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 Naples Supervisor, John Cowley.

Roll Call:

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

Approval of Minutes:

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

Chairman Wellman presented Supervisor Frederick Wille with his ten-year-of service pin.

Chairman Wellman recognized the Town of Canandaigua who received a Town of Excellence award at the recent Association of Towns Conference.

Public Hearing:

There were no public hearings held at this meeting.

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

Supervisor Nancy Yacci introduced Wendy Stoddard. Ms. Stoddard stated that she supports the resolution that Ms. Bucci presented to the Board at the last meeting. She doesn't agree with how ICE agents are treating individuals, and we should not use any County resources to assist ICE if they come into our County.

Supervisor James Kennedy introduced Charles Hippert. Mr. Hippert provided the following statement:

"Good Evening! I'm Geneva resident Charles Hippert. My topic for your consideration and possible action is entitled "American I.C.E. Age"

The harsh tactics employed currently by the Immigration and Customs Enforcement Agency are toxic to the survival of our Republic. Many are extremely aggressive and dangerous and their goal is to stifle and prevent our opposition to federal, executive branch policies that are antithetic to our Constitution, regarding free speech, peaceful assembly and protest, the rule-of-law and our due process rights.

This unlawful behavior is reminiscent of entities like the Gestapo under Hitler and secret police deployed by both past and current dictatorships worldwide. Cities such as Minneapolis, Chicago, and Los Angeles have been targeted by inadequately trained and unsolicited I.C.E. agents, posing as law enforcers. Homeland Security officials, with prosection and can act with impunity.

Thirty-nine murders (Including Renee Goode and Alex Pretti), unwarranted physical injuries (Marimar Martinez), intimidation, masking with no identifiable credentials, along with multiple arrests of law-abiding immigrants and U.S. citizens with no broadcast media, and also violate parts of articles I,III,IV,V,VI,VIII,IX,X & XIV of our Constitution.

And poet, Emma Lazarus, penned the following treasured words inscribed on our Statue of Liberty in 1903 "...Give me your tired, your poor, your huddled masses yearning to breathe free..." Until recent times, America was considered a bastion of liberty that welcomed immigrants who became an essential part of our economy, providing services like child care, health care and agricultural support.

Unless I.C.E. personnel have judicial warrants signed by federal magistrates, and refrain from discriminating against innocent immigrants because of their skin color and language, we expect that our local and county law enforcement organizations will not assist or participate in any I.C.E. raids in our area. Additionally, our local and county taxpayer dollars are not to be expended to support illegitimate I.C.E activities.

In closing, this board must realize that I.C.E. represents a blatantly brutal, rogue paramilitary force whose mission is to instill fear and control demonstrations of resistance to fascist federal policies. Actually, it has chosen not to identify and remove criminals from our society, but to murder and maim innocent immigrants, many of whom are American citizens, as well as other American citizens. It seeks victims. It obliterates justice. It attacks brown and black Americans with potent bigotry.

We can all view with our eyes and hear with our ears what results I.C.E seeks. Therefore, we, your constituents, insist that you, our elected officials, ensure that in Ontario County, democracy, and not autocracy, prevails. We recommend that you support and adopt the current petitioned resolution that is proposed and being introduced to restrict any I.C.E. lawlessness if its agents enter our community. Thank you!

Supervisor William Namestinik introduced Narina Schulz. Ms. Schulz provided the following statement:
"Immigration and Customs Enforcement (ICE) and Customs Border Protection (CBP) agents have been taking people with no criminal record off their jobs; forcing their way into homes, schools, churches, and hospitals, without judicial warrants or identification and placing thousands of people in warehouses without access to attorneys. These are not lawful arrests.

Without visible judicial warrants, badges and names, and due process, everyone who encounters ICE and CBP is vulnerable to potential violations of their constitutional rights by these agents.

That's why Ontario County officers, employees and agencies should avoid assisting Immigration and Customs Enforcement (ICE)... to protect community trust, ensure public safety, and avoid legal or financial liability. Such cooperation wold deter immigrant residents from reporting crimes or acting as witnessess, and it risks 4th Amendment violations through unjustified detentions. (Center for American Progress)

Add your name to the petition requesting the Ontario County Board of Supervisors pass legislation limiting county officers, employees, and agencies in collaboration with immigration enforcement:
1. Restrict information, access, or assistance to ICE or CBP;
2. Do not participate in ICE or CBP operations, including interpreting, surveillance, traffic support, perimeter establishment, administrative detainers, or interviews conducted solely for immigration enforcement functions;
3. Disallow ICE or CBP to use county facilities, databases, equipment, or communication systems for civil immigration enforcement functions;
4. County officers shall not detain any individual solely on the basis of an ICE detainer or administrative warrant, which are not signed by a judge and do not carry the authority of a judicial order.
5. Prohibit the use of buildings in Ontario County as detention facilities for people taken by federal immigration authorities.

Why is this important?
Key reasons for limiting cooperation include:

- Undermining Public Safety: When local police act as immigration agents, it creates fear in immigrant communities, making residents less likely to report crimes, seek help, or cooperate with law enforcement.
- Legal Liabilities and Constitutional Violations: ICE detainers are not judicial warrants, and holding individuals based on them can violate the 4th Amendment regarding illegal search and seizure. This exposes local jurisdictions to lawsuits.
- Resource Depletion: Assisting with federal immigration tasks using local tax dollars, personnel, and jail space, distracting from local public safety priorities.
- Racial Profiling Risks: Programs like 287(g), which authorize local police to perform immigration duties, have a history of systemic racial profiling, such as incidents reported in Arizona and North Carolina.
- Reduced Trust: Community trust is essential for effective policing; if immigrants fear that contacting police will result in deportation for themselves or family, they will not cooperate (ACLU)
- Local agriculture impact: In agriculture, approximately 41% of workers are undocumented, while 23% hold H-2A visas."

Chariman Wellman introduced Connnie Mussaw and granted her the privilege of the floor. Ms. Mussaw desires that the local law enforcement publish a clear statement regarding their position on the presence of ICE in our County. She also feels that the Board needs to issue their own statement on ICE so that the residents of the county know where the Board stands.

Supervisor James Kennedy introduced Geneva City resident Melina Ivanchikova. Ms. Ivanchikova is a member of the Finger Lakes Rapid Response Network. She shared a story of a family that she worked with and urged the Board to pass legislation to strengthen non-cooperation agreements between local law enforcement and Federal immigration agents.

Supervisor James Kennedy introduced Geneva City resident Sharon Hogan. Ms. Hogan read a statement from Miles Taylor, a former DHS official regarding ICE and Border Control agents. She asked the Board to speak out against ICE's expansion and building of detention camps in our State.

Supervisor Cotter introduced Tom Bulger. Mr. Bulger provided the following statement:
"Thank you, Supervisor Cotter and the Board, for allowing me to voice a concern of We Dissent.

Here are things that you may, or may not know.

ICE will build eight "ten thousand person" detention centers. The misinformation of past statements might have you wondering what the actual population will be.

Logically, ICA considered Red states like Louisiana. Republican Senator Roger Wicker wrote a letter to Noem saying not in my backyard. She reassured him she'd look elsewhere.

Merrimack, New Hampshire is elsewhere. The planned 500 bed detention center there faces local opposition. Republican Governor Ayotte claimed not to know anything about it, when the town went into an uproar.

So stealth and looking to Republican administrations seem to be the strategy.

In traditionally Republican Orange County, the Village of Chester is also saying not in my backyard. The site ICE has purchased is not suitable in terms of infrastructure or environment. Not a single local elected official, Republican or Democrat, was consulted.

In the 2022 election, we voted Republican more than any other New York District. We have been Republican for 15 years. Claudia Tenney nominated Trump for the Nobel Peace Prize. She introduced legislation to add Trump to Mount Rushmore. She submitted legislation to make Trump's birthday a national holiday. If ICE has a map of possible sites, we are surely circled in red?

There is a town in California called Ontario. I know that because ICE interfered with patient care there. Then it charged the staff with assaulting federal officers. Can you imagine the court costs? Like Pretti, nurses and doctors will try to protect their patients. They will continue to tell the media that a patient's multiple skull fractures are not the result of running into a wall, so they will continue to face threats until they burn out. People are burning out quickly enough already. We already have a nursing shortage. You know that ICE has deported citizens, so you know they will deport our nurses and doctors working with green cards.

If the Board makes it clear that Ontario County is shocked and disgusted by ICE, we might look less attractive. I hate to see billions wasted on detention centers anywhere, particularly when the funding was taken away from healthcare.

"Be prepared" is a good motto for us all. If you have already anticipated ICE saying Tenney's district is the obvious choice, and you already have contingency plans in place, I'm sorry to have wasted your time. Good luck protecting the character and culture that we are blessed with in this chosen place.

Supervisor Don Cotter introduced Jay Larson from the Town of Canandaigua. Mr. Larson urged the Board to pass the resolution that Ms. Bucci provided to the Board and protect the liberties of all individuals in our County.

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

Reports of Special Committees:

Supervisor William Namestnik briefly reviewed the regulatory compliance committee report in the Board communications.

Reports of Standing Committees:

Planning & Environmental Quality Committee Chair Kristine Singer asked Soil and Water Director, Megan Webster. Ms. Webster reviewed the services they provided and projects that they worked on and completed in 2025.

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

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

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 68-2026
ONE-YEAR APPOINTMENTS

BE IT RESOLVED, That upon recommendation of Chairman Wellman, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards, committees, agencies, and associations for the term January 1, 2026, through December 31, 2026, as listed below:

CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ONTARIO COUNTY
Michael J. Baker, Supervisor Representative

GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL
William C. Wellman, Chairman, Board of Supervisors
Frederick A. Wille, Alternate to Chairman
John F. Marren, Legislator Representative
William B. Namestnik, Legislator Representative

GENESEE TRANSPORTATION COUNCIL
William C. Wellman, Chairman, Board of Supervisors

Peter Ingalsbe, Alternate Representative for Ontario County

INTER-COUNTY ASSOCIATION OF WESTERN NEW YORK
Kristine A. Singer, Delegate
John B. Cowley, Delegate
Mary M. Gates, Delegate
Kristin A. Voss, Alternate Delegate

ONTARIO COUNTY ALTERNATIVES TO INCARCERATION
Mark A. Ventui and Nancy H. Yacci

ONTARIO COUNTY JURY BOARD
Tate A. Colburn

ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
Mark A. Venuti and Dale C. Stell

ONTARIO COUNTY TOURISM BUREAU
Jan E. Regan, Member

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the appropriate boards, committees, agencies, associations, and the appointees.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 69-2026
TWO-YEAR APPOINTMENTS

BE IT RESOLVED, That upon recommendation of Chairman Wellman, and after review by the Governmental Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the appointments of the following individuals to the appropriate boards for the term January 1, 2026, through December 31, 2027, as listed below:

FISH AND WILDLIFE MANAGEMENT ACT BOARD

Laura B. Abplanalp, Supervisor Representative

William C. Wellman. Supervisor Representative Alternate

Matthew McDonald, Sportsmen's Representative

Norman Teed, Sportsmen's Representative Alternate

ONTARIO COUNTY AGRICULTURAL ENHANCEMENT BOARD
Michael J. Baker, Supervisor Representative

ONTARIO COUNTY ETHICS BOARD
Ralph Brandt, Jr.
Patrick Crowley
Edward Hemminger
Theodore Fafinski
Richard Onze
Dorothy Huber
Timothy McElligott

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Fish and Wildlife Management Act Board, Planning Department, and the appointees.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 70-2026
RESOLUTION AMENDING THE STANDARDS OF CONDUCT POLICY

WHEREAS, Resolution No.683-2023 adopted several regulatory compliance policies for the Ontario County Compliance Program; and

WHEREAS, To assist in maintaining an effective Compliance Program, the Policy and Procedure for the Development, Approval and Maintenance of Policies requires annual review of all compliance policies by the Regulatory Compliance Committee; and

WHEREAS, At its meeting held on October 28, 2025, the Regulatory Compliance Committee reviewed the Standards of Conduct Policy (the Policy) and recommended changes subject to the review of the County Attorney; and

WHEREAS, The County Attorney has reviewed the Policy and recommends its adoption as amended and attached hereto; and

WHEREAS, The Policy, as amended, was presented to the Governmental Operations and Insurance Committee for consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the Standards of Conduct Policy, as amended; and further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Director for appropriate dissemination.

RESOLUTION NO. 71-2026
RESOLUTION AMENDING THE REPORTING AND INVESTIGATION OF COMPLIANCE CONCERNS POLICY

WHEREAS, Resolution No.683-2023 adopted several regulatory compliance policies for the Ontario County Compliance Program; and

WHEREAS, To assist in maintaining an effective Compliance Program, the Policy and Procedure for the Development, Approval and Maintenance of Policies requires annual review of all compliance policies by the Regulatory Compliance Committee; and

WHEREAS, At its meeting held on October 28, 2025, the Regulatory Compliance Committee reviewed the Reporting and Investigation of Compliance Concerns Policy (the Policy) and recommended changes subject to the review of the County Attorney; and

WHEREAS, The County Attorney has reviewed the Policy and recommends its adoption as amended and attached hereto; and

WHEREAS, The Policy, as amended, was presented to the Governmental Operations and Insurance Committee for consideration; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the Reporting and Investigation of Compliance Concerns Policy, as amended; and further

RESOLVED, That a copy of this resolution be transmitted by the Clerk of this Board to the Human Resources Director for appropriate dissemination.

RESOLUTION NO. 72-2026
AMEND THE ONTARIO COUNTY BACKGROUND CHECK POLICY FOR APPLICANTS WHOSE PROSPECTIVE JOB DUTIES REQUIRE ACCESS TO FEDERAL TAX INFORMATION

WHEREAS, The Internal Revenue Code §6103(p)(4) and IRS Publication 1075, require that persons applying for local government employment in a position requiring access to Federal Tax Information (“FTI”) undergo a background investigation, including a state and national criminal records check, to determine suitability for access FTI; and

WHEREAS, The New York State Office of Temporary and Disability Assistance (“OTDA”) issued an Administrative Directive on September 26, 2017, 17-ADM-08, directing that local social services districts comply with the aforementioned IRS requirements; and

WHEREAS, The OTDA Division of Legal Affairs has approved the amended Ontario County Background Check Policy for Applicants Whose Prospective Job Duties Require Access to FTI (“FTI Background Check Policy”); and

WHEREAS, In accordance with New York Civil Service Law §50(4), the Ontario County Personnel Officer is authorized to require applicants to undergo a state and national criminal history record check by requesting that the Ontario County Sheriff’s Background Investigators submit applicants’ fingerprints to the New York State Division of Criminal Justice Services (“DCJS”); and

WHEREAS, The Regulatory Compliance Committee and the Governmental Operations and Insurance Committee have reviewed the amended FTI Background Check Policy, as amended and recommends its adoption; now, therefore, be it

RESOLVED, That this Board approves the amended FTI Background Check Policy attached here; and be it further

RESOLVED, That the amended FTI Background Check Policy is hereby adopted and shall be effective on the date of this adoption; and be it further

RESOLVED, That the Clerk of this Board shall provide copies of this resolution and attached policy to all department heads and the Ontario County Sheriff.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 73-2026
AMEND THE ONTARIO COUNTY NOTICE OF HIPAA PRIVACY PRACTICES

WHEREAS, The U.S Department of Health and Human Services is requiring providers and employers to update HIPAA Notice of Privacy Practices related to the use and disclosure of Substance Use Disorder (SUD) records; and

WHEREAS, Ontario County is committed to the protection and maintenance of confidentiality of all protected health information; and

WHEREAS, The Regulatory Compliance Committee and the Governmental Operations and Insurance Committee have reviewed the attached “Ontario County Notice of HIPAA Privacy Practices” (the Notice) as amended and recommends its adoption; now, therefore, be it

RESOLVED, That this Board does hereby adopt the Ontario County Notice of HIPAA Privacy Practices, as amended; and further

RESOLVED, That this Notice shall be effective on the date of this adoption; and further

RESOLVED, That copies of this resolution and attached Notice be sent by the Clerk of this Board to the Director of Human Resources, who shall ensure the Notice is properly posted and distributed to all employees.

RESOLUTION NO. 74-2026
ADOPTING THE ONTARIO COUNTY
GENDER-BASED VIOLENCE AND THE WORKPLACE POLICY

WHEREAS, New York State Finance Law requires entities bidding on NYS contracts or in receipt of NYS grants to implement a gender-based violence and the workplace policy; and

WHEREAS, Ontario County is committed to safe and supportive workplaces; and

WHEREAS, The Regulatory Compliance Committee and the Governmental Operations and Insurance Committee have reviewed the attached “Ontario County Gender-based Violence and the Workplace Policy” (the Policy) and recommend its adoption; now, therefore, be it

RESOLVED, That this Board does hereby adopt the Ontario County Gender-based Violence and the Workplace Policy; and further

RESOLVED, That this Policy shall be effective on the date of this adoption; and further

RESOLVED, That copies of this resolution and attached Policy be sent by the Clerk of this Board to the Director of Human Resources, who shall ensure the Policy it properly posted and distributed to all employees.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 75-2026
AUTHORIZATION TO CONTRACT WITH BROOKE MCADAM
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 Brooke McAdam, 4 Rothbury Circle, Victor, NY 14564 to provide therapy services; and

WHEREAS, Brooke McAdam 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 Brooke McAdam; 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.

Passed. Yes; 18, No; 0, Abstained; 1 (Schiefen)

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

RESOLUTION NO. 76-2026

AUTHORIZATION TO CONTRACT WITH HONEOYE CENTRAL SCHOOL DISTRICT 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 Honeoye Central School District, 8528 Main Street, PO Box 170, Honeoye, NY 14471 to provide pre-school 4410 services; and

WHEREAS, Honeoye Central School District 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 Honeoye Central School District; 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. 77-2026
AUTHORIZATION TO CONTRACT WITH BETSY BROWN 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 Betsy Brown, 400 White Springs Road, Geneva, NY 14456 to provide therapy services; and

WHEREAS, Betsy Brown 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 Betsy Brown; 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 two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 78-2026
AUTHORIZATION TO ACCEPT THE 2025, YEAR-13,
NY STATE ARTICLE 6 INCENTIVE AWARD

WHEREAS, The year-13 New York State Department of Health's ongoing Local Health Department (LHD) Article 6 Performance Incentive Initiative focused on education and promotion of extreme weather awareness and climate health; and

WHEREAS, The year-13 program began in December 2024 and concluded in August 2025; and

WHEREAS, Ontario County Public Health Staff completed all required elements including identification of cooling centers, creation of a communication plan, identification of vulnerable populations, and provision of community education; and

WHEREAS, Ontario County Public Health has been awarded $23,084 to support costs associated with Article 6 eligible services for the term January 1, 2026, through December 31, 2026; and

WHEREAS, This resolution has been reviewed by the Health and Human Services Committee and it recommends the acceptance of the incentive award; and

WHEREAS, The County Administrator recommends the acceptance of the incentive award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts said incentive award from the New York State Department of Health in the amount of $23,084 for the term January 1, 2026 through December 31, 2026; and further

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

Budget Line	Description	Original Budget	Amount of Change	Final Budget
AAC407 43450	State Aid, Other	18,324	+4.760	23,084
AAC407 54100	Office Exp.	3,500	+900	4,400
AAC407 54101	Eq. Minor	500	+200	700

AAC407 54250	Advert	3,000	+700	3,700
AAC407 54580	Pricing	1,000	+150	1,150
AAC407 54602	Eq. CMP Min	2,500	+700	3,200
AAC407 54690	Edu Exps	6,624	+1710	8,334
AAC407 54730	Misc. Exp	500	+200	700
AAC407 54756	Refresh	700	+200	900

RESOLUTION NO. 79-2026
AUTHORIZATION TO ACCEPT THE NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS AWARD FOR THE CLIMATE AND HEALTH INITIATIVE 2025

WHEREAS, The identification of warming and cooling centers is part of Ontario County Public Health's emergency preparedness plans; and

WHEREAS, Eleven libraries in Ontario County currently allow residents to shelter on site during heat and cold emergencies; and

WHEREAS, Sheltering at libraries is allowed only during regular hours of operation; and

WHEREAS, Libraries have requested assistance in providing information, education and emergency items to individuals who remain at the library until closing time; and

WHEREAS, Ontario County Public Health has the desire and capacity to provide these services and items; and

WHEREAS, Ontario County Public Health has been awarded $3,000 from the New York State Association of County Health Officials (NYSACHO) to support weather-related emergency infrastructure; and

WHEREAS, Ontario County Public Health Department accepts the $3,000 award; and

WHEREAS, This resolution has been reviewed by the Health and Human Services committee and the Ways and Means committee and recommends the acceptance of the award; and

WHEREAS, The County Administrator recommends the acceptance of the award; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts said award from New York State Association of County Health Officials (NYSACHO) in the amount of $3,000; and further

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

Budget Line	Description		
40102601 43450	Other State Aid	3,000	
40102601 54250	Advertising		200
40102601 54610	Operating Supplies		600
40102601 54730	Misc		2,000
40102601 54756	Refreshments		200

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 80-2026
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS ONTARIO COUNTY PUBLIC HEALTH - 2023, 2024 AND JANUARY-JUNE 2025

WHEREAS, There are balances on the accounts receivable ledger of the Ontario County Department of Public Health for specific patient services that were provided during 2023, 2024 and January-June 2025; and

WHEREAS, Efforts have been made to collect these unpaid amounts, and they now have been determined to be uncollectible; and

WHEREAS, The Health and Human Services Committee and the Ways and Means Committee have reviewed this resolution, and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts, totaling $1,905.00, be, and hereby are, deemed uncollectible, and the Ontario County Department of Public Health is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 81-2026
AUTHORIZATION TO ENTER INTO THE STATEWIDE HEALTH INFORMATION NETWORK FOR NEW YORK (SHINNY) STATEWIDE COMMON PARTICIPATION AGREEMENT (SCPA)

WHEREAS, New York State manages six Health Information Networks (HINs) that provide platforms for health data sharing; and

WHEREAS, In the Finger Lakes Region, this service is provided by the Rochester RHIO; and

WHEREAS, New York State is streamlining the management of the six Health Information Networks (HINs) through the creation of the Statewide Common Participation Agreement (SCPA); and

WHEREAS, The SCPA will govern the relationship between the Health Information Networks (HINs) that comprise the Statewide Health Information Network for New York (SHIN-NY) and the individuals and Organizations that participate in the SHIN-NY; and

WHEREAS, The SCPA is intended to make participation in the SHIN-NY more valuable and efficient, enabling the SHINNY to adapt to changes and advances in health information exchange and to offer participants meaningful choices in how and where they receive SHIN-NY services; and

WHEREAS, It is imperative that Ontario County Mental Health gain access to the Rochester RHIO to serve county residents in partnership with local hospitals and healthcare agencies; and

WHEREAS, It is necessary for Ontario County to authorize execution of the Statewide Common Participation Agreement; and

WHEREAS, The Health and Human Services Committee commend authorization of the Statewide Common Participation Agreement; and

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the Statewide Common Participation agreement; and further

RESOLVED, The County Administrator or their designee is authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 82-2026
AUTHORIZATION TO CONTRACT WITH
FINGER LAKES AREA COUNSELING AND RECOVERY AGENCY (FLACRA)
FOR PASS-THROUGH FUNDING - 2026

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports of pass-through funding for Finger Lakes Area Counseling and Recovery Agency for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects $2,516,687.00 of State and Federal funds as well as the required $63,877.00 of the County Local Share, towards services in connection with the provision of Community Alcoholism and Substance Abuse Services; and

WHEREAS, Sufficient funds exist within the 2026 budget for this contract; and

WHEREAS, The funds being funneled through Ontario County and NYS Office of Addiction Services and Supports are indeed, in part, Federal Aid which constitutes a “sub-award” to a “sub-recipient” and there are additional requirements for documentation that must be fulfilled in order to obtain the federal funds; and

WHEREAS, The Director of Community Services, The Ontario County Community Services Board and the Health and Human Services Committee have reviewed this resolution 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 this agreement with Finger Lakes Area Counseling and Recovery Agency for the amount designated by the NYS Office of Addiction Services and Supports State Aid Funding Authorization, as well as additional adjustments as may be required by the State to benefit Finger Lakes Area Counseling and Recovery Agency, throughout the term of this contract which shall be January 1, 2026 through December 31, 2026; and further

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

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 83-2026
AUTHORITY TO CANCEL UNCOLLECTIBLE DEBTS
ONTARIO COUNTY MENTAL HEALTH – 2ND-4TH QUARTERS OF 2025

WHEREAS, The Ontario County Department of Mental Health has provided services for residents of our community and have made multiple attempts to collect outstanding balances for services that were provided; and

WHEREAS, Balances for services rendered, which range in dates from 2023 through 2025, have remained on the accounts receivable ledger in the amounts of $102,468.04 through the fourth quarter of 2025 and have now been determined to be uncollectible; and

WHEREAS, The Health & Human Services Committee and the Ways & Means Committee have reviewed and are recommending that these unpaid balances be discharged; now, therefore, be it

RESOLVED, That said accounts totaling $102,468.04 be, and hereby are, deemed uncollectible, and the Ontario County Mental Health Department is hereby authorized to remove the unpaid balances from its accounts receivable ledger; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 84-2026
CANCELLATION OF STATE AID FUNDING
FROM NEW YORK STATE OFFICE OF MENTAL HEALTH BLOCK GRANT
ONTARIO COUNTY MENTAL HEALTH

WHEREAS, Resolution No. 712-2023 accepted a grant from the New York State (NYS) Office of Mental Health (OMH) in the amount of $25,000 (Grant ID OMH01-MHOTRS-2023-00075) specifically to support the expansion of the school-based mental health satellite clinic with Honeoye School District; and

WHEREAS, The department has expended $10,256.75 of these funds for the advancement of said clinic; and

WHEREAS, Due to a change in funding restrictions at NYS around the creation or expansion of school-based mental health satellite clinics, NYS is requiring us to return the full amount of the advanced grant; and

WHEREAS, The Mental Health Clinic was able to absorb the $10,256.75 in expenses within its operating budget in 2025; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the Department of Finance to return $25,000 to New York State Office of Mental Health in whatever manner NYS requires; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 85-2026
APPOINTMENT OF KATHY KANADA TO THE
ONTARIO COUNTY COMMUNITY SERVICES BOARD

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

WHEREAS, Ms. Kathy Kanada, has expressed interest in serving on the Board and her willingness to serve, if appointed; and

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

RESOLVED, That Kathy Kanada, hereby is appointed to the Community Services Board; to serve a four-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the appointee.

RESOLUTION NO. 86-2026
REAPPOINTMENT OF REBECCA MACK TO THE ONTARIO COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Resolution No. 562-2021 appointed Ms. Rebecca L Mack to the Ontario County Community Services Board; and

WHEREAS, The term of appointment expired on December 31, 2025; and

WHEREAS, Ms. Rebecca L Mack, who resides in Ontario County, has expressed interest in continuing to serve on the Board and her willingness to continue to serve, if reappointed; and

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

RESOLVED, That Ms. Rebecca L. Mack, is reappointed to the Community Services Board; to serve a four-year term to expire December 31, 2029; and further

RESOLVED, That certified copies of this resolution be transmitted by the Clerk of the Board to the appointee.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 87-2026
AUTHORIZATION TO CONTRACT WITH GENEVA HOUSING AUTHORITY FOR THE SENIOR NUTRITION PROGRAM MEAL SITE

WHEREAS, The Office for the Aging desires to enter into an agreement with the Geneva Housing Authority, 41 Lewis Street, P.O. Box 153, Geneva, New York 14456, for the use of space to operate a congregate meal program for older adults at Lyceum Heights Apartments, Building #2, 150 Lyceum Street and Elmcrest Apartments, 99 Lewis Street, Geneva NY; and

WHEREAS, The funds for this contract have been allocated in the Office for the Aging 2026 budget; 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 by the County Attorney for form, this Board of Supervisors does hereby authorize a contract between the Geneva Housing Authority and the

Office for the Aging for the period of January 1, 2026 through December 31, 2026, at a cost not to exceed $10,902.00; and further

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

RESOLUTION NO. 88-2026
AUTHORIZATION TO CONTRACT WITH
LEGAL ASSISTANCE OF WESTERN NEW YORK, INC.

WHEREAS, The U.S. Older American's Act rules and regulations require that legal services be provided to persons 60 years of age and over; and

WHEREAS, New York State Office for the Aging recommends that counties contract with Legal Assistance agencies for this service; and

WHEREAS, The Legal Assistance of Western New York, Inc., 361 South Main Street, Geneva, New York 14456 is willing and able to provide such service to Ontario County; and

WHEREAS, Legal Assistance of Western New York, Inc. will be paid an amount not exceed $120,000; and

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

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

RESOLVED, That upon review and approval by the County Attorney's office as to form, this Board of Supervisors does hereby authorize a contract between Legal Assistance of Western New York, Inc. located at 361 South Main Street, Geneva, New York 14456 and the Office for the Aging for the period January 1, 2026 to December 31, 2026; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the agreement with Legal Assistance of Western New York, Inc. and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 89-2026
TRANSFER OF FUNDS - 2026 COUNTY BUDGET - OFFICE FOR THE AGING

WHEREAS, The current freezers at the jail kitchen are in disrepair and need to be replaced; and

WHEREAS, The Ontario County Office for the Aging has Unmet Need funding available to purchase two freezers for the jail kitchen; and

WHEREAS, The purchasing of freezers has been approved by New York State Office for the Aging; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed and approved the following transfer to fund the replacement freezers' purchase, now, therefore, be it

RESOLVED, That the following transfer be made:

	ACCOUNT	INCREASE	DECREASE
Equip-Reach-In Freezer, 49 cu ft	AAA210 52050	$9,768.00	
Equip-Reach-In Freezer, 72 cu ft	AAA210 52050	$13,085.00	
Consultation & Professional	AAA210 54260 A0440		($22,853.00)

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 90-2026
AUTHORIZATION TO PURCHASE A COUNTY VEHICLE
USING UNMET NEEDS FUNDS

WHEREAS, Ontario County Office for the Aging received Unmet Need funds from the New York State Office for the Aging intended to meet the needs of Older Adults in Ontario County; and

WHEREAS, The Ontario County Office for the Aging has identified the need for a dedicated vehicle to expand transportation services, engagement, and service coordination for older adults and their caregivers; and

WHEREAS, The vehicle will support older adults and their care givers including, but not limited to, transportation to appointments, events intended to reduce social isolation, Office for the Aging events, food access, and Office for the Aging community dining programs; and

WHEREAS, The cost of purchasing a vehicle is an allowable use of Unmet Need funds and has been approved by New York State Office for the Aging; and

WHEREAS, The Ontario County Department of Finance has reviewed and confirmed the availability of Unmet Need dollars to fund the purchase in the approximate amount of $58.670.00; and

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

RESOLVED, That the cost of said vehicle shall be paid from the Unmet Need account; and further

RESOLVED, That the following transfer be made in the Ontario County OFA Unmet Need Budget:

	ACCOUNT	INCREASE	DECREASE
Vehicle	AAA210 52200	$58,670.00	
Consultation & Professional	AAA210 54260 A0440		($58,670.00)

and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the purchase of one county vehicle to be used in support older adults and their caregivers; and further

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

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 91-2026
REAPPOINTMENT OF AMIRA AHMED TO
THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, Youth Board member Amira Ahmed term of office expired on February 28, 2026; and

WHEREAS, Amira Ahmed has expressed interest in reappointment to the Youth Board; and

WHEREAS, The Executive Director of the Youth Board expresses full support of the decision of the board as well as appreciation and gratitude of past services as well as the willingness to continue to serve at the will of the Ontario Board of Supervisors; and

WHEREAS, The Youth Board and Health and Human Services Committee recommend Amira Ahmed reappointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Amira Ahmed to the Ontario County Youth Board for a new three year term to expire February 28, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Amira Ahmed, the Youth Bureau and the County Clerk.

Passed. Yes; 19, No; 0, Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 92-2026
PROCLAMATION FOR MARCH AS AGRICULTURE MONTH

WHEREAS, March signifies a national celebration of the importance of food and agriculture in the United States as it provides almost everything we eat and use each day. This month we recognize and celebrate the diversity and abundance provided by New York's farms and our growing food and agricultural sector and the contributions of Ontario County's family farmers; and

WHEREAS, There are 30,650 farms in NYS and 6,502,286 acres of operated farmland; and

WHEREAS, There is 174,577 acres of farmland in Ontario County; and

WHEREAS, The agricultural industry in New York State contributes to more than $8 billion in market value of the New York economy each year; and

WHEREAS, The agricultural industry in Ontario County contributed more than $293,630,000 in total market value; and

WHEREAS, With farmland occupying nearly one quarter of New York State's land area, agriculture also promotes New Yorker's quality of life in other ways, including providing access to fresh, locally sourced food, preserving open space, and enhancing communities through farmer's markets and other such activities; and

WHEREAS, Recognizing the month of March as Agriculture Month in Ontario County provides the opportunity for all residents of Ontario County and New York to better appreciate agriculture's breadth and beauty, how food and fiber products are produced, and the role agriculture plays in providing safe, abundant, and affordable products; and

WHEREAS, Proclaiming March as Agriculture Month will build awareness of the benefits of the agricultural industry in Ontario County and encourage young people to consider agriculture as a career; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors does hereby proclaim March 2026 as Agriculture Month in Ontario County; and further

RESOLVED, This Board urges Ontario County residents and all New Yorkers to recognize the importance of our food and agriculture industry, to thank a farmer for providing the food we eat and to help celebrate every month with meals made from a variety of New York State products; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Assemblyman Jeff Gallahan, Senator Pamela Helming, Assemblywoman Andrea Bailey, Congresswoman Claudia Tenney, Ontario County Farm Bureau, and New York State Farm Bureau.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 93-2026
RESOLUTION TO AWARD AND CONTRACT FOR BID 26020
ON-SITE DOCUMENT DESTRUCTION

WHEREAS, Ontario County requires secure destruction of sensitive documents generated by various County departments and residents of municipalities within county borders; and

WHEREAS, The Ontario County Board of Supervisors has adopted a Local Solid Waste Management Plan that calls for increased diversion and responsible disposal of waste generated by Ontario County facilities, staff, and residents; and

WHEREAS, Source separation of shredded documents reduces the potential of improper disposal; and

WHEREAS, A BID for on-site document destruction services at Ontario County Departments, as well as every municipal Town/City Hall within the county, was released, duly advertised, and opened by the Purchasing Department as BID B26020; and

WHEREAS, The response submitted by Stericycle (Shred-It) has been determined to be the most responsive/responsible; and

WHEREAS, The cost of shredding for County departments is covered with the budgets of the departments utilizing the services; and

WHEREAS, The cost of shredding at Town/City Halls is covered by the Department of Sustainability & Solid Waste Management; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed this resolution and recommends approval; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Shred-It, for the services and prices referenced in the BID on file with the clerk of this Board; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with Shred-It, and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the term of said contract will be awarded for a one-year period starting on March 1, 2026 and ending on February 28, 2027, with the option to renew for 2 additional twelve-month periods.

RESOLUTION NO. 94-2026
AUTHORIZATION FOR RENEWAL AGREEMENT WITH ENVIRO WORLD CORP. FOR BACKYARD COMPOSTING PROGRAM SERVICES

WHEREAS, Ontario County Purchasing Department released a bid for products and web services to assist in implementing the Department of Sustainability & Solid Waste Management's (the Dept. of SSWM) backyard composting program bid (B25029); and

WHEREAS, Resolution No. 297-2025 authorized the contract for services with Enviro World Corp.; and

WHEREAS, The Dept. of SSWM will continue to offer backyard composting resources to residents; and

WHEREAS, The bid contains an option for two additional 12-month renewals under certain circumstances; and

WHEREAS, The County and Enviro World Corp. have agreed to a 12-month renewal of the bid (B25029); and

WHEREAS, The cost to cover these services is included in the Dept. of SSWM department budget; and

WHEREAS, There will be no increase in cost for 2026; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed and recommends adoption 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 contract renewal with Enviro World Corp., for the services and prices referenced in the bid on file with the clerk of this Board; and further

RESOLVED, That the term of said renewal of contract will be awarded for a one-year period starting on April 1, 2026 and ending on March 31, 2027, with the option to renew for 1 additional twelve-month periods; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract renewal with Enviro World Corp., and all other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 95-2026
AUTHORIZATION TO CONTRACT WITH CASELLA FOR HAULING AND RECYCLING OF RESIDENTIAL TIRES FOR SPECIAL COLLECTION EVENTS

WHEREAS, Resolution No. 297-2014 authorized the adoption of Ontario County's Local Solid

Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the proper disposal of unique wastes; and

WHEREAS, As directed by Resolution No. 664-2024, the County's Department of Sustainability and Solid Waste Management continues to advance efforts to reduce the generation of municipal solid waste and increase waste diversion efforts through the coordination of special collection events; and

WHEREAS, Vehicular tires are identified as a landfill waste ban item and cannot be disposed of at any New York State Department of Environmental Conservation Region 8 landfill; and

WHEREAS, The removal of waste tires from Ontario County communities is an important effort in preventing illegal dumping and keeping the County's natural water resources clean; and

WHEREAS, The County will administer three tire collection events at various dates and locations across the County, all of which will be open to Ontario County residents; and

WHEREAS, Hauling and recycling services are required for the residential tires collected at the events; and

WHEREAS, Casella has submitted a quote to perform the above services for a fee not to exceed Seventeen Thousand Dollars ($17,000.00); and

WHEREAS, Sufficient funds exist within the Department of Sustainability and Solid Waste Management's Budget; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Casella for services related to the hauling and recycling of residential tires, at a cost not to exceed Seventeen Thousand Dollars ($17,000.00); and further

RESOLVED, That the term of said contract shall commence on March 1, 2026 and terminate on December 31, 2026.

RESOLUTION NO. 96-2026
AUTHORIZATION TO CONTRACT WITH CASELLA FOR HAULING AND RECYCLING OF MATTRESSES FOR SPECIAL COLLECTION EVENTS

WHEREAS, Resolution No. 297-2014 authorized the adoption of Ontario County's Local Solid Waste Management Plan; and

WHEREAS, The Local Solid Waste Management Plan identifies numerous implementation tasks, including encouraging the proper disposal of unique wastes; and

WHEREAS, As directed by Resolution No. 664-2024, the County's Department of Sustainability and Solid Waste Management continues to advance efforts to reduce the generation of municipal solid waste and increase waste diversion efforts through the coordination of special collection events; and

WHEREAS, Mattresses are large, bulky, and difficult to compact taking up significant landfill space when disposed of; and

WHEREAS, Over eighty percent of the materials of a mattress can be recycled, but require special handling and disassembly; and

WHEREAS, The County will administer three mattress collection events at various dates and locations across the County, all of which will be open to Ontario County residents; and

WHEREAS, Hauling and recycling services are required for the mattresses collected at the events; and

WHEREAS, Casella has submitted a quote to perform the above services for a fee not to exceed Sixteen Thousand Dollars ($16,000.00); and

WHEREAS, Sufficient funds exist within the Department of Sustainability and Solid Waste Management's budget; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal and approves the contract with Casella for services related to the hauling and recycling of mattresses, at a cost not to exceed Sixteen Thousand Dollars ($16,000.00); and further

RESOLVED, That the term of said contract shall commence on March 1, 2026 and terminate on December 31, 2026; and further

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

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 97-2026
RESOLUTION TO DECLARE LEAD AGENCY STATUS AND ESTABLISH A PUBLIC HEARING FOR THE 2025 ANNUAL INCLUSION OF VIABLE AGRICULTURAL LAND IN THE ONTARIO COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, the Ontario County Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period be held November 1–30 within which a landowner may submit to the Board of Supervisors a request for inclusion of viable agricultural land within a certified agricultural district prior to the county established review period; and

WHEREAS, There have been 5 requests for inclusion received, including 3 for properties already in the state certified Agricultural District and 2 for the following properties:

Municipality	Owner	Tax map no.	Acres	Property address
Town of Farmington	Walter Polashenski	10.10-1-8.130	12.4	4931 Maxwell Road
Town of Phelps	Ryan F. Pierce Robert J. Scott	77.00-2-9.100	19.7	East of SR 14, south of Tincan Aly, east and west of rail ROW

WHEREAS, The Board of Supervisors approved by Resolution No. 161-2024 a cooperative agreement with NYS Department of Agricultural and Markets designating the Ontario County Board of Supervisors as Lead Agency for unlisted actions under New York State Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617, involving modification of NYS certified agricultural districts; and

WHEREAS, The Board of Supervisors adopted Resolution No. 160-2024 which approved the use of a Short Environmental Assessment Form for Agricultural Districts for assessing the environmental impacts of modifications to NYS certified agricultural districts; and

WHEREAS, The following parcel has been proposed for inclusion by vote of the Ontario County Agricultural Enhancement Board at its January 22, 2026, meeting:

Municipality	Owner	Tax Map No.	Acres	Property Address
T. Farmington	Walter Polashenski	10.10-1-8.130	12.4	4931 Maxwell Road

and

WHEREAS, The New York State Department of Environmental Conservation has identified this as an Unlisted Action under the New York State Environmental Quality Review Act (SEQR) and its implementing regulations found at 6 NYCRR Part 617; and

WHEREAS, A Short Environmental Assessment Form for Agricultural Districts Part 1 has been prepared by the County Planning Department and submitted to this Board by the Planning and Environmental Quality Committee for said action; and

WHEREAS, Article 25 AA §303-b. of the New York State Agriculture and Markets Law requires a public hearing be held for the purpose of hearing comments on the parcels proposed for inclusion; now, therefore, be it

RESOLVED, That this Board hereby establishes its intention to act as lead agency pursuant to SEQR and the aforementioned cooperative agreement for the environmental review of proposed inclusions to Ontario County Consolidated Agricultural District #1; and further

RESOLVED, That a public hearing shall be held to hear and consider any and all comments from the public concerning the proposed request to include viable agricultural land into Consolidated Agricultural District #1, the recommendation of the Ontario County Agriculture Enhancement Board, and any potential environmental impacts; and further

RESOLVED, That said hearing be scheduled for 6:30 pm on Thursday, March 19, 2026, at 74 Ontario Street, Canandaigua, New York; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to advertise said public hearing in the official newspapers of the County of Ontario; and further

RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the 1 Short Environmental Assessment Form with a letter stating this Board's intention to serve as lead agency pursuant to SEQR for the environmental review of this action and soliciting any comments relevant to a determination of significance.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 98-2026
APPOINTMENT OF BENJAMIN WICKHAM AS TOWN OF SENECA REPRESENTATIVE TO THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, The Seneca Town Board recommends Benjamin Wickham for appointment to a 5-year term as the Town's representative to the Ontario County Planning Board; and

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

RESOLVED, That as of February 19, 2026, the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Benjamin Wickham	Town of Seneca	February 18, 2031

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board, to the County Clerk, to the Town of Seneca, and to Benjamin Wickham.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 99-2026
RESOLUTION APPROVING THE OFFICIAL UNDERTAKING

OF PUBLIC EMPLOYEES FIDELITY (BLANKET) BOND FOR GENESEE/FINGER LAKES REGIONAL PLANNING COUNCIL

WHEREAS, The County of Ontario has appropriated the sum of $11,515.35 as its share of the Year 2026 operating funds of the Genesee/Finger Lakes Regional Planning Council; and

WHEREAS, Pursuant to Section 119-00 of the General Municipal Law of the State of New York, the County is authorized to provide for the payment of such appropriations to an officer of the agency designated by the agency to receive such monies provided that such officer shall have executed an official undertaking approved by the governing body of the County; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has designated Richard Sutherland, Director of the Council, as the officer to receive payments of such monies; and

WHEREAS, The Genesee/Finger Lakes Regional Planning Council has secured a Public Employees Fidelity (Blanket) Bond, issued by National Grange Mutual Insurance Company, faithful performance blanket bond coverage for officers and employees of the Council in the amount of $500,000.00; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby approves such bond as the official undertaking required pursuant to Section 119-00 of the General Municipal Law; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Genesee/Finger Lakes Regional Planning Council, Attn: Richard Sutherland, Executive Director, 50 West Main Street, Suite 8107, Rochester, NY 14614.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 100-2026
APPOINTING THE MEMBERS OF A SEARCH COMMITTEE FOR THE DIRECTOR OF PLANNING POSITION

WHEREAS, Director of Planning, Thomas Harvey, has announced his retirement in July 2026; and

WHEREAS, It is the intent of the County Administrator to fill this position through the efforts of a Search Committee; now, therefore, be it

RESOLVED, That the following individuals shall be appointed to the Search Committee for a Director of Planning for the duration of the search process:

Christopher DeBolt, Chairperson of the Search Committee
County Administrator

Lindsey Burgess

Deputy Director of Human Resources

Ryan Davis
Economic Developer

Christopher Day
Commissioner of Public Works

Supervisor Kristine Singer
Town of Canadice Supervisor

Nathan Thomas
Assistant County Attorney

and further

RESOLVED, The duties of the Search Committee shall include reviewing applications and resumes, conducting interviews, and recommending a candidate to the Planning & Environmental Quality Committee; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the appointees.

Passed. Yes; 19, No; 0, Abstained; 0

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

RESOLUTION NO. 101-2026
INTENT TO AUTHORIZE ONTARIO COUNTY MATCHING FUNDS FOR CITY OF GENEVA TRAILS

WHEREAS, The City of Geneva has applied for grant funding through NYS Department of Transportation (DOT) for the purpose of developing a series of trails for pedestrian use; and

WHEREAS, The funds would be used to complete three miles of what is known as the Geneva Greenway, within both the City and Town of Geneva; and

WHEREAS, Work would include the installation of pedestrian bridges over roadways, leveling and surfacing work along the length of the trail, high visibility crosswalks and wayfinding signage; and

WHEREAS, The grant program requires a local government to provide matching funds for award eligibility; and

WHEREAS, The City of Geneva, through its representative, Jackie Augustine, has requested Ontario County provide matching funds equal to 50% of the match, in an amount not to exceed $300,000, in support of the project; and

WHEREAS, The Board of Supervisors recognizes the need for such improvements and the benefits to be provided to County residents; and

WHEREAS, It is the intention of this Board of Supervisors to recommend the inclusion of these matching funds, in an amount not to exceed $300,000 in the County's adopted 2027 operating budget to accommodate this matching contribution; and

WHEREAS, The Planning and Environmental Quality and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, The Board of Supervisors hereby approves the intention to commit the matching funds equal to 50% of the required match, not to exceed $300,000, representing the local match for the City of Geneva's NYS DOT grant application for improvements to the Geneva Greenway; and further

RESOLVED, Such funds shall be contingent upon the City of Geneva receiving the NYS grant award, the City and Town of Geneva executing any and all required agreements with Ontario County, and possibly any other entities with ownership interests in the Geneva Greenway, as well as passage of Ontario County's 2027 Budget which allocates said funds and an approval resolution from the 2027 Ontario County Board of Supervisors; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance, the County Attorney, the City and Town of Geneva, and any other parties deemed necessary.

Passed. Yes; 14, No; 5 (Namestnik, Abplanalp, D. Baker, Yacci, Ingalsbe), 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. 102-2026
AUTHORIZATION TO AMEND CONTRACT WITH
DAVID P. PHILLIPS FOR INVESTIGATOR SERVICES FOR THE
ONTARIO COUNTY CONFLICT DEFENDER'S OFFICE

WHEREAS, Resolution No. 275-2024 approved David P. Phillips to provide investigator and expert services to the attorneys in the Ontario County Office of the Conflict Defender and attorneys on the Assigned Counsel Panel; and

WHEREAS, The Ontario County and the Office of the Conflict Defender entered into a contract with David P. Phillips for investigator and expert services for the attorneys in the Office of the Conflict Defender and Assigned Counsel Panel at a rate of $90.00 per hour not to exceed $85,000.00 for the period of April 1, 2024 to December 31, 2026; and

WHEREAS, It has been determined that additional investigator and expert services are required to adequately meet the needs of the attorneys in the Office of the Conflict Defender and Assigned Counsel Panel, thereby necessitating an increase in the contracted amount; and

WHEREAS, The proposed amended contract amount is to increase the not to exceed cost from $85,000.00 to $110,000.00 for the remainder of the contract term; and

WHEREAS, The funding for said proposed amended contract amount would be paid out of already approved grant funding provided by New York State; and

WHEREAS, The Public Safety Committee has reviewed and approves this amended contract; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this amendment to the contract with David P. Phillips, under Resolution No. 275-2024 which ends on December 31, 2026 from $85,000.00 to $110,000.00, to be paid with grant funds; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Amended Agreement with David P. Phillips, and all other 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 effect the intent of this resolution.

RESOLUTION NO. 103-2026
ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CERTIFIED PRETRIAL SERVICES

WHEREAS, The New York State Division of Criminal Justice Services has awarded Ontario County's Probation Department a grant in the amount of $279,197 to offset costs associated with the provision of certified pretrial services including but not limited to screening, assessments, supervision, and reporting as enacted in the New York State budget; and

WHEREAS, It is desirable for the Ontario County Probation Department to accept this grant from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12228, for certified pretrial services for 2025-2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution at their recent meetings, and recommend that the full Board of Supervisors resolve to accept this NYS Division of Criminal Justice Services grant; now, therefore, be it

RESOLVED, That the Board of Supervisors, hereby accepts the funding awarded to the Probation Department; and further

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

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

To:		Revenue	Appropriation
31402518 43389	State Aid, Other Public Safety	$279,197	
31402518 51700	Full Time Hourly		$204,337

31402518 51920	Overtime		0
31402518 51923	Longevity		$1,225
31402518 58010	NYS Employees Retirement		$35,357
31402518 58020	FICA		$8,272
31402518 58021	Medicare		$1,935
31402518 58060	Cafeteria Plan		$52,268
31402518 58067	Dental Insurance		$1,358
31402518 58070	401A County Contribution		$4,097
31402518 58075	Health Reimbursement Account		$2,632
31402518 58076	Health Savings Account		$900
31402518 54131	Cell Phone		$240
31402518 54260	Consultation and Professional		$60,603
ZZ 30599	Appropriated Fund Balance	$94,027	
TOTAL:		$373,224	$373,224

and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Ontario County Office of Probation.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 104-2026
BUDGET TRANSFER REQUEST FROM
SHERIFF'S OFFICE FEDERAL FORFEITURE RESERVE

WHEREAS, The Ontario County Sheriff's Office would like to use Federal Forfeiture Reserve Funds; and

WHEREAS, The Ontario County Sheriff's Office is in need of several different items of various values for public safety and all meet the purchasing parameters of Federal Forfeiture Funds; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and approved the following transfer to fund certain public safety equipment and expenses; now, therefore, be it

RESOLVED, That the following transfer be made:

	Account	Revenues	Expense

Appropriated Reserve	AA 30511 BR301	$171,047.03	
Law Enforcement Equipment	AAR301 52500		$91,553.00
Law Enforcement Supplies	AAR301 54903		$79,494.03

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.

RESOLUTION NO. 105-2026
AUTHORIZATION TO ENTER INTO THE STATEWIDE HEALTH INFORMATION NETWORK FOR NEW YORK (SHINNY) STATEWIDE COMMON PARTICIPATION AGREEMENT (SCPA)

WHEREAS, New York State manages six Health Information Networks (HINs) that provide platforms for health data sharing; and

WHEREAS, In the Finger Lakes Region, this service is provided by the Rochester RHIO; and

WHEREAS, New York State is streamlining the management of the six Health Information Networks (HINs) through the creation of the Statewide Common Participation Agreement (SCPA); and

WHEREAS, The SCPA will govern the relationship between the Health Information Networks (HINs) that comprise the Statewide Health Information Network for New York (SHIN-NY) and the individuals and Organizations that participate in the SHIN-NY; and

WHEREAS, The SCPA is intended to make participation in the SHIN-NY more valuable and efficient, enabling the SHINNY to adapt to changes and advances in health information exchange and to offer participants meaningful choices in how and where they receive SHIN-NY services; and

WHEREAS, It is imperative that Ontario County Office for the Aging, Office Mental Health, and Office of the Sheriff’s Office including the Ontario County Correctional Facility (Ontario County Jail), gain access to the Rochester RHIO to serve county residents in partnership with local hospitals and healthcare agencies; and

WHEREAS, It is necessary for Ontario County to authorize execution of the Statewide Common Participation Agreement; and

WHEREAS, The Health and Human Services Committee and Public Safety Committee commend authorization of the Statewide Common Participation Agreement; and

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the Statewide Common Participation agreement; and further

RESOLVED, The County Administrator or their designee is authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution.

The foregoing block of two resolutions passed. Yes; 19, No; 0; Abstained; 0

Supervisor John Cowley offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Roslyn Grammar:

RESOLUTION NO. 106-2026
RENEWAL OF BID B25037
WITH TENAX TOWN CLEANERS, LLC
FOR DRY CLEANING OF PUBLIC SAFETY UNIFORMS

WHEREAS, Resolution No. 184-2025 awarded a bid to Tenax Town Cleaners, LLC for dry cleaning of uniforms for Ontario County Public Safety Uniforms; and

WHEREAS, The County spends approximately $26,000 annually for dry cleaning of uniforms; and

WHEREAS, The award offered the option of two (2) renewals for (12) months with this being the first renewal; and

WHEREAS, Tenax Town Cleaners, LLC has agreed to renew for an additional twelve (12) month period from March 28, 2026 and end on March 27, 2027 at the current prices indicated in the bid (B25037); and

WHEREAS, The Public Safety Committee recommends accepting this bid renewal; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors renews the bid with Tenax Town Cleaners, LLC 333 South Main Street Canandaigua, NY for dry cleaning of uniforms for Ontario County Public Safety Uniforms for the additional twelve (12) month term of March 28, 2026 and end on March 27, 2027 and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Tenax Town Cleaners, LLC.

RESOLUTION NO. 107-2026
AUTHORITY TO SIGN AGREEMENTS WITH YATES COUNTY FOR
HOUSING OUT-OF-COUNTY INCARCERATED INDIVIDUALS
AT THE ONTARIO COUNTY JAIL AND HOUSING
ONTARIO COUNTY INCARCERATED INDIVIDUALS IN YATES COUNTY JAIL

WHEREAS, The Sheriff and the Public Safety Committee of the Ontario County Board of Supervisors recognize there may be a need to house Ontario County Incarcerated Individuals at Yates County correctional facility; and

WHEREAS, Agreements for housing out such Incarcerated Individuals at Yates County correctional facility outside Ontario County have been filed with the Clerk of the Board of Supervisors; and

WHEREAS, The Sheriff and the Public Safety Committee of the Ontario County Board of Supervisors recommend that Ontario County contract with Yates County to house their Incarcerated Individuals because such arrangements enable the Ontario County Jail to operate at a higher capacity and recover costs in so doing; and

WHEREAS, Agreements for the housing of such Incarcerated Individuals shall be filed with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Sheriff and the Ontario County Administrator are authorized to execute said housing in and out agreements for the term of January 1, 2026 through December 31, 2026 and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the rate of Incarcerated Individuals to be housed in the Ontario County Jail shall be set for the term of January 1, 2026 through December 31, 2026 at $100 per day plus any medical expenses incurred while housed in the Ontario County Jail.

RESOLUTION NO. 108-2026
AUTHORIZING EIGHT-YEAR AGREEMENT WITH AXON ENTERPRISE, INC. FOR AXON INTERVIEW FOR THE SHERIFF'S OFFICE (2026-2034)

WHEREAS, The Sheriff's Office is responsible for conducting interviews related to criminal investigations, victim and witness statements, and other law enforcement activities; and

WHEREAS, Reliable and modern interview-recording technology is essential to ensuring accurate documentation, maintaining evidentiary integrity, and supporting the successful prosecution of criminal cases; and

WHEREAS, The interview-recording equipment currently in use by the Sheriff's Office is outdated and no longer meets operational or technological standards; and

WHEREAS, The Sheriff has requested authorization to purchase updated interview-recording equipment from Axon Enterprise, Inc., including audio/video recording systems, secure digital storage, and related accessories; and

WHEREAS, Axon Enterprise, Inc. has provided an eight-year agreement covering a 97-month period (8.08 years) at a total cost of $45,170.45, which will be funded through the Sheriff's Office operational budget; and

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

WHEREAS, The acquisition of this equipment will enhance investigative capabilities, improve operational efficiency, and strengthen the quality and reliability of evidence collected; and

WHEREAS, The Sheriff's Office has reviewed this proposal with both the Public Safety Committee and the Ways & Means Committee, each of which recommends approval of the service agreement with Axon Enterprise, Inc.; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the 97-month agreement with Axon Enterprise, Inc., 17800 N. 85th Street, Scottsdale, Arizona, for the period of July 1, 2026, through August 31, 2034, at a total cost of $45,170.45, with a portion to be paid annually in accordance with the proposal; and be it further

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

RESOLVED, That the Board of Supervisors hereby approves the funding of the new service agreement with Axon Enterprise, Inc.

RESOLUTION NO. 109-2026
AUTHORIZING TRANSFER OF FUNDS
APPROPRIATION OF EQUIPMENT RESERVES

WHEREAS, Resolution No. 700-2025 transferred funds to the Equipment Replacement Reserve for purchase of four (4) replacement freezer/cooler wall units, at a later date; and

WHEREAS, The Sheriff's Unit requests transferring these funds to the 2026 Jail Capital Improvement Plan so equipment can be purchased; and

WHEREAS, Funds will be appropriated from the Equipment Replacement Reserve; and

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

RESOLVED, That the following budget transfer is hereby approved:

Account	Description	Amount
AA315099 52900	Equipment Operating	+135,000
AA 30511 BR104	Appropriated Reserve	+135,000

and further

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

The foregoing block of four resolutions passed. Yes; 19, No; 0; Abstained; 0

Public Works Committee

Supervisor Jack Marren offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor Lisa Moore:

RESOLUTION NO. 110-2026
2025 CIP PROJECT BLDG CTC 21-15 - BUDGET TRANSFER

WHEREAS, The 2025 CIP included a Project BLDG CTC 21-15 - Seal Concrete Floors; and

WHEREAS, Public Works staff was unable to complete this project in 2025; and

WHEREAS, The Public Works Department will complete this work in 2026; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved the following transfer and fund said renovations; now, therefore, be it

RESOLVED, That the following budget transfer be made:

Account	Description	Revenue	Expense
AA 30599	Appropriated Fund Balance	$50,000	
AA162099 54031	Renovations		$50,000

and further

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

RESOLUTION NO. 111-2026
2025 CIP PROJECT BLDG 20 16-05 - BUDGET TRANSFER

WHEREAS, The 2025 CIP included Project BLDG 20 16-05 - Sidewalk Replacement, Pavers Parking Lots; and

WHEREAS, Public Works staff was unable to complete this project in 2025; and

WHEREAS, The Public Works Department will complete this work in 2026; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved the following transfer and fund said renovations; now, therefore, be it

RESOLVED, That the following budget transfer be made:

Account	Description	Revenue	Expense
AA 30599	Appropriated Fund Balance	$25,000	
AA162099 54031	Renovations		$25,000

and further

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

RESOLUTION NO. 112-2026
2025 CIP PROJECT BLDG 83 22-19 - BUDGET TRANSFER

WHEREAS, The 2025 CIP included Project BLDG 83 22-19 - Parking Lot Reconstruction at 83 Seneca St; and

WHEREAS, Public Works staff was unable to complete this project in 2025; and

WHEREAS, The Public Works Department will complete this work in 2026; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved the following transfer and fund said renovations; now, therefore, be it

RESOLVED, That the following budget transfer be made:

Account	Description	Revenue	Expense
AA 30599	Appropriated Fund Balance	$50,000	
AA162099 54031	Renovations		$50,000

and further

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

RESOLUTION NO. 113-2026
CAPITAL PROJECT NO. H082-22 ONTARIO BEACH/
EAST LAKE LANDING IMPROVEMENTS PROJECT
CONTRACT AMENDMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C. FOR CONSTRUCTION ADMINISTRATION SERVICES
AND BUDGET TRANSFER

WHEREAS, Resolution No. 101-2022 accepted a $500,000.00 grant (EPF #219542) from the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) to implement the Ontario Beach Park Improvements Project (herein referred to as “Project”), and a fully executed contract with NYSOPRHP was received; and

WHEREAS, Resolution No. 712-2022 approved the 2023-2028 Ontario County Capital Improvement Plan (CIP), including the Project (#CP26-20); and

WHEREAS, Resolution No. 747-2022 established Capital Project No. H082-22 as the Project and established the project budget; and

WHEREAS, Resolution No. 190-2023 authorized execution of a contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (hereinafter referred to as “EDR”) for the concept refinement phase of the Project in an amount not to exceed $29,925.00; and

WHEREAS, The concept refinement indicated work extending onto the neighboring Canandaigua Lake Consolidated Sewer District (CLCSD) pump station 6E parcel; and

WHEREAS, Work on the CLCSD parcel is not NYSOPRHP grant-eligible, so these costs must be covered through county funds; and

WHEREAS, The County needs to separate and clearly delineate which expenses are not eligible for grant funding; and

WHEREAS, Resolution No. 592-2023 authorized the Project work to extend onto the CLCSD parcel, established a budget for the anticipated construction costs planned for the CLCSD parcel ($95,000.00), and approved the execution of a contract amendment with EDR for the design development and bidding phase of both parcels for a total not to exceed $158,000.00, consisting of a base cost of $135,000.00 for the park parcel, $15,000.00 for the CLCSD parcel, plus $8,000.00 of contingency ($7,200.00 for the park parcel and $800.00 for the CLCSD parcel) for unanticipated design development and bidding modifications identified; and

WHEREAS, Resolution No. 790-2024 renamed Ontario Beach Park as East Lake Landing; and

WHEREAS, Resolution No. 89-2025 authorized execution of a contract amendment with EDR for additional geotechnical survey work in the amount of $1,075.00; and

WHEREAS, EDR has presented a proposal for construction administration services for a cost not to exceed, not including contingency $59,926.00 for the park parcel, and $3,154.00 for the CLSD parcel, a total contract increase of $63,080.00 will cover construction administration on both parcels; and

WHEREAS, A $3,000.00 contingency ($2,700.00 for the park parcel and $300.00 for the CLCSD parcel) is established for this work, bringing the total construction administration budget to $66,080.00; and

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

RESOLVED, That the budget for Capital Project H082-22 is hereby amended as follows:

Line Item	Description	Current Budget	Change	Revised budget
Appropriations				
HHH08222 54260	Consultation and Professional	$16,875.00	+$3,454.00	$20,329.00
HHH08222 54260 PRK01	Consultation and Professional	$172,125.00	+$62,626.00	$234,751.00
HHH08222 54491	General Construction	$95,000.00	-$3,454.00	$91,546.00
HHH08222 54731 PRK01	Contingency	$827,875.00	-$62,626.00	$765,249.00
Revenues				
HHH08222 43889 PRK01	State Aid	$500,000.00	$0.00	$500,000.00

HHH08222 45301	Interfund Transfers	$111,875.00	$0.00	$111,875.00
HHH08222 45301 PRK01	Interfund Transfers	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute a contract amendment with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 14607 for construction administration services for an amount not to exceed $63,080.00 for a total contract amount of $252,080.00; and further

RESOLVED, A $3,000.00 contingency ($2,700.00 for the park parce and $300.00 for the CLCSD parcel) is established to cover unanticipated construction administration costs; and further

RESOLVED, That funds for the contract amendment and contingency will be paid from Consultation and Professional budget line HHH08222 54260 CLSD parcel and HHH08222 54260 PRK01 park parcel; and further

RESOLVED, That the term of said contract shall commence on February 23, 2026, and end on December 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 extension subject to review and approval by the Public Works Committee; and further

RESOLVED, That the Public Works Committee is hereby authorized and empowered to approve minor changes to the work scope and use of the contingency in the contract at the recommendation of the Commissioner of Public Works; 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; 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. 114-2026
CAPITAL PROJECT NO. H082-22 ONTARIO BEACH/
EAST LAKE LANDING IMPROVEMENTS PROJECT
AWARD OF BID B25080 TO HOLLEY CONSTRUCTION FOR
CONSTRUCTION AND BUDGET TRANSFER

WHEREAS, Resolution No. 101-2022 accepted a $500,000.00 grant (EPF #219542) from the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) to implement the Ontario Beach Park Improvements Project (herein referred to as “Project”), and a fully executed contract with NYSOPRHP was received; and

WHEREAS, Resolution No. 712-2022 approved the 2023-2028 Ontario County Capital Improvement Plan (CIP), including the Project (#CP26-20); and

WHEREAS, Resolution No. 747-2022 established Capital Project No. H082-22 as the Project and established the project budget; and

WHEREAS, Resolution No. 190-2023 authorized execution of a contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (hereinafter referred to as "EDR") for the concept refinement phase of the Project in an amount not to exceed $29,925.00; and

WHEREAS, The concept refinement indicated work extending onto the neighboring Canandaigua Lake Consolidated Sewer District (CLCSD) pump station 6E parcel; and

WHEREAS, Work on the CLCSD parcel is not NYSOPRHP grant-eligible, so these costs must be covered through county funds; and

WHEREAS, The County needs to separate and clearly delineate which expenses are not eligible for grant funding; and

WHEREAS, Resolution No. 592-2023 authorized the Project work to extend onto the CLCSD parcel, established a budget for the anticipated construction costs planned for the CLCSD parcel ($95,000), and approved and the execution of a contract amendment with EDR for the design development and bidding phase of both parcels for a total not to exceed $158,000, consisting of a base cost of $135,000.00 for the park parcel, $15,000.00 for the CLCSD parcel, plus $8,000.00 of contingency ($7,200.00 for the park parcel and $800.00 for the CLCSD parcel) for unanticipated design development and bidding modifications identified; and

WHEREAS, Resolution No. 790-2024 renamed Ontario Beach Park as East Lake Landing; and

WHEREAS, Resolution No. 89-2025 authorized execution of a contract amendment with EDR for additional geotechnical survey work in the amount of $1,075.00; and

WHEREAS, Resolution No. 113-2026 approved the execution of a contract amendment with EDR for construction administration services for both parcels for a total not to exceed $66,080.00, including contingency, consisting of a base cost of $59,926.00 for the park parcel, $3,154.00 for the CLCSD parcel, plus $3,000.00 of contingency ($2,700.00 for the park parcel and $300.00 for the CLCSD parcel) for unanticipated construction administration services that may be identified throughout the course of the construction phase; and

WHEREAS, Bids for construction contracts related to said Capital Project have been released, duly advertised, and opened by the Purchasing Department as Bid B25080; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of this Board; and

WHEREAS, EDR and the Purchasing Department have reviewed the bids submitted and recommend awards to the contractor specified herein as the low responsive, responsible bidder; and

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

RESOLVED, That the budget of Capital Project No. H082-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
CLSD Parcel				
HHH08222 54260	Consultation and Professional	$20,329.00	$0.00	$20,329.00
HHH08222 54491	General Construction	$91,546.00	-$77,346.00	$14,200.00
HHH08222 54743	Change Order Contingency	$0.00	+$6,000,00	$6,000.00
HHH08222 54865	Administration	$0.00	+$500.00	$500.00
Park Parcel				
HHH08222 54260 PRK01	Consultation and Professional	$234,751.00	$0.00	$234,751.00
HHH08222 54491 PRK01	General Construction	$0.00	+$460,229.00	$460,229.00
HHH08222 54493 PRK01	Electric Work	$0.00	+$129,311.00	$129,311.00
HHH08222 54494 PRK01	Plumbing Work	$0.00	+$65,218.00	$65,218.00
HHH08222 54521 PRK01	HVAC	$0.00	+$8,242.00	$8,242.00
HHH08222 54731 PRK01	Contingency	$765,249.00	-$765,249.00	$0.00
HHH08222 54743 PRK01	Change Order Contingency	$0.00	+$171,595.00	$171,595.00
HHH08222 54865 PRK01	Administration	$0.00	+$1,500.00	$1,500.00
Revenues				
HHH08222 45301	Interfund Transfers	$111,875.00	$0.00	$111,875.00
HHH08222 43889 PRK01	State Aid	$500,000.00	$0.00	$500,000.00
HHH08222 45301 PRK01	Interfund Transfers	$500,000.00	$0.00	$500,000.00

and further

RESOLVED, That subject to review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the following bids from the following vendor for the following contracts and amounts as the low responsive/responsible bids submitted for Bid B25080 and authorizes the County Administrator to execute a contract with said firm for said amounts:

<table>
<tr><th>Contract</th><th>Firm</th><th>Address</th><th>Assigned to Park Parcel</th><th>Assigned to CLCSD Parcel</th><th>Combined Amount of Bids</th></tr>
<tr><td>General Construction, Bid Item 1-1</td><td rowspan="4">Holley Construction, LLC</td><td rowspan="4">2697 Lakeville Road
Suite #2
Avon, NY 14414</td><td>$343,550.00</td><td>$0.00</td><td rowspan="4">$474,429.00</td></tr>
<tr><td>General Construction, Bid Item 1-2</td><td>$0.00</td><td>$10,200.00</td></tr>
<tr><td>General Construction, Bid Item Alternate 1</td><td>$42,000.00</td><td>$0.00</td></tr>
<tr><td>General Construction, Bid Item Alternate 2</td><td>$74,679.00</td><td>$4,000.00</td></tr>
<tr><td>Electric Work, Bid Item, 2-1</td><td>Holley Construction, LLC</td><td>2697 Lakeville Road
Suite #2
Avon, NY 14414</td><td>$129,311.00</td><td>$0.00</td><td>$129,311.00</td></tr>
<tr><td>Plumbing Work, Bid Item 3-1</td><td>Holley Construction, LLC</td><td>2697 Lakeville Road
Suite #2
Avon, NY 14414</td><td>$65,218.00</td><td>$0.00</td><td>$65,218.00</td></tr>
<tr><td>HVAC, Bid Item 4-1</td><td>Holley Construction, LLC</td><td>2697 Lakeville Road
Suite #2
Avon, NY 14414</td><td>$8,242.00</td><td>$0.00</td><td>$8,242.00</td></tr>
</table>

and further

RESOLVED, That the term of said contracts shall commence on February 23, 2026, and terminate December 31, 2026; and further

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

RESOLVED, That the Commissioner of Public Works is hereby designated as the Project Manager for the contracts authorized herein on behalf of this Board of Supervisors; and further

RESOLVED, That a total of $177,595.00 in the Change Order Contingency (Line HHH08222 54743 with $6,000.00 for the CLCSD parcel plus Line HHH08222 54743 PRK01 with $171,595.00 for the park parcel) is hereby reserved for Change Orders pursuant to the contracts with said vendors; and further

RESOLVED, That the following Change Order approval process is hereby approved for contracts with said vendors:

1. The Project Manager is hereby authorized and empowered to approve and sign individual Change Orders up to Ten Thousand Dollars ($10,000.00) in value provided that the total amount of all Change Orders so authorized does not exceed the funds allocated and available in Lines HHH08222 54743 and HHH08222 54743 PRK01, Change Order Contingency or 10% of the original contract amount with each vendor, whichever is less; and
2. Change Orders of more than Ten Thousand Dollars ($10,000.00) in value shall require approval and signature of the Chairperson of the County's Public Works Committee; and
3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the Project Manager at the next regularly scheduled meeting of the Public Works Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in Lines HHH08222 54743 and HHH08222 54743 PRK01, Change Order Contingency; and
4. The Project Manager shall promptly file fully executed originals of each Change Order with the Contractor, the County Finance Department, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract; and
5. The Department of Finance is hereby authorized to transfer funds from Lines HHH08222 54743 and HHH08222 54743 PRK01, Change Order Contingency to the appropriate expense line of Capital Project H082-22 as necessary to fund each Change Order as it is approved; 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 One Million One Hundred Eleven Thousand Eight Hundred and Seventy Five Dollars ($1,111,875.00) for Capital Project No. H082-22; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Finance Department and the successful bidder.

RESOLUTION NO. 115-2026

CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT WITH SIGNS NOW OF ROCHESTER
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 gymnasium upgrades; and

WHEREAS, Signs Now of Rochester, doing business as Image 360, 1128 Lexington Ave., Building #1, Rochester, New York, 14606, provided quote E-41896, dated January 21, 2026, to supply (6) six championship banners and install them on the existing rail hanging system in the FLCC gymnasium in the amount of Two Thousand One Hundred Fifty Dollars and Eighty Two Cents ($2,150.82), 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 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	+$2,150.82	$5,637.98
HHH11125 54101	Equipment, Minor	$84,414.10	$0.00	$84,414.10
HHH11125 54491	General Construction	$685,028.74	-$2,150.82	$682,877.92
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	General Fund - Interfund	$500,000.00	$0.00	$500,000.00

45031	Revenue			

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts quote E-41896 from Signs Now of Rochester DBA Image 360, 1128 Lexington Ave., Building #1, Rochester, New York, 14606, to supply (6) six championship banners and install them on the existing rail hanging system in the amount of Two Thousand One Hundred Fifty Dollars and Eighty Two Cents ($2,150.82) and authorizes and empowers the County Administrator or his designee 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 54030 - Maint./Repair Building/Property of Capital Project H111-25; and further

RESOLVED, That the term of said contract shall commence February 20, 2026, and terminate December 31, 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. 116-2026
CAPITAL PROJECT NO. H073-20 - HUMANE SOCIETY - BUDGET TRANSFER

WHEREAS, Resolution No. 547-2020 established Capital Project H073-20 for Humane Society Improvements; and

WHEREAS, There is additional Humane Society Improvement funding available in the 2026 CIP budget, Project MCR 25-14 ; and

WHEREAS, The Department of Public Works would like to transfer these funds from the CIP budget into the Capital Project; and

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

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

AA162099 54031	Buildings and Grounds CIP - Renovations	-$1,110,000.00
AA995099 59000	Interfund Transfers	+$1,110,000.00

and further

RESOLVED, That the Budget for Capital Project H089-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07320 54491	General Construction	$320,250.79	$0.00	$320,250.79
HHH07320 54495	Architectural/Engineering	$203,703.01	$0.00	$203,703.01
HHH07320 54731	Contingency	$323,757.20	+$1,110,000.00	$1,433,757.20
HHH07320 54865	Administration	$200.00	$0.00	$200.00
Revenues:				
HHH07320 42389	Oth Hom/Comm Serv Oth Gov	$543,115.00	$0.00	$543,115.00
HHH07320 45031	Interfund Transfers	$304,796.00	+$1,110,000.00	$1,414,796.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of $1,957,911; and further

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

RESOLUTION NO. 117-2026
CAPITAL PROJECT NO. H074-20
COUNTYWIDE COLD STORAGE - BUDGET TRANSFER

WHEREAS, Resolution No. 756-2020 created Capital Project No. H074-20, County Wide Cold Storage; and

WHEREAS, The 2026 Capital Improvement Plan includes funding in the amount of $400,000 for County Wide Equipment Cold Storage, Project MCR 19-02; and

WHEREAS, The Department of Public Works would like to transfer these funds directly into the Capital Project; and

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

RESOLVED, That the following budget transfer is approved:

AA1162099 54031	B&G CIP - Renovations	-$400,000.00
AA995099 59000	Transfer to Capital Project	+$400,000.00

and further

RESOLVED, That the budget for Capital Project No. H074-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH07420 52450	Equipment Building and Maint	$11,220.00	$0.00	$11,220.00
HHH07420 54491	General Construction	$105,855.55	$0.00	$105,855.55
HHH07420 54495	Architectural/Engineering	$86,400.00	$0.00	$86,400.00
HHH07420 54731	Contingency	$5,161,524.45	+$400,000.00	$5,561,524.45
Revenues:				
HHH07420 45031	Interfund Transfers	$5,365,000.00	+$400,000.00	$5,765,000.00

and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of $5,765,000.00; and further

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

RESOLUTION NO. 118-2026
CAPITAL PROJECT NO. H097-23
COUNTY ROAD 36 OVER HONEOYE LAKE INLET
BRIDGE REPLACEMENT PROJECT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT

WHEREAS, A project for the replacement of the County Road 36 Bridge over Honeoye Lake Inlet, Town of Canadice, Ontario County, P.I.N. 4BNY.53 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, Resolution No. 33-2024 created Capital Project No. H097-23, County Road 36 over Honeoye Lake Inlet Bridge Replacement Project, and authorized the acceptance of the New York State Revenue Contract for Preliminary Engineering and Detailed Design; and

WHEREAS, Resolution No. 702-2025 awarded Bid B25084 and a contract for construction to Ramsey Constructors, amended the contract with Barton & Loguidice to provide construction inspection and construction support services, and transferred funds into the project budget to cover the anticipated local match and the anticipated remainder of the Project costs based on preliminary Federal funding estimates; and

WHEREAS, Supplemental Agreement #1 has been received, amends the scheduled funding by adding the Construction, Construction Support, and Construction Inspection Phases, provides $1,803,756.00 in Federal funding for said Phase, and amends Schedule “B” to include the Construction, Construction Support, and Construction Inspection Phase tasks; and

WHEREAS, The County provided $14,450 in funding to cover the local match requirements of the Federal funding for the Preliminary Engineering and Design Phase as part of Resolution No. 33-2024, authorized appropriating $95,000 in CHIPS funding to cover the local match requirements of the Federal funding for the Construction, Construction Support, and Construction Inspection Phase as part of Resolution No. 702-2025, and $480,486.31 in funding to cover the remainder of the project costs for a total of $589,936.31 in local funds; and

WHEREAS, The County desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof; and

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

RESOLVED, That the Board of Supervisors hereby approves the above-subject Project; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County to pay 100% of the cost of the Construction, Construction Support, and Construction Inspection Phase work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and further

RESOLVED, That the following budget transfer is approved:

Line	Description	Amount
DD511099 54491	CHIPS	+56.00
DD995099 59000	Interfund Transfers	-56.00

RESOLVED, That the budget of Capital Project No. H097-23 be, and hereby is amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH09723 54491	General Construction	$2,056,802.20		$2,056,802.20
HHH09723 54495	Engineering	$491,600.00		$491,600.00
HHH09723	Administration	$2,000.00		$2,000.00

54865				
HHH09723 54731	Contingency	$117,840.11		$117,840.11
Revenue:				
HHH09723 44597	Federal Aid	$2,078,250.00	+$56.00	$2,078,306.00
HHH09723 45031	Interfund Transfer- D Fund	$589,992.31	-$56.00	$589,936.31

and further

RESOLVED, That Board of Supervisors hereby agrees that the County shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County; and further

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and further

RESOLVED, That the County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the Construction, Construction Support, and Construction Inspection Phase of the Project shall be completed within thirty (30) months; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute on behalf of the Board of Supervisors all necessary agreements, certifications or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and the County's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution for a total project budget of $2,668,242.31; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

The foregoing block of nine resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 119-2026
CREATION OF CAPITAL PROJECT NO. H114-26 COUNTY ROAD 9 AND GILLIS ROAD INTERSECTION IMPROVEMENT; AUTHORIZING THE

IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS AND FULLY FUNDING THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS

WHEREAS, A project for the County Road 9 and Gillis Road Intersection Improvement, Town of Victor, Ontario County, P.I.N. 40N0.15 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, The Department of Public Works desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering / Design work; and

WHEREAS, The Department of Public Works desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Right-of-Way Incidentals work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York Department of Transportation ("NYSDOT") pursuant to the Agreement; and

WHEREAS, Said project is listed in the 2026 Capital Improvement Plan (HWY SFTY 26-01); and

WHEREAS, A New York State Revenue Contract is required to fund the Preliminary Engineering / Design, and Right-of-Way Incidentals phases of the Project; and

WHEREAS, NYSDOT requires a County deposit for the non-federal share of the Right-of-Way Incidentals phase cost in the amount of $5,252.00 due to the Right-of-Way Incidentals phase being State-administered; and

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

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. HHH114-26, County Road 9 and Gillis Road Intersection Improvement; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the New York State Revenue Contracts for the Preliminary Engineering / Design (OSC Contract # D041894) and Right-of-Way Incidentals (OSC Contract # D041895) Phases of Capital Project No. HHH114-26; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering / Design work and the full non-federal share of the cost of Right-of-Way Incidentals work for the Project or portions thereof; and further

RESOLVED, That the following budget transfer is approved:

DD511099 54991	General Construction	-$7,253.00

DD995099 59000	Interfund Transfers	+$7,253.00

and further

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the DD995099 59000 to pay for any costs incurred before the receipt of federal or non-federal aid; and further

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

Appropriations		Budget
HHH11426 54495	Engineering / ROW Incidentals	$493,252.00
HHH11426 54865	Administrative Expenses	$2,000.00
HHH11426 54731	Contingency	$15,000.00
Revenue:		
HHH11426 44597	Federal Aid	$452,700.00
HHH11426 43089	State Aid	$37,725.00
HHH11426 45031	Interfund Transfers	$19,827.00

and further

RESOLVED, That in the event the full federal and non-federal share of the costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator, on behalf of the Board of Supervisors, be, and hereby is, authorized to execute all necessary Agreements and certifications with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves the agreement for NYSDOT to provide Right-of-Way services on the project and approves payment to NYSDOT in the amount of $5,252.00 from expense line HHH11426 54495; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

RESOLUTION NO. 120-2026
CREATION OF CAPITAL PROJECT NO. H115-26 EAST LAKE ROAD OVER MILL CREEK BRIDGE REPLACEMENT; AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS AND FULLY FUNDING THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS

WHEREAS, A project for the East Lake Road over Mill Creek Bridge Replacement, Town of Richmond, Ontario County, P.I.N. 40N0.16 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such project to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The Department of Public Works desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering / Design work; and

WHEREAS, The Department of Public Works desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Right-of-Way Incidentals work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York Department of Transportation ("NYSDOT") pursuant to the Agreement; and

WHEREAS, Said project is listed in the 2026 Capital Improvement Plan (HWY BR 26-01); and

WHEREAS, A New York State Revenue Contract is required to fund the Preliminary Engineering / Design, and Right-of-Way Incidentals phases of the Project; and

WHEREAS, NYSDOT requires a County deposit for the non-federal share of the Right-of-Way Incidentals phase cost in the amount of $7,080.00 due to the Right-of-Way Incidentals phase being State-administered; and

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

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. HHH115-26, East Lake Road over Mill Creek Bridge Replacement; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the New York State Revenue Contracts for the Preliminary Engineering / Design (OSC Contract # D041896) and Right-of-Way Incidentals (OSC Contract # D041897) Phases of Capital Project No. HHH115-26; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary

Engineering / Design work and the full non-federal share of the cost of Right-of-Way Incidentals work for the Project or portions thereof; and further

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the DD995099 59000 to pay for any costs incurred before the receipt of federal or non-federal aid; and further

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

Appropriations		Budget
HHH11526 54495	Engineering / ROW Incidentals	$377,300.00
HHH11526 54865	Administrative Expenses	$2,000.00
HHH11526 54731	Contingency	$10,000.00
Revenue:		
HHH11526 44597	Federal Aid	$304,176.00
HHH11526 43089	State Aid	$57,033.00
HHH11526 45031	Interfund Transfers	$28,091.00

and further

RESOLVED, That in the event the full federal and non-federal share of the costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator, on behalf of the Board of Supervisors, be, and hereby is, authorized to execute all necessary Agreements and certifications with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves the agreement for NYSDOT to provide Right-of-Way services on the project and approves payment to NYSDOT in the amount of $7,080.00 from expense line HHH11526 54495; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

RESOLUTION NO. 121-2026
CREATION OF CAPITAL PROJECT NO. H116-26 VOGT ROAD OVER FLINT CREEK BRIDGE REPLACEMENT; AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS AND FULLY FUNDING THE LOCAL SHARE OF FEDERAL- AND STATE-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS

WHEREAS, A project for the Vogt Road over Flint Creek Bridge Replacement, Town of Seneca, Ontario County, P.I.N. 40N0.17 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such project to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, The Department of Public Works desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering / Design work; and

WHEREAS, The Department of Public Works desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Right-of-Way Incidentals work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York Department of Transportation ("NYSDOT") pursuant to the Agreement; and

WHEREAS, Said project is listed in the 2026 Capital Improvement Plan (HWY BR 22-03); and

WHEREAS, A New York State Revenue Contract is required to fund the Preliminary Engineering / Design, and Right-of-Way Incidentals phases of the Project; and

WHEREAS, NYSDOT requires a County deposit for the non-federal share of the Right-of-Way Incidentals phase cost in the amount of $7,248.00 due to the Right-of-Way Incidentals phase being State-administered; and

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

RESOLVED, That on the recommendation of the Public Works and Ways & Means Committees, the Ontario County Board of Supervisors hereby approves the creation of Capital Project No. HHH116-26, Vogt Road over Flint Creek Bridge Replacement; and further

RESOLVED, That the Ontario County Board of Supervisors accepts the New York State Revenue Contracts for the Preliminary Engineering / Design (OSC Contract # D041898) and Right-of-Way Incidentals (OSC Contract # D041899) Phases of Capital Project No. HHH116-26; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary

Engineering / Design work and the full non-federal share of the cost of Right-of-Way Incidentals work for the Project or portions thereof; and further

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from DD995099 59000 to pay for any costs incurred before the receipt of federal or non-federal aid; and further

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

Appropriations		Budget
HHH11526 54495	Engineering / ROW Incidentals	$391,608.00
HHH11526 54865	Administrative Expenses	$2,000.00
HHH11526 54731	Contingency	$10,000.00
Revenue:		
HHH11526 44597	Federal Aid	$315,488.00
HHH11526 43089	State Aid	$59,154.00
HHH11526 45031	Interfund Transfers	$28,966.00

and further

RESOLVED, That in the event the full federal and non-federal share of the costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator, on behalf of the Board of Supervisors, be, and hereby is, authorized to execute all necessary Agreements and certifications with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

RESOLVED, That the Ontario County Board of Supervisors hereby approves the agreement for NYSDOT to provide Right-of-Way services on the project and approves payment to NYSDOT in the amount of $7,248.00 from expense line HHH11626 54495; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance and filed with the New York Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

The foregoing block of three resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 122-2026
AWARD BID B26039 FOR DECALS AND LETTERING OF COUNTY VEHICLES

WHEREAS, The Purchasing Department advertised for and received per tabulation sheets on file with the Clerk of this Board, sealed bids B26039 for decals and lettering of County vehicles; and

WHEREAS, Ewing Graphics, 6101 Loomis Road, Farmington, New York 14425 is the sole bidder; and

WHEREAS, After discussions between Ontario County Parts and Service Manager and the Purchasing Department, it is recommended that award of this bid be made to Ewing Graphics; now, therefore, be it

RESOLVED, That on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby awards bid B26039 to Ewing Graphics; and further

RESOLVED, That said award be effective beginning on March 6, 2026 and ending on March 5, 2027; and further

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

RESOLUTION NO. 123-2026
AWARD CONTRACT TO NORTHERN ASPHALT (BID B26016)
FOR MILL AND OVERLAY OF COUNTY ROAD 10 PROJECT

WHEREAS, A project for the Mill and Overlay of County Road 10 from NY 5&20 to County Road 4 (CIP Project# R06-23) in the towns of Canandaigua and Hopewell, Ontario County, (the “Project”), is planned for the 2026 construction season; and

WHEREAS, County engineering staff have designed the Project; and

WHEREAS, Ontario County Purchasing Department solicited bids (B26016) for the construction of said Project; and

WHEREAS, Northern Asphalt, LLC, is the apparent lowest, responsive, responsible bidder with a bid price of $518,888.00; and

WHEREAS, The total cost of construction is anticipated to be $557,804.60, which includes a contingency of 7.5% equal to $38,916.60; and

WHEREAS, Sufficient funds exist in the Capital Improvement Plan to fund the anticipated costs of the construction phase; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Northern Asphalt, LLC, 6131 E Taft Rd, North Syracuse, NY 13212 for a cost not to exceed $518,888.00, said contract will expire on July 10, 2026; and further

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

RESOLVED, That the County Administrator is authorized to execute the contract with Northern Asphalt, LLC, and any other documentation necessary to effectuate the purpose of this resolution; and further

RESOLVED, That the Commissioner of Public Works is authorized, to make necessary adjustments in unit bid quantities and to initiate field changes to complete proposed work, within the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project's contingency that exceeds $10,000.00, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

RESOLVED, That the Commissioner of Public Works, be and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate adjustments or change orders to the original contract within the limits agreed to in this resolution, subject to review and approval by the Office of the County Attorney; and further

RESOLVED, That nothing herein shall be construed as having transferred to any officer or employee of the County any power of the Board of Supervisors, which retains absolute authority to discontinue by majority of the weighted vote any action taken without prior authorization of the Board; and further

RESOLVED, That the Department of Finance is hereby authorized to make any and all budgetary and accounting entries to affect the intent of this resolution; and further

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

RESOLUTION NO. 124-2026
ACCEPTANCE OF MATERIALS AND SERVICES BIDS

WHEREAS, Bids for the purchase of various materials and services for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board and the Public Works Committee has reviewed said bid tabulations and recommends acceptance of the bids; now, therefore, be it

RESOLVED, That bids be awarded to the following responsive, responsible bidders:

B26011	
AGGREGATES	Dolomite Products Co., Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, NY 14625
	Heidelberg Materials Northeast - LLC
	6895 Ellicott Street Rd.
	Pavilion, NY 14525
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, NY 13148
	Spallina Materials, Inc.
	P.O. Box 89
	West Bloomfield, NY 14585
	Syracuse Sand & Gravel, LLC
	6131 E. Taft Road
	North Syracuse, NY 13212
B26027	
PURCHASE & PLACEMENT OF ASPHALT PAVING MATERIALS	Dolomite Products Co., Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, NY 14625

	Heidelberg Materials Northeast - LLC
	6895 Ellicott Street Rd.
	Pavilion, NY 14525
	Northern Asphalt, LLC
	6131 E. Taft Road
	North Syracuse, NY 13212
	Seneca Stone Corporation
	2747 Canoga Road
	Seneca Falls, NY 13148
	Spallina Materials, Inc.
	P.O. Box 89
	West Bloomfield, NY 14585
B26040	
PURCHASE OF PRE-PACKAGED COLD PATCH	Seaboard Asphalt Products Company
	3601 Fairfield Road
	Baltimore, MD 21226

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bids for the period beginning February 20, 2026 through December 31, 2026, with an option to renew said bids for a period of time as described in the bid specifications; and further

RESOLVED, That in the case where multiple vendors are awarded an item, the lowest responsive/responsible bidder for that item shall be given the opportunity to supply said item; and further

RESOLVED, That should the lowest responsible/responsive bidder not be able to supply the item needed in accordance with project requirements and/or logistics, the second-lowest bidder shall be given similar consideration, and the procedure shall be followed for each successive awardee until the item can be furnished in accordance with the project requirements; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the above listed successful bidders.

RESOLUTION NO. 125-2026
RENEW CONTRACT WITH PAYROC FOR MERCHANT SERVICES FOR THE CAMPING RESERVATION SYSTEM USED WITH FIREFLY AT GANNET HILL PARK

WHEREAS, Resolution No. 42-2024 authorized Ontario County into an agreement with i3 Verticals Merchant Solutions, for processing the payments of its online campground reservations; and

WHEREAS, i3 Verticals Merchant Solutions was purchased by Payroc Commerce, LLC (Payroc) and this service is now provided by Payroc; and

WHEREAS, Resolution No. 95-2025 authorized Ontario County into an agreement with PayRoc for Merchant Services for the Campground Reservations System at Gannett Hill Park, for a one-year period, with three one-year renewals; and

WHEREAS, The Department of Public Works wishes to renew the contract with Payroc, for their first one-year renewal; and

WHEREAS, All costs associated with this service (3% per transaction) are passed through and is borne by the facility users; and

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

RESOLVED, That, upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves the contract with Payroc Commerce, LLC of, 7840 Graphics Drive, Tinley Park, IL 640477 for its merchant services; and further

RESOLVED. The term of said contract shall be for a period of one year with the option of (2) more one-year renewals, from time of contract execution unless terminated by either party; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to Payroc, care of Russ Rybolt at email address russ.rybolt@payroc.com.

RESOLUTION NO. 126-2026
AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE HIGHWAY BUREAU

WHEREAS, The 2026-2031 CIP authorized The Highway Bureau to purchase a new Gradall with a budget of $600,000; and

WHEREAS, The Bureau was able to purchase a new 2024 Gradall that is identical to model year 2026 from ALTA Equipment for approximately $560,000; and

WHEREAS, The Bureau would like to utilize this savings of $40,000 for the purchase of new much needed equipment; and

WHEREAS, The Bureau has identified the need for a 72 inch V-Blade Plow to attached to aid in sidewalk snow removal; and

WHEREAS, The cost for this plow from Bobcat of the Finger Lakes is $5,342; and

WHEREAS, The Bureau owns one set of Auto-Flaggers and have found the need for a second set; and

WHEREAS, The cost for the Auto-Flaggers from JC Smith Inc. is $24,500; and

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

RESOLVED, The Bureau of Highways is authorized to purchase the V-Blade Plow; and further

RESOLVED, The Bureau of Highways is authorized to purchase the Auto-Flaggers; and further

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

The foregoing block of five resolutions passed. Yes; 19, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 127-2026
RESOLUTION CREATING A DEPUTY COMMISSIONER OF ELECTIONS (TEMPORARY) POSITION

WHEREAS, Ms. Adeline Rudolph, Commissioner of Elections, has requested to create a temporary position during the disability of a Deputy Commissioner of Elections; and

WHEREAS, Said position has been classified as Deputy Commissioner of Elections (Temporary) by Personnel Officer Certification No. 15-2026; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the full-time position of Deputy Commissioner of Elections (Temporary) be created, with benefits, effective upon adoption, to be filled for a period not to exceed 90 days during the disability of a Deputy Commissioner of Elections; and further

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

RESOLVED, That sufficient funding exists within the Board of Election's budget for this position; and further

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

RESOLUTION NO. 128-2026
CREATE A FINANCE CLERK II POSITION
AND ABOLISH A SENIOR CLERK POSITION

WHEREAS, Mr. Jeffrey Trickler, County Treasurer, has filed a New Position Duties Statement with the Director of Human Resources for one position he would like to create in the County Treasurer's Office for the purpose of financial assistance with tax collection; and

WHEREAS, Said position has been classified as Finance Clerk II by Personnel Officer Certification No. 16-2026; and

WHEREAS, A vacant Senior Clerk position shall be abolished; and

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

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

RESOLVED, That one full-time position of Finance Clerk II be created and is authorized to be filled immediately; and further

RESOLVED, That a vacant Senior Clerk position in the Treasurer's Office (#3070008) shall be abolished; 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. 129-2026
CREATE A PROBATION OFFICER I/PROBATION OFFICER I
(SPANISH SPEAKING) POSITION AND
ABOLISH A PROBATION OFFICER I POSITION

WHEREAS, Ms. Angela Ruffier, Probation Director has requested that a vacant position of Probation Officer I be abolished and that a position of Probation Officer I/Probation Officer I (Spanish Speaking) be created; and

WHEREAS, The Director of Human Resources has classified the position of Probation Officer I/Probation Officer I (Spanish Speaking) by Personnel Officer Classification Certification No. 17-2026; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the positions be abolished and created as requested by the Probation Director; and

WHEREAS, Sufficient funds exist within the Probation Department's budget for these position changes; now, therefore, be it

RESOLVED, That the position of a full-time Probation Officer I/Probation Officer I (Spanish Speaking) is created effective upon adoption; and further

RESOLVED, This Probation Officer I/Probation Officer I (Spanish Speaking) position is authorized to be filled immediately; and further

RESOLVED, That a vacant Probation Officer I position (#3054016) shall be abolished immediately; 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. 130-2026
CREATE A SENIOR ASSISTANT CONFLICT DEFENDER POSITION AND ABOLISH AN ASSISTANT CONFLICT DEFENDER POSITION

WHEREAS, Conflict Defender Carrie Bleakley has filed a New Position Duties Statement with the Director of Human Resources for a supervising attorney position she would like to create; and

WHEREAS, The Director of Human Resources has classified the position of Senior Assistant Conflict Defender, pending jurisdictional classification, by Personnel Officer Classification Certification No. 18-2026; and

WHEREAS, Ms. Bleakley has proposed to abolish an Assistant Conflict Defender position, so there is no net increase in the number of attorney positions; and

WHEREAS, There are sufficient funds within the Conflict Defender's budget to fund this position; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of a full-time Senior Assistant Conflict Defender is created, effective upon adoption, and shall be allocated to the Amended Attorney Compensation Plan, Band ML3A; and further

RESOLVED, This Senior Assistant Conflict Defender position is authorized to be filled immediately; and further

RESOLVED, That an Assistant Conflict Defender position (#101800x) shall be abolished upon appointment to the Senior Assistant Conflict Defender position; 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. 131-2026
CREATE TWO SENIOR ASSISTANT COUNTY ATTORNEY POSITIONS AND ABOLISH TWO ASSISTANT COUNTY ATTORNEY POSITIONS

WHEREAS, County Attorney Holly Adams has filed a New Position Duties Statement with the Director of Human Resources for two supervising attorney positions she would like to create; and

WHEREAS, The Director of Human Resources has classified the positions as Senior Assistant County Attorney, pending jurisdictional classification, by Personnel Officer Classification Certification No. 19-2026; and

WHEREAS, Ms. Adams has proposed abolishing two (2) Assistant County Attorney positions, so there is no net increase in the number of attorney positions; and

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

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation and abolition of these positions as proposed; now, therefore, be it

RESOLVED, That two (2) full-time Senior Assistant County Attorney positions are created, effective upon adoption, and shall be allocated to the Amended Attorney Compensation Plan, Band ML3A; and further

RESOLVED, These Senior Assistant County Attorney positions are authorized to be filled immediately; and further

RESOLVED, That two (2) Assistant County Attorney positions (#100200x and #100200x) shall be abolished upon appointment to the Senior Assistant County Attorney position; 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. 132-2026
CREATE TWO SENIOR ASSISTANT DISTRICT ATTORNEY POSITIONS AND ABOLISH THREE ASSISTANT DISTRICT ATTORNEY POSITIONS

WHEREAS, District Attorney Jason MacBride has filed a New Position Duties Statement with the Director of Human Resources for two supervising attorney positions he would like to create; and

WHEREAS, The Director of Human Resources has classified the positions as Senior Assistant District Attorney, pending jurisdictional classification, by Personnel Officer Classification Certification No. 20-2026; and

WHEREAS, Mr. MacBride has proposed to abolish three (3) vacant Assistant District Attorney positions, so there is a net decrease of one (1) in the number of attorney positions; and

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

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That two (2) full-time Senior Assistant District Attorney positions are created, effective upon adoption, and shall be allocated to the Amended Attorney Compensation Plan, Band ML3A; and further

RESOLVED, These Senior Assistant District Attorney positions are authorized to be filled immediately at ML3A, step 1; and further

RESOLVED, That three (3) vacant Assistant District Attorney positions (#1004014, 1004016 & #1004018) shall be abolished immediately; 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. 133-2026
CREATE TWO SENIOR ASSISTANT PUBLIC DEFENDER POSITIONS AND ABOLISH TWO ASSISTANT PUBLIC DEFENDER POSITIONS

WHEREAS, Public Defender Leanne Lapp has filed a New Position Duties Statement with the Director of Human Resources for two supervising attorney positions she would like to create; and

WHEREAS, The Director of Human Resources has classified the positions as Senior Assistant Public Defender, pending jurisdictional classification, by Personnel Officer Classification Certification No. 21-2026; and

WHEREAS, Ms. Lapp has proposed to abolish two (2) Assistant Public Defender positions, so there is no net increase in the number of attorney positions; and

WHEREAS, There are sufficient funds within the Public Defender's budget to fund this position; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That the positions of two (2) full-time Senior Assistant Public Defender are created, effective upon adoption, and shall be allocated to the Amended Attorney Compensation Plan, Band ML3A; and further

RESOLVED, These Senior Assistant Public Defender positions are authorized to be filled immediately; and further

RESOLVED, That two Assistant Public Defender positions (10070xx and #10070xx) shall be abolished upon appointment to the Senior Assistant Public Defender position; 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. 134-2026
CREATION OF TWO SENIOR FISCAL MANAGER (TEMPORARY) POSITIONS

WHEREAS, Ms. Mary Gates, Director of Finance, has submitted New Position Duties Statements for two (2) temporary, full-time positions to transition for anticipated retirements; and

WHEREAS, Said positions have been classified by the Director of Human Resources as Senior Fiscal Manager (Temporary), by Personnel Officer Certification No. 22-2026 with the first position being authorized until Ju1y 1, 2026 and the second position being limited to 3 months after appointment; and

WHEREAS, Sufficient funding exists within the Finance Department budget for these temporary positions; and

WHEREAS, The Management Compensation Committee and the Ways and Means Committee recommend the creation of these positions; now, therefore, be it

RESOLVED, That two (2) positions of Senior Fiscal Manager (Temporary) be created with benefits effective immediately; and further

RESOLVED, That the first position shall be filled in accordance with Civil Service Law and shall be abolished by July 1, 2026, or upon the retirement of the Senior Fiscal Manager, whichever is sooner; and be it further

RESOLVED, That the second position shall be filled in accordance with Civil Service Law and shall be abolished 3 months after appointment or upon the retirement of the Senior Fiscal Manager, whichever is sooner; and be it further

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

The foregoing block of eight resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 135-2026
RESOLUTION AMENDING 2026 SALARIES FOR MANAGERIAL/ CONFIDENTIAL PERSONNEL IN THE ATTORNEY COMPENSATION PLAN

WHEREAS, The Board of Supervisors adopted Resolution No. 714-2025 on December 5, 2025, which approved the Amended 2026 Attorney Compensation Plan (“the Plan”) for Full-Time Managerial/ Confidential Personnel in the legal departments; and

WHEREAS, Employees covered under the Plan are not represented by employee organizations under the Taylor Law, and their salaries have not or will not be fixed under employment contracts between the County and employee organizations; and

WHEREAS, A new position in all the Attorney Offices is recommended to be created and allocated to a new salary band, Band ML3A, in the Plan to more appropriately compensate the work duties associated with the new titles allocated to this band; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee have reviewed and recommend that the amended Plan setting forth salaries and step increments for 2026, hereto annexed and made a part of this resolution, be adopted; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts the salary and step schedules entitled, "Amended 2026 Attorney Compensation Plan", which is annexed here ad made a part of this resolution, effective February 23, 2026.

RESOLUTION NO. 136-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR CHRISTOPHER FOLK, ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Mr. Christopher Folk, who he intends to hire as an Assistant District Attorney to be placed in the Attorney Compensation Plan at salary Band ML3, Step 3; and

WHEREAS, Mr. Folk has 8 years' experience in criminal law as a Town Justice, criminal defense attorney and as a prosecutor and said request is within the salary adjustment guidelines; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee have reviewed and approved the salary adjustment for Mr. Folk 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 Mr. Christopher Folk shall be set at Attorney Compensation Band ML3, Step 3 ($126,495) 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. 137-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR MICHAEL STASZKIW, ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Mr. Michael Staszkiw, who he intends to hire as an Assistant District Attorney to be placed in the Attorney Compensation Plan at salary Band ML3, Step 4; and

WHEREAS, Mr. Staszkiw has 10 years' experience as an attorney, including appellate court work and said request is within the salary adjustment guidelines; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Staszkiw to start at Attorney Compensation Plan Band ML3, step 4 ($129,089); 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. Michael Staszkiw shall be set at Attorney Compensation Band ML3, Step 4 ($129,089) 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. 138-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR BIANCA D'ANGELO, SENIOR ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Ms. Bianca D'Angelo, who he intends to hire as a Senior Assistant District Attorney to be placed in the Attorney Compensation Plan at salary Band ML3A, Step 7; and

WHEREAS, Ms. D'Angelo has over 16 years' experience as an attorney, with over 4 years' experience supervising attorneys who handle felony cases; and

WHEREAS, Said request is outside the salary adjustment guidelines based on the unusual employment conditions in the District Attorney's Office at this time; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. D'Angelo to start at Attorney Compensation Plan Band ML3A, step 7 ($158,00); 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. Bianca D'Angelo shall be set at Attorney Compensation Band ML3A, Step 7 ($158,000) effective upon her 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. 139-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR ROBIN CATALANO, SENIOR ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Ms. Robin Catalano, who he intends to hire as a Senior Assistant District Attorney to be placed in the Attorney Compensation Plan at salary Band ML3A, Step 7; and

WHEREAS, Ms. Catalano has over 19 years' experience as an attorney, including over 16 years supervising attorneys with felony cases; and

WHEREAS, Said request is outside the salary adjustment guidelines based on the unusual employment conditions in the District Attorney's Office at this time; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Catalano to start at Attorney Compensation Plan Band ML3A, step 7 ($158,000); 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. Robin Catalano shall be set at Attorney Compensation Band ML3A, Step 7 ($158,000) effective upon her 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.

The foregoing block of five resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 140-2026
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 1-2026
WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835,
CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC.
RELATED TO WIRELESS COMMUNICATION DEVICES

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County and Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. (C.S.E.A.), with said Agreement expiring December 31, 2026; and

WHEREAS, The parties agree that the language of Section 40.1 of the Agreement needs clarification as the NYS Office of Children and Family Services and the NYS Office of Temporary and Disability Assistance prohibit employees in the Ontario County Department of Social Services ("DSS") from using personally-owned mobile devices for work purposes; and

WHEREAS, Ontario County and C.S.E.A have reached an agreement regarding the clarifying language; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of Memorandum of Agreement No. 1-2026 setting forth the clarification of section 40.1 of the Agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 1-2026 with C.S.E.A is authorized to be executed by the County Administrator; and further

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

RESOLUTION NO. 141-2026
AUTHORIZING MEMORANDUM OF AGREEMENT NO. 2-2026 WITH ONTARIO COUNTY EMPLOYEES' UNIT, LOCAL 835, CIVIL SERVICES EMPLOYEES' ASSOCIATION, INC. RELATED TO EXPERIENCE STEP ADJUSTMENTS

WHEREAS, Ontario County is currently a party to a labor agreement with the Ontario County and Ontario County Employees' Unit, Local 835, Civil Services Employees' Association, Inc. (C.S.E.A.), with said Agreement expiring December 31, 2026; and

WHEREAS, The parties agree that the language of Section 21.13 of the Agreement needs clarification as to how experienced candidates, who are not eligible for transfer through civil service law, may be considered for a salary adjustment at time of hire; and

WHEREAS, Ontario County and C.S.E.A. have reached an understanding regarding the clarifying language; and

WHEREAS, The Ways and Means Committee recommends the approval of this resolution authorizing the execution of Memorandum of Agreement No. 2-2026 setting forth the clarification of section 21.13 of the Agreement as to salary adjustments for candidates who do not qualify for a civil service transfer; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 2-2026 with C.S.E.A. is authorized to be executed by the County Administrator; and further

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

RESOLUTION NO. 142-2026
BUDGET TRANSFER PROCEDURES FOR OPERATIONAL BUDGET

WHEREAS, This Board of Supervisors wishes to establish Budget Transfer Procedures for the operational budget of the County which is in the interest of sound financial management; and

WHEREAS, Within these procedures, this Board establishes a budget transfer process which produces accountability while providing departments with the means necessary to address immediate needs to maintain operations; and

WHEREAS, The following procedures have been determined reasonable and appropriate through adherence with New York State law, guidance from the Office of the New York State Comptroller (OSC), and the historical analysis of department operations and needs; and

WHEREAS, The Ways and Means Committee has reviewed these procedures and recommends adoption; now, therefore, be it

RESOLVED, The system of approvals established within the County’s accounting system requires, at minimum, the Department Head, Fiscal Manager, and Director of Finance approvals for all budget transfers, be maintained, and that any proposed changes to said system of internal controls be brought to the Board of Supervisors for review and approval before implementation; and further

RESOLVED, Pursuant to Article 7 of County Law and Article 2 of General Municipal Law, approval by the Board of Supervisors is required for all budget transfer requests involving:

- The creation of new positions or departments
- The acceptance of new unbudgeted grants
- The purchase of new unbudgeted equipment
- Receipt of unbudgeted revenue only if said increase will also increase expenses
- The appropriation of additional Fund Balances, Designated Fund Balances, or Reserves; and further

RESOLVED, Pursuant to the Office of the New York State Comptroller (OSC) requirement, the individual expense lines within each budget category (Personal Services, Equipment, Contractual, Debt Service, Employee Benefits, and Interfund Transfers) of each function (department) can be overdrawn, but the total category cannot be overdrawn and reassignment of appropriations within each function and within each category is acceptable without further Board approval; and further

RESOLVED, Pursuant to Article 7 of County Law, expenditures may not be charged directly to a contingency, change order contingency, or contract contingency line item. With the approval of the Standing Committee and Ways and Means Committee, contingency funds may be utilized through budget transfers and, in projects or contracts whereby a specific resolution has established guidelines around the use of change order contingency or contract contingency, the policy set forth in that resolution shall be followed; and further

RESOLVED, Transfers between departments wherein health and dental appropriations are budgeted and the Self-Insurance Fund established for the administration of health and dental insurance wherein receipts and payments are tracked is acceptable without further Board approval; and further

RESOLVED, Transfers of personal services or fringe benefits budget within a department to provide for the contract of services in lieu of filling a position or positions is acceptable without further Board approval but shall be reviewed and approved by the County Administrator; and further

RESOLVED, Transfers of available contractual funds within a department for the purpose of replacing existing equipment costing less than $35,000 are acceptable without further Board approval; and further

RESOLVED, Transfers of available contractual funds within a department for the purpose of replacing existing equipment costing $35,000 or more will require additional approval of the Standing Committee and Ways and Means Committee; and further

RESOLVED, During an emergency, as declared by the Chair of the Board of Supervisors, budget transfers that might typically require Standing Committee, Ways and Means Committee or Board of Supervisors review and approval may be immediately necessary to obtain resources to manage the incident. During this time, the Director of Finance, after review with the County Administrator, is authorized to process transfers necessary to facilitate the Emergency Operations Center needs. A detailed accounting of each transfer will be provided to the Ways and Means Committee and, if necessary, to the full Board of Supervisors via Resolution at the next available meeting for official ratification; and further

RESOLVED, After the final Standing Committee and Board of Supervisors meetings of the fiscal year, budget transfers that might typically require Standing Committee, Ways and Means Committee, or Board of Supervisors review and approval may be necessary to facilitate timely completion of the year-end accounting processes. During this time, the Director of Finance is authorized to process these budget transfers and will review each with the Budget Officer for the County at the next available opportunity. A detailed accounting of each year-end transfer will be provided to the Ways and Means Committee at the next available meeting for official ratification; and further

RESOLVED, As part of the year-end accounting process and pursuant to Resolution No. 268-2019 which established Designated Fund Balances for each fund which may incur Compensated Absences, balances for Compensated Absences are adjusted for unused leave benefits attributable to employees. The Director of Finance is authorized to make these adjustments with an update to the Ways and Means Committee at the next available meeting for official ratification; and further

RESOLVED, Except for year-end transfers to and from the Compensated Absences Designated Fund Balances, as described above, no additional Fund Balance, Designated Fund Balance, or Reserve shall be appropriated for use without the prior review and approval by the Board of Supervisor.

RESOLVED, Copies of this resolution be transmitted electronically by the Clerk of the Board to all County department heads.

RESOLUTION NO. 143-2026
APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2025-2029 FINGER LAKES COMMUNITY COLLEGE AND THE COUNTY OF ONTARIO, AND FINGER LAKES COMMUNITY COLLEGE CSEA, UNIT 7850-2, ONTARIO COUNTY LOCAL 835

WHEREAS, Negotiating teams representing the Finger Lakes Community College and Ontario County, and the FLCC CSEA, have reached a Tentative Agreement on terms and conditions of employment for the period September 1, 2025 through and including August 31, 2029; and

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

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

RESOLVED, That this Board of Supervisors hereby ratifies the Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement for the period September 1, 2025 through and including August 31, 2029; and be it further

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

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. John Onorato, President of the FLCC CSEA, CSEA Labor Relations Specialist Paul Peters, the President of Finger Lakes Community College, the County Administrator, and the County Attorney.

The foregoing block of four resolutions passed. Yes; 19, 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 08:27 PM.