Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Jared Simpson presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor John Pruett from the City of Geneva.

Roll Call:

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

Approval of Minutes:

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

Reports of Standing Committees:

David Baker asked Mary Gates to give a brief presentation on the 2026 tentative budget. Ms. Gates reviewed the fund balance policy for the general fund, estimated fund balance usage for 2025 and 2026, the addition of the space renovation of the existing FLCC bookstore to the CIP, historical tax rates, the proposed levy, tax cap calculations, State and Federal aid, and the anticipated challenges for 2026.

Public Hearing:

A Public Hearing concerning proposed Local Law No. 9 (Intro.) of 2025, entitled, "A Local Law to Apply the Management Compensation Program to certain County Officers Appointed for Terms which Includes the Year 2026", was opened at 6:57 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 13, 2025.

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:58 PM.

A Public Hearing concerning proposed pump station improvements to the Honeoye Lake County Consolidated Sewer District, was opened at 6:58 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 13, 2025

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:59 PM.

A Public Hearing concerning proposed Local Law No. 10 (Intro.) of 2025, entitled, "A Local Law Know as the Ontario County Sewer Rents Local Law, as Amended", was opened at 6:59 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 13, 2025.

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 7:00 PM.

A Public Hearing concerning the proposed resolution entitled, "Amendment to Resolution No. 878-88 Establishment of Sewer Charges for the Route 332 County Sewer District", was opened at 7:00 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 13, 2025.

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 7:01 PM.

A Public Hearing concerning the tentative budget of Ontario County for the fiscal year beginning January 1, 2026 and the Ontario-Yates Counties' Flint Creek Small Watershed Protection District Budget, was opened at 7:01 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 13, 2025.

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 7:02 PM.

A Public Hearing concerning the proposed capital improvement plan for 2026-2031, was opened at 7:02 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, November 13, 2025.

Mr. Jared Simpson, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 7:03 PM.

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

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

Gwen Van Laeken and Tina Rossman from Ontario Cares (The Partnership for Ontario County) addressed the Board to talk about the youth programs that Tina is the director of. They recently purchased 81 North Street in Geneva for the future home of the Geneva Epic Zone. She welcomed the Board to an open house on Tuesday, December 2nd at 6:30 PM to tour the building prior to construction starting.

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

~ The approved minutes of the October 14, 2025, Health & Human Services, Planning & Environmental Quality, and Public Works committees.
~ The approved minutes of the October 15, 2025, Public Safety, Governmental Operations & Insurance, and Ways & Means committees.
~ Emails regarding opting out of NYS short-term rental rules were received from David Catarinacci, Brian Tomczyk, Eric Dowland, and Kent Rohrer.
~ An online form submittal regarding the Canandaigua VA was received from John York.
~ Resolution #55-2025 entitled "Urging Improved Electric Infrastructure to Support Housing and Economic Development in the City of Geneva" was received from Nicole Tillotson, City Clerk, City of Geneva.
~ Acknowledgment of receipt of Resolution No. 526-2025 regarding the need for improvement of electrical infrastructure in Ontario County was received from Senator Pamela A. Helming, 54th District.
~ Notice of Public Hearing regarding the adoption of a Local Law of the Town of Naples entitled "A Local Law Amending Chapter 132 (Zoning) of the Code of the Town of Naples Regarding Certain Energy Systems" was received from Morgan Riesenberger, Town Clerk, Town of Naples.
~ The Autumn Newsletter was received from the Ontario County Soil & Water Conservation.
~The 2025, 3rd Quarter Sales Tax Revenue was received from the Ontario County Finance Department.
~ The Draft Local Solid Waste Management Plan for Ontario County was received from Barton & Loguidice.
~ Regarding the HLCCSD Pump Station Improvements, Bond Resolution, the detailed explanation of how the estimated cost of the improvements to the typical property was computed, dated October 24, 2025, was received from Timothy G. McElligott, Deputy Commissioner of Public Works.
~ The 2025, Fourth Quarter Regulatory Compliance Report was received from Michele Smith, Chair, Ontario County Regulatory Compliance Committee.
~ An online form submittal regarding animal abuse and hoarding in Ontario County was received from Sandra Hey.
~ A copy of NACo at 90, was received from the National Association of Counties.
~ The Ontario County 2026-2027 Tentative Budget was received from the Ontario County Finance Department.

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

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 587-2025
AUTHORIZATION TO CONTRACT WITH THE CITY OF CANANDAIGUA TO REMOVE AND DISPOSE OF ABANDONED VEHICLES

WHEREAS, Under New York Vehicle and Traffic Law § 1224, the City of Canandaigua ("City") has the obligation and jurisdiction to dispose of abandoned vehicles within its jurisdiction; and

WHEREAS, Under 15 NYCRR 18, the City may contract with the County to have the County act as the City's agent, for disposing of these abandoned vehicles; and

WHEREAS, The City desires to obtain County's services in connection with the removal and disposal of abandoned vehicles which have been brought to the County's impounded vehicle lot located in the City; and

WHEREAS, The County desires to be the Municipality's designated agent to provide such services; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes Ontario County to enter into a contract with the City to remove and dispose of abandoned vehicles that have been brought to the County's impound lot located in the City; and further

RESOLVED, That the term of said contract shall be five years, and shall terminate on or before October 6, 2030; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement, if necessary, subject to the review and approval of the County Attorney's Office as to form.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 588-2025
AUTHORIZATION TO AMEND CONTRACT WITH BY THE NUMBERS ACTUARIAL CONSULTING, INC.

WHEREAS, Resolution No. 609-2023 authorized Ontario County to contract with By the Numbers Actuarial Consulting, Inc. for 2024 through 2026 to provide actuarial services for the County's self-insured workers' compensation plan ("The Plan"); and

WHEREAS, In accordance with Local Law No. 3 of 2020, The Plan requires the actuarial calculation of the outstanding liabilities of the Fishers Fire District, due to the dissolution of the fire district; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend amending the existing agreement with By the Numbers Actuarial Consulting, Inc. to include the calculation of outstanding liabilities of a dissolving or withdrawing Plan participant at a rate of $350 per hour, not to exceed $1,500; 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 an amendment to the contract with By the Numbers Actuarial Consulting, Inc. located at PO Box 35, Titusville, NJ 08560, effective January 1, 2024 through December 31, 2026 to provide actuarial services for the County's self-insured workers' compensation plan, including the calculation of outstanding liabilities of a Plan participant for a fee of $350 per hour, not to exceed $1,500; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 589-2025
REMOVAL OF HEALTH HAZARD – TOWN OF CANADICE

WHEREAS, The Canadice Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of a property located in the Town of Canadice at 7039 Ross Road, in accordance with the Canadice Town Code; and

WHEREAS, On January 9, 2025 the owner-occupant of the property was in violation of the following section of the Canadice Town Code §58-6. The Code Enforcement Officer submitted a request to the Ontario County Board of Supervisors for the unpaid Judgement to be levied against said parcel on the 2026 Town of Canadice Tax Roll; now, therefore, be it

RESOLVED, The amount of $6,316.00 is hereby assessed and levied against Tax Map #187.00-2-22.100, to be paid to the Town of Canadice by the Town Tax Collector; and be it further

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

RESOLUTION NO. 590-2025
REMOVAL OF HEALTH HAZARD - TOWN OF SOUTH BRISTOL

WHEREAS, The South Bristol Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of South Bristol in accordance with South Bristol Town Code 170-72; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2026 Town of South Bristol Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Tax Map #	Location	Owner	Amount
191.09-1-11.100	6807 State Route 21	James Chernis	$225.00
184.00-1-61.100	6403 State Route 21	Wade & Laura Mueller	$112.50
		GRAND TOTAL	$337.50

and further

RESOLVED, The amount of $337.50 is to be paid to the Town of South Bristol Supervisor by the Town Tax Collector; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the South Bristol Town Supervisor.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 591-2025
2026 TAX LEVY FLINT CREEK
SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2026 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 2, 2025, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2026 Ontario County Budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-25 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and unclear acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2026 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2026 appropriation of $4,908.00 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2026, through December 31, 2026; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, C/O Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 592-2025
OFFICIALS DESIGNATED TO APPROVE
NYSRPTL CORRECTION OF ERRORS

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than $2,500 (two thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2026; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 593-2025
AUTHORITY TO NOTIFY

CITIES OF CANANDAIGUA AND GENEVA
OF 2026 COUNTY TAX LEVY

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year's fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2026 County property tax levy amounts to both cities, once the 2026 County Budget Levy has been adopted, prior to December 7, 2025; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2026 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Cities of Canandaigua and Geneva.

RESOLUTION NO. 594-2025
OVERAGES AND SHORTAGES FOR
LEVY AGAINST CERTAIN TOWNS IN 2026

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2025 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following names Towns the amount set opposite the name of said Town as its share of overage and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2026 Tax Rolls as follows:

TOWN	OVER (-)	SHORT +	COMBINED TOTALS
Bristol		.07	.07
Canadice	(.41)		(.41)
Canandaigua	(4.22)		(4.22)
East Bloomfield	(.38)		(.38)
Farmington	(1.00)		(1.00)
Geneva Town	(.28)		(.28)

Gorham		.08	.08
Hopewell		.14	.14
Manchester		.74	.74
Naples	(.33)		(.33)
Phelps	(.46)		(.46)
Richmond	(1.23)		(1.23)
Seneca	(.12)		(.12)
South Bristol	(.65)		(.65)
Victor	(.69)		(.69)
West Bloomfield		.08	.08
Town Totals	**(9.77)**	**1.11**	**(8.66)**

and further

RESOLVED, That the certified copies of this resolution be sent electronically by Clerk of this Board to each Town Supervisor**.**

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 595-2025
RATES FOR SERVICES PROVIDED IN CONNECTION WITH CORONER CASES 2026-2027

WHEREAS, Resolution No. 61-2024 established the fees and services payable by the County of Ontario for services authorized by County Coroners for the period of January 1, 2024 through December 31, 2025; and

WHEREAS, It is now necessary to set rates for the period of January 1, 2026 through December 31, 2027; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee have reviewed and approved the following budgeted rates; now, therefore, be it

RESOLVED, That the following rates, which remain unchanged from those established in Resolution No. 61-2024, are hereby established for services in connection with coroner and autopsy cases:

Funeral Director Services

- Intra-county transportation of remains by a funeral home is hereby set at $500 per case for cases authorized by an Ontario County Coroner requiring an autopsy. Transportation of a body released by the coroner that does not require an autopsy, including transport to a morgue or medical examiner, shall not be reimbursed by the County. The family or estate of the deceased shall be responsible for such transportation costs.
- Transportation of remains from Ontario County to the Monroe County Medical Examiner's Office by a funeral home is hereby set at $550 per case for cases authorized by an Ontario County Coroner.
- Reasonable associated expenses for items such as disposable pouches, body bags, and other related equipment shall be reimbursed for coroner cases requiring autopsy. For cases in which an autopsy has been ordered and additional costs are incurred for removal or transportation of remains due to highly unusual circumstances-including, but not limited to, size, condition or location of the body-the funeral director and the coroner may request payment for such additional costs. The Ontario County Public Health Director may, and hereby is authorized to, approve such payments.
- The County shall not be responsible for storage of remains at a funeral home; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the budgeted rates for the term of January 1, 2026 through December 31, 2027.

Passed. Yes; 18, 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. 596-2025
AUTHORIZATION FOR THE PUBLIC HEALTH DIRECTOR TO BE THE SIGNATORY FOR THE ACCEPTANCE AND ACKNOWLEDGMENT OF THE STOP-DWI HVEC FUNDING

WHEREAS, The Ontario County STOP-DWI Program requires an annual acceptance and acknowledgment with the New York State STOP-DWI Foundation, Inc. for provision of grant funds for High Visibility Engagement Campaigns (HVEC) and desires to have said acknowledgment in place; and

WHEREAS, It is necessary to have this acknowledgment signed each year; and

WHEREAS, The Public Health Director, fulfilling the role of the STOP-DWI Coordinator, wishes to be designated as the authorized signatory for the HVEC grant funding; and

WHEREAS, The Public Health Director has discussed this with the County Attorney's Office; and

WHEREAS, The Health and Human Services Committee and the Governmental Operations and Insurance Committee recommend naming the Public Health Director as the signatory for the annual funding acceptance and acknowledgment with the New York State STOP-DWI Foundation, Inc.; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the Public Health Director to sign the annual acknowledgment with the New York State STOP-DWI Foundation, Inc. for HVEC funds, on behalf of Ontario County.

RESOLUTION NO. 597-2025
AUTHORIZATION TO ACCEPT THE STOP-DWI HVEC GRANT FUNDING FROM THE NEW YORK STATE STOP-DWI FOUNDATION, INC. - 2025-2026

WHEREAS, Ontario County has been awarded $19,000 of grant funds from the New York State STOP-DWI Foundation, Inc. for the purpose of supplementing existing funding for DWI High Visibility Engagement Campaign special patrols during the 2025-2026 year; and

WHEREAS, Funding from this grant funding would allow reimbursement of High Visibility Engagement Campaign in the amount of $19,000 with no match required from Ontario County for the period of October 1, 2025 through September 30, 2026; and

WHEREAS, It is desirable for the Ontario County STOP-DWI Program to accept this grant funding from the NYS STOP-DWI Foundation, Inc., c/o Tammi McIntyre, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843; and

WHEREAS, The Health and Human Services Committee and Ways and Means Committee have reviewed this resolution at their meetings, and recommend acceptance of this great funding; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby accepts this grant funding from the NYS STOP-DWI Foundation, Inc., c/o Tammi McIntyre, Grant Administrator & Project Director, 414 Fairview Avenue, Hornell, NY 14843 in the amount of $19,000 for a term of October 1, 2025 through September 30, 2026; and further

RESOLVED, That the Public Health Director be, and hereby is, authorized and empowered to execute the STOP-DWI High Visibility Engagement Campaign grant funding from the New York State STOP-DWI Foundation, Inc., and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

To	Description	Revenue	Appropriation
33152513-41589	Other Public Safety Income	$5,000	
33152513-44389	Federal Aid, Other Public Safety	$14,000	

33152513-51920	Overtime, Sheriff		$5,000
33152513-54260	Consultation and Professional		$14,000
	Total:	$19,000	$19,000

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 598-2025
AUTHORIZATION TO APPROPRIATE MENTAL HEALTH OPIOID FUNDS

WHEREAS, The Board of Supervisors approved resolution number 501-2024 authorizing a contract between Ontario County and CredibleMind for the period of September 1, 2024 through September 1, 2027; and

WHEREAS, The Department of Mental Health will be appropriating the Mental Health Opioid Reserve funds to cover thirty-four percent of the total cost of the contract for CredibleMind ($4,167.00) with the remaining sixty-six percent to be split evenly between Public Health ($4,166.50) and Office for the Aging ($4,166.50) for a total contract amount of Twelve Thousand Five Hundred dollars ($12,500); and

WHEREAS, The Director of Community Mental Health Services, The Health and Human Services Committee and the Ways and Means Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Change
AA30511 BQ112	Appropriated Reserves (MH Opioid Reserve)	+4167.00
AA4310 54270	Service Contracts	+4167.00

and further

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

RESOLUTION NO. 599-2025
APPOINTMENTS OF MOLLY MCNEAR AND STACY LAMBERT
TO THE ONTARIO COUNTY COMMUNITY SERVICES BOARD

WHEREAS, There are vacancies on the Community Services Board due to expired terms of prior incumbents; and

WHEREAS, Ms. Molly McNear and Ms. Stacy Lambert, have expressed interest in serving on the Board and their willingness to serve, if appointed; and

WHEREAS, The Community Services Board, The Health and Human Services Committee and the County Administrator have reviewed the candidate's qualifications and recommend their appointment; now, therefore, be it

RESOLVED, That Ms. Molly McNear and Ms. Stacy Lambert are hereby appointed to the Community Services Board; to serve a four-year term beginning November 13, 2025 and to expire November 12, 2029; and further

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

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 600-2025
APPROVAL OF THE WORKFORCE INNOVATION AND OPPORTUNITIES ACT LOCAL PLAN FOR PROGRAM YEARS 2025-2029

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) requires a Comprehensive Local Plan which must be developed by the Local Workforce Investment Board in partnership with the Local Chief Elected Official(s); and

WHEREAS, The New York State Department of Labor has determined that each Workforce Investment Board will develop a Four-Year Plan to cover the period July 1, 2025 – June 30, 2029; and

WHEREAS, The Plan will allow Local Workforce Investment Boards the opportunity to evaluate their current system's delivery of workforce development services in light of funding considerations, new initiatives and performance; and

WHEREAS, The draft local plan has been reviewed by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That this Board of Supervisors authorizes the Chief Elected Official to sign the plan on behalf of Ontario County; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to Seneca, Wayne and Yates Counties and the Finger Lakes Workforce Investment Board.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 601-2025
APPOINTMENT OF DIRECTOR OF THE ONTARIO COUNTY YOUTH BUREAU PATRICIA BERTINO

WHEREAS, Resolution No. 432-2025 established a Search Committee charged with evaluating and recommending a candidate for the Director of Ontario County Youth Bureau position to the Health and Human Services Committee; and

WHEREAS, Based upon the Search Committee's work, the Search Committee recommends to the Health and Human Services Committee that Ms. Patricia Bertino be appointed as Director of Ontario County Youth Bureau effective January 4, 2026 to replace Marsha Foote upon her retirement in January 2026; and

WHEREAS, The Health and Human Services Committee has reviewed the process and approves the recommendation of the Search Committee; now, therefore, be it

RESOLVED, That Ms. Patricia Bertino be appointed as the Director of the Ontario County Youth Bureau effective January 4, 2026 to fulfill the unexpired, two-year term which expires on November 11, 2026; and further

RESOLVED, That Ms.Patricia Bertino be appointed at an annual starting salary in the amount established in the 2026 Management Compensation Plan (MCP) for Band M10, step 1, and prorated for the remainder of the year; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to the Department of Human Resources and to Ms. Patricia Bertino.

Passed. Yes; 18, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 602-2025
REAPPOINTMENT OF ALBERT MAGNAN TO ONTARIO COUNTY PLANNING BOARD

WHEREAS, Resolution No. 101-2021 appointed Albert (AJ) Magnan for his first 5-year term to the Ontario County Planning Board representing the Town of Bristol expiring December 31, 2025; and

WHEREAS, The Bristol Town Board recommends Albert (AJ) Magnan for re-appointment for an additional 5-year term as the Town's representative to the Ontario County Planning Board; and

WHEREAS, The Planning and Environmental Quality Committee also recommends the appointment of Mr. Magnan; now, therefore, be it

RESOLVED, That as of November 13, 2025, the following individual has been re-appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires

AJ Magnan	Town of Bristol	November 12, 2030

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board the Town of Bristol Board and to AJ Magnan.

Passed. Yes; 18, No; 0, Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 603-2025
CONTRACT WITH CATHERINE LANDSCHOOT,
DBA MAKE IT MATTER MINISTRIES FOR
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
LIFE COACHING FOR ADOLESCENTS

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to $82,565.63; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 636-2024; and

WHEREAS, The Life Coaching for Adolescents is a new program to teach necessary life skills to youth; and

WHEREAS, The Make It Matter Ministries will provide these services at a rate established in the 2025-2026 Schedule A with the total cost not to exceed $10,764.12; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with Make It Matter Ministries for the period October 1, 2025 through September 30, 2026; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 604-2025
AUTHORIZATION TO ACCEPT FUNDING FROM THE
NYS OFFICE OF CHILDREN AND FAMILY SERVICES FOR
SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM (STSJP)
PROBATION DEPARTMENT 2025-2026

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to the detention of juveniles up to $103,031.64; and

WHEREAS, The total cost of these services is $166,180.07; and

WHEREAS, Allocated funds from the state not used for detention can be redirected to offset 62% of costs up to $103,031.64 for alternatives to detention and placement of juveniles (STSJP) instead; and

WHEREAS, The County is responsible for 38% of the cost up to $63,148.43; and

WHEREAS, The Probation Department has found the programs paid for through STSJP funding are effective in reducing detention costs; and

WHEREAS, The Public Safety and Ways and Means Committee have approved acceptance of these funds; now, therefore, be it

RESOLVED, That the following budget be established, with unused portions flowing into future years:

Account	Description	Revenue	Appropriation
31402512 44389	State Aid, Other Public Safety	$103,031.64	
31402512 54260	Consultant and Professional		$166,180.07
ZZ 30599	Appropriated Fund Balance	$63,148.43	
	TOTAL:	$166,180.07	$166,180.07

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves accepting the STSJP funding from the NYS Office of Children and Family Services; and further

RESOLVED, The County Administrator be, and hereby is, authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Supervisor John Cowley offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 605-2025
AUTHORIZATION TO CONTRACT WITH DENTSERV FOR DENTAL SERVICES FOR INCARCERATED INDIVIDUALS AT THE ONTARIO COUNTY JAIL FOR 2026-2027

WHEREAS, There is a need to provide dental services for Incarcerated Individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office spends approximately $36,000 per year on these services for Incarcerated Individuals; and

WHEREAS, The Sheriff's Office is seeking to enter into a contract with DentServ Dental Services, PC, 15 Canal Road, Pelham Manor, NY 10803, for Incarcerated Individual dental services for the term of January 1, 2026 through December 31, 2027; and

WHEREAS, DentServ Dental Services is desirous to contract with the Sheriff's Office in accordance with Schedule A of contract, which outlines an hourly rate for certified dentist at $275/per hour and a dental assistant at $50/per hour for onsite services one day a month; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into a contract with DentServ Dental Services for the stated term; 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 DentServe Dental Services with offices at 15 Canal Road, Pelham Manor, NY 10803, for Incarcerated Individual dental services for the term of January 1, 2026 through December 31, 2027; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 606-2025
AUTHORIZATION TO CONTRACT WITH NATIONAL EYE CARE, INC.
FOR OPTOMETRY SERVICES AND PRESCRIPTION EYEGLASSES FOR
INCARCERATED INDIVIDUALS AT THE ONTARIO COUNTY JAIL FOR 2026

WHEREAS, There is a need for optometry services and purchasing of prescription eyeglasses for Incarcerated Individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office spends approximately $5,000 per year on these services for Incarcerated Individuals; and

WHEREAS, The Sheriff's Office has been contracting with National Eye Care, Inc., 2264 Saran ac Avenue, Lake Placid, NY 12946, for these services since 2015 with the most recent contract term being January 1, 2025 through December 31, 2025; and

WHEREAS, National Eye Care, Inc. is desirous to continue contracting with the Sheriff's Office ; and

WHEREAS, Upon discussion with the Sheriff's Office, the County Purchasing Department recommends continuing to contract with National Eye Care, Inc for said services per the updated fee schedule for the term of January 1, 2026 through December 31, 2026; and

WHEREAS, Sufficient funds for this contract exist within the Sheriff's Office budget; and

WHEREAS, The Public Safety Committee recommends authorization to enter into another contract with National Eye Care, Inc. for the stated term; 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 National Eye Care, Inc. with offices at 2264 Saranac Avenue, Lake Placid, NY 12946, for optometry services and purchasing of prescription eyes glasses for Incarcerated Individuals at Ontario County Jail for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 607-2025
AUTHORIZING AN EIGHT-YEAR SERVICE AGREEMENT
WITH AXON ENTERPRISE FOR
THE SHERIFF'S OFFICE CORRECTIONS BUREAU 2026-2034

WHEREAS, The Sheriff's Office currently utilizes the services of Axon Enterprise, Inc. in several capacities, which include Body-Worn Cameras, Taser energy weapons, and digital evidence storage; and

WHEREAS, The program for Body-Worn Cameras and digital evidence is covered under two (2) separate five (5) year service agreements which expire at various times, while Taser energy weapons and cartridges are procured through yearly quotes; and

WHEREAS, The funding for Body-Worn Camera and digital evidence has been provided through Capital Improvement Projects while the OCSO operational budget has been utilized to cover Taser energy weapons and cartridges each year; and

WHEREAS, The Sheriff's Office is proposing an early termination of the original primary service agreement and to combine the program and equipment provided by those agreements and quotes into a single purchase from New York State Contract, Omnia 3544-21-4615, which state contract includes equipment upgrades and new additional public safety programs totaling $1,870,363.75 over an eight (8) year period from January 1, 2026, through January 31, 2034; and

WHEREAS, Axon has provided an 8-year agreement which, if accepted would save Ontario County $597,843.69 over the 103-month period (8.5 years) or $69,651.69 if contracted for on an annual basis; and

WHEREAS, Axon Enterprise, Inc. has a New York State contract, Omnia 3544-21-4615, on which the County is eligible to piggyback; and

WHEREAS, The Sheriff's Office has reviewed this proposal with the Public Safety Committee and Ways & Means Committee, both of which recommend approval of funding of the new service agreement with Axon Enterprises; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the 103-month agreement with Axon Enterprise, Inc., 17800 N 85th Street, Scottsdale, Arizona from January 1, 2026 through January 31, 2034, for a total cost of $1,870,363.75, a portion which is to be paid annually per the proposal; and further

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

RESOLVED, Future funding shall be provided each year through the Sheriff's Office Capital Improvement Projects; and further

RESOLVED, That the Board of Supervisors hereby approves the funding of the new service agreement with Axon Enterprises Inc.; and further

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

RESOLUTION NO. 608-2025
AUTHORIZATION TO CONTRACT FOR CALENDAR YEAR 2026 WITH BLUELINE WELLNESS DOCTOR KIMBERLY BUTLER FOR PSYCHOLOGICAL SERVICES FOR THE ONTARIO COUNTY OFFICE OF SHERIFF MEMBERS

WHEREAS, Resolution No. 645-2023 authorized the contract with Blueline Wellness and Doctor Kimberly Butler for psychological services for the Ontario County Office of Sheriff; and

WHEREAS, The Ontario County and the Office of Sheriff entered into a contract with Blueline Wellness for the provision of privileged psychological services for Sheriff's Office personnel at a cost of $150,000.00 for the calendar year 2025; and

WHEREAS, It has been determined that the resources of privileged psychological services and Blueline Wellness provided by Doctor Kimberly Butler to personnel have an immeasurably positive impact, thereby necessitating the contract; and

WHEREAS, Sufficient funds exist in the Office of Sheriff 2026 budget for this contract; now, th erefore, be it

RESOLVED, The Public Safety Committee recommends to contract; and authorizes the contract with Blueline Wellness, for an amount not to exceed $150,000.00 for 2026; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors approves an agreement with BlueLine Wellness Doctor Kimberly Butler, 2000 Winton Road, Building 4 Suite LL3, Rochester, New York 14618 for psychological services for the Ontario County Office of Sheriff for a cost not to exceed $150,000.00 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said Agreement with Blue Line Wellness Doctor Kimberly Butler, and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 609-2025
ACCEPTANCE OF BID B25083 FOR PURCHASE OF INCARCERATED INDIVIDUALS UNIFORMS AND LINENS FOR THE ONTARIO COUNTY CORRECTIONAL FACILITY.

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for the Purchase of Uniforms and Linens for Incarcerated Individuals (B25083); and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Items # 1-5, 7 & 8, 10 -13, 15-19 & 25	Bob Barker Company, Inc. 7925 Purfay Road Fuquay Varina, NC 27526
Items # 20 - 24	JC Promotional Enterprize, Inc. 364 Rodeo Court San Jose, CA 95111
Items # 6, 9, & 14	Uniforms Manufacturing of Arizona 20280 N. 59th Ave., Suite 115-747 Glendale, AZ 85308

and

WHEREAS, The Purchasing Department recommends award to the low bidders as recommended above for one year beginning December 22, 2025 through December 21, 2026 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That bid (B25083) be awarded for the term of December 22, 2025 through December 21, 2026 with the option for two (2) twelve (12) month renewals; and further

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

RESOLUTION NO. 610-2025
AUTHORIZING CONTRACT WITH CANANDAIGUA EMERGENCY SQUAD FOR AMBULANCE SERVICES AT THE ONTARIO COUNTY JAIL

WHEREAS, There is a need for ambulance services at the Ontario County Jail; and

WHEREAS, The Sheriff’s Office currently contracts with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424, for said services; and

WHEREAS, The Sheriff’s Office is satisfied with the services provided, and with recommendation from the Purchasing Department, would like to continue Jail ambulance services with Canandaigua Emergency Squad; and

WHEREAS, The contract will have no cost increase for these services; and

WHEREAS, Sufficient funds exist within the Sheriff’s Office budget for this contract; and

WHEREAS, The Public Safety Committee recommends accepting this contract for the period of January 1, 2026 through December 31, 2026; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract for ambulance services at the Ontario County Jail with Canandaigua Emergency Squad, 233 North Pearl Street, Canandaigua, NY 14424 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract with Canandaigua Emergency Squad and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of six resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 611-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF BRISTOL FOR 2026

WHEREAS, The Town of Bristol has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Bristol; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Bristol for the provision of enhanced court security services in that jurisdiction for no more than 5 hours of a part-time deputy per week, not to exceed $2,307 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Bristol for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Bristol and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 612-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF EAST BLOOMFIELD FOR 2026

WHEREAS, The Town of East Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of East Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of East Bloomfield for the provision of enhanced court security services in that jurisdiction for no more than 3.5 hours per week, not to exceed $10,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of East Bloomfield for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of East Bloomfield and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 613-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF FARMINGTON FOR 2026

WHEREAS, The Town of Farmington has determined there is a need for enhanced court security services withinits jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced court security services in that jurisdiction for no more than 29 hours of a part-time deputy per week, not to exceed $15,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Farmington and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 614-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR
ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF GORHAM FOR 2026

WHEREAS, The Town of Gorham has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Gorham; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Gorham for the provision of enhanced court security services in that jurisdiction for no more than 4 hours of a part-time deputy per week, not to exceed $8,000.00 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Gorham for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Gorham and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 615-2025
INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF CANANDAIGUA FOR 2026

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced court security services in that jurisdiction for not more than 11 hours of a part-time deputy per month, not to exceed $13,500 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Canandaigua and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 616-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF MANCHESTER FOR 2026

WHEREAS, The Town of Manchester has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Manchester; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Manchester for the provision of enhanced court security services in that jurisdiction for no more than 173 hours of a part-time deputy annually, not to exceed $6000.00 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Manchester for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Manchester and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 617-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF HOPEWELL FOR 2026

WHEREAS, The Town of Hopewell has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Hopewell; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Hopewell for the provision of enhanced court security services in that jurisdiction for no more than 4 hours of a part-time deputy per week, not to exceed $10,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Hopewell for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Hopewell and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 618-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED COURT SECURITY SERVICES WITH THE TOWN OF SENECA FOR 2026

WHEREAS, The Town of Seneca has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Seneca; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Seneca for the provision of enhanced court security services in that jurisdiction for no more than 4 hours of a part-time deputy per week, not to exceed $7,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Seneca for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Seneca and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 619-2025
INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF VICTOR FOR 2026

WHEREAS, The Town of Victor has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced court security services in that jurisdiction for no more than 15 hours of a part-time deputy per week, not to exceed $29,995 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Victor and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 620-2025
INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED COURT SECURITY SERVICES
WITH THE TOWN OF WEST BLOOMFIELD FOR 2026

WHEREAS, The Town of West Bloomfield has determined there is a need for enhanced court security services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of West Bloomfield; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of West Bloomfield for the provision of enhanced court security services in that jurisdiction for no more than 8 hours of a part-time deputy per week, not to exceed
$15,997 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of West Bloomfield for enhanced court security services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of West Bloomfield and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 621-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW ENFORCEMENT SERVICES WITH THE TOWN OF VICTOR FOR 2026

WHEREAS, The Town of Victor has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Victor; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, that the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Victor for the provision of enhanced law enforcement services in that jurisdiction for no more than 17.5 hours of a part-time deputy per week, not to exceed $25,400 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Victor for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Victor and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 622-2025
INTERMUNICIPAL COOPERATION AGREEMENT FOR ENHANCED LAW ENFORCEMENT SERVICES WITH THE TOWN OF GENEVA FOR 2026

WHEREAS, The Town of Geneva has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Geneva; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED,That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Geneva for the provision of enhanced law enforcement services in that jurisdiction for no more than 11 hours of a part-time deputy per week or 143 hours in any given quarterly period, not to exceed $20,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Geneva for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Geneva and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 623-2025
INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED LAW ENFORCEMENT SERVICES
WITH THE TOWN OF CANANDAIGUA FOR 2026

WHEREAS, The Town of Canandaigua has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Canandaigua; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Canandaigua for the provision of enhanced law enforcement services in that jurisdiction for no more than 20 hours of a part-time deputy per week, not to exceed $16,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Canandaigua for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Canandaigua and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 624-2025
INTERMUNICIPAL COOPERATION AGREEMENT
FOR ENHANCED LAW ENFORCEMENT SERVICES
WITH THE TOWN OF FARMINGTON FOR 2026

WHEREAS, The Town of Farmington has determined there is a need for enhanced law enforcement services within its jurisdiction; and

WHEREAS, The Ontario County Sheriff's Office is capable of providing the requisite manpower and expertise to perform such services with Part-Time County Police Officers for the Town of Farmington; and

WHEREAS, The Public Safety Committee has reviewed the matter and recommends authorization to enter into an intermunicipal cooperation agreement for the provision of such services; now, therefore, be it

RESOLVED, That the Ontario County Sheriff's Office is authorized and empowered to enter into an intermunicipal cooperation agreement with the Town of Farmington for the provision of enhanced law enforcement services in that jurisdiction for no more than 15 hours of a part-time deputy per week, not to exceed $15,000 for the term of January 1, 2026 through December 31, 2026; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Town of Farmington for enhanced law enforcement services; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said agreement with the Town of Farmington and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of fourteen resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 625-2025
EXTENSION AGREEMENT WITH THE TOWN OF CANANDAIGUA
FOR THE USE AND OCCUPANCY OF THE BOATHOUSE AT ONANDA PARK

WHEREAS, Resolution No. 183-2021 authorized a contract with the Town of Canandaigua and the Department of Environmental Conservation, Region 8, for use and occupancy of a boathouse and office at Onanda Park, between West Lake Road and Canandaigua Lake in the Town of Canandaigua for the purposes of maintaining the Ontario County Sheriff's Navigation headquarters; and

WHEREAS, There is a need for use and occupancy for 2026; and

WHEREAS, Sufficient funds are budgeted for 2026 to support this agreement; and

WHEREAS, The Original Agreement provides that the County and Town are to mutually agree to a yearly rental fee; and

WHEREAS, Pursuant to provision number 3(A) of the original agreement the Town and County have mutually agreed on a rental fee of $3,600 per year for the term of January 1, 2026 through December 31, 2026; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, this Board of Supervisors approves the extension to the agreement with the Town of Canandaigua; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and directed to execute said extension on behalf of the Board of Supervisors.

RESOLUTION NO. 626-2025
CAPITAL IMPROVEMENT PLAN EQ06-20 - BUDGET TRANSFER
911 TELEPHONE UPDATE AND MAINTENANCE AGREEMENT

WHEREAS, The 2024 Capital Improvement Plan included project EQ20-20, to fund telephone updates and maintenance, with funding in the amount of $730,000 for said project; and

WHEREAS, The 2024 Capital Improvement Plan used $607,566.54 and returned $122,433.46 to fund balance; and

WHEREAS, The 2025 Capital Improvement Plan included funding for project EQ20-20 in the amount of $200,000; and

WHEREAS, The total 2025 cost for this project is $324,737.24; and

WHEREAS, This cost represents a shortfall of $124,737.24 in 2025; and

WHEREAS, The Sheriff's Office would like to request appropriating the unused amount from 2024 of $122,433.46 from the General Fund fund balance; and

WHEREAS, The 2025 Capital Improvement Plan funding was allocated to the "Transfer to Reserve" line; and

WHEREAS, In order to spend 2025's funding, the amount must be transferred to the proper budget line; and

WHEREAS, With the aforementioned transfers, there is still a funding shortfall of $2,303.98; and

WHEREAS, The Sheriff would like to transfer this from existing funds in AA3110; and

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

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

Line	Description	Amount
AA302099 52550	Equipment	$324,737.24
AA302099 59023	Transfer to Reserve	$(200,000.00)
AA3110 54340	Fuel for Vehicles	$(2,303.78)
AA 30599	Appropriated Fund Balance	$122,433.46

and further

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

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

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 627-2025
RESCIND RESOLUTION NO. 450-2025 AND
AUTHORIZE ACCEPTANCE OF EXTENSION TO SFY 2022-2025
VICTIM AND WITNESS ASSISTANCE PROGRAM GRANT
(NYS CONTRACT #OVS01-C11337GG)

WHEREAS, Resolution No. 450-2025 accepted a grant of $2,073,920.88, $691,306.96 annually, from the Victim and Witness Assistance Program Grant through the New York State Office of Victim Services for the purpose of funding staff and services within the Assistant District Attorney's office to continue the County's efforts to provide services to victims and witness of crime for State Fiscal Years (SFY) October 1, 2025 through September 30, 2028; and

WHEREAS, Due to a decision by the Office of State Comptroller (OSC) to uphold a bid protest filed regarding the State-wide awards, these grants awards have now been unapproved; and

WHEREAS, The OSC has agreed to extend the prior award from October 1, 2022 through September 30, 2025, (NYS CONTRACT # OVS01-C11337GG; CFDA# 16.575; MUNIS# 11652212) , at the previous annual level of $551,513.35 for October 1, 2025 through September 30, 2026; and

WHEREAS, The Ontario County District Attorney's Office and County Administration wish to continue this program for the SFY 2025-2026 and accept the grant extension at the reduced level; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the grant extension for the SFY 2022-2025 Victim and Witness

Assistance Grant Program grant and rescind this Board's Resolution No. 450-2025 which accepted the grant that has been unapproved and established a budget based on that larger grant amount; now, therefore, be it

RESOLVED, That Resolution No. 450-2025 – Authorization to Accept SFY 2025-2026 Victim And Witness Assistance Program Grant (NYS Contract #OVS01-C00121GM) is hereby rescinded; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract extension with the New York State Office of Victim Services (OVS) for a term of October 1, 2025 through September 30, 2026, with a County cost amount of $172,826.74; and further

RESOLVED, That the County share shall be made through the Appropriated Fund Balance; and further

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Revenue	Appropriations
11652212 44389 YEAR 4	Federal Aid	551,513.35	
11652212 45031	Interfund Transfer	172,826.74	
11652212 51700 YEAR 4	Salary, FT Hourly		384,977.50
11652212 51923 YEAR 4	Longevity		250.00
11652212 51925 YEAR 4	Canine Stipend		1,979.38
11652212 54100 YEAR 4	Office Supplies		500.00
11652212 54101 YEAR 4	Minor Equipment		2,000.00
11652212 54130 YEAR 4	Telephone		3,000.00
11652212 54180 YEAR 4	Mileage		1,000.00
11652212 54260 YEAR 4	Consultation & Professional		58,500.00
11652212 54580 YEAR 4	Lease Agreement		5,000.00
11652212 54618 YEAR 4	Printing		500.00

11652212 54621 YEAR 4	Canine Care		1,500.00
11652212 54730 YEAR 4	Software		8,000.00
11652212 54750 YEAR 4	Miscellaneous Expense		1,077.45
11652212 58010 YEAR 4	NYS ERS		79,660.52
11652212 58020 YEAR 4	FICA		24,054.57
11652212 58021 YEAR 4	Medicare		5,625.66
11652212 58060 YEAR 4	Cafeteria Plan		125,443.71
11652212 58067 YEAR 4	Dental Insurance		1,940.00
11652212 58070 YEAR 4	401A Contribution		11,639.30
11652212 58075 YEAR 4	Health Reimbrusement Account		7,692.00
		$724,340.09	$724,340.09

and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Victim and Witness Assistance Grant Program Extension Agreement with the Office of Victim Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That a copy of this resolution be emailed to the District Attorney's Office.

Passed. Yes; 18, No; 0, Abstained; 0

Public Works Committee

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

RESOLUTION NO. 628-2025
CAPITAL PROJECT H109-25

AWARD CONTRACT AGREEMENT TO G&G MUNICIPAL CONSULTING FOR GRANT CONSULTANT SERVICES

WHEREAS, Resolution No. 194-2025 created Capital Project No. H109-25 as the Honeoye Lake County Consolidated Sewer District (HLCCSD) Pump Station Improvements (the "Project"); and

WHEREAS, The New York State Environmental Facilities Corporation (EFC) selected the Honeoye Lake Pump and Collection Pump Station Evaluation for the HLCCSD to receive an Engineering Planning Grant (EPG); and

WHEREAS, Resolution No. 63-2022 authorized the County Administrator to execute an EPG agreement with the EFC to fulfill Ontario County's obligations under said agreement; and

WHEREAS, Resolution No. 64-2022 specified local match must be at least 20 percent of the EPG award of $100,000; and

WHEREAS, Per Resolution No. 65-2022 the Board of Supervisors determined that the proposed Honeoye Lake Pump and Collection Pump Station Evaluation was a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraph (24) and (27); and

WHEREAS, Resolution No. 344-2022 authorized an agreement with Arcadis of New York, Inc., ("Arcadis") 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for the Honeoye Lake Pump and Collection Pump Station Evaluation for a cost not to exceed $199,500; and

WHEREAS, Ontario County received a signed Engineering Report Acceptance form from the EFC for the Honeoye Lake Pump and Collection Pump Station Evaluation on July 2, 2024; and

WHEREAS, The initial $50,000 of the EPG grant revenue was received in 2022 and final payment of $50,000 was received in October 2024; and

WHEREAS, Resolution No. 194-2025 authorized an amendment agreement with Arcadis of New York, Inc., for detailed design and bid phase services for a cost not to exceed $259,108, for a total amended contract price not to exceed $458,608; and

WHEREAS, County funding for the agreement was paid for with CIP funds from the District; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

WHEREAS, The Department of Public Works (Public Works) intends to apply for grant funding and financing for the Project; and

WHEREAS, Public Works requires grant consultant services, to maximize the likelihood of receiving grant and loan awards for the Project; and

WHEREAS, Resolution No. 201-2025, authorized a contract with G&G Municipal Consulting and Grant Writing, for grant consultant services; and

WHEREAS, G&G Municipal Consulting and Grant Writing has prepared a scope of services and fee proposal for grant consultant services for the Project; and

WHEREAS, HLCCSD staff have reviewed and approved the scope and the corresponding fee proposal, at a cost not to exceed $32,340; and

WHEREAS, Sufficient funds are available within the HLCCSD to provide the funding necessary for grant consultant services; and

WHEREAS, Funds will be returned to the fund balance or equipment reserve if other funding is secured or bonding occurs; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby determines that the proposed Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) subparagraph (2) which constitute the "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such actions meets or exceeds any threshold in section 617.4 of the Part" and is therefore not subject to review under 6 NYCRR Part 617; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves an agreement with G&G Municipal Consulting and Grant Writing, at a cost not to exceed $32,340, said contract will expire December 31, 2026; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with G&G Municipal Consulting and Grant Writing, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the following budget transfer is approved:

Line	Description	Amount
G5 30599	Appropriated Fund Balance	-$32,340.00
G5995099 59000	Interfund Transfers	+$32,340.00

and further

RESOLVED, That the Capital Project budget be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH10925 54260	Consultation & Professional	$458,608.00	+$32,340.00	$490,948.00

Revenues				
HHH10925 45031	Interfund Revenue	$458,608.00	+$32,340.00	$490,948.00

and further

RESOLVED, Funds will be returned to the fund balance or equipment reserve if other funding is secured or bonding occurs; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this Resolution for a total project budget of Four Hundred Ninety Thousand Nine Hundred Forty Eight ($490,948.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to G&G Municipal Consulting and Grant Writing, 131 South Street, Spencerport, NY 14459 and the Department of Finance.

RESOLUTION NO. 629-2025
AGREEMENT WITH CSG FORTE PAYMENTS, INC FOR ONTARIO COUNTY HIGHWAY WORK PERMITS, SEWER PERMITS AND HAULING PERMITS

WHEREAS, The Department of Public Works wishes to obtain a credit card processor to process permit payments through their new permit portal; and

WHEREAS, There were three possible options under consideration that seamlessly integrate with the County's permit portal; and

WHEREAS, Public Works and the County Attorney have reviewed the three options and recommends CSG Forte Payments, Inc. for use with the permit portal software; and

WHEREAS, All costs associated with this service (3% per transaction) are borne by the permit applicants; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves the contract with CSG Forte Payments, Inc., 2121 Providence Drive, Suite 151, Fort Worth, TX 76106 for its merchant services; and further

RESOLVED, The term of said contract shall be for a period of five (5) years from the date of contract execution unless terminated by either party; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute an Agreement with CSG Forte Payments, Inc. 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 the Board to CSG Forte Payments, Inc, care of Chuck Moore at email address chuck.moore@csgi.com.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 630-2025
AUTHORIZATION TO CONTRACT WITH WSP
TO PERFORM AN ENGINEERING ASSESSMENT OF
COUNTY OWNED RAIL AND BUDGET TRANSFER

WHEREAS, Ontario County owns, but does not operate, approximately 12.5 miles of railroad, including bridges, culverts, road crossings and other appurtenances that run from a point 1 mile east of the Manchester Village municipal boundary to 1 mile west of the Village of Victor municipal boundary (the Asset); and

WHEREAS, In compliance with a recent court order, the County is developing a request for proposals to lease the Asset to ensure its continued operation and maintenance; and

WHEREAS, In support of that effort, the County would like to hire a qualified consultant to perform a detailed inventory and condition assessment of the Asset (the Work); and

WHEREAS, Staff has asked for proposal from two firms to perform the work; and

WHEREAS, WSP USA of 210 East 13th Street, Suite 300, Vancouver, WA 98660-3231 (the Consultant) has provided a proposal dated September 30, 2025 to perform the Work for an amount not to exceed $228,622.00 (the Proposal); and

WHEREAS, This resolution has been reviewed by the Public Works and Ways and Means Committees, who recommend its adoption by the Board; now, therefore be it

RESOLVED, The following budget transfer is hereby approved:

Account	Description	Revenue	Appropriation
AA162099 54031	Renovations		- $228,622.00
AA995099 59000	Interfund Transfers		$228,622.00
DD5020 45031	Interfund Transfers	$228,622.00	
DD5020 54260	Consultation & Professional		+ $228,622.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the quote from WSP USA of 210 East 13th Street, Suite 300, Vancouver, WA 98660-3231 at an amount not to exceed $228,622.00 and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, The term of the contract shall begin on 10/24/25 and end on 10/24/26; and further

RESOLVED, One, 6-month no-cost time extension to the contract may be authorized by approval of the Public Works Committee; and further

RESOLVED, The cost of said purchase and installation shall be paid from budget line DD5020 54260; and further

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

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 631-2025
CAPITAL PROJECT NO. H095-23
2023 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE THE PURCHASE OF PLUMBING SUPPLIES AND BUDGET TRANSFER

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Said project included funding for the renovation of Science Lab 3256 and the purchase of new furniture and equipment for said lab; and

WHEREAS, All renovation work is complete, and all furniture and equipment has been purchased, leaving unencumbered funds available in the project; and

WHEREAS, The original sink faucets in the Student Services Center restrooms are beyond their useful life and have begun to fail; and

WHEREAS, Resolution No. 536-2025 awarded Bid B25075 for the Purchase of Various Plumbing, Mechanical and HVAC Supplies & Equipment; and

WHEREAS, Geck Plumbing & Heating Supply Co. Inc., 620 Meigs St., Rochester, New York 14620, submitted a quote dated October 17, 2025, for twenty-five (25) restroom sink faucets in the amount of Four Thousand Two Hundred Seventy Seven Dollars and Twenty Five Cents ($4,277.25) per Ontario County Bid B25075, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, FLCC staff will self-perform the removal and installation of said plumbing fixtures; and

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the budget of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH09523 52100	Furniture & Furnishings	$282,986.15	-$4,277.25	$278,708.90
HHH09523 52300	Equipment, Computer	$40,495.28	$0.00	$40,495.28
HHH09523 54101	Equipment, Minor	$25,160.49	$0.00	$25,160.49
HHH09523 54260	Consultation & Professional	$69,105.00	$0.00	$69,105.00
HHH09523 54491	General Construction	$397,383.00	$0.00	$397,383.00
HHH09523 54493	Electric	$153,156.39	$0.00	$153,156.39
HHH09523 54494	Plumbing	$134,605.57	+$4,277.25	$138,882.82
HHH09523 54498	Asbestos & Related Testing	$4,560.00	$0.00	$4,560.00
HHH09523 54521	HVAC	$376,728.66	$0.00	$376,728.66
HHH09523 54731	Contingency	$14,819.46	$0.00	$14,819.46
HHH09523 54743	Change Order Contingency	$0.00	$0.00	$0.00
HHH09523 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue				
HHH09523 43297	State Aid	$750,000.00	$0.00	$750,000.00
HHH09523 45031	Interfund Transfer	$750,000.00	$0.00	$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Geck Plumbing & Heating Supply Co. Inc., 620 Meigs St., Rochester, New York 14620, and hereby authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase of twenty-five (25) restroom sink faucets for a total cost not to exceed Four Thousand Two Hundred Seventy Seven Dollars and Twenty Five Cents ($4,277.25); and further

RESOLVED, That the term of said contract shall commence November 14, 2025, and terminate May 31, 2026; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 54494 - Plumbing of Capital Project No. H095-23; 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 to maintain a total project budget of One Million Five Hundred Thousand Dollars ($1,500,000.00); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the County Finance Department and the Vice President of Administration and Finance at Finger Lakes Community College.

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 632-2025
TRANSFER OF FUNDS - PURCHASE/BUYOUT OF ENTERPRISE LEASED VEHICLES

WHEREAS, County staff has identified two vehicles for consideration to purchase rather than to lease again through the county's Enterprise Lease Program; and

WHEREAS, These are two (2) 2020 Chevrolet Express 3500 Work Vans with low mileage, significant after-market equipment and a large increase in cost of the replacement lease that justify the purchase option; and

WHEREAS, The total estimated cost to purchase/buyout these vehicles total $7,036.40; and

WHEREAS, Sufficient funding exists in the Buildings and Grounds Department to fund these purchases; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved purchasing these vehicles and the following transfer to fund said purchase/buyout; now, therefore, be it

RESOLVED, That fleet vehicles E1600 and E1601 will be purchased by the County, and may be considered for replacement through the Enterprise Lease Program at a later date; and further

RESOLVED, That the following budget transfer be made:

Account	Description	Amount
AA162099 54332	Lease Agreements	($7,036.40)
AA1620 52200	Automotive Equipment	$7,036.40

and further

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

RESOLUTION NO. 633-2025
AWARD CONTRACT TO PURCHASE ELECTRICITY FROM CONSTELLATION NEWENERGY, INC.

WHEREAS, Ontario County is in need of purchasing electricity for its facilities; and

WHEREAS, Since 2008, Ontario County has entered into a Power Sale Agreement (PSA) with

Constellation Energy Services of New York, Inc., now known as Constellation NewEnergy, Inc.; and

WHEREAS, Ontario County has a current contract with Constellation NewEnergy, Inc., of 1001 Louisiana Street, Constellation Suite 2300, Houston, Texas 77002, pursuant to Resolution No. 500-2021, at a rate of $0.05069 per kWh, that is ending on November 30, 2025; and

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

WHEREAS, EGS Advanced Energy Solutions, Inc. (herein after as EGS), gathered prices from energy suppliers for electricity and presented them to the County for review. EGS recommends purchasing electricity from Constellation NewEnergy, Inc., at a fixed price of $0.09234 per kWh, starting at the end of our current contract, through November 30, 2028; and

WHEREAS, On review and recommendation of the Ontario County Department of Public Works, it is in the County's best interest to purchase natural gas from UGI Energy Services, LLC at a fixed price of $0.09234 per kWh; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes the contract with Constellation NewEnergy, Inc., per Schedule A, for the purchase of electricity starting December 1, 2025 through November 30, 2028; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to EGS, care of Hobart Williamson, at email address hobart@egs-aes.com and Constellation NewEnergy, Inc., care of Matthew Cordova, at email address matthew.cordova@constellation.com

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 634-2025
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2025-2028
FINGER LAKES COMMUNITY COLLEGE AND THE COUNTY OF ONTARIO, AND THE FINGER LAKES COMMUNITY COLLEGE FACULTY ALLIANCE

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

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

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

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

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

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. Charles Hoffman, President of the FLCC Faculty Alliance, the President of Finger Lakes Community College, the County Administrator, and the County Attorney.

RESOLUTION NO. 635-2025
AMENDING RESOLUTION NO. 383-2025
APPROPRIATION RESOLUTION FOR
THE CONDUCT OF FINGER LAKES COMMUNITY COLLEGE FOR
THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2025

WHEREAS, The Board of Supervisors on July 10, 2025, adopted an Operating Budget for the Finger Lakes Community College for its fiscal year beginning September 1, 2025; and

WHEREAS, Pursuant to Section 6304 of the Education Law, the Board of Supervisors passed Resolution No. 383-2025 for the Sponsor Contribution to the Finger Lakes Community College in the amount of $4,197,709; and

WHEREAS, There has been discovered an error in the calculation of Sponsor Contribution and said amount should be increased by $4,500; now, therefore, be it

RESOLVED, That the amount of $4,202,209.00 for the Operating Budget be levied and assessed upon the property of the County liable therefore, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County for the Finger Lakes Community College Operating Budget for 2025-2026 in the amount of $53,357,382; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the President of Finger Lakes Community College and the Vice President of Administration & Finance of Finger Lakes Community College.

The foregoing block of two resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 636-2025
AUTHORIZATION TO CONTRACT WITH IK SYSTEMS INC.
TO MIGRATE LEGACY ACCESS CONTROL SYSTEM TO
GENETEC PLATFORM AT SEVEN ONTARIO COUNTY FACILITIES

WHEREAS, The migration of the legacy access control system (Premisys) across seven Ontario County owned and operated buildings to an existing unified platform (Genetec) is necessary to standardize security protocols and improve operational efficiency; and

WHEREAS, IK Systems Inc, has proposed to supply all necessary labor, material and system programming to complete this conversion; and

WHEREAS, The cost of the project is not to exceed $148,000, per NYS OGS Contract Number PT68808- SB pricing; and

WHEREAS, Sufficient funding exists in the 2025 Employee Security Capital Improvement Plan budget to fund this contract; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with IK Systems Inc to the full Board of Supervisors; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with IK Systems Inc, 7625Main St Fishers, Victor, New York 14564 for a term of November 15, 2025 through December 31, 2026; and further

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

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

Passed. Yes; 18, No; 0, Abstained; 0

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

RESOLUTION NO. 637-2025
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 3-2025
WITH ONTARIO COUNTY, C.S.E.A.

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County General Unit, C.S.E.A., with said Agreement expiring December 31, 2026; and

WHEREAS, An agreement has been reached with respect to the creation of the positions of “Assistant Chief Information Officer”, “Manager of Housing Strategy & Development”, and “Supervising Psychiatric Nurse Practitioner” and their exclusion from the bargaining unit; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the approval of this resolution; now, therefore, be it

RESOLVED, That Memorandum of Agreement No.3-2025, excluding the titles of "Assistant Chief Information Officer", "Manager of Housing Strategy & Development", and "Supervising Psychiatric Nurse Practitioner" from the bargaining unit, is hereby approved with the above-named unit effective upon creation of the positions; and further

RESOLVED, That the County Administrator is authorized to execute this Memorandum of Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Sharon Decker-Clark, President of the C.S.E.A. Unit, to the Director of Human Resources, and to the County Attorney's Office.

RESOLUTION NO. 638-2025
ADOPTING LOCAL LAW NO. 9 (INTRO.) OF 2025
APPLYING THE MANAGEMENT COMPENSATION PROGRAM FOR 2026

WHEREAS, A public hearing was held on November 13, 2025, during a meeting of this Board, for public input on a proposed local law entitled "A Local Law to Apply the Management Compensation Program to Certain County Officers Appointed for Definite Terms which includes the Year 2026"; 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. 9 (Intro.) of 2025, To Apply the Management Compensation Program to Certain County Officers Appointed for Definite Terms which includes the Year 2026, is hereby adopted.

RESOLUTION NO. 639-2025
ADOPTING THE ONTARIO COUNTY BENEFITS MANUAL FOR MANAGERIAL/CONFIDENTIAL EMPLOYEES AND ELECTED OFFICIALS

WHEREAS, The Board of Supervisors adopted Resolution No. 468-95, "General Policies for Full-Time Management or Confidential Employees of Ontario County, Excepting Elected Officials and Rescinding All Previous Resolutions, as amended"; and

WHEREAS, By Resolution No. 533-98, the Board of Supervisors amended said policy as it related to health insurance benefits and contributions to provide that the benefits provided to managerial/confidential employees and elected officials should be consistent with the CSEA General Unit; and

WHEREAS, Resolution No. 663-2015 specifically identified health benefit choice plans for management/confidential employees and elected officials for the years 2016 and 2017; and

WHEREAS, Resolution No. 659-2021 adopted the current Benefits Manual for Managerial/Confidential Employees and Elected Officials (Benefits Manual); and

WHEREAS, A Comptroller audit recommended that benefits for managerial/confidential employees be reviewed and adopted on a regular basis; and

WHEREAS, The Ways and Means Committee has recommended adopting a revised Benefits Manual in order to clearly delineate new and modified benefits for this group of employees and continue to provide health insurance and other benefits to them; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the attached "Benefits Manual for Managerial/Confidential Employees and Elected Officials", and rescinds all previous versions.

The foregoing block of three resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 640-2025
ADOPTION OF COUNTY BUDGET FOR YEAR 2026

WHEREAS, The Tentative County Budget for the year 2026 has been duly presented to this Board of Supervisors by the Budget Officer, and a duly advertised Public Hearing has been had thereon; and

WHEREAS, This Board of Supervisors has requested specific changes to the Tentative County Budget originally proposed by the Budget Officer; now, therefore, be it

RESOLVED, That the Capital Improvement Plan for 2026 – 2031 be amended by the following:

Add the following project to the Capital Improvement Plan in year 2026:	Funding Source	
FLCC - Space Renovation to Existing Bookstore	FLCC	$150,000
	FLCC Association	$100,000
	State Aid - Education	$250,000

RESOLVED, That the Tax Levy Revenue to be levied as part of the 2026 Tentative Budget shall remain unchanged from the originally filed Tentative County Budget at $89,026,799; and further

RESOLVED, That pursuant to Section 360 of the County Law, the said Tentative Budget be, and it hereby is, adopted as the budget of Ontario County for the year 2026.

RESOLUTION NO. 641-2025
APPROPRIATION TO CONDUCT COUNTY GOVERNMENT
FOR FISCAL YEAR 2026

WHEREAS, This Board of Supervisors on November 13, 2025, adopted a budget for the fiscal year 2026; now, therefore, be it

RESOLVED, That the amount of the appropriation to be covered by property tax, $89,026,799, be levied and assessed upon the property of the county liable therefore for the fiscal year beginning January 1, 2026.

RESOLUTION NO. 642-2025
APPROVAL OF THE 2026–2031 CAPITAL IMPROVEMENT PLAN

WHEREAS, The Ontario County Board of Supervisors previously did review the contents of the proposed 2026–2031 Capital Improvement Plan (CIP) as on file with the Clerk of this Board; and

WHEREAS, A Public Hearing regarding the same was duly held at 6:30 p.m. on November 13, 2025, at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York in accordance with notice of such hearing, duly posted and published as required by law; and

WHEREAS, In accordance with the process adopted by this Board in Resolution No. 201-99, the Board of Supervisors wishes to endorse the entire six-year CIP; and

WHEREAS, The Board of Supervisors wishes to highlight the projects scheduled to be undertaken in the first year of the CIP, known as the Program Budget, to emphasize the integration of the CIP and the annual budget processes by citing the year 2026 projects and listing the funding sources as per the attached schedule of CIP Projects for 2026; and

WHEREAS, The writing and adoption of the CIP does not in itself create an environmental impact and does not constitute the final approval to proceed with the specific projects listed herein; and the Board of Supervisors will direct that, prior to projects receiving funding and piror to the start of any construction, they shall be subject to review under the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, That this Capital Improvement Plan 2026–2031 is hereby approved by this Board of Supervisors; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the County Director of Finance and President of Finger Lakes Community College

RESOLUTION NO. 643-2025
RESOLUTION TO AUTHORIZE THE CREATION AND ABOLITION OF POSITIONS FOR THE 2026 ONTARIO COUNTY BUDGET

WHEREAS, During the budget process each year, the County Administrator and Management Compensation Committee review the creation, deletion, and reclassification of County positions; and

WHEREAS, The County Administrator and the Management Compensation Committee have reviewed the position requests from the Department Heads and are recommending that the following position changes be included in the 2026 Budget; and

WHEREAS, The Ways and Means Committee has reviewed and approved these position changes and provided funding in the 2026 budget; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby authorize the following position changes for January 1, 2026 unless otherwise noted:

1. Economic Development:

   a. Create MANAGER OF HOUSING STRATEGY AND DEVELOPMENT position (POCC #88-2025), which has been excluded from the CSEA bargaining unit and allocated to MCP Band 8.

2. Information Technology:

   a. Create ASSISTANT CHIEF INFORMATION OFFICER position (POCC #89-2025), which position has been excluded from the CSEA bargaining unit and allocated to MCP Band 5; and
   b. Create NETWORK SECURITY MANAGER position (POCC #90-2025), which position shall be allocated to CSEA Grade A20; and
   c. Abolish the APPLICATION SUPPORT MANAGER position (#3101001), when it is no longer protected for the incumbent; and
   d. Abolish the PROGRAMMER ANALYST position (#3121002) upon the retirement of the incumbent.

3.Mental Health:

   a. Create a SUPERVISING PSYCHIATRIC NURSE PRACTITIONER position (POCC #91-2025), which position has been excluded from the CSEA bargaining unit and allocated to MCP Band MH; and
   b. Abolish a vacant NURSE PRACTITIONER-PSYCHIATRIC position (#3044001).

4.Office of the Sheriff:

   a. Create a LEGAL RECORDS CLERK position (POCC #92-2025) and allocate to SGU Salary Grade S08.

5.Purchasing:

   a. Create a SENIOR CLERK (POCC #93-2025) position (CSEA grade A07).

6. Public Works:

   a. Create a GEOGRAPHIC INFORMATION SYSTEM SPECIALIST II position (POCC #94-2025) and allocate to CSEA Salary grade A16; and
   b. Create an ELECTRICIAN position (POCC #95-2025) to be shared with the Sewer District; and
   c. Create a CONTRACT SPECIALIST position (POCC #96-2025) and allocate to CSEA Salary grade A07; and

d. Abolish the GEOGRAPHIC INFORMATION SPECIALIST I position (#3109001) when it is no longer protected for the incumbent; and
e. Abolish a vacant PUMP STATION SEWER LINE MAINTAINER position (#3123005) upon the retirement of the incumbent.

7.Veteran Services:

a. Create a SENIOR CLERK position (POCC #97-2025) (CSEA grade A07); and
b. Abolish the vacant OFFICE SPECIALIST II position (#3047003) when it is no longer protected for the incumbent.

RESOLVED, That these positions are created and the process to fill may begin immediately with authorization to be filled on or after January 1, 2026 or as indicated above; and be it further

RESOLVED, That all positions indicated as being abolished shall be removed effective December 31, 2025 unless otherwise indicated; and further

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

The foregoing block of four resolutions passed. Yes; 18, No; 0; Abstained; 0

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

RESOLUTION NO. 644-2025
AUTHORIZING A SALARY ADJUSTMENT FOR KELLY WOLFORD

WHEREAS, The retirement of elected District Attorney James Ritts, as of October 31, 2025 creates a vacancy in the Office of the District Attorney; and

WHEREAS, Ms. Kelly C. Wolford, currently serves as First Assistant District Attorney and was properly designated by former District Attorney Ritts to serve as District Attorney in his absence; and

WHEREAS, Ms. Wolford is currently compensated in her role as First Assistant District Attorney at Band 2, step 3 of the Attorney Compensation Schedule ($128,326/yr); and

WHEREAS, The Public Safety Committee and the Ways and Means Committee have reviewed the matter and recommend a salary adjustment for Ms. Kelly C. Wolford, First Assistant District Attorney (ML Band 2), to the current annual salary of the District Attorney ($221,100/year) prorated per pay period based on her service in the absence of the District Attorney pursuant to County Law section 702 (4), effective November 1, 2025; and

WHEREAS, Sufficient funding exists within the Office of the District Attorney budget for this salary adjustment; now, therefore, be it

RESOLVED, That the biweekly pay for Kelly Wolford shall be calculated and paid based on a temporary annual salary of $221,100, effective October 31, 2025 and continue until her termination of employment, or upon the elected District Attorney taking office or another person being appointed, whichever occurs first; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

Passed. Yes; 18, No; 0, Abstained; 0

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

Adjournment:
On a motion of Supervisor Todd Campbell, seconded by Supervisor Dale Stell, the Board of Supervisors meeting was adjourned at 07:23 PM.