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 William Wellman presiding.

Pledge of Allegiance:

The pledge of allegiance was led by Town of Richmond Supervisor, Michael Baker.

Roll Call:

Members Present: Supervisors David Baker, Michael Baker, Tate Colburn, Donald Cotter, John Cowley, Esther Dickinson, Peter Ingalsbe, James Kennedy, Jack Marren, Lisa Moore, William Namestnik, Jan Regan, Tim Schiefen, Kristine Singer, Dale Stell, Mark Venuti, William Wellman, Nancy Yacci. Necessarily Absent: Supervisor(s) Laura Abplanalp, Roslyn Grammar, Frederick Wille.

Approval of Minutes:

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

Public Hearing:

There were no public hearings.

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

Supervisor Donald Cotter was granted privilege of the floor for Susan Shaw. Susan Shaw read the following statement to the Board.

> My name is Susan Shaw. Thank you to the Board for allowing me to speak tonight. I hope I can get this done in 3 minutes. If not, I hope you will allow me to finish my statement.
>
> I am appealing to the Board of Supervisors to partisan with the Ontario County Sheriff's that they adopt a policy prior to ICE coming into our County. I request the policy consists of wording that prohibits our police force from assisting ICE in any way.
>
> What is happening in this Country with ICE is morally wrong. ICE is trying to instill fear and to divide citizens. For example, an American citizen being violently knocked down by no less than 10 agents, pushing this indiviaul around, sometimes kicking them. I don't believe our County police would behave like this unless absolutely necessary. What about warrants do they have any? Why do they have to hide behind masks? Does it really take 10 plus ICE agents to apprehend 1 person? Why are they hanging around street corners just waiting to apprehend someone? How do they know who they are supposed to take into custody? We never get answers to these questions.
>
> It is our tax money that is being used to fund ICE. They recently got a huge raise and more agents were hired. We could double the salaries of our police, invest the money into education, things what would make our community better and safer. I don't feel safer with ICE.

Does this remind you of any other violent incident that has ever happened? I don't care what party, religion or nationality you are. ICE is out of control. This is way beyond what we were told it was going to be doing. The emphasis, we were told, was to get rid of the immigrants that were criminals, but may of the people being arrested now have no criminal background. Here is a list of those being arrested by ICE now: American citizens, people who have filed for asylum, people who are at the court houses for asylum hearings, documented people working who are not allowed to show ICE their paperwork, people taking their final step towards citizenship in court houses ready to take their oath and citizens who are simply in the wrong place at the wrong time. ICE is abusing its power & authority.

I believe that most of this Country feels that this authority that ICE is following is morally wrong and would agree we need new leadership on this.

Since we currently have no such policy in Ontario County, I ask our law enforcement what would they currently do if ICE came to our community? What better way to prevent chaos and violence from happening than to have a policy.

In closing, let us remember that ICE is not part of our Democracy or Constitution. That this treatment we are seeing by ICE is inhumane.

Supervisor Donald Cotter was granted privilege of the floor for Tom Bulgar. Tom Bulgar read the following statement to the Board.

In 1986 The World Health Organization brought together scientists from all over the world to get the greatest benefit from its budget.

The conference defined health's essential elements. Picture Health as a table top supported by legs, economic, social, environment, and spiritual.

Loss of AAA rating, the ten percent devaluation of our dollar, China and Japan's fire sale of our treasury bonds, all affect community health. Chapter 12 farm bankruptcy filings were up 57% in the first six months of 2025 compared to the same period in 2024. Small businesses are called the engine of the economy, they shed 120,000 jobs in November.

Anti-social behaviors, domestic and aboard, are both a toll on American health. Resultant free-floating aggression increases violence, suicides, addictions, depression and dementia. (NIH.gov)

Abuse of the environment increases deaths through cancers, heart attacks, strokes due to pollution of air, soil, and water.

The fourth leg isn't necessarily religion, but it is having moral values that serve family, community and country.

The US ranks 37th in the world for healthcare. (WHO)

Regarding infant mortality, we rank normally between 30th and 34th almond OECD Countries.

Regarding maternal mortality, we are 55th globally. Pregnancy is fatal for too many Americans, rather than a blessing. A shandy fur di gantse velt.

If we continue to alienate, or deport the doctors and nurses that we have, where will we be? The 28 billion dollar ICE budget could be saving lives if it were in hospitals, medical research, and health in general. That Federal waste of our taxes on what economist warn is tanking our economy, amounts to us paying for the rope that hangs us. Any strain on local resources should be in protecting locals from ICE, definitely not in assisting ICE.Supervisor Donald Cotter was granted privilege of the floor for Tom Bulgar. Tom Bulgar read the following statement to the Board.

Supervisor David Baker was granted privilege of the floor for Maria Bucci. Maria Bucci read the following statement to the Board.

Good Evening. My Name is Maria Buccia and I reside at 150 W. Gibson St., Canandaigua.

This is the third time that I have appeared before this Board in recent months to express concerns about immigration enforcement activity in our region. I have asked questions about the role of local government in this activity and asked that you officially limit the use of county resources in Federal immigration enforcement.

Tonight, I am offering up a draft resolution for you to consider which I believe would protect public safety, preserve county resources, reaffirm constitutional principles, and strengthen community trust.

I ask that this draft resolution be tasked to the Public Safety Committee and the Sheriff to further discuss the details of this resolution. And, I encourage others in the community who share my concerns to express them to your supervisor, either in writing or in person.

Principally, this resolution would ensure that all county residents, regardless of immigration status, can safely interact with county officials, including law enforcement, without fear of detention or deportation. It would prevent the diversion of staff time, funding, and equipment towards federal responsibilities that local governments are not obligated to carry out. It would ensure that county agencies and personnel do not participate in detentions or investigations lacking judicial warrants or due process protection. And it would make clear that county services are intended for the well-being of all residents.

This resolution would not restrict the county from complying with valid judicial warrants or criminal investigations, not would it interfere with federal agents performing their lawful duties. Rather, it would ensure that Ontario County focus its resources on local priorities and on maintaining a community where residents feel safe and protected.

Thank you for your thoughtful consideration of this resolution. Ms. Bucci provided a copy of the resolution that she talked about to the Clerk of the Board.

Supervisor Dale Stell was provided privilege of the floor for Margaret White. Maragaret White provided the following statement to the Board.

My name is Margaret Morrison White. Right now, I live in the Town of Gorham. Thank you for granting me permission and time to address you this evening. The last time she was at a

Board meeting was September 11, 2025. At that meeting she observed county residents ask the Board to make a formal statement regarding the county's position on what we will do when federal immigration employees come to our community. Will they assist, will they stand by to protect all our citizens and keep peace, or will there be some other kind of measure? Four months have passed and nothing, to the best of her knowledge, has been decided and made public by you and the elected official of this County. That is why i am her tonight.

It is not a hypothetical scenario to envision federal immigration authorities storming into our two Cities of Geneva and Canandaigua and many small towns and farms when they are all decked out in full tactical gear to abduct residents and terrorize our people and our businesses. It will happen. It's only a matter of time. I am a certified Holocaust educator. i have taught the Holocaust for 25 years. I studied at Yad Vashem in Jerusalem. I have spoken to multiple survivors, and i have take multiple hours of additional courtwork. I know all too well what happens when a heavily armed paramilitary responsible only to the federal administration is set loose on the citizen right. I am seeking some timely answers stemming from that September 11th meeting and I hope the irony of that date does not pass over you. From other speakers her tonight. What are your plans? What are our plans? We are all part of the same system. What are you going to do when the big guys with big guns show up? What can we expect from the Sheriff's Office, the police departments, and other people who are involved in local law enforcement? We the citizens have the right to know and have it publicly published and stated, not once, but multiple times. You have the responsibility to inform us. This should be a top priority for you and the clock is ticking. Thank you.

Chairman Wellman provided privilege of the floor to Sheriff Cirencione. Sheriff Cirencione read the following statement.

In response to the multiple requests from local citizens and media outlets, the Ontario County Sheriff's Office offers the following facts regarding our role and authority in enforcement related to the topic of illegal immigration.

- Improper entry into the U.S. is a violation of Section 1325 of Title 8 of the U.S. Code. Local law enforcement officers, including Sheriff's deputies, are not authorized under federal or NY State laws to arrest or detain anyone based solely on a violation of this federal code. As such, in the course of their regular duties investigating criminal activity and calls for services, Ontario County Sheriff's deputies do not inquire about the immigration status with individuals they encounter.
- Immigration Detainer and Administrative Warrants issued by U.S. Immigration and Customs Enforcement (ICE) administrative officers do not give a Sheriff or Jail authority to detain an incarcerated individual beyond their scheduled release date.
- A Federal Criminal Warrant of Arrest is based on probable cause and signed by a federal judge or federal magistrate. Local police officers in NY State, including Sheriff's Deputies are authorized to execute such warrants. The Ontario County Sheriff's Office will assist our federal partners with the execution of such warrants upon request and upon coming into contact with an individual wanted on a federal warrant.
- While the NY State Green Light law prevents local law enforcement from sharing NYS Department of Motor Vehicle data with U.S. Immigration and Customs Enforcement and U.S. Customs and Border Protection, we are legally able and do share other information with these federal partners, including court dates and release dates for incarcerated

individuals.

- The safety and security of those who reside and travel through Ontario County is of paramount importance to all member of the Sheriff's Office. We have and will continue to work cooperatively with our local, State, and federal law enforcement partners in the furtherance of this goal.

Reports of County Officials:

County Administrator, Chris DeBolt, reminded everyone that the Courthouse will be lit up blue this week in honor of human trafficking awareness month. The County has been given the opportunity to participate in the 2nd round of the State County infrastructure grant. You will all receive a message from the Chairman outlining everything regarding the grant. Letters of interest will be due to Board Clerk, Kristin, by February 17th. Please the admin team now if you have any questions.

Chairman Wellman provided Supervisor Peter Ingalsbe with his 10 years of County service pin.

Reports of Special Committees:

There were no reports on special committees.

Reports of Standing Committees:

Supervisor Marren introduced Planning Director, Tom Harvey and Jerry DeRomanis from LaBella Associates. Tom and Mr. DeRomanis gave a presentation on the amendment to the FLCC Facilities Master plan that is on the agenda for approval.

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

~ The approved minutes of the December 4, 2025, Planning & Environmental Quality committee.
~ The approved minutes of the December 8, 2025, Heath & Human Services, Planning & Environmental Quality, and Public Works committees.
~ The approved minutes of the December 10, 2025, Public Safety, Governmental Operations & Insurance, and Ways & Means committees
~ The approved minutes of the Special Ways & Means Committee meeting held on December 18, 2025.
~ A letter in favor of the Environmental Review of Amendments to the 2024 FLCC Facilities Master Plan received from Donald Cass, Chair, Finger Lakes Community College Board of Trustees.
~ Annual report of the Director of Weights and Measures for the Department of Agriculture and Markets received from Cameron Johnson, Director of Weights and Measures.
~ A letter regarding the Canandaigua Planning Board's State Environmental Quality Review lead agency designation received from Robert Derico, Director, Office of Environmental Affairs.
~ A letter updating a request for additional information about the Seneca Meadows Inc. Landfill received from Amanda Lefton.
~ A letter concurring with the designation of the Ontario County Board of Supervisors as the lead agency for the Finger Lakes Community College Facilities Master Plan received from Bradley Walike, Regional Director.
~ Notice of Intent to be Lead Agency for SEQRA Purposes for Adoption of Short-Term Rental Facility Regulations Local Law received from the Town Board of the Town of Italy.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 7-2026
AUTHORIZATION TO RETAIN OUTSIDE COUNSEL

WHEREAS, The County Attorney's Office, as of January 16, 2026, will have two vacant attorney positions; and

WHEREAS, The practice area for one of the vacancies is the development, review and assistance of the vast amount of county contracts; and

WHEREAS, During the last year the County embarked on a new contract system, which resulted in learning the system, transitioning from the old system and training various employees; and

WHEREAS, Assistant County Attorney, Broxton Prater, has been the leader of this project and will be leaving County employment on January 16, 2026; and

WHEREAS, The County Attorney, believes it most efficient and productive to contract with Attorney Prater for a period of four months, while transitioning a new attorney into her role; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the County Attorney is hereby authorized to review and execute an engagement letter with Broxton Prater, Esq., and that sufficient funding exists in the County Attorney Budget; and further

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

RESOLVED, That a certified copy of this resolution be sent to Broxton Prater, Esq.

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

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

RESOLUTION NO. 8-2026
CAPITOL PROJECT NO. H073-2020
HUMANE SOCIETY FACILITY IMPROVEMENTS
AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO PROVIDE FUNDING AND SUPPORT FOR THE PROJECT TO EXPAND AND RENOVATE THE ONTARIO COUNTY ANIMAL CARE FACILITY

WHEREAS, The County has identified the need to renovate the Ontario County Humane Society (OCHS) located at 2976 County Road 48, Canandaigua, NY 14424 (the Facility); and

WHEREAS, Resolution No. 547-2020, created a Funding Agreement between the OCHS and Ontario County defining the responsibilities of the County and the OCHS in relation to the Project; and

WHEREAS, Resolution No. 667-2020 created Capital Project No. H073-2020, Humane Society Facility Improvements, using funds from Resolution No. 547-2020 and authorized a contract with Rozzi Architects to develop concept plans for renovation and possible expansion of the Facility; and

WHEREAS, Resolution No. 473-2022, ended said contract with Rozzi Architects, leaving the unused funds in the established line item HHH07320 54495; and

WHEREAS, Resolution No. 474-2022, authorized a contract with Animal Arts to simplify the design and lower the overall cost of the project using an expert peer review process; and

WHEREAS, Resolution No. 419-2025, the County wishes to hire a design consultant to provide comprehensive architectural services from concept development through construction of a complete renovation and possible expansion of the Ontario County Dog Control Facility located at 2976 County Road 48 in the Town of Hopewell County staff solicited for proposals (RFP R25061) and the Board authorize a contract with Labella Associates, to provide said services; and

WHEREAS, Resolution No. 774-2025 there is additional Humane Society Improvement funding available in the 2025 CIP budget, Projects B06-23, B09-13 and 25 PW 14, and the Department of Public Works would like to transfer these funds from the CIP budget into the Capital Project; and

WHEREAS, Since 1988, Ontario County has contracted with the Ontario County Humane Society (OCHS) to provide animal control services for the County's 26 municipalities; and

WHEREAS, OCHS operates out of a County-owned facility at 2976 County Road 48 in the Town of Hopewell, NY (the Facility); and

WHEREAS, That facility was built in 1990 and has not undergone any expansion or major renovation since that time; and

WHEREAS, NYS recently adopted updated standards for such Animal Control facilities; and

WHEREAS, The Facility needs significant and comprehensive renovation to comply with the updated NYS standards and to address the longstanding capacity and operational issues (the Project); and

WHEREAS, The adopted Ontario County budget includes $1,250,000.00 of County funding for the Project; and

WHEREAS, To supplement the Project budget, staff has recommended submission of an application for funding through the 2025-26 NYSDAM Companion Animal Projects Fund; and

WHEREAS, The Government Operations and Insurance Committee has reviewed this resolution and approves of the grant application and support of said project; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Governmental Operations & Insurance Committee, hereby authorizes submission of a grant application to the 2025-26 NYSDAM Companion Animal Projects Fund for $500,000.00; and further

RESOLVED, That this Board expresses its unanimous support for the Project which will result in a facility that meets current standards for animal care and supports our longstanding partnership with the Ontario County Humane Society and its larger mission to care for abandoned and neglected animals in Ontario County.

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

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

RESOLUTION NO. 9-2026
CORRECTION OF ERROR - 2026 COUNTY/TOWN TAX ROLL
RICHARD & NANCY ALLISON

WHEREAS, An application for a corrected tax roll for the 2026 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owners, Richard and Nancy Allison who own the property located at 2284 Gorham Road, Stanley, New York in the town of Seneca. The tax map identification number is 144.00-3-12.210; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The 2025-2026 school taxes were paid in full, but were not credited prior to the printing of the 2026 County and Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2026 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, ($2,621.64), for a corrected amount of $1,619.67; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Richard and Nancy Allison and the Seneca Town Tax Collector.

RESOLUTION NO. 10-2026
CORRECTION OF ERROR - 2026 COUNTY/TOWN TAX ROLL
ETHAN SLEEMAN AND AMY KIERST

WHEREAS, An application for corrected tax roll for the 2026 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §554; and

WHEREAS, The property owners, Ethan Sleeman and Amy Kierst, own the property located at 2653 Tileyard Road, Stanley, New York, in the town of Gorham. The tax map identification number is 130.00-1-6.000; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §554, and has filed a copy of the findings of that investigation; and

WHEREAS, The 2025-2026 school taxes were paid in full, but were not credited prior to the printing of the 2026 County and Town tax bills; and

WHEREAS, The Real Property Tax Director has recommended approval of the application for correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by the Governmental Operations & Insurance Committee, and agree with the recommendation of the Director; and further

RESOLVED, That the application for Correction of Error is approved; and further

RESOLVED, That the 2026 County/Town tax bill shall be corrected by subtracting the amount of the school relevy, ($3,267.90), for a corrected amount of $2,098.27; and further

RESOLVED, That copies of this resolution be sent to the Ontario County Treasurer, Ethan Sleeman and Amy Kierst, and the Gorham Town Tax Collector.

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

Health & Human Services Committee

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

RESOLUTION NO. 11-2026
AUTHORIZATION TO CONTRACT WITH WILLIAM MITCHELL

WHEREAS, Ontario County Mental Health department desires to renew the professional consultant service contract with William E Mitchell, PsyD for services related to the provision of Psychology Consultation Services; and

WHEREAS, Sufficient funds exist within the 2026 budget for this contract, which will encompass the period of January 1, 2026 through December 31, 2026; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with William E Mitchell, PsyD at an hourly rate of $195 with the total cost not to exceed $46,000, as detailed in Exhibit A of the contract; and further

RESOLVED, That the County Administrator is hereby authorized to execute said agreement and any other documents necessary to effectuate the purpose of this resolution on behalf of the Ontario County Board of Supervisors; and further

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

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

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

RESOLUTION NO. 12-2026
APPOINTMENT OF KAY VIGGIANI TO THE
OFFICE FOR THE AGING ADVISORY COUNCIL

WHEREAS, There are vacancies on the Ontario County Advisory Council due to term limits; and

WHEREAS, Kay Viggiani is interested and willing to serve a second three-year term; and

WHEREAS, The Director of the Office for the Aging and the Health and Human Services Committee recommend the appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Kay Viggiani, to serve on the Office for the Aging Advisory Council for the term of three years, with said term to commence March 1, 2026, and expire on February 28, 2029; and further

RESOLVED, That a certified copy of this resolution be sent to the aforementioned person.

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

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

RESOLUTION NO. 13-2026
AUTHORIZATION FOR MEMORANDUM OF UNDERSTANDING
OFFICE FOR THE AGING AND SHERIFF'S DEPARTMENT 2026

WHEREAS, Ontario County Office for the Aging desires to enter into a Memorandum of Understanding (MOU) with the Ontario County Office of Sheriff for services related to the provision of meal preparation at the Ontario County Jail Kitchen in 2026; and

WHEREAS, Sufficient funds exist within the Ontario County Office for the Aging 2026 budget to reimburse the Office of Sheriff 100% of the staffing costs related to said meals preparation; and

WHEREAS, The Office for the Aging Director, the Ontario County Sheriff, the County Administrator, and the Health and Human Services Committee have reviewed this proposal and recommend its acceptance; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the MOU between the Ontario County OFA and the Office of Sheriff for said services beginning January 1, 2026 – December 31, 2026, for an amount not to exceed $330,358.00 plus approved overtime; and further

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby approves said MOU; and further

RESOLVED, That the Director of the Office for the Aging is authorized to execute the MOU on behalf of the Office for the Aging; and further

RESOLVED, That the Sheriff is authorized to execute the MOU on behalf of the Office of Sheriff; and further

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

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

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

RESOLUTION NO. 14-2026
APPROVAL OF BURIAL FEE SCHEDULE FOR DEPARTMENT OF SOCIAL SERVICES - 2026

WHEREAS, Social Services Law provides that local social service districts are responsible for the costs associated with the burial of persons in receipt of certain types of public assistance and/or otherwise are indigent persons; and

WHEREAS, This Board of Supervisors approved a burial fee schedule by resolution, which included an annual COLA adjustment; and

WHEREAS, The Social Security COLA adjustment for 2026 is 2.8%; and

WHEREAS, The Commissioner of Social Services and representatives of the Ontario County Funeral Directors Association have updated said schedule for 2026; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve a Burial Fee Schedule effective January 1, 2026, with a copy of said schedule being on file in the Office of the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Funeral Directors Association, P.O. Box 142, East Bloomfield, NY 14443 and to the Commissioner of the Department of Social Services.

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

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

RESOLUTION NO. 15-2026
AUTHORIZATION FOR PROFESSIONAL CONSULTANT CONTRACT WITH COMPEER OF ROCHESTER

WHEREAS, New York State has allotted one-time funds to be passed through for Peer to Peer Services for veterans; and

WHEREAS, There is a need for Peer-to-Peer Services for veterans in Ontario County who are suffering from post-traumatic stress syndrome, other related combated stress disorder or having counseling needs; and

WHEREAS, Ontario County Office of Mental Health to enter into a professional consultant service contract with Compeer Rochester Inc. for the provision of Peer to Peer Services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Compeer Rochester Inc with the total cost not to exceed $81,954; and further

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

RESOLVED, That the following budget transfer be made to reflect the additional NYS OMH Aid for 2026 to the Ontario County:

		Revenue	Appropriation
AA6510 54260	NYSOMH AID	$81,954	
AA6510 41989	Consult & Prof Svs		$81,954

RESOLUTION NO. 16-2026
AUTHORIZATION TO CONTRACT WITH
ROCHESTER-GENESEE REGIONAL TRANSPORTATION AUTHORITY (RTS)
FOR SENIOR TRANSPORTATION SERVICES

WHEREAS, The Ontario County Office for the Aging has funding from the New York State Office for the Aging to provide transportation services for medical appointments, shopping and other essential appointments for Ontario County residents aged 60 or over who have no other means of transportation; and

WHEREAS, The Office for the Aging finds it necessary to contract with multiple providers to meet the diverse transportation needs of older adults and the Rochester - Genesee Regional Transportation Authority aka RTS, with offices at 1732 E. Main Street, Rochester, NY. 14609 was one of those providers; and

WHEREAS, The funds for this contract have been allocated to the Office for the Aging 2026 budget; and

WHEREAS, The contractor will be reimbursed for services based on Exhibit A which is attached to the agreement on file with the Clerk of this Board; and

WHEREAS, Reimbursement for all transportation providers, including RTS, will not exceed a total of $15,000; and

WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Rochester - Genesee Regional Transportation Authority (RTS) for the period of January 1, 2026 – December 31, 2026; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement.

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

Supervisor James Kennedy offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Michael Baker:

RESOLUTION NO. 17-2026
AUTHORIZATION TO CONTRACT WITH
EXPLORE YOUR ROAR SPEECH THERAPY, PLLC - JESSIE AMORESE
FOR THERAPY SERVICES - CWSN - JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Explore Your Roar Speech Therapy, PLLC - Jessie Amorese, 85 West Main Street, Honeoye Falls, NY 14472 to provide therapy services; and

WHEREAS, Explore Your Roar Speech Therapy, PLLC - Jessie Amorese has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Explore Your Roar Speech Therapy, PLLC - Jessie Amorese; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 18-2026
AUTHORIZATION TO CONTRACT WITH KATHARINE COLEMAN
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Katharine Coleman, 113 Williams Street, Newark, NY 14513 to provide therapy services; and

WHEREAS, Katharine Coleman has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Katharine Coleman; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 19-2026
AUTHORIZATION TO CONTRACT WITH RHONDA G. RELYEA FOR THERAPY SERVICES - CWSN - JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Rhonda G. Relyea, 6165 County Road 32, Canandaigua, NY 14424 to provide therapy services; and

WHEREAS, Rhonda G. Relyea has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Rhonda G. Relyea; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

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

Supervisor James Kennedy offered the following eight resolutions as a block and moved for its adoption, seconded by Supervisor Donald Cotter:

RESOLUTION NO. 20-2026

AUTHORIZATION TO CONTRACT WITH BRIGHT START PEDIATRIC SLP & OT, PLLC
FOR PRE-SCHOOL 4410 SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Bright Start Pediatric SLP & OT, PLLC, 149 North Main Street, Fairport, NY 14450 to provide pre-school 4410 services; and

WHEREAS, Bright Start Pediatric SLP & OT, PLLC has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Bright Start Pediatric SLP & OT, PLLC; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 21-2026
AUTHORIZATION TO CONTRACT WITH R. MARK HILTON SPEECH PATHOLOGY
SERVICES FOR PRE-SCHOOL 4410 SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with R. Mark Hilton Speech Pathology Services, 4182 Minsteed Road, Marion, NY 14505 to provide pre-school 4410 services; and

WHEREAS, R. Mark Hilton Speech Pathology Services has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with R. Mark Hilton Speech Pathology Services; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 22-2026
AUTHORIZATION TO CONTRACT WITH CYNTHIA L. VOLLMER
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Cynthia L. Vollmer, 94 Seneca Street, Dundee, NY 14837 to provide therapy services; and

WHEREAS, Cynthia L. Vollmer has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Cynthia L. Vollmer; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 23-2026
AUTHORIZATION TO CONTRACT WITH CARMEN K. ISHMAN
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Carmen K. Ishman, 304 Cheese Factory Road, Honeoye Falls, NY 14472 to provide therapy services; and

WHEREAS, Carmen K. Ishman has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Carmen K. Ishman; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 24-2026
AUTHORIZATION TO CONTRACT WITH NIKOLE OLSON
FOR THERAPY SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Nikole Olson, 1735 Elmwood Circle, Farmington, NY 14425 to provide therapy services; and

WHEREAS, Nikole Olson has agreed to provide therapy services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Nikole Olson; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 25-2026
AUTHORIZATION TO CONTRACT WITH JUVENTAS PHYSICAL, OCCUPATIONAL, AND SPEECH THERAPY SERVICES, PLLC FOR PRE-SCHOOL 4410 SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Juventas Physical, Occupational, and Speech Therapy Services, PLLC, P.O. Box 1489, Corning, NY 14830 to provide pre-school 4410 services; and

WHEREAS, Juventas Physical, Occupational, and Speech Therapy Services, PLLC has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Juventas Physical, Occupational, and Speech Therapy Services, PLLC; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 26-2026
AUTHORIZATION TO CONTRACT WITH MARY CARIOLA CHILDREN'S CENTER FOR PRE-SCHOOL 4410 SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Mary Cariola Children's Center, 1000 Elmwood Avenue, Suite 100, Rochester, NY 14620 to provide pre-school 4410 services; and

WHEREAS, Mary Cariola Children's Center has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in “Schedule A” of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Mary Cariola Children's Center; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

RESOLUTION NO. 27-2026
AUTHORIZATION TO CONTRACT WITH WAYNE CHAPTER NYSARC, INC.

FOR PRE-SCHOOL 4410 SERVICES - CWSN
JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Wayne Chapter NYSARC, Inc. DBA Wayne ARC, 150 Van Buren Street, Newark, NY 14513 to provide pre-school 4410 services; and

WHEREAS, Wayne Chapter NYSARC, Inc. has agreed to provide pre-school 4410 services; and

WHEREAS, The provider will be paid according to a mandated State rate schedule as specified in "Schedule A" of the contract; and

WHEREAS, Funds have been appropriated in the budget to pay the provider; and

WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Wayne Chapter NYSARC, Inc.; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2028 at a rate not to exceed as noted on Schedule A; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the agreement on behalf of the County of Ontario.

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

Planning & Environmental Quality Committee

Supervisor Kristine Singer offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 28-2026
REAPPOINTMENT TO THE ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION - SUPERVISOR PETER INGALSBE

WHEREAS, The Ontario County Economic Development Corporation ("OCEDC"), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Supervisor Peter Ingalsbe, is an OCEDC board member whose term expires December 31, 2025; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Peter Ingalsbe be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Peter Ingalsbe to the OCEDC Board for a two-year term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Peter Ingalsbe.

RESOLUTION NO. 29-2026
REAPPOINTMENT TO THE ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION - SUPERVISOR FREDERICK WILLE

WHEREAS, The Ontario County Economic Development Corporation ("OCEDC"), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Supervisor Frederick Wille, is an OCEDC board member whose term expires December 31, 2025; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Frederick Wille be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Frederick Wille to the OCEDC Board for a two-year term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Frederick Wille.

RESOLUTION NO. 30-2026
REAPPOINTMENT TO THE ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION - SUPERVISOR DALE STELL

WHEREAS, The Ontario County Economic Development Corporation ("OCEDC"), with offices located at 20 Ontario Street, Suite 106B, Canandaigua, New York 14424, was created on January 11, 2010, as a not-for-profit corporation to provide various economic development services within Ontario County including, but not limited to, the use of CDBG funds to fund economic development loans and grants where appropriate to assist businesses that will provide economic benefits to Ontario County and its residents pursuant to and in compliance with the HUD Regulations; and

WHEREAS, This Board of Supervisors appointed three Directors to the Board of Directors for the OCEDC as provided for in the OCEDC by-laws and the Grant Agreement between the County and OCEDC by Resolution No. 54-2010; and

WHEREAS, Supervisor Dale Stell, is an OCEDC board member whose term expires December 31, 2025; and

WHEREAS, The Planning and Environment Quality Committee recommends that Supervisor Dale Stell be reappointed as a board member of the Ontario County Economic Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Supervisor Dale Stell to the OCEDC Board for a two-year term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Economic Development Corporation, Secretary of State, the County Clerk, and Supervisor Dale Stell.

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

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

RESOLUTION NO. 31-2026
APPOINTMENT TO THE ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY - DAVID PHILLIPS

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-81, provided for seven members to be appointed to the Board of Directors of the Ontario County Industrial Development Agency; and

WHEREAS, A vacancy exists on this Board due to the resignation of Andrew Molodetz; and

WHEREAS, The Planning and Environmental Quality Committee recommends that David Phillips be appointed as a board member of the Ontario County Industrial Development Agency; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint David Phillips to fill said vacancy with a term expiring on December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State, the County Clerk, and David Phillips.

RESOLUTION NO. 32-2026
APPOINTMENT TO THE ONTARIO COUNTY
LOCAL DEVELOPMENT CORPORATION - DAVID PHILLIPS

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-1981, provided for seven members to be appointed to the Ontario County Local Development Corporation; and

WHEREAS, A vacancy exists on this board due to the resignation of Amanda McDonald; and

WHEREAS, The Planning and Environmental Quality Committee recommends that David Phillips, be appointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint David Phillips to fill said vacancy for the remaining term to expire December 31, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Local Development Corporation, Secretary of State, the County Clerk, and David Phillips.

RESOLUTION NO. 33-2026
APPOINTMENT TO THE ONTARIO COUNTY
INDUSTRIAL DEVELOPMENT AGENCY - SUPERVISOR ROSLYN GRAMMAR

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 318-71, provided for seven members to be appointed to the Ontario County Industrial Development Agency (“OCIDA”); and

WHEREAS, Resolution No. 318-71 also provided that one of the seven members be a member of the Board of Supervisors also appointed by the Ontario County Board of Supervisors; and

WHEREAS, Supervisor Roslyn Grammar, is the Supervisor for the Town of Seneca; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Supervisor Roslyn Grammar be appointed as a member of the OCIDA Board; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Supervisor Roslyn Grammar to the OCIDA Board with a term due to expire on December 31, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Industrial Development Agency, Secretary of State (NYS Department of State, ATTN: Rossana Rosado, Secretary of State, Miscellaneous Records Unit, 99 Washington Avenue, Suite 600, Albany NY 12231), the County Clerk, Elizabeth Wood at Nixon Peabody LLP., and Supervisor Roslyn Grammar.

RESOLUTION NO. 34-2026

APPOINTMENT TO THE ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION - SUPERVISOR ROSLYN GRAMMAR

WHEREAS, The Ontario County Board of Supervisors, in accordance with Resolution No. 220-2010, provided for the formation of the Ontario County Local Development Corporation ("OCLDC"); and

WHEREAS, Resolution No. 220-2010 also provided for the appointment of OCLDC members to be appointed in accordance with the Bylaws of the OCLDC; and

WHEREAS, The Bylaws provide for seven Directors appointed by the Ontario County Board of Supervisors; and

WHEREAS, The Planning and Environmental Quality Committee recommends that Supervisor Roslyn Grammar, Town of Seneca Supervisor, be appointed as a board member of the Ontario County Local Development Corporation; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Supervisor Roslyn Grammar, per the terms of the Ontario County Local Development Corporation by-laws, to a term set to expire December 31, 2026; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Executive Director of the Local Development Corporation, Secretary of State, the County Clerk, Elizabeth Wood at Nixon Peabody LLP., and Supervisor Roslyn Grammar.

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

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 35-2026 APPOINTMENT OF THOMAS KUGRIS AS THE TOWN OF EAST BLOOMFIELD REPRESENTATIVE TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, Thomas Kugris is currently serving as an alternate member of the Ontario County Planning Board in accordance with Resolution No. 689-2025, Ontario County Local Law 1-2019, and approved Ontario County Planning Board By-laws; and

WHEREAS, The East Bloomfield Town Board wishes to appoint an Ontario County Planning Board representative to complete the term of current member Michael Woodruff that expires May 31, 2026; and

WHEREAS, The East Bloomfield Town Board recommends Thomas Kugris for appointment 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. Kugris; now, therefore, be it

RESOLVED, That as of January 15, 2026, the following individual is appointed as a voting member of the Ontario County Planning Board:

Name	Representing	Term Expires
Thomas Kugris	Town of East Bloomfield	May 31, 2026

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the Town of East Bloomfield, and to Mr. Kugris.

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

Supervisor Kristine Singer offered the following resolution and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 36-2026
AUTHORIZE CONTRACT WITH GORHAM-MIDDLESEX CENTRAL SCHOOL DISTRICT FOR AGRICULTURAL ENHANCEMENT BOARD FY 2026 IMPLEMENTATION GRANT

WHEREAS, The Ontario County Board of Supervisors adopted the Agricultural Enhancement Plan (Plan) for Ontario County pursuant to Resolution No. 204-2018; and

WHEREAS, The Ontario County Board of Supervisors provided financial resources to the Ontario County Agriculture Enhancement Board to undertake projects to implement the recommendations of the Plan through the Ontario County Planning Department's budget; and

WHEREAS, Gorham-Middlesex Central School District has applied for an Ontario County Agriculture Enhancement Board Implementation Project grant for FY 2026 for materials to build new benches in the greenhouse providing continued agricultural education and fresh produce for the cafeteria; adding an autodraw system for the sugar house; trees, tubing, and other supplies to expand the sugarbush; and other materials to enhance educational programs at the sugarhouse for total of $4,761.63; and

WHEREAS, The Ontario County Agriculture Enhancement Board has reviewed proposals for projects and recommends that $4,761.63 from the 2026 budget be used to fund the following project that addresses implementation strategies included in the Plan:

Project Sponser	2026 Implementation Project Summary	Project Cost
Gorham-Middlesex Central School District	Reimbursement for greenhouse and sugar house supplies	$4,761.63

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends approval of recommended expenditure of funds on said project; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby approves the contract with Gorham-Middlesex Central School District, 4100 Baldwin Road, Rushville, NY 14544 on file with the Clerk of this Board; 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; and further

RESOLVED, That the term of the contract shall be 1/1/2026 through 12/31/2026; and further

RESOLVED, That if a no-cost time extension of up to six (6) months is necessary, the Board of Supervisors hereby approves such an extension subject to review and approval by the Planning and Environmental Quality Committee; and further

RESOLVED, That the cost of said contract be paid from Planning budget line AA8020 54260 - Consultation and Professional for an amount not to exceed $4,761.63; and further

RESOLVED, That the balance of the appropriated funds of $238.37 for the 2026 Ontario County Agriculture Enhancement Board Implementation Project grant be rolled to FY 2027 Ontario County Agriculture Enhancement Board Implementation Project grant AA8020 54260; 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.

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. 37-2026
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
APPROVAL OF CONTRACT AMENDMENT AND EXTENSION WITH
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for the development of a new radio communications site co-located at an existing Seneca County communications facility in order to improve coverage in southeastern Ontario County and enhance interoperability with Seneca County's emergency services; and

WHEREAS, Resolution No. 820-2022 accepted the 2021-22 Statewide Interoperable Communications (SIC) grant funds awarded by NYS Division of Homeland Security and Emergency Services (DHSES) in the amount of $1,161,782.00 and authorized the County Administrator to execute the state agreement # C197771 (DHSES # WM21197771); and

WHEREAS, Resolution No. 318-2023 assigned said SIC grant funds to Capital Project HO66-20, having a total project budget of $1,192,325.00; and

WHEREAS, Resolution No. 534-2024 authorized an Intermunicipal Agreement with Seneca County for the installation, operation, and maintenance of Ontario County communications equipment to be co-located with existing Seneca County emergency radio communications equipment at a water tank facility in the Town of Romulus, Seneca County (the 'Hillside Site') in exchange for allowing Seneca County to install, operate, and maintain emergency radio communications equipment at Ontario County's Lake to Lake Road site in the Town of Seneca; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc., 305 Clark St., Auburn, NY 13021 to provide equipment and services related to installation of Ontario County emergency radio communications equipment at the Hillside site; and

WHEREAS, Resolution No. 444-2024, authorized a contract with Mid-State Communications, Inc.,185 Clear Rd., Oriskany, NY 13424, to conduct a structural analysis of the Seneca County water tank which identified deficiencies in certain structural members that do not meet the New York State Uniform Fire Prevention and Building Code which incorporates, by reference, the Telecommunications Industry Association Standard for structures supporting emergency communications Equipment, specifically TIA-222-H, Exposure C, Tower Risk Category III (the 'Code'); and

WHEREAS, Resolution No. 223-2025 authorized a contract with WSP USA, Inc. 110 Plaza, 4th Fl, New York, NY 10119 (with services provided through their Buffalo regional office) to confirm structural deficiencies, design a reinforcement plan for the water tank, and provide an order-of-magnitude cost estimate for implementing said reinforcement plan; and

WHEREAS, WSP USA, Inc. developed a design to increase the steel bracing between the water tank legs so that the structure will meet applicable Code requirements with an estimated cost of $264,602.00, including a 30 percent contingency; and

WHEREAS, Based on the estimated cost for reinforcing the water tank legs provided by WSP, Ontario County submitted and DHSES approved an amendment and extension request for Contract # 197771 to authorize use of the remaining unencumbered SIC grant funds in the amount of $175,782.00 for construction of steel reinforcements to be completed in 2026, a copy of which is on file with the Clerk of this Board; and

WHEREAS, It is in Ontario County's interest to use SIC Grant funding for eligible project expenses, including steel reinforcements, required to complete Capital Project No. H066-20; and

WHEREAS, The Public Safety Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amendment to Contract # C197771 with DHSES to allow the use of $175,782.00 for reinforcing the water tower at the Hillside Site and extend the term of said contract for one year through December 31, 2026, on file with the Clerk of this Board, and authorizes and empowers the County Administrator to execute said contract amendment and all documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the following amended budget for DHSES SIC Grant 21 (Contract # C197771) is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Consultant	Consultant Services	$100,000.00	$0.00	$100,000.00
Equipment	Deployment of P25 Compliant Interoperable Communications	$1,061,782.00	-$175,782.00	$886,000.00
All Other Expenses	Steel Reinforcements at Tower Site	$0.00	$175,782.00	$175,782.00
Total		$1,161,782.00		$1,161,782.00

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H066-20 with a total project budget of $1,192,325.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital copy to Wendy Houck at wendy.houck@dhses.ny.gov.

RESOLUTION NO. 38-2026
CAPITAL PROJECT NO. H092-22
EMERGENCY RADIO COMMUNICATIONS NETWORK CORE UPGRADE
APPROVAL OF CONTRACT AMENDMENT AND EXTENSION WITH NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)

WHEREAS, Resolution No. 820-2022 established Capital Project No. H092-22 as the Emergency Communications Network Core Upgrade Project (Project) to provide necessary software and hardware upgrades to the County's radio communications network, including 18 tower sites and the primary and backup Public Safety Answering Points (PSAPs); and

WHEREAS, Capital Project No. H092-22 is expected to be a five-year-long project funded through a combination of multiple Statewide Interoperable Communications (SIC) grants from New York State Department of Homeland Security and Emergency Services (DHSES) and County funds; and

WHEREAS, Resolution Nos. 244-2023 and 301-2025 authorized contracts with Finger Lakes Communications Co., Inc., 305 Clark Street, Auburn, NY 13021 (Vendor), to provide equipment and services related to Year 1 and Year 2 work scopes of said Project; and

WHEREAS, Resolution No. 818-2023 accepted NYS DHSES 2023 Statewide Interoperable Communications grant (2023 SIC Grant) funds in the amount of $577,913.00 (Contract # C197649; DHSES # WM23197649) for the purposes of implementing said Project, with a term ending 12/31/2025, said funds being part of the budget of said capital project; and

WHEREAS, Ontario County staff submitted, and DHSES approved, an amendment to the 2023 SIC Grant agreement extending the term of the contract for an additional year, transferring $577,913.00 from the Consultant category to the Equipment category in order to more accurately align with the Capital Project budget and Vendor invoices and documentation; and

Account	Description	Current Budget	Change	Revised Budget
HHH09222 52550 SI23	Equipment Signal/Comm	$0.00	$577,913.00	$577,913.00
HHH09222 54260 SI23	Consultation & Professional	$577,913.00	-$577,913.00	$0
		$577,913.00	$0.00	$577,913.00

WHEREAS, A one-year extension is necessary to allow for completion of the Year 2 Project work scope and expenditure of $26,401.79 in unspent 2023 SIC Grant funds allocated to updates of the Symphony dispatch consoles in the primary PSAP; and

WHEREAS, It is in Ontario County's interest to maximize the use of SIC Grant funding for eligible Project expenses; and

WHEREAS, The Public Safety Committee recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amendment of grant Contract # 197649 with DHSES on file with the Clerk of this Board to extend the term one year through 12/31/2026 and transferring $577,913.00 from the Consultant category to the Equipment category of the budget in said agreement, and authorizes and empowers the County Administrator to execute said contract amendment and all documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. HO92-22 with a total project budget of $3,335,823.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital copy to Wendy Houck at wendy.houck@dhses.ny.gov.

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 William Namestnik:

RESOLUTION NO. 39-2026
AUTHORIZING CONTRACT WITH PREVENTATIVE DIAGNOSTICS, INC FOR MOBILE IMAGING SERVICES OF INCARCERATED INDIVIDUALS AT ONTARIO COUNTY JAIL 2026 - 2027

WHEREAS, There is a need for medical imaging services for the Incarcerated Individuals at Ontario County Jail; and

WHEREAS, The Sheriff's Office currently contracts with Preventive Diagnostics, Inc., 12 Spencer Street, Brooklyn, NY 11205 for said services as specified in "Schedule A" of the contract; and

WHEREAS, The Sheriff's Office is satisfied with the services provided and, with recommendation from the Purchasing Department, would like to continue mobile medical imaging services at Ontario County Jail with Preventive Diagnostics, Inc.; and

WHEREAS, The contract will have an increase in cost of $20.00 per provided service in 2026 and an additional $20.00 increase per provided service in 2027; and

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

WHEREAS, The Public Safety Committee recommends accepting this contract for the period of January 1, 2026 through December 31, 2027; 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 mobile medical imaging services for the Incarcerated Individuals at Ontario County Jail with Preventive Diagnostics, Inc., 12 Spencer Street, Brooklyn, NY 11205, for the term of January 1, 2026 through December 31, 2027; and further

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

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

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

RESOLUTION NO. 40-2026
APPROVAL OF CONTRACT WITH THE NEW YORK STATE DEFENDERS ASSOCIATION FOR CASE MANAGEMENT SYSTEM AND CLOUD-BASED STORAGE

WHEREAS, The Public Defender's Office must keep and maintain records of all pending and closed cases handled by the Office; and

WHEREAS, The Ontario County Public Defender is desirous of contracting with an agency that has developed a computer program designed specifically for this purpose; and

WHEREAS, The New York State Defender's Association ("NYSDA"), 40 Beaver Street, 4th floor, Albany, NY 12207, has developed a Case Management System ("CMS") that serves this function and is used by many defense providers statewide; and

WHEREAS, NYSDA has proposed to provide such services at set fees as provided in Exhibit 1 of the contract; and

WHEREAS, The Public Safety Committee has approved a contract period commencing January 1, 2026, and terminating December 31, 2026; and

WHEREAS, Sufficient funding for this contract exists within the Public Defender Operating budget; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with NYSDA at a cost not to exceed the fee structure as set forth in Exhibit 1 of the Contract; and further

RESOLVED, That the County Administrator is authorized to sign the agreement; and further

RESOLVED, That the contract period shall commence January 1, 2026, and terminate December 31, 2026.

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

Public Works Committee

Supervisor Jack Marren offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Michael Baker:

RESOLUTION NO. 41-2026
CAPITAL PROJECT NO. H085-2022
DECLARATION OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE FOR THE UPDATES TO THE 2024 FLCC FACILITIES MASTER PLAN

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 648-2022 authorized a professional consultant services contract with LaBella Associates for the preparation of the 2024 FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 205-2024 approved and adopted the 2024 FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 258-2024 amended the contract with LaBella Associates to update the 2024 FLCC Facilities Master Plan to provide an in-depth study of the current bookstore and student accounts area of the first floor to allow relocation of the Disability Services Office from the 3rd floor of the FLCC Library to the first floor and reorganize the student accounts area to better serve students; and

WHEREAS, The Public Works Committee authorized the Director of Planning to use the remaining contingency in the contract with LaBella Associates to have the consultant include the proposed Culinary Arts Center of Excellence Project to provide a new building on Lakeshore Drive to provide space for FLCC's Culinary Program, the New York State Wine and Culinary Center (d.b.a. New York Kitchen) with donations proposed to fund the local share of said project into the update of the 2024 FLCC Facilities Master Plan; and

WHEREAS, LaBella Associates has prepared draft updates to the 2024 FLCC Facilities Master Plan, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Adoption of the updates to the 2024 FLCC Facilities Master Plan constitutes an "Action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617 (hereinafter collectively referred to as “SEQR”); and

WHEREAS, Resolution No. 701-2025 established this Board’s intent to serve as Lead Agency for the environmental review of the adoption of the updates to the 2024 FLCC Facilities Master Plan and began a coordinated review process of said action all pursuant to SEQR; and

WHEREAS, On December 18, 2025, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for the adoption of said updates to the 2024 FLCC Facilities Master Plan pursuant to SEQR; and

WHEREAS, The Clerk of this Board has circulated a full Environmental Assessment Form Part 1 and draft Part 2 prepared by the Director of Planning, project materials, and a notice concerning the updates to the 2024 FLCC Facilities Master Plan to all interested and involved agencies and none have objected to the establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; and

WHEREAS, This Board has reviewed said Environmental Assessment Form part 1, draft part 2, and draft part 3 (the "EAF") and all the information contained therein, comments received in writing and at said public hearing, and the draft findings on file with the Clerk of this Board, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the updates to the 2024 FLCC Facilities Master Plan; and further

RESOLVED, That the updates to the 2024 FLCC Facilities Master Plan is hereby classified as a Type I action pursuant to SEQR; and further

RESOLVED, That the EAF part 1, draft part 2, and draft part 3 in regard to the updates to the 2024 FLCC Facilities Master Plan on file with the Clerk of this Board are hereby approved and adopted as final; and further

RESOLVED, That this Board hereby makes the following findings in regard to the environmental review of the updates to the 2024 FLCC Facilities Master Plan:

1. Inclusion of a detailed plan for remodeling the first floor area on the FLCC Main Campus currently occupied by the Bookstore to relocate FLCC's Disability Services to this area from the FLCC library will benefit both the general public and FLCC students by making them more accessible and visible,

2. Studying the existing first floor area occupied by Student Accounts has resulted in development of a plan for reorganizing that space to make it more efficient and better serve students, many parts of which may be accomplished by FLCC staff,

3. The remodeling of the current bookstore and Student Accounts areas of the first floor of the FLCC Student Services Building are projects exempt from further environmental review pursuant to SEQR as they are identified as Type II actions per 6 CRR-NY Part 617.5 (c) (1) as they are remodeling of interior space and will not result in substantial changes to an existing structure or facility,

4. The proposed Culinary Arts Center of Excellence will expand partnerships between FLCC, the New York State Wine and Culinary Center, and Cornell Cooperative Extension of Ontario County,

5. While the proposed site for the Culinary Arts Center of Excellence is a known brownfield site, the proposed development would comply with the long-term management plan approved by the New York State Department of Environmental Conservation, and

6. A separate environmental review pursuant to SEQR shall be performed on the Culinary Arts Center of Excellence prior to award of construction contracts; and further

RESOLVED, That based on its findings, the EAF, comments received, and other project materials this Board has reviewed, this Board hereby makes a negative declaration of significance for the amendments to the 2024 FLCC Facilities Master Plan pursuant to SEQR, stating that adoption of said updates will not result in any significant adverse environmental impacts and that the impacts identified shall be mitigated to the extent practical; and further

RESOLVED, That the Chairman of the Board be, and hereby is, authorized and empowered to complete the determination of significance section of said EAF, indicating that the proposed action will not result in any large and important impact(s) and, therefore, is one which will not have a significant negative impact on the environment; and further

RESOLVED, That the County Planning Department shall submit for publication in the Environmental Notice Bulletin this Board’s Negative Determination of Significance concerning the adoption of the 2024 FLCC Facilities Master Plan; and further

RESOLVED, That the Clerk of this Board shall send a copy of the signed EAF parts 1, 2, and 3 and this resolution to all involved and interested agencies and to the Vice President for Administration and Finance at Finger Lakes Community College; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 42-2026
CAPITOL PROJECT NO. H085-2022
FLCC FACILITIES MASTER PLAN UPDATE
APPROVAL AND ADOPTION OF THE UPDATES

TO THE 2024 FLCC FACILITIES MASTER PLAN

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC); and

WHEREAS, Resolution No. 258-2022 created Capital Project No. H085-2022 as the FLCC Facilities Master Plan Project; and

WHEREAS, Resolution No 204-2024 completed the environmental review of the proposed 2024 FLCC Facilities Master Plan; and

WHEREAS, Resolution No. 205-2024 Adopted and Approved the 2024 FLCC Facilities Master Plan; and

WHEREAS, The Public Works Committee has proposed updates to the 2024 FLCC Facilities Master Plan to further study the remodeling of the Student Accounts area and the Bookstore on the first floor of the main campus, and to incorporate the proposed Culinary Arts Center of Excellence Project to provide space for FLCC's Culinary Program and enhance partnerships with the New York State Wine and Culinary Center (d.b.a. New York Kitchen) and Cornell Cooperative Extension of Ontario County a copy of which is on file with the Clerk of this Board; and

WHEREAS, This Board conducted a coordinated environmental review of the adoption of the updates to the 2024 FLCC Facilities Master Plan pursuant to the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617; and

WHEREAS, A public hearing was duly advertised and held before this Board on December 16, 2025; and

WHEREAS, As lead agency for the environmental review of the updates to the 2024 FLCC Facilities Master Plan, by adoption of Resolution No. 41-2026 this Board determined that adoption of said plan would not result in any significant adverse environmental impacts, thus making a negative determination of significance; and

WHEREAS, The Public Works Committee recommends approval of the updates to the 2024 FLCC Facilities Master Plan by this Board and the Board of Trustees of Finger Lakes Community College; now, therefore, be it

RESOLVED, That this Board hereby approves and adopts the updates to the 2024 FLCC Facilities Master Plan on file with the Clerk of this Board; and further

RESOLVED, That upon approval and adoption by resolution of the Board of Trustees of Finger Lakes Community College, the Planning Department is hereby directed to add a copy of this resolution, Resolution No. 41-2026 wherein a negative declaration of significance was made by this board, and the resolution of approval and adoption from the Board of Trustees of Finger Lakes Community College to the updates to the 2024 FLCC Facilities Master Plan document on file with the Clerk of this Board and file said amended document with the Clerk of this Board, the Board of Trustees of Finger Lakes Community College, and the Board of Trustees of the State University of New York; and further

RESOLVED, That a certified copy of this resolution be sent to the Planning Department and the Vice President for Administration and Finance at Finger Lakes Community College; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 43-2026
INTENT TO ACCEPT TITLE TO PROPERTY FOR THE FLCC CULINARY ARTS CENTER OF EXCELLENCE PROJECT

WHEREAS, Ontario County is the municipal sponsor of Finger Lakes Community College (FLCC) as part of the State University of New York (SUNY) and per program regulations is eligible for up to fifty percent reimbursement from SUNY for costs of capital projects undertaken for the benefit of FLCC; and

WHEREAS, FLCC's Culinary Program currently utilizes kitchen space at the New York State Wine and Culinary Center (doing business as "New York Kitchen") at 800 South Main St., Canandaigua, NY; and

WHEREAS, New York Kitchen's Board of Directors has determined it is in the best long term interest of their not-for-profit corporation to sell their real property at 800 South Main St., Canandaigua, NY so that they can concentrate on their educational mission and cease operating a restaurant; and

WHEREAS, The New York State Attorney General has approved New York Kitchen's plan to sell said real property; and

WHEREAS, Resolution No. 642-2025 adopted the 2026-2031 Ontario County Capital Improvement Plan (CIP); and

WHEREAS, Said CIP includes development of the FLCC Culinary Arts Center of Excellence Project for Twenty Two Million Two Hundred Eighty Two Thousand Dollars to provide facilities to support and expand FLCC's Culinary Program, including acceptance of real property on Lakeshore Dr. in the City of Canandaigua and a monetary donation from the Canandaigua Area Development Corporation (CADC) backed by the Sands Family Foundation; and

WHEREAS, Resolution No. 417-2025 approved signing a Memorandum of Understanding with the CADC, the City of Canandaigua, FLCC, and the Sands Family Foundation to cooperate in developing the FLCC Culinary Arts Center of Excellence and study the potential development of park land on the undeveloped property formerly part of the Pinnacle North Project on Lakeshore Drive in the City of Canandaigua across the street from the City of Canandaigua's Kershaw Park; and

WHEREAS, The proposed FLCC Culinary Arts Center of Excellence would allow New York Kitchen to have staff offices and sales of New York State foods and beverages and allow New York Kitchen and Cornell Cooperative Extension of Ontario County to conduct various wine and culinary courses to be offered to the public when facilities therein are not being used by FLCC; and

WHEREAS, The Sands Family Foundation has, at its sole expense, engaged Architects and Engineers to work with County and FLCC staff to further develop plans for the FLCC Culinary

Arts Center of Excellence and a project construction budget that has been incorporated into the County's CIP; and

WHEREAS, The location and boundaries of the property to be offered for dedication to the County by the CADC have been finalized as shown on the August 2025 map by Passero Associates on file with the Clerk of this Board; and

WHEREAS, The CADC and the Sands Family Foundation have provided a letter dated November 17, 2025, stating their intent to donate 2.519 acres of property to the County that, along with cash to be donated to the County, would amount to one half of the expected cost to develop the FLCC Culinary Arts Center of Excellence Project, an amount up to $11,141,000.00 all contingent upon the State of New York providing matching capital funding in its Fiscal Year 2026-2027 for said project; and

WHEREAS, Acquisition of the 2.519 acre property for the FLCC Culinary Arts Center of Excellence requires approval from the FLCC Board of Trustees, the Ontario County Board of Supervisors, and the SUNY Board of Trustees in order for the property to be held in trust by the County of Ontario for the educational purposes of FLCC and be eligible for fifty percent state capital funding; and

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

RESOLVED, That upon approval of the Board of Trustees of Finger Lakes Community College, the Board of Trustees of the State University of New York, and inclusion of authorization to fund up to Eleven Million One Hundred Forty One Thousand Dollars as the State's share of said project in the Fiscal Year 2026-2027 New York State Budget, the County of Ontario intends to accept said donation of 2.519 acres of property on Lakeshore Drive in the city of Canandaigua, NY as shown on the December 2025 map by Passero Associates on file with the Clerk of this Board, said property to be added to the property held in Trust by the County of Ontario for the educational purposes of Finger Lakes Community College and more specifically to construct the proposed FLCC Culinary Arts Center of Excellence project to provide facilities necessary for operation and expansion of the Culinary Program at Finger Lakes Community College, said property more completely described as follows:

Commencing at the most South-Eastern property corner of the Lot with the tax account number of 84.18-1-10.1 and having the address of 150 Lakeshore Drive, said point also being located on the northernly right-of-way line of Lakeshore Drive respectively; Thence N80° 05' 49"W, a distance of 254.75 feet along the northernly right-of-way line of Lakeshore Drive to a point; Thence N9° 56' 49" E, a distance of 144.84 feet along a proposed property line to a point; Thence N79° 47' 13"W, a distance of 147.58 feet along a proposed property line to a point; Thence. N9° 57' 50"E, a distance of 98.41 feet along a proposed property line to a point; Thence N37° 32' 32"E, a distance of 80.00 feet along a proposed property line to a point; Thence S87° 22' 51"E, a distance of 199.97 feet along a proposed property line to the beginning of a curve; Thence East along a curve to the right through the central angle of 7° 17' 18", having a radius of 284.00 feet, a distance of 36.13 feet to a point along a proposed property line; Thence S80° 05' 33"E, a distance of 47.19 feet along a proposed property line to a point; Thence S12° 40' 21"W, a distance of 67.94 feet along an existing property line to a point; Thence N80° 05' 49"W, a distance of 80.10 feet along an existing property line to a point; Thence S12° 40' 21"W, a distance of 55.00 feet along an existing property line to a point; Thence 12. S77° 19' 40"E, a distance of 53.51 feet along an existing property line to a point; Thence N12° 40' 21"E, a distance of 16.87 feet along an existing property line to a point; Thence S78° 46' 39"E, a distance of 18.50 feet along an existing property line to a point; Thence S75° 42' 16"E, a distance of 107.91 feet along an existing property line to a point; Thence N12° 40' 24"W, a distance of 225.12 feet along an existing property line to the point of beginning, constituting 2.258 acres, and

Beginning at the most North-Eastern property corner of the Lot with the tax account number of 84.18-1-46 and having the address of 100 Lakeshore Drive, said point also being located at the westerly right-of-way lines of Muar Street; Thence S15° 17' 51"W, a distance of 35.16 feet along the Muar Street right-of-way to a point; Thence N80° 05' 49"W, a distance of 323.36 feet along the southern property line to a point; Thence N12° 40' 21"E, a distance of 35.04 feet along the Western property line to a point; Thence S80° 05' 49"E, a distance of 324.97 feet along the northern property line to the point of beginning on the western right-of-way of Muar St.. constituting 0.261 acres,

Together constituting 2.519 acres in total; and further

RESOLVED, That the Director of Planning is hereby authorized to send a copy of this resolution, a resolution from the FLCC Board of Trustees, a copy of the proposed subdivision map, and any other supporting documents required by SUNY to the SUNY Board of Trustees; and further

RESOLVED, That a certified copy of this resolution be sent to the FLCC Vice President for Administration and Finance, the County Finance Department, and the Director of Planning by the Clerk of this Board; and further

RESOLVED, That this resolution shall take effect immediately,

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

Supervisor Jack Marren offered the following resolution and moved for its adoption, seconded by Supervisor Lisa Moore:

RESOLUTION NO. 44-2026
CAPITOL PROJECT NO. H074-2020
COUNTYWIDE STORAGE
AUTHORIZE CONTRACT AMENDMENT
QUINLIVAN PIERIK KRAUSE DESIGN LLP (QPK)AND BUDGET TRANSFER

WHEREAS, Resolution No. 756-2020 established Capital Project No. H074-2020 "Countywide Cold Storage Project"; and

WHEREAS, Resolution No. 43-2021, 587-2022, 834-2023, and 776–2025, amends the budget for Capitol Project H074-2020; and

WHEREAS, Resolution No. 432-2024 authorized a contract with Quinlivan Pierik Krause Design, LLP DBA QPK Design LLP at 450 South Salina St, Suite 500, Syracuse, NY 13202 (the Consultant) to develop a concept plan for a storage building to be used by the County Sheriff; and

WHEREAS, Resolution No. 266-2025 approved a contract amendment with the Consultant to explore costs and benefits and develop a concept plan for a facility to be shared by the Office of the Sheriff and the Office of Emergency Management; and

WHEREAS, Resolution No. 496-2025 approved a contract amendment with the Consultant to develop a concept site plan for a storage building and materials yard for the County Highway Department for an amount not to exceed $27,700.00; and

WHEREAS, To lower the overall project cost, staff is recommending the contract with the Consultant be further amended to include development of a concept and budget to renovate the County-owned facility at 212 Saltonstall St for exclusive use by the Office of the Sheriff; and

WHEREAS, There are sufficient funds in the project budget contingency line item; and

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

RESOLVED, That the budget of Capitol Project No. H074-20 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH07420 52450	Equipment Building and Maintenance	$11,220.00	$0.00	$11,220.00
HHH07420 54491	General Construction	$105,855.55	$0.00	$105,855.55
HHH07420 54495	Architectural and Engineering	$86,400.00	+$57,600.00	$144,000.00
HHH07420 54731	Contingency	$5,161,524.45	-$57,600.00	$5,103,924.45
Revenue				
HHH07420 45031	Interfund Transfer	$5,365,000.00	$0.00	$5,365,000.00

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts the aforementioned proposal from Quinlivan Pierik Krause Design, LLP DBA QPK Design, LLP at 450 South Salina St, Suite 500, Syracuse, NY 13202 dated 12/15/25 for an amount not to exceed $57,600.00 for a total contract amount of $144,000.00; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an amendment agreement with Quinlivan Pierik Krause Design, LLP DBA QPK Design, LLP, 450 South Salina St, Suite 500, Syracuse, NY 13202 at an amount not to exceed $57,600.00 for a total contract amount of $144,000.00, and the County Administrator is authorized to execute, a contract amendment with the Consultant, and all other documents necessary to effect the intent of this resolution; and further

RESOLVED, That the term of this contract shall be extended so that it expires on 12/12/26 with the option for one, 6 month no-cost time extension after approval by the Public Works Committee; and

RESOLVED, That the cost of said amended contract shall be paid from budget line HHH07420 54495 – Architectural and Engineering of Capital Project No. H074-20; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Thousand Dollars ($5,365,000.00); and further

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

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

Supervisor Jack Marren offered the following resolution and moved for its adoption, seconded by Supervisor Lisa Moore:

RESOLUTION NO. 45-2026
AUTHORIZING EXECUTION OF INTER-MUNICIPAL AGREEMENT WITH ONTARIO-WAYNE STORMWATER COALITION MEMBERS

WHEREAS, Resolutions Nos. 185-2007, 818-2012, 823-2017, 704-2022, and 99-2025 authorized entering into an inter-municipal agreement with Ontario-Wayne Stormwater Coalition members; and

WHEREAS, Phase II Federal stormwater regulations require that all regulated Municipal Separate Storm Sewer System (MS4) operators comply with the latest State Pollutant Discharge Elimination System (SPDES) General Permit for Stormwater Discharges authorized by the New York State Department of Environmental Conservation; and

WHEREAS, The Ontario County Highway Department, being a regulated MS4 operator, must develop and implement a stormwater management program; and

WHEREAS, It is desirable that the Ontario County Highway Department work in cooperation with Ontario-Wayne Stormwater Coalition members towards compliance with Phase II stormwater regulations; and

WHEREAS, Funds are included in the County Road Fund Budget; and

WHEREAS, The Public Works Committee has reviewed this proposal and approves of entering into said agreement and paying the annual membership fee; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Ontario-Wayne Stormwater Coalition members, 480 North Main Street, Canandaigua, NY 14424, at a rate not to exceed $25,000 ($5,000 per year for 5 years); and further

RESOLVED, That the agreement shall cover the period of February 1, 2026 through January 31, 2031; and further

RESOLVED; That the County Administrator be and hereby is authorized and empowered to execute said agreement and all other documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, That certified copy of this resolution be sent to Ontario County Soil & Water Conservation District, 480 North Main Street, Canandaigua, NY 14424 by the Clerk of this Board.

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

Supervisor Jack Marren offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Donald Cotter:

RESOLUTION NO. 46-2026
AUTHORIZE CONTRACT RENEWAL WITH SUPERIOR PLUS PROPANE FOR THE SUPPLY AND DELIVERY OF PROPANE

WHEREAS, Ontario County requires the supply and delivery of propane fuel for a variety of needs at many County-owned facilities; and

WHEREAS, Previously Ontario County purchased propane through a New York State OGS (OGS) contract; and

WHEREAS, Said OGS contracts change vendors frequently, resulting in an accumulation of propane storage tanks at County facilities that OGS has been unsuccessful in requiring the removal of; and

WHEREAS, Superior Plus Propane, 1870 South Winton Rd., Suite 200 Rochester, NY 14618 has since invested considerable time and resources into the removal of accumulated propane tanks, installation of new storage tanks and related facilities for the provision of propane service to County facilities; and

WHEREAS, Superior Plus Propane has agreed to continue to provide said service and has proposed to provide and deliver propane to the County at the same rate as the BPN Selkirk Pricing plus $.50 cents for the period of 1/1/2026 through 12/31/2026; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes and empowers the County Administrator to execute said contract renewal and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 47-2026
REJECT BID B25052
ONTARIO COUNTY JAIL INAKE AND NURSES STATION PROJECT

WHEREAS, The County has identified the need to upgrade workstations within the processing/intake area and nurses' station of the Ontario County Jail; and

WHEREAS, The 2025 Capital Improvement Plan includes funding for upgrades to workstations at the Ontario County Jail, CIP #24 PW 07; and

WHEREAS, Bids were received and publicly opened in accordance with County procurement procedures; and

WHEREAS, All bids received exceeded the funding currently budgeted and authorized for this project; and

WHEREAS, The County has determined that awarding a contract under the current bid results would not be fiscally responsible or in the best interest of the County; and

WHEREAS, The Department of Public Works, Bureau of Buildings and Grounds has the staffing, equipment, and capability to perform the work in-house; and

WHEREAS, Completing the work in-house will allow the County to control costs, utilize existing resources, and proceed in a more cost-effective manner; and

WHEREAS, The Public Works Committee has reviewed and recommends that all bids be rejected on the basis that the bids exceed the approved project budget; now, therefore, be it

RESOLVED, That the County hereby authorizes the Department of Public Works – Bureau of Buildings and Grounds to complete the project work in-house using County forces, subject to available appropriations and internal procedures; and further

RESOLVED, That the Ontario County Board of Supervisors hereby rejects the current bids received for the Ontario County Jail Intake and Nurses Station Project.

RESOLUTION NO. 48-2026
AWARD BID B26035 FOR HAULING AND DISPOSAL OF TRASH/RECYCLABLES FROM VARIOUS COUNTY LOCATIONS

WHEREAS, Ontario County needs to dispose of waste generated by its various departments; and

WHEREAS, The Ontario County Board of Supervisors has also adopted a Solid Waste Management Plan that calls for continual efforts in diversion and source reduction of waste generated by Ontario County government agencies; and

WHEREAS, The Ontario County Purchasing Department solicited a bid B26035 for the hauling and disposal of trash and recyclables; and

WHEREAS, Waste Management of New York LLC, Casella Waste Management of NY, Inc. (Casella Waste) and Nardozzi Paving & Construction, LLC submitted bid responses for hauling and disposal of trash and recyclables from various county locations per the prices listed on the bid tabulation sheet; and

WHEREAS, Casella Waste provided a price for all 14 items and Waste Management did not bid on 5 items; and

WHEREAS, The county needs to have service at all of its facilities and thus considers the bid by Waste Management to be incomplete for our use; and

WHEREAS, After discussion, it has been determined that it is in the County's best interest to award this bid to the following vendors:

Line Item	Vendor
1 through 14	Casella Waste Management of NY, Inc. 54 Doran Avenue Geneva, NY 14456
15 though 33	Nardozzi Paving & Construction, LLC 124 N. Geneva Street Geneva, NY 14456

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes award of bid B26035 for hauling and disposal of trash/recyclables from various county locations to the vendors mentioned above, per the bid tabulation on file with the Clerk of this Board; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Casella Waste Management of NY, Inc, care of Sam Hamilton at Sam.Hamilton@casella.com, and Nardozzi Paving & Construction, LLC, care of James Nardozzi at james@nardozzicompanies.com.

RESOLUTION NO. 49-2026
AWARD BID B25088 FOR VEHICLE WASH AND DETAILING SERVICES

WHEREAS, The County continues to provide vehicle washing services at the County Transportation Center in Hopewell; and

WHEREAS, It is acknowledged the system is designed mainly for buses and larger vehicles/trucks/equipment and may not always be adequate for small sedans, SUVs and pickups; and

WHEREAS, Washing services are an important maintenance item for vehicles, particularly in the winter months; and

WHEREAS, Departments may want to use an outside vehicle wash vendor more suitable for certain small vehicles; and

WHEREAS, The Ontario County Purchasing Department solicited bids B25088 for automated car wash vendors and received an acceptable bid from the sole bidder CLK Investors Group, Inc. dba Auto Wash, P.O. Box 451, Canandaigua, NY 14424; with facilities including Canandaigua and Farmington; and

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

RESOLVED, That the Ontario County Board of Supervisors authorizes the award of bid B25088 for Vehicle Wash Services to CLK Investors Group, Inc. dba Auto Wash to be effective

February 16, 2026 through December 31, 2026, per the bid tabulation sheet on file with the Clerk of the Board; and

RESOLVED, The choice of the vehicle wash package will be based on the type and use of the vehicles as determined by each county department; and

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to CLK Investors Group Inc. dba Auto Wash.

RESOLUTION NO. 50-2026
AUTHORIZATION TO RENEW BID B24029 FOR THE REPAIR/REPLACEMENT OF AUTOMOTIVE WINDSHIELDS

WHEREAS, Resolution No. 191-2024 awarded bid B24029 for the repair/replacement of automotive windshields to FB Glass; and

WHEREAS, Resolution No. 97-2025 renewed said bid until April 2, 2026; and

WHEREAS, FB Glass, 1184 Emerson Street, Suite 1, Rochester, New York 14606 has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B24029 to FB Glass for the repair/replacement of automotive windshields beginning April 3, 2026 through April 2, 2027; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to FB Glass.

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

Supervisor Jack Marren offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Dale Stell:

RESOLUTION NO. 51-2026
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH SECURITISMART, INC DBA (LANTEK SECURITY & AUTOMATION) AND BUDGET TRANSFER

WHEREAS, Resolution No. 230-2025 created Capital Project No. H111-25 as the 2025 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for security improvements; and

WHEREAS, Securitsmart Inc. DBA: Lantek Security & Automation, 7635 County Road 42, Victor, New York 14564, submitted proposal 12652, dated October 28, 2025, to provide and install exterior door access controls and three (3) Verkada Emergency Intercoms for the FLCC Main Campus for an amount not to exceed Fifty Four Thousand Four Hundred Fifty Dollars and Seventy Nine Cents ($54,450.79) per contract PEPPM #533902-155, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H111-25 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH11125 54030	Maint./Repair Bldg/Property	$3,487.16	$0.00	$3,487.16
HHH11125 54101	Equipment, Minor	$29,963.31	+$54,450.79	$84,414.10
HHH11125 54491	General Construction	$739,479.53	-$54,450.79	$685,028.74
HHH11125 54493	Electric	$100,000.00	$0.00	$100,000.00
HHH11125 54521	HVAC	$100,000.00	$0.00	$100,000.00
HHH11125 54743	Change Order Contingency	$26,070.00	$0.00	$26,070.00
HHH11125 54865	Administration	$1,000.00	$0.00	$1,000.00
Revenue:				
HHH11125 43297	State Aid	$500,000.00	$0.00	$500,000.00
HHH11125 45031	General Fund - Interfund Revenue	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from Securitsmart Inc. DBA: Lantek Security & Automation, 7635 County Road 42, Victor, New York 14564, to provide and install exterior door access controls and three (3) Verkada Emergency Intercoms for the FLCC Main Campus for an amount not to exceed Fifty Four Thousand Four Hundred Fifty Dollars and Seventy Nine Cents

($54,450.79) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH11125 54101 - Equipment, Minor; and further

RESOLVED, That the term of said contract shall commence December 5, 2025, and terminate December 4, 2026; 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 Dollars ($1,000,000.00); and further

RESOLVED, That certified copies of this resolution be sent to the county Finance Department and the Vice President of Administration and Finance of Finger Lakes Community College.

RESOLUTION NO. 52-2026
CAPITAL PROJECT NO. H083-22
2022 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZATION OF A NO-COST TIME EXTENSION WITH O'CONNELL ELECTRIC COMPANY, INC.

WHEREAS, Resolution No. 296-2022 established Capital Project No. H083-22 as the 2022 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 288-2024 awarded Bid B24027 to O'Connell Electric Company, Inc. for the FLCC Electrical Upgrades-Phase 3; and

WHEREAS, The contract is set to expire December 31, 2025; and

WHEREAS, A six-month no-cost time extension to the contract has been requested to allow completion of the work; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval by the County Attorney as to form, the County Administrator or his designee is authorized and empowered to execute a six-month no-cost time extension with O'Connell Electric Company, Inc., 830 Phillips Rd, Victor, NY 14564; and further

RESOLVED, That the contract will now expire June 30, 2026; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of $1,000,000.00; 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 of Finger Lakes Community College.

RESOLUTION NO. 53-2026
CAPITAL PROJECT NO. H103-24
2024 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZATION OF A NO-COST TIME EXTENSION
WITH O'CONNELL ELECTRIC COMPANY, INC.

WHEREAS, Resolution No. 287-2024 established Capital Project No. H103-24 as the 2024 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 288-2024 awarded Bid B24027 to O'Connell Electric Company, Inc. for the FLCC Electrical Upgrades-Phase 3; and

WHEREAS, The contract is set to expire December 31, 2025; and

WHEREAS, A six-month no-cost time extension to the contract has been requested to allow completion of the work; and

WHEREAS, The Public Works Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval by the County Attorney as to form, the County Administrator or his designee is authorized and empowered to execute a six-month no-cost time extension with O'Connell Electric Company, Inc., 830 Phillips Rd, Victor, NY 14564; and further

RESOLVED, That the contract will now expire June 30, 2026; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of $1,000,000.00; 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 of Finger Lakes Community College.

RESOLUTION NO. 54-2026
CAPITAL PROJECT NO. H057-19
2019 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A NO-COST TIME EXTENSION
WITH THE BETLEM SERVICE CORPORATION

WHEREAS, Resolution No. 360-2019 established Capital Project No. H057-19 as the 2019 FLCC Maintenance Capital Project; and

WHEREAS, Resolution No. 125-2024 authorized a contract with The Betlem Service Corporation, which is a New York State Energy Research and Development Authority (NYSERDA) certified contractor, contract 122337, available to municipalities to contract with for NYSERDA flex tech program (PON 4192), and provided a proposal to perform a Level 2 targeted study of cross connections of the chilled water plants in the main building and the Student Services Center; and

WHEREAS, A no-cost time extension to the contract is needed to allow completion of the study; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends approval of said resolution and contract extension; now, therefore, be it

RESOLVED, That subject to review and approval by the County Attorney as to form, the County Administrator or his designee is authorized and empowered to execute a no-cost time extension with The Betlem Service Corporation, 704 Clinton Ave South, Rochester, NY 14620; and further

RESOLVED, That the contract will now expire June 30, 2026; 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 for a total project budget of ($1,279,000.00); 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 of Finger Lakes Community College.

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

Supervisor Jack Marren offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Michael Baker:

RESOLUTION NO. 55-2026
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF 3010 COUNTY COMPLEX DR - AUTHORIZE CONTRACT AMENDMENT WITH QUINLIVAN PIERIK & KRAUSE DESIGN, LLP DBA QPK DESIGN, LLP FOR ADDITIONAL SERVICES, INCREASED CONSTRUCTION DURATIONS AND BUDGET TRANSFER

WHEREAS, Resolution No. 375-2016 established Capital Project No. 2-2016 now known as HHH033-16 “Space Reorganization and Security Enhancement of 3010 County Complex Drive”; and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to provide design services for the project; and

WHEREAS, Resolution No. 551-2023 authorized a contract amendment with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to expand the scope to include the design upgrades of the elevator at 3010 County Complex Dr.; and

WHEREAS, Resolution No. 661-2023 authorized a contract amendment with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to expand the scope to include the design of the swing space inside 3010 County Complex Dr.; and

WHEREAS, Resolution No. 127-2024 authorized a contract amendment and extension with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to extend the project schedule by 5 months, which requires the project budget for architectural and construction administration to increase; and

WHEREAS, Additional code-related services, unforeseen conditions, additional submittal and product/system reviews and increased construction durations require expanding the scope of services provided by the Consultant; and

WHEREAS, QPK Design LLP provided a proposal dated June 19th, 2025 for $86,475.00 for the additional services the consultant completed for a total contract increase of $86,475.00; and

WHEREAS, Board authorization of a contract and budget amendment are needed; and

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

RESOLVED, that the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 52100	Furniture and Furnishings	$2,100,000.00	$0.00	$2,100,000.00
HHH03316 54260	Consultation and Professional	$1,362,987.00	$0.00	$1,362,987.00
HHH03316 54491	General Construction	$18,095,179.88	$0.00	$18,095,179.88
HHH03316 54495	Architectural/Engineering	$1,652,531.00	+86,475.00	$1,739,006.00
HHH03316 54498	Asbestos	$1,554,903.53	$0.00	$1,554,903.53
HHH03316 54743	Change Order Contingency	$220,398.59	-$86,475.00	$133,923.59
HHH03316 54865	Administration	$14,000.00	$0.00	$14,000.00
Revenue:				
HHH03316 45031	Interfund revenue	$25,000,000.00	$0.00	$25,000,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract amendment with the Consultant for services as described in their proposal dated June 19th, 2025 for an amount not to exceed eighty six thousand four hundred and seventy five dollars ($86,475.00) for a total contract amount of $1,701,593.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment with the Consultant and all other documents necessary to effectuate the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54495, Architectural/Engineering, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of $25,000,000.00; and further

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

RESOLUTION NO. 56-2026
CAPITAL PROJECT H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF 3010 COUNTY COMPLEX DR TO AUTHORIZE A CONTRACT AMENDMENT WITH QUINLIVAN PIERIK & KRAUSE DESIGN LLP DBA QPK DESIGN LLP FOR ADDITIONAL DESIGN SERVICES, MODIFICATIONS AND BUDGET TRANSFER

WHEREAS, Resolution No. 375-2016 established Capital Project No. 2-2016 now known as HHH033-16 "Space Reorganization and Security Enhancement of 3010 County Complex Drive"; and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to provide design services for the project; and

WHEREAS, Resolution No. 551-2023 authorized a contract amendment with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to expand the scope to include the design upgrades of the elevator at 3010 County Complex Dr.; and

WHEREAS, Resolution No. 661-2023 authorized a contract amendment with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to expand the scope to include the design of the swing space inside 3010 County Complex Dr.; and

WHEREAS, Resolution No. 127-2024 authorized a contract amendment and extension with QPK Design LLP, 450 South Salina St, Suite 500, Syracuse, NY 13201, (the Consultant), to extend the project schedule by 5 months, which requires the project budget for architectural and construction administration to increase; and

WHEREAS, Staff and client needs require expanding the scope of services provided by the Consultant to include a laundry and shower room, janitor closet and storage room; and

WHEREAS, QPK Design LLP provided a proposal dated November 12th, 2025 for $10,300.00 for the design modifications inside 3010 County Complex Drive for a total contract increase of $10,300.00; and

WHEREAS, The Commissioner of Public Works received approval from the Public Works Committee Chairman for this change order based on the estimated cost of construction and this proposal; and

WHEREAS, Board authorization of a contract and budget amendment are needed; and

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

RESOLVED, that the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 52100	Furniture and Furnishings	$2,100,000.00	$0.00	$2,100,000.00
HHH03316 54260	Consultation and Professional	$1,362,987.00	$0.00	$1,362,987.00
HHH03316 54491	General Construction	$18,095,179.88	$0.00	$18,095,179.88
HHH03316 54495	Architectural/Engineering	$1,739,006.00	+10,300.00	$1,749,306
HHH03316 54498	Asbestos	$1,554,903.53	$0.00	$1,554,903.53
HHH03316 54743	Change Order Contingency	$133,923.59	-$10,300.00	$123,623.59
HHH03316 54865	Administration	$14,000.00	$0.00	$14,000.00
Revenue:				
HHH03316 45031	Interfund revenue	$25,000,000.00	$0.00	$25,000,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract amendment with the Consultant for services as described in their proposal dated November 12th, 2025 for an amount not to exceed ten thousand three hundred dollars ($10,300.00) for a total contract amount of $1,711,893.00; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the amendment with the Consultant and all other documents necessary to effectuate the intent of this resolution; and further

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54495, Architectural/Engineering, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of $25,000,000.00; and further

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

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

Ways & Means Committee

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

RESOLUTION NO. 57-2026
AUTHORIZING AGREEMENT WITH EXCELLUS HEALTH PLAN INC.
FOR ACCEPTANCE OF WELLNESS FUNDS

WHEREAS, Resolution No. 845-2023 authorized Ontario County to contract with Excellus Health Plan Inc for administration of the County's self-insured employee medical plan; and

WHEREAS, Excellus Health Plan Inc. has made $5,000 available to the County for funding employee wellness-related activities; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this agreement with Excellus Health Plan Inc. to the full Board; 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 agreement with Excellus Health Plan Inc. located at 165 Court Street, Rochester, NY 14647, to provide funding to the County's wellness program beginning in 2026; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution, including the following:

Account	Description	Revenue	Appropriation
AAC104 41289	Other General Departmental Income	$5,000.00	
AAC104 54757	Employee Wellness Training		$5,000.00

and further

RESOLVED, That the Director of Human Resources be, and hereby is, authorized and empowered to execute this agreement 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 six resolutions as a block and moved for its adoption, seconded by Supervisor Mark Venuti:

RESOLUTION NO. 58-2026
RESOLUTION TO CREATE INVESTIGATOR (DISTRICT ATTORNEY) POSITION

WHEREAS, District Attorney Jason MacBride has filed a New Position Duties Statement with the Director of Human Resources for a full-time position he would like to create with the intent to abolish two (2) part-time positions; and

WHEREAS, Said position has been classified as Investigator (District Attorney) by Personnel Officer Classification Certification No. 1-2026; and

WHEREAS, There are sufficient funds within the District Attorney's Office budget to fund this position; and

WHEREAS, The Ways and Means Committee recommends the creation of this position; now, therefore, be it

RESOLVED, That the position of Investigator (District Attorney) shall be created, effective upon adoption; and further

RESOLVED, That the vacancy of this new position is authorized to be filled immediately; and further

RESOLVED, That the two (2) part-time positions of Investigator (District Attorney) (#9901001 and #9901003) shall be abolished prior to any appointment to the new full-time position and appropriate notice shall be given to the current employees by the District Attorney; and further

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

RESOLUTION NO. 59-2026
RESOLUTION TO CREATE AN OFFICE SPECIALIST II (DBL) POSITION DURING A PERIOD OF DISABILITY

WHEREAS, Mr. Sean Barry, Chief Information Officer, has reported that he has an employee out on a leave of absence for an extended disability; and

WHEREAS, Mr. Sean Barry has filed a New Position Duties Statement with the Director of Human Resources for a position he would like to create to meet the needs of the department during the period of disability; and

WHEREAS, Said position has been classified as a Office Specialist II (DBL) by Personnel Officer Classification Certification No. 2-2026; and

WHEREAS, This temporary position shall be created to fill the absence of the incumbent employee; and

WHEREAS, The Director of Human Resources and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That a position of Office Specialist II (DBL) be created, effective upon adoption, for a period not to exceed the leave of absence of the current employee but for no more than 6 months; and further

RESOLVED, That the vacancy of this new position is authorized to be filled effective immediately; and further

RESOLVED, That the position shall be abolished upon the termination of the employee's leave of absence; and further

RESOLVED, That sufficient funding exists within the Information Technology Department's budget for this position; and further

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

RESOLUTION NO. 60-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR KELLY ZAPOROWSKI, ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Ms. Kelly Zaporowski, who he intends to hire as an Assistant District Attorney, for her to be placed in the Attorney Compensation Plan at salary Band ML3, Step 3 from her first date of work; and

WHEREAS, Ms. Zaporowski has 8 years' experience as a prosecutor and a Special Assistant District Attorney over special investigations and vehicular crimes; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Zaporowski to start at Attorney Compensation Plan Band ML3, step 3 ($126,495); and

WHEREAS, Sufficient funding exists within the District Attorney's Office budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Ms. Kelly Zaporowski shall be set at Attorney Compensation Band ML3, Step 3 ($126,495) effective upon her first day of work; 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.

RESOLUTION NO. 61-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR JOHN KELLEY, ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Mr. John Kelley, who he intends to hire as an Assistant District Attorney to be placed in the Attorney Compensation Plan at salary Band ML3, Step 1 from his first date of work; and

WHEREAS, Mr. Kelley has 4 years' experience as a prosecutor and an Assistant District Attorney; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Kelley to start at Attorney Compensation Plan Band ML3, step 1 ($121,299); and

WHEREAS, Sufficient funding exists within the District Attorney's Office budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Mr. John Kelley shall be set at Attorney Compensation Band ML3, Step 1 ($121,299) effective upon his first date of work; 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.

RESOLUTION NO. 62-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR TIMOTHY BOUCHER, ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride, has requested a salary adjustment for Assistant District Attorney Timothy Boucher based on his significant years of prosecutorial experience that he has brought to the benefit of Ontario County; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Boucher to be moved from the Attorney Compensation Band ML 4, Step 1 ($99,785) to Band ML 3, Step 2 ($123,895), effective January 1, 2026; and

WHEREAS, Sufficient funding exists within the District Attorney's Office budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Timothy Boucher be increased from Attorney Compensation Band ML 4, Step 1 ($99,785) to Band ML 3, Step 2 ($123,895), effective January 1, 2026; 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.

RESOLUTION NO. 63-2026
RESOLUTION AUTHORIZING A SALARY ADJUSTMENT FOR SARINA KIRCHHOFF

WHEREAS, Sheriff David Cirencione and Director of Nursing, Ms. Rebecca Mack, have recommended a salary step adjustment in accordance with the Salary Guidelines for Nursing Post Licensure for Sarina Kirchhoff hired as a Licensed Practical Nurse (Grade S9) from Step 1 ($27.37/hr.) to Step 4 ($29.62/hr.) based on her years of experience; and

WHEREAS, The Ways and Means Committee has reviewed and approved the step adjustment for Ms. Sarina Kirchhoff, effective upon her date of appointment; and

WHEREAS, Sufficient funding exists within the Office of Sheriff's budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Ms. Sarina Kirchhoff, Licensed Practical Nurse, be set at Grade S9, Step 4 ($29.62/hr.); effective upon her date of appointment; 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.

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

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

RESOLUTION NO. 64-2026
DISPOSITION OF REAL PROPERTY ACQUIRED THROUGH ENFORCEMENT OF DELINQUENT TAXES: AUCTION PROCESS, DATE AND PLACE AUTHORIZATION TO RETAIN OUTSIDE COUNSEL

WHEREAS, The County, as the result of enforcement of 2024 taxes, will acquire parcels which will need to be auctioned (the “2026 Auction Properties”); and

WHEREAS, The County Treasurer has made the recommendations for the next auction, as follows:

1. Auction End Date: May 27, 2026, so long as it is not prohibited by law or any Executive or Administrative Orders. If prohibited, a new date will be chosen.

2. Place: Online.

3. Advertising in the Finger Lakes Times, Daily Messenger, or any other newspaper(s) designated by the Board of Supervisors as the official newspaper of Ontario County and additional advertising at the auctioneer's discretion. All advertising for the sale of real property shall be at the auctioneer’s expense.

4. Bid terms and information shall be reviewed and approved by the Ontario County Attorney's Office.

5.There will be no minimum bid requirement for any parcel.

6. Bid deposits shall be the amount of auctioneer’s fees owed by the high bidder.

7. Deadlines for the payment of any balances due may be extended beyond the bid award resolution in the discretion of the Treasurer. Backup bidders will be recorded and will be contacted by the Treasurer in the event of a closing default by the high bidder.

8. The County will pay all delinquent/unpaid taxes and charges on the purchased parcel that have been turned over to the County Treasurer for collection as of the date of closing. The Purchaser is responsible for any taxes and charges that may be in collection at the local level at the time of closing (i.e., Village, School, Town) and any current water, sewer, Special District, or other charges that have not been included in the tax bills.

9. Bid deposits shall be paid as permitted by the auctioneer and in accordance with the deadline set forth in the auction terms and conditions; and

WHEREAS, There may be bankruptcy filings, environmental contamination problems, other legal challenges and litigation concerning properties that will be included in the auction; and

WHEREAS, The County Attorney is authorized under County Law 501 to employ counsel, and recommends the retention of Jason S. DiPonzio, PC, as necessary to represent the Treasurer and the County where 2026 Auction Properties become involved in bankruptcy, environmental or other legal issues or litigation; and

WHEREAS, The Ways and Means Committee recommends adopting the Recommendations and the retention of Jason S. DiPonzio, PC.; now, therefore, be it

RESOLVED, That the Recommendations are hereby adopted, that the auction date, time, and process shall be as stated, and that further bid terms and information shall be subject to the approval of the County Attorney; and further

RESOLVED, That this Board authorizes the County Attorney, in her discretion, to retain Jason S. DiPonzio, PC to represent the Treasurer's and County's interests in the event of bankruptcy, environmental or other legal issues or litigation related to the 2026 Auction Properties; and further

RESOLVED, That the Clerk of the Board send copies of this resolution to Jason S. DiPonzio, 2024 West Henrietta Road, Suite 3C, Rochester, New York 14623, and the County Treasurer.

RESOLUTION NO. 65-2026
AUTHORIZING CONTRACT RENEWAL WITH AUCTIONS INTERNATIONAL, INC.
AUCTION OF REAL PROPERTY TAX FORECLOSURE PARCELS

WHEREAS, A request for proposals (R24070) was developed and issued for a yearly contract with renewals through December 31, 2027 for professional auctioneer services to sell property acquired through enforcement of delinquent taxes; and

WHEREAS, The award of the contract for (R24070) Auction Services for the sale of delinquent tax parcels was made to Auctions International Inc., 11167 Big Tree Road, East Aurora, New York, 14052 by Resolution 158-2025 and includes the final option of two twelve (12) month renewals if mutually agreeable by both parties and by resolution of the Ontario County Board of Supervisors; and

WHEREAS, Auctions International Inc has agreed to a renewal for an additional twelve (12) months at no change in terms; and

WHEREAS, The Ways and Means Committee recommends renewal of the existing contract of Auctions International Inc., for an additional twelve (12) months, beginning 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 with Auctions International 11167 Big Tree Road, East Aurora, New York, 14052; and further

RESOLVED, That the Ontario County Administrator is authorized to sign, on behalf of this Board of Supervisors, a renewal contract with Auctions International Inc., on substantially the same terms and conditions as the previous agreements.

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 Kristine Singer:

RESOLUTION NO. 66-2026

AUTHORIZATION TO CONTRACT WITH FISCAL ADVISORS & MARKETING, INC.
TO PROVIDE FINANCIAL ADVISOR SERVICES

WHEREAS, Ontario County is in need of independent financial advisor services to prepare required documentation for the issuance of municipal bonds and for Continuing Disclosure Compliance; and

WHEREAS, Fiscal Advisors has agreed to provide for said financial services on an as-needed basis; and

WHEREAS, The costs for services related to bond issuance to be paid through capital projects that require bonding and annual services related to reporting and ongoing compliance to be paid through the Debt Service Fund, as budgeted annually; and

WHEREAS, The Ways and Means Committee has reviewed and recommends a contract with Fiscal Advisors & Marketing; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Ontario County Board of Supervisors hereby authorizes the agreement with Fiscal Advisors & Marketing, Inc., 250 South Clinton Street, Suite 502, Syracuse, NY, 13202, for financial advisor services for a two-year term commencing on January 1, 2025 and terminating on December 31, 2026; 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

Chair:

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

RESOLUTION NO. 67-2026
RESOLUTION OF SYMPATHY - BRUCE "BJ" MOORE

WHEREAS, This Board of Supervisors was saddened to learn of the recent and untimely death of Communications Officer Bruce “BJ” Moore; and

WHEREAS, Mr. Moore started his 18-year career at Ontario County in 2007 as a Communications Officer for the Office of Sheriff; and

WHEREAS, Mr. Moore also volunteered with the Geneva Fire Department and West Lake Fire Association for over 25 years; and

WHEREAS, He was a genuine, caring human being who would give whatever he had to anyone in need; and

WHEREAS, He had an amazing ability to remain positive and optimistic through all of his medical challenges; and

WHEREAS, He always had a smile on his face regardless of what he was going through; and

WHEREAS, His colleagues within the Sheriff's Office acknowledge his quiet competence, vast knowledge, dedication and joyful spirit; and

WHEREAS, This Board of Supervisors wishes to express its sorrow in the loss of an exceedingly valued employee and respected individual; now, therefore, be it

RESOLVED, That this Board of Supervisors, on behalf of its members, both past and present, m ourns the death of Bruce "BJ" Moore and extends its sympathy to his family; and further

RESOLVED, That this resolution be included in the minutes of this Board and a copy sent to his family.

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 Jack Marren, seconded by Supervisor John Cowley, the Board of Supervisors meeting was adjourned at 07:31 PM.