

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

Regular Meeting Called to Order

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

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor David Baker, City of Canandaigua, Wards 1 & 4.

Roll Call:

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

Chairman Simpson asked for a moment of silence to commemorate the 24th anniversary of the 9/11 terrorist attack, honoring first responders and remembering all the lives that were lost that day.

Approval of Minutes:

Supervisor Jack Marren motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Todd Campbell. The motion passed.

Public Hearing:

1. A Public Hearing regarding 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" was opened at 6:34 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, September 11, 2025, with Chairman Jared Simpson of the Board of Supervisors presiding.

Mr. Jim DeMay of the Town of Canandaigua, a recently retired, 31-year veteran of teaching Hunter Safety programs for the State of New York, and has been Ontario County's sportsman's representative to the Fish and Wildlife Management Act Board since 2007. Mr. DeMay presented statistics on youth hunting safety, noting the most important statistic is that the number of hunter-related shooting incidents or accidents, violations, or licenses being revoked for the age group of 12–13 year-olds is zero. He went on to say that they have proven themselves to be one of the safest age groups of hunters in the community. He said this is a rite of passage for them, and they want to be able to hunt with their family members. He thanked the Board for allowing the young hunters to be able to hunt for the last four years and asked the Board to extend this privilege. Mr. DeMay provided a copy of a Report of the NYS DEC Deer Hunting by 12- and

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

13- Year-Old Hunters in 2024 to the NYS Senate and Assembly.

As no one else wished to speak, the public hearing was closed at 6:38 PM.

2. A Public Hearing regarding proposed Local Law No.7 (Intro.) of 2025, entitled "A Local Law To Increase the Salary for the Ontario County Sheriff for the Year 2026" was opened at 6:38 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, September 11, 2025, with Chairman Jared Simpson of the Board of Supervisors presiding.

As no one wished to speak, the public hearing was closed at 6:39 PM.

3. A Public Hearing regarding proposed Local Law No. 8 (Intro.) of 2025, entitled "Providing for the Disposition of Abandoned Vehicles" was opened at 6:39 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, September 11, 2025, with Chairman Jared Simpson of the Board of Supervisors presiding.

As no one wished to speak, the public hearing was closed at 6:39 PM.

4. A Public Hearing for the purpose of hearing public comments on the County of Ontario's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2025 program year was opened at 6:40 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, September 11, 2025, with Chairman Jared Simpson of the Board of Supervisors presiding.

Mr. Tom Harvey, Director of Planning spoke. He explained that a public hearing is required to submit a Community Development Block Grant Application. This grant application is due by September 19th. The purpose is to determine whether there is community support and/or if it addresses a community need. He mentioned the housing assessment that was done. One of the components of that assessment, internally, was an analysis of the existing apartments and rentals stock. He said that assessment proves they have a lot of older housing units that need a lot of work. The Geneva Housing Authority, as the Section Eight coordinator for Ontario County, owns a lot of these single-family, two-family units, scattered in the City of Geneva. The Geneva Housing Authority came forward with a project proposal, and the Planning Department is working on that grant application per the resolution that was passed.

Bob Doeblin, Chief Executive Officer for the Geneva Housing Authority spoke. He said they have about 35 scattered homes in the City of Geneva that are in need of some attention and repair. He said the Community Development Block Grant funding is a good avenue and source of assistance for these units. He said he appreciates the support, and hopes they can have a good partnership going forward.

As no one else wished to speak, the Public Hearing was closed at 6:43 PM.

Reports of County Officials:

Chairman Jared Simpson said he was able to attend the NYSAC (New York State Association of

Counties) Conference in Niagara Falls earlier in the week. He said he would be distributing some interesting sales tax information to everyone, broken down by industry, statewide, and county wide. Also, where specific industries, where they come from, which show some interesting trends.

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

Michael Rulffes, President and Chief Operating Officer of Clifton Springs Hospital and Newark-Wayne Community Hospital was granted the privilege of the floor.

Mr. Rulffes said this is considered the Eastern Region of Rochester Regional Health and the primary service areas that surround those hospital facilities. He discussed the status of health care in the region and what they are doing to try to assist with some of those challenges. Their biggest concern is having access to care for the communities. Over the last five years, since they've gotten through the pandemic period of time, they have seen a real degradation in health care services and access to care for, especially, rural communities and there are a lot of rural communities that they consider for the eastern region. They are pivoting, and their strategy is changing. They are going to be very focused on first delivering more primary care to each one of the communities represented that sit around this table. They are doing this by being a little bit innovative with the existing physicians that they have, but they are also successfully recruiting new physicians into our communities and into Rochester Regional Health. A real focus on that is starting with primary care. The goal there is to create access for everyone so that they can uplift and bring the communities to the health standard that all would expect, but then, subsequently, that is also their strategy for introducing an increasing specialty care in this region. The way they are doing that, recently, in Geneva with the destination campus that they built and developed. This is the type of scenario and situation they'd like to further expand. They believe in these destination campuses and taking the disparate, geographical, small locations that they have, all within 5–6 miles of one another, and bringing them to larger centers that include primary care, specialty care, cardiology, endocrinology, as well as those ancillary services, such as imaging modality, cardiac testing outside a hospital setting. The purpose is for patients, particularly the elderly patients that go to these locations don't have to keep bouncing around the communities that they live in to go get the comprehensive care they need. He said Rochester Regional Health is very committed to the eastern region and all of our communities. They will be putting in a lot of effort and a lot of strategic work in the coming months to create that better access, and to uplift and bring better healthcare to everybody they serve.

Supervisor Fred Wille granted privilege of the floor to and introduced Dodie Huber, former Supervisor for the Town of East Bloomfield. Ms. Huber stated the following:

"You have a proclamation, if you will, under GOI relative to Constitution Week, which is next week. I, for something to do after I was no longer a supervisor, I joined the Daughters of the American Revolution, and then COVID hit, and so, I was never really active until the past year or so. In any case, what I discovered was that, when President Eisenhower was President of the United States in the fifties, the DAR approached him to proclaim and pass a public law that Constitution week be proclaimed across the land from September 17th through 23rd. In any case, he did. And as a result, the DAR has ever since been trying to get local governments to pass the same proclamation on an annual basis to recognize the efforts that our founding fathers made in producing this law of the land, our constitution, in any case, so I would appreciate your vote in favor of that proclamation, and we'll probably be back next year. Thanks."

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

Supervisor Dale Stell introduced and granted privilege of the floor to Connie Mussaw, resident of the Town of Gorham. Ms. Mussaw stated the following:

"My name is Connie Mussaw, and I am from Gorham. I am requesting that local law enforcement publish a clear statement regarding their position on the presence of ICE in our county. The ICE activity in Cato has brought this question front and center with the recent kidnapping of hard-working folks, including a nursing mother. Fifty-seven people, all human beings, all deserving due process, were detained. A dozen children are without their mother or father or both. How is this okay? As a resident of this county, I ask for clarity on local law enforcement's position regarding cooperation with ICE. I believe as citizens we deserve to understand whether or not we can call for their help, or if our neighbors and friends are "up the creek" once an ICE van pulls up. I would request that the Ontario County Sheriff's Department put out a statement as soon as possible, so our citizens know where they stand. Our citizens, as well as non-citizens, all deserve to know where the local law enforcement stands on this issue. Does law enforcement support non-cooperation? What will that look like on the street? Does law enforcement support cooperation? What will that look like? The Ontario County website states one of the core values is ethical government, and a core behavior is to do what is right. Do what is right. Please tell us what the local law enforcement recognizes as right and ethical. Will ICE be escorted away from the scene by our local law enforcement? Will ICE be assisted by law enforcement? The Sheriff's website includes points listed under use of force, which may apply to pulling random folks off the street, or off the job, or out of cars, etc. Will ICE be prevented from taking people out of their place of employment, homes, or cars? Or will our sheriff's assist ICE while they tear our families apart? The Sheriff's website states any deputy present and observing another member for using force that is clearly beyond that which is objectively reasonable under the circumstances shall, when able, intervene to prevent the use of unreasonable force. Does this include, if a county sheriff sees ICE manhandling a person, to remove them from a car or dwelling, will the county sheriff go to the aid of the victim? Or to the aid of ICE? Or will the Sheriff look the other way? Do any of you have family members with a darker skin tone? Are you afraid for them? You should be. Any person in fatigues, dark glasses and a face covering could grab them off the street at any moment. Each target of ICE has a family, someone waiting for them. What will you tell the family? If you do nothing, if ICE can remove good, hardworking people from Ontario County, it is on you for not preventing it. Every person in this country, citizen or non-citizen, deserves due process. Please make it clear to us what we can expect."

Supervisor David Baker introduced and granted privilege of the floor to Wendy Stoddard, resident of the City of Canandaigua. Ms. Stoddard stated the following:

"Good evening, and thank you for the privilege of speaking to you tonight. I come to you as a concerned citizen. I moved up here from Manhattan 19 years ago and ever since I have been in love with this warm and gracious community. I also appreciate how some of the most important movements in our nation's history were supported by this community. We supported those fleeing slavery by becoming a stop on the underground railroad and we were a center of activism for the women's rights movement. I'm not naive. I'm sure there were many disputes and disagreements during those times. Ultimately, however, this community stood for those who were seeking safety, freedom, and justice. It's an honorable legacy and one which ought to guide us as we encounter the current actions of our government with regard to immigrants. No doubt, you're aware, as Connie just said, about the ICE raids in Cato and how those workers who had been integrated into the community were ripped out of their jobs, their families, their homes, and sent to an ICE facility in Texas. School children were suddenly faced with the disappearance

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

of their parents. This week, a similar event was happening in Rochester. Such activities are not only cruel, but they also erode the basic trust that holds a community together and keeps it functioning in a productive manner. It also violates the right of due process which protects all of us. When a group of masked individuals, who refuse to identify themselves, enter an area and start dragging people away, this has all the hallmarks of criminal behavior. Some of my friends who are in the United States legally and have fled violent and oppressive conditions are vulnerable to the actions of ICE and must now live in its state of extreme caution. We have welcomed them to live among us with open arms. The actions of ICE betray that welcome. Based on the responses I received from many of you, to an email I sent, I'm convinced that most of us feel that cooperation with ICE is not in our best interest, and I was very reassured by your responses. However, we do not want to leave anything to chance. Therefore, I would request that this body, and I have extra copies of this, have four requests. One, establish a clear and precisely articulated policy that limits local law enforcement to their community duties and disallows any cooperation with federal agents for the purposes of immigration enforcement. That is, please refuse any request for a 287(g) agreement deputizing local law enforcement to engage in federal immigration duties. So I would ask that, basically, as a community, we not close our fists in protectivism, but open our hands and our hearts with generous compassion. Let us become the hope that so many people need. Thank you very much."

Supervisor Jim Kennedy introduced and granted privilege of the floor to Mr. Charles Hippert, resident of the City of Geneva. Mr. Hippert stated the following:

"Thank you. Good evening, ladies and gentlemen. I'm also gonna speak on the ICE situation, but I'm gonna cover, try to cover, due process. I'm Charles Hippert, and I live in Geneva. I'm speaking tonight about our cherished concept of due process. It is covered in our Constitution, Articles V and XIV. Article V specifies, no person shall be deprived of life, liberty, or property without due process of law. In Article XIV states all persons born or nationalized in the United States and subject to the jurisdiction thereof, are citizens of the United States and the state wherein they reside, nor shall any state deprive any person of life, liberty, or property without due process of law. Farming is a paramount activity in upstate New York and many farms and food processing plants employ a variety of immigrants. Some from Mexico and Central America who have fled persecution to embrace the American dream of prosperity and freedom. Many have valid work permits and some have obtained citizenship or nearly obtained citizenship. These individuals are very conscientious and perform manual labor to help our farmers assure that their crops developed properly and are harvested successfully. On September 4, 2025, at the Nutrition Bar Confectioner's factory, in Cato, NY, ICE agents arrived there, masked, and with dogs. They detained 70 people, assisted by the Cayuga County Sheriff's Officers. The plant's owner allegedly declared that these employees were vetted and had legal documentation to work in the United States. Ultimately, 57 of them were arrested and 5 were charged with illegally re-entering the country after prior deportations. But within 72 hours, some of the detainees were flown to a Texas detention center and others were deported to Guatemala, presumably without due process, even though some of these deported workers had pending immigration appeals that should have protected them from immediate removal. In another ICE raid, on the same day, in Volney, NY, near Fulton, 40 adults were seized, including parents of at least a dozen children, at risk of returning from school to an empty home. How would that look, if, you know, if they were your kids, and you were picked up like this? The Oswego County Sheriff's Department assisted ICE agents in this subsequent raid. Governor Kathy Hochul issued a statement condemning the operations, calling them cruel and saying further that today's raids will not make New York safer. What they did was shatter hard-working families who are simply trying to build a life here,

just like millions of immigrants before them. Since it is likely that Ontario County will have to deal with this scenario in the future, the Board of Supervisors should address this matter with the Ontario County Sheriff to determine whether his deputies will cooperate with these Homeland Security agents only if the immigrants involved are violent criminals and the agents possess a valid judicial warrant. There should be a county policy developed at some point that citizens are aware of, which does not include the Sheriff's Department adopting Homeland Security's 287(g) program. The US Constitution and other pertinent immigration laws do not allow for arbitrary deportation of US citizens or documented immigrants to foreign countries or concentration camps as is the current practice, without due process. There is no democracy in America without due process guarantees. We are, after all, a country of immigrants. Thank you."

Chairman Jared Simpson, on behalf of Supervisor Namestnik, introduced and granted privilege of the floor to Narina Schulz, resident of the Town of Hopewell. Ms. Schulz played a brief clip from News 10 NBC on her iPad regarding a US citizen being detained on his way to work by ICE. Ms. Schultz went on to state the following:

"Recently, ICE agents have been creating chaos by driving around our region looking for people who appear Latino that are working low-wage jobs, and detaining them based on those two criteria alone. This video you saw of ICE detaining a US citizen is not a one-off. It's been a common occurrence for ICE to detain citizens and VISA holders who have not committed any crimes. Such as the dad working on a roof in Rochester this week, named Chino. According to his boss, Chino has been living here for 25 years, has legal papers to work, and has never committed a crime. ICE saw Chino with two other workers. They thought oh, they look Latino, and decided to illegally detain Chino without probable cause and without a warrant. Many of ICE's removal tactics deny people their constitutional right to a fair hearing in court. ICE conducts raids of companies and takes everyone who looks Latino that doesn't have proof of citizenship in their pockets; then quickly deports many of them to a different country without a trial to determine if they have a right to be here. That's why people have been camping outside ICE facilities ... they're trying to track where detainees are taken to. No one knows for most of them. The location of Chino has not been disclosed. He has a baby. Imagine what a mess it would be for Ontario County Social Services if ICE raids a business in your town and takes away dozens of parents of young children.

So, I'm asking you to please use your influence as town supervisors to push back against these illegal ICE activities. Everyone deserves to feel safe to do their jobs in Ontario County, without the threat that they might be whisked away by ICE because they look Latino. Remember the American citizen who was arrested in this News 10 NBC report. Town supervisors and Ontario County Sheriff's can uphold the constitution and maintain law and order here by:

1. Challenging warrantless entries and warrantless arrests.
2. You could pass a law against racial profiling conducted by any enforcement agency in Ontario County, to prevent ICE from using these tactics here.
3. Conduct investigations of ICE activities in your towns and file lawsuits for any unconstitutional policies that violate due process.
4. Support your Sheriff, David Cirencione's stance that I heard him take, with a resolution, that our deputies will not aid ICE in arrests nor detainers.

Thank you."

Supervisor Dale Stell introduced and granted privilege of the floor to former Gorham Supervisor Fred Lightfoote. Mr. Lightfoote discussed the large fire that happened in Gorham. Mr.

Lightfoote said they have not been able to find the gentleman who owns the property. He expressed his gratitude to Supervisor Stell, Code Officer Morse, Tom Harvey, Emergency Management, the Sheriff's Office and many others. He said they did an amazing job at minimizing the impact on the community by having a plan in place.

Supervisor David Baker introduced and granted privilege of the floor to Cheryl Drake, resident of the City of Canandaigua. Ms. Drake stated the following:

"Thank you for the privilege to be here. I am the Call to Care Canandaigua current president refugee resettlement group. In the last two years, we have had the privilege of resettling 40 adults and 23 children in the Canandaigua area. I would like to begin with a quote from the Old Testament. This is from Leviticus 19:33. "Do not mistreat foreigners who are living in your land. Treat them as you would a fellow Israelite, and love them as you love yourselves. Remember, that you were once foreigners from the land of Egypt." Remember that you were once foreigners. My grandparents arrived into the US in the early 1900s. I would suspect, probably, all of your ancestors also immigrated to the US. Were they criminals? The inhumane treatment of immigrants is a very real concern. There is also the very real threat of our legally documented immigrants, who have now become our friends and neighbors in Canandaigua, that they would be caught in the heat of the moment by federal government agencies because they are dark-skinned and have an accent. It has been reported that legal immigrants have been arrested in Upstate NY and sent away without due process. Our local immigrant friends are living in fear, afraid to leave their apartments, unless absolutely necessary. These resilient souls left war-torn countries where they feared for their lives. Now they fear for their safety in the country that welcomed them just two years ago. It is important to note that New York State law places clear limits on involvement in federal immigration enforcement. I would like to now read a few of these laws:

~New York Civil Rights Law 70-n prohibits law enforcement from discriminating against or targeting individuals based on immigration status.

~The Green Light Law 201 specifically limits the sharing of Department of Motor Vehicles' data with federal immigration authorities, reflecting the state's policy of restricting local participation in immigration enforcement.

~8 NYCRR 100.2 (II) restricts cooperation with ICE in schools, reinforcing broader state policy.

~Executive Order 170 prohibits state agencies and officers from inquiring into or disclosing an individual's immigration status unless required by law.

~Executive Order 170.1 further clarified that state and local law enforcement are not to honor ICE civil immigration detainer requests unless they are accompanied by a judicial warrant.

It has been stated by Canandaigua City Council that the Canandaigua Police Department is tasked with serving and protecting our community and does and will focus on local law enforcement priorities. At present, the only time that the department will provide any assistance is if there is a lawful judicial warrant to do so. I am requesting that the Ontario County Supervisors make a similar public statement, in that the Ontario County Sheriffs will not be involved with federal immigration enforcement, will not provide assistance in any way to ICE unless there is a lawful judicial warrant to do so.

Thank you for the opportunity to speak."

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

~ The approved minutes of the August 11, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works committees.

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

~ The approved minutes of the August 13, 2025, Public Safety, Governmental Operations & Insurance, Ways & Means committees.

~ A Notice of Obligational Authority (NOA) PY25-2 for Local Workforce Development Area — Ontario/Seneca/Wayne/Yates Counties was received from Kerry Douglas-Duffy, Director, Bureau of Workforce Innovation & Quality, NYS Dept. of Labor.

~ A copy of a letter to Governor Kathy Hochul regarding opposition to solar development on Genesee County Farmland was received from the Genesee County Legislature.

~ An editorial news release regarding Ontario County's Housing Crisis: The Energy Capacity Hurdle was received from the Ontario County Housing Ad Hoc Committee.

~ Receipt of filing the Enactment by the Board of Supervisors of the Ontario County to imposing sales and compensating use tax, as amended, was received from the Ontario County Clerk's Office.

~ The July 2025 Ontario County Humane Society (Happy Tails) Director's Report was received from William Martin, Director, OCHS.

~ Proposed County of Ontario Local Law 4 (Intro.) of the year 2025

A Local Law Amending Local Law 10 of 2024, A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity

Be it enacted by the County of Ontario Board of Supervisors as follows:

SECTION 1: Purpose

Pursuant to New York State Cannabis Law section 131, the Board of Supervisors intends by this local law to grant authority to the Ontario County Sheriff's Office (hereinafter referred to as "Sheriff's Office") to conduct regulatory inspections of properties suspected of unlicensed cannabis activities, and to promote the public health, safety and welfare and to promote the public good.

SECTION 2: Cannabis Law Violations

1. Any person who engages in any conduct prohibited by subdivision one or one-a of section one hundred twenty-five of the cannabis law, except to the extent that such subdivisions apply to cultivation, processing, cannabinoid hemp or hemp extract products, shall be subject to a civil penalty of not less than one hundred dollars and not more than ten thousand dollars for each day during which such violation continues, with a maximum penalty of no more than twenty-five thousand dollars, provided that any notice of violation and penalty may only be issued against the business that is conducting the unlicensed activity or an individual owner of the business. Upon default by reason of failure to appear on a designated hearing date or a subsequent date following an adjournment, the penalty shall be ten thousand dollars with respect to each civil summons.

2. Violations of this section may be adjudicated in a proceeding by the Ontario County Attorney's Office on behalf of Ontario County before a court of competent jurisdiction, except hearings under Cannabis Law section 16-a which must be adjudicated in New York State Supreme Court. Any decision of such court imposing a civil penalty, whether the adjudication was by hearing or upon default or otherwise, shall constitute a judgment which may be entered by such office in the appropriate court of competent jurisdiction or any other place provided for the entry of civil judgments within the state and may be enforced without court proceedings in the same manner as the enforcement of money judgments entered in civil actions; provided, however, that no such judgment shall be entered which exceeds the sum of twenty-five thousand dollars.

3. As used in this local law, the following terms shall have the following meanings: "unlicensed activity" shall refer only to unlawfully selling cannabis, cannabis product, or any

product marketed or labeled as such without obtaining the appropriate registration, license, or permit therefor, or engaging in an indirect retail sale; "indirect retail sale" shall have the meaning provided for in subdivision forty-six-a of section three of the cannabis law, except that it shall not include cannabinoid hemp or hemp extract product.

4. Mutilation or removal of a posted order, posted notice, or secure padlock that is enforced or in place pursuant to this local law shall be punishable in the manner specified by subdivision eight of section one hundred thirty-eight-b of the cannabis law.

SECTION 3: Authority to Conduct Regulatory Inspections

1. The Sheriff's Office shall have the authority to conduct regulatory inspections of any place of business, including a vehicle used for such business, where cannabis, cannabis product, or any products marketed or labeled as such, are sold, or offered to be sold, where no registration, license, or permit has been issued pursuant to New York State Cannabis Law in accordance with the procedures set forth in Section 4 of this local law. For the purposes of this local law, "place of business" shall not include a residence or other real property not otherwise held out as open to the public or otherwise being utilized in a business or commercial manner or any private vehicle on or about the same such property, unless probable cause exists to believe that such residence, real property, or vehicle are being used in such business or commercial manner for the activity described herein.

2. This local law shall not apply in any city included within the boundary of Ontario County if that city adopts a local law authorizing regulatory inspections within such city.

3. The Sheriff's Office shall have the authority to:

- a. issue a Notice of Violation of Section 2 of this local law to any person and/or place of business who is engaged in conduct prohibited by Section 2 of this local law;
- b. order any person and or place of business engaged in conduct prohibited by Section 2 of this local law to cease such prohibited conduct, provided that any such order to cease may only be issued against the business that is conducting the unlicensed activity or an individual owner(s) of the business;
- c. issue and execute an Order to Seal a building or premises where any business is engaged in conduct prohibited Section 2 of this local law and which either poses an imminent threat as described in subdivision four of section one hundred thirty-eight-b of the cannabis law or satisfies the conditions set forth in subdivision five of such section with respect to continuation of unlicensed activity upon a subsequent inspection, as further described in Section 5 of this local law. Such Order to Seal shall be served in the same manner as section one hundred thirty-eight-b of the cannabis law. When such an order has been issued, the Sheriff's Office shall have the same powers, authorities, and responsibilities as provided to the Office of Cannabis Management pursuant to applicable provisions of section one hundred thirty-eight-b of the cannabis law; and
- d. seize cannabis or other related items pursuant to a regulatory inspection as described in Section 7 of this local law.

4. Notwithstanding any inconsistent provision of law, the Sheriff's Office may designate personnel of other agencies of Ontario County to implement powers granted to the Sheriff's Office pursuant to this local law if the County or Sheriff's Office determines that additional resources are necessary for the effective implementation of such powers, provided that no such designation pursuant to this subdivision shall confer peace or police officer status on any such designated personnel who do not otherwise have such status. In the event the Sheriff's Office has designated personnel of other agencies of Ontario County under this local law, all references to

the Sheriff's Office in this local law shall encompass those designated personnel of other agencies when they are acting in their designated capacity at the direction of the Sheriff's Office.

SECTION 4: Procedures for Regulatory Inspections

1. Any regulatory inspection shall:

- a. be conducted for purposes of civil administrative enforcement with respect to premises lacking applicable registrations, licenses or permits issued pursuant to the cannabis law, and in furtherance of the purposes of such law, provided that nothing herein shall limit any enforcement action under law when illegal activity is observed or occurs during such inspection; and
- b. be in accordance with procedures sufficient to ensure that any regulatory inspections are conducted in a reasonable manner, and that such procedures are administrative in nature, designed to detect administrative violations, in furtherance of the regulatory scheme established pursuant to this section, and designed to guarantee certainty and regularity of application.

2. The Sheriff's Office shall establish a system for receiving complaints of unlicensed activity by any business within Ontario County.

3. The Sheriff's Office shall create an inspection roster which includes each place of business at which the Sheriff's Office reasonably believes cannabis is sold or offered to be sold, provided that no place of business shall be included on such roster for which a registration, license, or permit has been issued pursuant to New York Cannabis Law or that is otherwise listed in the directory maintained by the New York State Office of Cannabis Management pursuant to subdivision thirteen of section eleven of New York State Cannabis Law. Such reasonable belief may be established based on:

- a. observations of places of business by law enforcement officers or another agency representatives;
- b. complaints received in accordance with a procedure developed by the Sheriff's Office, provided such complaints are subsequently substantiated by the Sheriff's Office; or
- c. signage, statements and advertisements associated with a place of business.

4. The Sheriff's Office shall consider all relevant available information in determining whether to remove a place of business from the inspection roster developed pursuant to this subdivision.

5. The Sheriff's Office shall inspect each place of business listed on the inspection roster compiled at least annually, or on a more frequent periodic basis deemed appropriate by the Sheriff's Office, provided that:

- a. the Ontario County Sheriff's Office shall only inspect a place of business during its operating hours;
- b. inspections may be conducted in both the public and non-public portions of a place of business;
- c. inspections may only be conducted at a place of business not listed in the directory maintained by the Office of Cannabis Management pursuant to subdivision thirteen of section eleven of the cannabis law;
- d. the Sheriff's Office may prioritize inspections of places of business included on the inspection roster that the Sheriff's Office reasonably believes pose an imminent threat to public health, safety, and welfare, as described in Cannabis Law section 138-b (4), or if Sheriff's Office reasonably believes that conduct in violation of Section 2 of this act has continued eleven or more days after a Notice of Violation and Order to Cease has been issued as described in Cannabis Law section 138-b(5).

- e. in furtherance of the efficient use of enforcement resources, the Sheriff's Office may inspect any place of business included on the inspection roster that is within a reasonable vicinity of a place of business otherwise scheduled for inspection.
6. Records of each inspection shall be maintained by the Sheriff's Office.
7. The provisions of this local law shall neither be interpreted to limit any law enforcement officer from conducting law enforcement activity with respect to the portion of place of business that is open to the public nor be interpreted to limit any enforcement activity authorized under law when illegal activity is observed or occurs during an inspection conducted pursuant to this subdivision. The provisions of this section shall not be interpreted to limit any agency's authority to conduct inspections for any purpose where such inspections are authorized pursuant to a provision of law or rule other than under this local law.
8. The Sheriff's Office shall serve as the liaison to the Office of Cannabis Management to ensure that updates to such directory are immediately incorporated into the local inspection process, and shall coordinate with such office on efforts to inspect unlicensed businesses and related enforcement efforts. The Sheriff's Office shall:
 - a. comply with the reporting requirements set forth in Cannabis Law section 131;
 - b. serve as the primary contact for the Office of Cannabis Management in connection with the training program of such office and the sharing of materials made available to the Sheriff's Office with respect to inspection and enforcement pursuant to this section and other applicable law; and
 - c. file with the Office of Cannabis Management any regulations and procedures developed or adopted relating to the implementation of this local law, as well as any subsequent local laws implementing section one hundred thirty-one of the cannabis law.

SECTION 5: Notice of Violation, Order to Cease and Orders to Seal Premises/Buildings

1. Any Notice of Violation and Order to Cease unlicensed activity shall be served by delivery of the order to the owner of the business or other person of suitable age or discretion in actual or apparent control of the premises at the time of the inspection and shall be posted at the building or premises. A copy of the order shall also be mailed to any address for the owner of the business at any address provided by the person to whom such order was delivered.
2. The Sheriff's Office may issue and execute an Order to Seal a building or premises where any business is engaged in unlicensed activity prohibited by Section 2 of this local law, when such activity is conducted, maintained or permitted in such building or premises, occupied as a place of business and
 - a. the Sheriff's Office makes a finding of an imminent threat to the public health, safety and welfare pursuant to Cannabis Law section 138-b (4); or
 - b. when Order to Seal has been issued upon a subsequent inspection in which unlicensed activity is confirmed to be continuing eleven or more calendar days after a notice of violation and order to cease unlicensed active was previously issued, pursuant to Cannabis Law section 138-b (5).
3. The Sheriff's Office may issue an Order to Seal with an immediate effective date if such order is based upon a finding of an imminent threat to the public health, safety, and welfare. In such cases a hearing shall be held within three business days of a request for such hearing, if that request for a hearing is made within seven days of the Order to Seal's effective date, unless otherwise adjourned by agreement of the parties.

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

- a. Factors that determine an imminent threat to public health, safety, and welfare shall be limited to:
- b. (a) documented sales to minors;
- c. (b) unlicensed processing of cannabis products at the building or premises;
- d. (c) orders issued following an inspection wherein the person engaged in the unlicensed activity engaged in violent, tumultuous, or other behaviors indicating expressed intent to not comply with the office's order to cease the unlicensed activity;
- e. (d) documented presence of unlawful firearms at the building or premises;
- f. (e) proximity of the building or premises to schools, houses of worship, or public youth facilities;
- g. (f) presence of products deemed unsafe based on reports of illness or hospitalization; or
- h. (g) sales of, or offers to sell, cannabis products not tested or labeled lawfully in accordance with this chapter.

4. Any Order to Seal shall be served by delivery of the order to the owner of the business or other person of suitable age or discretion in actual or apparent control of the premises at the time of the inspection and shall be posted at the building or premises that have been sealed, secured and closed. A copy of the order shall also be mailed to any address for the owner of the business provided by the person to whom such order was delivered pursuant to this paragraph. The order shall remain in effect pending a hearing and final determination of a court, or until such order is vacated by the County or the Sheriff's Office.

5. Any Order to Seal shall explicitly state that a request for a hearing may be submitted in writing to the Ontario County Attorney's Office as applicable within seven (7) calendar days.

6. Upon receiving a request for an Order to Seal hearing, the County Attorney's Office shall file a copy of the request with the County Clerk.

7. The Sheriff's Office may seek to enforce any order issued pursuant to this local law by seeking injunctive relief, including through an action pursuant to section sixteen-a of the cannabis law.

SECTION 6: Hearings

1. Prior to a hearing, a respondent shall furnish to the Ontario County Attorney's Office within five days after a demand, or sooner if practicable where the hearing is scheduled less than five days from the date of demand, a verified statement setting forth:

- a. If the responding party is a natural person, such party's:
 - i. full legal name;
 - ii. date of birth;
 - iii. current home or business street address; and
 - iv. a unique identifying number from: (A) an unexpired passport; (B) an unexpired state driver's license; or (C) an unexpired identification card or document issued by a state or local government agency or tribal authority for the purpose of identification of that individual;
- b. If the responding party is a partnership, limited liability partnership, limited liability company, or other unincorporated association, including a for profit or not-for-profit membership organization or club, the information required pursuant to subparagraph (a) of this paragraph for all of its partners or members, as well as the state or other jurisdiction of its formation;
- c. If the responding party is a corporation, its state or other jurisdiction of incorporation, principal place of business, and any state or other jurisdiction of which that party is a citizen;

d. If the responding party is not an individual, in addition to any information provided pursuant to subparagraphs (ii) and (iii) of this paragraph, and to the extent not previously provided, each beneficial owner of the responding party by: (A) full legal name; (B) date of birth; (C) current home or business street address; and (D) a unique identifying number from: (1) an unexpired passport; (2) an unexpired state driver's license; or (3) an unexpired identification card or document issued by a state or local government agency or tribal authority for the purpose of identification of that individual. As used in this section, the term "beneficial owner" shall have the same meaning as defined in 31 U.S.C. § 5336(a)(3), as amended, and any regulations promulgated thereunder.

2. Order to Seal Hearing:

a. Pursuant to Cannabis Law section 131.3 (d)(iv)(3)(c) the court that receives notice of a request for a hearing regarding an Order to Seal from the County Attorney's Office shall fix the date of such hearing no later than three business days from the date such notice is received by the court and provide notice to the parties of the date, time and location of the hearing. Upon such date, or upon such other date to which the proceedings may be adjourned by agreement of the parties, the court shall hear testimony and receive evidence presented by the parties.

b. The County and the person that requested the hearing shall be parties to the proceeding.

c. When the Order to Seal was issued pursuant to section 5.3(a) of this local law, within four business days of the conclusion of the hearing, the court shall make a determination as to:

i. Whether the person upon which the Order to Seal was issued was engaged in unlicensed activity;

ii. If the person is found to have engaged in unlicensed activity, then whether such unlicensed activity presents an imminent threat to public health, safety and welfare according to Cannabis Law 138-b (4); and

iii. Whether the unlicensed activity is more than a de minimum part of the business activity on the premises or in the building to be sealed.

d. When the Order to Seal was issued pursuant to section 5.3(b) of this local law, four business days after the conclusion of the hearing, the court shall make a determination as to:

i. Whether the person upon which the Order to Seal was issued was engaged in unlicensed activity;

ii. Whether a Notice of Violation and Order to Cease unlicensed activity had been issued eleven or more days prior to the issuance of the Order to Seal; and

iii. Whether the Order to Seal was issued in compliance with paragraph (a) of subdivision six of section one hundred thirty-eight-b.

e. If the court determines that an Order to Seal was not properly issued, the court shall vacate such order.

f. If the court is satisfied that an Order to Seal was properly issued the court may render a judgment affirming the issuance of an Order to Seal and direct the closing of the building or premises by any police officer or peace officer with jurisdiction to the extent necessary to abate the unlicensed activity and shall direct any police officer or peace officer with jurisdiction to post a copy of the judgment and a printed notice of such closing conforming to the requirements of Cannabis Law chapter 7a. The closing directed by the judgment shall be for such period as the court may direct but in no event shall the closing be for a period of more than one year from the posting of the judgment.

g. Failure of a party that requested a hearing to appear at the hearing will result in a default and Order of Sealing to remain in effect for such period as the court may direct but in no event shall the order be in effect for a period of more than one year from the posting of the judgment unless otherwise vacated pursuant to this local law.

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

3. Ontario County may move to amend any judgment to designate a judgment debtor by the correct legal name in accordance with the applicable procedures set forth in the New York State Civil Practice Law and Rules.

SECTION 7: Seizure of Cannabis and Other Related Items

1. In each instance in which the Sheriff's Office seizes cannabis or other related items, as appropriate, found in the possession of a person engaged in a violation of Section 2 of this local law, the Sheriff's Office shall:

- a. serve a list of cannabis and other related items seized at such place of business; and
- b. maintain documentation of the chain of custody of such seized products; and
- c. ensure that such properly stored, catalogued, and safeguarded until such time as they may properly be destroyed by the County.

2. Pursuant to Cannabis Law section 132.5, Cannabis recovered from individuals who are found to be in violation of this local law may after notice and opportunity for a hearing be considered a nuisance and shall be disposed of or destroyed.

3. This section shall only apply to seizures made pursuant to this local law and shall not apply to a seizure made pursuant to any other provision of law, including but not limited to the seizure of tobacco, electronic cigarettes, or any item that is a controlled substance pursuant to state law.

SECTION 8: Penalties

1. The penalty schedule applicable to violations of Section 2 of this local law shall be as follows:

Citation	Violation Description	Violation Penalty per day, not to exceed \$25,000	Violation Default Penalty perday, not to exceed \$25,000
Local Law 10 § 2	Any violation of Local Law Section 2 by a place of business	\$10,000	\$10,000
Local Law 10 § 2	Any violation of Local Law Section 2 by an individual owner of a place of business	\$10,000	\$10,000

2. Each day in which the conduct described in the schedule above occurs or continues to occur shall constitute a distinct violation and be subject to penalty pursuant to such schedule.

3. Penalties imposed pursuant to each civil summons issued pursuant to this local law shall be in addition to, and shall not be offset or modified by, any fines or penalties imposed pursuant to any other provision of law or rule, and any other remedies sought by Ontario County.

SECTION 9: Other Remedies

In addition to, and not in limitation of, any other remedies provided herein, Ontario County may maintain an action or proceeding against any person in the name of the County in a court of competent jurisdiction to compel compliance with, or to permanently or preliminarily restrain by injunction the violation of, this local law or any other law, including but not limited to the relief provided in § 16-a of the New York Cannabis Law and § 715-a of New York Real Property Actions and Proceedings Law.

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

SECTION 10: Validity and Severability

Should any word, section, clause, paragraph, sentence, part or provision of this local law be declared invalid by a court of competent jurisdiction, such determination shall not affect the validity of any other part hereof.

SECTION 11: Effective Date

This local law shall take effect the latter of ten days after its filing with the New York State Office of Cannabis Management, or upon its filing in the Office of the Secretary of State.

Reports of Special Committees:

There were no reports of Special Committees.

Reports of Standing Committees:

Under Reports of Standing Committees, Supervisor David Baker reminded the members of the Ways and Means Committee that the 2026 budget review is next Tuesday at Bulding 3019 starting at 8:00 am. Other members of the Board are welcome. The expectation is that every member of Ways and Means will be there.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 474-2025 PROCLAIMING SEPTEMBER 17, 2025 THROUGH SEPTEMBER 23, 2025 AS CONSTITUTION WEEK

WHEREAS, September 17, 2025, marks the two hundred and thirty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America, designating September 17 through 23 as Constitution Week; now, therefore, be it

RESOLVED, That our citizens reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained; and further

RESOLVED, The Ontario County Board of Supervisors acknowledges and declares September 17, 2025 through September 23, 2025 as Constitution Week in Ontario County.

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

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

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

RESOLUTION NO. 475-2025 RESOLUTION ADOPTING LOCAL NO. 6 (INTRO.) OF 2025

WHEREAS, A public hearing having been held on August 21, 2025, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “Amendment to Local Law 10 of 2023, superseding Public Officers Law Section 3(1) Residency of Certain Officers”; and

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That Local Law No. 6 (Intro) of 2025, “Amendment to Local Law 10 of 2023, superseding Public Officers Law Section 3(1) Residency of Certain Officers” is hereby adopted subject to a 45-day permissive referendum.

Passed. Yes; 17, No; 1 (Supervisor Daryl Marshall), Abstained; 0

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

RESOLUTION NO. 476-2025 ADOPTING THE ONTARIO COUNTY PROHIBITED DRUG, ALCOHOL, AND SUBSTANCE USE POLICY

WHEREAS, Recent changes to New York State laws have provided greater access to substances that could impair an employee’s performance or behavior at work; and

WHEREAS, The Board of Supervisors believes it is essential to maintain the highest health, safety, and workplace performance standards for the health and safety of its employees and the public; and

WHEREAS, The Ontario County Prohibited Drug, Alcohol, and Substance Use Policy has been reviewed by the Regulatory Compliance Committee and recommended to the Governmental Operations and Insurance Committee and the Ways and Means Committee as part of its responsibilities; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee have reviewed the Ontario County Prohibited Drug, Alcohol, and Substance Use Policy and recommend its adoption; now, therefore, be it

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That this Board does hereby approve and adopt the Ontario County Prohibited Drug, Alcohol, and Substance Use Policy attached hereto; and, be it further

RESOLVED, That the Prohibited Drug, Alcohol, and Substance Use Policy is effective on the date of this adoption; and, be it further

RESOLVED, That copies of this resolution and attached policy be sent by the Human Resources Department to all county employees.

RESOLUTION NO. 477-2025 ADOPTING THE ONTARIO COUNTY WORKPLACE VIOLENCE PREVENTION POLICY AND PROGRAM

WHEREAS, The Workplace Violence Prevention Act (Article 2, section 27-b of New York State Labor Law) requires public employers to develop and implement programs to prevent and minimize workplace violence and ensure the safety of employees; and

WHEREAS, On June 1st, 2006 the Ontario County Workplace Violence Prevention Policy and Program was adopted, and then revised thereafter through the Ontario County Safety and Health Manual; and

WHEREAS, After considerable revisions to the Ontario County Workplace Violence Prevention Policy and Program, formal adoption by the Board of Supervisors is recommended; and

WHEREAS, The Board of Supervisors believes it is essential to maintain the highest health and safety of its employees and the public; and

WHEREAS, The Ontario County Workplace Violence Prevention Policy and Program has been reviewed by the Regulatory Compliance Committee and recommended to the Governmental Operations and Insurance and the Ways and Means Committees as part of its responsibilities; and

WHEREAS, The Governmental Operations and Insurance and the Ways and Means Committees have reviewed the Ontario County Workplace Violence Prevention Policy and Program, and recommend its adoption; now, therefore, be it

RESOLVED, That this Board does hereby approve and adopt the Ontario County Workplace Violence Prevention Policy and Program attached hereto; and, be it further

RESOLVED, That the Workplace Violence Prevention Policy and Program is effective on the date of this adoption; and, be it further

RESOLVED, That copies of this resolution and attached policy be sent by the Human Resources Department to all county employees.

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

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

**RESOLUTION NO. 478-2025
ERRONEOUS AND REFUNDED TAXES TO BE
CHARGED TO CERTAIN TOWNS AND SPECIAL DISTRICTS**

WHEREAS, There has been a Report of Erroneous and Refunded Taxes filed with the Clerk of this Board by the Ontario County Treasurer stating said erroneous and refunded taxes be charged to the various Towns and Special Districts; and

WHEREAS, The County has made the Towns whole for Town and/or Special District taxes levied and certain refunds have been made by the County on the Town's behalf; now, therefore, be it

RESOLVED, That the Towns will pay the County directly for the recapture of such erroneous and refunded taxes by January 31, 2026, in the amounts listed below opposite the name of said Town and/or Special District as follows:

Municipality	Erroneous Taxes	Refunded Taxes	Combined Totals
Bristol	1,052.45		1,052.45
Farmington	14.34		14.34
Gorham		2.72	2.72
Naples	849.09		849.09
Town Totals	1,915.88	2.72	1,918.60
Special District			
Bristol			
FD201 – Bristol Fire Protection	313.07		313.07
Farmington			
FD281 – Farmington Fire Protection	11.78		11.78
DD281 – Drainage District #1	3.89		3.89
LD290 – Hathaway Lighting	0.27		0.27
SW287 – Hathaway Sidewalk	3.29		3.29
WD281 – Cdga/Farm Water	18.31		18.31
Gorham			
AD322 – Gorham Ambulance #2		6.29	6.29
Naples			
FD381 – Naples Fire Protection	64.49		64.49
Special District Total:	415.10	6.29	421.39
GRAND TOTALS:	2,330.98	9.01	2,339.99

and further

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

**RESOLUTION NO. 479-2025
AUTHORIZATION TO PAY FOR COSTS
ASSOCIATED WITH DAMAGED VEHICLE**

WHEREAS, On June 19, 2025, a 2025 Toyota RAV4 vehicle insured by GEICO General Insurance Company was involved in an incident with a vehicle owned by Ontario County which caused damage to the Toyota RAV4; and

WHEREAS, GEICO General Insurance Company is claiming a cost of \$18,471.27 related to this claim; and

WHEREAS, Payment of third-party claims in excess of \$10,000 require approval of the Ontario County Board of Supervisors (the "Board"); and

WHEREAS, The Governmental Operations and Insurance Committee approved satisfying the costs of this claim to GEICO General Insurance Company on September 3, 2025 and recommends to the Board that it is in the best interests of Ontario County to proceed with satisfying the costs of this claim to GEICO General Insurance Company; and

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

RESOLVED, The Board hereby authorizes payment in the amount of \$18,471.27 for purposes of satisfying the costs of this claim to GEICO General Insurance Company without any admission of fault or liability upon Ontario County, and subject to receipt of a Release signed by a representative of GEICO General Insurance Company, the policyholder, and the driver; and further

RESOLVED, That the budget account MS193054430 "Property Loss and Claims", in the amount of \$18,471.27 will be used to allow for the transaction to occur; and further

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

RESOLVED, That the Chairman of the Board, or his designee, is hereby authorized to sign any authorization document necessary to effectuate payment as approved herein; and further

RESOLVED, That a certified copy of this resolution shall be transmitted by the Clerk of this Board to the County Attorney.

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

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

**RESOLUTION NO. 480-2025
REAPPOINTMENT OF DENNINE LEESON
DIRECTOR OF REAL PROPERTY TAX SERVICES II**

WHEREAS, Ms. Dennine Leeson's term of appointment as Director of Real Property Tax Services II will expire on September 30, 2025; and

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

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

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Dennine Leeson to the position of Director of Real Property Tax Services II for a term of six years to commence October 1, 2025; and further

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

Passed. Yes; 17, No; 1 (Supervisor Daryl Marshall), Abstained; 0

Supervisor Daryl Marshall said he cannot support this resolution of reappointment for the same reasons as he would speak against the local law. He said when an individual takes a job with a requirement and doesn't fulfill that requirement, they should not be reappointed.

Health & Human Services Committee

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

**RESOLUTION NO. 481-2025
AUTHORIZATION TO CONTRACT WITH ALICIA KUHN
FOR THERAPY SERVICES - AUGUST 1, 2025 - DECEMBER 31, 2028**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program, desires to contract with Alicia Kuhn, 8485 Garlinghouse Road, Naples, NY 14512 to provide therapy services; and

WHEREAS, Alicia Kuhn has agreed to provide therapy services; and

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

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

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

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Alicia Kuhn; and further

RESOLVED, That the contract shall cover the period of August 1, 2025, through December 31, 2028, at a rate not to exceed as noted on Schedule A; and further

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

**RESOLUTION NO. 482-2025
AUTHORIZATION TO CONTRACT WITH
KELLY YADDAW FOR THERAPY SERVICES - CWSN
AUGUST 1, 2025 - DECEMBER 31, 2028**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program, desires to contract with Kelly Yaddaw, 813 Boughton Hill Road, Victor, NY 14564 to provide therapy services; and

WHEREAS, Kelly Yaddaw has agreed to provide therapy services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Kelly Yaddaw; and further

RESOLVED, That the contract shall cover the period of August 1, 2025, through December 31, 2028, at a rate not to exceed as noted on Schedule A; and further

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

**RESOLUTION NO. 483-2025
AUTHORIZATION TO CONTRACT WITH
CHERYLE DONNELLY FOR THERAPY SERVICES - CWSN
AUGUST 1, 2025 - DECEMBER 1, 2028**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program, desires to contract with Cheryle Donnelly, 260 Schodack Drive, Castleton, NY 12033 to provide therapy services; and

WHEREAS, Cheryle Donnelly has agreed to provide therapy services; and

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

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Cheryle Donnelly; and further

RESOLVED, That the contract shall cover the period of August 1, 2025, through December 31, 2028, at a rate not to exceed as noted on Schedule A; and further

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

RESOLUTION NO. 484-2025 AUTHORIZATION TO AMEND CONTRACT WITH FINGER LAKES COMMUNITY HEALTH FOR 2025-2029

WHEREAS, Resolution No. 11-2025 authorized Ontario County Public Health to enter into a contract with Finger Lakes Community Health in connection with STD and Latent TB Diagnosis and Treatment; and

WHEREAS, The duration of services is January 1, 2025 through December 31, 2029; and

WHEREAS, It is now necessary to amend the contract due to added services with corresponding procedure codes and fees; and

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The provider will be paid as specified in "Schedule A" of the contract; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend acceptance of the amendment; 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 amended contract with Finger Lakes Community Health, PO Box 423, 160 Main Street, Penn Yan, NY 14527 for a term of January 1, 2025, through December 31, 2029; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the amended contract with Finger Lakes Community Health and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

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

APPROVED MINUTES

RESOLUTION NO. 485-2025
RECOGNIZING ALEXANDRA ADAMS, MD FOR EXTRAORDINARY SERVICE

WHEREAS, Dr. Alexandra Adams has worked with the Ontario County Public Health Department Tuberculosis program since 2018; and

WHEREAS, Because of her work, the Public Health Department is able to provide New York State-mandated tuberculosis services; and

WHEREAS, Dr. Adams is an excellent clinician and a gifted teacher who makes tuberculosis understandable for the public; and

WHEREAS, Dr. Adams inspires trust and provides reassurance to patients who may be fearful; and

WHEREAS, Dr. Adams makes herself available to Public Health staff, sharing her personal contact information and ensuring patients are scheduled in a timely manner; and

WHEREAS, Her efforts protect the health of Ontario County residents; and

WHEREAS, Her compassion and concern for the Ontario County community are evident in all that she does; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby recognizes and commends Alexandra Adams, MD for her outstanding service and dedication to the Ontario County Tuberculosis Program; and further

RESOLVED, That a copy of this resolution be presented to Dr. Alexandra Adams, MD as a token of our gratitude and appreciation.

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

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

RESOLUTION NO. 486-2025
AUTHORIZATION TO CLOSE DSS PETTY CASH CHECKING ACCOUNT
WITH JP MORGAN AND OPEN DSS PETTY CASH CHECKING ACCOUNT WITH
CANANDAIGUA NATIONAL BANK

WHEREAS, The Board of Supervisors authorized the establishment of a Petty Cash Fund with JP Morgan for the Department of Social Services (DSS) in the amount of \$250; and

WHEREAS, The DSS manages multiple checking accounts with Canandaigua National Bank (CNB) and would like to transfer its Petty Cash to CNB; and

WHEREAS, Due to the increased need of multiple DSS departments and their clients for real-time payments, DSS has a need to increase the amount of Petty Cash Checking to \$5,000; now, therefore, be it

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That with the approval of the Health and Human Services Committee and the Ways and Means Committee, the petty cash checking account with JP Morgan be closed; and further

RESOLVED, That a DSS Petty Cash checking account with CNB be opened; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the closing of the JP Morgan Account and the opening of the CNB account, and the DSS Petty Cash to be increased to \$5,000; and further

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

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

Planning & Environmental Quality Committee

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

RESOLUTION NO. 487-2025 RESOLUTION TO AMEND CONTRACT WITH SHRED-IT FOR ON-SITE DOCUMENT DESTRUCTION SERVICES

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

WHEREAS, Resolution No. 330-2025 authorized the contract for paper shredding services with Shred-It; and

WHEREAS, Additional county departments have requested paper shredding bins and service that were not included in the original contract Schedule A; and

WHEREAS, The additional services including county departments location, bin size, and service frequency have been included in the contract's amended Schedule A; and

WHEREAS, Removal and recycling for any additional material outside of the material in the regularly scheduled tote will be at the price stated in the new Schedule A; and

WHEREAS, On-demand removal and recycling of material within 72 hours of written request will be at the price stated in the new Schedule A; and

WHEREAS, If the container at the county department or municipal town hall is not accessible to Shred-It on the scheduled service date, the charge per bin will be at the price stated in the new Schedule A; and

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

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts and approves the amendment to the Shred-It contract; and further

RESOLVED, That the Board hereby approves any amendment to the frequency, location, and container size or number, detailed in Table One and Table Two of Schedule A of the Agreement with Shred-It, as needed, as determined by the Director of the Department of Sustainability & Solid Waste Management; and further

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

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

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

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

RESOLUTION NO. 488-2025
DESIGNATING THE ONTARIO COUNTY FOUR SEASONS LOCAL
DEVELOPMENT CORPORATION, D.B.A FINGER LAKES VISITORS
CONNECTION, AS THE TOURIST PROMOTION AGENCY IN ONTARIO COUNTY

WHEREAS, Ontario County contracts with the Ontario County Four Seasons Local Development Corporation to publicize and advertise Ontario County; and

WHEREAS, Per the contract between the Ontario County Four Seasons Local Development Corporation and Ontario County, one of the functions of the Ontario County Four Seasons Local Development Corporation is to coordinate and execute a plan for New York State tourism grant programs; and

WHEREAS, A County authorized Tourist Promotion Agency (TPA) is required to make an application and receive funds for most New York State tourism grant programs; and

WHEREAS, The Ontario County Four Seasons Local Development Corporation Board of Directors has recommended to the Planning and Environmental Quality Committee of the Board of Supervisors that the Ontario County Four Seasons Local Development Corporation be designated as the Tourist Promotion Agency for 2026; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby designate the Ontario County Four Seasons Local Development Corporation to be its official Tourist Promotion Agency for 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the Ontario County Four Seasons Local Development Corporation.

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

APPROVED MINUTES

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

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

RESOLUTION NO. 489-2025 RESOLUTION OF APPRECIATION AND SYMPATHY HONORING THE LIFE OF MRS. GRACE CARLSON

WHEREAS, Mrs. Grace Carlson of the Town of Phelps passed away on August 7, 2025; and

WHEREAS, Mrs. Carlson was an original appointee to the Finger Lakes Visitors Connection (FLVC) Board by the Ontario County Board of Supervisors; and

WHEREAS, Ontario County Four Seasons Local Development Corporation, doing business as Finger Lakes Visitors Connection, valued a long-standing relationship with Mrs. Carlson and her husband, Carl, as the owners and operators of Cheerful Valley Campground in Phelps; and

WHEREAS, Mrs. Carlson generously dedicated her time and talents to numerous boards and community organizations throughout Ontario County; and

WHEREAS, Mrs. Carlson served as a trusted resource and friend, sharing her knowledge, perspective, and wisdom on the political and community climate within the County; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors and Finger Lakes Visitors Connection extend their deepest sympathy to the Carlson family on the loss of their beloved matriarch; and further

RESOLVED, That the tourism industry expresses its sincere appreciation to the Carlson family for supporting and encouraging Grace's many contributions to Ontario County.

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

Public Safety Committee

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

RESOLUTION NO. 490-2025 AUTHORIZATION TO CONTRACT WITH SACRED PATHWAYS COUNSELING FOR TRAUMA-INFORMED THERAPY SERVICES FOR CRIME VICTIMS FROM 2025 TO 2028

WHEREAS, There is a need for a trauma-informed therapist to work with crime victims; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program has funding available through the SFY2025-2026 Victim and Witness Assistance Program Grant, to hire a contract therapist to commence services in October 2025; and

WHEREAS, The total amount available for contractual services for the 2025 to 2028 grant year is \$234,000.00; and

APPROVED MINUTES

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program anticipates the cost of trauma-informed therapy services for crime victims for the 2025 to 2028 grant period will not exceed \$234,000.00; and

WHEREAS, Jessica Cary DBA Sacred Pathways Counseling, 90 East Main Street Victor, NY 14564, has agreed to provide said trauma-informed therapy services for a rate of \$125.00 per hour, not to exceed \$234,000.00 for the period of October 1st, 2025 through September 30th, 2028; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend approval of a contract with Sacred Pathways Counseling to provide therapy services for crime victims; now, therefore, be it

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; and further be it

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

RESOLUTION NO. 491-2025

AUTHORIZATION TO CONTRACT WITH SACRED PATHWAYS COUNSELING FOR GROUP THERAPY SERVICES FOR CRIME VICTIMS FROM 2025 TO 2026

WHEREAS, There is a need for therapy services in a group setting for crime victim survivors of intimate partner violence; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program has funding available through the SFY2025-2026 Victim and Witness Assistance Program Grant, to hire a contract therapist to commence services in October 2025; and

WHEREAS, The total amount available for contractual services for the 2025 to 2026 grant year is \$24,000.00; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program anticipates the cost of the support group therapy during the 2025 to 2026 grant period will not exceed \$24,000.00; and

WHEREAS, Jessica Cary DBA Sacred Pathways Counseling, 90 East Main Street Victor, NY 14564, has agreed to provide said group therapy services for a rate of \$125.00 per hour, not to exceed \$24,000.00 for the period of October 1st, 2025 through September 30th, 2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution on September 3, 2025, and recommend approval of a contract with Sacred Pathways Counseling to provide therapy services for crime victims; now, therefore, be it

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; and further be it

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

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

**RESOLUTION NO. 492-2025
AUTHORIZATION TO CONTRACT WITH MEGHAN TRIPICIANO FOR
TRAUMA-FOCUSED COGNITIVE BEHAVIORAL THERAPY FOR
CHILDREN CRIME VICTIMS FOR 2025-2026**

WHEREAS, There is a need for trauma-focused cognitive behavioral therapy services for children crime victims; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program has funding available through the SFY2025-2026 Victim and Witness Assistance Program Grant, to hire a contract therapist to commence services in October 2025; and

WHEREAS, The total amount available for contractual services for the 2025 to 2026 grant year is \$31,200.00; and

WHEREAS, The Ontario County District Attorney's Office Victim Assistance Program anticipates the cost of the trauma-focused cognitive behavioral therapy services for children crime victims during the 2025 to 2026 grant period will not exceed \$31,200.00; and

WHEREAS, Meghan Tripiciano LCAT, 90 East Main Street Victor, NY 14564, has agreed to provide said therapy services for a rate of \$120.00 per hour, not to exceed \$31,200.00 for the period of October 1st, 2025 through September 30th, 2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend approval of a contract with Meghan Tripiciano LCAT to provide therapy services for children crime victims; now, therefore, be it

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; and further be it

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

**RESOLUTION NO. 493-2025
AUTHORIZATION TO RENEW A CONTRACT WITH
CRAWFORD AND ASSOCIATES, LLC UNDER RFP R24036 FOR THE
ONTARIO COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN
UPDATE**

WHEREAS, The Emergency Management Office solicited proposals via RFP (24036) for a qualified consultant to work with stakeholders to review and update the Comprehensive Emergency Management Plan, including identifying gaps in the plan; and

WHEREAS, Resolution No. 449-2024 awarded the contract to update the Comprehensive Emergency Management Plan to Crawford and Associates, LLC; and

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

WHEREAS, The RFP R24036 allows for (4) four additional (12) twelve-month periods by mutual agreement, subject to grant funding; and

WHEREAS, Additional time is needed to complete the Comprehensive Emergency Management Plan; and

WHEREAS, It is recommended to renew the contract with Crawford and Associates, LLC, 22 Knollwood Dr, Cumberland, Rhode Island 02864, for an additional year and an additional \$38,250.00, for total project cost now to not exceed \$137,200.00 using grant funds from the Local Emergency Management Planning Grant FY 22 and the State Homeland Security Grant FY22; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this contract amendment with Crawford and Associates, LLC for an additional \$38,250.00; and further

RESOLVED, That the term of said contract shall be renewed, commencing on August 1, 2025, and end on July 31, 2026, 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 Safety Committee; and further

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

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

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

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

RESOLUTION NO. 494-2025 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 4 (INTRO.) OF 2025

WHEREAS, There has been introduced at a meeting of this Board held on September 11, 2025 proposed Local Law No. 4 (Intro.) of 2025 amending Local Law No. 10 of 2024, entitled “A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity”; now, therefore, be it

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

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

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.

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

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

RESOLUTION NO. 495-2025 AUTHORIZATION TO RENEW SECURITY AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM 2025-2026 PERIOD 2

WHEREAS, Resolution 337-2025 authorized the Security Agreement with the New York State Unified Court System and the Ontario County Sheriff's Office for the term of April 1, 2024 through March 31, 2029; and

WHEREAS, The maximum compensation for the Second Period, April 1, 2025 through March 31, 2026 proposed by the New York State Unified Court System is \$1,622,599 with a maximum of 16.5 FTE's; and

WHEREAS, The Public Safety Committee deems it in the best interest of Ontario County to continue the service with the New York State Unified Court System; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approve a contract with the New York State Unified Court System for the term of April 1, 2025 through March 31, 2026 with a maximum compensation for the Third Period of \$1,622,599; and further

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

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

Public Works Committee

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

RESOLUTION NO. 496-2025 CAPITAL PROJECT NO. H074-20 COUNTYWIDE STORAGE AMEND QPK CONTRACT TO INCLUDE HIGHWAY STORAGE CONCEPT AND BUDGET AMENDMENT

WHEREAS, Resolution No. 756-2020 established Capital Project No. H074-20 "Countywide Cold Storage Project"; and

APPROVED MINUTES

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

WHEREAS, Resolution No. 432-2024 authorized a contract with Quinlivan Pierik Krause Design LLP DBA QPK Design LLP at 450 South Salina St, Suite 500, Syracuse, NY 13202 (the Consultant) to develop a concept plan for a storage building to be used by the County Sheriff; and

WHEREAS, The County also wishes to develop a similar plan for the Office of Emergency Management and County Highway Department; and

WHEREAS, The initial plan was to develop these concept plans independently and in succession, but because it now appears they will be located in close proximity to each other, a coordinated plan that includes all three storage buildings is needed; and

WHEREAS, To that end, Resolution No. 266-2025 approved a contract amendment with the Consultant to develop a plan for a facility shared by the Sheriff and the Office of Emergency Management; and

WHEREAS, The Consultant has now submitted a proposal, dated 8/1/25, to develop a concept site plan for a storage building and materials yard for the County Highway Department for an amount not to exceed \$27,700; and

WHEREAS, There are sufficient funds in the project budget contingency line item; and

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

RESOLVED, That the budget of Capitol Project No. H074-20 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH07420 52450	Equipment Building and Maintenance	\$11,220.00	\$0.00	\$11,220.00
HHH07420 54491	General Construction	\$105,855.55	\$0.00	\$105,855.55
HHH07420 54495	Architectural and Engineering	\$58,700.00	+\$27,700.00	\$86,400.00
HHH07420 54731	Contingency	\$829,224.45	-\$27,700.00	\$805,024.45
Revenue				
HHH07420 45031	Interfund Transfer	\$1,005,000.00	\$0.00	\$1,005,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the aforementioned proposal from the Consultant dated 8/1/25 for an amount not to exceed \$27,700.00 for a total contract amount of \$86,400.00; and further

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an amendment agreement with Quinlivan Pierik Krause Design LLP DBA QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13202 at an amount not to exceed \$27,700.00 for a total contract amount of \$86,400.00, and the County Administrator is authorized to execute, a contract amendment with the Consultant, and all other documents necessary to effect the intent of this resolution; and further

RESOLVED, That the cost of said amended contract shall be paid from budget line HHH07420 54495 – Architectural and Engineering of Capital Project No. H074-20; 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 for a total project budget of One Million Five Thousand Dollars (\$1,005,000.00); and further

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

RESOLUTION NO. 497-2025
CAPITAL PROJECT NO. H089-22
DEEP RUN PARK IMPROVEMENTS PROJECT AUTHORIZE CONTRACT
WITH BARTON & LOGUIDICE, DPC

WHEREAS, Resolution No. 754-2022 established Capital Project No. H089-22 as the Deep Run Park Improvements Project; and

WHEREAS, Resolution No. 34-2024 accepted a \$500,000 grant (EPF #238944) from the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) to implement the Deep Run Park Improvements and the associated Master Contract # PRK01-C238944GM-1290000 with NYSOPRHP for a term through November 14, 2028, has been fully executed; and

WHEREAS, Resolution No. 792-2024 amended the budget of Capital Project No. H089-22 to include awarded grant funds; and

WHEREAS, Ontario County Purchasing Department released Request for Proposal # R25059 for Phase 1 concept refinement of improvements to Deep Run Park on May 16, 2025; and

WHEREAS, Nine firms submitted proposals in response to said Request for Proposal; and

WHEREAS, A project steering committee comprised of staff from the Ontario County Planning Department, Ontario County Department of Public Works, and a representative of the Ontario County Public Works Committee was convened to review proposals and interview firms, and has unanimously recommended the Phase 1 concept refinement contract for improvements to Deep Run Park be awarded to Barton & Loguidice, DPC, 443 Electronics Pkwy, Liverpool, NY 13088; and

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

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That Linda Phillips, Senior Planner in the Ontario County Planning Department, is hereby designated as the administrative project manager through the bidding phase of this project; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal dated June 26, 2025 from Barton & Loguidice, DPC, 443 Electronics Pkwy, Liverpool, NY 13088 at an amount not to exceed Seventeen Thousand Six Hundred Dollars (\$17,600) and authorizes and empowers the County Administrator or their designee to execute a contract with said firm for said amount 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 HHH08922 54495 - Architectural & Engineering; and further

RESOLVED, That the term of said contract shall commence on August 21, 2025, and end on January 31, 2026, and further

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

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$1,115,701.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the New York Office of Parks, Recreation, and Historic Preservation.

The foregoing block of two resolutions passed. Yes; 18, 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. 498-2025 AUTHORIZATION TO PURCHASE FURNITURE FROM INTIVITY, INC FOR 32 NORTH MAIN ST. AND BUDGET TRANSFER

WHEREAS, Resolution No. 702-2024 authorized a lease with 32 NMS, LLC of 100 Savannah Street, Rochester, NY 14607 (the Owner) to rent office space at 32 North Main St, Canandaigua, NY; and

WHEREAS, The owner is renovating the space in accordance with specifications established by the County; and

WHEREAS, The County is responsible for the purchase and installation of furniture for the space; and

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

WHEREAS, The 2025 Ontario County Budget included \$300,000 in the Interfund Transfer Line for expenses related to the lease at 32 North Main Street; and

WHEREAS, Intivity, Inc of 106 Despatch Drive, Suite 2, East Rochester, NY 14445 (the Vendor), has provided furniture for multiple County facilities using NYS contract #PC70286 pricing, has provided a quote for the purchase and installation of furniture for an amount not to exceed \$171,783.06; and

WHEREAS, The Public Works and Ways and Means committees on September 2nd and 3rd, 2025 respectively have reviewed this proposal and approves the purchase of quoted furniture under NYS contract; now, therefore be it

RESOLVED, That the following budget transfer is approved;

AA9950 59000	Interfund Transfers	-\$300,000.00
--------------	---------------------	---------------

and further

RESOLVED, That the following budget amendment is approved;

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
AA1620 54038	Moving	\$0.00	+\$5,200.00	\$5,200.00
AA1620 54040	Supplies Building	\$120,000.00	+\$171,783.06	\$291,783.06
AA1620 54500	Safety	\$3,000.00	+\$123,016.94	\$126,016.94
AA1620 54332	Lease Agreements	\$0.00		

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the aforementioned quote from the Vendor dated 8/11/25 and authorizes purchase of furniture and related items as described therein for an amount not to exceed \$171,783.06; and further

RESOLVED, That the cost of said purchase and installation shall be paid from budget line AA1620 54040 Supplies and building; 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. 499-2025 AUTHORIZATION TO RENEW QUOTE Q24084 WITH HIGH QUALITY PEST CONTROL, INC. FOR PEST CONTROL SERVICES

WHEREAS, Resolution No. 607-2024 accepted quote Q24084 for pest control services from High Quality Pest Control, Inc.; and

WHEREAS, High Quality Pest Control, Inc. has agreed to a 12-month renewal at the current price structure; and

APPROVED MINUTES

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

WHEREAS, The Purchasing Department recommends the quote renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of quote Q24084 with High Quality Pest Control, Inc., PO Box 271, Canandaigua, NY 14424 for pest control services per the tabulation sheets on file with the Clerk of this Board for a 1-year period starting October 19, 2025 through October 18, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to High Quality Pest Control, Inc.

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

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

**RESOLUTION NO. 500-2025
AWARD OF BID B25072 FOR ON-DEMAND
FLOORING REPLACEMENT AT VARIOUS COUNTY BUILDINGS**

WHEREAS, The Department of Public Works has the need for flooring replacement throughout the year for various projects it undertakes in the repair and maintenance of County buildings; and

WHEREAS, The Purchasing Department solicited bids B25072 for said Flooring Replacement; and

WHEREAS, It is in the best interest of the County to award to multiple vendors to ensure services can be rendered when needed; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends award of this bid; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of the bids from the vendors listed below:

Primary Vendor	MCO Flooring	200 Metro Park, Rochester, NY 14623
Secondary Vendor	GP Land & Carpet Corp.	32 Marway Circle, Rochester, NY 14624

and further

RESOLVED, The Ontario County Board of Supervisors hereby awards bid B25072 for flooring replacement per the bid tabulation sheet on file with the Clerk of the Board for a period effective September 13, 2025 through September 12, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to GP Land & Carpet Corp. and MCO Flooring, Inc.

APPROVED MINUTES

RESOLUTION NO. 501-2025
EMERGENCY RESPONSE FOR ON-DEMAND CONTRACTS WITH
ENGINEERING FIRMS FOR TECHNICAL ASSISTANCE FOR ONTARIO COUNTY

WHEREAS, Resolution No. 512-2023 authorized emergency services for technical/investigative and engineering services expertise with local engineering companies to respond to emergency conditions resulting from weather damage, terrorism and other natural disasters; and

WHEREAS, The following firms are qualified to perform such services under on-demand contracts and are willing to renew their contract at the current price structure:

LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
TY Lin International	255 East Avenue Rochester, NY 14604
HUNT Engineers, P.C.	4 Commercial St. Suite 300 Rochester, NY 14614
C&S Companies	150 State St., Suite 120 Rochester, NY 14614
Popli Design Group	555 Penbrooke Drive Penfield, NY 14526
Barton & Loguidice, D.P.C.	443 Electronics Parkway Liverpool, NY 13088
CPL Architecture-Engineering- Planning	255 Woodcliff Drive, Suite 200 Fairport, NY 14450
Stantec Consulting Services	61 Commercial St., Suite 100 Rochester, NY 14614

and

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

RESOLVED, The Board of Supervisors approves the renewal for one year covering the period September 14, 2025 through September 13, 2026 with above-mentioned firms; and further

RESOLVED, In an emergency situation, the Commissioner of Public Works, in close cooperation with the County's Emergency Management office, may order such services to begin and to immediately notify the County Administrator and the Chairman of the Public Works Committee that a situation has arisen where these services must begin immediately; and further

RESOLVED, The firms will provide a yearly rate table for each discipline and position anticipated to apply for emergency services with the understanding that other technical positions may be necessary depending on the emergency; and further

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, The Commissioner of Public Works is hereby authorized to establish the scope of work and fees on a time/material basis with these firms and order the services under advisement and concurrence of the County Administrator; and further

RESOLVED, That the Public Works Committee will be fully engaged in the progress and projected costs through frequent updates by the Commissioner of Public Works; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Engineering Firms approved herein.

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

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

RESOLUTION NO. 502-2025 AUTHORIZATION OF BUDGET TRANSFER AND PURCHASE OF NEW HYDROSEEDER FOR BUREAU OF HIGHWAYS

WHEREAS, The Bureau of Highways has a need to upgrade the existing hydroseeding unit which is nearing the end of its useful service life; and

WHEREAS, The Department of Public Works has partnered with the Ontario County Soil and Water Conservation District as part of the Round 19 Water Quality Improvement Project (WQIP) grant program; and

WHEREAS, Funds remain within this grant program; and

WHEREAS, Approval has been granted by the New York State Department of Environmental Conservation, the grant administrator, to use such funds for the purpose of purchasing a new hydroseeder; and

WHEREAS, The Department of Public Works has received a quote from Bobcat of Syracuse for a Finn T90T hydroseeder for \$77,391.75 utilizing the Sourcewell Cooperative Purchasing Contract # 070821-FNN; and

WHEREAS, Sufficient funds are available in the Highway Equipment Reserve; and

WHEREAS, The Public Works and Ways and Means Committees have reviewed and approved the following transfer to purchase said hydroseeder; now, therefore, be it

RESOLVED, The Bureau of Highways is authorized to purchase the Finn T90T hydroseeder from Bobcat of Syracuse, 6883 Schuyler Rd, East Syracuse, 13057, utilizing the Sourcewell Cooperative Purchasing Contract # 070821-FNN for \$77,391.75; and further

APPROVED MINUTES

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That the following budget transfer be made:

Account	Budget Line	Revenues	Expenses
Equipment Reserve	DD513099 52250		+\$77,391.75
D Fund Equipment Reserve	DD 30511 BR501	-\$77,391.75	

and further

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

**RESOLUTION NO. 503-2025
AUTHORIZATION TO RENEW BID B23066
FOR VARIOUS MECHANICAL AND PLUMBING PROJECTS**

WHEREAS, Resolution No. 516-2023 awarded Bid B23066 for Various Mechanical and Plumbing Construction Services for on demand projects at County facilities and Sewer Districts; and

WHEREAS, Resolution No. 463-2024 renewed said bid to September 14, 2025; and

WHEREAS, LMC Industrial Contractors Inc. has agreed to the current price structure and Monroe Piping and Sheet Metal, LLC has asked for a 2.7% increase after discussion with County Purchasing and both have agreed to a 12-month renewal; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B23066 with the following contractors for the period of September 15, 2025 to September 14, 2026; and further

Contractor	Address
LMC Industrial Contractors Inc.	2060 Lakeville Rd, Avon, NY 14414
Monroe Piping and Sheet Metal, LLC	68 Humboldt St., Rochester, NY 14609 w/2.7% CPI Increase

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Vendors listed above.

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

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

APPROVED MINUTES

RESOLUTION NO. 504-2025
HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
APPROVAL OF PROPERTY ACQUISITIONS FOR
WASTEWATER TREATMENT PLANT FACILITY

WHEREAS, Ontario County (the County) negotiated the purchase of fee parcels and permanent easement from the Town of Richmond in 2019 under an agreement documented in Resolution No. 506-2019 as part of the Honeoye Lake Wastewater Treatment Plant (WWTP) Improvements completed in 2023; and

WHEREAS, The County has completed a review of the existing WWTP site and determined that additional lands and permanent easements are needed to improve access to the site for operation and maintenance and to provide space for future expansion; and

WHEREAS, It is deemed in the County's best interest to acquire additional lands and permanent easements; and

WHEREAS, The Town of Richmond has agreed to convey fee parcels of approximately 0.70 acres and permanent easements of approximately 0.82 acres directly south and west of the existing WWTP parcel, subject to the conditions described herein being approved by this Board; and

RESOLVED, That the Town of Richmond will agree that any remaining 2019 commitments per Resolution No. 506-2019 will be satisfied and will convey fee parcels of approximately 0.70 acres and permanent easements of approximately 0.82 acres directly south and west of the existing WWTP parcel to the County in consideration of:

- 1) The County will design and construct improvements to the handicap parking area southeast of Town Hall, which is adjacent to the existing war memorial and gazebo.
- 2) The County will cover all costs associated with the design, construction, administration, legal, and filing fees; 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 the purposes of this resolution, subject to review and approval by the Office of the County Attorney; and further

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

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Department of Finance, Office of the County Attorney, and the Town of Richmond, 8690 Main Street, Honeoye, NY 14471.

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

Ways & Means Committee

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

APPROVED MINUTES

**RESOLUTION NO. 505-2025
AUTHORIZATION TO AMEND CONTRACT WITH
CORNELL COOPERATIVE EXTENSION OF ONTARIO COUNTY AND
DOWNTOWN CANANDAIGUA BUSINESS MANAGEMENT ASSOCIATION,
ARPA ARTS, CULTURE AND RECREATION ROUND I**

WHEREAS, Ontario County received funding from the Federal American Rescue Plan Act (ARPA); and

WHEREAS, The Board of Supervisors approved the use of over four million dollars from said ARPA funds for a Community Grant opportunity to aid programs, businesses, and services impacted by the COVID-19 pandemic and provide new programs, businesses and services found to be deficient or lacking in resiliency during the COVID-19 pandemic; and

WHEREAS, Resolution No. 268-2023 named The Harrison Studio as the County's ARPA Community Grant Administrator; and

WHEREAS, Based upon the recommendation of The Harrison Studio, Resolution No. 563-2023 awarded Ontario ARPA Arts, Culture, and Recreation Grants to 20 applicants for a total of \$1,248,232, including to Cornell Cooperative Extension of Ontario County (CCE) and the Downtown Canandaigua Business Management Association; and

WHEREAS, Resolution No. 783-2023 corrected a discrepancy between the grant amount Cornell Cooperative Extension of Ontario County requested and the award made per Resolution No. 563-2023; and

WHEREAS, The grant award to CCE was intended to make improvements to Camp Bristol Hills to provide a safe and affordable summer camp for school-age children, with the contract between the County and CCE specifying roof replacement on several cabins, a condensation hood in the kitchen, purchase of a new mower, and pond dock; and

WHEREAS, All work described in said grant agreement with CCE has been completed with \$5,769.21 of the grant remaining unspent; and

WHEREAS, CCE has requested an amendment to their grant agreement so that the unspent grant funds can be used toward purchase of an emergency generator, as described in their letter dated June 20, 2025, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The ARPA grant award to the Downtown Canandaigua Business Management Association (DCBMA) proposed purchase of sun shades, outdoor heaters, and a Public Address System (PA), and the grant contract between DCBMA and the County was specific as to the make and manufacturer of each item; and

WHEREAS, Because of issues with compliance with the New York State Uniform Fire Prevention and Building Code, the inability to secure the sun shade to the ground due to conflicts with underground utilities, DCBMA has requested an amendment to their grant agreement to specify different shades, heaters, and PA that will comply with said Code, be able to be secured without conflict with underground utilities, and allow purchase a storage shed and picnic tables, including an ADA compliant picnic table, within the grant contract award, as described in their letter dated July 15, 2025 on file with the Clerk of this Board; and

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

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

RESOLVED, Upon review and approval by the County Attorney as to form, the requests from Cornell Cooperative Extension of Ontario County, 480 North Main St, Canandaigua, NY 14424, dated June 24, 2025 and the Downtown Canandaigua Business Management Association, 115 South Main St, Canandaigua, NY 14424, dated July 15, 2025 to amend the grant agreements authorized by Resolution No. 563-2023 are hereby approved as they comply with the intent of the original grant awards made to said organizations, and the County Administrator is hereby authorized and empowered to execute a contract amendment with each organization to reflect the approved changes at no change in cost from the original contract price; and further

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

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

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

RESOLUTION NO. 506-2025 ADOPT 2026 SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR THE MANAGEMENT COMPENSATION PLAN

WHEREAS, Employees covered under the Management Compensation Plan, (“the Plan”) are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

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

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, “2026 Management Compensation Plan” for Salaried, Exempt and Non-Exempt Employees, which is attached to and made a part of this resolution, effective January 1, 2026.

RESOLUTION NO. 507-2025 ADOPT 2026 SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR THE ATTORNEY COMPENSATION PLAN

WHEREAS, Employees covered under the Attorney Compensation Plan (“the Plan”) are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

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

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, the “2026 Attorney Compensation Plan” which is attached to and made a part of this resolution, effective January 1, 2026.

RESOLUTION NO. 508-2025 ADOPT 2026 SALARIES FOR MANAGERIAL/CONFIDENTIAL PERSONNEL FOR THE PUBLIC SAFETY ADMINISTRATION COMPENSATION PLAN

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

WHEREAS, The Ways and Means Committee has reviewed and recommends that the Plan setting forth salaries and step increments for 2026, which includes wage increases of 5%, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the salary and step schedules entitled, “2026 Public Safety Compensation Plan” for Salaried, Exempt Employees, which is attached to and made a part of this resolution, effective January 1, 2026.

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

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

RESOLUTION NO. 509-2025 AUTHORIZING MEMORANDUM OF AGREEMENT NO. 4-2025 BETWEEN ONTARIO COUNTY, THE ONTARIO COUNTY SHERIFF, AND THE ONTARIO COUNTY POLICE BENEVOLENT ASSOCIATION TO REPLACE PROVISION RELATED TO TRAINING WAGE IN THE COLLECTIVE BARGAINING AGREEMENT

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

WHEREAS, The executed Agreement did not include the language from the Tentative Agreement of the parties related to the Training Wage of the officers; and

WHEREAS, Ontario County, the Ontario County Sheriff and the PBA have reached an agreement to replace the provision related to Training Wages in the collective bargaining agreement; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of Memorandum of Agreement No. 4-2025 inserting the correct provision related to Training Wage in Section 3.1 of the Agreement; now, therefore, be it

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

RESOLVED, That Memorandum of Agreement No. 4-2025, reflecting the parties' agreement to insert the correct provision related to Training Wage in Section 3.1 of the Agreement is approved and may be executed by the County Administrator; and further

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

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

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

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

RESOLUTION NO. 510-2025 CREATE A PARKS MAINTENANCE AND OPERATIONS MANAGER POSITION

WHEREAS, As a result of a Civil Service desk audit, Mr. William Wright, Commissioner of Public Works, has filed a New Position Duties Statement for a position he would like to create; and

WHEREAS, Said position has been classified as Parks Maintenance and Operations Manager by Personnel Officer Classification Certification No. 76-2025; and

WHEREAS, Commissioner Wright would like to create this position and abolish the current position of Caretaker; and

WHEREAS, Sufficient funding exists within the budget for the Department of Public Works for this position change; and

WHEREAS, The MCP Committee and the Ways and Means Committee recommend the creation of a Parks Maintenance and Operations Manager position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the creation of a position of Parks Maintenance and Operations Manager and the abolishment of the position of Caretaker (#3008001), both effective upon adoption; and further

RESOLVED, That the Parks Maintenance and Operations Manager position shall be allocated to the CSEA salary schedule at Grade A14; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That if the current Caretaker is promoted to the position of Parks Maintenance and Operations Manager, he shall remain at his current step in the new salary grade; and

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.

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

**RESOLUTION NO. 511-2025
SALE OF REAL PROPERTY ACQUIRED
THROUGH ENFORCEMENT OF DELINQUENT TAXES**

WHEREAS, Pursuant to Resolution No. 391-2025, amending Resolution No. 159-2025, delinquent tax properties were held out for an online public auction beginning August 7, 2025, and ending August 21, 2025, by Auctions International; and

WHEREAS, The Ways and Means Committee recommends accepting the following high bids:

Auction Lot Number	High Bidder	Bid Amount
25	Daniel J. Sedore	\$650.00
28	Chad Panipinto & Tanya Steffenilla	\$19,600.00
30	Spelman Holdings Company LLC	\$172,100.00
35	Diego Tasca Pereira	\$16,900.00
69	Mincer Contracting LLC	\$73,500.00
80	Empire Real Homes LLC	\$102,400.00
86	Anson J. Rogers	\$115,200.00
94	Ronn Edwards	\$140.00
102	Mark Porretta	\$4,100.00
120	Daniel McGowan	\$90,300.00
135	Daniel Nolt & Ruth Nolt	\$40,100.00
141	Mincer Contracting LLC	\$52,200.00
149	Kenneth R. Campbell	\$92,200.00
168	Scott Loblaw	\$98,100.00
179	Mincer Contracting LLC	\$95,200.00
184	Nathan Gentile	\$125,300.00
189	Bradley Larsen	\$390.00
190	Diego Tasca Pereira	\$6,500.00
200	DiGravio Properties LLC	\$214,100.00
202	Timothy Helker	\$50,100.00
207	Thomas Hahn Mueller	\$316,100.00
208	Benjamin A. Lynd	\$15,500.00
241	Ryan P. Bennett	\$300.00
244	Santa Homes LLC	\$100,100.00

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

247	WC Premier Properties LLC	\$45,100.00
248	Thomas Larson	\$1,425.00
249	Wayne F. Williams	\$106,900.00
258	Regivaldo Fernandes Carvalho	\$34,100.00
263	Steve Ian Smith	\$39,000.00
266	Charles Arthur II	\$92,100.00
281	Charles Arthur II	\$123,100.00
289	Benjamin A. Lynd	\$10,400.00
291	CL Shuttleworth Enterprises LLC	\$8,100.00
311	Scott Loblaw	\$45,200.00
326	CL Shuttleworth Enterprises LLC	\$90,100.00
337	United Land Stewards, LLC	\$23,000.00
341	Collin Blind	\$185,400.00
348	Jeffrey S. Bittel	\$5,600.00
432	Stony Point Real Estate Group LLC	\$130,300.00

now, therefore, be it

RESOLVED, That the above bids be accepted; and further

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

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

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

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

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

RESOLUTION NO. 512-2025 ONTARIO COUNTY BOARD OF SUPERVISORS RESOLUTION APPROVING EMPLOYMENT SEPARATION AGREEMENT

APPROVED MINUTES

REGULAR BOARD MEETING - SEPTEMBER 11, 2025

WHEREAS, The Ways and Means Committee has reviewed and hereby recommend approval of the terms of a certain employment separation agreement and release; and

WHEREAS, This Board has also reviewed and hereby approves the terms of said agreement; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized to execute said agreement on behalf of the County of Ontario after review and approval of same by counsel.

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

Unfinished Business:

There was no unfinished business to come before the Board.

Adjournment:

On a motion of Supervisor Daryl Marshall, seconded by Supervisor David Phillips, the Board of Supervisors meeting was adjourned at 7:35 PM.