REGULAR BOARD MEETING - OCTOBER 2, 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 Dan Marshall, Town of South Bristol.

Roll Call:
Members Present: Supervisors David Baker, John Cowley, Peter Ingalsbe, James Kennedy, Jack Marren, Daniel Marshall, Daryl Marshall, William Namestnik, John Pruett, Jared Simpson, Dale Stell, Frederick Stresing (6:48), Christopher Vastola, Mark Venuti, William Wellman, Andrew Wickham, Nancy Yacci. Necessarily Absent: Supervisor(s) Todd Campbell, David Phillips, Frederick Wille.

Approval of Minutes:

Supervisor Christopher Vastola motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Daryl Marshall. The motion Passed.

Public Hearing:

A Public Hearing regarding proposed Local Law No. 4 (Intro.) of 2025 entitled "A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity." was opened at 6:31 pm in the Supervisor's Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, October 2, 2025 with Chairman Jared Simpson of the Board of Supervisors presiding.

As no one wished to speak, the Public Hearing was closed at 6:32 pm.

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

Privilege of the Floor: (Speakers will be limited to three minutes):
There were no requests for Privilege of the Floor.

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

~ The approved minutes of the September 2, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works committees.
~ The approved minutes of the September 3, 2025, Public Safety, Governmental Operations & Insurance, and Ways & Means committees.
~ Acknowledgment of receipt of a certified copy of Resolution No. 438-2025 enactment extending the county's additional rate of sales and compensating use taxes was received from Amanda Hiller, Deputy Commissioner and Counsel, NYS Dept. of Taxation and Finance.
~ An online form submittal regarding acetaminophen and autism during pregnancy was received from Ronald Stein.

~ The August 2025 Ontario County Humane Society Report was received from William Martin, Director, Ontario County Human Society aka Happy Tails.

~ Proposed County of Ontario Local Law No. 9 (Intro.) of 2025 entitled "To Apply the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2026"
Be it enacted by the Board of Supervisors of the County of Ontario as follows:

SECTION 1: Legislative Intent
The Ontario County Management Compensation Plan, adopted by this Board on December 20, 2001, and recently amended on September 11, 2025 is a schedule providing higher rates of compensation through additional increments of salary based on length of service, pursuant to NYS County Law §201. This local law authorizes certain increases for those officers appointed for definite terms for the year 2026, subject to the provisions of NYS Municipal Home Rule Law §24(2)(h).

SECTION 2: Salary Adjustments, 2026
The compensation of those county officers appointed for definite terms including the year 2026 is hereby increased above their compensation for 2025 in accordance with the terms and schedule of the Management Compensation Plan adopted on December 20, 2001, and annually amended thereafter, most recently on September 11, 2025.

SECTION 3: An incumbent holding a position described in this local law at any time during the period from January 1 of the year 2026, until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefor, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefor. Such lump sum payment
shall be made as soon as practicable.

SECTION 4: All local laws and resolutions of the Board of Supervisors of Ontario County, to the extent that the same are inconsistent with this local law, are hereby superseded by this local law.

SECTION 5: This local law is adopted subject to a permissive referendum, and the Clerk is directed to publish notice of the same as required by law.

SECTION 6: This local law shall become effective in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

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

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

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 513-2025
AUTHORIZATION TO ACCEPT LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT GRANT FUNDING FOR RAIMS

WHEREAS, The New York State Education Department approved project number 0580-26-1418 for the digitization of the historical records; and

WHEREAS, The funding source for this project is the Local Government Records Management Improvement Fund (LGRMIF) in the amount of $28,437.00; and

WHEREAS, The funding period of the project is July 1, 2025, through June 30, 2026; and

WHEREAS, The County will receive an initial 50% of the grant amount and another 40% as needed and the final 10% after the final report is submitted and approved by the state; and

WHEREAS, This grant will be assigned grant number 14602510; and

WHEREAS, The Government Operations and Insurance and the Ways and Means Committees recommend adoption of this resolution to accept the grant; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, that the Ontario County Board of Supervisors authorized the Ontario County Records Center to accept this funding for this grant year, July 1, 2025 - June 30, 2026, with a possibility of a 6-month extension; and further

RESOLVED, That the 2025 Record and Archives budget be amended by the Finance Department to reflect acceptance of these grant monies; and further

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Revenue	Expense
14602510 43060	State Aid - Records Management	$28,437	
14602510 54260	Consultation and Professional		$28,287
14602510 54730	Misc Expense		$150

and further

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

RESOLVED, That any unspent grant funds relating to this grant be carried forward to future budget years; and further

RESOLVED, That the County Administrator or his designee is authorized to sign the contract agreement with the State Education Department; and further

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

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

Health & Human Services Committee

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

RESOLUTION NO. 514-2025
AUTHORIZATION TO CONTRACT WITH LEIGHANN BREUER
FOR THERAPY SERVICES – CWSNP
AUGUST 1, 2025 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Leighann Breuer, 3450 Adams Road, Penn Yan, NY 14527 to provide therapy services; and

WHEREAS, Leighann Breuer 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 Leighann Breuer; 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. 515-2025
AUTHORIZATION TO ACCEPT A FUNDING INCREASE FROM
THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH)
FOR THE EARLY INTERVENTION ADMINISTRATION GRANT
CONTRACT #C36421GG (CFDA #84.181)

WHEREAS, Resolution No. 402-2021 accepted a five-year non-competitive contract with the New York State Department of Health (“NYS DOH”) (NYS Grants Gateway#: DOH01-EIADM2-2021; NYS Contract #: C36421GG; CFDA# 84.181; MUNIS# G21023) for the period of October 1, 2021 through September 30, 2026 to continue providing the Early Intervention

Administration grant program; and

WHEREAS, The five-year contract from NYS DOH totals $306,015, which provides Ontario County with an award of $61,203 annually; and

WHEREAS, The NYS DOH has provided a one-time increase of $3,775, with the annual funding amount for year five now being $64,978; and

WHEREAS, This adjustment increases the total award to $309,790 for the contract term of October 1, 2021 through September 30, 2026; and

WHEREAS, This adjustment is contingent on the review and approval of the Office of the State Comptroller (OSC); and

WHEREAS, The Health and Human Services, and Ways and Means Committees have reviewed and recommend the acceptance of the funding increase; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby accept the one-time increase of $3,775 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12237 for the term of October 1, 2021 through September 30, 2026, with no additional County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign all necessary documents to execute this Agreement with the New York State Department of Health, and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effect the intent of this resolution for 2021-2026.

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

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

RESOLUTION NO. 516-2025
AUTHORIZATION OF AGREEMENT BETWEEN PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT AND MENTAL HEALTH FOR SCHOOL SATELLITE LOCATION

WHEREAS, There is a need for additional mental health services to school-aged children; and

WHEREAS, Phelps-Clifton Springs Central School District desires to serve as a satellite location for Ontario County Mental Health to provide outpatient mental health services to school-aged children in the District at a school-based mental health clinic established pursuant to Education Law Section 414(1)(j) located in certain school buildings; and

WHEREAS, The District requires the services of the Clinic to address student mental health needs and both parties have agreed that the Clinic will establish a school-based mental health clinic for the District's students; and

WHEREAS, Ontario County Mental Health will generate revenue through insurance billing/patient fees for these services; and

WHEREAS, The Health and Human Services Committee approves this agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Phelps-Clifton Springs Central School District for the establishment of a school-based mental health clinic located in certain school buildings; and further

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

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

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

RESOLUTION NO. 517-2025
AUTHORIZATION TO APPOINT QUINTEN I. SAGER
TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, The Director of the Youth Bureau expresses full support of the decision of the youth board that Quinten I. Sager be appointed to an open position on the Ontario County Youth Board; and

WHEREAS, The Health and Human Services Committee has reviewed and approved this appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approve the following appointment of Quinten I. Sager to the Ontario County Youth Board, with a term to expire on September 23, 2028; and further

RESOLVED, That certified copies of this resolution be sent to Quinten I. Sager, the Youth Bureau, and the County Clerk.

RESOLUTION NO. 518-2025
AUTHORIZATION TO APPOINT ADELINA H. AZFAR
TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, The Director of the Youth Bureau expresses full support of the decision of the youth board that Adeliha H. Azfar be appointed to an open position on the Ontario County Youth Board; and

WHEREAS, The Health and Human Services Committee has reviewed and approved this appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approve Adelina H. Azfar be appointed to the Ontario County Youth Board for a term to expire September 23, 2028; and further

RESOLVED, That certified copies of this resolution be sent to Adelina H. Azfar, the Youth Bureau, and the County Clerk.

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

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

RESOLUTION NO. 519-2025
OPERATION GREEN LIGHT SUPPORTING VETERANS
NOVEMBER 4, 2025-NOVEMBER 11, 2025

WHEREAS, The Ontario County Board of Supervisors appreciates the sacrifices our United States Military Personnel made while defending freedom and believes specific recognition be accorded them in appreciation of their service; and

WHEREAS, There are 7004 veterans in Ontario County, making the veteran population 7.6 percent of Ontario County residents, which is higher than the national average of 6.2 percent; and

WHEREAS, Operation Green Light was launched in 2021 as a collaboration between the New York State Association of Counties (NYSAC), the New York State Council of Educational Association (NYSCEA), and the NYS County Veteran Service Officers' Association. Since then, the campaign has been adopted by the National Association of Counties (NACo) and has spread to hundreds of counties and local governments across the United States; and

WHEREAS, Participation in Operation Green Light is an opportunity to appreciate the veterans in Ontario County and acknowledge the challenges associated with their transition to civilian life; and

WHEREAS, The Health and Human Services Committee and the Public Works Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors recognizes Operation Green Light by illuminating the Ontario County Court House and the Geneva Office Building green from November 4, 2025–November 11, 2025, to honor the service and sacrifice of our men and women in uniform; and further

RESOLVED, In observance of Operation Green Light, the Board of Supervisors encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence for Veterans Day; and further

RESOLVED, That this resolution shall take effect immediately.

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

Planning & Environmental Quality Committee

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

RESOLUTION NO. 520-2025
AUTHORIZATION TO AMEND CONTRACT WITH THE TOWN OF GENEVA FOR COMMUNITY REUSE PROGRAM

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

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including promoting efforts to increase recycling and waste diversion, and ensuring responsible disposal of waste generated by Ontario County residents; and

WHEREAS, The Local Solid Waste Management Plan details the importance of community reuse programs and encourages their development; and

WHEREAS, Resolution No. 664-2024 directs the Department of Sustainability & Solid Waste Management to advance efforts to reduce the generation of municipal solid waste and increase waste diversion efforts; and

WHEREAS, Resolution No. 175-2025 authorized a contract with the Town of Geneva for One Hundred Thousand Dollars ($100,000.00) in order to support the development of a community reuse program; and

WHEREAS, The contract's Schedule A outlined a condition for a comprehensive five-year plan of the organization's structure, development plans, goals and objectives, capital needs, fund-raising expectations, as well as a timeline of implementation; and

WHEREAS, The five-year plan was due to be submitted within six months of the contract execution date; and

WHEREAS, The Town of Geneva has requested an extension for submission, making the new submission date January 31, 2026; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment to the contract with the Town of Geneva for services related to the development of a community reuse program; and further

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

RESOLVED, That all other terms of the contract remain the same; and further

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

Passed. Yes; 16, No; 1, Supervisor Daryl Marshall, Abstained; 0

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

RESOLUTION NO. 521-2025
APPOINTMENTS & REAPPOINTMENTS TO THE ONTARIO COUNTY FOUR SEASONS LOCAL DEVELOPMENT CORPORATION

BE IT RESOLVED, That the following individuals are hereby reappointed as members of the Ontario County Four Seasons Local Development Corporation for three-year terms expiring on September 30, 2028:

Jim Cecere Vinifera Wine Bar 44 Lindon St. Geneva, NY 14456	Todd Plouffe Indus Hospitality Group 95- Panorama Trail South Rochester, NY 14625	Edward ‘Russ” Kenyon Kenyon and Kenyon 11 North St. Canandaigua, NY 14424

and further

RESOLVED, That the following individuals are appointed as members of the Ontario County Four Seasons Local Development Corporation for terms designated below:

Caroline Scutt, MMH Finger Lakes Health 196 North St Geneva, NY 14456 3-Year Term	Christy Mattice Explore Naples Naples, NY 14512 3-Year Term
Clare Canavan Wilmorite, Eastview Mall 7979 Pittsford Rd. Victor, NY 14564 2-Year Term	Todd Reardon Peacemaker Brewing Co. 39 Coach St. Canandaigua, NY 14424 2-Year Term

and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointees.

RESOLUTION NO. 522-2025
TERMINATION OF LOCAL GOVERNMENT EFFICIENCY GRANT FROM THE NEW YORK STATE DEPARTMENT OF STATE

WHEREAS, Resolution No. 425-2023 accepted a Local Government Efficiency Grant from New York State Department of State for an Electronic Contract and Insurance Lifecycle Management Solution Implementation Project; and

WHEREAS, Ontario County received an agreement on June 1, 2023, to accept the LGE project grant #C1002375, with total project cost up to $1,100,000.00; and

WHEREAS, The County Administrator was authorized and empowered to execute the agreement between the County of Ontario and the New York Department of State; and

WHEREAS, Resolution No. 556-2024 entered the County into a contract with OpenGov Inc to provide a software program for managing bid documents, electronic bidding, awards, and renewals; and

WHEREAS, Municipalities were surveyed to reassess their contract management needs, practices, and interest in an intermunicipal e-contracting solution. Only a few respondents indicated having significant inefficiency and plans for an e-contracting investment; and

WHEREAS, OpenGov, does not offer a unified, shared e-contract management solution for multiple municipalities at this time, requiring each to have individual accounts, which would limit economies of scale or meaningful shared efficiencies, undermining the purpose of the LGE program; and

WHEREAS, Considering the combination of limited explicit interest from a majority of municipalities, combined with current procurement and contracting software limitations, it is recommended that this program be canceled; and

WHEREAS, The Planning and Environmental Quality and Government Operations and Insurance Committees have reviewed this resolution and recommend the approval of the same; now, therefore, be it

RESOLVED, The County Administrator be and hereby is authorized and empowered to formally terminate the agreement between the County of Ontario and the New York State Department of State, that is on file with the Clerk of this Board for said grant; 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 returning the local match of one hundred ten thousand ($110,000) to the general fund; and further

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

RESOLUTION NO. 523-2025
DE-OBLIGATION OF GRANT FUNDS FOR FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized acceptance of a Community Development Block Grant (CDBG) award through the New York State Office of Community Renewal (OCR) for $2,226,700 to implement the Ontario County Farmworker Safety and Housing Program (“the Program”); and

WHEREAS, The intent of the Program was to fund replacement of or improvements to farmworker housing at five (5) participating farms to make them more resilient during pandemics or similar emergency situations and to protect the country’s food production network; and

WHEREAS, Resolution No. 40-2023 hired Rural Housing Opportunities Corporation to provide program delivery services for the Program; and

WHEREAS, Resolution No. 92-2023 hired the firm of G&G Municipal Consulting and Grant Writing to provide grant administration services for the Program; and

WHEREAS, The term of the grant agreement between the County and OCR for the Program ended on July 31, 2025; and

WHEREAS, Two farms formally withdrew from the Program, which led to a scaled-back scope and reduced construction costs; and

WHEREAS, All consulting and construction work has been completed under the Program, leaving Eight Hundred Eleven Thousand One Hundred Forty-Two Dollars and Forty-Seven Cents ($811,142.47) remaining in unexpended CDBG grant funds; and

WHEREAS, The County is required to formally notify OCR of its intent not to use the remaining funds allocated to the Program, referred to as a de-obligation; and

WHEREAS, Once the funds are de-obligated, such funds will no longer be available to Ontario County; and

WHEREAS, A draft letter stating Ontario County's intent to not spend the $811,142.47 in CDBG funding for the Program (the 'De-Obligation Letter") is on file with the Clerk of this Board; and

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

RESOLVED, That the Ontario County Board of Supervisors has not and will not spend Eight Hundred Eleven Thousand One Hundred Forty-Two Dollars and Forty-Seven Cents ($811,142.47) awarded to it through the Community Development Block Grant for the Ontario County Farmworker Safety and Housing Program; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute a letter to OCR that states the County's intent to de-obligate $811,142.47 in unexpended CDBG grant funds awarded to the Program and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 524-2025
CAPITAL PROJECT H082-22
AUTHORIZATION TO AMEND SCOPE TO ENVIRONMENTAL PROTECTION FUND GRANT FROM THE NEW YORK STATE OFFICE OF PARKS RECREATION AND HISTORIC PRESERVATION FOR IMPROVEMENTS AT ONTARIO BEACH PARK, NOW EAST LAKE LANDING

WHEREAS, Resolution No. 747-2022 created Capital Project No. H082-22 as the Ontario Beach Park Improvements Project and established the project budget; and

WHEREAS, Resolution No. 602-2021 approved the 2022-2027 Ontario County Capital Improvement Plan (CIP), including the Ontario Beach Park Improvements Project (# CP 26-20); and

WHEREAS, Resolution No. 712-2022 approved the 2023-2028 Ontario County Capital Improvement Plan (CIP), including the Ontario Beach Park Improvements Project (#CP26-20); and

WHEREAS, Resolution No. 101-2022 accepted a $500,000.00 grant (EPF #219542) from the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) to implement the Ontario Beach Park Improvements Project; and

WHEREAS, Resolution No. 790-2024 renamed Ontario Beach Park to East Lake Landing; and

WHEREAS, It is proposed that the scope of the fully executed associated Master Contract #PRK01-C19542GG-1290000 with NYSOPRHP for $500,000.00 be amended; and

WHEREAS, Due to the high estimated cost of the improvements, it is prudent to defer the construction of the observation deck pending the identification of additional funding resources; improvements that will advance include renovated restrooms, a picnic pavilion, and site circulation enhancements; and

WHEREAS, The Public Works, and Planning and Environmental Quality Committees have reviewed this resolution and recommend acceptance of said amendment; now, therefore, be it

RESOLVED, That Ontario County hereby accepts the amended scope for the Environmental Protection Fund for Parks, Preservation and Heritage EPF #219542 grant; and further

RESOLVED, That, upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the amended scope to the Master Contract #PRK01-C19542GG-1290000 with NYSOPRHP; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amended scope to the Master Contract, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

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

RESOLUTION NO. 525-2025
ADOPTING LOCAL LAW NO. 5 (INTRO.) OF 2025

WHEREAS, A public hearing having been held on September 11, 2025, during a duly scheduled meeting of this Board, for public input on a proposed local law 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”; 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. 5 (Intro.) of 2025, "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" is hereby adopted.

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

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

RESOLUTION NO. 526-2025
A RESOLUTION URGING IMPROVED ELECTRICAL INFRASTRUCTURE FOR RESIDENTIAL AND ECONOMIC DEVELOPMENT IN ONTARIO COUNTY

WHEREAS, The Ontario County Board of Supervisors is committed to supporting municipalities interested in pursuing housing and economic development to enhance the quality of life for its residents; and

WHEREAS, At the conclusion of the 2023 Housing Needs Assessment the Ontario County Board of Supervisors adopted three main goals to: 1) diversify housing choices to accommodate all life stages and household needs; 2) facilitate the expansion of housing development in suitable areas of the county to stimulate growth; and, 3) stabilize the aging housing stock; and

WHEREAS, Consistent with Governor Kathy Hochul's priority to address the statewide housing crisis, thirteen municipalities in Ontario County have been certified or have started the process to become "Pro-Housing Communities" through New York State Office of Homes and Community Renewal; nearly a quarter of the "Pro-Housing Communities" within the nine-county Finger Lakes Economic Development Region are within Ontario County; and

WHEREAS, The Ontario County Housing Ad Hoc Committee, created by the Board of Supervisors via Resolution No. 268-2024, has highlighted the need for additional housing units to continue to attract employees for future economic growth; and

WHEREAS, Adequate and strategic electric infrastructure is necessary to facilitate both residential and commercial development; and

WHEREAS, Multiple residential and commercial developments have been delayed or ended due to the lack of capacity of existing electrical infrastructure, including projects that were otherwise shovel-ready; and

WHEREAS, Investment in electrical infrastructure has not kept pace with increased demand throughout Ontario County due to it's continued growth and costly New York State electrification mandates; and

WHEREAS, New York State energy policy through enacted law continues to limit choices for both home builders and home buyers to all electric heating and appliances as well equipping houses with automobile charging stations; and

WHEREAS, Continued failure to properly invest in our electric infrastructure through increased supply and distribution, will impact Ontario County residents as well as hamper future growth; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors calls on federal, state, and regional leaders to recognize the connection between adequate electrical infrastructure and economic opportunity as well as residential quality of life; and further

RESOLVED, That the Ontario County Board of Supervisors calls on New York State Electric and Gas, Rochester Gas and Electric, National Grid, and the New York State Public Service Commission to prioritize electrical infrastructure investment in Ontario County; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to Honorable Kathy Hochul, Governor, New York State, The New York State Public Service Commission, New York State Electric and Gas, Rochester Gas and Electric, National Grid, Senator Pam Helming, Assemblyman Jeff Gallahan, Assemblywoman Andrea Bailey, Congresswoman Claudia Tenney, Congressman Joe Morelle, Senator Chuck Schumer, Senator Kirsten Gillibrand, the New York State Association of Counties, and adjoining counties.

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

Supervisor Daryl Marshall noted his support for this resolution. However, he recommended they not stop with just this resolution, but urges the Board to continue with another resolution to repeal the building code requirements.

Public Safety Committee

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

RESOLUTION NO. 527-2025
ACCEPTANCE OF CONTRACT WITH
NEW YORK STATE DEFENDERS' ASSOCIATION FOR
RENEWAL OF CASE MANAGEMENT SYSTEM 2025-2026

WHEREAS, The Conflict Defender’s Office must keep and maintain records of all pending and closed cases handled by the Office, including the maintenance of voluminous discovery materials; and

WHEREAS, The Ontario County Conflict Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defenders’ Association (“NYSDA”), 194 Washington Avenue, Suite 500, Albany, NY 12210, has developed a Case Management System (“CMS”) that serves this function and is used by many defense providers statewide; and

WHEREAS, NYSDA has proposed to provide such services at set fees as provided in Schedule A of the contract; and

WHEREAS, NYSDA had a contract in 2024-2025 for the same service under Resolution Number 634-2024 which has since been completed and is the reason for this renewal; and

WHEREAS, The Public Safety Committee has reviewed and approves a contract period commencing August 10, 2025, and terminating August 9, 2026; and

WHEREAS, Sufficient funding for this contract exists within the Conflict Defender Operating budget, together with grant funding from the New York State Office of Indigent Legal Services; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with NYSDA for a term of one year at a cost not to exceed the fee structure as set forth in Schedule A of the Contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to sign the agreement, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLUTION NO. 528-2025
AUTHORIZATION TO ACCEPT A GRANT FROM THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
FOR THE ONTARIO COUNTY OFFICE OF SHERIFF
POLICE TRAFFIC SERVICES PROGRAM

WHEREAS, Ontario County has been awarded a grant of $ 45,975.00 from the New York State Governor's Traffic Safety Committee (GTSC) through the FY2026 Police Traffic Services Program (PTS) (GTSC eGRANTS Contract # PTS-2026-Ontario Co SO –00021-(035); NYS Contract # T007447; CFDA Number 20.600) for the purpose of reimbursing Ontario County for Police Traffic Services and Seat Belt Mobilization Enforcement overtime costs; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2025 through September 30, 2026 as it provides the Sheriff's Office funds to proactively conduct traffic enforcement in areas where high volumes of motor vehicle crashes occur; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the Sheriff's Office in this program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for a term of October 1, 2025 through September 30, 2026 for the purpose of reimbursing Ontario County for Police Traffic Services and Seat Belt Mobilization enforcement overtime costs as outlined in the GTSC Police Traffic Services Program; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY2026 Police Traffic Services Program (PTS) agreement with the New York State Governor's Traffic Safety

Committee, 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 effect the intent of this resolution; and further

RESOLVED, That the following budget transfer is hereby approved, with unused portions flowing into future years:

Account	Description	Revenue	Appropriation
31102511 44389	Federal Aid, Other Public Safety	$45,975	
31102511 51920	Overtime		$45,975
	Total:	$45,975	$45,975

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State Governor's Traffic Safety Committee.

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

Public Works Committee

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

RESOLUTION NO. 529-2025
CAPITAL PROJECT H108-25
AUTHORIZE CONTRACT WITH FISHER ASSOCIATES
FOR RIGHT-OF-WAY ACQUISITION SERVICES

WHEREAS, Resolution No. 147-2025 created Capital Project No. H108-25, County Road 12 over Unnamed Tributary to Naples Creek Culvert Replacement Project (the "Project") and authorized acceptance of a Bridge NY State and Local Agreement; and

WHEREAS, The Ontario County Public Works Department – Engineering Section is designing this Bridge NY-funded project and is in need of consultant assistance in producing right-of-way ("ROW") acquisition mapping for use by the New York State Department of Transportation ("NYSDOT"), who are administering the ROW Incidental and Acquisition phases of the project; and

WHEREAS, Resolution No. 236-2025 renewed on-demand contracts with consulting and engineering firms for project assistance; and

WHEREAS, The Ontario County Public Works Department requested a proposal from Fisher Associates, using their on-demand contract, for ROW acquisition mapping services related to the

Project, under the procedures set forth by NYSDOT for use on locally administered State-funded construction projects; and

WHEREAS, The Ontario County Public Works Department has reviewed the scope and the corresponding price proposal and recommends authorizing Fisher Associates to provide ROW acquisition mapping related to said Project for a cost not to exceed $26,100.00; and

WHEREAS, The total project cost is estimated to be $28,710.00 with a 10% contingency of $2,610.00; and

WHEREAS, There is sufficient funding in the Engineering line of the Capital Project budget to cover the cost of these services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, NY 14607 for said work for a cost not to exceed $26,100.00 and said contract will expire December 31, 2026; and further

RESOLVED, That said contract will be charged to the Enginnering line, HHH10825 54495; and further

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

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary for this contract, 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 authorized to make the necessary accounting and budget entries to affect the intent of this resolution; and further

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

RESOLUTION NO. 530-2025
CAPITAL PROJECT NO. H102-24
COUNTY ROAD 32 AT HICKOX ROAD INTERSECTION IMPROVEMENTS
AUTHORIZE CONTRACT AMENDMENT WITH
BERGMANN ASSOCIATES FOR FINAL DESIGN SEVICES

WHEREAS, A project for the County Road 32 at Hickox Road Intersection Improvements, Town of Canandaigua, Ontario County, P.I.N. 4ON0.11 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% federal funds and 10% non-federal funds; and

WHEREAS, Resolution No. 184-2024 created Capital Project No. H102-24, County Road 32 at

Hickox Road Intersection Improvements and authorized the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and ROW Incidentals work for the Project or portions thereof; and

WHEREAS, Resolution No. 184-2024 approved an agreement with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for Preliminary Engineering and ROW Incidentals (PE-ROWI) services for a cost not to exceed $280,100.00 for the Project; and

WHEREAS, Resolution No. 514-2024 approved an amendment agreement with Bergmann Associates for Archaeological, Architectural Surveys and Disadvantage Business Enterprise Commitments for an additional cost not to exceed $25,500.00; and

WHEREAS, Resolution No. 271-2025 approved an amendment agreement with Bergmann Associates for Additional Community Outreach and Alternative Evaluation for an additional cost not to exceed $47,910.00; and

WHEREAS, County and NYSDOT have granted design approval for the Project, and will now proceed with the detailed design, right-of-way acquisition, and bid phase services to maintain the project schedule; and

WHEREAS, Bergmann Associates has prepared a scope of services and fee proposal for detailed design, right-of-way acquisition, and bid phase services; and

WHEREAS, The County engineering staff have reviewed the cost proposal and recommend the additional professional services; and

WHEREAS, The Genesee Transportation Council has approved a project amendment to cover the cost of the additional professional services and a Supplemental State Local Agreement is anticipated from NYSDOT and will be processed upon receipt; and

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

RESOLVED, That the Board of Supervisors hereby authorize an amendment agreement with Bergmann Associates for detailed design, right-of-way acquisition, and bid phase services, for a cost not to exceed $185,000 for a total amended contract price of $538,510.00, and said contract will expire December 31, 2027; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute the Amended Agreements; and further

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows in anticipation of a Supplemental Agreement from the NYSDOT:

Line	Description	Current Budget	Change	Revised Budget

Appropriations:				
HHH10224 54495	Architectural/Engineering	$442,200.00	+$185,000.00	$627,200.00
HHH10224 54865	Administration	$2,000.00		$2,000.00
Revenues:				
HHH10224 43089	State Aid	$33,165.00	+$185,000.00	$218,165.00
HHH10224 44597	Federal Aid	$397,980.00		$397,980.00
HHH10224 45031	Interfund Transfers	$13,055.00		$13,055.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of $629,200.00; and

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

RESOLUTION NO. 531-2025
CAPITAL PROJECT NO. H102-24
COUNTY ROAD 32 AT HICKOX ROAD INTERSECTION IMPROVEMENTS
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT

WHEREAS, A project for the County Road 32 at Hickox Road Intersection Improvements, Town of Canandaigua, Ontario County, P.I.N. 40N011 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety projects to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 184-2024 created Capital Project No. H102-24, County Road 32 at Hickox Road Intersection Improvements, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Supplemental Agreement #1 has been received and amends the scheduled funding for the Design and ROW phases of the project and amends the authorized project phases to include the ROW Acquisition phase; and

WHEREAS, This project is included in the 2025 Capital Improvement Plan (Project # R03-23) and the County share is budgeted in DD995099 59000; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #1 to the New York State Revenue Contract for Capital Project No. H102-24; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H102-24 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH10224 54495	Engineering	$442,200.00	+$208,701.00	$650,901.00
HHH10224 54865	Administration	$2,000.00	$0.00	$2,000.00
Revenue:				
HHH10224 43089	State Aid	$33,165.00	+$15,653.00	$48,818.00
HHH10224 44597	Federal Aid	$397,980.00	+$187,830.00	$585,810.00
HHH10224 45031	Interfund Transfer	$13,055.00	+$5,218.00	$18,273.00

and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution for a total project budget of $652,901.00; and further

RESOLVED, That in the event the full Federal and non-Federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

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

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

RESOLUTION NO. 532-2025
CAPITAL PROJECT H088-22
COURT HOUSE IMPROVEMENTS
REJECT ALTERNATE 2, ITEM 1, FOR BID B25053
HVAC EQUIPMENT REPLACEMENT AT THE ONTARIO COUNTY COURTHOUSE — EQUIPMENT ONLY

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-2022, Court House Improvements; and

WHEREAS, The Purchasing Department solicited bid B25053 for HVAC Equipment Replacement at the Ontario County Courthouse – Equipment Only; and

WHEREAS, Bids were received and publicly opened in accordance with County procurement procedures; and

WHEREAS, RF Peck Co., submitted a bid for Alternate 2, item 1, Fan Coil Units with Factory Cooling and Heating Valve Kits, with a bid price of $369,410.00; and

WHEREAS, After review, the County has determined it is in its best interest to reject this bid as the County intends to replace the fan coil units through the Capital Improvement Plan (CIP) over the next several years; and

WHEREAS, Rejecting this bid aligns the project scope with the County's long-term capital planning and funding strategy; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of Alternate 2, Item 1, Fan Coil Units with Factory Cooling and Heating Valve Kits bid received for the HVAC Equipment Replacement at the Ontario County Courthouse – Equipment Only; and, Bid B25053; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects Alternate 2 item 1, Fan Coil Units with Factory Cooling and Heating Valve Kits bid received for the HVAC Equipment Replacement at the Ontario County Courthouse – Equipment Only per bid B25053.

RESOLUTION NO. 533-2025
CAPITAL PROJECT H088-22
COURT HOUSE IMPROVEMENTS
AWARD OF BID B25053 TO LANDRY MECHANICAL CONTRACTORS, INC.
HVAC EQUIPMENT REPLACEMENT AT THE ONTARIO COUNTY COURTHOUSE EQUIPMENT ONLY

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-2022, Court House Improvements; and

WHEREAS, The Purchasing Department solicited bid B25053 for HVAC Equipment Replacement at the Ontario County Courthouse – Equipment Only; and

WHEREAS, Bids were received and publicly opened in accordance with County procurement procedures; and

WHEREAS, Landry Mechanical Contractors, Inc. was found to be the apparent low, responsible, responsive bidder for a total bid price of $205,800 for the following items:

Base Bid Item #1	Base Bid Item #2	Base Bid Item #3
Alternate 1 – item #3	Alternate 1 – item #4	Alternate 1 – item #5
Alternate 1 – item #6	Alternate 1 – item #7	Alternate 1 – item #8

WHEREAS, The total project cost is estimated to be $216,090.00 with a 5% project contingency of $10,290.00; and

WHEREAS, Sufficient funds exist in this Capital Project; and

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

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08822 54495	Architectural/Engineering	$24,733.20	$0	$24,733.20
HHH08822 54521	HVAC	$0	+$431,838.75	$431,838.75
HHH08822 54731	Contingency	$1,690,255.80	-$431,838.75	$1,258,417.05
Revenues:				
HHH08822 43089	State Aid	$100,000.00	$0	$100,000.00
HHH08822 45031	Interfund Transfers	$1,614,989.00	$0	$1,614,989.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby awards the bid items noted above for the HVAC Equipment Replacement at the Ontario County Courthouse - Equipment Only (B25053) to Landry Mechanical Contractors, Inc, 164 Flint Hill Rd. Leroy, NY 14482, for a cost of $205,800.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

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

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $7,500.00, shall request review by the

Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, can approve said change or submit such change order to the Public Work Committee for review; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Landry Mechanical Contractors care of Jason Drake at email address jasond@landrymechanicalcontractors.com.

RESOLUTION NO. 534-2025
CAPITAL PROJECT H088-22
COURT HOUSE IMPROVEMENTS
AWARD OF BID B25053 TO DYNAMIC PRODUCT SOLUTION, LLC
HVAC EQUIPMENT REPLACEMENT AT THE ONTARIO COUNTY COURTHOUSE — EQUIPMENT ONLY

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-2022, Court House Improvements; and

WHEREAS, The Purchasing Department solicited bid B25053 for HVAC Equipment Replacement at the Ontario County Courthouse – Equipment Only; and

WHEREAS, Bids were received and publicly opened in accordance with County procurement procedures; and

WHEREAS, Dynamic Product Solution, LLC. was found to be the apparent low, responsible, responsive bidder for:

- Alternate 1 – item #1
- Alternate 1 – item #2

For a total bid price of $191,100.00; and

WHEREAS, The total project cost is estimated to be $200,655.00 with a 5% project contingency of $9,555.00; and

WHEREAS, Sufficient funds exist in the Capital Project (HHH08822 54521); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby awards the bid items noted above for the HVAC Equipment Replacement at the Ontario County Courthouse - Equipment Only (B25053) to Dynamic Product Solution, LLC., 135 Sullys Trail Suite 6, Pittsford, New York 14534, for a cost of $191,100.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

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

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project’s contingency that exceeds $7,500.00, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, can approve said change or submit such change order to the Public Work Committee for review; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and Dynamic Product Solution, LLC care of Michael Degaetano at email address mdegaetano@dynamicproductsllc.com.

RESOLUTION NO. 535-2025
CAPITAL PROJECT H088-22
COURT HOUSE IMPROVEMENTS
AWARD OF BID B25053 TO RF PECK CO., INC.
HVAC EQUIPMENT REPLACEMENT AT THE ONTARIO COUNTY COURTHOUSE — EQUIPMENT ONLY

WHEREAS, Resolution No. 633-2022 created Capital Project No. H088-2022, Court House Improvements; and

WHEREAS, The Purchasing Department solicited bid B25053 for HVAC Equipment Replacement at the Ontario County Courthouse – Equipment Only; and

WHEREAS, Bids were received and publicly opened in accordance with County procurement procedures; and

WHEREAS, RF Peck CO., Inc. was found to be the apparent low, responsible, responsive bidder for:

- Alternate 2 – item #2
- Alternate 3 – item #1
- Alternate 3 – item #2

For a total bid price of $14,375.00; and

WHEREAS, The total project cost is estimated to be $15,093.75 with a 5% project contingency of $718.75; and

WHEREAS, Sufficient funds exist in this Capital Project (HHH08822 54521); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby awards the bid items noted above for the HVAC Equipment Replacement at the Ontario County Courthouse - Equipment Only (B25053) to RF Peck CO., Inc., 889 Atlantic Avenue Rochester, NY 14609, for a cost of $14,375.00 per the bid tabulation sheet on file with the Clerk of the Board; and further

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

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $7,500.00, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, can approve said change or submit such change order to the Public Work Committee for review; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Finance Department and RF Peck care of Philip Randall at email address prandall@rfpeck.com.

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

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

RESOLUTION NO. 536-2025
AWARD BID B25075 FOR THE PURCHASE OF VARIOUS PLUMBING, MECHANICAL AND HVAC SUPPLIES & EQUIPMENT

WHEREAS, Ontario County and Finger Lakes Community College are in need of various plumbing, mechanical and HVAC supplies and equipment; and

WHEREAS, The County's Purchasing Department advertised and received per tabulation sheets on file with the Clerk of the Board, bid B25075 for the purchase of various plumbing, mechanical and HVAC supplies & equipment; and

WHEREAS, After discussion, it has been determined that it is in the County's best interest to award this bid to the following vendors:

Line Item	Primary Vendor	Secondary Vendor
#1 All Mechanical #2 HVAC Products #4 All Refrigeration	Baker Distributing 14610 Breakers Drive Jacksonville, FL 32258	F.W. Webb Company 200 Helleder Parkway Rochester, NY 14615
#3 All Plumbing Products & Parts	Geck Plumbing & Heating 620 Meigs Street Rochester, NY 14620	Baker Distributing 14610 Breakers Drive Jacksonville, FL 32258

and

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

RESOLVED, On the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards bid B25075 to the above vendors; and further

RESOLVED, That said award shall be effective beginning on September 11, 2025 to September 10, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all vendors referenced above.

RESOLUTION NO. 537-2025
AUTHORIZATION TO RENEW BID B21083 WITH SIEMENS INDUSTRY, INC. FOR MAINTENANCE AND REPAIR OF SIEMENS ENERGY MANAGEMENT SYSTEMS

WHEREAS, Resolution No. 535-2021 awarded bid B21083 for maintenance and repair of energy management system to Siemens Industry Inc.; and

WHEREAS, Resolution No. 508-2022 renewed said bid with a 7.6% increase to October 27, 2023; and

WHEREAS, Resolution No. 553-2023 renewed said bid at current price structure to October 27, 2024; and

WHEREAS, Resolution No. 552-2024 renewed said bid with a 3% increase to October 27, 2025; and

WHEREAS, Siemens Industry Inc. has agreed to a 12-month renewal with an allowable CPI increase of 2.7%; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts said renewal for a one year period commencing upon October 28, 2025 and ending on October 27, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by Clerk of this Board to Siemens Industry, Inc.

RESOLUTION NO. 538-2025
RENEWAL OF BID B21086 FOR ON-DEMAND CONSTRUCTION SERVICES

WHEREAS, The Department of Public Works has the need for assistance from construction contractors of all four trades from time to time for various projects it undertakes in the repair and maintenance of County Buildings; and

WHEREAS, Resolution No. 589-2021 awarded bid B21086 for On-Demand Construction Services in all four trades; and

WHEREAS, Resolution No. 595-2022 renewed said bid through November 18, 2023; and

WHEREAS, Resolution No. 554-2023 renewed said bid through November 18, 2024; and

WHEREAS, Resolution No. 646-2024 renewed said bid through November 18, 2025; and

WHEREAS, The bid specifications afforded the County the ability to name the two (2) lowest bidders in each trade so that in the event the lowest (Primary) bidder was not able to accommodate the County’s schedule, the next lowest (secondary) available bidder could be approached; and

WHEREAS, The contractors have agreed to renew at the current price structure or within CPI limits for the bid for an additional 12 months meeting the specifications for each of the four trades and categories if appropriate:

General Construction Services		
Primary Vendor	Pike Construction Services Inc.	1 Circle Street Rochester, NY 14607

Electrical Construction Services (Category I Electrician)		
Primary Vendor	Bishop Electric	3524 East Lake Road Canandaigua, NY 14421
Secondary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564 w/ 2.7% CPI Increase

Electrical Construction Services (Category II Electrician)		
Primary Vendor	O'Connell Electric	830 Phillips Road Victor, NY 14564 w/ 2.7% CPI Increase
Secondary Vendor	Connors-Haas, Inc.	6337 Dean Parkway Ontario, NY 14519

HVAC Construction Services		
Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548 w/ 3% CPI Increase
Secondary Vendor	EMCOR Services Betlem	704 Clinton Avenue South Rochester, NY 14620

Plumbing Construction Services		
Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548 w/ 3% CPI Increase

WHEREAS, It is in the County's best interest to renew the construction services bids for the various trades and categories to the contractors listed above; and

WHEREAS, The Public Works Committee has reviewed this proposal and approves of continuing said contracts; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby renews the contracts for On-Demand Construction Services per bid (B21086) on file with the Clerk of the Board and the above tabulation for a period effective November 19, 2025 through November 18, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all the aforementioned bidders.

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

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

RESOLUTION NO. 539-2025
REJECT BID B25073 FOR ON-DEMAND ROOF REPAIRS

WHEREAS, The Purchasing Department solicited bid B25073 for On-Demand Roof Repairs; and

WHEREAS, Bids were received and publicly opened in accordance with County procurement procedures; and

WHEREAS, Upon review of the bid documents, it was determined that clarification is required regarding the Consumer Price Index (CPI) adjustments and emergency response time requirements in order to ensure consistency, accuracy, and the best interest of the County; and

WHEREAS, The Public Works Committee has reviewed and recommends that all bids be rejected and the project be re-bid with clarified specifications; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects the current bids received for on-demand roof repairs; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the Purchasing Department to re-bid and solicit new bids for On-Demand Roof Repair services with revised specifications to include clarification on CPI adjustments and emergency response time.

RESOLUTION NO. 540-2025
AWARD CONTRACT TO PURCHASE NATURAL GAS TO
UGI ENERGY SERVICES, LLC

WHEREAS, Ontario County is in need of purchasing natural gas for its facilities and various reasons; and

WHEREAS, Ontario County has a current contract with UGI Energy Services, LLC, of 835 Knitting Mills Way, Wyomissing, Pennsylvania 19610-3230, pursuant to Resolution No. 388-2022, at a fixed price of $0.5573 per TH that is ending on September 30, 2025; and

WHEREAS, Ontario County has a contract with EGS Advanced Energy Solutions, Inc., for Energy Management and Procurement services pursuant to Resolution No. 376-2025; and

WHEREAS, EGS Advanced Energy Solutions, Inc. (herein after as EGS), gathered prices from energy suppliers for the supply of natural gas and presented them to the County for review. EGS recommends purchasing natural gas from UGI Energy Services, LLC, at a fixed price of $0.490557 per TH aggregated, (subject to change the day the contract is signed based on market price), starting at the end of our current contract, for the next 36 months, through September 30, 2028; and

WHEREAS, On review and recommendation of the Ontario County Department of Public Works, it is in the County's best interest to purchase natural gas from UGI Energy Services, LLC at a fixed price of $0.490557 per TH aggregated (subject to change the day the contract is signed based on market price); and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the contract with UGI Energy Services, LLC, per Schedule A, for the purchase of natural gas; and further

RESOLVED, That the contract shall commence, at the end of our current contract, October 1, 2025, through September 30, 2028; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to EGS, care of Hobart Williamson, at email address hobart@egs-aes.com and UGI Energy Services, LLC, care of Kelly Beaver, at email address, kbeaver@ugies.com.

RESOLUTION NO. 541-2025
AUTHORIZATION TO RENEW BID B24058 FOR THE PROVISION OF VEHICLE AND EQUIPMENT REPAIR SERVICES AND PARTS

WHEREAS, Resolution No. 554-2024 awarded bid B24058 for the provision of vehicle and equipment repair services and parts; and

WHEREAS, The array of vehicles and equipment used by the department requires services and parts from multiple manufacturers; and

WHEREAS, The bid specifications afforded the County the option to name two (2) bidders in each manufacturer so that in the event the lowest (Primary) bidder was not able to accommodate the County’s obligation, a secondary available bidder could be used; and

WHEREAS, All vendors awarded have agreed to a 12-month renewal except Hoselton Chevrolet and Southworth-Milton, Inc. dba Milton CAT; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B24058 with the vendors for the provision of vehicle and equipment repair services and parts per bid tabulation sheet on file with the Clerk of this Board for a 1-year period starting October 2, 2025 through October 1, 2026; and further

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

RESOLUTION NO. 542-2025
AUTHORIZATION TO RENEW BID B24086 WITH
RUGGLES WORLD OF AUTO BODY FOR COLLISION REPAIR

WHEREAS, Resolution No. 649-2024 awarded bid B24086 for Collision Repair; and

WHEREAS, Ruggles World of Auto Body has agreed to a 12-month renewal at the current pricing structure; and

WHEREAS, After review by the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to renew this bid with Ruggles World of Auto Body; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B24086 with Ruggles World of Auto Body, 2187 Route 21 North, Canandaigua, NY 14424 for Collision Repair beginning from December 3, 2025 through December 2, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ruggles World of Auto Body.

RESOLUTION NO. 543-2025
AWARD BID B25079 FOR PURCHASE OF LUBRICANTS
FOR FLEET MAINTENANCE

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, bid B25079 for the purchase of lubricants for fleet maintenance; and

WHEREAS, After discussion with the Ontario County Parts and Service Manager, the Purchasing Department has deemed it to be in the County's best interest to award this bid to the following low responsive/responsible bidders; now, therefore, be it

RESOLVED, That per tabulation sheet the following awards be made:

Items	Vendors
1, 2, 6, 8, 9, 10, 12, 14, 16, 18 & 20	Emerson Oil Co. Inc. 545 Lyell Avenue Rochester, NY 14606
11, 13, 17, 19, 21 & 22	Safety-Kleen Systems, Inc. 42 Longwater Drive Norwell, MA 02061
3	Schaeffers Manufacturing 2600 South Broadway St Louis, MO 63118

4, 5, 7, 15 & 23	Superior Lubricants 32 Ward Road North Tonawanda, NY 14120

and further

RESOLVED, That on recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards this bid with the above vendors; and further

RESOLVED, That said award shall be in effect from October 6, 2025 though October 5, 2026; and further

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

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

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

RESOLUTION NO. 544-2025
SETTING OF CONTRACT PROVISIONS FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS WITHIN CERTAIN ONTARIO COUNTY TOWNS

WHEREAS, Resolution No. 519-2024 established contract provisions with various towns for removing snow and ice from county roads for the 2024/2025 season; and

WHEREAS, The County has proposed to continue contract terms for the 2025/2026 season, October 1, 2025 – September 30, 2026, for the 15 towns offering to provide snow/ice services which will extend the 2024/2025 base rate in the base contract rate at $5,800 per centerline mile; and

WHEREAS, Due to costs of fuel, materials, and maintenance/repair parts that remain stubbornly high, the County is proposing to continue a payment of $1,000 per centerline mile in addition to the base contract rate of $5,800 per centerline mile; and

WHEREAS, The County has corresponded with the Town Highway Superintendents regarding the proposed rates and received no concerns; and

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

RESOLVED, That upon review and approval of the County Attorney, as to form, the Ontario County Board of Supervisors hereby authorizes a contract with the following Towns:

Bristol	Canadice	Canandaigua	East Bloomfield
Farmington	Geneva	Gorham	Hopewell
Manchester	Phelps	Richmond	Seneca
South Bristol	Victor	West Bloomfield	

and further

RESOLVED, With each town providing snow and ice control services on County roadways within their town boundaries at a rate of $6,800 per centerline mile ($5,800 per centerline mile base contract amount plus additional $1,000 per centerline mile one-time payment); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute the Agreements with the 15 towns offering to provide snow/ice services for the 2025/2026 season, October 1, 2025 – September 30, 2026.

RESOLUTION NO. 545-2025
SETTING OF CONTRACT PROVISIONS WITH
THE TOWN OF SOUTH BRISTOL FOR
REMOVAL OF SNOW AND ICE FROM
COUNTY ROADWAYS IN THE TOWN OF NAPLES

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario ("County") Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract ("Supplemental Contract") with the Town of South Bristol ("South Bristol") for removal of snow and ice from an 8.75 mile section of County Road ("CR") 33, CR 12 and CR 21 which are in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2025 to September 30, 2026; and

WHEREAS, The rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is $6,600.00 per centerline mile, $5,800.00 per centerline mile for the base contract and $800.00 per centerline mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, Due to costs of fuel, materials and maintenance/repair parts, the County is proposing a one-time payment of $1,000 per centerline mile in addition to the $5,800 per centerline mile base contract for the 8.75 mile section of CR 33, CR 12, and CR 21 in the Town of Naples; and

WHEREAS, South Bristol shall also be paid $2,962.70 per centerline mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21; and

WHEREAS, Due to costs of fuel and maintenance/repair parts, the County is proposing a one-time payment of $300 per centerline mile in addition to the $2,962.70 per centerline mile for the 8.9 miles of travel through the Village of Naples from South Bristol Town Barns to CR 21; and

WHEREAS, The County has agreed to provide back-up service for snow and ice control to South Bristol if equipment problems or extreme weather conditions slows response; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of the Supplemental Contract; now, therefore, be it

RESOLVED, That the rate to be paid to South Bristol for snow and ice removal under the Supplemental Contract is:

- $7,600.00 per centerline mile for removal of snow and ice from an 8.75 mile section of County Road ("CR") 33, CR 12 and CR 21 which are in the Town of Naples ($5,800 per centerline mile base contract plus $800 per centerline mile for work on roads outside town boundaries plus $1,000 per centerline mile one-time additional payment for escalating costs), and
- $2,962.70 per centerline mile for each of the 8.9 miles of travel through the Naples Village from South Bristol Town Barns to CR 21, and
- $300 per centerline mile for the 8.9 miles of travel through Naples Village from South Bristol Town Barns to CR 21 for escalating costs of fuel and maintenance/repair parts; and further

RESOLVED, That upon the review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

RESOLUTION NO. 546-2025
SETTING OF CONTRACT PROVISIONS WITH THE TOWN OF CANADICE FOR REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS IN THE TOWN OF NAPLES

WHEREAS, Pursuant to Highway Law Section 135, the County Superintendent of Highways, may contract with a Town/County and a Town/County Superintendent for the removal of snow from County of Ontario ("County") Roads; and

WHEREAS, The County has proposed to enter into a supplemental contract ("Supplemental Contract") with the Town of Canadice ("Canadice") for removal of snow and ice from a 6.11 centerline mile section of County Road 36 which is in the Town of Naples; and

WHEREAS, The term of the Supplemental Contract is from October 1, 2025 to September 30, 2026; and

WHEREAS, The rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is $6,600 per centerline mile, $5,800.00 per centerline mile for the base contract and $800.00 per centerline mile in consideration of snow/ice control work on roads outside the town boundaries; and

WHEREAS, Due to costs of fuel, materials, and maintenance/repair parts, the County is proposing a one-time payment of $1,000 per centerline mile in addition to the base contract rate of $5,800 per centerline mile; and

WHEREAS, The County has agreed to provide back-up service for snow and ice control to Canadice if equipment problems or extreme weather conditions slows response; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of the Supplemental Contract; now, therefore, be it

RESOLVED, That the rate to be paid to Canadice for snow and ice removal under the Supplemental Contract is $7,600 per centerline mile ($5,800 per centerline mile base contract plus $800 per centerline mile for work on roads outside town boundaries plus additional $1,000 per centerline mile one-time payment for escalating costs) for a 6.11 centerline mile section of County Road 36 which is in the Town of Naples; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the Supplemental Contract; and further

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

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

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

RESOLUTION NO. 547-2025
AUTHORIZATION TO RENEW BID B23077 FOR PURCHASE OF MATERIALS AND SERVICES FOR CONTROL PANELS AND CABINETS

WHEREAS, The County's Purchasing Department awarded bid B23077 for the purchase of materials and services for control panels and cabinets; and

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

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

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

Primary Vendor	EYW Companies LLC	274 Bridgewood Drive Rochester, NY 14612
Secondary Vendor	Motion Ai	1000 University Avenue Rochester, NY 14607

and further

RESOLVED, The bid renewal is for the time period of January 1, 2026 to December 31, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to EYW Companies, LLC and Motion Ai

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

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

RESOLUTION NO. 548-2025
FINAL ORDER IN THE MATTER OF ESTABLISHMENT OF THE MAE'S LANDING SUBDIVISION EXTENSION TO CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK

WHEREAS, A resolution was duly adopted on July 10, 2025, by the Ontario County Board of Supervisors pursuant to Section 254 of the County Law ordering a public hearing on the question of an extension of the Canandaigua Lake County Sewer District; and

WHEREAS, A notice of public hearing was duly published in the manner and within the time provided by law, reciting the description of the boundaries of the proposed extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map and plan were on file in the office of the Clerk of the Board of Supervisors for public inspection and specifying that said Board of Supervisors shall meet at 6:30 P.M, at 74 Ontario Street, Canandaigua, New York, on July 31, 2025, for the purpose of conducting a public hearing on such proposal to establish said extension and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, A public hearing was duly held by said Board of Supervisors at such time and place, and it was duly resolved and determined following such hearing by such Board of Supervisors pursuant to Section 256 of the County Law that
(a) The notice of hearing was published as required by the County Law and proof of said publication has been duly presented to said Board of Supervisors,
(b) The petition submitted to said Board of Supervisors to establish said extension was signed and acknowledged or proved as required by law and is otherwise sufficient,
(c) All property and property owners within the proposed extension were benefited thereby,
(d) All property and property owners benefited were included within the limits of the proposed extension, and that
(e) It was in the public interest to grant and hold the public hearing for the purpose sought; and

WHEREAS, Following the said public hearing, and based upon the evidence given thereat, said Board of Supervisors adopted a resolution on July 31, 2025, determining in the affirmative all the questions set forth in Section 256 of the County Law, and said Board of Supervisors approved the establishment of said extension; now, therefore, be it

RESOLVED, That the Mae's Landing Subdivision Extension to the Canandaigua Lake County Sewer District is hereby established at no capital cost to the county to provide for the acquisition and construction of sewerage facilities in the County of Ontario, New York, comprising the area or areas described and defined in the boundary description on file; and it is further

RESOLVED, That the property owners within the extension area will pay all capital costs of construction and hookup themselves, and then pay sewer rents to the Sewer District; and it is further

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

RESOLVED, That the Clerk of the Board of Supervisors of Ontario County, is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the Clerk of Ontario County within ten days after the adoption of this resolution.

RESOLUTION NO. 549-2025
FINAL ORDER IN THE MATTER OF ESTABLISHMENT OF THE AR HOPEWELL APARTMENTS EXTENSION TO THE CANANDAIGUA LAKE COUNTY SEWER DISTRICT IN THE COUNTY OF ONTARIO, NEW YORK

WHEREAS, A resolution was duly adopted on July 10, 2025, by the Ontario County Board of Supervisors pursuant to Section 254 of the County Law ordering a public hearing on the question of an extension of the Canandaigua Lake County Sewer District; and

WHEREAS, A notice of public hearing was duly published in the manner and within the time provided by law, reciting the description of the boundaries of the proposed extension, the improvements proposed, the maximum amount proposed to be expended for said improvements, the proposed method of financing to be employed, the fact that said map and plan were on file in the office of the Clerk of the Board of Supervisors for public inspection and specifying that said Board of Supervisors shall meet at 6:30 P.M, at 74 Ontario Street, Canandaigua, New York, on July 31, 2025, for the purpose of conducting a public hearing on such proposal to establish said extension and to hear all persons interested in the subject thereof concerning the same; and

WHEREAS, A public hearing was duly held by said Board of Supervisors at such time and place, and it was duly resolved and determined following such hearing by such Board of Supervisors pursuant to Section 256 of the County Law that
(a) The notice of hearing was published as required by the County Law and proof of said publication has been duly presented to said Board of Supervisors,
(b) The petition submitted to said Board of Supervisors to establish said extension was signed and acknowledged or proved as required by law and is otherwise sufficient
(c) All property and property owners within the proposed extension were benefited thereby,
(d) All property and property owners benefited were included within the limits of the proposed extension, and that
(e) It was in the public interest to grant and hold the public hearing for the purpose sought; and

WHEREAS, Following the said public hearing, and based upon the evidence given thereat, said Board of Supervisors adopted a resolution on July 31, 2025, determining in the affirmative all the questions set forth in Section 256 of the County Law, and said Board of Supervisors approved the establishment of said extension; now, therefore, be it

RESOLVED, That the AR Hopewell Apartments Extension to the Canandaigua Lake County Sewer District is hereby established at no capital cost to the county to provide for the acquisition and construction of sewerage facilities in the County of Ontario, New York, comprising the area or areas described and defined in the boundary description on file; and it is further

RESOLVED, That the property owners within the extension area will pay all capital costs of construction and hookup themselves, and then pay sewer rents to the Sewer District; and it is further

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

RESOLVED, That the Clerk of the Board of Supervisors of Ontario County, is hereby authorized and directed to cause a certified copy of this resolution to be duly recorded in the office of the Clerk of Ontario County within ten days after the adoption of this resolution.

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

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

RESOLUTION NO. 550-2025
AUTHORIZING A CONTRACT WITH
YOUNG'S COMMERCIAL CLEANING SERVICES FOR
JANITORIAL SERVICES AT 20 ONTARIO STREET

WHEREAS, The County has determined the necessity to reassign the janitorial services at 70/74 Ontario Street and 20 Ontario Street from its current contract vendor (Cleantec Services); and

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

WHEREAS, Resolution No. 375-2025 re-assigned cleaning 70/74 Ontario Street to Young's Commercial Cleaning from July 21, 2025 to November 1, 2025; and

WHEREAS, The County has decided to have its own staff provide janitorial service at 70/74 Ontario Street and instead have Young's Commercial Cleaning Service 20 Ontario Street; and

WHEREAS, The Commissioner of Public Works received a proposal from Young's Commercial Cleaning Services of Stanley, NY to provide janitorial services up to the time when the new service contract begins; and

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

RESOLVED, That resolution 375-2025 is hereby rescinded; and

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Young's Commercial Cleaning Services, 4179 Short Road, Stanley, NY 14561 for a monthly cost of $6,000 to provide janitorial services at 20 Ontario Street, Canandaigua, NY; and further

RESOLVED, This contract shall commence on August 15, 2025 on a monthly basis until November 1, 2025, with the option to extend on a monthly basis as needed; and further

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

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

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

Ways & Means Committee

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

RESOLUTION NO. 551-2025
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2025-2028
FINGER LAKES COMMUNITY COLLEGE AND THE COUNTY OF ONTARIO, AND THE FINGER LAKES COMMUNITY COLLEGE PROFESSIONAL ASSOCIATION

WHEREAS, Negotiating teams representing the Finger Lakes Community College and Ontario County, and the FLCC Professional Association, have reached a Tentative Agreement on terms and conditions of employment for the period September 1, 2025 through and including August 31, 2028; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by the FLCC Professional Association and the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

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

RESOLVED, That this Board of Supervisors hereby ratifies the Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement for the period September 1, 2025 through and including August 31, 2028; and be it further

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. Jon Van Blargan, President of the FLCC Professional Association, the President of Finger Lakes Community College, the County Administrator, and the County Attorney.

RESOLUTION NO. 552-2025
RESOLUTION TO CREATE A SENIOR NETWORK ANALYST (DBL) POSITION DURING A PERIOD OF DISABILITY

WHEREAS, Mr. Sean Barry, Chief Information Officer, has reported that he has an employee out on a leave of absence for an extended disability; and

WHEREAS, Mr. Sean Barry has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create to meet the needs of the department during the period of disability; and

WHEREAS, Said position has been classified as a Senior Network Analyst (DBL) by Personnel Officer Classification Certification No. 83-2025; and

WHEREAS, This temporary position shall be created to fill the absence of the incumbent employee; and

WHEREAS, The Director of Human Resources and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That a position of Senior Network Analyst (DBL) be created, effective upon adoption, for a period not to exceed the leave of absence of the current employee but for no more than 6 months; and further

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

RESOLVED, That the position shall be abolished upon the termination of the employee’s leave of absence; and further

RESOLVED, That sufficient funding exists within the Information Technology Department’s budget for this position; and further

RESOLVED, That 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 copy of this resolution shall be sent by the Clerk of this Board to the Department of Human Resources.

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

Addendum:

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

RESOLUTION NO. 553-2025
RESOLUTION ADOPTING LOCAL LAW NO. 8 (INTRO.) OF 2025

WHEREAS, A public hearing having been held on September 11, 2025, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “A Local Law Providing for the Disposition of Abandoned Vehicles”; 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. 8 (Intro) of 2025, “A Local Law Providing for the Disposition of Abandoned Vehicles” is hereby adopted.

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

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

Executive Session:

Supervisor Jack Marren motioned to enter executive session at 6:51 PM regarding POL§105 (1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.. Supervisor Peter Ingalsbe seconded the motion. The motion passed.

Supervisor Mark Venuti motioned to exit executive session at 7:10 PM. Supervisor John Cowley seconded the motion. The motion passed.

Adjournment:
On a motion of Supervisor Peter Ingalsbe, seconded by Supervisor James Kennedy, the Board of Supervisors meeting was adjourned at 7:11 PM.