

- Notice of intent to be lead agency for SEQRA for the purpose of adoption of Town Comprehensive Plan received from the Town of Potter

Reports of Special Committees:

Reports of Standing Committees:

Resolutions:

Governmental Operations & Insurance Committee

1. Setting of the Organizational Meeting for 2026
2. Continuation of Contract with Harris Beach, PLLC to Provide Legal Assistance to Ontario County for Tax Foreclosure Litigation
3. Authorization for the County Clerk to be the Signatory and Acceptance of the New York State Unified Court System Agreement for Ongoing Access to Data Feeds for Operational Use
4. Authorization to Renew Stop Loss Insurance Policy with Excellus Health Plan, Inc. for 2026
5. Removal of Health Hazard - Town of Farmington
6. Schedule of Equalization and Ratio of Percentages for 2026 County Taxes
7. Levying 2026 County Taxes per Apportionment of 2026 Ontario County Budget Tax Levy
8. Authorizing Agreement Between Ontario County and the Town of Bristol for Dog Control and Related Services - 2026
9. Authorization Agreement Between Ontario County and the Town of Canadice for Dog Control and Related Services - 2026
10. Authorizing Agreement Between Ontario County and the City of Canandaigua for Dog Control and Related Services - 2026
11. Authorizing Agreement Between Ontario County and the Town of Canandaigua for Dog Control and Related Services - 2026
12. Authorizing Agreement Between Ontario County and the Town of East Bloomfield for Dog Control and Related Services - 2026
13. Authorizing Agreement Between Ontario County and the Town of Farmington for Dog Control and Related Services - 2026
14. Authorizing Agreement Between Ontario County and the City of Geneva for Dog Control and Related Services - 2026
15. Authorizing Agreement Between Ontario County and the Town of Geneva for Dog Control and Related Services - 2026
16. Authorizing Agreement Between Ontario County and the Town of Gorham for Dog Control and Related Services - 2026

17. Authorizing Agreement Between Ontario County and the Town of Hopewell for Dog Control and Related Services - 2026
18. Authorizing Agreement Between Ontario County and the Town of Manchester for Dog Control and Related Services - 2026
19. Authorizing Agreement Between Ontario County and the Town of Naples for Dog Control and Related Services - 2026
20. Authorizing Agreement Between Ontario County and the Town of Phelps for Dog Control and Related Services - 2026
21. Authorizing Agreement Between Ontario County and the Town of Richmond for Dog Control and Related Services - 2026
22. Authorizing Agreement Between Ontario County and the Town of Seneca for Dog Control and Related Services - 2026
23. Authorizing Agreement Between Ontario County and the Town of South Bristol for Dog Control and Related Services - 2026
24. Authorizing Agreement Between Ontario County and the Town of Victor for Dog Control and Related Services - 2026
25. Authorizing Agreement Between Ontario County and the Town of West Bloomfield for Dog Control and Related Services - 2026
26. Appointment of Meghan E. Maslyn, Esq., Deputy County Administrator

Health & Human Services Committee

27. Authorization to Enter into the Statewide Health Information Network for New York (SHIN-NY) Statewide Common Participation Agreement (SCPA)
28. Authorization to Contract With Upstate Music Therapy LLC for Pre-School 4410 Services
29. Authorization to Contract with Leah Talbot for Therapy Services - CWSN
30. Authorization to Contract with Alissa Waughtel for Therapy Services - CWSN
31. Authorization to Contract with Carrie Fagan, PT for Therapy Services - CWSN
32. Authorization to Contract with Alyssa Bodine for Therapy Services - CWSN
33. Authorization to Contract with Lauren Karas-Shanks for Therapy Services - CWSN
34. Authorization to Contract with Allison J Snyder, MA CCC-SLP for Therapy Services - CWSN
35. Authorization to Contract with Melissa M MacDowell, CCC/SLP for Therapy Services - CWSN
36. Authorization to Contract with Julie Foust for Therapy Services - CWSN
37. Authorization to Contract with Advent Financial Systems, LLC

38. Resolution for the Appointment of Kate Ott, RN MPH, Director of Community Public Health, as Local Health Officer for Multiple Ontario County Municipalities
39. Authorization to Cancel Uncollectible Debts Ontario County Office for the Aging 2024-2025
40. Endorsement of Public Sector Reappointments to the Finger Lakes Workforce Investment Board, Inc. - Z. Brooks, E. Wright, R. DiAntonio, R. Nye, L Rutnik, and E. Brownell

Planning & Environmental Quality Committee

41. Contract with Town of Hopewell for Municipal Funding Request
42. One-Year Extension of Contract with Strong Consulting of the Finger Lakes, LLC for the Business Retention & Expansion Program for the Department of Economic Development
43. Authorization to Contract with New York State DEC for Grant Funds for Municipal Food Scraps Recycling Program
44. Acceptance of SFY 2025-2026 New York State Snowmobile Trail Grant-in-Aid Funds
45. Appointment of Thomas Kugris to Ontario County Planning Board
46. Authorizing Contract with Oswego Soil and Water Conservation District for Transfer of Finger Lakes - Lake Ontario Watershed Protection Alliance SFY2025-26 State Grant Funding
47. 2026 Funding Source for Tourism Promotion in Ontario County
48. Reappointment of Members to the Ontario County Housing Ad Hoc Committee

Public Safety Committee

49. Renewal of Contract for Pre-employment Psychological Evaluations with the Institute of Forensic Psychology (IFP) for the Sheriff's Office (R23087)
50. Supervision and Treatment Services for Juveniles' Program (STSJP) Authorization Agreement with Family Counseling Services of the Finger Lakes for Problematic Sexual Behaviors Services - Probation Department 2025-2026
51. Authorization to Amend Contract with Trident Recovery & Investigative Group, LLC for Investigator Services for the Ontario County Conflict Defender's Office
52. Authorizing a Contract with German Brothers Marina for Sheriff's Office Vessel Fuel for 2026
53. Authorizing Contract with Sieger Services Group, Inc. with the Sheriff's Office for Pre-Employment Polygraph Services
54. Authorizing the Sheriff's Office to Contract with FLACRA for Counseling Services for Incarcerated Individuals at Ontario County Jail - 2026
55. Authorizing the Sheriff's Office to Contact with FLACRA for Transition Case Manager Services for Incarcerated Individuals at Ontario County Jail — 2026
56. Authorizing Transfer of Funds - Jail Capital Improvement Plan

Public Works Committee

57. Initiate Environmental Review for Amendments to the 2024 FLCC Facilities Master Plan and Setting of a Public Hearing
58. Capital Project No. H097-23 - County Road 36 over Honeoye Lake Inlet Bridge Replacement Project - Award Bid B25084 and Contract for Construction with Ramsey Constructors and Contract Amendment for Construction Inspection Services with Barton & Loguidice
59. Capital Project No H094-23 - Ontario County RT 364 Sidewalk and Bike Path Capital Project - Acceptance of Supplemental Agreement for Construction
60. Award Bid B25085 for the Purchase of Electrical Supplies
61. Authorization to Renew Bid B25027 for Maintenance and Repair of Chillers
62. Resolution Making Certain Determinations in Relation to the Project Increases to the Honeoye Lake County Consolidated Sewer District in the County of Ontario, New York
63. Adopting Local Law No. 10 (Intro.) of 2025 - Sewer Rents, As Amended
64. Adoption of Amendments to the Sewer Charges for the Route 332 County Sewer District

Ways & Means Committee

65. Contract with NCAComp, Inc. for Nurse Case Management Services on Short-Term Disability Claims
66. Authorization to Contract with Healthworks as Provider of Medical Services for 2026-2028
67. Resolution to Create a County Police Officer Position and Abolish a County Police Officer Position at a Later Date
68. Resolution to Create a Food Site Aide, Part-Time Position
69. Resolution Amending the 2025 and 2026 Management Compensation Plan
70. Amending 2026 Salaries for Managerial/Confidential Personnel in the Attorney Compensation Plan
71. Create Chief Assistant District Attorney Position and Abolish Assistant District Attorney Position
72. Authorizing Salary Adjustment – First Assistant District Attorney
73. Authorizing a Salary Adjustment for Holly Spelman
74. Distribution of Adult-Use Cannabis Tax Receipts
75. Reappointment of Mary Gates, Director of Finance

Addendum: Requires Waiver Of Rule 15 Of The 2025 Rules And Order Of Business Of The Ontario County Board Of Supervisors.

76. Appointment to the Ontario County Local Development Corporation - Kyle P. Ackart
77. Appointment to the Ontario County Industrial Development Agency - Kyle P. Ackart

Unfinished Business:

Adjournment: