

and Ways & Means committees

- ~ The approved minutes of the Special Ways & Means Committee meeting held on December 18, 2025.
- ~ A letter in favor of the Environmental Review of Amendments to the 2024 FLCC Facilities Master Plan received from Donald Cass, Chair, Finger Lakes Community College Board of Trustees.
- ~ Annual report of the Director of Weights and Measures for the Department of Agriculture and Markets received from Cameron Johnson, Director of Weights and Measures.
- ~ A letter regarding the Canandaigua Planning Board's State Environmental Quality Review lead agency designation received from Robert Derico, Director, Office of Environmental Affairs.
- ~ A letter updating a request for additional information about the Seneca Meadows Inc. Landfill received from Amanda Lefton.
- ~ A letter concurring with the designation of the Ontario County Board of Supervisors as the lead agency for the Finger Lakes Community College Facilities Master Plan received from Bradley Walike, Regional Director.
- ~ Notice of Intent to be Lead Agency for SEQRA Purposes for Adoption of Short-Term Rental Facility Regulations Local Law received from the Town Board of the Town of Italy.

Resolutions:

Governmental Operations & Insurance Committee

1. Authorization to Retain Outside Counsel
2. Capitol Project No. H073-2020 - Humane Society Facility Improvements — Authorization to Submit a Grant Application to provide Funding and Support for the Project to Expand and Renovate the Ontario County Animal Care Facility
3. Correction of Error - 2026 County/Town tax Roll - Richard & Nancy Allison
4. Correction of Error - 2026 County/Town Tax Roll - Ethan Sleeman and Amy Kierst

Health & Human Services Committee

5. Authorization to Contract with William Mitchell
6. Appointment of Kay Viggiani to the Office for the Aging Advisory Council
7. Authorization for Memorandum of Understanding Office for the Aging and Sheriff's Department 2026
8. 2026 DSS Burial Fee Schedule
9. Authorization for Professional Consultant Contract with Compeer of Rochester
10. Authorization to Contract with Rochester-Genesee Regional Transportation Authority (RTS) for Senior Transportation Services
11. Authorization to Contract with Explore Your Roar Speech Therapy, PLLC for Therapy Services - CWSN
12. Authorization to Contract with Katharine Coleman for Therapy Services - CWSN
13. Authorization to Contract with Rhonda G. Relyea for Therapy Services - CWSN
14. Authorization to Contract with Bright Start Pediatric SLP & OT, PLLC for Pre-School 4410 Services - CWSN

15. Authorization to Contract with R. Mark Hilton Speech Pathology Services for Pre-School 4410 Services - CWSN
16. Authorization to Contract with Cynthia L. Vollmer for Therapy Services - CWSN
17. Authorization to Contract with Carmen K. Ishman for Therapy Services - CWSN
18. Authorization to Contract with Nikole Olson for Therapy Services - CWSN
19. Authorization to Contract with Juventas Physical, Occupational, and Speech Therapy Services, PLLC for Pre-School 4410 Services - CWSN
20. Authorization to Contract with Mary Cariola Children's Center for Pre-School 4410 Services - CWSN
21. Authorization to Contract with Wayne Chapter NYSARC, Inc. for Pre-School 4410 Services - CWSN

Planning & Environmental Quality Committee

22. Reappointment to the Ontario County Economic Development Corporation - Supervisor Peter Ingalsbe
23. Reappointment to the Ontario County Economic Development Corporation - Supervisor Frederick Wille
24. Reappointment to the Ontario County Economic Development Corporation - Supervisor Dale Stell
25. Appointment to the Ontario County Industrial Development Agency - David Phillips
26. Appointment to the Ontario County Local Development Corporation - David Phillips
27. Appointment to the Ontario County Industrial Development Agency - Supervisor Roslyn Grammar
28. Appointment to the Ontario County Local Development Corporation - Supervisor Roslyn Grammar
29. Appointment of Thomas Kugris as the Town of East Bloomfield Representative to the Ontario County Planning Board
30. Authorize Contract with Gorham-Middlesex Central School District for Agricultural Enhancement Board FY 2026 Implementation Grant

Public Safety Committee

31. Capital Project No. H066-20 - 700 MHz Seneca County Hillside Project - Approval of Contract Amendment and Extension with NYS Division of Homeland Security and Emergency Services (DHSES)
32. Capital Project No. H092-22 - Emergency Radio Communications Network Core Upgrade - Approval of Contract Amendment and Extension with New York State Department of Homeland Security and Emergency Services (DHSES)
33. Authorizing Contract with Preventative Diagnostics, Inc for Mobile Imaging Services of Incarcerated Individuals at Ontario County Jail 2026 - 2027
34. Approval of Contract with the New York State Defenders Association for Case Management Software and Cloud Based Storage

Public Works Committee

35. Capital Project No. H085-2022 - Declaration of Lead Agency and Determination of Significance for the Updates to the 2024 FLCC Facilities Master Plan
36. Capitol Project No. H085-2022 - Approval of Updates to the 2024 FLCC Facilities Master Plan
37. Intent to Accept Title to Real Property for the FLCC Culinary Arts Center of Excellence Project
38. Capital Project No. H074-20 — County Wide Storage — Authorize Contract Amendment Quinlivan Pierik Krause Design, LLP (QPK) and Budget Transfer
39. Authorizing Execution of Inter-Municipal Agreement with Ontario-Wayne Stormwater Coalition Members
40. Authorize Contract Renewal with Superior Plus Propane for the Supply and Delivery of Propane
41. Reject BID B25052 Ontario County Jail Inake and Nurses Station Project
42. Award Bid B26035 for Hauling and Disposal of Trash/Recyclables from Various County Locations
43. Award Bid B25088 for Vehicle Wash and Detailing Services
44. Authorization to Renew Bid B24029 for the Repair/Replacement of Automotive Windshields
45. Capital Project No. H111-25 2025 FLCC Maintenance Capital Project to Authorize a Contract with SecuritiSmart, Inc DBA (Lantek Security & Automation) and Budget Transfer
46. Capital Project No. H083-22 2022 - FLCC Maintenance Capital Projects - Authorization of a No-Cost Time Extension with O'Connell Electric Company, Inc.
47. Capital Project No. H103-24 2024 - FLCC Maintenance Capital Project - Authorization of a No-Cost Time Extension with O'Connell Electric Company, Inc.
48. Capital Project No. H057-19 2019 - FLCC Maintenance Capital Project - Authorize a No-Cost Time Extension with The Betlem Service Corporation
49. Capital Project H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Dr - Authorize Contract Amendment with Quinlivan Pierik & Krause Design, LLP DBa QPK Design, LLP for Additional Services, Increased Construction Durations and Budget Transfer
50. Capital Project H033-16 - Space Reorganization and Security Enhancement of 3010 County Complex Dr. - Authorize a Contract Amendment with Quinlivan Pierik & Krause Design, LLP DBA QPK Design, LLP for Additional Design Services, Modifications and Budget Transfer

Ways & Means Committee

51. Authorizing Agreement with Excellus Health Plan Inc. for Acceptance of Wellness Funds
52. Resolution to Create Investigator (District Attorney) Position
53. Resolution to Create an Office Specialist II (DBL) Position during a Period of Disability
54. Resolution Authorizing Salary Adjustment for Kelly Zaporowski, Assistant District Attorney

55. Resolution Authorizing Salary Adjustment for John Kelley, Assistant District Attorney
56. Resolution Authorizing Salary Adjustment for Timothy Boucher, Assistant District Attorney
57. Resolution Authorizing a Salary Adjustment for Sarina Kirchhoff
58. Disposition of Real Property Acquired Through Enforcement of Delinquent Taxes: Auction Process, Date and Place; Authorization To Retain Outside Counsel
59. Authorizing Contract Renewal with Auctions International, Inc. - Auction of Real Property Tax Foreclosure Parcels
60. Authorization to Contract with Fiscal Advisors & Marketing, Inc. to Provide Financial Advisor Services

Chair:

61. Resolution of Sympathy - Bruce "BJ" Moore

Unfinished Business:

Adjournment: