

Supervisor Cotter to read a statement for Carol Benner

Chairman Wellman for Matthew Eldridge regarding "Why I live in Ontario County"

Reports of County Officials:

Chairman Wellman — Recognition of FLCC Volleyball Team

Triciajean Saxton, Office for the Aging Director, presentation of Awards to David Sainsbury and Suzanne Washburn

Reports of Special Committees:

Reports of Standing Committees:

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

~ Approved minutes of the April 6, 2026, Health & Human Services, Planning & Environmental Quality, and Public Works Committees

~ Approved minutes of the April 8, 2026, Public Safety, Governmental Operations & Insurance, and Ways and Means Committees

~ Resolution No. 177-26 entitled, "Reappointment to the Finger Lakes Workforce Investment Board" was received from the Yates County Legislature.

~ Resolution No. 14-397 entitled, "Richard Kosmerl and David Dutton Nominated to the Rochester-Genesee Regional Transportation Authority" was received from Wyoming County.

~ Invitation for the Shine Bright for Children Annual Gala was received from The Child Advocacy Center of the Finger Lakes.

~ A letter of support of creating and voting in favor of a resolution regarding community concerns for Federal Immigration Enforcement was received from Marci & Mark Muller, West Bloomfield.

~ Resolution No. 101-26 entitled, "700 MHz Seneca County Hillside Project Approval of IMA Amendment with Ontario County" was received from the Seneca County Board of Supervisors.

~ Resolution # 23-2026 entitled, "Urging New York State to Fully Fund Any Tier 6 Pension Enhancements, Including Ongoing Annual Cost Increases, and Avoid Cost Shifts to Local Property Taxpayers" was received from the City of Geneva.

~ The executive summary of the Rochester Genesee Regional Transportation Authority (RGRTA) 2026-2027 Comprehensive Strategic Plan and Financial Plan.

~ Resolution No. 210-26 entitled, "Authorization to Reappoint Members of the Finger Lakes Workforce Investment Board" was received from the Wayne County Board of Supervisors.

~ Resolution No. 99 entitled, "Resolution Requesting Consideration of the Governor and the State Legislature Allowing for 211 Waiver for EMS Personnel and Urging Broader State Action to Address EMS Workforce Shortages" was received from the Essex County Board of Supervisors.

~ The Spring Newsletter for the Ontario County Soil & Water Conservation District

~ A memo and FAQ sheet regarding an important update on the Marshall Birthing Center at the Newark-Wayne Community Hospital was received from Michael Rulffes, President and COO, Newark-Wayn Community Hospital and Clifton Springs Hospital & Clinic, Rochester Regional Health.

~ A flyer regarding AI and the Future of Work was received from FLCC.

~ An invitation to Leadership Ontario Graduation and Reception.

Resolutions:

Governmental Operations & Insurance Committee

1. Adoption of the Ontario County Panic Device Policy
2. Amending the Ontario County Video Security Surveillance Policy

3. Adopting Local Law No. 1 (Intro.) of 2026 - A Local Law Opting Not to Establish a Registration System for Short-Term Rental Units Pursuant to Section 447-c of the New York State Real Property Law
4. Reappointment of Alissa Bub, Deputy County Administrator
5. Reappointment of Meghan Maslyn, Deputy County Administrator

Health & Human Services Committee

6. Authorization to Contract with Mozaic Chapter, NYSARC, Inc. dba Keuka Lake School Pre-School 4410 Services - CWSN
7. Intermunicipal Agreement with Monroe County for Medicolegal Death Investigative and Forensic Pathology Services - 2025
8. Proclamation Ontario County Proclaims June 2026 as Elder Abuse Awareness Month
9. Authorize a Budget Transfer for Detailing and Hitch-kit for OFA Vehicle
10. Authorizing Engagement of Keynote Speaker for Office for the Aging Caregiver Conference

Planning & Environmental Quality Committee

11. Award of RFP R26050 Contract to MSW Consultants for Development of an Organics Management Plan
12. Approval of Municipal Funding Project Guidelines
13. Fixing Date and Notice for a Public Hearing for a Community Development Block Grant Application
14. Appointment of Stephanie Buisch and Esther Dickinson to the Ontario County Housing Ad Hoc Committee
15. Re-Approval/Clarification of Tax Parcel ID for the Inclusion of Viable Agricultural Land in Ontario County Consolidated Agricultural District #1 from the 2025 Annual Agricultural District Enrollment Period
16. Re-appointment of Thomas Kugris as the Town of East Bloomfield Representative to the Ontario County Planning Board
17. Authorize a Grant Contract Extension with the NYS DEC for Round 19 Water Quality Improvement Program for Black Brook-Black Creek Drainage Study
18. Award RFP R26056 and Authorize Agreement with Hydras Engineering, PLLC for Completion of Black Brook-Black Creek Drainage Study
19. Funding Source for Tourism Promotion in Ontario County
20. Resolution of Appointment of Director of Planning

Public Safety Committee

21. Capital Project H0-66-20 700 MHz Seneca County Hillside Project Authorize Contract Amendment with Finger Lakes Communications, Co., Inc.
22. Authorization to Amend the Contract with Hawkins Mitigation LLC for Expert Services for the Ontario County Conflict Defender's Office
23. Authorization to Contract with Craig W. Johnson, M.S., C.A.S.A.C for the Felony Diversion Program in the Probation Department - 2026
24. Renewal of BID (B25058) for the Purchase of Ammunition for the Office of Sheriff
25. Renewal of BID (B25069) for the Purchase of Simunition for the Office of Sheriff
26. Renewal of BID (B24026) for Purchasing of Sheriff and Public Safety Uniforms
27. Fixing Date and Notice for Public Hearing on Local Law No. 3 (Intro.) 2026 - Establishing an Animal Abuser Registry
28. Reappointment of Carrie Bleakley, Conflict Defender

Public Works Committee

29. Capital Project No. H057-19 - 2019 - FLCC Maintenance Capital Project - Authorization to Contract with Julieann Shove, Inc. DBA Champion Asphalt Maintenance at FLCC Main Campus and Budget Transfer
30. Capital Project No. H111-25 - 2025 FLCC Maintenance Capital Project - Authorize a Contract Amendment with Securitismart Inc., DBA Lantek Security & Automation and Budget Transfer
31. Capital Project No. H089-22 - Authorize Contract Amendment with NYS Office of Parks, Recreation, and Historic Preservation for Grant PRK0-1_c238944GM for Deep Run Park
32. Establishment of Lead Agency and Determination of Significance FLCC Culinary Arts Center of Excellence
33. Exemption from Local Zoning and Site Plan Review FLCC Culinary Arts Center of Excellence
34. Capital Project No. H102-24 - County Road 32 at Hickox Road Intersection Improvements Purchase of Easements
35. Closing of Capital Project No. H049-18, County Road 46 and Smith Road
36. Closing of Capital Project No. H062-19, Firing Range Improvements
37. Authorization to Renew Bid B24034 for Elevator Maintenance with KONE, Inc.
38. Authorization to Renew Bid B24045 for On-Demand Contracts for Air Quality Monitoring
39. Award Bid B26057 for Waste Tire Removal and Disposal
40. Transfer of Funds - Purchase/Buyout of Enterprise Leased Vehicle
41. Authorization to Renew Contract with Qual-Tech Automotive for Vehicle Maintenance Services

42. Authorization to Rescind Award of Bid B26030 Purchase of Sign Materials & Safety Products, Groups 1–2 and 4–9
43. Acceptance of Materials and Services Bids
44. Transfer of Funds - 2026 County Budget Purchase of 6 Wheel Dump Truck
45. County Road 4 - Culvert 10 Drainage Improvements - Purchase of Easement
46. Wood Drive Bridge Replacement Project - Acceptance of Supplemental Agreement #1 to New York State Revenue Contract and Authorizing the Implementation and Funding of the Costs of a Transportation Project, Which May Be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from Bridge NY Funds
47. Assignment and Assumption Agreement with Ferguson Electric, Inc. for SCADA System Installation
48. Authorize Execution of Uptown Landing Subdivision Wastewater Access Plan Agreement
49. Authorize Amendment Agreement with Arcadis of NY for Honeoye Lake County Consolidated Sewer District Pump Station Improvements

Ways & Means Committee

50. Authorization to Contract with Superior Medical Consultants, LLC for Independent Medical Exams
51. Create Position of Campus Safety Officer, Part-Time, Finger Lakes Community College
52. Fixing Date and Notice for the Public Hearing on Finger Lakes Community College 2026-2027 Tentative Budget
53. Authorizing Memorandum of Agreement No. 1-2026 between Ontario County and Ontario County Sheriff and the Ontario County Sheriff's General Unit
54. Amending Resolution No. 58-2026 - Relative to Abolishing an Investigator (District Attorney) Part-time Position
55. Create a Secretary I Position and Abolish a Senior Clerk Position in the Community Public Health Services Department
56. Create a Human Services Worker Position in the Office for the Aging
57. Create a Bus Driver, Part-Time Position in the Office for the Aging
58. Create a Case Supervisor, Grade A position in the Department of Social Services
59. Create a Case Supervisor, Grade B position in the Department of Social Services
60. Create Two Caseworker Positions in the Department of Social Services
61. Create a Principal Social Welfare Examiner Position in the Department of Social Services
62. Create a Supervising Workforce Development Counselor Position in the Department of Social Services

63. Create a Secretary I Position in the Department of Social Services
64. Authorizing Salary Adjustment for Kayleigh Wurz, Assistant District Attorney

Supervisor Resolution:

65. Resolution Recognizing Community Concerns Regarding Federal Immigration Enforcement Activity and Expressing Support for Current Ontario County Sheriff's Office Practices

Unfinished Business:

Executive Session:

66. POL§105 (1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law).
- POL§105 (1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Adjournment: