shotgun, or muzzle loading firearm in areas where and during the hunting season in which such firearms may be used; and
- Twelve (12) and thirteen (13) year old licensed hunters shall be allowed to hunt deer under the supervision of a licensed adult hunter, age 21 years or older, with a crossbow during the times when other hunters may use crossbows; and
- Supervision of a licensed adult hunter, age twenty-one (21) years or older, with at least three (3) years of experience who exercises dominion and control over the youth hunter at all times is required; and
- All licensed twelve (12) and thirteen (13) year old hunters as well as their adult supervisors shall be required to wear fluorescent orange or pink clothing while engaged in hunting to an extent and covering so designated pursuant to the law, rules, and regulations promulgated by the State of New York; and
- All licensed twelve (12) and thirteen (13) year old hunters shall remain at ground level while hunting deer with a crossbow, rifle, shotgun, or muzzleloader; and
- Notwithstanding any State or Federal Law to the contrary, this local law shall not authorize the hunting of bear by twelve (12) and thirteen (13) year old with a firearm or crossbow.

SECTION 4: Local Law Filing Requirements:
A copy of this local law shall be sent to the New York State Department of Conservation as well as the NYS Department of State

SECTION 5: Severability:
If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order of judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 6: Effective Date:
This local law shall take effect immediately upon filing and publication in accordance with

Section 27 of the Municipal Home Rule.

Proposed Local Law No. 6 (Intro.) of 2025 entitled "Amendment to Local Law 10 of 2023, Superseding Public Officers Law Section 3 (1) Residency of Certain Officers"

Be enacted by Board of Supervisors, County of Ontario

SECTION 1: LEGISLATIVE INTENT
The Board of Supervisors hereby finds that it is in the public interest that certain officers in the service of Ontario County reside in the county, while the residency of other officers does not contribute to their ability to perform their duties. It is the intent of this local law to endorse the continued application of Public Officers Law Section 3(1) to certain officers, and to supersede its provisions as they may apply to the remaining county officers.

SECTION 2: RESIDENCY REQUIRED
The Board of Supervisors hereby declares that the following positions shall be occupied by residents of Ontario County:

All Elected Positions
Office of Sheriff in the rank of Undersheriff, Chief Deputy and
Chief of Corrections
Commissioner of Public Works
Commissioner of Social Services
Conflict Defender
County Administrator
County Attorney
Deputy County Administrator
Director, Emergency Management Office
Director of Community Health Services
Director of Public Health Services
Director of Finance
Economic Developer
Elections Commissioner
First Assistant County Attorney
First Assistant District Attorney
Human Resources Director
Public Defender
Director Sustainability and Solid Waste Management
Investigator (District Attorney)
Planning Director
Chief Information Officer

SECTION 3: RESIDENCY REQUIREMENT FOR ASSISTANT COUNTY ATTORNEYS AND ASSISTANT DISTRICT ATTORNEYS
In the County of Ontario, the provisions of Public Officers Law Section 3(1) and Local Law 8 of 1999, as amended by Local Law I of 2016, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised shall not prevent a person from holding the office of Assistant County Attorney within the Ontario County Attorneys

Office; provided, however, that such person performing the duties and functions of Assistant County Attorney resides in Ontario County or any other county contiguous to Ontario County. As it relates to the office of Correction Officer, any contrary provision of the Public Officers Law or Local Law 8 of 1999, as amended by Local Law I of 2016, is hereby superseded.

In the County of Ontario, the provisions of Public Officers Law Section 3(1) and Local Law 8 of 1999, as amended by Local Law 1 of 2016, requiring a person to be a resident of the political subdivision or municipal corporation of the state for which such person shall be chosen or within which such person's official functions are required to be exercised shall not prevent a person from holding the office of Assistant District Attorney within the Ontario County District Attorney's Office; provided, however, that such person performing the duties and functions of Assistant District Attorney resides in Ontario County or any other county contiguous to Ontario County. As it relates to the office of Correction Officer, any contrary provision of the Public Officers Law or Local Law 8 of 1999, as amended by Local Law I of 2016, is hereby superseded.

SECTION 4: EXEMPTION
The provisions of Public Officers Law Section 3(1) requiring public officers employed by Ontario County to be residents of Ontario County shall not prevent a person from holding any county officer's position not enumerated in Section 2 hereof, provided that such person resides in the State of New York.

SECTION 5: LAWS REPEALED
Local Laws 5-94 and 6-99, establishing residency conditions for the Auditor and Financial Officer and Purchasing Director, respectively, are hereby repealed.

SECTION 6: SEPARABILITY
If any clause, sentence, paragraph, or section of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, or section directly involved in the controversy in which judgment shall have been rendered.

SECTION 7: EFFECTIVE DATE
This local law shall take effect immediately, except as to those officers specified in Section 2 who are, at the time of adoption of this local law, non-residents of Ontario County. Said officers shall be exempt from the provisions of Public Officers Law Section 3(1), which is hereby superseded as to said officers, so long as they maintain said residences. Upon the occurrence of vacancies in the said positions, this local law shall apply to said positions.

Reports of Special Committees:

Supervisor Dave Phillips, under Special Committees, introduced Brittany Gibson, Executive Director of the Seneca Lake Wine Trail.

Britney Gibson, Executive Director of the Seneca Lake Wine Trail, presented on the organization's recent initiatives and membership criteria.
~The Seneca Lake Wine Trail focuses on marketing to boost winery visits, emphasizing collaboration among members.
~Recent economic impact studies revealed significant contributions from member wineries to the

local economy and employment.
~Challenges include changing market dynamics, staffing shortages, and evolving consumer habits affecting wine sales.
~Regulatory challenges significantly impact the wine industry, particularly regarding recycling and return policies.
~The COVID-19 pandemic posed severe operational challenges, but wineries adapted to stay in business.
~Diversifying revenue sources remains a priority to ensure financial stability and resilience.
~Effective marketing and market research are crucial for understanding economic impacts and guiding strategies.
~The organization emphasizes transparency in financial reporting to its members, fostering accountability.
~New York State wines face distribution challenges due to competition from imported wines and complex regulations.

Reports of Standing Committees:
There were no reports of Standing Committees.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 392-2025
AUTHORIZING INTERMUNICIPAL COOPERATION AGREEMENTS WITH VILLAGES FOR PROVISION OF VILLAGE TAX BILL PREPARATION SERVICES

WHEREAS, Certain Villages have requested the assistance of the Ontario County Real Property Tax Services Agency in connection with the preparation of Village tax bills; and

WHEREAS, The Real Property Tax Services Agency possesses the requisite equipment, personnel, and expertise to perform such services; and

WHEREAS, It has been determined that it is in the best interest of the County of Ontario to provide such services; and

WHEREAS, The Governmental Operations and Insurance committee on July 2, 2025 reviewed this proposal and approved entering into said contract; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, the County of Ontario Board of Supervisors hereby authorizes intermunicipal cooperation agreements with the Villages listed below for the performance of Village tax preparation services:

Village of Bloomfield	Village of Phelps
Village of Clifton Springs	Village of Rushville

Village of Manchester	Village of Shortsville
Village of Naples	Village of Victor

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said agreements on behalf of the County of Ontario on an annual basis; and further

RESOLVED, That this resolution shall remain in effect unless modified or rescinded by future action of the Board of Supervisors, and shall not require annual renewal.

RESOLVED, That this resolution shall take effect immediately.

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

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

RESOLUTION NO. 393-2025
AUTHORIZATION TO EXTEND GRANT BOE01-C002558-1110000
HELP AMERICA VOTE ACT (HAVA)
VOTER EDUCATION & POLL WORKER TRAINING GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA); and

WHEREAS, The State of New York has provided a grant (BOE01-C002558-1110000) to reimburse Ontario County for related expenses related to developing and implementing county-based poll worker training and voter education programs as required under HAVA; and

WHEREAS, The county will receive $62,874.00 in funding with $3,143.70 in required County matching funds; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 354-2007 and subsequent extensions through March 31, 2025; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2026; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend accepting the extension from NYS Board of Elections for the purpose of conducting voter education and poll worker training; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl

Street, Suite 5, Albany, NY 12207 for an amount up to $62,874.00 for the period April 1, 2025 through March 31, 2026; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2026; and further

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

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

RESOLUTION NO. 394-2025
AUTHORIZATION TO EXTEND GRANT BOE01-C003234-1110000
HELP AMERICA VOTE ACT (HAVA)
OPERATIONS COSTS (SHOEBOX) GRANT PROJECT

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA); and

WHEREAS, The State of New York has provided a grant (BOE01-C003234-1110000) to reimburse Ontario County for expenses related to implementing, installing, storing and maintaining voting machines required by HAVA; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 260-2012 and subsequent extensions through March 31, 2025; and

WHEREAS, The county will receive $294,649.32 in funding with $14,732.47 in required County matching funds; and

WHEREAS, The State of New York has previously reimbursed Ontario County $286,064.00 for purchases of voting equipment; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2026; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend accepting additional grant from NYS Board of Elections for the purpose of purchasing equipment, supplies and support services necessary to remain compliant with HAVA; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $294,649.32 for the period April 1, 2025 through March 31, 2026; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2026; and further

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

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

RESOLUTION NO. 395-2025
AUTHORIZATION TO EXTEND CONTRACT BOE01-1110000-C005053
ELECTRONIC POLLBOOKS GRANT PROGRAM

WHEREAS, The New York State Legislature passed a budget authorizing $14.7 million for all New York counties for the reimbursement of eligible costs related to the purchase of electronic poll books (E-Poll Books), on-demand ballot printers, associated software, peripheral equipment, consumables, training and cybersecurity software; and

WHEREAS, The Ontario County Board of Elections utilizes E-Poll Books, on-demand ballot printers and related peripheral equipment and supplies; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C00005053) to reimburse Ontario County for said costs listed above; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 562-2024; and

WHEREAS, The county will receive $98,344.61 in funding with no required County matching funds; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2026; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend accepting the extension of this grant from New York State Board of Elections (NYS BOE) for the purpose of providing E-Poll Books, on-demand ballot printing and associated costs; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $98,344.61 for the period April 1, 2025 through March 31, 2025; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2026; and further

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

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

RESOLUTION NO. 396-2025
AUTHORIZATION TO EXTEND CONTRACT BOE01-11100000-C004971
BALLOT BY MAIL GRANT PROGRAM

WHEREAS, The New York State Legislature amended Election Law Section 8 on April 9, 2022 to require all New York counties to prepay postage for Vote By Mail ballot returns; and

WHEREAS, The Ontario County Board of Elections has the requirement to provide pre-paid return mail postage for vote by mail ballots as well as incur additional costs associated with the preparation, handling and processing of vote by mail ballots; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C004971) to reimburse Ontario County for said costs listed above; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 561-2024; and

WHEREAS, The county will receive $54,423.29 in funding with no required County matching funds; and

WHEREAS, The State of New York has previously reimbursed Ontario County $30,904.29 for costs associated with the preparation, handling and processing of vote by mail ballots; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2026; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend accepting additional grant from the New York State Board of Elections (NYS BOE) for the purpose of providing pre-paid return postage for vote by mail ballots and other associated costs; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $54,423.29 for the period April 1, 2025 through March 31, 2026; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2026; and further

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

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

RESOLUTION NO. 397-2025
AUTHORIZATION TO EXTEND GRANT BOE01-1110000-C005095
2024 GENERAL ELECTION GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA) and New York State Election Law; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C005095) to reimburse Ontario County for expenses related to eligible supplemental operating costs associated with the 2024 General Election including temporary staff, election supplies and public awareness campaigns; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 563-2024; and

WHEREAS, The county will receive $37,482.20 in funding with no required County matching funds; and

WHEREAS, The State of New York has previously reimbursed Ontario County $21,047.24 for supplemental operating costs associated with the 2024 General Election; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2026; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend accepting grant funds from NYS Board of Elections for the purpose of supporting eligible supplemental operating costs associated with the 2024 General Election including temporary staff and public awareness campaigns; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts NYS grant funding for an amount up to $37,482.20 for the period April 1, 2024 through March 31, 2026; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2026; and further

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

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

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

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

RESOLUTION NO. 398-2025
FIXING DATE AND NOTICE FOR THE
PUBLIC HEARING ON LOCAL LAW NO. 6 (INTRO.) OF 2025

WHEREAS, There has been presented and introduced at a meeting of this Board held on July 31, 2025, a proposed local law entitled, "Amendment to Local Law of 2023 Superseding Public Officers Law Section 3 (1)Residency of Certain Officers"; now, therefore, be it

RESOLVED, That a public hearing shall be held on August 21 at 6:30 PM at Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.

Supervisor Daryl Marshall made the motion, seconded by Supervisor Lou Guard to amend Resolution No. 398-2025 as follows:

RESOLUTION NO. 398-2025
FIXING DATE AND NOTICE FOR THE
PUBLIC HEARING ON LOCAL LAW NO. 6 (INTRO.) OF 2025
AS AMENDED

WHEREAS, There has been presented and introduced at a meeting of this Board held on July 31, 2025, a proposed local law entitled, "Amendment to Local Law 10 of 2023 Superseding Public Officers Law Section 3 (1)Residency of Certain Officers"; now, therefore, be it

RESOLVED, That a public hearing shall be held on August 21 at 6:30 PM at Finger Lakes Community College, 3325 Marvin Sands Drive, Canandaigua, NY; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Courthouse, and by publishing such notice at least once in the official newspapers of the County.

The foregoing amendment passed. Yes; 16, No; 0, Abstained; 0

Supervisor Daryl Marshall stated his belief that "if you work for the county, you should live in the county"; therefore, will be voting no.

Resolution No. 398-2025, as amended, Passed. Yes; 14, No; 2; (Supervisors Daryl Marshall and John Pruett), 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. 399-2025
AUTHORITY TO RENEW PUBLIC HEALTH
INTERMUNICIPAL MUTAL AID AGREEMENT
JULY 1, 2025 - JUNE 30, 2030

WHEREAS, The Counties of Monroe, Livingston, Steuben, Yates, Schuyler, Chemung, Ontario, Wayne and Seneca are referred to as the "Finger Lakes Counties"; and

WHEREAS, County Health Departments of the Finger Lakes Counties all have responsibilities for public health emergency planning and response; and

WHEREAS, Some public health problems may require public health services that exceed the capacities of the individual County Public Health Departments; and

WHEREAS, Ontario County Public Health Department is desirous of establishing an intermunicipal agreement to provide mutual aid to each other during a public health emergency; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this agreement with the Finger Lakes Counties for the term of July 1, 2025 through June 30, 2030; and

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this agreement with Finger Lakes Counties and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 400-2025
AUTHORIZING BUDGET TRANSFER FOR FIT TESTING MACHINE

WHEREAS, Ontario County Public Health utilizes a respirator fit testing machine, model 8038, yearly to test staff members and ensure the proper fit of N95 masks; and

WHEREAS, The current model 8038 fit testing machine is over ten years old, has been on the market for over 25 years, is no longer supported, and is now considered outdated technology; and

WHEREAS, Ontario County Public Health seeks to purchase a new fit testing machine to ensure continued compliance and staff safety; and

WHEREAS, An open bid process for the procurement of a new fit testing machine is currently in progress; and

WHEREAS, Ontario County Public Health is requesting authorization to process a budget transfer for the purchase of the new fit testing machine upon the conclusion of the bid process; and

WHEREAS, The Director of Public Health, the Health and Human Services Committee, the Ways and Means Committee, and the County Administrator support and recommend the requested budget transfer; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the following budget transfer to support the purchase of a new fit testing machine; and further

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

Account	Description	Current Budget	Change	Revised Budget
AA4010 54270	Service Contracts	$21,000.00	$(-6,000.00)	$15,000.00

AAC406 54270	Service Contracts	$0.00	$6,000.000	$6,000.00

RESOLUTION NO. 401-2025
PROCLAIMING WORLD BREASTFEEDING WEEK AUGUST 1-7, 2025

WHEREAS, World Breastfeeding Week is celebrated annually from August 1–7 to raise awareness and galvanize action on themes related to breastfeeding and infant health, as coordinated globally by the World Alliance for Breastfeeding Action (WABA); and

WHEREAS, The 2025 theme for World Breastfeeding Week is “Prioritize Breastfeeding: Create Sustainable Support Systems” - to build lasting, equitable support for breastfeeding mothers everywhere. This week is more than a health campaign; it’s a global movement to invest in the future of children, families, and the planet; and

WHEREAS, Breastfeeding provides the optimal source of nutrition for infants, significantly contributes to child development and survival, and offers health benefits for both infants and mothers, including lower risk of infections, chronic diseases, and postpartum complications; and

WHEREAS, Supporting breastfeeding is a shared responsibility that includes governments, employers, healthcare providers, families, and communities; and

WHEREAS, Creating supportive environments—including parental leave, breastfeeding-friendly workplaces, accessible lactation rooms, and public education—can empower parents to make informed choices and achieve their breastfeeding goals; and

WHEREAS, Equitable access to breastfeeding support contributes to gender equality, social justice, and improved public health outcomes; and

WHEREAS, Keeping breastfeeding high on the public health agenda is critical in improving the health and well-being of mothers and babies; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors supports World Breastfeeding Week and calls upon all members of our community to support and promote breastfeeding through inclusive policies, education, and advocacy that respect and empower all families.

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

Planning & Environmental Quality Committee

Supervisor David Phillips offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

RESOLUTION NO. 402-2025
APPROVAL OF A NO-COST TIME EXTENSION OF
THE SUBRECIPIENT AGREEMENT
WITH RURAL HOUSING OPPORTUNITIES CORPORATION FOR
FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized acceptance of a New York State Community

Development Block Grant (CDBG) through the Housing Trust Fund Corporation in the amount of $2,226,700.00 to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Resolution No. 40-2023 approved a subrecipient agreement with Rural Housing Opportunities Corporation to provide professional program delivery services for an amount not to exceed thirteen percent (13%) of the total CDBG grant; and

WHEREAS, Said resolution set an initial term for said subrecipient agreement commencing November 10, 2022 and terminating on November 9, 2024; and

WHEREAS, Resolution No. 595-2024 authorized a no-cost time extension of the subrecipient agreement with Rural Housing Opportunities Corporation to July 31, 2025; and

WHEREAS, Both the subrecipient and the County wish to extend the term of the subrecipient agreement to provide sufficient time to complete work under the subrecipient agreement, including project closeout; and

WHEREAS, The Planning and Environmental Quality Committee on June 30, 2025, recommended adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the term of the existing subrecipient agreement with Rural Housing Opportunities Corporation, 400 East Avenue, Rochester, NY 14697 is hereby extended to January 31, 2026 and the County Administrator be and hereby is authorized and empowered to execute an amendment to the subrecipient agreement with said firm; 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.

RESOLUTION NO. 403-2025
APPROVAL OF A NO-COST TIME EXTENSION CONTRACT WITH G&G MUNICIPAL CONSULTING AND GRANT WRITING FOR FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized acceptance of a New York State Community Development Block Grant (CDBG) through the Housing Trust Fund Corporation in the amount of $2,226,700.00 to implement the Ontario County Farmworker Safety and Housing Program; and

WHEREAS, Resolution No. 92-2023 approved a contract with G&G Municipal Consulting and Grant Writing to provide professional grant administration services for an amount not to exceed five percent (5%) of the total CDBG grant; and

WHEREAS, Said resolution set an initial term for said contract commencing November 10, 2022 and terminating on November 9, 2024; and

WHEREAS, Resolution No. 596-2024 authorized a no-cost time extension contract with G&G Municipal Consulting and Grant Writing to July 31, 2025; and

WHEREAS, Both the consultant and the County wish to extend the term of the contract to provide sufficient time to complete work under the contract, including project closeout; and

WHEREAS, The Planning and Environmental Quality Committee on June 30, 2025, recommended adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, the terms of the existing contract with G&G Municipal Consulting and Grant Writing, 131 South Union Street, PO Box 39, Spencerport, NY 14559 is hereby extended to January 31, 2026 and the County Administrator be and hereby is authorized and empowered to execute a contract amendment with said firm; 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.

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

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

RESOLUTION NO. 404-2025
AUTHORIZATION TO APPLY FOR A PRE-PLANNING GRANT FROM NEW YORK STATE DEPARTMENT OF STATE FOR COUNTYWIDE BROWNFIELD ASSESSMENT

WHEREAS, Ontario County is experiencing population growth, which puts a burden on municipalities to redevelop abandoned and underutilized residential, commercial, and industrial sites, which have existing infrastructure; and

WHEREAS, A comprehensive brownfield assessment is urgently needed to identify, assess, and prioritize properties for further investigation, cleanup, and reuse; and

WHEREAS, The New York Department of State has competitive matching grant funds available for Area-wide Brownfield Identification and Analysis that may pay for up to 90% for identification, inventory, and preliminary analysis of known or suspected brownfields within a county that are necessary before localized planning efforts take place, with Ontario County providing the remaining 10% of the project cost; and

WHEREAS, County staff would like to apply for the Pre-Planning Grant from New York State Department of State for Countywide Brownfield Assessment; and

WHEREAS, A resolution of approval to apply is needed for the application; and

WHEREAS, Should the grant be approved, funds for the County share can be made available from the 2026 Planning Department budget; and

WHEREAS, The Planning and Environmental Quality Committee, and Ways and Means Committees have reviewed this request and recommend authorization to apply to this program; now, therefore, be it

RESOLVED, That the County Administrator or his designee be and hereby is authorized and empowered to submit an application to the New York State Department of State under the Pre-Planning Grant program for Countywide Brownfield Assessment for $112,500.00; and further

RESOLVED, That Ontario County will provide 10% matching funds should the grant be approved by the NYS Department of State and matching funds will be funded by Planning Department 2026 budget line AA8020 54260; and further

RESOLVED, Should the grant be approved, a Munis grant budget line ZZ80202506 will be established.

RESOLUTION NO. 405-2025
FIXING DATE AND NOTICE FOR THE
PUBLIC HEARING ON LOCAL LAW NO. 5 (INTRO.) OF 2025

WHEREAS, There has been introduced at a meeting of this Board held on July 31, 2025 an amendment to the proposed local law entitled “A Local Law Authorizing 12 and 13 Year Old Licensed Hunters To Hunt Deer With A Firearm Or Crossbow During Hunting Season With The Supervision Of An Adult Licensed Hunter”; now, therefore, be it

RESOLVED, That a public hearing shall be held on September 11, 2025, at 6:30 p.m. at the Supervisors' Chambers, location 74 Ontario Street, 2nd Floor, Canandaigua, New York; and further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

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

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

RESOLUTION NO. 406-2025
RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS
APPROVING THE ISSUANCE OF CERTAIN BONDS BY
THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION
AND CONCURRING IN THE ISSUER'S DETERMINATION
UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, The Ontario County Board of Supervisors (the "Board of Supervisors") has been advised by the Ontario County Local Development Corporation (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Revenue Bonds (Association Housing, LLC – Finger Lakes Community College Project), Series 2025 in an aggregate principal amount presently estimated to be $13,305,000 but not to exceed $15,000,000 (the "Bonds") pursuant to an application from Association Housing, LLC (the “Institution”) a

New York limited liability company and a disregarded entity for federal income tax purposes, whose sole member is Finger Lakes Community College Association, Inc. (the "Association"), a not-for-profit corporation organized and existing under the laws of the State of New York and a Section 501(c)(3) organization exempt from federal income taxation pursuant to Section 501(a) of the Internal Revenue Code of 1986, as amended (the "Code"), having an office at 3325 Marvin Sands Drive, Canandaigua, New York 14424; and

WHEREAS, The proceeds of the Bonds will be used to (i) refinance all of the outstanding Variable Rate Demand Civic Facility Revenue Bonds (CHF - Finger Lakes, L.L.C. Civic Facility), Series 2006A (the "Series 2006A Bonds") issued by the Ontario County Industrial Development Agency (the "IDA") which were used to construct an approximately 130,000 square foot 3-story student housing facility containing approximately 356 beds located at 4316 Finger Lakes College Suites Drive, Town of Hopewell, Canandaigua, Ontario County, New York, (ii) pay the costs of replacing the roof; (iii) fund a debt service reserve fund; and (iv) pay the costs of issuing the Bonds (collectively, the "Project"); and

WHEREAS, On July 28, 2025, the Issuer completed its environmental review of the Facility in compliance with the State Environmental Quality Review Act ("SEQR"), being Article 8 of the Environmental Conservation Law of the State of New York (the "State"); and

WHEREAS, Pursuant to Section 147(f) of the Code, interest on the Bonds will not qualify for exclusion from gross income for federal income tax purposes unless the issuance of the Bonds is approved by the Board of Supervisors after a public hearing to consider both the issuance of the Bonds and the nature and location of the Project has been conducted following reasonable public notice; and

WHEREAS, On July 22, 2025, the Issuer held such a public hearing upon proper notice in compliance with the Code; and

WHEREAS, To aid the Board of Supervisors in its deliberations, the Issuer has made available to each member of the Board of Supervisors prior to this meeting (a) the Institution's application to the Issuer; (b) minutes of the public hearing; (c) the Institution's Environmental Assessment Form and related documents (the "Questionnaire"); and (d) the Issuer's Inducement Resolution and Final Resolution with respect to the proposed issuance of the Bonds; now, therefore, be it

RESOLVED, By the Ontario County Board of Supervisors as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141 through 150 of the Code, the Board of Supervisors, as the elected legislative body of Ontario County (the "County"), hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, the premium (if any) and interest thereon shall be special obligations of the Issuer and shall never be a debt of the State, or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

Section 2. The Board of Supervisors concurs in the finding of the Issuer that the Project is a Type II action and therefore no further SEQR review is required.

Section 3. The Board of Supervisors shall neither limit nor alter the rights hereby vested in the Issuer to acquire, construct, reconstruct, improve, maintain, equip and furnish the Project, to establish and collect rentals, fees and other charges and to fulfill the terms of any agreements made with the holders of the Bonds, nor in any way impair the rights and remedies of the holders of the Bonds until the Bonds, together with interest thereon, with interest on any unpaid installments of interest and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds, are fully met and discharged. This resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the County and the holders of the Bonds.

Section 4. This resolution shall take effect immediately.

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

Public Safety Committee

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

RESOLUTION NO. 407-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH WAYNE FINGER LAKES BOCES FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2025-2026 SCHOOL YEAR.

WHEREAS, The Wayne Finger Lakes BOCES (the “School”), located at 131 Drumlin Court, Eisenhower Building, Newark, NY 14513, desires the services of two (2) School Resource Officers in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide two (2) School Resource Officers to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer and 1,040 hours for a part-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the school for the actual hours worked by the School Resource Officers for ten (10) months of service, estimated at $182,068; and

WHEREAS, Overtime incurred by the School Resource Officers for school-related activities will be charged to the school over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officers; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the school with two (2) School Resource Officers; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of two (2) School Resource Officers from September 1, 2025 through June 30, 2026, at the hourly billing rate of $79.75 and overtime rate of $119.63 in providing the full-time School Resource Officer and the hourly bill rate of $49.92 and overtime rate of $74.88 in providing the part-time School Resource Officer; 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 Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 408-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2025-2026 SCHOOL YEAR.

WHEREAS, The Phelps-Clifton Springs Central School District (the "School"), located at 1490 State Route 488, Clifton Springs, NY 14432, desires the services of two (2) School Resource Officers in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide two (2) School Resource Officers to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer and 1,040 hours for a part-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officers for ten (10) months of service, estimated at $182,068; and

WHEREAS, Overtime incurred by the School Resource Officers for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officers; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with two (2) School Resource Officers; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of two (2) School Resource Officers from September 1, 2025 through June 30, 2026, at the hourly billing rate of $79.75 and overtime rate of $119.63 in providing the full time School Resource Officer and the hourly bill rate of $49.92 and overtime rate of $74.88 in providing the part-time School Resource Officer; 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 Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 409-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH VICTOR CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2025-2026 SCHOOL YEAR

WHEREAS, The Victor Central School District (the "School"), located at 953 High Street, Victor, NY 14564, desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service, estimated at $130,152.00; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2025 through June 30, 2026, at an hourly billing rate of $79.75 and an overtime rate of $119.63 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 410-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2025-2026 SCHOOL YEAR

WHEREAS, The Naples Central School District (the "School"), located at 136 North Main Street, Naples, NY 14512, desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service, estimated at $130,152.00; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2025 through June 30, 2026, at an hourly billing rate of $79.75 and an overtime rate of $119.63 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 411-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT FOR THE SCHOOL RESOURCE OFFICER SERVICES FOR THE 2025-2026 SCHOOL YEAR

WHEREAS, The Marcus Whitman Central School District (the "School"), located at 4100 Baldwin Road, Rushville, NY 14544, desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service, estimated at $130,152.00; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2025 through June 30, 2026, at an hourly billing rate of $79.75 and an overtime rate of $119.63 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 412-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2025-2026 SCHOOL YEAR

WHEREAS, The Manchester-Shortsville Central School District (the “School”), located at 1506 Route 21, Shortsville, NY 14548, desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service, estimated at $130,152.00; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2025 through June 30, 2026, at an hourly billing rate of $79.75 and an overtime rate of $119.63 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 413-2025

**AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH HONEOYE CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER SERVICES
FOR THE 2025-2026 SCHOOL YEAR**

WHEREAS, The Honeoye Central School District (the "School"), located at 8528 Main Street, Honeoye, NY 14471, desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service, estimated at $130,152.00; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2025 through June 30, 2026, at an hourly billing rate of $79.75 and an overtime rate of $119.63 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

**RESOLUTION NO. 414-2025
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO CONTRACT WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT
FOR SCHOOL RESOURCE OFFICER SERVICES
FOR THE 2025-2026 SCHOOL YEAR**

WHEREAS, The Bloomfield Central School District (the "School"), located at 45 Maple Avenue, Bloomfield, NY 14564, desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested a contract for 1,632 hours for a full-time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service, estimated at $130,152.00; and

WHEREAS, Overtime incurred by the School Resource Officer for school-related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2025 through June 30, 2026, at an hourly billing rate of $79.75 and an overtime rate of $119.63 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 415-2025
ACCEPTANCE OF BID B25069 FOR THE
REBID OF SIMUNITION FOR OFFICE OF SHERIFF

WHEREAS, The Purchasing Department advertised for and received, per the executive summary on file with the Clerk of the Board, sealed bids for the Rebid Simunition for Office of Sheriff (B25069); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/ responsible bidder is; and

Items 1,2 &3	George J. Petronic Ent., Inc. The Gun Shop 60 Main Street #D Vincentown, NJ 08088

WHEREAS, There is sufficient funds in the Sheriff's Office budget specifically for the purchase of simunition; 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 to the low bidder as recommended above for one year beginning August 1, 2025 through July 31, 2026 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

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

RESOLVED, That the Board of Supervisors authorizes the Bid (B25069) to be awarded to the above vendor for the term of August 1, 2025 to July 31, 2026 with the option for two (2) twelve (12) month renewals; and further

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

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

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

RESOLUTION NO. 416-2025
REAPPOINTMENT OF STEVE MURNAN, JAMES VANOPDORP, GARY WEIDENBORNER, AND JAMES BASHFORD TO THE ONTARIO COUNTY FIRE ADVISORY BOARD

WHEREAS, The terms of four members of the Ontario County Fire Advisory Board have expired on June 30th, 2025; and

WHEREAS, These members, Steve Murnan, James VanOpdorp, Gary Weidenborner and James Bashford are willing to serve another term; and

WHEREAS; The Public Safety Committee approves said reappointment; now, therefore, be it

RESOLVED, That Steve Murnan of Bloomfield, NY, James VanOpdorp of Clifton Springs, NY, Gary Weidenborner of Farmington, NY and James Bashford of Naples, NY be reappointed to the Ontario County Fire Advisory Board for a term of three years, commencing July 1, 2025, and expiring on June 30, 2028; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors, to the Emergency Management Office and each appointee.

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

Public Works Committee

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

RESOLUTION NO. 417-2025
APPROVAL OF MEMORANDUM OF UNDERSTANDING
CONCERNING CULINARY ARTS CENTER OF EXCELLENCE

WHEREAS, Ontario County is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, FLCC, New York Wine and Culinary Center, Inc. dba, New York Kitchen (NYK, a not-for-profit corporation providing culinary and New York State product education), and the Canandaigua Area Development Corporation (CADC) have proposed construction of the Culinary Arts Center of Excellence on property formerly part of the Pinnacle North Project on the north side of Lakeshore Drive in the City of Canandaigua intended to provide a home for an expanded Culinary Arts program at FLCC, a relocation of the NYK offices and teaching facilities, and office space and access to Cornell Cooperative Extension of Ontario County for its culinary and food pubic education classes, 4-H program, and similar uses; and

WHEREAS, The Sands Family Foundation and the CADC have engaged the City of Canandaigua concerning dedication and development of the remaining undeveloped lands of the former Pinnacle North Project for various park uses; and

WHEREAS, To further study and move consideration of the proposed Culinary Arts Center of Excellence Project (the "Project") forward as well as to further the City of Canandaigua's efforts to procure grant funding for design and development of the proposed park land, a non-binding Memorandum of Understanding (MOU) has been prepared to spell out the intent of all the involved parties in regard to both the Project and the development of additional city park land on the undeveloped properties of the former Pinnacle North Project; and

WHEREAS, Said proposed MOU recites:

1. the CADC;s commitment to dedicate land for the Project to become part of the property held in trust by the County of Ontario for the educational purposes of FLCC,
2. the Sands Family Foundation's commitment to provide the remaining local share of the cost of the construction of the Project and to fully fund the design of the Project through creation of a public work bid package (plans and specifications) at the Foundation's sole expense,
3. the County and FLCC's role in updating the FLCC Facilities Master to include the Project and, if included in such Master Plan to request 50% state funding for the construction of the Project,
4. all the partners' responsibility to participate in the continued development of the design; and

WHEREAS, A copy of the proposed MOU is on file with the Clerk of this Board; and

WHEREAS, The FLCC Board of Trustees has recommended exploring the Project as part of an update to the 2024 FLCC Facilities Master Plan; and

WHEREAS, The Public Works Committee recommends approval of the proposed MOU; now, therefore, be it

RESOLVED, That this Board is interested in working with FLCC and the other parties to the proposed Memorandum of Understanding to study the proposed Culinary Arts Center of Excellence Project further to determine if pursuit of the project is in the best interest of FLCC and its location on the former Pinnacle North property on Lakeshore Drive in the City of Canandaigua is supported by the Canandaigua City Council; and further

RESOLVED, Subject to the approval of the County Attorney as to form, the Memorandum of Understanding with the Canandaigua Area Development Corporation, New York Wine and Culinary Center, Inc. dba New York Kitchen, the Sands Family Foundation, Finger Lakes Community College, and the City of Canandaigua concerning the development and funding for the Culinary Arts Center of Excellence as part of Finger Lakes Community College and the development of additional City of Canandaigua park land is hereby approved, and the County Administrator is hereby authorized and empowered to sign said Memorandum of Understanding on behalf of the County; and further

RESOLVED, That County staff are hereby directed and authorized to pursue the intent of this resolution and in accordance with said Memorandum of Understanding; and further

RESOLVED, That copies of this resolution be sent to the City of Canandaigua, New York Kitchen, the president of Finger Lakes Community College, and Mr. Robert Brenner, counsel for the Sands Family Foundation.

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

Supervisor Daryl Marshall thanked the foundation for their donation and bringing this opportunity to the county, the college, and possibly Cornell Cooperative Extension and thinks it is a great opportunity for the community.

Supervisor Christoher Vastola commented the following:
"I'm proud to stand in support of this memorandum of understanding concerning the proposed culinary arts center of excellence. This collaboration represents a visionary step forward, not only for Finger Lake's Community College, but for Ontario County and the entire Canadaigua region. By bringing together the expertise of FLCC, New York Kitchen, Canadaigua Area Development Corporation, Cornell Cooperative Extension and the generosity of the Sand's family foundation, we are laying down a foundation for a transformative space that really enhances education, workforce development, public engagement around food, agriculture, and hospitality. Beautiful glass overlooking the lake. It's going to be beautiful. I can say this signals our shared commitment to innovation, partnership, and thoughtful community investment. I love private monies helping us out. I look forward to what the project will bring for students, the region's economy, and vitality to the lakefront. Thank you everyone who helped bring this vision forward."

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

RESOLUTION NO. 418-2025
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH SIGNS NOW OF ROCHESTER 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, Signs Now of Rochester DBA Image 360, 1128 Lexington Ave., Building #1, Rochester, New York, 14606, provided quote E-40114, dated May 12, 2025, to provide and install decals for the gymnasium walls for Three Thousand Four Hundred Eighty Seven Dollars and Sixteen Cents ($3,487.16), 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 54030	Maint./Repair Bldg/Property	$0.00	+$3,487.16	$3,487.16
HHH11125 54101	Equipment, Minor	$29,963.31	$0.00	$29,963.31
HHH11125 54491	General Construction	$742,966.69	-$3,487.16	$739,479.53
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 quote E-40114 from Signs Now of Rochester DBA Image 360, 1128 Lexington Ave., Building #1, Rochester, New York, 14606, to provide and install decals for the gymnasium walls in the amount of Three Thousand Four Hundred Eighty Seven Dollars and Sixteen Cents ($3,487.16) 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 54030 - Maint./Repair Building/Property; 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. 419-2025
CAPITAL PROJECT NO. H073-20
DOG CONTROL FACILITY RENOVATION
AUTHORIZE CONTRACT WITH LABELLA ASSOCIATES (R25061)
AND BUDGET TRANSFER

WHEREAS, The County has identified the need to renovate the Ontario County Humane Society (OCHS) located at 2976 County Road 48, Canandaigua, NY 14424 (the Facility); and

WHEREAS, Resolution No. 547-2020 created a Funding Agreement between the OCHS and Ontario County defining the responsibilities of the County and the OCHS in relation to the Project; and

WHEREAS, Resolution No. 667-2020 created Capital Project No. H073-20, Humane Society Facility Improvements, using funds from Resolution No. 547-2020 and authorized a contract with Rozzi Architects to develop concept plans for renovation and possible expansion of the Facility; and

WHEREAS, Resolution No. 473-2022 ended said contract with Rozzi Architects, leaving the unused funds in the established line item HHH07320 54495; and

WHEREAS, County staff have recommended using an expert peer review process to simplify the design and lower the overall cost of the Project; and

WHEREAS, Animal Arts of 4530 Broadway St, Suite E, Boulder CO 80304 (Animal Arts) to provide a review of proposed design solutions for the project, this contract was closed and funds returned to the Capital Project budget line; and

WHEREAS, NYS Animal Protection Federation Education Fund provided consultation for the project for the companion care animal standards act and only charged mileage for the consultant; and

WHEREAS, The County wishes to hire a design consultant to provide comprehensive architectural services from concept development through construction of a complete renovation and possible expansion of the Ontario County Dog Control Facility located at 2976 County Road 48 in the Town of Hopewell; and

WHEREAS, County staff solicited and reviewed 6 proposals from qualified consultants (RFP R25061); and

WHEREAS, Staff are recommending the Board authorize a contract with Labella Associates, 300 State St, Suite 201, Rochester, NY 14614 (the Consultant) to provide said services; and

WHEREAS, The Public Works and the Ways and Means Committees on July 21st and 23rd, 2025 respectively have reviewed this proposal and approves entering into said contract; now, therefore, be it

RESOLVED, That the budget of Capital Project HHH073-20 be, and hereby is, amended as follows:

Line	Description	Orginial Budget	Change	Revised Budget
Appropriations:				
HHH07320 54491	General Construction	$484,041.00	-$163,790.21	$320,250.79
HHH07320 54495	Architectural & Engineering	$58,874.00	+$144,829.01	$203,703.01
HHH07320 54865	Administrative	$200.00	$0.00	$200.00
HHH07320 54731	Contingency	$0.00	+$18,961.20	$18,961.20
Revenue:				
HHH07320 42389	Oth Hom/Comm Serv Oth Gov	$543,115.00	$0.00	$543,115.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with LaBella Associates, 300 State St, Suite 201 Rochester, NY 14614 at an amount not to exceed $208,573.20 which includes a 10% contingency (the Contract); and further

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

RESOLVED, That the cost of said contract be paid from budget line HHH07320 54495-Architectural & Engineering; and further

RESOLVED. That the term of the Contract shall be from 8/1/25 to 8/1/27; 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 Public Works Standing Committee; and further

RESOLVED, That any additional services are to be funded by the 10% contingency included in the contract amount and shall be started only after prior authorization by the Public Works Committee and a contract amendment; and further

RESOLVED, That Timothy Jensen, Associate Planner, shall serve as Project Manager; 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 to maintain a total project budget of Five hundred Forty Three Thousand One Hundred and Fifteen Dollars ($543,115.00); 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. 420-2025
CAPITAL PROJECT NO. H029-15
FLCC G-LOT MAINTENANCE
AWARD OF BID B25033 CONTRACT FOR CONSTRUCTION TO GENESEE CONSTRUCTION SERVICES, INC.,
AWARD CONTRACT AMENDMENT TO BARTON & LOGUIDICE, DPC, FOR CONSTRUCTION PHASE SERVICES, AND BUDGET AMENDMENT

WHEREAS, Ontario County is the local municipal sponsor of Finger Lakes Community College; and

WHEREAS, Resolution No. 543-2015 created Capital Project No. H029-15 as the FLCC G-Lot Parking and Utility Rehab Capital Project, funded 50% by Ontario County and 50% by the State University of New York (SUNY) through the Dormitory Authority of the State of New York (DASNY); and

WHEREAS, Ontario County constructed detention and water quality treatment ponds (the 'G-Lot Stormwater Management Facilities' or 'SMF') to manage storm water discharges from a portion of the Finger Lakes Community College Main Campus, including Parking Lot G ('G-Lot'), in 2007; and

WHEREAS, The Stormwater Pollution Protection Plan for the SMF approved by the New York State Department of Environmental Conservation as part of the freshwater wetland permit issued to Ontario County and as required for coverage under the Statewide General State Pollution Discharge Elimination Permit for stormwater discharges during construction of the SMF requires periodic inspection and maintenance of the SMF to ensure its continued function as designed; and

WHEREAS, As a result of the FLCC Water Quality, Flood Resiliency, and Habitat Improvement Project implemented in 2019-2021, modifications were made to the area draining to the SMF creating a need to update the hydrologic model for the SMF as part of said required periodic review; and

WHEREAS, Resolution No. 188-2023 authorized an agreement with Barton & Loguidice (B&L), 11 Centre Park, Suite 203, Rochester, New York 14614, to review and update the FLCC G-Lot Stormwater Management Facility Plan for a cost not to exceed $29,720; and

WHEREAS, The FLCC G-Lot Stormwater Management Facility Plan update showed that the SMF required modifications to improve storage volume, add extreme flood capacity, and restore embankment crest width and elevation; and

WHEREAS, Resolution No. 183-2024 authorized an amendment agreement with B&L for detailed design and bid phase services for said SMF modifications for a cost not to exceed $51,000; and

WHEREAS, Resolution No. 93-2025 authorized an amendment agreement with B&L for permit application services for a cost not to exceed $17,700; and

WHEREAS, Bids for construction of the improvements to the SMF (the "Project") have been released, duly advertised and opened by the Purchasing Department as Bid (B25033), copies of which are on file with the Clerk of this Board; and

WHEREAS, Genesee Construction Services, Inc., 7673 Groveland Station Road, Dansville, NY 14437, is the apparent lowest, responsive, responsible bidder with a base bid of $357,674 and an add alternate #2 bid of $49,300, for a total bid of $406,974; and

WHEREAS, The Public Works Department recommends budgeting a 10% construction contract contingency of $40,697 for unknown or undiscovered conditions, for a recommended total construction contract allocation of $447,671; and

WHEREAS, After review and due consideration, the Public Works Department recommends accepting a proposal from B&L dated July 8, 2025, describing the scope of construction phase services needed for the Project at a cost not to exceed $77,530; and

WHEREAS, The total expected cost for the construction phase of the Project is thus estimated to be $525,201; and

WHEREAS, Capital Project H029-2015 has an unencumbered balance of $307,977, being $217,224 short of the amount necessary to fund the construction phase of the Project; and

WHEREAS, SUNY will provide 50% ($108,612) of the additional funds needed upon request of the County, approval of SUNY, DASNY, and their bond counsel, and Ontario County's provision of an equal matching amount by resolution of this Board; and

WHEREAS, The 2025 CIP allocated $100,000 in the Interfund Transfer line (DD995099 59000) to HS10-19 for Sidewalk Ramp Improvements which staff would like to reallocate to the FLCC G-Lot Maintenance Project; and

WHEREAS, The 2025 CIP included projects which have been completed and were under budget, allowing a transfer of $8,612 to the FLCC G-Lot Maintenance Project; and

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

RESOLVED, That this Board hereby requests SUNY (Project C11091) and DASNY (Project 3318909999) to fund an additional amount of $108,612 representing 50% of the funds necessary to complete the Project; and further

RESOLVED, That a transfer from DD995099 59000 is hereby authorized and the following budget transfer be made:

Account	Description	Revenue	Appropriation
AA162099 54031	Renovations		-$8,612.00
AA995099 59000	Interfund Transfers		+$8,612.00

and further

RESOLVED, That the budget of Capital Project No. H029-15 be amended as follows:

Account	Description	Current Budget	Change	Revised Budget
Approporations				
HHH02915 54260	Consultation and Professional	$202,677.82	+$77,530.00	$280,207.82
HHH02915 54491	General Construction	$2,209,930.97	+$191,378.40	$2,401,309.37
HHH02915 54493	Electrical	$509,891.21	-$50,156.36	$459,734.85
HHH02915 54865	Administration	$2,500.00	-$1,528.04	$971.96
Revenues				
HHH02915 43089	State Aid, Other	$16,443.27		$16,443.27
HHH02915 43297	State Aid, Education Capital Projects	$1,446,056.73	+$108,612.00	$1,554,668.73
HHH02915 45031	Interfund Transfers	$1,462,500.00	+$108,612.00	$1,571,112.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the base bid of Three Hundred Fifty Seven Thousand Six Hundred Seventy Four Dollars ($357,674) and bid alternate #2 of Forty Nine Thousand Three Hundred Dollars ($49,300), together totaling Four Hundred Six Thousand Nine

Hundred Seventy Four Dollars ($406,974) from Genesee Construction Services, Inc., 7673 Groveland Station Road, Dansville, NY 14437 as the low responsive responsible bid received for Bid B25033, and hereby authorizes and empowers the County Administrator to execute a contract with said vendor pursuant to said bid for said amount; and further

RESOLVED, That the term of said contract shall commence on August 1, 2025, and expire on May 29, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby accepts the proposal dated July 8, 2025, from Barton & Loguidice, 11 Centre Park, Suite 203, Rochester, New York 14614, for construction phase services for the Project for a cost not to exceed Seventy Seven Thousand Five Hundred Thirty Dollars ($77,530), and hereby authorizes and empowers the County Administrator to execute a contract amendment and extension agreement with said firm to add said construction phase services for a total amended contract price not to exceed One Hundred Seventy Five Thousand Nine Hundred Fifty Dollars ($175,950); and further

RESOLVED, That the term of said contract with Barton & Loguidice is hereby extended until December 31, 2026; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments to 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 for a total project budget of Three Million One Hundred Forty Two Thousand Two Hundred Twenty Four Dollars ($3,142,224.00); 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. 421-2025
AWARD RE-BID OF ITEM 1, GENERAL CONTRACTING BID B25071 FOR THE REPLACEMENT OF CHILLER AT ONTARIO COUNTY JAIL

WHEREAS, Resolution No. 377-2025 awarded Item 2, the Mechanical Portion of the

Replacement of the Chiller at Ontario County Jail (B25049) to Landry Mechanical Contractors, Inc.; and

WHEREAS, Resolution No. 378-2025 awarded Item 3, the Electrical Portion of the Replacement of the Chiller at Ontario County Jail (B25049) to Connors-Haas, Inc.; and

WHEREAS, Resolution No. 346-2025 rejected Item 1, the General Contracting of the Replacement of the Chiller at Ontario County Jail (B25049); and

WHEREAS, The Purchasing Department re-bid Item 1, General Contracting for the Replacement of the Chiller at Ontario County Jail (B25071); and

WHEREAS, Resolution No. 760-2022, Erdman Anthony has previously designed a replacement for 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 Item 1, the General Contractor portion, Landry Mechanical Contractors, Inc. was the apparent lowest responsive, responsible bidder with a bid price of $598,000.00; and

WHEREAS, The total project's construction contingency is to be $250,000, roughly 10% of the total project cost, $2,598,125.00; and

WHEREAS, There are funds available in the 2025 CIP for the project's total cost, through the established budget and by other CIP projects cost savings or deferments; and

WHEREAS, On review and recommendation of Erdman Anthony, it is in the County's best interest to award the General Contractor portion to Landry Mechanical Contractors, Inc.; 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 B25071, Item 1, General Contracting for the Replacement of the Chiller at Ontario County Jail to Landry Mechanical Contractors, Inc., of 164 Flint Hill Road, Le Roy, New York, 14482, for a cost of $598,000.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the contract shall commence on August 1, 2025, and will expire on September 7, 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 Landry Mechanical Contractors, 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 certified copies of this resolution be sent by the Clerk of this Board to Landry Mechanical Contractors, Inc., care of Brandon McGrain at email address brandonm@landrymechanicalcontractors.com.

RESOLUTION NO. 422-2025
AWARD OF BID B24095 TO RMG CUSTOM METAL, LLC
THE ARC ONTARIO BUILDING ROOF REPLACEMENT PHASE 2

WHEREAS, Resolution No. 485-2024 awarded a contract to SWBR for professional services related to the The Arc Ontario Building Roof Improvement Phase 2 Project; and

WHEREAS, The Purchasing Department solicited bids (B24095) for ARC Phase 2 Roof Improvements, and found the apparent low, responsible, responsive bidder for the project to be RMG Custom Metal, LLC with a bid price of $266,792.50; and

WHEREAS, The total project cost is estimated to be $293,471.75 with a 10% project contingency of $26,679.25; and

WHEREAS, The 2025 Capital Improvement Plan (CIP) that was approved last year has this project funded in 2026 and 2027 with $50,000 and $230,000.00 respectively for The Arc Ontario Roof Improvements (CIP Project #24 PW 12); and

WHEREAS, Circumstances have arisen making it advantageous and necessary to complete the project prior to the start of the next fiscal year, including keeping the building water tight and avoiding increased costs; and

WHEREAS, Sufficient unallocated funds remain available in the 2025 CIP, account AA162099 54031, to cover the anticipated costs of the project; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby awards the bid for the ARC Phase 2 Roof Improvements (B24095) to RMG Custom Metal, LLC, 1369 Paul Road, Churchville, NY 14428 for a cost of $266,792.50 per the bid tabulation sheet on file with the Clerk of the Board; and further

RESOLVED, That the Commissioner of Public Works is authorized to make any 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 Finance Department; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $7,500.00, 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, can approve said change or submit such change order to the Public Work Committee for review; 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 within the limits agreed to in this resolution, 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; 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 certified copies of this resolution be sent by the Clerk of this Board to the RMG care of Ryan Goodwin at email address rmgcustommetal@gmail.com.

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

Regarding Resolution No. 419-2025, Supervisor John Pruett applauds the fact that they are looking to improve the capacity at the humane society, but is concerned that there is significant weight to dog control, but very little to do with cat control and should look at expanding the capabilities of them as well.

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

RESOLUTION NO. 423-2025
ACCEPTING JURISDICTION OF A PORTION OF STATE ROUTE 364 RIGHT-OF-WAY, GRANTING WATER MAIN EASEMENT TO TOWN OF GORHAM, AND AUTHORIZING ABANDONMENT AND TRANSFER TO ADJOINING PROPERTY OWNER

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

WHEREAS, Donald J. Mekeel and Katherine J. Kanada have contacted NYSDOT and Ontario County requesting the conveyance of a portion of the state highway right-of-way abutting 4642

State Route 364, as shown on a map filed with the Clerk of this Board and hereinafter referred to as "the property"; and

WHEREAS, NYSDOT has determined the property is no longer needed for highway purposes and indicated its willingness to abandon said property to Ontario County; and

WHEREAS, Resolution No. 609-2024 authorized a contract with said property owners to contribute to the cost of preparing maps and other documents necessary for the conveyance of the property to Ontario County; 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 over the existing Town of Gorham water main on the property; and

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

WHEREAS, Resolution No. 610-2024 authorized an extension agreement with the Town of Gorham; and

WHEREAS, Resolution No. 611-2024 authorized an extension agreement with Fisher Associates; and

WHEREAS, Resolution No. 316-2025 authorized an amendment agreement with Fisher Associates; and

WHEREAS, Resolution No. 272-2025 stated the County Board of Supervisors' intent to initiate a coordinated environmental review, its desire to be the lead agency conducting said review pursuant to the New York State Environmental Quality Review Act (SEQR), and set a public hearing date to hear and consider any and all comments from the public concerning the conveyance of the property; and

WHEREAS, The County Board of Supervisors, per Resolution No. 373-2025, made a negative declaration of significance specific to the conveyance of the property pursuant to SEQR and authorized the Chairman of the Board to complete the determination of significance section of the Environmental Assessment Form, indicating that the proposed action will not result in any large and important impact and, therefore, is one which will not have a significant impact on the environment; and

WHEREAS, The Public Works Committee, having reviewed all pertinent information with Public Works staff, recommends:

1. Moving forward with the acceptance of jurisdiction of the property, and
2. Granting a water main easement to the Town of Gorham, and
3. Transfer the property to Donald J. Mekeel and Katherine J. Kanada; now, therefore, be it

RESOLVED, That the Commissioner of Public works be, and hereby is, authorized to accept the transfer of jurisdiction from NYSDOT for the property; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is authorized to execute a water line easement over a portion of the property to the Town of Gorham; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is authorized to execute a quit claim deed for the property to Donald J. Mekeel and Katherine J. Kanada; and further

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

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. 424-2025
AWARD OF RFP R25056 AND CONTRACT TO FISHER ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES TO COMPLETE THE STORMWATER MANAGEMENT DESIGN FOR THE ONTARIO COUNTY COMPLEX DRIVE RECONSTRUCTION PROJECT

WHEREAS, Ontario County has identified the need to install new parking areas along County Complex Drive as part of the County Complex Drive Reconstruction Project; and

WHEREAS, The Public Works Department has developed a design including parking lot and road surface improvements in the vicinity of 3071 County Complex Drive; and

WHEREAS, A Stormwater Pollution Prevention Plan (SWPPP) is required for said Project; and

WHEREAS, The 2025 Capital Improvement Plan includes sufficient funding for professional design services; and

WHEREAS, The Commissioner of Public Works solicited and received proposals (RFP R25056) for professional services related to the development of a SWPPP and all necessary components; and

WHEREAS, A selection committee was established by the County Public Works Department to review said proposals; and

WHEREAS, After review of said proposals the selection committee recommends Fisher Associates for services related to said Project for a cost not to exceed $54,945.00; and

WHEREAS, Fisher Associates demonstrated a thorough understanding of the stormwater design and permitting process; and

WHEREAS, The total cost is estimated to be $60,439.50 which includes a 10% contingency; and

WHEREAS, The Public Works Committee has reviewed this resolution 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 a contract with Fisher Associates, 180 Charlotte Street, Rochester, NY 14607 at a cost not to exceed $54,945.00; and further

RESOLVED, That the contract shall commence on August 1st , 2025 and will expire on December 31st, 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 Fisher Associates 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.

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

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

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

RESOLUTION NO. 425-2025
RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE EXTENSION OF THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK TO BE KNOWN AS THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT - MAE'S LANDING SUBDIVISION EXTENSION AND APPROVING THE ESTABLISHMENT OF SAID DISTRICT

WHEREAS, The Ontario County Board of Supervisors, duly adopted a resolution on July 10, 2025, calling a public hearing to be held on July 31, 2025, at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering a proposal to establish a county sewer district extension in said County to comprise the area hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Ontario County Board of Supervisors as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Ontario County Board of Supervisors, hereby finds and determines as follows:

a. That the proposed extension is appropriate;
b. That all the property owners within the proposed extension are benefited thereby;
c. That all the property and property owners benefited are included within the limits of said proposed extension;
d. That the proposed extension is in the public interest; and
e. That the capital improvements will be constructed by the property owners at no cost to the County or District.

Section 2. The establishment of said proposed county sewer district extension, to comprise the area in the County of Ontario consisting of the areas and descriptions filed herewith, is approved.

Section 3. Since the County is not financing the costs of the extension by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County therefor, or assuming the payment of annual installments of debt service on obligations issued to finance the cost of facilities in the extension, permission of the New York State Department of Audit and Control to establish the district extension is not required.

Section 4. Pursuant to Sections 256 and 257 of the County Law, this resolution is adopted subject to permissive referendum; and further

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

RESOLUTION NO. 426-2025
RESOLUTION MAKING CERTAIN DETERMINATIONS IN RELATION TO THE EXTENSION OF THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK TO BE KNOWN AS THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT - AR HOPEWELL APARTMENTS EXTENSION AND APPROVING THE ESTABLISHMENT OF SAID DISTRICT

WHEREAS, The Ontario County Board of Supervisors, duly adopted a resolution on July 10, 2025, calling a public hearing to be held on July 31, 2025, at 74 Ontario Street, Canandaigua, New York at 6:30 p.m., on said date, for the purpose of considering a proposal to establish a county sewer district extension in said County to comprise the area hereinafter described in accordance with certain maps and plans filed with said County Board of Supervisors by the Commissioner of Public Works of said County; and

WHEREAS, Notice of said public hearing was duly published in the manner and within the time provided by law and said public hearing was duly held at the time and place aforesaid, at which all persons desiring to be heard were duly heard; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and other data filed with it by the said Commissioner of Public Works; now, therefore, be it

RESOLVED, By the Ontario County Board of Supervisors as follows:

Section 1: Upon the evidence presented at the aforesaid public hearing, and after due consideration of the maps, plans, recommendations and other data filed with it, the Ontario County Board of Supervisors, hereby finds and determines as follows:

a. That the proposed extension is appropriate;
b. That all the property owners within the proposed extension are benefited thereby;
c. That all the property and property owners benefited are included within the limits of said proposed extension;
d. That the proposed extension is in the public interest; and
e. That the capital improvements will be constructed by the property owners at no cost to the County or District.

Section 2. The establishment of said proposed county sewer district extension, to comprise the area in the County of Ontario consisting of the areas and descriptions filed herewith, is approved.

Section 3. Since the County is not financing the costs of the extension by the issuance of bonds, notes, certificates or other evidences of indebtedness of the County therefor, or assuming the payment of annual installments of debt service on obligations issued to finance the cost of facilities in the extension, permission of the New York State Department of Audit and Control to establish the district extension is not required.

Section 4. Pursuant to Sections 256 and 257 of the County Law, this resolution is adopted subject to permissive referendum; and further

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

The foregoing block of two resolutions 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 Peter Ingalsbe:

**RESOLUTION NO. 427-2025
AUTHORIZATION TO CONTRACT WITH
ADVANCED SAFE AND LOCK FOR THE
REPLACEMENT OF A RESTRICTED KEYWAY SYSTEM AT
THE ONTARIO COUNTY COURTHOUSE**

WHEREAS, Ontario County in partnership with the New York State Court System requires the services of a vendor to create and supply a new keying system for the Ontario County Courthouse, 27 North Main Street, Canandaigua, NY 14424; and

WHEREAS, Advanced Safe and Lock has proposed to supply all necessary materials to replace the current building-wide key system, to aid in the creation of a new key schedule and to install new equipment in the basement and fifth floor; and

WHEREAS, The cost of the project is not to exceed $19,999.99 and will be fully reimbursed by the New York State Court System; and

WHEREAS, The 2025 Capital Improvement Plan budget includes a project for County Security Plan (CIP# CR02-22); and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Advanced Safe & Lock to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Advanced Safe and Lock, 1077 Norton Street, Rochester, New York 14621 for a term of August 1, 2025 through November 1, 2025; and further

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

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

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

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

RESOLUTION NO. 428-2025
CREATE CUSTODIAN POSITION

WHEREAS, Mr. William Wright, Commissioner of Public Works, has filed the necessary paperwork to create a new position; and

WHEREAS, The Director of Human Resources has classified a position of Custodian by Personnel Officer Certification (POCC) No. 56-2025; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of a Custodian position; and

WHEREAS, Sufficient funding exists within the Public Work’s budget for this position change; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a Custodian position classified by POCC No. 56-2025, allocated to CSEA Salary grade A04, effective upon adoption; and further

RESOLVED, That this vacancy is authorized to be filled immediately; and further be it

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

RESOLUTION NO. 429-2025
CREATE FINANCE CLERK II POSITION AND
ABOLISH A SENIOR ACCOUNT CLERK POSITION

WHEREAS, Mary Gates, Director of Finance, would like to create a position to fill a long-term disability; and

WHEREAS, Said position has been classified as Finance Clerk II by Personnel Officer Certification No. 57-2025; and

WHEREAS, A Senior Account Clerk position will be abolished when it is no longer protected for the absent incumbent; and

WHEREAS, Sufficient funding exists within the Department of Finance for this position change; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend these personnel actions; now, therefore, be it

RESOLVED, That a position of Finance Clerk II be created and is authorized to be filled immediately; and be it further

RESOLVED, That the Senior Account Clerk position (#3065003) be abolished when it is no longer protected for the absent incumbent; and be it further

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

RESOLUTION NO. 430-2025
CREATE FINANCE CLERK II POSITION AND
ABOLISH A FINANCE CLERK I POSITION

WHEREAS, Mary Gates, Director of Finance, would like to create a position to assist with reconciliation of school tax payments and improve internal controls in the Treasurer’s Office; and

WHEREAS, Said position has been classified as Finance Clerk II by Personnel Officer Certification No. 58-2025; and

WHEREAS, A vacant Finance Clerk I position will be abolished; and

WHEREAS, Sufficient funding exists within the Department of Finance for this position change; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend these personnel actions; now, therefore, be it

RESOLVED, That a position of Finance Clerk II be created and is authorized to be filled immediately for assignment to the Treasurer's Office; and be it further

RESOLVED, That the vacant Finance Clerk I position (#3028001) be abolished immediately; and be it further

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

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

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

RESOLUTION NO. 431-2025
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 2-2025 WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835, CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC. RELATED TO THE ANNUAL LEAVE EXCHANGE PROGRAM

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, The parties agree that the language of Section 7.8 needs clarification with regard to the cut-off date on which annual leave banks will be evaluated for qualification to participate in the Program; and

WHEREAS, Ontario County and C.S.E.A have reached an understanding regarding the clarifying language; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of Memorandum of Agreement No. 2-2025 setting forth the clarification of section 7.8 of the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2025 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.

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

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

RESOLUTION NO. 432-2025
APPOINTING THE MEMBERS OF A
SEARCH COMMITTEE FOR THE DIRECTOR OF YOUTH BUREAU

WHEREAS, Ms. Marsha Foote, Director of Youth Bureau, has expressed her intent to retire in January of 2026; and

WHEREAS, It is recognized that overlap with the next Director of the Youth Bureau for several weeks would provide a beneficial transition; and

WHEREAS, It is the intent of the County Administrator to fill this position by December 1, 2025 through the efforts of a Search Committee; now, therefore, be it

RESOLVED, That the following individuals shall be appointed to the Search Committee for a Director of Youth Bureau position for the duration of the search process:

Alissa Bub	Chairperson of the Search Committee, Deputy County Administrator
Amira Ahmed	Chair of Youth Board, Student Victor Central Schools
Dr. Chris Brown	Superintendent, Marcus-Whitman Schools
Lindsey Burgess	Deputy Director of Human Resources
Rachel Gregory	Assistant Director of Safe Harbors of the Finger Lakes
Phillip Personale	Commissioner of Social Services
Nancy Yacci	Supervisor, City of Canandaigua

and further

RESOLVED, The duties of the Search Committee shall include reviewing applications and resumes, conducting interviews, and recommending a candidate to the Health and Human Services Committee; and further

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

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

Addendum: Requires Waiver Of Rule 15A

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

RESOLUTION NO. 433-2025
APPROVAL OF PURCHASE OFFER AND ACQUISITION OF PROPERTY
DEPARTMENT OF PUBLIC WORKS

WHEREAS, Property located at 91 Ontario Street in the City of Canandaigua, Ontario County, owned by Stephanie Barnes, is for sale; and

WHEREAS, It is deemed in the County's best interest to acquire said property; and

WHEREAS, Said owner has agreed to sell the entire property consisting of approximately 1 acre and identified by the tax number as indicated in the purchase offer which will be on file with the Clerk of this Board subject to the conditions that approval of the purchase offer be granted by this Board; and

WHEREAS, The Board of Supervisors has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That the following budget transfer for the cost of the property and related expenses is hereby approved:

AA1620 54820	Acquisition of Land	+$165,000.00
AA 30599	Appropriated Fund Balance	+$165,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the County Administrator was authorized by the Board of Supervisors on July 14, 2025 to execute the purchase offer agreement for said property owned by Stephanie Barnes at 91 Ontario Street in the City of Canandaigua in the amount of One Hundred Sixty Five Thousand Dollars ($165,000.00), and this Resolution further authorizes the County Administrator to execute all documents necessary to transfer ownership of the property to the County under the terms and conditions of the purchase agreement; and further

RESOLVED, The Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this Resolution; and further

RESOLVED, That copies of this resolution be forwarded to Laura Burgess, Esq, Attorney for the Seller.

Passed. Yes; 15, No; 1 (Supervisor David Baker), Abstained; 0

Supervisor David Baker commented that he believes $165,000 is still way too much for the property that they are the only interested party in, and have been the only interested party, and will be the only interested party yet.

Unfinished Business:

There was no unfinished business to come before the Board.

Adjournment:
On a motion of Supervisor Daryl Marshall, seconded by Supervisor David Baker, the Board of Supervisors meeting was adjourned at 7:26 PM.