



~ Autumn Newsletter received from Ontario County Soil & Water Conservation District.  
~ 2025 Annual Report received from Ontario County Cornell Cooperative Extension.

***Reports of Special Committees:***

***Reports of Standing Committees:***

Planning & Environmental Quality Committee — Presentation of the Sustainability and Solid Waste Department Strategic Plan by Carla Jordan

***Resolutions:***

***Governmental Operations & Insurance Committee***

1. Authorization Agreement with Ontario County Historical Society for 2026
2. Authorization Agreement with the Partnership for Ontario County for Community Support Centers - 2026
3. Authorizing Agreement Between Ontario County and the Ontario County Humane Society for Dog Control and Related Services - 2026
4. Authorizing Contract with The Arc Ontario for Pathways Plus Services - 2026
5. Authorization Agreement with The Partnership for Ontario County for Administrative Support - 2026
6. Authorization Agreement with the Ontario County Chamber Foundation for Leadership Ontario Administrative Support
7. Authorization Agreement with Mercy Flight Central for Provision of Medical Helicopter Transport Services - 2026
8. Authorization to Contract with Lifetime Benefit Solutions, Inc. for COBRA Medical Insurance Premium Billing and Plan Document Creation in 2026-2027
9. Unpaid Town Sewer Charges to be Placed on 2026 Town Tax Rolls
10. Unpaid County Sewer Charges for Levy on 2026 Town Tax Rolls for the Towns of Canadice, Canandaigua, Gorham, Hopewell, Richmond
11. Unpaid Water Charges to be Placed on the 2026 Town Tax Rolls
12. Relevy of Delinquent 2025-2026 Village Taxes on the 2026 Town Tax Rolls
13. Relevy of 2025-2026 Returned/Unpaid School Taxes
14. 2026 Levy of Taxes for Annual Budgets of Towns
15. 2026 County Taxes Levied Against the Cities of Canandaigua and Geneva
16. Levy of 2026 Special District - Special Assessments
17. Levy of the 2026 Special District Ad Valorem Taxes
18. Schedule of Taxes for 2026

19. Resolution for Authorization of Settlement

***Health & Human Services Committee***

20. Authorization to Renew Contract with Self-Direct Inc. (R24068) for Personal Emergency Response Systems Office for the Aging
21. Authorization to Contract with ConnectCareMD
22. Authorization to Contract with Christa DeVries for Therapy Services - CWSN
23. Authorization to Contract with Christine A. Toner for Therapy Services - CWSN
24. Authorization to Contract with Dawn Martin for Therapy Services - CWSN
25. Authorization to Contract with Kevin M. Penner for Therapy Services - CWSN
26. Authorization to Contract with Lauren S. Taylor for Therapy Services - CWSN
27. Authorization to Contract with Molly Hudgins for Therapy Services - CWSN
28. Authorization to Contract with Olive Speech Therapy, PLLC for Therapy Services - CWSN
29. Authorization to Contract with Shawn Fallo for Therapy Services - CWSN
30. Authorization to Contract with Virtual Mechanical Physical Therapy, PLLC for Therapy Services - CWSN
31. Authorization to Contract with Finger Lakes Physical Therapy Works, PLLC for Pre-School 4410 Services - CWSN
32. Authorization to Contract with Liberty Resources Psychology, Physical, Occupational, Speech Therapy, PLLC for Pre-School 4410 Services - CWSN
33. Authorization to Contract with Hearing and Speech Center of Rochester Inc for Pre-School 4410 Services - CWSN
34. Authorization to Contract with The Network for Children's Speech, Occupational and Physical Therapy for Pre-School 4410 Services - CWSN
35. Authorization to Contract with Therapy Partners in OT, PT and Speech Language Pathology for Pre-School 4410 Services - CWSN
36. Authorization to Contract with Western NY Speech-Language Pathology, OT and PT Consultants for Pre-School 4410 Services - CWSN
37. Authorization to Contract with Finger Lakes UCP, Inc for Pre-School 4410 Services - CWSN
38. Authorization to Contract with United Cerebral Palsy Association of the Rochester Area, Inc for Pre-School 4410 Services - CWSN
39. Authorization to Contract with Finger Lakes Physical Therapy Works, PLLC for Service Coordination - CWSN

40. Resolution for Ontario County to Participate in Human Trafficking Prevention Month

### ***Planning & Environmental Quality Committee***

41. Adoption of the Ontario County Dept. of Sustainability & Solid Waste Management Strategic Plan (2026-2031)
42. Acceptance of the Draft Ontario County Local Solid Waste Management Plan and Approval to Submit to NYS Department of Environmental Conservation
43. Third Amendment to Operation, Management and Lease Agreement
44. Reappointment to the Ontario County Four Seasons Local Development Corporation
45. Authorizing a Contract with Hobart and William Smith Colleges for Seneca Watershed Intermunicipal Organization Marsh Creek Floodplain Restoration Project - FLOWPA SFY 2024-25

### ***Public Safety Committee***

46. Capital Project No. H092-22 Emergency Communications Network Core Upgrade Project Authorize a No-Cost Contract Amendment and Time Extension with Finger Lakes Communications, Co., Inc. for Equipment Substitutions
47. Establish Capital Project No. HHH113-25 - Next Generation 911 Project and Authorization to Accept Next Generation 911 Grant from NYS Division of Homeland Security and Emergency Services
48. Contract with the Youth Advocate Program, Inc. for Supervision and Treatment Services for Juveniles Program (STSJP) for Mentoring Youth Probation Department 2025-2026
49. Renewal of Contract with Diamond Drugs, Inc. (R24076) for Purchase of Prescription Drugs and Pharmaceuticals for Ontario County Jail
50. Authorization of Amendment for contract with Diamond Drugs — Sapphire Health for Electronic Health Medical Records at the Ontario County Jail.

### ***Public Works Committee***

51. Capital Project No. H082-22 - East Lake Landing Improvements Project - Authorize a No-Cost Time Extension with Environmental Design Research for Professional Consultant Services
52. Capital Project No. H089-22 Deep Run Park Improvements - Budget Transfer
53. Capital Project No. H073-20 Humane Society - Budget Transfer
54. Capital Project No. H088-22 Courthouse Improvements - Budget Transfer
55. Capital Project No. H074-20 Countywide Cold Storage - Budget Transfer
56. Capital Project No. H018-13 Jail Modifications - Budget Transfer
57. Transfer of Funds – 2025 County Budget – Purchase of Janitorial Equipment
58. Award Bid B25082 for On-Demand Roof Repairs

- 59. Authorization to Use Wex Bank, Inc. for Fuel Card Services
- 60. Renewal of Material and Services Bids
- 61. Renewal of Wastewater Engineering Service Agreements

***Ways & Means Committee***

- 62. Authorization to Amend the Scope for ARPA Contracts Naples Youth Corp, Boys and Girls Club of Geneva, Inc., and CCN International, Inc. from Arts, Culture and Recreation, Childcare and Workforce Round 2 Grants
- 63. Authorization to Amend Contracts for Ontario ARPA Arts, Culture and Recreation and Workforce Development Round 1 and 2, and Childcare Grant Awards
- 64. Authorization to Contract with Inspira Financial Health, Inc. for FSA, HRA, and HSA Administration in 2026 and 2027
- 65. Authorizing Memorandum of Agreement No. 5-2025 between Ontario County, the Ontario County Sheriff, and the Ontario County Police Benevolent Association to Clarify a Provision Related to Holiday Pay in the Collective Bargaining Agreement
- 66. Salary Adjustment –Nicholas S. Line, Assistant District Attorney
- 67. Salary Adjustment – Paul D. Irving, Assistant District Attorney
- 68. Salary Adjustment –Patrick K. Russi, Assistant District Attorney
- 69. Amendment of Ontario County Deferred Compensation Plan Document for 457 Plan

***Addendum 1:*** No Waiver Of The Rules Required. The Resolution Was Filed On Time.

- 70. Authorization for Professional Consultant Contract with Eunjie Klegar, MD

***Addendum 2:*** Requires Waiver Of Rule 15

- 71. Ontario County Board of Supervisors Resolution Approving Employment Separation Agreement

***Chairman:***

- 72. Resolution of Appreciation for Supervisors Todd Campbell, Daniel Marshall, Daryl Marshall, David Phillips, John Pruett, Jared Simpson, Frederick Stresing, Christopher Vastola, and Andrew Wickham

***Unfinished Business:***

***Adjournment:***