

REGULAR BOARD MEETING - OCTOBER 23, 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 Peter Ingalsbe, Town of Farmington.

Roll Call:

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

Approval of Minutes:

Supervisor Mark Venuti motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor John Cowley. The motion passed.

Public Hearing:

There were no Public Hearings scheduled for this session.

Reports of County Officials:

There were no reports of County Officials.

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

Supervisor David Baker was granted privilege of the floor on behalf of Ellen Polimeni. Supervisor Baker read the following statement from Ms. Polimeni:

Dear Supervisors:

As our county governing group, I'm sure you are aware of the recent actions of the federal administration which could result in hundreds of thousands of New Yorkers losing their food assistance benefits as soon as November. This action would result in disrupting one of the country's oldest safety net programs months earlier than expected. On October 3, the federal agency that oversees SNAP announced it would hasten that timeline by terminating waivers that have allowed dozens of states, including New York, to largely suspend work requirements. Those requirements limit recipients to three months of SNAP benefits over a three-year period, unless they continually certify they have worked, volunteered, or studied in school at least 80 hours per month. New York's waiver was set to expire at the end of February, allowing officials to delay the implementation of work rules until March; it is now set to be canceled in the first few days of November. That means New York could be forced to enforce work requirements in a matter of weeks. An Oswego County administrator and member of the New York State Association of Counties, said his county's social service department is already reassigning staff to work on the SNAP transition. Staff will also need to schedule hour-long orientations with nearly 900 SNAP recipients who will be subject to the new work requirements. My question is: *Is Ontario County prepared to implement these fast-tracked work requirements? What is*

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Ontario County doing to meet the food insecurity of our neighbors who rely on Snap? Thank you for your work on our behalf. Ellen Polimeni

Supervisor Baker said Ontario County has over 5,000 cases of SNAP recipients, which equates to 9,000 people. A little over 8% of our population needs help to survive. The county will be facing budget impacts due to upcoming work requirements for SNAP recipients.

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

- ~ The approved minutes of the September 22, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works committees.
 - ~ The approved minutes of the September 24, 2025, Public Safety, Governmental Operations & Insurance, and Ways & Means committees.
 - ~ Resolution No. 408-925 entitled "Support of Congressman Nick Langworthy's Energy Choice Act (H.R.3699,S. 1945) and In Opposition to Government-Mandated Natural Gas Bans" was received from Orleans County Legislature.
 - ~ Resolution No. 430-25 entitled "Supporting Senate Bill S8481/Assembly Bill A8996 to Authorize Local Governments to Opt Out of Mandates and Benchmarks Arising Under the Climate Leadership and Community Protection Act (CLCPA) and Associated Universal Electrification Requirements Pursuant to Section 153 of the County Law" was received from Yates County Legislature.
 - ~ Resolution No. 224 entitled "Resolution Urging the New York Legislature and Governor Hochul to Enact Legislation Amending General Municipal Law in Relation to Exempting Public Employees Health Insurance Premiums Paid by Towns and Counties in New York State from the New York State Real Property Tax Cap" was received from Essex County Board of Supervisors.
 - ~ Online form submittal regarding a request for support for the Energy Choice Act was received from Cameron Kiner, Field Representative, Office of Congressman Nick Langworthy.
 - ~ The September 2025 Happy Tails, Ontario County Humane Society monthly report was received from William Martin, Director, Happy Tails.
 - ~ Resolution No. 298-25 entitled "Resolution in Support of Congressman Nick Langworthy's Energy Choice Act (H.R. 3699, S. 1945) and in Opposition to Government-Mandated Natural Gas Bans" was received from Greene County Legislature.
 - ~ Proposed County of Ontario Local Law No. 10 (Intro.) of the year 2025 entitled "A local law Known as the Ontario County Sewer Rents Local Law, As Amended"
- Be it enacted by the Board of Supervisors, County of Ontario as follows:

ARTICLE I

SHORT TITLE AND APPLICABILITY

Section 1.0: Short Title

This local law shall be known as the "Ontario County Sewer Rents Local Law".

Section 1.1: Applicability

This local law shall apply throughout the Canandaigua Lake County Sewer District and extensions thereof, the Laura Lane/Wyffels Road Extension to the Canandaigua Lake County Sewer District, and the Honeoye Lake County Consolidated Sewer District and extensions thereof established by the County of Ontario, except that this local law shall not apply to the Route 332 Extension of the Canandaigua Lake County Sewer District to the extent sewer charges are otherwise provided for. This local law amends Local Laws #8 of 1975, #3 of 1979, #5 of 1981, #2 of 1983, #11 of 1991, #6 of 1995, #4 of 1996, #6 of 2001, #6 of 2002, #4 of 2003, #3 of 2004, #6 of 2005, #3 of 2006, #8 of 2007, #5 of 2008, #6 of 2009, #4 of 2010, #8 of 2011, #6 of

2016, # 9 of 2017, #5 of 2018, #5 of 2019, #5 of 2020, and #13 of 2024, as amended.

**ARTICLE II
IMPOSITION OF SEWER RENTS**

Section 2.0: Sewer Rents Established

Pursuant to Article 14 F of the General Municipal Law of the State of New York, there is hereby established and imposed sewer rents as a means of producing revenue for the County Sewer District or Districts specified herein above.

**ARTICLE III
DEFINITIONS**

Section 3.0: Definitions

The definitions contained in the Ontario County Sewer Use Local Law are incorporated herein by reference, and unless the context specifically indicates otherwise, the meaning of other terms used herein shall be as follows.

Section 3.1: "Sewer Rents" A scale of unit method of annual charges established and imposed in the District on the basis of equivalent single house units (hereinafter referred to as "units") for the use of the sewage works or any part or parts thereof.

Section 3.2: "Equivalent Single House Units" shall be determined as follows:

A. Dwelling Units. A dwelling unit shall mean a complete self contained residential unit, with living, sleeping, cooking, and sanitary facilities within the unit, for use by one family or person.

Premises occupied or designed to be occupied by two (2) or more separate families or persons, including two family dwellings, multi family dwellings, apartments, and apartment houses, shall be charged one (1) unit for each apartment or separate living quarters contained in or on such premises.

B. Extended Care Facility. Premises occupied or designed to be occupied as a residential extended care facility shall be charged one half (1/2) unit for each bed.

C. Rooming House. A rooming house is a dwelling other than a motel or motor court, in which occupants are housed or lodged for hire with or without meals. Premises occupied or designed to be occupied as a rooming house shall be charged one third (1/3) unit per bedroom with a minimum charge of one (1) unit per building. A rooming house is herein defined as a building occupied or designed to be occupied as a residence for three (3) or more unrelated people.

D. Fuel Station. A fuel station is defined as a building, structure or land used to dispense, sell or offer automotive fuels or lubricants. Premises occupied or designed to be occupied as a fuel station and not as a repair facility shall be charged one (1) unit.

E. Repair Facility. Premises occupied or designed to be occupied as a motor vehicle and/or boat marina repair service or repainting facility or garage, shall be charged one (1) unit. An additional unit charge may be imposed by the Commissioner of Public Works if he determines that an additional waste water charge is justified due to the nature or volume of the discharge into the sewer system.

F. Motel and Motor Courts. A motel or motor court is a building or buildings containing an office and at least four (4) units intended or designed to be used or which are used, rented, or

hired out to be occupied by transient guests without stipulated agreement as to the duration of their stay; who are supplied with and charged for lodging, and/or such other services as are incident to the use of such place as a temporary abode. Any unit occupied on a permanent basis by a caretaker or operator shall be considered to be a single dwelling unit and shall be charged accordingly. Premises occupied or designed to be occupied as a motel or motor court shall be charged one third (1/3) unit for each motel unit or motor court unit.

G. Restaurant, Bar/Grill or Cocktail Lounge. Premises occupied as a restaurant, bar/grill or cocktail lounge shall be charged a minimum of three (3) units plus an additional one (1) unit for each fifty (50) seating capacity or fraction thereof, in excess of one hundred (100) seating capacity.

H. Soda Fountain/Drive In Snack Shop. Premises occupied or designed to be occupied as a food/drink dispersal only, having no indoor seating capacity, shall be charged one and one half (1 1/2) units.

I. Theatres. A theater is a facility devoted primarily to the showing of moving pictures or theatrical productions on a paid admission basis. Premises occupied or designed to be occupied as a theatre shall be charged one (1) unit for each seating capacity of 100.

J. Stores, Office Buildings/Business Agencies, Bank. Stores for retail sales and premises occupied or designed to be occupied as a location of business offices or agencies or bank, for each store, business, office, agency or bank located within, shall be charged one (1) unit for the first eight employees, whether full or part-time of each business, office, agency or bank, plus one half (1/2) unit for each additional four (4) employees or fraction thereof. An additional unit charge may be imposed by the Commissioner of Public Works if he determines that an additional wastewater charge is justified due to the nature or volume of the discharge into the sewer system.

K. Laundromat. Premises occupied or designed to be occupied as a laundromat, whether self service or otherwise, shall be charged one half (1/2) unit for each washing machine.

L. Education Facilities. Premises occupied or designed to be occupied as an educational facility shall be charged one (1) unit per twenty five full time student/faculty/support personnel and full time equivalent population.

M. Day Care Centers. Premises occupied or designed to be occupied as a Day Care Center, as described by the New York State Department of Social Services, shall be charged one (1) unit per twenty five full time student/faculty/support personnel and full time equivalent population.

N. Car Wash. Premises occupied as a car wash, whether self service or otherwise, shall be charged five (5) units per bay therein. A car wash is hereby defined to be premises on which the business of washing motor vehicles is conducted, without regard to whether the service is performed by the operator of the business or the business merely furnishes the facilities for such washing. A car wash will also contain an operable grit chamber for the removal of greases and foreign materials, etc.

O. Combination Home and Business Dwelling: Accessory Use. Accessory use is defined as being subordinate in area, extent, or purpose to the principal building or principal use served. Some examples are beauty shop, real estate sales or rental office, or travel agency. Where a service business is being conducted as an accessory use from a home by the resident(s) of a

home, a total charge of one (1) unit for the home and business will be made. If the business employs other than resident(s) of a home, a charge of one (1) unit for the home and one half (1/2) unit for the business will be made.

P. Church Property. Premises designed or utilized for religious purposes such as periodic worship services, meetings and social or fund raising events will be charged one (1) unit for each sewer building. Other facilities owned or utilized by churches or other religious organizations will be charged sewer rents as described by other portions of this local law.

Q. Camps. Premises designed or occupied as a residential or day camp site for recreational or educational purposes will be charged one (1) unit for each sewer building.

R. Camping Ground. Premises designed or utilized for transient, recreational occupancy by travel trailers, campers, tents, recreational vehicles, motor homes, and the motor vehicles propelling or carrying the same, but excluding mobile homes designed for year-round occupancy or as a place of residence will be charged one (1) unit per every five (5) camper stands plus three (3) units for every disposal site utilized by the campground site to service transient vehicles.

S. Public Park. Premises designed or utilized as a public park operated by a municipal corporation shall be charged one (1) unit for each sewer building.

T. Industrial/Warehouse. Premises designed or occupied as an industrial facility, or warehouse, shall be charged one (1) unit for each fifteen (15) employees or fraction thereof, plus an additional industrial waste water charge determined by the Commissioner of Public Works.

U. Recreational Facilities.

1. Bowling Alleys. Bowling alleys will be charged one fourth (1/4) unit per lane. If other businesses or services such as a restaurant, bar/grill, cocktail lounge, store, business, or pro shop are operated at the same site, additional units shall be charged as described by other portions of this local law.

2. Tennis Courts and Hand Ball Type Courts. Tennis Courts and Hand Ball Type Courts and all other similar sports facilities will be charged one (1) unit for each restroom, plus one (1) unit for each indoor shower head.

V. Non Profit Public Services. Premises designed or occupied to be utilized for a non profit public service (Firehouse, Ambulance Center, Public Libraries, Museums) will be charged one (1) unit for each sewer building.

W. Performing Arts Center. Premises occupied or designed to be a Performing Arts Center with a seating capacity of over one thousand (1,000) persons shall be charged forty (40) units.

Any premises containing two or more of the uses above shall be charged the sum of the units for each type. All sewer rents are charged without regard as to whether or not the premises are occupied on a seasonal or full year basis.

Any premises not within the above classifications shall be charged the number of units determined by the Commissioner of Public Works. The owner shall have the right to appear and be heard on the imposition of said proposed charge. Such charge shall be final ten (10) days after the Commissioner of Public Works sends by registered mail to the owner a statement of his determination of the unit charge imposed.

Section 3.3 Accessibility: The property owner shall permit access to his property for a county representative to inspect the premises with regard to information necessary in determining the number of units to be charged.

ARTICLE IV.

BILLS, PAYMENT AND PENALTIES

Section 4.0: Sewer Rents shall be due and payable in equal quarterly installments on April 1, July 1, October 1, and January 1 in each year, with the first payment being due when connection to the District sewer line has been made. Sewer rents shall be due and payable for the full quarter in which connection is made. Charges will not be prorated for a portion of the quarter. Sewer rents shall continue to be payable whether or not the premises are occupied.

Section 4.1 Connection: Connection to the sewer must be made in accordance with the Sewer Use Local Law. All applicable permit and inspection fees must be paid prior to installation of sewer. Sewer installation fees shall be payable within 30 days of the billing date.

Section 4.2 Disconnection: The property owner may make written application to the Commissioner of Public Works for permission to discontinue use of the sewers either temporarily or permanently, and shall state the reasons therefore in his application. The Commissioner of Public Works may allow such discontinuance. An inspection permit must be obtained and applicable fees paid and the disconnection inspected by the District, if permission is granted to disconnect.

However, sewer rents shall continue to be payable until the first quarter after the Commissioner of Public Works has consented to the discontinuance, the property owner has dug up and capped its line to the sewer and the District has inspected and approved the capping or other approved means of discontinuing use of the public sewers.

Section 4.3 Reconnection: If subsequent to disconnection, a reconnection to the sewer is requested, an inspection permit must be obtained and applicable fees paid, and all the applicable Articles of this Local Law and the Sewer Use Local Law will apply.

Section 4.4: The Commissioner of Public Works shall cause a statement to be prepared setting forth the amount of the sewer rents for each of the properties subject thereto in the name of the person in whose name such real property is assessed or to a renter or other entity if the owner so requests in writing. Bills for sewer rental shall be mailed to each such owner/renter/entity quarterly.

Section 4.5: Sewer Rents shall be paid by the property owner or his agent to the appropriate Sewer District. Revenues derived from sewer rents, including penalties and interest, shall be credited to a special fund to be known as the "Sewer Rents Fund". Such money shall be used only for the purposes permitted by law.

Section 4.6: All quarterly sewer rents shall be due and payable in full within thirty (30) days of the billing date (April, July, October or January 1st). Mailed payments will not be considered timely unless postmarked by the 30th day of the billing month. When the 30th day occurs on a weekend or county holiday, the payment date will be extended for one additional business day, without penalties being assessed.

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Section 4.7: A late payment penalty of fifteen (15%) percent shall be added to each quarterly sewer rents bill not paid in full within thirty (30) days of the billing date.

Section 4.8: All sewer rents charges not paid in full by November 1st shall be added to the respective property tax and be subject to penalties, charges and interest as set forth in the Real Property Tax Law.

ARTICLE V. SEWER RENTS RATE

Section 5.0: Sewer rents are hereby established as follows:

Section 5.1: For premises within the Canandaigua Lake County Sewer District; Benefit Zone No. 2 \$445 per equivalent single house unit per year.

Section 5.2: For premises within the Canandaigua Lake County Sewer District and extensions; Benefit Zone No. 1 \$458 per equivalent single house unit per year.

Section 5.3: Premises within the Route 332 Extension of the Canandaigua Lake County Sewer District shall be excluded from this Sewer Rents Local Law to the extent otherwise provided for.

Section 5.4: For premises within the Honeoye Lake County Consolidated Sewer District \$716 per equivalent single house unit per year.

Section 5.5: For premises within the Laura Lane/Wyffels Road Sewer Extension to the Canandaigua Lake County Sewer District — \$458 per equivalent single house unit per year.

ARTICLE VI. EFFECTIVE DATE

Section 6.0: This local law shall take effect the first day of the first billing quarter following adoption.

Reports of Special Committees:

There were no reports Special Committees.

Reports of Standing Committees:

A presentation on the draft Local Solid Waste Management Plan was given by Louanne Meyer of Barton & Loguidice. This plan is required by New York State DEC regulations. Public engagement included stakeholder meetings and an online survey with over 420 participants. The plan aims to minimize waste generation and enhance recycling and organics recovery efforts. Implementation strategies include expanding community programs and improving public education on waste management. Public comment was provided and is provided until December 7th.

Chairman Simpson allowed the opportunity for public comment.

The following public comment from Jan Regan of the City of Geneva:

"Hello everyone. My name is Jan Reagan. I wasn't prepared to do this, but I just want to applaud the efforts that were made by all involved here. It's such an important step forward. And I also

want to thank the Board of Supervisors. I am the President of Reuse Systems Inc. which is doing some of the work that's indicated in this plan. We have hired an executive director with thanks to my grant from this board and the county, and we're proceeding to bring reuse and educational efforts to Geneva and throughout the county. So we've started developing all kinds of plans. You know, there are a lot of needs ahead of us, but I think the efforts of this board in Geneva fit right in with what was discussed tonight, and we were really happy to be pursuing that work in such a timely way. So I guess, basically thank you for the support that you've given us so far, and you can count on Reuse Systems Inc to do their share of trying to divert waste from the landfill and fit right in with the plan that was proposed tonight. Thank you very much."

Resolutions:

Chair

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

**RESOLUTION NO. 554-2025
RESOLUTION OF SYMPATHY — CAROL CASKEY**

WHEREAS, This Board of Supervisors was saddened to learn of the recent and untimely death of Senior Account Clerk Carol Caskey; and

WHEREAS, Mrs. Caskey started her 46-year career at Ontario County in 1979 as a Typist in the Treasurer's Office; and

WHEREAS, In October 1990, she was promoted to Audit Clerk; and

WHEREAS, In December 2004, she was appointed to the position of Senior Account Clerk in the Finance Department; and

WHEREAS, Carol Caskey was a dedicated employee who approached her work as she approached life, with laughter and a smile; and

WHEREAS, Her colleagues within the Finance Department acknowledge her vast knowledge, dedication, and joyful spirit; and

WHEREAS, This Board of Supervisors wishes to express its sorrow at the loss of a very valued employee and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, mourns the death of Carol Caskey and extends its sympathy to her family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to her family.

Passed. Yes; 19, No; 0, Abstained; 0

Chairman Simpson presented a certificate of the resolution to the Caskey Family.

Governmental Operations & Insurance Committee

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

**RESOLUTION NO. 555-2025
AUTHORIZING PRIORITY SERVICE AGREEMENT WITH
CERTAIN MUNICIPALITIES WITHIN THE COUNTY OF ONTARIO**

WHEREAS, The County owns and operates County facilities within the geographical jurisdiction of certain municipalities; and

WHEREAS, These municipalities provide a wide range of municipal services to said County facilities which are necessary for their daily operations; and

WHEREAS, Since 2005 the County has contracted with the City of Canandaigua and the Town of Hopewell and commenced a contract with the City of Geneva in 2026 for priority delivery of such services to its facilities and the public access routes leading thereto and desires to renew the three (3) municipal agreements for another three (3) years; and

WHEREAS, The municipalities involved have agreed to the compensation and terms herein authorized; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees have reviewed and recommend approval of the City of Canandaigua, City of Geneva, and Town of Hopewell priority service agreement contracts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize priority service agreements with the City of Canandaigua, City of Geneva, and the Town of Hopewell, New York, commencing on January 1, 2026 and running for a period of three (3) years; and further

RESOLVED, That the priority services allocated for each participating municipality shall be:

	2026	2027	2028
City of Canandaigua	\$49,727	\$49,727	\$49,727
City of Geneva	\$3,394	\$3,394	\$3,394
Town of Hopewell	\$89,271	\$89,271	\$89,271

and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk to this Board to the City of Canandaigua, City of Geneva, and the Town of Hopewell; and further

RESOLVED, That this resolution shall take effect immediately.

**RESOLUTION NO. 556-2025
PISTOL PERMIT SCANNING PROJECT
AUTHORIZATION OF A NO-COST TIME EXTENSION WITH
NYS PREFERRED SOURCE PROGRAM FOR NEW YORKERS WHO ARE BLIND**

WHEREAS, Resolution No. 165-2025 authorizing the scanning of all the pistol permits located in the Ontario County Clerk's office was adopted by the Board of Supervisors on March 27, 2025; and

WHEREAS, The contract was awarded to NYS Preferred Source Program for New Yorkers Who Are Blind (VENDOR) and the first group of 64 boxes were picked up on the VENDOR on May 1, 2025, and the second group of 67 boxes were picked up on August 28, 2025; and

WHEREAS, The VENDOR returned the first group of 16 boxes that have been scanned on August 28, 2025; and

WHEREAS, There remains an additional 59 boxes of pistol permit boxes that need to be scanned; and

WHEREAS, The current contract expires on December 31, 2025; and

WHEREAS, On September 15, 2025, the County Clerk received a request from VENDOR for a contract extension to February 28, 2026; and

WHEREAS, The VENDOR requested this extension due to the amount of time it is taking them to prepare the files for scanning; and

WHEREAS, A two (2) month no-cost time extension to the contract has been requested by VENDOR and the County Clerk to allow completion of the project; and

WHEREAS, The Government Operations and Insurance Committee has reviewed this resolution and recommends its approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a two (2) month no-cost time extension with VENDOR, to complete the scanning project at no additional cost to Ontario County with a new contract expiration date of February 28, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Contract Extension Agreement with VENDOR, and all other documents necessary to effectuate the purpose of this resolution; and further

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

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 557-2025 ADOPTING THE AMENDED ONTARIO COUNTY REGULATORY COMPLIANCE POLICY

WHEREAS, Resolution No. 683-2023 adopted several regulatory compliance policies to ensure the effectiveness of the County's Compliance Program; and

WHEREAS, The regulatory compliance policies are required to be reviewed annually by the Compliance Committee; and

WHEREAS, At its recent quarterly meeting, the Compliance Committee reviewed the Ontario County Regulatory Compliance Plan (the Plan) and is now recommending amendments to the Plan; and

WHEREAS, The amended Ontario County Regulatory Compliance Plan has been reviewed by the Governmental Operations and Insurance Committee and is being recommended for adoption; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the amended Ontario County Regulatory Compliance Plan; and further

RESOLVED, That a certified copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Department for distribution to the employees.

RESOLUTION NO. 558-2025 ESTABLISHING THE 2026 PREMIUM RATES FOR ONTARIO COUNTY SELF-INSURED MEDICAL AND DENTAL COVERAGE FOR ITS ELIGIBLE EMPLOYEES

WHEREAS, Ontario County self-insures its active eligible employees with medical, prescription drug, and dental plans, which are currently administered by Excellus BCBS; and

WHEREAS, The County contracts with OneGroup NY, Inc. to serve as an expert consultant in the management of its self-insured medical and dental plans; and

WHEREAS, OneGroup obtained an actuarial analysis from BPA Actuarial and Pension Services, LLC (BPAS) based on plan benefits, plan participants, and claims history and BPAS has provided recommended healthcare benefit premium equivalent rates for 2026 to the County; and

WHEREAS, COBRA regulations require that premium charges must be computed and fixed by the plan before the determination period (the calendar year for Ontario County Plan) begins and COBRA participants must be given 30-days' notice prior to any rate change; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed the recommended Final Premium Equivalent Rate Determination for January 1, 2026 through December 31, 2026; now, therefore, be it

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RESOLVED, That the Ontario County Board of Supervisors adopts the below chart to set the Final Premium Equivalent Rates for the County's self-insured healthcare benefits plan for January 1, 2026 through December 31, 2026:

	2026 Pure Premium Rate	2026 COBRA Rates ¹	2026 Disabled COBRA Rates ²	Percent Change from 2025 rates
Copay Plan				
Single	\$1149.71	\$1172.70	\$1724.56	11.5%
Family	\$2701.81	\$2755.85	\$4052.72	11.5%
High Deductible Plan				
Single	\$1003.73	\$1023.81	\$1505.60	7.9%
Family	\$2358.78	\$2405.95	\$3538.16	7.9%
Dental Plan				
Single	\$ 32.95	\$ 33.61	\$ 49.41	0%
Family	\$ 94.21	\$ 96.09	\$ 141.32	0.3%

1. Includes 2 percent administrative load.
2. In the event COBRA coverage continues beyond 18 months due to a determination of disability under the Social Security Act, the Disabled COBRA rates may be charged for the 19th through the 29th month.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 559-2025

RECOGNIZING RED RIBBON WEEK[®] AND MEDICATION TAKE BACK DAY

WHEREAS, Substance misuse of alcohol, prescription medications, and other drugs continues to affect families, neighbors, and communities, creating serious health, safety, and social challenges; and

WHEREAS, Prevention is most successful when the entire community is involved through open conversation, education, safe disposal of medications, and access to local resources and support; and

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WHEREAS, Red Ribbon Week® from October 23 to October 31 is a time for the community to promote healthy choices, raise awareness of the risks of substance misuse, and support drug-free paths for young people and families; and

WHEREAS, National Medication Take Back Day on Saturday, October 25, 2025, gives residents a safe way to dispose of unused or expired medications, preventing misuse, protecting children, and reducing harm to the environment; and

WHEREAS, People of all ages and backgrounds, including youth, parents, educators, health professionals, public safety personnel, and community organizations, play an important role in prevention; and

WHEREAS, The Ontario County Board of Supervisors affirms its support for efforts that reduce the harms of substance misuse and strengthen community well-being; and

WHEREAS, The Health and Human Services Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That Ontario County proclaims October 23 to October 31, 2025, as Red Ribbon Week® and encourages residents to take part in prevention activities, including Medication Take Back Day on October 25, 2025, as a visible commitment to creating a healthier and safer community for all.

Passed. Yes; 19, 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. 560-2025 AUTHORIZATION TO ACCEPT PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT 2025-2026

WHEREAS, Ontario County has been awarded a contract with Health Research Incorporated (HRI) to accept monies from New York State Department of Health (NYSDOH) (HRI Contract # 1579-19, HRI Account # 15-0686-13) for the purpose of upgrading local public health's preparedness, response to bioterrorism and other public health threats; and

WHEREAS, Ontario County Public Health has been awarded an allocation of \$44,367 for a one-year contract extending from July 1, 2025 through June 30, 2026; and

WHEREAS, This amount reflects half of previous awards; and

WHEREAS, The New York State Department of Health has promised the balance of these funds in 2026; and

WHEREAS, The New York State Department of Health has restricted an additional \$1,000,000; and

WHEREAS, The grant funds designated for the Ontario County Public Health Department are necessary to fulfill the obligations set forth by the NYSDOH in the area of emergency response and preparedness; and

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WHEREAS, The Director of Public Health, the Health and Human Services has reviewed this resolution and recommend acceptance of this grant contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the Health Research, Inc., Riverview Center, 150 Broadway, Ste. 280, Menands, New York 12204-2893 in the amount of \$44,367 for a term of July 1, 2025 through June 30, 2026; and further

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

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

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

RESOLUTION NO. 561-2025 AUTHORITY TO ESTABLISH CHARGES FOR FLU SHOTS FOR PUBLIC HEALTH FROM SEPTEMBER 1, 2025 — AUGUST 31, 2026

WHEREAS, The Ontario County Public Health Department provides flu shots to community residents annually; and

WHEREAS, The costs for the vaccine and administration of these shots is reimbursable from certain insurance companies; and

WHEREAS, The Public Health Department is desirous of seeking reimbursement from insurance companies when possible; and

WHEREAS, It is necessary to establish a yearly departmental charge for the administration of these shots in order to bill for these services; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend establishing these charges; now, therefore, be it

RESOLVED, That the following fees be established for the administration of the flu vaccine for the 2025-2026 flu season:

Vaccine	Service	Cost
Flu	Vaccine Administration	\$20.00
	Cost of Vaccine	\$20.00

and further

RESOLVED, That individuals without insurance will pay forty dollars, \$40.00, per table above.

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The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 562-2025 AUTHORIZATION TO SUBMIT ANNUAL PLAN AND FUNDING APPLICATION FROM APRIL 1, 2024–MARCH 31, 2025, FOR THE OFFICE FOR THE AGING

WHEREAS, The Office for the Aging is required to submit an Annual Update to the 2024-2028 Four Year Plan and Funding Application for the period covering April 1, 2025 through March 31, 2026 for the programs/services that it intends to offer and for which it receives federal and state financial assistance; and

WHEREAS, Due to the delay by the New York State Office for the Aging in distributing the application to OFA, the plan and application will be submitted in October 2025; and

WHEREAS, The Office for the Aging has prepared the Annual Funding Applications for 2025-2026 with a Public Hearing held on and October 4, 2024; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors does hereby authorize the and submission of the Annual Update to the Annual Implementation Plan and the Funding Applications for the following programs: Title III-B, III-D, III-C-1, III-C-2, III-E, CSI (Congregate Services Initiative) , WIN (Wellness in Nutrition Program), CSE (Community Services for the Elderly Program), EISEP (Expanded In-Home Services for the Elderly Program), NSIP (Nutrition Services Incentive Program), State Transportation, NY Connects, HIICAP (Health Insurance Information Counseling and Assistance Program) and Unmet Needs for the period April 1, 2025 – March 31, 2026; and further

RESOLVED, That the Chairman of this Board and the Director of the Office for the Aging are hereby authorized and directed to sign said plan on behalf of the County; and further

RESOLVED, That a certified copy of this resolution be sent to the Office for the Aging.

RESOLUTION NO. 563-2025 AUTHORIZATION TO TRANSITION ICIRCLE SERVICES OF THE FINGER LAKES AND VNS HEALTH MLTC TO PROVIDE MEALS FOR OLDER ADULTS

WHEREAS, iCircle Services of the Finger Lakes (“iCircle”) has executed an agreement to transition its members to VNS Health MLTC, subject to approval by the New York State Department of Health (“DOH”) and any additional regulatory approvals; and

WHEREAS, VNS Health MLTC is offered by VNS Health Plans (“VNS Health”). It will proudly serve all members from iCircle, with the exception of those who elect to join another MLTC plan; and

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WHEREAS, iCircle does not have an approved MAP Plan from the Department of Health, and as a result have entered into an agreement with VNS Health; and

WHEREAS, To preserve member-provider relationships and to ensure a seamless transition for all parties involved, iCircle is assigning our Participating Provider Agreement to VNS Health; and

WHEREAS, Provided that such assignment shall become effective only upon the NYSDOH approval of the iCircle transition to VNS Health, which is expected to occur on or around January 1, 2026; and

WHEREAS, Upon assignment, all references to iCircle in the Participating Provider Agreement will be deemed instead to reference VNS Health; and

WHEREAS, There will be no change in the type or level of services Ontario County Office for the Aging currently provides; and

WHEREAS, Compensation rates set forth in the Participating Provider Agreement will continue for purchase of home delivered meals, hot or frozen, from the office for the Aging; and

WHEREAS, The Office for the Aging wishes to consent to the assignment of the Participating Provider; and

WHEREAS, The Health and Human Services Committee has reviewed this request and recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the assignment agreement with VNS Health MLTC; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with assignment of Participating Provider Agreement with VNS Health 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 Office for the Aging.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 564-2025 AUTHORIZATION TO ENTER INTO CONTRACTS IN 2026 FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, The Ontario County Department of Social Services requires contracts for services used during the year and is desirous of having said contracts in place; and

WHEREAS, New contracts, previously authorized and not already approved in the budget, will be brought to the Health and Human Services Committee for review; and

WHEREAS, Said contracts begin and end at different times within the year; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Commissioner of the Department of Social Services, and designee, to enter into contracts in 2026 for the Department of Social Services, subject to review and approval by the County Attorney; and further

RESOLVED, That certified copies of this resolution be sent to the Department of Social Services.

Passed. Yes; 19, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

**RESOLUTION NO. 565-2025
APPROVING THE RELEASE OF THE ONTARIO COUNTY
DRAFT LOCAL SOLID WASTE MANAGEMENT PLAN AND
OPENING OF THE ASSOCIATED PUBLIC COMMENT PERIOD**

WHEREAS, Ontario County (the County) is recognized as a Planning Unit by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, The County is required to have a Local Solid Waste Management Plan (LSWMP) as detailed in 6 NYCRR Part 366; and

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's current LSWMP; and

WHEREAS, The adopted LSWMP was a 10-year plan set to expire in 2023; and

WHEREAS, The Department of Sustainability and Solid Waste Management (the Department) was granted an extension request by NYSDEC in May 2024, creating a new LSWMP expiration date of December 31, 2025; and

WHEREAS, A request for proposals for the development of a new Strategic Plan and LSWMP was released, duly advertised, and opened by the Purchasing Department as RFP R25038; and

WHEREAS, Resolution No. 174-2025 awarded Barton & Loguidice, D.P.C. the contract to write the County's new LSWMP; and

WHEREAS, Various means were established to facilitate input at the onset of the LSWMP drafting including; the creation of an online hub with public survey, polls, and access to associated resources, the hosting of multiple stakeholder meetings, and the utilization of press releases and social media to create awareness; and

WHEREAS, The Draft LSWMP is available for review and the Board wishes to establish a public comment period beginning October 24, 2025 and ending December 7, 2025; and

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WHEREAS, The Draft LSWMP may be viewed at <https://bandl.mysocialpinpoint.com/ontario-county-lswmp>, or in person at the Clerk of the Board's Office, 20 Ontario Street, Canandaigua, NY 14424, during regular business hours; and

WHEREAS, Legal notice of a public presentation, opportunity for comment and the opening of the public comment period was published on October 8, 2025 in compliance with 6 NYCRR Part 366-3.1 (b); and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the release of the Draft LSWMP and establishment of an associated public comment period; and further

RESOLVED, That the public comment period shall begin on October 24, 2025 and end on December 7, 2025; and further

RESOLVED, That written comments may be submitted by mail to the Clerk of the Board of Supervisors, 20 Ontario Street, Canandaigua, NY 14424, or by email through the comment box via the following website <https://bandl.mysocialpinpoint.com/ontario-county-lswmp>.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 566-2025 RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE GENESEE COUNTY FUNDING CORPORATION

WHEREAS, The Ontario County Board of Supervisors (the "Board"), as the elected legislative body of Ontario County, New York (the "County"), has been advised by The Genesee County Funding Corporation (the "Issuer") that, in order to assist in the financing of a certain Project, a portion of which is located in the County, for the benefit of Monroe Sustainable Energy Partners, LLC, an Arizona limited liability company, or an entity formed or to be formed by it or on its behalf, together with its successors or designees (collectively, the "Company"), has requested that the Issuer issue its Revenue Bonds (Rochester Regional Health Energy Projects), Series 2025 (the "Series 2025 Bonds"), in one or more series in the aggregate stated principal amount not to exceed \$150,000,000 to: (A) pay or reimburse the costs of the acquisition, development, construction, improvement and equipping of certain energy related improvements, including but not limited to, upgrading and replacing central utility plant assets, installing solar arrays, replacing air handling units, upgrading building automation systems, implementing battery storage solutions, and making other infrastructure improvements at certain hospitals and related facilities owned and/or operated by Rochester Regional Health or certain affiliates of Rochester Regional Health or the Company located at 1425 Portland Avenue, Rochester, New York 14621; 55 Genesee Street, Rochester, New York 14611; 1555 Long Pond Road, Rochester, New York 14626; 1200 Driving Park Avenue, Newark, New York 14513; 50 Leroy Street, Potsdam, New York 13676; 77 W. Barney Street, Gouverneur, New York 13642; 1 Hospital Drive, Massena, New York 13662; 6119 Highway 11, Canton, New York 13617; 2 Coulter Road, Clifton Springs,

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New York 14432; and 127 North Street, Batavia, New York 14020 (the "Project"); (B) fund interest to accrue on the Series 2025 Bonds; and (C) pay or reimburse certain costs in connection with the issuance of the Series 2025 Bonds (collectively, (A) through (C) is hereinafter referred to as the "Project Costs"). The Series 2025 Bonds will constitute qualified 501(c)(3) Bonds under Section 145 of the Code; and

WHEREAS, The stated principal amount in Series 2025 Bonds to be issued for the benefit of such hospitals and related facilities located in the County is approximately \$2,000,000, but not to exceed a maximum aggregate stated principal amount Bonds to be issued for the benefit of such hospitals and related facilities located in the County of \$5,000,000. The address of such hospitals and related facilities located in Ontario County, New York is 2 Coulter Road, Clifton Springs, New York 14432; and

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

WHEREAS, On or about October 17, 2025, the Issuer will hold such public hearing upon proper notice in compliance with the Section 147(f) of the Code, with access to the general public being provided by toll-free telephone number (in accordance with Internal Revenue Service Revenue Procedure 2022-20); and

WHEREAS, To aid the Board of Supervisors in its deliberations, the Issuer has made available to each member of the Board of Supervisors prior to this meeting (a) the Company's application to the Issuer; (b) the notice of public hearing posted by the County no later than seven (7) days prior to the public hearing on the County's website, together with a certificate of a representative of the County attesting to the posting thereof on the County's website; (c) the minutes of such public hearing; and (d) the Issuer's Bond Resolution, with respect to the proposed issuance of the Series 2025 Bonds; and

WHEREAS, The Board, after due consideration of the foregoing, as the "applicable elected representative" of the County within the meaning of Section 147(f)(2)(E) of the Code, desires to approve the issuance of the Series 2025 Bonds and the application of approximately \$2,000,000 aggregate stated principal amount thereof but not to exceed \$5,000,000 aggregate stated principal amount to finance or refinance said facilities located in the County, provided the principal, premium, if any, and interest on the Series 2025 Bonds shall be special obligations of the Issuer and shall never be a debt of the State of New York (the "State") or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors approves the following:

Section 1. For the sole purpose of satisfying the approval requirement of Section 147(f) of the Code, the Board hereby gives its approval of the issuance by the Issuer of the Series 2025 Bonds and the application of approximately \$2,000,000 aggregate stated principal amount, but not to exceed \$5,000,000 of aggregate stated principal amount of the Series 2025 Bonds to finance or refinance said facilities located in the County; *provided* that the Series 2025 Bonds,

and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon. This approval is given pursuant to Section 147(f) of the Code for the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 141-150 of the Code.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Series 2025 Bonds.

Section 3. This resolution shall take effect immediately.

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 567-2025
AUTHORIZING CONTRACT WITH
CANANDAIGUA LAKE WATERSHED COUNCIL TO FUND
EXCAVATOR USE FOR WATERSHED STABILIZATION PROJECTS
FOLLOWPA SFY2024-25 FUNDING**

WHEREAS, New York State appropriates annual funding to the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA) for distribution to 25 member counties, including Ontario County, to implement local water quality projects according to a work plan and budget submitted by Ontario County and approved by NYS Department of Environmental Conservation (NYSDEC); and

WHEREAS, Resolution No. 598-2024 authorized a contract between Ontario County and Oswego County Soil and Water Conservation District for the transfer of SFY 2024-25 FOLLOWPA funding in the amount of \$137,200.00 (Contract # C311775-2425; MUNIS # 80902402) for the purposes of implementing the projects in Ontario County's SFY 2024-25 FOLLOWPA workplan, on file with the Clerk of this Board; and

WHEREAS, The Canandaigua Lake Watershed Council (CLWC), consisting of the chief elected officials from 14 watershed and/or water purveying municipalities, is responsible for coordinating programs and actions to protect Canandaigua Lake, an important local and regional natural and economic resource; and

WHEREAS, The CLWC has identified a need for a large excavator for implementing stormwater management and resiliency projects, such as retention ponds, drainage swales, and constructed wetlands, to reduce water quality impacts from storm events and flooding; and

WHEREAS, Ontario County's FOLLOWPA'S SFY 2024-25 workplan and budget includes \$30,000 to offset the cost of an excavator needed for implementation of stormwater management projects carried out under the direction of the Canandaigua Lake Watershed Council (CLWC), hereinafter Project; and

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WHEREAS, CLWC and the Town of Canandaigua have executed a Memorandum of Understanding dated November 25, 2024, and is on file with the Clerk of this Board for CLWC's lifetime priority use of a 2018 excavator to be owned, insured, stored, and maintained by the Town of Canandaigua for CLWC's watershed projects at a total cost of \$140,000 to CLWC; and

WHEREAS, Said excavator shall be available for use by other Ontario County municipalities when not in use by CLWC according to criteria described in the MOU; and

WHEREAS, CLWC has submitted a proposal for use of SFY 2024-25 FLOWPA funding in the amount of \$30,000 to cover a portion of the cost of said excavator use, attached hereto as Exhibit A and on file with the Clerk of this Board; and

WHEREAS, Adequate funding exists in FLOWPA SFY 2024-25 budget line ZZ80902402 54260 (Agency Contracts); and

WHEREAS, If said excavator is sold before the end of the contract term, CLWC has agreed it shall document that access to an excavator by some other means has been made to meet the intent of this Agreement to the satisfaction of the County, or CLWC shall refund to the County an amount equal to \$16.44 for each day remaining between the date of sale to and including December 31, 2029 (being the prorated daily rate over the five-year term); and

WHEREAS, The City of Canandaigua serves as the host agency for the Canandaigua Lake Watershed Council, including provision of bookkeeping and accounting services for CLWC's grants and funding maintained through the City of Canandaigua's accounting system, as fully described in a renewable agreement titled "Inter-municipal Cooperative Agreement between the City of Canandaigua and the Canandaigua Lake Watershed Council for Shared Employment Services" effective January 1, 2014, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That subject to approval of the County Attorney as to form, the County Administrator is authorized to execute a contract with Canandaigua Lake Watershed Council for the not-to-exceed amount of \$30,000 in support of the aforesaid Project; and further

RESOLVED, The term of said agreement shall be January 1, 2025, through January 1, 2030; and further

RESOLVED, That payments from Ontario County pursuant to this agreement shall be made payable to the City of Canandaigua on behalf of the Canandaigua Lake Watershed Council; and further

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

RESOLVED, That an electronic copy of this resolution be sent by the Clerk of this Board to Mr. Kevin Olvany, Program Manager, CLWC, klo@canandaiguanewyork.gov.

Passed. Yes; 19, No; 0, Abstained; 0

Public Safety Committee

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

**RESOLUTION NO. 568-2025
CONTRACT WITH CATHOLIC CHARITIES OF THE FINGER LAKES
TO IMPROVE, ENHANCE, AND EXPAND
THE FINGER LAKES TREATMENT COURT 2025-2026**

WHEREAS, Ontario County has been awarded a competitive grant from the Bureau of Justice Assistance (BJA) to improve, enhance, and expand Ontario County's Drug Treatment Court; and

WHEREAS, Part of the grant awarded to Ontario County includes funding to retain Catholic Charities of the Finger Lakes, located at 94 Exchange Street, Geneva, New York, 14456, to provide personnel to assist the Treatment Court Coordinator with administrative work, drug screening, participant monitoring, and peer support; and

WHEREAS, Catholic Charities of the Finger Lakes has agreed to provide such services for an amount not to exceed \$139,990, including personnel costs and all related costs; and

WHEREAS, The Public Safety Committee has approved a contract period commencing October 1, 2025, and terminating November 1, 2026; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Catholic Charities of the Finger Lakes at a cost not to exceed \$139,990; and further

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

RESOLVED, That the contract period shall commence October 1, 2025, and terminate November 1, 2026.

**RESOLUTION NO. 569-2025
AUTHORIZATION TO ACCEPT DISTRIBUTION 14 GRANT (C140032)
FROM THE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, The Office of Indigent Legal Services has made non-competitive funding available for the Distribution 14 Grant to counties in New York State; and

WHEREAS, Ontario County has been awarded \$815,733 from the State of New York Office of Indigent Legal Services to continue to support this program; and

WHEREAS, It is advantageous for Ontario County to accept these funds so that the county can continue improving the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office and Conflict Defender's Office over a three (3) year period with no county match requirement; and

WHEREAS, This grant period will be from January 1, 2024 through December 31, 2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the acceptance of the grant and proposed budget; now, therefore, be it

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RESOLVED, That the following budget for 2024 and 2025 is hereby approved, with unused portions flowing into future years:

To		Revenue	Appropriation
11702423 43025	Distribution 14 Grant - Public Defender	\$453,185	
11702423 51700	Full Time Hourly		\$234,988
11702423 51500	Part Time Hourly		\$40,450
11702423 58010	NYS ERS		\$64,728
11702423 58020	Social Security		\$17,077
11702423 58021	Medicare		\$3,994
11702423 58060	Cafeteria Plan		\$15,796
11702423 58067	Dental Insurance		\$800
11702423 58070	401a County Contribution		\$8,488
11702423 58075	HRA		\$6,864
11702423 54100	Office Supplies		\$5,000
11702423 54101	Minor Equipment		\$10,000
11702423 54160	Books/Man/Legal References		\$10,000
11702423 54180	Mileage/Day Training		\$5,000
11702423 54260	Consult/Professional		\$20,000
11702423 54750	Training/Conferences		\$10,000

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; and further

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

**RESOLUTION NO. 570-2025
AUTHORIZATION TO ACCEPT YEAR 3
OF THE ADULT TREATMENT COURT GRANT FROM
THE DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE**

WHEREAS, The Department of Justice Bureaus of Justice Assistance an Adult Treatment Court grant (15PBJA-23-GG-04290-MUMU) that is a 4-year contract beginning October 1, 2023 through September 30, 2027; and

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WHEREAS, This is year 3 of the Adult Treatment Court grant beginning October 1, 2025 through September 30, 2026; and

WHEREAS, The Department of Justice Bureau of Justice Assistance has notified Ontario County of an award in the amount of \$181,347, as a result of Ontario County's application for the Adult Treatment Court grant for year 3; and

WHEREAS, It is advantageous for Ontario County to accept these funds in the amount of \$181,347 to enhance and improve the provision of services to individuals engaged with the Finger Lakes Treatment Court; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the County Administrator's authorization to sign a contract for this funding; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize accepting the award of \$181,347 from the Department of Justice Bureau of Justice Assistance; and further

RESOLVED, That the County Administrator is authorized and directed to sign a contract and any other necessary documents which may be required; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance; and further

RESOLVED, That the following budget is hereby approved;

Account	Description	Revenue	Expense	Budget
11702325 44089 YEAR 3	Federal, Aid Other	\$181,347		\$181,347
11702325 54750 YEAR 3	Training & Conference		\$2,100	\$2,100
11702325 54530 YEAR 3	Consultation & Professional		\$179,247	\$179,247

and further

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

RESOLUTION NO. 571-2025 RENEWAL OF RFP R24089 TO CBH MEDICAL PC FOR MENTAL HEALTH SERVICES FOR THE ONTARIO COUNTY JAIL

WHEREAS, Resolution No. 789- 2024 awarded (RFP 24089) to CBH Medical PC for mental health services at the Ontario County Jail; and

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

WHEREAS, CBH Medical PC has agreed to renew with acceptance of a 3% price increase for an additional twelve (12) month period from January 1, 2026 through December 31, 2026; and

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WHEREAS, The Public Safety Committee recommends accepting this renewal to CBH Medical PC; now, therefore, be it

RESOLVED, That the Board of Supervisors renews (RFP 24089) with a 3% price increase with CBH Medical PC, 920 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422 for the term of January 1, 2026, through December 31, 2026, at a cost not to exceed \$614,166; and further

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

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

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

**RESOLUTION NO. 572-2025
BUDGET AMENDMENT FOR NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES GRANT
SFY2022 - DOMESTIC TERRORISM PREVENTION
PROJECT DT22-1032-E04 (C175032)
ONTARIO COUNTY SHERIFF'S OFFICE**

WHEREAS, Pursuant to Resolution No. 51-2023, this Board of Supervisors authorized Ontario County to accept an award of \$172,413 from the SFY2022 Domestic Terrorism Prevention Grant (DHSES Project #DT22-1032-E00, NYS Contract #C175032) in support of the Governor's Executive Order 18, which directed that a plan be developed and maintained for the response and prevention of Domestic Terrorism within the County jurisdiction; and

WHEREAS, The Board of Supervisors approved an extension through August 31, 2025 per Resolution 509-2024; and

WHEREAS, The Board of Supervisors approved an extension through August 31, 2026 per Resolution 453-2025; and

WHEREAS, The Ontario County Sheriff's Office, in agreement with the New York State Division of Homeland Security and Emergency Services would like to request an amendment to the current budget; and

WHEREAS, \$7,832.11 was budgeted for Full-Time Hourly and \$23,985 was budgeted to purchase software; and

WHEREAS, The Sheriff's Office software costs are higher than originally quoted and would like to utilize available hourly funds in this grant to meet the goals of the application with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the budget amendment; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the contract budget amendment to the DT22 grant with the New

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York State Division of Homeland Security and Emergency Services at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the SFY2022 Domestic Terrorism Prevention agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the following budget transfer within the grant scope is hereby approved;

Account	Description	Current	Change	Amended
31102301 44389	Federal Aid, Other Public Safety	(\$172,413.00)	\$0.00	(\$172,413.00)
31102301 51500	FT Salary	\$32,000.00	\$0.00	\$32,000.00
31102301 51700	FT Hourly	\$7,832.11	(\$1,015.00)	\$6,817.11
31102301 54260	Consultation & Professional	\$80,595.89	\$0.00	\$80,595.89
31102301 54621	Software	\$23,985.00	\$1,015.00	\$25,000.00
31102301 58010	NYS Retirement	\$7,483.07	\$0.00	\$7,483.07
31102301 58020	FICA	\$1,284.19	\$0.00	\$1,284.19
31102301 58021	Medicare	\$300.33	\$0.00	\$300.33
31102301 58060	Cafeteria Plan Allowance	\$17,429.44	\$0.00	\$17,429.44
31102301 58067	Dental Insurance	\$196.40	\$0.00	\$196.40
31102301 58070	401a County Contribution	\$414.25	\$0.00	\$414.25
31102301 58075	Health Reimbursement Account	\$892.32	\$0.00	\$892.32

and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 573-2025 ADOPTING LOCAL LAW NO. 4 (INTRO.) 2025

WHEREAS, A public hearing was held on October 2, 2025, during the full meeting of this Board, for public input on a proposed amendment to Local Law No. 10 of 2024, entitled "A

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Local Law to Establish Enforcement Authority for Prohibited unlicensed Cannabis Activity";
and

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

RESOLVED, That Local Law No. 4 (Intro.) of 2025, amending Local Law No. 10 of 2024, entitled "A Local Law to Establish Enforcement Authority for Prohibited Unlicensed Cannabis Activity", is hereby adopted.

Passed. Yes; 19, No; 0, Abstained; 0

Public Works Committee

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

RESOLUTION NO. 574-2025 AUTHORIZATION TO PURCHASE SECURITY EQUIPMENT FROM IK SYSTEMS, INC FOR 32 NORTH MAIN ST.

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

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

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

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

WHEREAS, Resolution No. 498-2025 gave necessary approvals to purchase and install furniture at 32 North Main St from Intivity, Inc of 106 Despatch Drive, Suite 2, East Rochester, NY 14445 for an amount not to exceed \$171,783.06; and

WHEREAS, IK, Systems, Inc of 7625 County Road 42, Victor, NY 14564 (the Vendor) has provided quotes, IKS-Q0069325-BUDGET (Access Control) \$67,044.56, IKS-Q0069335-BUDGET (Security Cameras) \$25,453.48 and IKS-Q0069310-BUDGET (Intrusion Alarm) \$26,265.35 all dated 9/18/25, using NYS Contract #PT68808-SB pricing for purchase and installation of security equipment at 32 North Main St; and

WHEREAS, The Public Works committee on October 13, 2025, recommended approval of this resolution; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the aforementioned quotes from IK, Systems, Inc of 7625 County Road 42, Victor, NY 14564 dated 9/18/25 and

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authorizes purchase and installation of security equipment as described therein for a total amount not to exceed \$118,763.39; and further

RESOLVED, That the cost of said purchase and installation shall be paid from budget line AA1620 54500 Safety; 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.

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 575-2025
CLOSING OF CAPITAL PROJECT NO. H087-22
COUNTY ROAD 25 REHABILITATION PROJECT**

WHEREAS, Resolution No. 486-2022 created Capital Project No. H087-22, County Road 25 Rehabilitation Project; and

WHEREAS, Capital Project No. H087-22 was budgeted and funded in the amount of \$7,535,630.28 with final costs for this project totaling \$6,881,685.13; and

WHEREAS, All expenditures attributable to Capital Project No. H087-22 have now been made, leaving a county cash balance of \$768,319.58; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend closing Capital Project No. H087-22; now, therefore, be it

RESOLVED, That Capital Project No. H087-22 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H087-22 be transferred to the Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effectuate the transfer of funds and the closing of Capital Project No. H087-22; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 576-2025
AWARD BID B25078 TO FILTERBUY, INC. FOR HVAC AIR FILTERS**

WHEREAS, Ontario County has the need for HVAC air filters throughout the year; and

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WHEREAS, The Purchasing Department has solicited and received bids B25078 for HVAC air filters; and

WHEREAS, Filterbuy, Inc. is the lowest responsive/responsible bidder per the bid tabulation sheet on file with the Clerk to the Board with a lump sum annual price for all items and estimated quantities per specifications of \$11,196.51; 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 awards the bid for the purchase of HVAC air filters to Filterbuy, Inc, 101 Pope Street, Talledega, AL, 35160 commencing on October 4, 2025 through October 3, 2026; and further

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

RESOLUTION NO. 577-2025 AUTHORIZATION TO AMEND VENDOR AWARD OF BID B24058 FOR THE PROVISION OF VEHICLE AND EQUIPMENT REPAIR SERVICES AND PARTS

WHEREAS, Resolution No. 541-2025 renewed Bid B24058 to multiple vendors except for Southworth-Milton, Inc. dba Milton CAT; and

WHEREAS, Southworth Milton CAT reached out to Purchasing regarding the renewal of the Vehicle Equipment Repair Services & Parts bid which they opted not to renew back in July. Since this left them with no contract opportunity with Ontario and Wayne County (who are piggybacking on our bid), they asked what they could do to extend the contract. Purchasing has offered them the allowable 2.9% CPI increase for the new term, which they accepted; and

WHEREAS, The Purchasing Department feels it is in the best interest of the County to renew this bid with Southworth Milton CAT, otherwise it would leave us with no one in their place to hire for service; 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 Southworth-Milton, Inc. dba Milton Cat, 100 Quarry Drive, Milford, MA 01757 for the provision of vehicle and equipment repair services and parts per bid tabulation sheet on file with the Clerk of this Board for 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 Southworth-Milton, Inc. dba Milton Cat.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

**RESOLUTION NO. 578-2025
SETTING OF CONTRACT PROVISIONS FOR
REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS
WITHIN LIVINGSTON COUNTY**

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 Roads; and

WHEREAS, The County has proposed to enter into a contract with Livingston County for removal of snow and ice from 0.44 mile section of County Road 36 which is in Livingston County; and

WHEREAS, The Public Works Committee has reviewed the contract provisions and recommends the annual flat rate per centerline mile payable to Ontario County be \$5,800; and

WHEREAS, Due to costs of fuel, materials, and maintenance/repair parts that have escalated after the pandemic and remain stubbornly high, the County is proposing to continue a payment of \$1,000 per centerline mile; now, therefore, be it

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

RESOLVED, That the rate to be paid to Ontario County for snow and ice removal is \$6,800 per centerline mile for a .44 mile section of County Road 36 which is in Livingston County for the period of October 15, 2025 to October 14, 2026; and further

RESOLVED, That the County Administrator is authorized to sign the contract and any other documents necessary to effectuate the purpose of this resolution; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 579-2025
RESOLUTION OF THE ONTARIO COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE FIXING DATE AND NOTICE OF PUBLIC HEARING
REGARDING PROPOSED PUMP STATION IMPROVEMENTS TO
THE HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT**

WHEREAS, On the 29th day of November 1990, the Board of Supervisors of the County of Ontario, New York, adopted a final Order establishing the Honeoye Lake County Consolidated Sewer District pursuant to Chapter 533 of the Laws of 1990; and

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WHEREAS, The County Board of Supervisors has determined the public interest would be served by an increase and improvement of facilities in the Honeoye Lake County Consolidated Sewer District and that the additional amounts expended for such purposes will not be an undue burden upon the property of said district; and

WHEREAS, The County Board of Supervisors has further determined all real property to be so assessed for the cost of proposed improvements will be benefited by the improvements and that no benefited property has been excluded; and

WHEREAS, Arcadis of New York, Inc., an engineering firm, duly licensed by the State of New York, has prepared and filed with the Ontario County Board of Supervisors, a report detailing the improvements and prepared an estimate of the costs; and

WHEREAS, The estimated cost of such improvement is \$12,610,000, which amount, less any Federal and State Aid, is proposed to be financed by the issuance of serial bonds of the County of Ontario pursuant to Local Finance Law, and if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds, with the proposition that the total cost of said improvement is to be apportioned and assessed upon and collected from the several lots or parcels within such benefited areas of the District and any extensions thereto; and

WHEREAS, The Public Works Committee has met and approved this Resolution; now, therefore, be it

RESOLVED, That pursuant to proceedings prescribed in Section 268 of the County Law of the State of New York, a public hearing shall be held at the Board of Supervisors, 74 Ontario Street, Canandaigua, Ontario County, New York on the 13th day of November, 2025 at 6:30 pm, for the purposed of conducting a public hearing upon the proposed increase and improvement of said District, and for such other action on the part of said Board of Supervisors; and further

RESOLVED, The estimated annual cost to a “typical property” in the District, as defined in the County Law, for the improvement is \$282; and further

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

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

RESOLUTION NO. 580-2025 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 10 (INTRO.) OF 2025

WHEREAS, There has been presented and introduced at a meeting of this Board held on October 23, 2025, a proposed local law entitled “Ontario County Sewer Rents Local Law, As Amended”; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 13, 2025, at 6:30 P.M. at 74

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Ontario Street, Canandaigua, New York; and further

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

RESOLUTION NO. 581-2025 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON A RESOLUTION AMENDING SEWER CHARGES FOR THE ROUTE 332 COUNTY SEWER DISTRICT

WHEREAS, There has been presented and introduced at a meeting of this Board held on October 23, 2025, a proposed resolution entitled "Amendment to Resolution 878-88 Establishment of Sewer Charges for the Route 332 County Sewer District"; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 13, 2025, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York; and further

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

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 582-2025 RESOLUTION ADOPTING LOCAL LAW NO. 7 (INTRO.) 2025

WHEREAS, A public hearing having been held on September 11th, 2025, prior to the full meeting of this Board, for public input on a proposed local law entitled "A Local Law to Increase the Salary for the Ontario County Sheriff for the Year 2026"; 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. 7 (Intro) of 2025, Increasing the Salary for the Ontario County Sheriff for the Year 2026, is hereby adopted subject to a 45-day permissive referendum and effective January 1, 2026.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 583-2025

APPROVED MINUTES

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RESOLUTION FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 9 (INTRO.) OF 2025

WHEREAS, There has been introduced at a meeting of this Board held on October 2, 2025, a proposed local law entitled “A Local Law to Apply the Management Compensation Program to Certain County Officers Appointed for Definite Terms for the Year 2026” now, therefore, be it

RESOLVED, That a public hearing shall be held on October 23, 2025, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York and via WebEx at <https://ontariocountyny.webex.com> with meeting number 2346 132 1221 and meeting password BOS2025; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 584-2025 SALE OF REAL PROPERTY ACQUIRED THROUGH ENFORCEMENT OF DELINQUENT TAXES TO BACKUP BIDDERS

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

WHEREAS, Resolution No. 391-2025 accepted the high bids for thirty-nine parcels sold at the public auction; and

WHEREAS, There were parcels that were included in the public auction but were not listed in Resolution No. 391-2025 because the high bidders on those parcels defaulted and failed to comply with the Auction Terms and Conditions; and

WHEREAS, For each of those parcels, the opportunity to purchase was subsequently offered to the next highest bidders in order of bid rank, continuing this process until a willing high bidder was identified and the Auction Terms and Conditions were fully satisfied by that high bidder; and

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

Auction Lot Number	Bidder	Bid Amount
164	Land Lending LLC	\$75,000.00
260	Luis P. Mendoza Mozqueda and Alondra G. Zamora	\$37,400.00

now, therefore, be it

RESOLVED, That the above bids be accepted; and further

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

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

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

Passed. Yes; 19, No; 0, Abstained; 0

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

**RESOLUTION NO. 585-2025
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
ON PROPOSED CAPITAL IMPROVEMENT PLAN**

WHEREAS, That the County Administrator has submitted to the County Board of Supervisors and filed with the Clerk of this Board of Supervisors a proposed Capital Improvement Plan 2026 - 2031; now, therefore, be it

RESOLVED, That a public hearing on said Capital Improvement Plan shall be held on November 13, 2025, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York, at which time all persons may be heard concerning said Capital Improvement Plan; and further

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

**RESOLUTION NO. 586-2025
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
ON THE TENTATIVE BUDGET FOR THE
FISCAL YEAR BEGINNING JANUARY 1, 2026**

WHEREAS, There has been presented to this Board of Supervisors, and on file with the Clerk of this Board of Supervisors, the tentative budget of the County of Ontario for the fiscal year beginning January 1, 2026; now, therefore, be it

RESOLVED, That a public hearing shall be held on November 13, 2025, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York, at which time all persons may be heard concerning said budget; and further

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RESOLVED, That pursuant to Section 359 of the County Law of the State of New York, notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House and by publishing such notice at least once in the official newspapers of the County; said notice to contain, among other things, the maximum salaries that may be fixed and payable during said fiscal year to member of said Board of Supervisors and to the Chairman thereof, respectively.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Unfinished Business:

Supervisor David Phillips shared some of his "takeaways" of the tour from the Soil & Water District and said it was educational.

1. They got a chance to see all the good work of Soil & Water and the various agencies they partner with and protect.
2. The management of water miles away from where the problem manifests
3. Beautiful scenery of the towns.

Adjournment:

On a motion of Supervisor Todd Campbell, seconded by Supervisor Nancy Yacci, the Board of Supervisors meeting was adjourned at 7:24 PM.