

Reports of Standing Committees:

PEQ Chair Kristine Singer for Soil and Water Director, Megan Webster

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

- ~ The approved minutes of the January 5, 2026, Heath & Human Services, Planning & Environmental Quality, and Public Works committees.
- ~ The approved minutes of the January 7, 2026, Public Safety, Governmental Operation & Insurance, and Ways & Means committees.
- ~ Resolution No. 6-2026 received from the City of Geneva entitled, Urging the New York State Legislature and Governor to Amend State Bail Laws to Grant Judges Clear Authority to Consider Public Safety in Pretrial Release Decisions.
- ~ Happy Tails 2025 Annual Report received from the Ontario County Humane Society.
- ~ Ontario County humane Society December 2025 Shelter report.
- ~ 2025 Annual Report received from the Ontario County Clerk
- ~ Notice of Public Hearing on Proposed Comprehensive Plan was received from the Town of Potter.
- ~ Notice of filing of Local Law 10 of 2025 was received from the NYS Department of State.
- ~ Winter issue of Rural Futures received from NYS Legislative Commission on Rural Resources.
- ~ Soil and Water 2025 annual report and winter newsletter
- ~ Draft Resolution received from Ms. Bucci.
- ~ 4th Quarter sales tax revenue.
- ~ 2025 Annual report received from the Regulatory Compliance Committee.
- ~ 1st Quarter report received from the Regulatory Compliance Committee.

Resolutions:

Governmental Operations & Insurance Committee

1. One-Year Appointments
2. Two-Year Appointments
3. Resolution Amending the Standards of Conduct Policy
4. Resolution Amending the Reporting and Investigation of Compliance Concerns Policy
5. Amend the Ontario County Background Check Policy for Applicants Whose Prospective Job Duties Require Access to Federal Tax Information
6. Amend the Ontario County Notice of HIPAA Privacy Practices
7. Adopting the Ontario County Gender-Based Violence and the Workplace Policy

Health & Human Services Committee

8. Authorization to Contract with Brooke McAdam for Therapy Services - CWSN
9. Authorization to Contract with Honeoye Central School District for Pre-School 4410 Services - CWSN
10. Authorization to Contract with Betsy Brown for Therapy Services - CWSN
11. Authorization to Accept the 2025, Year-13, NY State Article 6 Incentive Award

12. Authorization to Accept the New York State Association of County Health Officials (NYSACHO) Award for the Climate and Health Initiative 2025-2026
13. Authority to Cancel Uncollectible Debts for Ontario County Public Health - 2023, 2024 and January-June 2025
14. Authorization to Enter into the Statewide Health Information Network for New York (SHINNY) Statewide Common Participation Agreement (SCPA)
15. Authorization to Contract with Finger Lakes Area Counseling and Recovery Agency (FLACRA) for Pass-through Funding - 2026
16. Authority to Cancel Uncollectible Debts Ontario County Mental Health – 2nd-4th Quarters of 2025
17. Cancellation of State Aid Funding from New York State Office of Mental Health Block Grant - Ontario County Mental Health
18. Appointment of Kathy Kanada to the Ontario County Community Services Board
19. Reappointment of Rebecca Mack to the Ontario County Community Services Board
20. Authorization to Contract with Geneva Housing Authority for the Senior Nutrition Program Meal Site
21. Authorization to Contract with Legal Assistance of Western New York, Inc.
22. Transfer of Funds - 2026 County Budget - Office for the Aging
23. Authorization to Purchase a County Vehicle Using Unmet Needs Funds
24. Reappointment of Amira Ahmed to the Ontario County Youth Board

Planning & Environmental Quality Committee

25. Proclamation for March as Agriculture Month
26. Resolution to Award and Contract for BID 26020 - On-site Document Destruction
27. Authorization for Renewal Agreement with Enviro World Corp. for Backyard Composting Program Services
28. Authorization to Contract with Casella for Hauling and Recycling of Residential Tires for Special Collection Events
29. Authorization to Contract with Casella for Hauling and Recycling of Mattresses for Special Collection Events
30. Resolution to Declare Lead Agency Status and Establish a Public Hearing for the 2025 Annual Inclusion of Viable Agricultural Land in the Ontario County Consolidated Agricultural District #1
31. Appointment of Benjamin Wickham as Town of Seneca Representative to the Ontario County Planning Board
32. Resolution Approving the Official Undertaking of Public Employees Fidelity (Blanket) Bond for Genesee/Finger Lakes Regional Planning Council

33. Appointing the Members of a Search Committee for the Director of Planning position

34. Intent to Authorize Ontario County Matching Funds for City of Geneva Trails

Public Safety Committee

35. Authorization to Amend Contract with David P. Phillips for Investigator Services for the Ontario County Conflict Defender's Office

36. Acceptance of Funding from the New York State Division of Criminal Justice Services for Certified Pretrial Services

37. Budget Transfer Request from Sheriff's Office Federal Forfeiture Reserve

38. Authorization to Enter into the Statewide Health Information Network for New York (SHINNY) Statewide Common Participation Agreement (SCPA)

39. Renewal of BID B25037 with Tenax Town Cleaners, LLC for Dry Cleaning of Public Safety Uniforms

40. Authority to Sign Agreements with Yates County for Housing Out-of-County Incarcerated Individuals at the Ontario County Jail and Housing Ontario County Incarcerated Individuals in Yates County Jail

41. Authorizing Eight-Year Agreement with Axon Enterprise, Inc. for Axon Interview for the Sheriff's office (2026-2034)

42. Authorizing Transfer of Funds - Appropriation of Equipment Reserves

Public Works Committee

43. 2025 CIP Project BLDG CTC 21-15 - Budget Transfer

44. 2025 CIP Project BLDG 20 16-05 - Budget Transfer

45. 2025 CIP Project BLDG 83 22-19 - Budget Transfer

46. Capital Project No. H082-22 - Ontario Beach / East Lake Landing Improvements Project - Contract Amendment with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. for Construction Administration Services

47. Capital Project No. H082-22 Ontario Beach/ East Lake Landing Improvements Project - Award of Bid B25080 to Holley Construction for Construction and Budget Transfer

48. Capital Project No. H111-25 2025 - FLCC Maintenance Capital Project - Authorize a Contract with Signs Now of Rochester and Budget Transfer

49. Capital Project No. H073-20 - Humane Society - Budget Transfer

50. Capital Project No. H074-20 - Countywide Cold Storage - Budget Transfer

51. Capital Project No. H097-23 - County Road 36 Over Honeoye Lake Inlet Bridge Replacement Project — Acceptance of Supplemental Agreement #1 to New York State Revenue Contract

52. Creation of Capital Project No. H114-26 - County Road 9 and Gillis Road Intersection Improvement; Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State

“Marchiselli” Program-Aid Eligible Costs and Fully Funding the Local Share of Federal- and State-Aid Eligible and Ineligible Project Costs, of a Transportation Federal-Aid Project, and Appropriating Funds

53. Creation of Capital Project No. H115-26 - East Lake Road Over Mill Creek Bridge Replacement; Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs and Fully Funding the Local Share of Federal- and State-Aid Eligible and Ineligible Project Costs, of a Transportation Federal-Aid Project, and Appropriating Funds
54. Creation of Capital Project No. H116-26 - Vogt Road over Flint Creek Bridge Replacement; Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State “Marchiselli” Program-Aid Eligible Costs and Fully Funding the Local Share of Federal- and State-Aid Eligible and Ineligible Project Costs, of a Transportation Federal-Aid Project, and Appropriating Funds
55. Award Bid B26039 for Decals and Lettering of County Vehicles
56. Award Contract to Northern Asphalt (Bid B26016) for Mill and overlay of County Road 10 Project
57. Acceptance of Materials and Services Bids
58. Renew Contract with PayRoc for Merchant Services for the Camping Reservation System Used with Firefly at Gannet Hill Park
59. Authorization to Purchase Equipment for the Highway Bureau

Ways & Means Committee

60. Resolution Creating a Deputy Commissioner of Elections (Temporary) Position
61. Create a Finance Clerk II Position and Abolish a Senior Clerk Position
62. Create a Probation Officer I/Probation Officer I (Spanish Speaking) Position and Abolish a Probation Officer I Position
63. Create a Senior Assistant Conflict Defender Position and Abolish an Assistant Conflict Defender Position
64. Create Two Senior Assistant County Attorney Positions and Abolish Two Assistant County Attorney Positions
65. Create Two Senior Assistant District Attorney Positions and Abolish Three Assistant District Attorney Positions
66. Create Two Senior Assistant Public Defender Positions and Abolish Two Assistant Public Defender Positions
67. Creation of Two Senior Fiscal Manager (Temporary) Positions
68. Resolution Amending 2026 Salaries for Managerial/Confidential Personnel in the Attorney Compensation Plan

69. Resolution Authorizing Salary Adjustment for Christopher Folk, Assistant District Attorney
70. Resolution Authorizing Salary Adjustment for Michael Staszkiw, Assistant District Attorney
71. Resolution Authorizing Salary Adjustment for Bianca D'Angelo, Senior Assistant District Attorney
72. Resolution Authorizing Salary Adjustment for Robin Catalano, Senior Assistant District Attorney
73. Authorizing Memorandum of Agreement No. 1-2026 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to Wireless Communication Devices
74. Authorizing Memorandum of Agreement No. 2-2026 with Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. related to Experience Step Adjustments
75. Budget Transfer Procedures for Operational Budget
76. Approval of Collective Bargaining Agreement 2025-2029 Finger Lakes Community College and the County of Ontario, and Finger Lakes Community College CSEA, Unit 7850-2, Ontario County Local 835

Unfinished Business:

Adjournment: