

REGULAR BOARD MEETING - APRIL 16, 2026

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 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 East Bloomfield Supervisor Fred Wille.

Roll Call:

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing concerning proposed Local Law No. 1 (Intro.) of 2026, entitled, "A Local Law Opting Not to Establish a Registration System for Short-Term Rental Units Pursuant to Section 44-c of the New York State Real Property Law", was opened at 6:34 PM in the Supervisors' Session Room located, in room 218, at 74 Ontario St., Canandaigua, New York, on Thursday, April 16, 2026.

Mr. William Wellman, Chairman of the Board of Supervisors, presided.

As no one wished to speak, the public hearing was closed at 6:35 PM.

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

Chairman Wellman granted privilege of the floor to Supervisor Esther Dickinson. Supervisor Dickinson introduced a former colleague, Mr. John Pruett from the City of Geneva. Mr. Pruett stated the following:

""Well, thank you, Chairman, I also want to say I am happy to see you in that role. Also, I want to thank Esther Dickinson for having brought my thing for privilege, and indeed it is a privilege. I have to say it's interesting being here, and it brings back a thought to me that I thought I'd bring up with you. Johnny Carson, when he was opening the Academy Awards out in Los Angeles several years ago, said his first line was, "I see a lot of new faces in the audience and, in fact, a lot of the new faces are a lot of the old faces." That's not really true in the case here, I guess, but there are a lot of new faces, and I think that can bring some real advantages to the dynamics of the board. What I was hoping to speak about tonight was really one focus, and that is, let me put my glasses on first, and that is to include a full engagement of the board of supervisors in the

budgeting process. I considered that about 90% of what I did as a supervisor was really a fallout of the budgeting process. Everything sort of decided, you decide whether it's still on track or whether it needs expansion. There's certainly some new things that pop up. You might not agree with 90%. You might think it's 2% or 30%, but a great deal of what's done is started with the budgeting process and that's that time of year. And it starts in May. Last year, for example, and I think in prior years, the budget director and the budget group started off in about May putting the objectives, the goals, and the initiatives in terms of the guidelines that would be given off to the various departments. And then, of course, the budgeting process starts, and by November it gets wrapped up. So it's the time of year when you really need to weigh in if your voice is going to count in the goal setting and the initiation of that process. I'd like to say that you have to get involved. It's your fiduciary responsibility. When you're hired, there's nothing more important to your constituents than managing their needs and interests and the cost of them. It's what we do.

And all of that comes out of the start, at least, in the budgeting process. So it has to be something that I think the full board should recognize that it needs to be more involved in than it has been able to be in the past. What are the impediments? Why hasn't it occurred? For good reasons, by the way, the budget director who's had a history in doing this very well, I think, since the Canandaigua treaty in 1797, from what I understand. It's been going along very well for an awfully long period of time. Why change? Also, the Ways and Means meeting has a chance for everybody to come and sit in there, for what amounts to an arduous day, I have to admit, more than 8 hours of really pounding through everything, and it gives you a really a feel for what every department and everybody is looking for and needs, to come together as a group, and entire county. Not many people attend that. Chairman Wellman was there last year. Dale checked in for quite a while. I was remiss in not seeing Jim Kennedy. Wherever he is, in the room, he was there last year from what I hear. I attended it online, but it's not good if not all of you can get to see what's going on and how things are finalized. It's your budget. So, I think expecting that that Ways and Means committee attendance is going to bring everybody up to speed. It's probably not gonna work, and it has not worked. Also, supervisors individually promote initiatives, which is the political way. You go, you know, into a meeting like this, and you talk to other people, and you come up with a group that might want to push something forward. And that's a good way to go. It's the way politics normally works. I think the other thing that influences the budget is mandates and requirements. I heard the figure that 93% of everything is already mandated or subjected to a prior obligation, a contract, let's say. I think that's, you know, something I wish I could have delved into more. But even if it's 7% on almost \$90 million dollar tax levy, there's quite a bit of money left for the broader budget. Quite a bit of money left, I think, for elective opportunities that should be brought forward by supervisors. Lets see, there's, I think, the biggest thing that I've heard of an impediment would be, you don't want arguments and acrimony to break out and people arguing in a meeting like this. It should be, like most parts in the government, done in committees and in smaller groups. I mean, look what's going on in Albany right now. There's the budget issue and everybody's talking about it, mostly it's in smaller groups. But there's no true review at this point in time for a formal collaboration on the budget process. Not everybody's involved, you get to approve it, it gets to be presented, but you're not involved in the core, in the formation, on the orientation of that. So what's recommended? I recommend an inclusive budget planning process where everybody's involved. There's a lot of ways to get there. You don't have to take my example of how to do it, but I did want to put one together, and that is that in March, supervisors submit up to three briefs for requests to the Budget Director and to the Chairman. It has to be very brief. If you write too much, nobody's gonna look at it. But I'd like to see the tax rate go down. I'd like to see more. Let's say a study put together for artificial intelligence and how that will be affected, and I want that done through an outside agency and completed this year to tell us where to go, et cetera etc.

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You should have a way to put forward what you think's important to your people. And then, in March and April, I'm going to request that you consider 2 to 3 hours the entire year to get together to do the collaboration that I'm talking about. In March at the beginning of the year, probably April or May, get together to discuss those things that you sent in. It could be that they're aggregated and sent off to the committees, it could be that they're addressed as a group, it could be that they're addressed individually, but it should be where everybody in the room knows what other people's initiatives and priorities are and there could be some that are could be aggregated together if they're all brought together as a group. So you should review prior years at the March and April meeting. You should also review prior year's goals. I don't know that we do that very often. How did we make out last year? Did we come in over budget, under budget? What failed, what succeeded? Were the goals met? Did we have to redo some of them? I don't know that review process has really occurred that well. I think it should, at that annual retreat, potentially discuss the supervisory requests that I mentioned. And also, I think a CIP update should be involved at that meeting. To the capital improvement plan is a big chunk of long-term money that isn't quite as evident through most of the discussions that go on, and it does affect, really, the overall budget. And it's something that I don't think has to go into great detail and that you're gonna have to look five or seven years out for a road culvert, but you should at least know more of what's going on there. So, November, the presentation should be in detail on how we're setting goals and how we plan to meet those goals, which should come out of the budget. In other words, we want a goal for AI. As I mentioned, here's what's it gonna cost, and that should be planned into the budget. Almost finished here. In conclusion, I'd like to see all of you submit a request to the Chairman and for the budget group for a formal process. And maybe that a committee is formed. You might want to put a couple of people, perhaps the Government Ops, to form this interaction. It doesn't have to be the example that I gave. Maybe there's a better way to do it. The objective should be to get everybody involved. In a non-acromonious way, where you all know what each other's needs are and that, consequently, the entire County's needs are identified. I expect that most of your needs are not going to be met just because you set them in. There's only so much, because of, you know, the limited budgets, that we can do. But it's good if you know what's in the cloud. This year maybe not. Next year if it's brought up again, and the next year. You might get to the point where it really rings a bell. And I want to do one thing, to hand out, to give you something to think about in this process. And I'm gonna, if I can open it, and I'll be through and yield the floor as soon as I get this handed out. But this is what I think should start the process for this year of review. This was excellent information that came out last year in terms of summer. I think the budget process, goals and everything else. I want to thank you very much for the privilege of your time. It really is a privilege. I hope that this could be brought more to light. Again, it's not John Pruett's idea. It's the idea that's been brought forward by your elected position. It is your fiduciary responsibility to get most involved in this activity. How you do it is a question to me, probably is to you, deserves the attention, and I hope you'll take it up. Thank you very much to all of you."

Chairman Wellman granted privilege of the floor to Supervisor Venuti. Supervisor Venuti introduced Mr. Phillip Fleming, resident of the Town of Geneva. Mr. Fleming stated the following:

"Thank you, Mr. Venuti. Mr. Chairman, other members of the board of supervisors. Thank you for the privilege to speak tonight. So, I am absolutely horrified at the series of events involving ICE in our local area from Geneva to Sodus and all across our country. ICE agents have been using our tax dollars and our local law enforcement officers to profile and snatch up community

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residents without due process of law. Stories of children being separated from their parents in ICE detention centers breaks my heart. Executive order after executive order are coming from the current President of the United States, aiming at undermining our beloved democracy, undermining our public safety and our peace of mind. Bypassing the constitutional right and duty of the US Congress to create and pass laws. And even some of our own legislators in this state has attempted to do this, which I see as a major issue. I don't feel good about it at all. I believe it's imperative that action be taken by this Board of Supervisors and also the County Public Safety committee. Our tax dollars should not be used to racially profile individuals based on either race, ethnicity or perceive race or ethnicity. Our residents should not be snatched up and taken away without legitimate cause, without adequate legal council and without adequate life enmities. Any ICE activity that should be taking place will involve a specifically written and legitimate warrant from a judge or a magistrate. Other local and regional jurisdictions, from our own state to state across the country, have or are considering this similar type of action that a lot of folks here, in Ontario County residents, your constituents want. Some areas have been very successful or at least partially successful at ending unlawful and unnecessary ICE activity in our neighborhoods. Public safety means public safety for all people, not just a select group by individuals. I really, really hope, and I pray that this board and the Public Safety committee would consider some type of strong actions so that we don't have the problems that we had before. Thank you for your time."

Chairman Wellman granted privilege of the floor to Supervisor Nancy Yacci. Supervisor Yacci introduced Mr. Dennie Riley, resident of the City of Canandaigua. Mr. Riley stated the following:

"Thank you for having me here. I just want to say a few words. I'm opposed to our community having anything to do with ICE. And right now, ICE has an annual quota of a million deportations years 2026 and another million for 2027. So, if they come to this town or this city, this county, I kind of figured it out. They're gonna have to arrest 900 people, and they will, because when you have a quota, you have to meet your quota, and they're gonna come in here already having figured out how many people they're gonna leave with. Absolutely. If anyone's ever been in sales and had a quota or anything, you understand that. So anyway, I don't have much more to say than that really. I had more numbers and stuff, but I could hear the conversation here so much about money. I'm not talking here about people getting beat up and all that. It happens. Everybody knows ICE doesn't obey any of the laws, they don't have to. Communities pay for it. Community, and the people in this community are gonna pay for that. Innocent people will pay for it because they have a quota they have to make. Now, if you want to get in bed with somebody who's gonna arrest people just walking down the street because they have a quota to fill, God help you. You know, this is America. I'm a veteran, American Legion. I was Chaplin in San Francisco at the American Legion. So I'm really a good guy, you know? But anyway, I just wanna tell you don't get your hands dirty with these people, please don't. Thank you."

Chairman Wellman granted privilege of the floor to Supervisor Jan Regan. Supervisor Regan introduced Mr. Chuck Hippert, resident of the City of Geneva. Mr. Hippert stated the following:

"Good evening ladies and gentlemen. I'm Chuck Hippert. I've spoken to you before, a few times. I'm still concerned about the fact we don't have a resolution of some kind like other counties may have. We constituents you represent have been advocating for months for a pertinent written

resolution to be adopted by this body for immigrant safety. We can all visualize how ICE operates in America without accountability, due process, or constitutionality, punishing our immigrant population severely. Apathy delivers nothing worthwhile and substantial, no uplifting behavioral changes. It buries heads below surfaces, allows for beatings, deaths, inhumane detentions and unlawful deportations. It can foster extreme cruelty and injustice against targeted Hispanic, African, and Asian residents nationwide. It's a blatant example of look-the-other-way, lest we face discrimination head on. Consider that if enough County Legislators/Boards of Supervisors acted together, in the aggregate, state-by-state, to build comprehensive written guidelines that restrict the unlawful fishing exhibitions of ICE, that their system will change, and domino by domino, their power, brutality and forced imprisonments will dissipate, and positive entropy will prevail. ICE as we know it would weaken and disappear. Then our democracy could recover and begin to blossom and actually become stronger. Innocent immigrants who have not committed serious criminal offenses and who lead decent, productive lives will sigh with considerable relief like our Hungarian friends recently did collectively, after toppling strongman dictator, Viktor Orbán. The Hungarians had finally had enough. They acted. They organized and stood shoulder to shoulder and deposed him. Hopefully, then, our government decision-makers will be influenced by these events, and that families, schools, employers and immigrant residents will no longer be harmed and can benefit the economy in our country. So, this Board must initiate positive steps to approve a written policy resolution that expresses opposition to excessive and unwarranted immigrant abuse and calls for county law enforcement to exercise sound judgment. I'm not saying we don't do that; humane practices, no 287g agreements with ICE and no allocation, like we said already this evening, of our limited county resources to support unlawful violations by ICE and CBP agents. I've attached a copy of the Cayuga County Immigration Enforcement policy document for you to scrutinize. It is concise, straight-forward, fair and effective. There are also other counties' immigration enforcement guidelines that this group's Public Safety Committee can peruse as templates to construct their own, so that apathy can be vanquished brick by brick. That's what I'm talking about, apathy. As the simple words chosen by our forefathers state in the Preamble to our Constitution, 'We, the people of the United States,' will have wrestled power back from the hands of federal administration despots and restored some order to America. It is not okay to allow ICE agents to enter our communities to kidnap 5-year-old children, imprison them in a private detention center for months without adequate food, potable water, healthcare or emotional support from their parents, who themselves have even been deported. They are being denied the psychological structure they need to function and thrive. They are not monsters. How can they experience any normal joy of life incarcerated in this manner? It is shameful and very disturbing to me. It is your obligation to protect all your constituents from scenarios like this, especially immigrants, some of the most vulnerable people among us. Recognize that and please, attempt to do your due diligence, so that this problem will go away at some point. Thank you for your attention to these matters."

Chairman Wellman granted privilege of the floor to Supervisor Don Cotter. Supervisor Cotter introduced Ms. Nancy Entwisle, resident of the Town of Canandaigua. Ms. Entwisle stated the following:

"Good evening. So why am I here? I was here at the last two Board of Supervisors meetings to support the people who spoke regarding the topic that these three gentlemen just addressed so well. The topic of non-cooperation with ICE. And all these people did a compelling job expressing why we don't want the Ontario County Board of Supervisors to cooperate with ICE. And I really don't think there's any more to say on that topic because they all said it. But still

nothing has been done. Why? Sensibly the Board of Supervisors won't think the citizenry is serious about this issue until X number of people, whatever that number is, have shown up here to speak. That really made me mad. The citizenry is just trying to get by. Citizens and legal residents are dealing with higher prices for food, gas, health care, housing, and possibly taking on another job so they can afford them. In addition, 6:30 P.M. on a weeknight is a terrible time to expect ordinary folks to come here. It might be the only time during the day to have a meal with their families, and they might be possibly doing that in between their jobs. In addition to that, they would also have to take the time to prepare something compelling to say. That takes time. I know, because I did that this week. And then you expect people to come here to tell you something that should be obvious by now. We do not want you to cooperate with ICE. How many more times are you going to ask the people to show up here? Did you happen to see all the people protesting in the last No King's protest? I was there. In Canandaigua alone, 2,200 people participated. They expressed their opinions regarding our tyrannical government and many of those opinions were regarding ICE. There were countless signs demanding that ICE be abolished. Isn't that the citizen retaking this seriously? Isn't that the citizen retelling you they don't want ICE here, much less your cooperation with them? The book on tyranny states, *authoritarians need obedient civil servants*. If you are complicit with a tyrannical government, also known as bending the knee, the tyrant will just demand more. This has already happened at many universities in law firms across our country. On the other hand, if you stand up to them, like the amazing people of the Twin cities, the tyrant backs off. You're just inviting trouble if you decide to work with a corrupt, beloaded, and unconstitutional agency like ICE. You now have the opportunity to get ahead of ICE before ICE gets ahead of you. Or are you waiting for the 1st person to be shot dead, like Renee Good and Alex Pretti? Are you waiting for others to be brutally beaten, kidnapped, and taken to private, for-profit prisons? And let's be real about that, these are concentration camps. And having God knows what done to them without due process and then possibly illegally deported. I just heard a report today that ICE camp deaths are rising. The people of this country, of this county, and all over the country, do not want that. Can you all live with yourselves if you enable that? I'm here because I'm furious. It becomes clear to me every day that our government doesn't care about us. I thought the reason for government was to protect people. I thought the purpose of government was to scan the horizon watching for threats so we could prepare for them. No wonder people are losing faith in our institutions. You run for office convincing us you want to be our public servants. We elect you to do that job, and then we have to come here time and time again to beg you to do the job we elected you to do. Now that you know why I'm here, the question remains. Why are all of you here?"

Chairman Wellman granted privilege of the floor to Supervisor David Baker who then requested privilege of the floor for Ms. Maria Bucci, resident of the City of Canandaigua. Maria Bucci stated the following:

"Good evening everyone. Thank you again for the opportunity to speak tonight. I am here, again, to ask this Board to do two things: First, clarify, by resolution, how county employees are to respond to requests from the U.S. Department of Homeland Security, including ICE and Customs and Border Patrol. Second, set clear limits on the use of county resources for federal immigration enforcement. Constituents from across Ontario County have been asking you to address this for over a year. More of us are here tonight. And still, there has been no meaningful public discussion. That continued inaction is not just disappointing, it is unacceptable. In January, I brought forward a draft resolution and asked the Board to take it up for discussion. In February, I attended the Public Safety Committee meeting where I expected that discussion to

happen. It did not. In March, a revised resolution, developed with input from supervisors, was not placed on the agenda. And in April, when a resolution finally appeared on the Public Safety Committee agenda, it was pulled before any discussion could take place. At every turn, this issue has been avoided, not debated, not improved, simply avoided. That raises a fundamental question: Why is this Board unwilling to discuss this issue in public? Good policy is built through open discussion and debate. Avoiding the topic does not resolve it, it only erodes public trust. I have met with the Sheriff and his leadership team. I appreciate their time and their commitment to upholding the law. But even in that conversation, it was clear that current federal enforcement practices are creating challenges and straining trust between law enforcement and the community. That is exactly why clarity from this Board matters. I know some of you believe that a resolution is unnecessary because the Sheriff has authority. But this Board funds the Sheriff's Office. You approve contracts, grants, and the use of county resources. Oversight and policy direction are not optional, they are your responsibility. Other counties in New York are not avoiding this conversation, they are having it, they are engaging constituents, they are passing resolutions, they are providing guidance. Meanwhile, Ontario County has yet to even allow a public discussion. So I will ask again, plainly: what is preventing this Board from taking up this issue in an open meeting? And more importantly, when will you? If a written policy already exists, make it public. If it does not, then it is time to do your job and create one. Clarity protects county employees. Clarity protects the County, and transparency builds public trust. We are not asking for silence. We are asking for leadership. Thank you."

Chairman Wellman granted privilege of the floor to Supervisor David Baker who then requested privilege of the floor for Mr. Scott Schauman. Mr. Schauman stated the following:

"Thank you all, and thank you for allowing me to have the opportunity to speak to you. It's my first time and, you know, usually I'm speaking in much different crowds. So, hi, I'm Scott Schauman. I live in the City of Canandaigua. I've been an Ontario County resident now for 36 years, 20 of them have been right here in the City of Canandaigua at 68 Arlington Park. I taught English right here at the Academy and theater in Cannadaigua for 32 years. I directed at least two shows a year, sometimes more. I have been motivated to make difficult choices to educate my community, unfortunately, multiple times in my life. I chose shows like *Rag Time*, *The Crucible*, *All Shook Up*, *The Laramie Project*, and *Les Meserables*, because I knew we had real issues in our community that marginalized students and community members that face real difficulties here in our city, in our towns, in our county. There was never a single show that I ever produced that did not stir up controversy, criticism, for 32 years that I directed. Not one show. I am the father of two daughters, Megan and Brent. My youngest Brin became a part of our family 25 years ago when Aaron and I traveled to China, and we adopted her. She became a US citizen in September of 2001. She grew up here. Graduated from here. She went to the University of Rochester, and she now works at Strong Hospital. Yet, she has to carry a passport, a passport card and her enhanced license every single day. She's terrified that something's going to happen where she will be targeted by ICE. I'm terrified that she will be targeted by ICE. They have a presence at the U of R because there's a very large number of students from all around the world that go there and work there. I'm terrified I'm going to receive a phone call saying that she has been taken or worse. I won't even know. I'll just find out that she was taken, and I'll have no idea where she's being held. She could be sent back to China. It's possible. We've all heard the stories. She has dual citizenship. She cares about others and if a person she knew at work was targeted by ice, she would stand up for what's right and I have nightmares thinking about what might happen. Canandaigua's been my home and has been for way more than half my life. I met my

wife right here in Canandaigua, and we even shared our 1st kiss right here on Dorset Drive, a block from where I actually live. I love the rich history of this whole place. There are some infamous happenings, like General John Sullivan and you can read the plaque that's on West Ave. and his campaign to remove the Seneca Nation. We've had public hangings. Our courthouse saw the conviction of Susan B Anthony for voting as a woman. But we're also known for great things. We have a Pickering Treaty, the Canandaigua Community Church, where I used to do the MLK celebrations for years and years, allowed black people to worship alongside white people, and we had homes that used to harbor escaped slaves as part of our underground railroad. They had all happened right here. For me, doing the right thing was not always easy, and it led to many letters to the editor, Board of education meetings about what I chose to do, and it wasn't easy, and I ruffled feathers. We leaders, need to make a statement here in Ontario County that the Constitution of the US is the law. We need our leaders to make it clear that due process is for everyone. That we only arrest people when there's a warrant or an articulated reason for a person to be apprehended. That we hold anyone, a police officer, an elected official or a federal agent responsible if they break the law or do not follow the constitution. It isn't much to ask that you leaders can make a stance that's just clear and perhaps, I don't know, 50 years from now, we can have a plaque on a road sign that will celebrate your bravery and the good sense of everyone in this room. And hopefully they won't have to write a play about it that I have to direct. Thank you so much."

Chairman Wellman granted privilege of the floor to Supervisor Lisa Moore. Supervisor Moore introduced Mr. Christopher Bennem, resident of the Town of South Bristol. Mr. Bennem stated the following:

"Thank you, Madame Supervisor. Thank you Board, and especially thank you, Chair Wellman, for your help tonight and the help you have shown on so many other occasions. Many years ago, a promotion took me away from the Rochester area to Minneapolis, where I lived for three years. One of which is in a neighborhood called Powderhorn. Before Renee Good and Alex Pretti, Powderhorn was best known for its annual arts festival and parade—an extravaganza attracting families from all across the city who'd come for face painting, mask making, to join the procession of enormous puppets that'd make its way through the park. This is my son Ian (holding a picture up) at that parade, very proud of the wings he had made that day, just before joining all the other kids in the parade at Powderhorn Park. These are good, peace-loving people, of modest means, as likely to be policemen, poets, nurses, teachers, or sales professionals as I was at that time. They are hard-working, family-focused, devoted to faith and community. In short—they're quite a bit like the folks here in Ontario County. It is my deepest hope that none of you ever have to call on any of your constituents, as I have had to check on my friends in the Twin cities, that you never have to hear their stories, or witness on the nightly news what they have had to endure. I also wanted to say a word about those who work in my vineyard and in the vineyard fields across our county. This is Rosario (holding a picture up). She is from the Philippines. She's lived here for years, and she has an accent, and she's a citizen. Though she shouldn't have to carry documentation proving that she's a citizen just to go to work every day, that is what she's been advised to do, just in case, as we've just heard. The fear that she might get caught up in a random traffic stop or detained illegally just because of the way she looks and talks is not unjustified. It should be unjustified, but it is not. And it is not unjustified for her to want some reassurance from this body that local law enforcement will not collaborate in such efforts. Finally, I wanted to speak tonight because I have had the distinct honor, and sincere pleasure, of getting to know some of you. And while it's only been a few months, I have been

singularly impressed by your collegiality, your collaboration, your devotion to community, and the commitment to the safety and well-being of the residents whose interests you champion every day. I know what that means. I've got a front row seat to it. I have seen a warm and welcoming support for newly elected, regardless of party, and the determination to confront the issues facing this county in a deliberate, thoughtful manner. So I am hopeful that a resolution is possible from this board, at the very least, asserting in plain language the constitutional protections to which Rosario and any of our resident workers are entitled. It would bring at least some peace of mind to those who need it. Thank you."

Reports of County Officials:

Carla Jordan, Director of the Sustainability and Solid Waste Management Department, gave a brief update outlining and highlighting some of the department's accomplishments from the year of 2025.

Ryan Davis, Director of Economic Development, gave a PowerPoint presentation of the department's 2025 Annual Report.

Reports of Special Committees:

Reports of Standing Committees:

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

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~Approved minutes of the March 9, 2026, Health & Human Services, Planning & Environmental Quality, and Public Works Committees

~Approved minutes of the March 11, 2026, Public Safety, Governmental Operations & Insurance, and Ways and Means Committees

~ February shelter report was received from the Ontario County Humane Society.

~ Local Law No. 2 (Intro.) of 2026 entitled, "The Ontario County Room Occupancy Tax Law"

The Ontario County Room Occupancy Tax Law

Section

1. Short Title
2. Statement of Intent
3. Definitions
4. Imposition of Tax
5. Transitional Provisions
6. Exempt Organizations

7. Territorial Limitations
8. Registration
9. Administration and Collection
10. Records to be Kept
11. Returns
12. Payment of Tax
13. Determination of Tax
14. Refunds
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16. Disposition of Revenues
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21. Reference to Tax
22. Penalties and Interest
23. Returns to be Secret
24. Notices and Limitations of Time
25. Separability
26. Limitations of Effect of Local Law
27. Effective Date

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Section 1. Short Title

This local law shall be known as the “Ontario County Room Occupancy Tax Law”.

Section 2. Statement of Intent

The intent of this local law shall be to impose a tax on facilities providing lodging on an overnight basis and provide for the collection thereof in order to make funds available for the

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official tourism promotion agency as designated by the County.

Section 3. Definitions

When used in this local law, the following terms shall mean:

- (a) County. Ontario County, New York.
- (b) County Treasurer. The Ontario County Treasurer, or such other fiscal officer(s) of Ontario County.
- (c) County Legislature. The legislature of the County of Ontario.
- (d) Hotel or Motel. Any facility providing lodging on an overnight basis, and shall include those facilities designated and commonly known as “bed and breakfast” and “tourist” facilities.
- (e) Occupancy. The use or possession, or the right to the use or possession of any room in a hotel or motel.
- (f) Occupant. A person who, for a charge or any consideration uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise.
- (g) Operator. Any person operating a hotel or motel in Ontario County including but not limited to the owner, proprietor, lessee, sub-lessee, mortgagee in possession, licensee, or any other person otherwise operating such hotel or motel.
- (h) Permanent Resident. Any person occupying any room or rooms in a hotel or motel for at least 30 consecutive days.
- (i) Person. An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and any combination of the foregoing.
- (j) Rent. The charge and/or consideration received for occupancy valued in money, whether received in money, or otherwise.
- (k) Return. Any return filed or required to be filed as herein provided.
- (l) Room. Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (m) State. The State of New York.

Section 4. Imposition of Tax

Effective September 1, 2026, there is hereby imposed and there shall be paid a tax of three percent (3%) of the per diem rental rate upon the rent for each room or rooms in a hotel or motel located within the County, except that such tax shall not be applicable to a permanent resident of a hotel or motel, or to a facility having three (3) rentable units or less.

Section 5. Transitional Provisions

The tax imposed by this local law shall be paid upon any occupancy on or after September 1, 2026, although such occupancy is pursuant to a prior contract, lease or other arrangement. Where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on or after September 1, 2026.

Section 6. Exempt Organizations

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

- (a) The State of New York, or any public corporation (including a public corporation created

pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation;

(c) Any corporation or association, or trust, or community chest, fund or foundation organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

Section 7. Territorial Limitations

The tax imposed by this local law shall apply only within the territorial limits of Ontario County.

Section 8. Registration

Within ten (10) days after the effective date of this local law, or in the case of operators commencing business after such effective date, within three (3) days after such commencement or opening, every operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

Section 9. Administration and Collection

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or other fiscal officers of Ontario County, by such means and in such manner as other taxes which are now collected and administered by such officers or as otherwise may be provided by such local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement of charge made for said occupancy issued or delivered by the operator. The tax shall be paid by the occupant to the operator or to the person entitled to be paid the rent or charge for the hotel or motel occupied for and on account of the County, and the operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of the tax.

(c) The operator or any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and that such operator or person entitled to be paid the rent or charge shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge; provided, however, that the Treasurer or other fiscal officers, employees or agents specified in this local law, shall be joined as a party in any action or proceeding brought to collect the tax by the operator or by the person entitled to be paid the rent or charge.

(d) The Treasurer may, whenever deemed necessary for the proper enforcement of this local law, provide that the occupant shall file returns and pay directly to the Treasurer, the tax herein imposed.

(e) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where by regulation pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax herein imposed, the

burden of proving that a rent for occupancy is not taxable shall be upon the occupant.

(f) Where an occupant claims exemption from the tax under the provisions of section six of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption a certificate duly executed by an exempt corporation or association certifying that the occupant is its agent, representative, or employee, together with a certificate executed by the occupant that his occupancy is paid or to be paid by such exempt corporation or association, and is necessary or required in the course of or in connection with the occupant's duties as a representative of such corporation or association. Where deemed necessary, the operator may further require that any occupant claiming exemption from the tax furnish a copy of a certificate issued by the Treasurer certifying that the corporation or association therein named is exempt from the tax under section six of this local law.

Section 10. Records to be Kept

Every operator shall keep records of every occupancy and of all rent paid, charged and due thereon and of the tax payable thereon, in such form as the Treasurer may require. Such records shall be available for inspection and examination at any time upon demand by the Treasurer or the Treasurer's duly authorized agents or employees, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

Section 11. Returns

(a) Every operator shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon for the quarterly periods ending February 28, May 31, August 31 and November 30 of each year on or after September 1, 2026. Such returns shall be filed within twenty (20) days from the expiration of the period covered thereby. The Treasurer may permit or require returns to be made by other periods and upon such dates as may be specified. If the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law, the Treasurer may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as may be specified.

(b) The forms of returns shall be prescribed by the Treasurer and shall contain such information as may be deemed for the proper administration of this local law. The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(c) If the return required by this local law is not filed, or a return filed is incorrect or insufficient on its face, the Treasurer shall take the necessary steps to enforce the filing of such return or of a corrected return.

Section 12. Payment of Tax

(a) Upon the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as other monies collected by the operator acting or purporting to act under the provisions of this local law.

(b) Where the Treasurer, in his discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may require any operator obligated to collect the tax imposed by this local law to file with the Treasurer's office a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of

this state as solvency and responsibility, in such amount as the Treasurer may fix to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(c) In the event the Treasurer determines that an operator is to file such bond, notice shall be given by the Treasurer to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within five (5), days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within fifteen (15) days after the giving of notices thereof.

(e) In lieu of such bond, securities approved by the Treasurer or cash in such amount as may be prescribed, may be deposited which shall be kept in the custody of the Treasurer who may at any time without notice of the depositor apply them to any tax and interest and penalties due, and for that purpose the securities may be sold by the Treasurer at public or private sale without notice to the depositor thereof.

Section 13. Determination of Tax

If a return required by this local law is not filed, or if a return is incorrect or insufficient, the amount of tax due shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors. Notice of such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within thirty (30) days after giving of such notice of such determination, shall apply to the Treasurer for a hearing, or unless the Treasurer of its own motion shall re-determine the same. After such hearing, the Treasurer shall give notice of the determination made to the person against whom the tax is assessed. Any final determination of the amount of any tax payable hereunder, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under article seventy-eight of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under article seventy-eight of the Civil Practice Law and Rules shall not be instituted unless:

(a) The amount of tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the Supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or

(b) At the option of the petitioner, such undertaking may be in a sum sufficient to cover the taxes, interests, and penalties stated in such determination plus the costs and charges which may accrue against such petitioner in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interests or penalties as a condition precedent to the application.

Section 14. Refunds

(a) In the manner provided in this section, the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the Treasurer for such refund shall be made within one year of payment thereof. Whenever a refund is made by the Treasurer, the reason therefor shall be stated in writing. Such application may be made by the occupant, operator, or other person who has actually paid the tax. Such application may also be made by an operator who has collected and paid over such tax to the Treasurer provided the application is made within one year of the payment by the occupant to the operator, but no actual refund of money shall be paid to such operator until it is first established to the satisfaction of the Treasurer, under such regulations as the Treasurer may prescribe, that the Treasurer has repaid to the occupant the amount for which the application for refund is made. The Treasurer may in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.

(b) Where any tax imposed hereunder shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under article seventy-eight of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty (30) days after the giving of the notice of such denial, that final determination of the tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

Section 15. Reserves

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under article seventy-eight of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for a refund, the Treasurer shall set aside sufficient monies to meet any decision adverse to the County.

Section 16. Disposition of Revenues

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of Ontario County and shall be credited to and deposited in the general fund of the County and shall be available thereafter for the promotion of tourism and tourist attractions in Ontario County and that not more than five percent (5%) of such revenue shall be used for the cost of administering such tax. Such promotion may be carried out by an appropriate organization or organizations as designated by the Ontario County Board of Supervisors.

Section 17. Remedies Exclusive

The remedies provided by sections thirteen (13) and fourteen (14) of this local law shall be the exclusive remedies available to any person for the review of the tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under article seventy-eight of the Civil Practice Law and Rules provided, however, that a taxpayer may proceed by declaratory judgment if suit is instituted within thirty (30) days after a deficiency assessment to the Treasurer prior to the institution of such suit and posts a bond for costs pursuant to section thirteen (13) of this local

law.

Section 18. Proceedings to Recover Tax

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer bring or cause to be brought an action to enforce the payment of the same on behalf of Ontario County in any court of the State of New York or of any other state or of the United States.

(b) Notwithstanding any other provision of this section, if the Treasurer, in its discretion, believes that any such operator, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, the Treasurer may declare such tax or penalty to be immediately due and payable and may issue a warrant, as provided in this section, immediately.

(c) As an additional alternate remedy, the Treasurer may issue a warrant, directed to the Ontario County Sheriff or to the Sheriff of any other county commanding said Sheriff to levy upon and sell the real and personal property of the operator, occupant, or other person liable for the tax, which may be found within the County for the payment of the amount thereof, with any penalties and interest and the cost of executing the warrant, and to return such warrant to the Treasurer and to pay to the Treasurer the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The sheriff shall, within five (5) days after the receipt of the warrant, file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The Sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as that provided by in respect to executions issued against property judgments of a court of record and for services in executing the warrant the Sheriff shall be entitled to the same fees, which may be collected in the same manner. In the discretion of the Treasurer, a warrant of like terms, force and effect may be issued and directed to any officer or employee of the Treasurer and in the execution thereof such officer or employee shall have all the powers conferred upon by the Sheriff, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the County has recovered judgment therefor and execution thereon has been returned unsatisfied.

(d) Whenever an operator shall make a sale, transfer, or assignment in bulk of any part of the whole of a hotel, motel, or lease, or of such operator's business assets, otherwise than in the ordinary course of business, the purchaser, transferee or assignee shall at least ten (10) days before taking possession of the subject of the said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor, has represented to or informed the purchaser, transferee or assignee that any tax is owed pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing.

(e) Whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by sub-section eighteen (18) (d), of this section or whenever the Treasurer shall inform

the purchaser, transferee, or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien of any such taxes theretofore or thereafter determined to be due the seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the seller, transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the County's claim. For failure to comply with the provisions of this sub-section, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of article six of the Uniform Commercial Code, shall be personally liable for the payment determined to be due to the county from the seller, transferor or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law.

Section 19. General Powers of the Treasurer

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof.
- (b) To extend for cause shown the time of filing any return for a period not exceeding thirty (30) days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed.
- (c) To request information from the tax commissioner of the State of New York or the treasury department of the United States relative to any person; and to afford information to such tax commissioner or such treasury department relative to any person, any other provision of this local law to the contrary notwithstanding.
- (d) To delegate said functions hereunder to any employee or employees of the County Treasurer.
- (e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents.
- (f) To require any operator within the County to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer.
- (g) To assess, determine, revise and readjust the taxes imposed under this local law.

Section 20. Administration of Oaths and Compelling Testimony

- (a) The Treasurer, or the Treasurer's duly designated and authorized employees or agents, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.
- (b) The Treasurer shall have the power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.
- (c) A justice of the Supreme Court, either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and

examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000) or imprisonment for not more than one year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts or record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

Section 21. Reference to Tax

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence of memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

Section 22. Penalties and Interest

(a) Any person failing to file a return or to pay over any tax to the Treasurer within the time required by this local law shall be subject to a penalty of five percent (5%) of the amount of the tax due. In addition to the aforementioned penalty, interest at the rate of one percent (1%) of such tax for each month of delay, excepting the first month after such return was required to be filed or such tax became due, shall accrue. The Treasurer, if satisfied the delay was excusable, may remit or waive all or any part of the penalty, but not the interest owed. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law. Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(b) Any operator or occupant and any officer of a corporate operator or occupant failing to file a return required by this local law, or filing or causing to be filed, or making or causing to be made or giving or causing to be given any return, certificate affidavit, representation, information, testimony, or statement required or authorized by this local law, which is willfully false, and any operator and any officer of a corporate operator willfully failing to file a bond required pursuant to section thirteen (13) of this local law, failing to file a registration certificate and such data in connection therewith as the Treasurer may by regulation or otherwise require or to display or surrender the certificate of authority as required by this local law or assigning or transferring such certificate of authority and any operator and any officer of a corporate operator willfully failing to charge separately from the rent the tax herein imposed, or willfully failing to state such tax or any evidence of occupancy and on any bill or statement or receipt or rent issued or employed by the operator, or willfully failing or refusing to collect such tax from the occupant, and any operator and any officer of a corporate operator who shall refer or cause reference to be made to this tax in a form or manner other than that required by this local law, and any operator failing to keep the records required by section ten (10) of this local law, shall in addition to the penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000) or imprisonment for not more than one year, or both such fine and imprisonment. Officers of a corporate operator shall be personally

liable for the tax collected or required to be collected by such corporation under this local law, and subject to the penalty herein above imposed.

(c) The certificate of the Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

Section 23. Returns to be Secret

(a) Except in accordance with proper judicial order, or as otherwise provided by law, it shall be unlawful for the Treasurer or any officer or employee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of the taxpayer contained in any return required under this local law. The officers charged with the custody of such returns shall not be required to produce any of them or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law or on behalf of any party to any action or proceeding under this local law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more. Nothing herein shall be construed to prohibit the delivery to a taxpayer or his duly authorized representative or a certified copy of any return filed in connection with his tax nor to prohibit the publication of statistics so classified as to prevent the identification of particular returns and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty. Returns shall be preserved for three (3) years and thereafter until the Treasurer permits them to be destroyed.

(b) Any violation of this section shall be punishable by a fine not exceeding one thousand dollars (\$1,000), or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the County such officer or employee shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

Section 24. Notices and Limitations of Time

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a post-paid envelope addressed to such person at the address given in the last return filed by him pursuant to the provisions of this local law, or in any application made by him, or if no return has been filed or application made, then to such address as may be obtainable. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom it is addressed. Any period of time which is determined according to the provisions of the local law giving of notice shall commence to run from the date of such notice.

(b) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess, determine or enforce the collection of any tax penalty provided by this local law. However, except in the case of a willfully false or fraudulent return with the intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return, provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.

(c) Where, before the expiration of the period described herein for the assessment of an

additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing made before the expiration of the extended period.

Section 25. Separability

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 26. Limitation of Effect of Local Law

This local law shall remain in full force and effect for a period of three (3) years from the date of enactment by the Board of Supervisors; except nothing shall prohibit or prevent the adoption and enactment of subsequent local laws continuing or imposing the tax authorized hereby after the expiration of this local law.

Section 27. Effective Date

This local law shall take effect September 1, 2026.

Resolutions:

Governmental Operations & Insurance Committee

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

**RESOLUTION NO. 219-2026
REAPPOINTMENT OF DONALD H. CASS TO THE
FINGER LAKES COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, The term of Mr. Donald H. Cass on the Board of Trustees of the Finger Lakes Community College expires on June 30, 2026; and

WHEREAS, Mr. Cass has indicated his interest in being reappointed to the Board of Trustees; and

WHEREAS, Upon recommendation of Chairman Wellman, and after review by the Government Operations and Insurance Committee, the Ontario County Board of Supervisors hereby approves the reappointment of Mr. Cass as a member of the Board of Trustees; now, therefore, be it

RESOLVED, That Mr. Donald H. Cass of Geneva, New York, be reappointed to the Board of Trustees of the Finger Lakes Community College for a term of seven years, said term to expire June 30, 2033; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Associate Chancellor for Community Colleges of the State University of New York, President of Finger Lakes Community College, County Clerk, and Mr. Cass.

RESOLUTION NO. 220-2026
RISK RETENTION FUND AUTHORIZATION OF SETTLEMENT, AND
APPROPRIATION OF SELF-INSURANCE ADMINISTRATION RESERVE

WHEREAS, Plaintiff, W.M., filed an action in Supreme Court captioned “W.M. v. ONTARIO COUNTY and DOES 1-10”; and

WHEREAS, Factual questions regarding liability arising out of this case cannot be resolved without a jury trial; and

WHEREAS, The cost to defend the aforesaid claims is substantial, with no certainty of outcome predictable; and

WHEREAS, The parties recently engaged in mediation regarding a possible resolution of the action; and

WHEREAS, The parties negotiated a mediated settlement of the plaintiff’s claim, without admission of wrongdoing on the part of defendant Ontario County, and with the plaintiff releasing defendant Ontario County from any and all claims without costs, in consideration of the payment of \$850,000.00; and

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

RESOLVED, That the County Attorney, on behalf of the County of Ontario, is hereby authorized to settle the action of W.M., in an aggregate amount not to exceed \$850,000.00, contingent upon Court approval and the execution of appropriate releases as approved by the County Attorney; and further

RESOLVED, That upon the consummation of the settlement as authorized above, and upon the representation of the County Attorney that appropriate documents have been executed to conclude these claims against the County and all other County employees, the Director of Finance shall pay the stipulated amount to the plaintiff or plaintiff’s representatives subject to an aggregate limit of \$850,000.00, with payment to be made from the self-insurance risk retention judgment and claims account (MS 1930 54430); and further

RESOLVED, That funding for said appropriation is provided by the following budget transfer:

Account	Account Name	Inc/Dec	Amount
MS 30511 BR106	Appropriated Reserves	Increase	\$ 850,000
MS 1930 54430	Property Loss and Claims	Increase	\$ 850,000

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

RESOLVED, That copies of this resolution shall be transmitted by the Clerk of this Board to the County Attorney and the Director of Finance.

**RESOLUTION NO. 221-2026
AUTHORIZING CONTRACT WITH PANTHER SOFTWARE, LLC
FOR CASE MANAGEMENT SOFTWARE**

WHEREAS, The County Attorney's Office is required to keep and maintain records of all pending and closed files handled by the Office; and

WHEREAS, The County Attorney's Office desires to contract with an agency that has developed a specific computer program designed specifically for that purpose; and

WHEREAS, Panther Software, LLC, 12000 Biscayne Blvd, Suite 300, Miami FL 33181 has developed a Case Management Software ("Practice Panther") that serves this function and is used by various other law firms; and

WHEREAS, Panther Software, LLC has proposed to provide such services at set fees as provided in Schedule A of the contract, which includes a per-user rate; and

WHEREAS, The Governmental Operations & Insurance Committee has reviewed and approve a contract period commencing on May 1, 2026 and terminating on April 30, 2027, with three (3) annual renewals; and

WHEREAS, Sufficient funding for this contract exists within the County Attorney's Office Operating budget; 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 Panther Software, LLC for a term of at least one year at a cost not to exceed not to exceed Twenty One Thousand Three Hundred Eighty Four Dollars (\$21,384.00); and further be it

RESOLVED, If a contract extension is necessary, it may be extended for up to three (3) additional years; and further

RESOLVED, The County Administrator is hereby authorized to execute a contract with Panther Software, LLC for said Case Management Software and any other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, The initial term of said contract shall commence May 1, 2026, and shall terminate on or before April 30, 2027; and further

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

The foregoing block of three resolutions passed. Yes; 20, 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. 222-2026

REGULAR BOARD MEETING - APRIL 16, 2026

**RECOGNIZING MAY 3, 2026 THROUGH MAY 9, 2026
AS THE 57TH ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK**

WHEREAS, The Office of the Municipal Clerk, a time-honored and vital part of local government, exists throughout the world and is among the oldest public service roles, providing continuity, transparency, and accountability within local government; and

WHEREAS, Municipal Clerks serve as the professional link between citizens, agencies of government, rendering equal service to all while remaining ever mindful of their neutrality and impartiality; and

WHEREAS, The Office of the County Clerk functions as the information center of local land records, Ontario County criminal and civil court records, administering and maintaining oaths of office, issuing permits, while ensuring compliance with federal, state, and local statutes; and

WHEREAS, The efficiency and integrity of local government operations depend heavily on the dedication, accuracy, and professionalism of the County Clerk's office, whose work supports public access to government and strengthens civic engagement; and

WHEREAS, Municipal Clerks continually strive to improve the administration of their offices through participation in educational programs, seminars, workshops, and the annual meetings of their state, provincial, county, and international professional organizations; and

WHEREAS, Since its establishment in 1969, Municipal Clerks Week has been celebrated annually during the first full week of May to honor the essential contributions of clerks across the United States and around the world; and

WHEREAS, The 57th Annual Professional Municipal Clerks Week, will be observed May 3 through May 9, 2026, recognizing the commitment of Municipal Clerks to upholding the independent process and serving their communities with integrity and professionalism; and

WHEREAS, The Ontario County Board of Supervisors acknowledges the vital partnership between Municipal Clerks, elected officials and the general public, whose collaboration supports accurate record keeping throughout Ontario County; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby acknowledges May 3 through May 9, 2026, as the 57th Annual Professional Municipal Clerks Week in Ontario County; and further

RESOLVED, That the Board expresses its sincere appreciation to the Ontario County Clerks Office for their professionalism, dedication, and continued service to all; and further

RESOLVED, That this resolution be entered into the official record and shared with the Ontario County Clerk's office in recognition of their invaluable contributions to local government and the general public.

**RESOLUTION NO. 223-2026
RECOGNIZING APRIL 2026 AS DONATE LIFE MONTH IN ONTARIO COUNTY**

WHEREAS, Organ, eye, and tissue donation is a life-giving act recognized worldwide as a critical component of modern health care; and

REGULAR BOARD MEETING - APRIL 16, 2026

WHEREAS, More than 100,000 people across the United States are currently waiting for a lifesaving organ transplant, including thousands of New Yorkers who depend on the generosity of registered donors; and

WHEREAS, One donor can save up to eight lives through organ donation and enhance the lives of more than 75 others through eye and tissue donation; and

WHEREAS, New York State continues to promote donor registration through the New York State Donate Life Registry, empowering residents to make the compassionate decision to give the gift of life; and

WHEREAS, Donate Life Month, observed each April, is dedicated to raising awareness about the importance of organ, eye, and tissue donation, honoring donors and their families, and encouraging all residents to consider registering as donors; and

WHEREAS, Ontario County has a registry percentage of 81% and New York State as a whole as a registry percentage of 51%; and

WHEREAS, Each April, the Ontario County Motor Vehicle Bureau office proudly contributes to Donate Life Month by decorating the office, providing tokens of appreciation to individuals who choose to become donors, and wearing Donate Life t-shirts on Fridays; and

WHEREAS, The Ontario County Board of Supervisors recognizes the vital role that public education and community engagement play in increasing donor registration and supporting those affected by transplantation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby recognizes April 2026 as Donate Life Month in Ontario County; and further

RESOLVED, That the Board encourages all residents, employees, and community partners to learn more about organ, eye, and tissue donation and to consider enrolling in the New York State Donate Life Registry; and further

RESOLVED, That a copy of this resolution be shared with the County Clerk, the NYS Commissioner of Motor Vehicles, and the regional Donate Life organizations to affirm Ontario County's commitment to promoting the gift of life.

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 224-2026 REQUEST FOR INCREASE OF PETTY CASH FUNDS CANANDAIGUA MOTOR VEHICLE BUREAU

WHEREAS, Resolution No. 29-1971 established a petty cash fund for the Motor Vehicle Bureau, Canandaigua Office; and

WHEREAS, The petty cash fund is necessary to complete customer cash transactions; and

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WHEREAS, These funds are used exclusively to provide change for the multiple cash drawers utilized within the office; and

WHEREAS, The Canandaigua Motor Vehicle Bureau currently maintains a total petty cash amount of \$1,300.00 (\$900 assigned to nine cash drawers—four drawers at \$75 and five drawers at \$120—and \$400 kept in the safe for change needs throughout the workday); and

WHEREAS, The new DRIVES licensing software program requires each cash drawer to begin the workday with a uniform petty cash amount; and

WHEREAS, Each of the nine cash drawers must now contain \$120.00 in petty cash at the start of each workday; and

WHEREAS, The County Clerk and Assistant Deputy County Clerk request an increase of \$180.00 to the Motor Vehicle Bureau petty cash fund, resulting in a new total of \$1,480.00; now, therefore, be it

RESOLVED, That pursuant to Section 371 of the County Law, the petty cash fund for the Ontario County / Canandaigua Motor Vehicle Bureau be increased by \$180.00, establishing a total petty cash amount of one thousand four hundred eighty dollars (\$1,480.00); and further

RESOLVED, That the Board of Supervisors hereby authorizes this increase in petty cash funds for the Canandaigua Motor Vehicle Bureau; and further

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

RESOLVED, That a certified copy of this resolution be sent to the County Director of Finance and the County Clerk.

RESOLUTION NO. 225-2026 AUTHORIZE AGREEMENT WITH EXCELLUS HEALTH PLAN, INC.

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

WHEREAS, An addendum to the contract requires an amendment, resulting in more favorable pricing with respect to the Pharmacy Benefits Management (PBM) services provided by Excellus Health Plan, Inc.; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend this agreement with Excellus Health Plan, Inc. to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the agreement with Excellus Health Plan, Inc. with offices at 165 Court Street, Rochester, New York 14647; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute said addendum and all other documents necessary to effectuate the purposes of this resolution and Resolution No. 845-2023.

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**RESOLUTION NO. 226-2026
AUTHORIZATION TO RENEW CONTRACTS FOR RFP R24055
WITH BRUCKNER, TELLET, ROSSI, CAHILL AND ASSOCIATES,
AND GAR ASSOCIATES LLC FOR
APPRAISAL AND CONSULTATION SERVICES**

WHEREAS, The Ontario County Board of Supervisors awarded RFP R24055 for Appraisal and Consultation Services per Resolution No. 363-2024; and

WHEREAS, The original award included the option for up to two (2) twelve-month renewals upon agreement of all parties; and

WHEREAS, The vendors have agreed to renew the contracts for an additional twelve-month term; and

WHEREAS, It is in the best interest of the County to continue working with the vendors to ensure appraisal and consultation services are available as needed; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends the renewal of these contracts; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of the contracts for Appraisal and Consultation Services with the following vendors for the period of July 1, 2026 through June 30, 2027;

Vendor Name	Vendor Address	Services
Bruckner, Tillett, Rossi, Cahill & Associates	500 Linden Oaks, Suite 130 Rochester, NY 14625	Appraisal Consultation, Appraisal Report, and Appraisal Review
GAR Associates LLC	5500 Main Street, Suite 348 Williamsville, NY 14221	Appraisal Consultation, County-wide Valuation Factor, Appraisal Report, and Appraisal Review

and further

RESOLVED, That upon review by the County Attorney as to form, the County Administrator be, and hereby is, authorized and empowered to execute said agreement and all other documents necessary to effectuate the purpose of this resolution; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Bruckner, Tillett, Rossi, Cahill & Associates (kaitlin@btrca.com) and GAR Associates LLC (cbaire@gar-associates.com).

The foregoing block of three resolutions passed. Yes; 20, No; 0; Abstained; 0

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

**RESOLUTION NO. 227-2026
DESIGNATING APRIL 2026 AS NATIONAL COUNTY GOVERNMENT MONTH**

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WHEREAS, The nation's 3,069 counties serving more than 330 million Americans provide essential services to create healthy, safe, and vibrant communities; and

WHEREAS, Counties fulfill a vast range of responsibilities and deliver services that touch nearly every aspect of our residents' lives; and

WHEREAS, Counties as intergovernmental partners enact local, state, and federal programs to address the needs of all residents; and

WHEREAS, Ontario County takes great pride in our responsibility to protect and enhance the health, wellbeing, and safety of our residents in efficient and cost-effective ways; and

WHEREAS, The nation is celebrating 250 years of Independence this year and counties have a long and rich history of serving residents; and

WHEREAS, Each year since 1991 the National Association of Counties has encouraged counties across the country to elevate awareness of county responsibilities, programs, and services; and

WHEREAS, Ontario County serves over 112,700 residents from 16 towns, 2 cities, and 8 villages; and

WHEREAS, Ontario County employs 946 full-time employees and part-time employees across 26 departments; and

WHEREAS, Ontario County provides a multitude of health and public safety services, keeps our communities safe, fosters economic opportunities, and much more; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby declares April 2026 as National County Government Month in Ontario County in recognition of the importance of county government and in appreciation of all County employees; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to the National Association of Counties and the New York State Association of Counties.

Passed. Yes; 20, No; 0, Abstained; 0

Health & Human Services Committee

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

RESOLUTION NO. 228-2026 AUTHORIZATION TO CONTRACT WITH CANANDAIGUA JUNIOR BASEBALL AND SOFTBALL FOR YOUTH TEAM SPORTS FOR 2025-2026

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Sports and Education; and

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WHEREAS, It is recommended by the Ontario County Youth Board that Ontario County enter into a contractual agreement with Canandaigua Junior Baseball and Softball for Youth Team Sports for 2025-2026 for an amount not to exceed \$10,863; and

WHEREAS, The Health and Human Services Committee approves of this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the contract with Canandaigua Junior Baseball and Softball for Youth Team Sports for 2025-2026 for an amount not to exceed \$10,863, for the period of October 1, 2025 through September 30, 2026; and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

RESOLUTION NO. 229-2026 AUTHORIZATION TO CONTRACT WITH THE BOYS AND GIRLS CLUB OF GENEVA FOR THEIR BASKETBALL PROGRAM FOR YOUTH TEAM SPORTS FOR 2025-2026

WHEREAS, The Ontario County Youth Bureau was awarded funding from the NYS Office of Children and Family Services for Youth Sports and Education; and

WHEREAS, It is recommended by the Ontario County Youth Board that Ontario County enter into a contractual agreement with the Boys and Girls Club of Geneva for their Basketball Program for Youth Team Sports for 2025-2026 for an amount not to exceed \$24,000; and

WHEREAS, The Health and Human Services Committee approves of this resolution; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby approve the contract with the Boys and Girls Club of Geneva for their Basketball Program for Youth Team Sports for 2025-2026 for an amount not to exceed \$24,000, for the period of October 1, 2025 through September 30, 2026; and further

RESOLVED, That the County Administrator is authorized and directed to sign said agreement on behalf of the County, subject to review and approval by the County Attorney; and further

RESOLVED, That a copy of this resolution be sent to the Ontario County Youth Bureau.

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 230-2026 ACCEPTANCE OF SLIDING FEE SCHEDULES FOR PUBLIC HEALTH EFFECTIVE JANUARY 13, 2026

REGULAR BOARD MEETING - APRIL 16, 2026

WHEREAS, The Department of Public Health establishes sliding fee schedules annually based on current year federal poverty guidelines for services provided, such as the administration of immunizations and lead testing; and

WHEREAS, The Department utilizes these schedules to determine whether a client is eligible for sliding fee payments; and

WHEREAS, The fee cannot exceed the maximum amount established by the NYSDOH; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee have reviewed and recommend the use of updated sliding fee schedules on file with the Department of Public Health for services provided by the Department; now, therefore, be it

RESOLVED, That the sliding fee schedules on file with the Department be utilized for the determination of appropriate charges to clients for services such as the administration of immunizations and lead testing effective January 13, 2026 and until such time as federal poverty guideline information is updated.

Passed. Yes; 20, No; 0, Abstained; 0

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

RESOLUTION NO. 231-2026 AUTHORIZATION TO CONTRACT WITH GWENDOLYN T. ROWLEY FOR THERAPY SERVICES - CWSN JANUARY 1, 2026 – DECEMBER 31, 2028

WHEREAS, A contract was previously approved by the Health and Human Services Committee on December 8, 2025 for services to be provided by Gwendolyn T. Rowley; and

WHEREAS, The provider did not execute the contract within the required sixty (60) day period, resulting in the expiration of the prior approval; and

WHEREAS, It is now necessary to return this matter to the Health and Human Services Committee for reconsideration and potential reauthorization; and

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Gwendolyn T. Rowley, 5970 Lawrence Hill Road, Springwater, NY 14560 to provide therapy services; and

WHEREAS, Gwendolyn T. Rowley 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

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RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Gwendolyn T. Rowley; 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. 232-2026 AUTHORIZATION TO CONTRACT WITH KELSEY HOBART

WHEREAS, Ontario County Mental Health desires to enter into a professional consultant service contract with Kelsey Hobart, MD for services related to the provision of Forensic Psychiatry Services; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Kelsey Hobart, MD at an hourly rate of \$250 with the total cost not to exceed \$40,000, as detailed in Exhibit A of the contract; and further

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

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

RESOLUTION NO. 233-2026 AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH FOR PSYCHIATRY SERVICES

WHEREAS, Ontario County desires to renew a consultant service contract with Rochester Regional Health for psychiatry services; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Rochester Regional Health at a cost of \$126,000; and further

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

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

RESOLUTION NO. 234-2026 AUTHORIZATION TO CONTRACT WITH ROCHESTER REGIONAL HEALTH FOR HOME BASED CRISIS INTERVENTION SERVICES 2026

WHEREAS, Ontario County Mental Health desires to renew a consultant service contract with Rochester Regional Health for Home Based Crisis Intervention Services; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Rochester Regional Health at a cost of \$138,000; and further

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

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

The foregoing block of four resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 235-2026 ONTARIO COUNTY PROCLAIMS MAY 2026 AS OLDER AMERICAN'S MONTH

WHEREAS, Older Americans Month, established in 1963, is celebrated every May to recognize and honor Ontario County's older adults and their immense influence on every facet of American society; and

WHEREAS, Through their wealth of life experience and wisdom, older adults guide our younger generations and carry forward abundant cultural and historical knowledge; and

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WHEREAS, Older Americans improve our communities through intergenerational relationships, community service, civic engagement, and many other activities; and

WHEREAS, Communities' benefit when people of all ages, abilities, and backgrounds have the opportunity to participate and live independently; and

WHEREAS, This year's theme, Champion Your Health, focuses on prevention, wellness, and personal responsibility as cornerstones of healthy aging; and

WHEREAS, It encourages taking an active role in managing your own health, advocating for yourself, accessing preventive care, and making informed decisions that support independence; and

WHEREAS, Ontario County recognizes the importance of evidence-based approaches, self-management, and community partnerships that empower individuals to lead their healthiest lives; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby proclaim May 2026 to be Older Americans Month in Ontario County and we urge every resident to recognize the contributions of our older citizens; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to the Office for the Aging.

Passed. Yes; 20, No; 0, Abstained; 0

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

RESOLUTION NO. 236-2026

AWARD OF RFP R26021 AND CONTRACT TO RD NUTRITION CONSULTANTS FOR REGISTERED DIETICIAN - OFFICE FOR THE AGING

WHEREAS, The Office for the Aging is in need of Registered Dietician as directed by New York State Office for the Aging (NYSOFA) to provide Nutrition Services for older adults in Ontario County; and

WHEREAS, The Ontario County Purchasing Department solicited proposals (R26021) for said services; and

WHEREAS, The Office for the Aging and the Purchasing Department deemed it to be in the County's best interest to award this contract to RD Nutrition Consultants, LLC., 505 Cornhusker Rd., Suite 105-336, Bellevue, NE 68005; 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, the Board of Supervisors hereby approve an agreement with RD Nutrition Consultants, LLC; and further

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

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RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the contract for Nutrition Services with RD Nutrition Consultants, starting March 2, 2026 through February 26, 2027 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to RD Nutrition Consultants, LLC.

RESOLUTION NO. 237-2026

AUTHORIZATION TO CONTRACT WITH AIM INDEPENDENT LIVING CENTER

WHEREAS, The New York State Office for the Aging (NYSOFA) has provided Area Agencies on Aging with the option to add consumer directed in-home services to their EISEP program, which is a service delivery model that allows consumers to hire and direct their own home care aides; and

WHEREAS, The Ontario County Office for the Aging has determined there is a need for this type of service delivery; and

WHEREAS, NYSOFA requires that the AAA develop a contract with a Fiscal Intermediary (FI) vendor for the provision of Consumer Directed Care; and

WHEREAS, The Office for the Aging desires to enter into an agreement with the Corning Council for Assistance & Information to the Disabled Inc. aka AIM Independent Living Center with offices at 271 East First Street Corning, NY 14830 for its consumer directed financial management services; and

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

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

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

RESOLVED, That upon review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Corning Council For Assistance & Information to the Disabled Inc. aka AIM Independent Living Center with offices at 271 East First Street Corning, NY 14830; and further

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 1, 2026 to December 31, 2026, with the aforementioned agency; and further

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

RESOLUTION NO. 238-2026

AUTHORIZATION TO CONTRACT WITH FLOWER CITY HABITAT FOR HUMANITY DBA GREATER ROCHESTER HABITAT FOR HUMANITY

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WHEREAS, The Office for the Aging wishes to contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity, 755 Culver Road, Rochester NY 14609, for an Ancillary Equipment and Ramp Program; and

WHEREAS, The Greater Rochester Habitat for Humanity will purchase and install equipment promoting accessibility and independence to Older Adults; such as but not limited to grab bars, railings and other equipment that may eliminate health and safety hazards; and

WHEREAS, The Greater Rochester Habitat for Humanity will install reclaimable aluminum wheelchair ramps supporting Older Adults in Ontario County safety and independence within their own homes; and

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

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

WHEREAS, The total contract price will not to exceed \$113,800; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize this contract with Flower City Habitat for Humanity DBA Greater Rochester Habitat for Humanity for the period covering January 1, 2026 to December 31, 2026; and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

RESOLUTION NO. 239-2026 AUTHORIZATION TO CONTRACT WITH HOMEMAKERS OF THE GENESEE DBA CAREGIVERS

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with Homemakers of the Genesee, DBA, Caregivers, 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York 14240 for personal care services; and

WHEREAS, The purpose of this contract is to provide Personal Care Services Level I and II to frail older adults funded by Expanded In Home Services for the Elderly Program (EISEP), and National Family Caregiver Support Program NFCSP); and

WHEREAS, In addition to “regular” aide services the County desires to include a “designated aide” component where the Contractor will recruit, manage, and schedule up to six personal care aides who will be assigned exclusively to Office for the Aging’s clients; and

WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Homemakers of the Genesee, DBA, Caregivers, is one of those providers; and

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

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with Homemakers of the Genesee, DBA, Caregivers, for the period January 1, 2026 to December 31, 2026; and further

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

RESOLUTION NO. 240-2026 AUTHORIZATION TO CONTRACT WITH CANANDAIGUA SALVATION ARMY FOR NUTRITION PROGRAM SERVICES 2026

WHEREAS, The Office for the Aging desires to obtain services from the Canandaigua Salvation Army, 110 Saltonstall Street, P.O. Box 510, Canandaigua, New York, 14424 for the Senior Nutrition Program including providing a home delivered meal distribution site, a Congregate Meal program, and a senior recreation program; 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 recommends approval of this resolution; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with the Canandaigua Salvation Army at a cost not to exceed \$9,460 for the period covering January 1, 2026 through December 31, 2026 for the services listed above; and further

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

RESOLUTION NO. 241-2026 AUTHORIZATION TO CONTRACT WITH CROOKED TIMBER, LLC, DBA COMFORT KEEPERS

WHEREAS, The County desires to enter into an agreement with Crooked Timber, LLC, DBA Comfort Keepers, 1163 Pittsford-Victor Road, Suite 215, Pittsford, New York 14534 for Personal Care Level I (Housekeeper/Chore Services) to provide services; and

WHEREAS, The purpose of this contract is to provide Personal Care Services Level I to frail older adults funded by Expanded In Home Services for the Elderly Program (EISEP), and National Family Caregiver Support Program NFCSP); and

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WHEREAS, The County finds it necessary to contract with multiple providers to meet the needs of clients and Comfort Keepers is one of those providers; and

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

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

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

RESOLVED, That this Board of Supervisors does hereby authorize a contract for the period January 01, 2026 to December 31, 2026, with the aforementioned agency, and further

RESOLVED, That the Board of Supervisors does hereby direct and authorize the County Administrator to sign said agreement on behalf of the County.

RESOLUTION NO. 242-2026

AUTHORIZATION TO CONTRACT WITH PURFOODS LLC, DBA MOM'S MEALS FOR THE HOME DELIVERED MEALS FOR THE OFFICE FOR THE AGING

WHEREAS, The Director of the Office for the Aging recommends that the County enter into an agreement with PurFoods, LLC, dba Mom's Meals located at 3210 SE Corporate Woods, Ankeny, IA 50021 for packaged meals shipped directly to a client's residence; and

WHEREAS, The purpose of this contract is to expand the capacity of the home delivered meal program and to be able to offer meals tailored to special diets; and

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

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract with PurFoods, LLC dba Mom's Meals for the period January 1, 2026 to December 31, 2026; and further

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

The foregoing block of seven resolutions passed. Yes; 20, No; 0; Abstained; 0

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

**RESOLUTION NO. 243-2026
AUTHORIZATION FOR A MEMORANDUM OF UNDERSTANDING
BETWEEN THE OFFICE FOR THE AGING AND
LIFESPAN OF GREATER ROCHESTER, INC.**

WHEREAS, The County desires to enter into a Memorandum of Understanding with Lifespan of Greater Rochester, Inc, with offices at 1900 S. Clinton Avenue, Rochester, NY 14618, for the purpose of partnership in regional mobility management; and

WHEREAS, This agreement will result in clarity of roles and responsibilities between Lifespan of Greater Rochester, Inc. and Ontario County Office for the Aging; and

WHEREAS, The agreement will ensure the success for mobility management as outlined in the joint NYS DOT 5310 and FTA grants; and

WHEREAS, There is no associated cost with this agreement; and

WHEREAS, The term of this agreement shall be April 1, 2025 through March 31, 2029; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the County Administrator to sign said agreement on behalf of the County and to enter into an agreement with Lifespan of Greater Rochester, Inc; and further

RESOLVED, That certified copies of this resolution and agreement be sent to the Clerk of this Board, Lifespan of Greater Rochester, Inc.

Passed. Yes; 20, 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. 244-2026
AUTHORIZATION TO CONTRACT WITH GOGO TECHNOLOGIES**

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

WHEREAS, The Office for the Aging has determined that the most efficient and convenient way to support the mobility of older adults is through a contract with GoGo Technologies, 875 Vermont Street, Unit 203, San Francisco, CA 94107; and

WHEREAS, The Office for the Aging finds it necessary to contract with multiple providers to meet the transportation needs of older adults and GoGo Technologies is one of those providers; and

WHEREAS, GoGo Technologies will operate an automated senior rides hotline that arranges rides with Uber or Lyft with a phone call; and

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WHEREAS, GoGo Technologies will be paid \$250 per month for unlimited members plus the cost of the Uber/Lyft ride, a 15% tip for the driver, when allowed by the vendor and the contractor's safety and management fee of \$.32 per minute, as described in Exhibit "A" of the contract; and

WHEREAS, The funds for this service have been allocated in the 2026 Office for the Aging 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 of the County Attorney as to form, this Board of Supervisors does hereby authorize this amended contract between the Office for the Aging and GoGo Technologies for the period of January 1, 2026- December 31, 2026; and further

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

RESOLUTION NO. 245-2026 RESOLUTION OF SUPPORT TO SECURE FEDERAL FUNDING FOR CONSTRUCTION OF MEMORIAL TRIBUTES AT THE NEW YORK STATE VETERANS CEMETERY – FINGER LAKES

WHEREAS, The New York State Veterans Cemetery – Finger Lakes, formerly known as the Sampson Veterans Memorial Cemetery, is located in neighboring Seneca County, New York; and

WHEREAS, The New York State Veterans Cemetery – Finger Lakes is the first-ever New York State Veterans Cemetery and is overseen by the New York State Department of Veterans' Services; and

WHEREAS, Burial in the New York State Veterans Cemetery – Finger Lakes is an honor reserved for all Armed Forces Veterans discharged from active duty or reserve status under other than dishonorable conditions; and

WHEREAS, The Ontario County Board of Supervisors recognizes and appreciates the service and sacrifices made by our Nation's veterans and fully supports the New York State Veterans Cemetery – Finger Lakes; and

WHEREAS, The Friends of the New York State Veterans Cemetery – Finger Lakes have initiated construction of memorial tributes to all veterans, including a memorial gate, entrance way, memorial honor wall, and memorial obelisk, to enhance the Cemetery in recognition of the service and sacrifices of our Nation's veterans; and

WHEREAS, The Friends of the New York State Veterans Cemetery – Finger Lakes have requested United States Congresswoman Claudia Tenney to advocate to secure federal funding for the planned memorial enhancements at the New York State Veterans Cemetery – Finger Lakes; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors supports the memorial tributes planned at the New York State Veterans Cemetery – Finger Lakes so that veterans and their families have

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a fitting final resting place to honor and remember the sacrifices made by our Nation's veterans; and further

RESOLVED, The Ontario County Board of Supervisors supports the efforts of Congresswoman Claudia Tenney to strongly advocate to secure federal funds for the memorial tributes planned at the New York State Veterans Cemetery – Finger Lakes; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Congresswoman Claudia Tenney and the Friends of the New York State Veterans Cemetery – Finger Lakes.

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

Planning & Environmental Quality Committee

Supervisor Mark Venuti offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Tate Colburn:

RESOLUTION NO. 246-2026 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 2 (INTRO.) 2026 ONTARIO COUNTY ROOM OCCUPANCY TAX LAW

WHEREAS, There has been presented and introduced at a meeting of this Board held on April 16, 2026 a proposed local law entitled "The Ontario County Room Occupancy Tax Law"; now, therefore, be it

RESOLVED, That a public hearing shall be held on May 21, 2026, at 6:30 P.M. at 74 Ontario Street, Canandaigua, New York; and be it further

RESOLVED, That at least five days' notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the Supervisors' bulletin board at the Ontario County Court House, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 247-2026 AUTHORIZATION TO ACCEPT MUNICIPAL WASTE REDUCTION AND RECYCLING PROGRAM GRANT FUNDING FROM NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, Ontario County has been awarded grant funds up to \$73,927.30 from the Municipal Waste Reduction and Recycling Coordination and Education State Assistance Program (MWRC-2025; Contract# C03650GM) through the New York State Department of Environmental Conservation for the purpose of providing financial aid for recycling coordination, education, planning and promotion projects; and

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WHEREAS, The grant provides up to 50% reimbursement of approved County costs related to staff salary and benefits for recycling coordination and associated consultant work within the project term of January 1, 2026 through December 31, 2026; and

WHEREAS, The Planning and Environmental Quality Committee has reviewed this resolution and recommends acceptance of the Municipal Waste Reduction and Recycling Program funds; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves acceptance of these funds under an agreement with the New York State Department of Environmental Conservation for an amount not to exceed Seventy Three Thousand Nine Hundred and Twenty Seven Dollars and Thirty Cents (\$73,927.30); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute an agreement on behalf of the County with said firm for an amount not to exceed Seventy-Three Thousand Nine Hundred and Twenty-Seven Dollars and Thirty Cents (\$73,927.30); and further

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

RESOLUTION NO. 248-2026 AMEND DE-OBLIGATION AMOUNT FOR FARMWORKER SAFETY AND HOUSING PROGRAM

WHEREAS, Resolution No. 812-2022 authorized Ontario County to accept a Community Development Block Grant (CDBG) award from the New York State Office of Community Renewal (OCR) in the amount of Two Million Two Hundred Twenty-Six Thousand Seven Hundred Dollars (\$2,226,700) to implement the Ontario County Farmworker Safety and Housing Program (“the Program”); and

WHEREAS, The Program was intended to fund replacement or improvement of farmworker housing at five participating farms to enhance resiliency during pandemics or similar emergency situations and protect the nation’s food production network; and

WHEREAS, Two farms subsequently withdrew from the Program, reducing the overall project scope and resulting construction costs; and

WHEREAS, The unexpended CDBG funds must be formally de-obligated; and

WHEREAS, Resolution No. 523-2025 authorized the original de-obligation amount of Eight Hundred Eleven Thousand One Hundred Forty-Two Dollars and Forty-Seven Cents (\$811,142.47); however, a subsequent accounting review identified calculation errors, resulting in a revised and final de-obligation amount of Eight Hundred Seventy-Four Thousand Six Hundred Sixty-Four Dollars and Thirty-Seven Cents (\$874,664.37); and

WHEREAS, A draft letter stating the County’s intention to de-obligate the remaining Program funds (the “De-Obligation Letter”) is on file with the Clerk of this Board; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby acknowledges that the final de-obligation amount has changed from that authorized by Resolution No. 523-2025 and affirms that it has not and will not expend the remaining Eight Hundred Seventy-Four Thousand Six Hundred Sixty-Four Dollars and Thirty-Seven Cents (\$874,664.37) awarded to the County through the Community Development Block Grant for the Farmworker Safety and Housing Program; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the De-Obligation Letter to OCR and any additional documents necessary to carry out the intent of this resolution.

RESOLUTION NO. 249-2026
AUTHORIZATION TO CONTRACT WITH THE TOWN OF WEST BLOOMFIELD
TO PROVIDE CODE ENFORCEMENT TECHNICAL ASSISTANCE

WHEREAS, The Town of West Bloomfield has requested technical assistance related to administration of the New York State Uniform Fire Prevention and Building Code, the New York State Energy Conservation Construction Code, and the Town's Zoning Law and Subdivision Regulations (collectively the 'Town Regulations') during a vacancy in the Town's Building Inspector/Zoning Officer, and/or Code Enforcement Officer position and in training of a new employee in said position; and

WHEREAS, The extent of the technical service requested is beyond the 40 hours of free Technical Assistance the Planning Department can provide to a municipality within Ontario County in a single calendar year; and

WHEREAS, The County Planning Department has proposed providing up to 140 hours of the services of a County Code Enforcement Officer to administer the Town Regulations at no cost to the Town for the first 40 hours and at a rate of \$63.88 to \$71.53 per hour depending upon the County Code Enforcement Officer providing the service for the next One hundred (100) hours as directed by the Supervisor of the Town of West Bloomfield, plus mileage at the current IRS mileage rate as more fully described in the in Exhibit "A" of the proposed Intermunicipal Agreement between the Town and the County on file with the Clerk of this Board; and

WHEREAS, The County Planning Department has proposed providing fire safety inspections of multifamily residences and buildings containing areas of assembly as a pilot program in 2026 for one or two municipalities to determine the benefit to the municipalities and the cost involved in providing such service; and

WHEREAS, The Town of West Bloomfield is willing to participate in said pilot program; and

WHEREAS, Said proposed Intermunicipal Agreement between the County and the Town includes the provision of said fire safety inspections at no cost to the Town; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Intermunicipal Agreement with the Town of West Bloomfield wherein the County Planning Department shall provide technical assistance in regard to the administration of the Town's

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Regulations and performance of fire safety inspections of multifamily dwellings and building with areas of assembly within the Town at a total cost not to exceed Seven Thousand Dollars (\$7,000.00) is hereby approved; and further

RESOLVED, That the County Administrator or his designee be, and hereby is, authorized and empowered to execute said Intermunicipal Agreement with the Town of West Bloomfield for said services; and further

RESOLVED, That the term of said Intermunicipal Agreement shall commence on March 16, 2026 and terminate on March 15, 2027; and further

RESOLVED, That a copy of this resolution be sent to the Town of West Bloomfield by the Clerk of this Board.

RESOLUTION NO. 250-2026

DECLARING MAY AS FAIR HOUSING MONTH IN ONTARIO COUNTY IN 2026

WHEREAS, Recognizing that housing opportunities should not be limited to individuals due to discriminatory practices in the sale or rental of housing, in Resolution No. 538-2020 this Board adopted the Ontario County Fair Housing Plan; and

WHEREAS, Implementation of said plan requires continuous public education and notice of this County's commitment to Fair Housing and dissemination of information to the public of where they may obtain assistance if they believe they have been unfairly discriminated against in obtaining fair housing based upon age, color, familial status, handicap, national origin, race, religion, and sex; and

WHEREAS, The US Census estimates there are 52,600 dwelling units in Ontario County with approximately one in five being in a multifamily structure, with 73% of them being owner occupied according to the American Community Survey 2022 5 -Year Estimate; and

WHEREAS, The Director of Planning has been designated as the Ontario County Fair Housing Officer; and

WHEREAS, Said Ontario County Fair Housing Plan requires the Director of Planning to annually convene a meeting of interested parties and advocacy groups to discuss hurdles to fair housing and potential solutions; 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 May 2026 as Fair Housing Month in Ontario County; and further

RESOLVED, That any resident of Ontario County that believes they have been discriminated against in obtaining fair housing because of age, color, familial status, handicap, national origin, race, religion, and sex may obtain referral to the U.S. Department of Housing and Urban Development Office in Buffalo, LawNY, or other appropriate agency by contacting the Ontario County Director of Planning at (585) 396-4455 or via email at Thomas.Harvey@ontariocountyny.gov; and further

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RESOLVED, That the Director of Planning is hereby authorized to print and distribute fair housing informational posters for display in County Buildings and to be distributed to municipalities for their use; and further

RESOLVED, That information on Fair Housing Month be displayed on the County's web page and Planning Department web pages; and further

RESOLVED, That the May meeting of the Ontario County Ad Hoc Housing Committee shall be dedicated to bringing together housing advocate groups and discussing hurdles to fair housing in Ontario County and potential solutions; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the official newspapers and other media outlets serving Ontario County.

RESOLUTION NO. 251-2026

RESOLUTION TO SET A SECOND PUBLIC HEARING CLARIFYING THE TAX ID OF THE PARCEL RECOMMENDED FOR INCLUSION IN 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, Resolution No. 97-2026 established a public hearing for the 2025 annual agricultural inclusion and listed an incorrect tax parcel ID that does not exist, and after confirming with the state, a 2nd public hearing is needed listing the correct tax parcel ID; 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	10.00-1-8.130	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

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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	10.00-1-8.130	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, 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 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, May 21, 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 County of Ontario.

The foregoing block of six resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 252-2026 REAPPOINTMENT OF RYAN DAVIS ECONOMIC DEVELOPER

WHEREAS, Mr. Ryan Davis' term of appointment as Economic Developer will expire on May 22, 2026; and

WHEREAS, The County Administrator has completed the performance review process with Mr. Davis and recommends reappointment; and

WHEREAS, The Planning and Environmental Quality Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Ryan Davis to the position of Economic Developer for a term of two years to commence on May 23, 2026; and further

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RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Clerk, and Mr. Davis.

Passed. Yes; 20, No; 0, Abstained; 0

Public Safety Committee

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

RESOLUTION NO. 253-2026
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
APPROVAL OF IMA AMENDMENT WITH SENECA COUNTY

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for the design and installation of Ontario County radio communications equipment to be co-located with existing Seneca County radio equipment on Seneca County's Hillside Water Tank in the Town of Romulus, Seneca County, in order to improve Ontario County emergency radio communication coverage in southeastern Ontario County and enhance interoperability with Seneca County emergency services; and

WHEREAS, Resolution No. 820-2022 authorized Contract # C197771 for NYS Division of Homeland Security and Emergency Services (DHSES) 2021-22 Statewide Interoperable Communications grant funding in the amount of \$1,161,782.00 to support said Project, with a total Capital Project budget of \$1,192,325.00; and

WHEREAS, Resolution No. 534-2024 authorized an Intermunicipal Agreement with Seneca County, 1 DiPronio Drive, Waterloo, New York 13165 to allow installation, operation, and maintenance of Ontario County communications equipment at Seneca County's Hillside Water Tank and to allow Seneca County to install, operate, and maintain Seneca County radio communications equipment at the Lake to Lake Road Tower Site owned by Ontario County; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (Auburn, NY) to provide the requisite emergency radio equipment and related services needed to install and make operational Ontario County's radio equipment at the Hillside Water Tank site; and

WHEREAS, Pursuant to Resolution No. 444-2024, Mid-State Communications, Inc. (Oriskany, NY 13424) conducted a structural analysis of the Hillside Water Tank and found that it did not meet the requirements of the New York State Uniform Fire Prevention and Building Code that includes by reference the Telecommunications Industry Association Standards, specifically TIA-222-H for Exposure C and Tower Risk Category III applicable to emergency communication structures; and

WHEREAS, Resolution No. 223-2025 authorized a contract with WSP USA, Inc. (Buffalo, NY Office) to confirm the structural deficiencies, design a reinforcement plan for the Hillside Water Tank, provide an order-of-magnitude cost estimate for the reinforcement plan, and then develop plans and specifications suitable for bidding the proposed reinforcement plan to meet the

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requirements of the New York State Uniform Fire Prevention and Building Code including the addition of the Ontario County radio communications equipment on said Water Tank; and

WHEREAS, WSP USA, Inc. has provided the plans and specifications needed to reinforce the Hillside Water Tank which has been reviewed by Ontario County and Seneca County staff; and

WHEREAS, Resolution No. 37-2026 authorized an amendment and extension of NYS DHSES Contract # C197771 to allocate \$175,782.00 in available Ontario County 2021-22 SIC grant funds for water tank steel reinforcement and extend the term of the contract until 12/31/2026; and

WHEREAS, Ontario County has issued a solicitation for competitive bids for the Hillside Water Tank Reinforcements through its Purchasing Department and intends to select, retain, and oversee qualified contractor(s) to perform and complete the work; and

WHEREAS, Seneca County has agreed to coordinate with Ontario County to complete the required improvements in accordance with the plans and specifications prepared by WSP USA, Inc. and to reimburse Ontario County up to \$30,000.00 for costs exceeding \$175,782.00 and paid by Ontario County to contractor(s) for Hillside Water Tank Reinforcements; and

WHEREAS, The Counties mutually desire to amend the Intermunicipal Agreement between Ontario County and Seneca County to incorporate the roles and responsibilities related to the reinforcement of the Hillside Water Tank as described in the proposed amendment agreement on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the amendment agreement on file with the Clerk of this Board is hereby approved, and the County Administrator or their designee is hereby authorized and empowered to execute said Amendment to the Intermunicipal Agreement with Seneca County, 1 DiPronio Drive, Waterloo, New York 13165; and further

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

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

RESOLUTION NO. 254-2026
AUTHORIZATION TO ACCEPT
EMERGENCY SERVICES IP NETWORK (ESINET) GRANT FROM
NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND
ESTABLISH CAPITAL PROJECT NO. H118-26

WHEREAS, The New York State Division of Homeland Security and Emergency Services, (DHSES) announced the Emergency Services IP Network (ESINet) Grant Program to prepare all New York counties for transition to NG911 telecommunications through a robust ESINet system; and

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WHEREAS, Ontario County has been notified of a \$689,655 award for SFY2024 under the ESINet Grant Program, NYS Contract No. C197380, for a term commencing January 1, 2026 through December 31, 2030; and

WHEREAS, An electronic contract with the State of New York to be signed by the County Administrator is required in order to accept these funds; and

WHEREAS, The ESINet grant funding will be used to provide necessary upgrades (such as fiber, network equipment, consultation, and implementation) to the County's primary Public Safety Answering Point (PSAP) and backup PSAP required for NG911 capability; and

WHEREAS, There is no guarantee of ongoing funding for these purposes beyond this grant; and

WHEREAS, It is advantageous for Ontario County to accept these funds for which there is no county match requirement; and

WHEREAS, The Public Safety Committee and the Ways and Means Committee have reviewed this resolution and recommend acceptance of the New York State ESINet Grant award; now, therefore, be it

RESOLVED, That the \$689,655 award under the Combine SFY2024 Emergency Services IP Network (ESINet) Grant Program from NYS DHSES is hereby accepted; and further

RESOLVED, That, subject to review by the County Attorney as to form, the County Administrator or their designee be, and hereby is, authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the term of said contract is January 1, 2026 through December 31, 2030; 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 appropriate Standing Committee; and further

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H118-26 as the ESINet Project; and further

RESOLVED, That the budget for Capital Project H118-26 be established as follows:

Line	Description	Revenue	Appropriation
HHH11826 43397	State Aid Public Safety Projects	+\$689,655	
HHH11826 52550	Signal and Communication		+ \$689,655
TOTAL		+\$689,655	+\$689,655

and further

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RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$689,655.00; and further

RESOLVED, That the Chief Information Officer shall be administratively responsible for this Capital Project; and further

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

RESOLUTION NO. 255-2026
CAPITAL PROJECT NO. H086-22
JAIL SECURITY CONTROL CAPITAL PROJECT
AUTHORIZE CONTRACT AMENDMENT WITH BLACK CREEK
INTEGRATED SYSTEMS CORP AND BUDGET AMENDMENT

WHEREAS, Resolution No. 568-2022 established Capital Project No. H086-22 as the Jail Security Control System Project; and

WHEREAS, Said project includes funding to assess and then implement replacement or upgrade of the current jail security and control system and related subsystems, including inmate records; and

WHEREAS, Resolution No. 257-2025 and 331-2025 authorized a contract and change order contingency t with Black Creek Integrated Systems Corp (Black Creek) for \$4,417,338.00; and

WHEREAS, Ontario County Correction Staff identified additional areas and alterations for the real-time correction officer duress alarm system; and

WHEREAS, Black Creek submitted a quote dated March 9, 2026, to provide and install 59 new modules and extend the duress alarm network, called the Real-Time Location System (RTLS), for an increase of \$168,850.00; and

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

RESOLVED, That the budget of Capital Project No. H086-22 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08622 52802	Equipment Security	\$4,417,338.00	+\$168,850.00	\$4,586,188.00
HHH08622 54260	Consultant/ Professional	\$358,574.00	\$0.00	\$358,574.00
HHH08622 54731	Contingency	\$179,088.00	-\$168,850.00	\$10,238.00
HHH08622 54733	Change Order	\$45,000.00	\$0.00	\$45,000.00

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	Contingency			
Revenues:				
HHH08622 45031	Interfund Transfer	\$5,000,000.00	\$0.00	\$5,000,000.00

and further

RESOLVED, Subject to review by the County Attorney as to form, the proposal dated March 9, 2026, from Black Creek Integrated Systems Corp, PO Box 101747 Irondale, AL 35210, to extend the Real-Time Location System (RTLs) for an additional amount of \$168,850.00 is hereby accepted and the County Administrator or his designee be and hereby is authorized and empowered to execute a contract amendment for said amount for said work with said firm bringing the total contract amount to Four Million Five Hundred Eighty-Six Thousand One Hundred Eighty-Eight Dollars (\$4,586,188.00); and further

RESOLVED, That the Finance Department is authorized to make the necessary budgetary and accounting entries to affect the intent of this resolution, for a total contract of Five Million Dollars (\$5,000,000); and further

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

RESOLUTION NO. 256-2026
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
AWARD BID # B26047 AND BUDGET AMENDMENT

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project (Hillside Project) for establishment of a new radio communications site to improve coverage in southeastern Ontario County and expand interoperability with neighboring emergency services agencies; and

WHEREAS, Said Project is funded primarily by 2021-2022 Statewide Interoperable Communications (SIC) grant funding from NYS Division of Homeland Security and Emergency Services (NYS DHSES) in the amount of \$1,161,782.00 (NYS Contract C197771) with a current project budget of \$1,192,325.00; and

WHEREAS, Resolution No. 534-2024 authorized an Intermunicipal Agreement (IMA) with Seneca County to allow co-location and operation of Ontario County communications equipment at Seneca County's Hillside Water Tank site and to allow co-location and operation of Seneca County radio communications equipment at Ontario County's Lake to Lake Road Tower site; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Co. Inc. (Auburn, NY) to design, provide, install and test communications equipment and secure licensing for said Hillside Project; and

WHEREAS, Resolution No. 223-2025 authorized a contract with WSP USA, Inc. (Buffalo, NY) to perform a structural analysis of the water tank, design a retrofit plan for certain structural deficiencies in order to meet applicable code, and provide bid specifications and drawings; and

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WHEREAS, Resolution No. 253-2026 amended said IMA with Seneca County to describe each County's roles and responsibilities for a cooperative construction project in order to complete Ontario County's Hillside Project, which includes a commitment of up to \$30,000 from Seneca County to reimburse Ontario County for project costs; and

WHEREAS, Ontario County Purchasing Department advertised Bid # B26047 Hillside Water Tank Retrofit Project on February 19, 2026, received two bids as documented in the bid tabulation and executive summary attached hereto, and further recommends Patriot Towers, 870 Scottsville-Chili Road, Scottsville, NY 14546 as the low, responsible bidder for the lump sum amount of \$394,868.00; and

WHEREAS, Additional funding is needed to award Bid # B26047 to the low, responsible bidder in the amount of \$394,868.00 and to establish a 10 percent change order contingency in the amount of \$39,487.00; and

WHEREAS, The Capital Plan includes grant and tax levy revenue each year (2026-2031) for Capital Plan Project PS COMM 19-04 Radio Network Equipment to build a reserve for the periodic upgrade of large components of the County's emergency radio communication system such as the microwave backbone, core radio network controller, fixed GPS units, etc.; and

WHEREAS, The balance of tax levy revenue currently in reserve in Capital Project PS COMM 19-04 Radio Network Equipment in the County's Capital Improvement Plan exceeds the amount needed to complete anticipated system upgrades due to the availability of NYSDHSES grant funding; and

WHEREAS, Budget line HHH06620 54865 Administration is needed for legal notices for Bid # B26047; and

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

RESOLVED, That \$225,000 in 2026 Tax Revenue be transferred from CIP Project PS COMM 19-04 Radio Network Equipment to Capital Project No. HHH066-20 in order to complete construction for the Hillside Project;

AA302099 59023	2026 CIP Project PS COMM 19-04	-\$225,000.00
AA9950 59000	Interfund Transfer	+\$225,000.00

and further

RESOLVED, That the budget for Capital Project No. H066-20 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06620 52550 SI21	Equipment Signal	\$786,120.78	-\$204,216.39	\$581,904.39

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HHH06620 54260 SI21	Consultation/ Professional	\$263,740.00	+\$24,767.00	\$288,507.00
HHH06620 54491 SI21	General Construction	\$0.00	+\$394,868.00	\$394,868.00
HHH06620 54510 SI21	Permit. License/ Fee	\$62,000.00	\$0.00	\$62,000.00
HHH06620 54865 SI21	Administration	\$0.00	+\$94.39	\$94.39
HHH06620 54743 SI21	Change Order Contingency	\$80,464.22	+\$39,487.00	\$119,951.22
Revenue:				
HHH06620 45031	Interfund Transfer	\$30,543.00	+\$225,000.00	\$255,543.00
HHH06620 42260	Other Governments	\$0.00	+\$30,000.00	\$30,000.00
HHH06620 43397 SI21	St Aid Public Safety Capital Projects	\$1,161,782.00	\$0.00	\$1,161,782.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby awards a contract for Bid # B26047 to Patriot Towers, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14546 as the vendor submitting the low, responsive and responsible bid and authorizes and empowers the County Administrator, or their designee, to execute a contract with Patriot Towers, Inc. in the amount of \$394,868.00 and all other documents necessary to effectuate the purposes of this resolution; and further

RESOLVED, That the term of said contract shall commence April 17, 2026 and end December 31, 2026; and further

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

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

1. The Director of Planning, as 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 Line HHH06620 54743 SI21, Change Order Contingency or 10% of the original contract amount with each vendor, whichever is less, and
2. At no time shall the Project Manager approve Change Orders in excess of the funds available in the Change Order Contingency Line, and
3. 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 Safety Committee, and

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4. 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 Safety Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in Lines HHH06620 54743, Change Order Contingency, and
5. 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
6. The Department of Finance is hereby authorized to transfer funds from Lines HHH06620 54743, Change Order Contingency to the appropriate expense line of Capital Project H066-20 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That any balance up to \$225,000 remaining in HHH06620 54743 Change Order Contingency at the closing of Capital Project No. H066-20 shall be transferred back to Capital Plan Project PS COMM 19-04 Radio Network Equipment; 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 Capital Project No. H066-20 with a total project budget of \$1,447,325.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Ontario County Department of Finance and a digital copy emailed to Doug Harradine, Vice President, Patriot Towers, Inc. at doug@patriottowers.com.

**RESOLUTION NO. 257-2026
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
CONTRACT AMENDMENT AND EXTENSION WITH WSP USA, INC.
FOR CONSTRUCTION ADMINISTRATION**

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for establishment of an emergency radio communications site to improve coverage in southeastern Ontario County and expand interoperability with Seneca County emergency services; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (305 Clark Street, Auburn, NY 13021) for equipment and associated services related to the new radio communications site to be deployed on the Hillside Water Tank; and

WHEREAS, Resolution No. 534-2024 authorized and Resolution No. 253-2026 amended an Intermunicipal Agreement with Seneca County for establishment and maintenance of said site to be co-located on a Seneca County-owned water tank at 4881 McGrane Road, Romulus, NY 14541 (the "Hillside Water Tank") in exchange for Seneca County co-locating emergency radio communications equipment at Ontario County's site located at 1973 Lake-to-Lake Road, Stanley, NY 14561; and

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WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (305 Clark Street, Auburn, NY 13021) for equipment and associated services related to the new radio communications site to be deployed on the Hillside Water Tank; and

WHEREAS, A structural analysis performed by Mid-State Communications, Inc. (185 Clear Rd., Oriskany, NY 13424) pursuant to Resolution No. 444-2024 determined structural members of the Hillside Water Tank are insufficient to support Ontario County's communications equipment per applicable 2020 NYS Uniform Fire Prevention and Building Code ANSI/TIAA-H Standard, Exposure C, Risk Category III; and

WHEREAS, Resolution No. 223-2025 authorized a contract with WSP USA, Inc. (40 La Riviere Drive, Suite 320, Buffalo, NY 14202) in the amount of \$81,600 plus a 10% contingency (\$8,160) and a total contract amount of \$89,760 to confirm the structural analysis, provide a steel bracing reinforcement design, cost estimate, and bid documents for retrofit of the Hillside Water Tank; and

WHEREAS, Resolution No. 256-2026 awarded a contract to Patriot Towers, Inc., 870 Scottsville-Chili Road, Scottsville, NY 14546 in the amount of \$394,868 to provide the steel reinforcement work; and

WHEREAS, Ontario County desires to increase the scope of work in the WSP USA, Inc. contract to include Construction Administration services related to the water tank steel reinforcement work, as outlined in the proposal attached as Exhibit A; and

WHEREAS, There is sufficient funding in Capital Project No. H066-20 (Line HHH06620 54260 SI21) Consultation/Professional; and

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

RESOLVED, The March 11, 2026, proposal from WSP USA, Inc. for Construction Administration services is accepted; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby empowers the County Administrator or their designee to execute a contract amendment with WSP USA, Inc., 40 La Riviere Drive, Suite 320, Buffalo, NY 14202 to modify the existing scope of work to include Construction Administration Tasks 1-P7 outlined in the May 11, 2026, proposal attached hereto as Exhibit A at a total cost of \$31,842, for a total amended contract amount of \$115,567.00 (equal to the base contract of \$81,600 + \$2,125 in contingency previously approved by the Project Manager for bid and contractor qualification review + \$31,842 in Construction Administration services); and further

RESOLVED, The term of said Agreement Amendment shall be April 17, 2026, through December 31, 2026; and further

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

1. The Director of Planning, as 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

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the funds allocated and available in Line HHH06620 54743 SI21, Change Order Contingency or 10% of the original contract amount with each vendor, whichever is less, and

2. At no time shall the Project Manager approve Change Orders in excess of the funds available in the Change Order Contingency Line, and
3. 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 Safety Committee, and
4. 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 Safety Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in Lines HHH06620 54743, Change Order Contingency, and
5. 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
6. The Department of Finance is hereby authorized to transfer funds from Lines HHH06620 54743, Change Order Contingency to the appropriate expense line of Capital Project H066-20 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H066-20 with a total project budget of \$1,447,325.00; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital version to Mr. Keith Kerr, P.E., WSP USA, Inc. at keith.kerr@wsp.com.

**RESOLUTION NO. 258-2026
CAPITAL PROJECT NO. H066-20
700 MHZ SENECA COUNTY HILLSIDE PROJECT
PURCHASE AGREEMENT WITH GRAYBAR ELECTRIC CO., INC.
FOR ELECTRICAL SUPPLIES**

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project for establishment of an emergency radio communications site to improve coverage in southeastern Ontario County and expand interoperability with Seneca County emergency services; and

WHEREAS, Resolution No. 534-2024 authorized and Resolution No. 253-2026 amended an Intermunicipal Agreement with Seneca County for establishment and maintenance of Ontario County's 700 MHz site to be co-located on a Seneca County-owned water tank at 4881 McGrane Road, Romulus, NY 14541 (the "Hillside Water Tank") in exchange for Seneca County co-locating emergency radio communications equipment at Ontario County's site located at 1973 Lake-to-Lake Road, Stanley, NY 14561; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Inc. (305 Clark Street, Auburn, NY 13021) for equipment and associated services related to Ontario County's radio communications site to be deployed on the Hillside Water Tank; and

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WHEREAS, Finger Lakes Communications, Inc. is providing a Universal Power Supply (UPS) to provide instantaneous backup power to ensure continuous operation of communications equipment during outages and protection from power surges and fluctuations; and

WHEREAS, The Ontario County Electrician will install the UPS which requires certain electrical components; and

WHEREAS, Resolution No. 704-2025 awarded contract for Bid #B25085 to Graybar Electrical Company, Inc., 350 Metro Park, Rochester, NY 14623 for purchase of electrical supplies with a contract term beginning December 23, 2025 and ending December 22, 2026; and

WHEREAS, Graybar Electrical Company has submitted quotes for electrical supplies needed to install the UPS in the amount of \$1,719.09 which have been reviewed and approved by the Ontario County Electrician; and

WHEREAS, There is sufficient funding in Capital Project No. H066-20 (Line HHH06620 52550 SI21); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby empowers the County Administrator or their designee to execute an agreement with Graybar Electrical Company, Inc., 350 Metro Park, Rochester, NY 14623 in the amount of \$1,719.09 for electrical supplies required for installation of the UPS at the Hillside Tower site; and further

RESOLVED, That the term of said agreement shall commence January 1, 2026 and end December 22, 2026; and further

RESOLVED, That the County's Department of Finance is authorized to make the necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H066-20 with a total project budget of \$1,447,325.00; and further

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

The foregoing block of six resolutions passed. Yes; 20, No; 0; Abstained; 0

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

**RESOLUTION NO. 259-2026
AUTHORIZATION TO AMEND
SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE)
QUALITY IMPROVEMENT GRANT (C2NDUFD32)
FROM THE NYS OFFICE OF INDIGENT LEGAL SERVICES**

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WHEREAS, Pursuant to Resolution No. 136-2023, this Board of Supervisors authorized Ontario County to accept an award of \$716,839 from the Office of Indigent Legal Services for funding the Second Upstate Family Defense (Child Welfare) Quality Improvement Grant, Contract No. C2NDUFD32 for a term commencing January 1, 2023 through December 31, 2025; and

WHEREAS, The Office of Indigent and Legal Services has increased the grant to the amended amount of \$1,466,839 and extended the grant until December 31, 2028; and

WHEREAS, It is advantageous for Ontario County to accept this amendment to accept the additional funding and extension through December 31, 2028 so the county can continue improving the quality of indigent defense services in Ontario County through the Ontario County Conflict Defender's Office with no county match requirement; and

WHEREAS, This updated grant period will be from January 1, 2023, through December 31, 2028; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the acceptance of the grant and proposed budget; now, therefore, be it

RESOLVED, That the following budget is hereby approved for 2026, with unused portions flowing into future years:

To:		Revenue	Appropriation
C1062304 43025	Second Upstate Family Defense	\$234,384.00	
C1072304 43025	Second Upstate Family Defense	\$10,000.00	
C1062304 51500	Full Time Salaried		\$129,089.00
C1062304 51800	Part Time Hourly		\$22,249.00
C1062304 58010	NYS Employee Retirement		\$19,499.00
C1062304 58020	Social Security		\$8,048.00
C1062304 58021	Medicare		\$1,900.00
C1062304 58060	Cafeteria Plan Allowance		\$31,007.00
C1062304 58067	Dental Insurance		\$428.00
C1062304 58070	401a County Contribution		\$558.00
C1062304 58075	HRA		\$1,716.00
C1062304 54100	Office Expense		\$1,000.00
C1062304 54131	Phone		\$500.00
C1062304 54160	Books / Manuals / Subscriptions		\$1,200.00
C1062304 54180	Mileage/Day Training		\$1,000.00
C1062304 54270	Consultation and Professional		\$14,690.00

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C1062304 54750	Training and Conferences		\$1,500.00
C1072304 54260	Consultation and Professional		\$10,000.00

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form; the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; 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 appropriate Standing Committee; and further

RESOLVED, That the County Administrator or their designee be, and hereby is, authorized and empowered to execute the agreement with NYS Office of Indigent Legal Services and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 260-2026
AUTHORIZATION TO AMEND 3RD CONTINUED PROVISION OF COUNSEL AT
FIRST APPEARANCE IN HURRELL-HARRING SETTLEMENT
COUNTIES GRANT (C0HCFA2C) FROM
THE NYS OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Pursuant to Resolution 168-2024, this Board of Supervisors authorized Ontario County to accept an award of \$750,000 from the Office of Indigent Legal Services for funding the Third Continued Provision of Counsel at First Appearance in Hurrell-Harring Settlement Grant, Contract No. C0HCFA2C for a term commencing January 1, 2023 through December 31, 2025; and

WHEREAS, The Office of Indigent and Legal Services has increased the grant to the amended amount of \$1,000,000 and extended the grant until December 31, 2026; and

WHEREAS, It is advantageous for Ontario County to accept this amendment to accept the additional funding and extension through December 31, 2026 so that the county can continue improving the quality of indigent defense services in Ontario County through the Ontario County Public Defender's Office with no county match requirement; and

WHEREAS, This updated grant period will be from January 1, 2023, through December 31, 2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request and recommend the acceptance of the grant and proposed budget; now, therefore, be it

RESOLVED, That the following budget is hereby approved for 2026, with unused portions flowing into future years:

To:		Revenue	Appropriation
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11702404 43025	3 rd ILS CAFA Continue Prov	\$250,000	
11702404 51700	Full Time Hourly		\$98,866
11702404 58010	NYS Employee Retirement		\$26,458
11702404 58020	Social Security		\$6,360
11702404 58021	Medicare		\$1,487
11702404 58060	Cafeteria Plan Allowance		\$45,308
11702404 58067	Dental Insurance		\$662
11702404 58070	401a County Contribution		\$3,077
11702404 58075	HRA		\$2,574
11702404 54100	Office Expense		\$2,500
11702404 54101	Equipment Minor		\$2,500
11702404 54180	Mileage/Day Training		\$5,000
11702404 54270	Consultation and Professional		\$35,208
11702404 54750	Training and Conferences		\$20,000

and further

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with the New York State Office of Indigent Legal Services; 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 appropriate Standing Committee; and further

RESOLVED, That the County Administrator or their designee be, and hereby is, authorized and empowered to execute the agreement with NYS Office of Indigent Legal Services and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 261-2026
APPOINTMENTS TO THE 2026 ATI ADVISORY BOARD**

WHEREAS, Resolution No. 75-2025 appointed the 2025 Alternatives to incarceration (ATI) Advisory Board; and

WHEREAS, It is necessary to amend the list of the appointees due to staff changes; and

WHEREAS, The Honorable Frederick Reed, County Court Judge, has elected to step down from the board; and

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WHEREAS, District Attorney, Jason MacBride, has agreed to replace, former District Attorney, James Ritts; and

WHEREAS, Mary Wilmot, Victims Assistance Coordinator, has left her position; and

WHEREAS, Probation Officer Jaime Lynch, has agreed to replace Probation Officer, Kaitlyn Bowser; now, therefore, be it

RESOLVED, The Ontario County Board of Supervisors hereby approves the appointments of Jason MacBride and Jaime Lynch and the removal of James Ritts, Mary Wilmot, and Kaitlyn Bowser for the term January 1, 2026, through December 31, 2026, and further

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

The foregoing block of three resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 262-2026 RECOGNIZING NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK APRIL 12, 2026 - APRIL 18, 2026

WHEREAS, Emergencies can occur at any time that require police, fire or emergency medical services; and

WHEREAS, When an emergency occurs the prompt response of police officers, firefighters and EMS personnel is critical to the protection of life and preservation of property; and

WHEREAS, The safety of our emergency services first responders is dependent upon the quality and accuracy of information obtained from citizens who telephone the Ontario County Sheriff's Office 9-1-1 emergency communications center; and

WHEREAS, Public Safety Dispatchers are often the first contact our citizens have with emergency services; and

WHEREAS, Public Safety Dispatchers are the single vital link for our first responders by monitoring their activities by radio, providing them with information and ensuring their safety; and

WHEREAS, Public Safety Dispatchers of the Ontario County Office of Sheriff have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, Each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past; now, therefore, be it

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RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of April 12 – 18, 2026 to be *National Public Safety Telecommunicators Week* in Ontario County in honor of the men and women whose diligence and professionalism keep our county and citizens safe; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Sheriff, Director of the Office of Emergency Management and the Chief Communications Officer.

RESOLUTION NO. 263-2026 RECOGNIZING NATIONAL CORRECTIONAL OFFICER'S WEEK MAY 3, 2026 - MAY 9, 2026

WHEREAS, On May 5, 1984, President Ronald Reagan did proclaim that the first full week of May each year would be observed as National Correctional Officers Week, in recognition of the important role Corrections Officers play in our criminal justice system; and

WHEREAS, In the year 2026 Correctional Officers and other Correctional Employees continue to play that important role, but in an ever more stressful and dangerous environment due to an increasingly violent jail population with less restrictive measures of discipline having been mandated; and

WHEREAS, The position of Correctional Officer has become increasingly more complex and demanding, involving simultaneously custodial, supervisory, behavior modification, and counseling roles, and that complexity continues to grow; and

WHEREAS, The Ontario County Board of Supervisors wishes to acknowledge the difficult job we ask these officers and employees to perform, locked inside a facility for a large part of their day, where they must securely, safely, and humanely house all of the incarcerated individuals, either convicted or un-sentenced; and

WHEREAS, The important and difficult role these Correctional Officers and correctional employees fulfill is not always recognized or appreciated by the general public; and

WHEREAS, The Ontario County Board of Supervisors is desirous of recognizing the excellent work being done by the Correctional Officers and Correctional Employees at the Ontario County Jail; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff, declares the week of May 3 - May 9, 2026 to be National Correctional Officer's Week in Ontario County in honor of our Correctional Officers and Correctional Employees for their dedicated and exceptional service to the people of Ontario County, and extend to those public servants our gratitude for striving for the safety of all persons in Ontario County.

RESOLUTION NO. 264-2026 RECOGNIZING ONTARIO COUNTY JAIL CORRECTIONAL HEALTHCARE NURSES DURING NATIONAL NURSES WEEK MAY 6, 2026-MAY 12, 2026

WHEREAS, On March 25th, 1982, President Ronald Reagan signed a proclamation declaring "National Recognition Day for Nurses" to be May 6, 1982, and in 1990 the American

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Association of Nurses Board of Directors expanded the recognition of nurses to a week-long celebration, declaring May 6 – 12, 1991 as National Nurses Week, which became permanent in 1994; and

WHEREAS, National Nurses Week is an opportunity to recognize the contributions of the nurses who work tirelessly across all health care sectors, including on the front lines in hospitals, long-term care homes, primary care, and those working in the public health community sector, education and research; and

WHEREAS, In addition to the recognition of the dedicated individuals within the aforementioned healthcare sectors, the Ontario County Sheriff desires to specifically recognize the much less public-facing sector of the nursing profession within the Correctional Healthcare system; and

WHEREAS, Nurses who work in correctional settings deliver care to incarcerated individuals with increased risk of infectious diseases, mental health disorders, chronic medical conditions, and acute or emergent problems requiring immediate intervention; and

WHEREAS, The nurses within the Correctional Healthcare Division of the Sheriff's Office have long provided the utmost care for the medical and mental well-being of all incarcerated individuals of Ontario County and are committed to providing them with high-quality care while treating them with dignity, respect, and professional expertise; and

WHEREAS, The Ontario County Public Safety Committee is desirous of specifically recognizing the Sheriff's Office Nurses during National Nurses Week for their exceptional work and the special dedication to public service required to enter into the field of Correctional Healthcare; now, therefore be it

RESOLVED, That the Ontario County Board of Supervisors, at the request of the Sheriff and the Public Safety Committee, declare the week of May 6 - May 12, 2026 to be National Nurses Week and further give special recognition to the nurses within the Correctional Healthcare Division of the Ontario County Sheriff's Office for their dedicated and exceptional service to the people of Ontario County, and extend to those public servants our gratitude for striving for the health and well-being of all persons in Ontario County.

RESOLUTION NO. 265-2026 RECOGNIZING NATIONAL POLICE OFFICER WEEK MAY 10, 2026-MAY 17, 2026 AND NATIONAL PEACE OFFICER MEMORIAL DAY, MAY 15, 2026

WHEREAS, By Presidential Executive Order and Resolution of the Congress, May 15 of each year is recognized as Peace Officer's Memorial Day, honoring all law enforcement officers who have died in the line of duty; and

WHEREAS, The week in which Peace Officer Memorial Day falls is celebrated as National Police Week, recognizing the important role that all law enforcement officers play in safeguarding the rights and freedoms of all citizens; and

WHEREAS, Law enforcement officers perform an essential public service under difficult circumstances, especially today, in view of the Nation's unrest; and

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WHEREAS, The vast majority of law enforcement officers are selfless public servants who accept as part of their profession being exposed to great danger in order to protect the life and property of others, with, too often, tragic results, as we have already witnessed this year; and

WHEREAS, These dedicated officers deserve to be honored for their willingness to perform that essential public service on behalf of all our citizens; and

WHEREAS, The Ontario County Board of Supervisors wishes to acknowledge the difficult job we ask our Deputy Sheriffs and other police officers to perform, and to thank them for their willingness to do it; and

WHEREAS, The Ontario County Board of Supervisors is desirous of recognizing and honoring all those law enforcement officers who, over the years, have lost their lives in the line of duty; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby acknowledge and honor the service of our Deputy Sheriffs, and all other police officers who have served, and who are serving in the County; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 15TH, 2026 to be Peace Officer Memorial Day in the county and does further declare the week of May 10TH- 17TH, 2026 to be Police Week in Ontario County.

The foregoing block of four resolutions passed. Yes; 20, No; 0; Abstained; 0

Public Works Committee

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

**RESOLUTION NO. 266-2026
CAPITAL PROJECT NO. H033-16
SPACE REORGANIZATION & SECURITY ENHANCEMENT OF 3010 COUNTY
COMPLEX DR
AUTHORIZE CONTRACT AMENDMENT WITH PIKE CONSTRUCTION SERVICES,
INC.,
FOR INCREASED CONSTRUCTION DURATIONS AND BUDGET TRANSFER**

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

WHEREAS, Resolution No. 429-2022 authorized a contract with Pike Construction Services (Vendor), 1 Circle, St, Rochester, NY 14607, to provide cost estimating and construction management services for the Project; and

WHEREAS, Resolution No. 431-2024 authorized a no-cost time extension to the Vendor contract to extend the expiration date from 7/15/2024 to 7/7/2026; and

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WHEREAS, The project experienced schedule delays due to the unanticipated removal of the fireproofing on the structure of the building; and

WHEREAS, Pike Construction Services provided a proposal dated December 18th, 2025 for \$135,551.28 to extend the contract by an additional eleven (11) weeks to accommodate the schedule delays; and

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

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

RESOLVED, That the following budget transfer is hereby approved:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH03316 52100	Furniture and Furnishings	\$2,054,982.90	-\$112,472.19	\$1,942,510.71
HHH03316 54260	Consultation and Professional	\$1,362,987.92	+\$112,472.19	\$1,475,459.19
HHH03316 54491	General Construction	\$18,263,820.57	\$0.00	\$18,263,820.57
HHH03316 54495	Architectural/Engineering	\$1,749,306.00	\$0.00	\$1,749,306.00
HHH03316 54498	Asbestos	\$1,554,903.53	\$0.00	\$1,554,903.53
HHH03316 54743	Change Order Contingency	\$0.00	\$0.00	\$0.00
HHH03316 54865	Administration	\$14,000.00	\$0.00	\$14,000.00
Revenue:				
HHH03316 45031	Interfund revenue	\$25,000,000.00	\$0.00	\$25,000,000.00

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes execution of a contract amendment with the Vendor for services as described in their proposal dated December 18th, 2025 for an amount not to exceed one hundred and thirty-five thousand, five hundred and fifty-one dollars, and 28 cents (\$135,551.28) for a total contract amount of \$1,199,001.28; and further

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

RESOLVED, That the cost of the contract be paid from budget line HHH03316 54260, Consultation and Professional, of Capital Project No. H033-16; and further

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

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

Passed. Yes; 20, No; 0, Abstained; 0

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

**RESOLUTION NO. 267-2026
CAPITAL PROJECT NO. H057-19
2019 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZATION TO CONTRACT SUIT KOTE AT FLCC MAIN CAMPUS
AND BUDGET TRANSFER**

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

WHEREAS, Said project includes funding for site work and repair; and

WHEREAS, All contracts that would be using the change order contingency have been completed and there are funds remaining in the change order contingency line; and

WHEREAS, FLCC Main Campus parking lot A is due for micro paving this year; and

WHEREAS, Resolution No. 207-2026 Acceptance of Material and Services Bids, approved bid B26023 Pavement Maintenance & Rehabilitation for micro paving services with Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York 13045; and

WHEREAS, Suit-Kote Corporation submitted an estimate based on said bid pricing in the amount of Forty Five Thousand Eight Hundred Forty Three Dollars and Twenty Seven Cents (\$45,843.27), a copy of which is on file with the Clerk of the Board of Supervisors; and

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

RESOLVED, That the budget of Capital Project No. H057-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
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Appropriations:				
HHH05719 52100	Furniture & Furnishings	\$0.00	\$0.00	\$0.00
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$2,650.00	\$0.00	\$2,650.00
HHH05719 54101	Minor Equipment	\$95,907.10	\$0.00	\$95,907.10
HHH05719 54260	Consultation & Professional	\$178,749.10	\$0.00	\$178,749.10
HHH05719 54491	General Construction	\$303,476.52	+\$18,848.50	\$322,325.02
HHH05719 54493	Electric	\$332,487.90	\$0.00	\$332,487.90
HHH05719 54494	Plumbing	\$12,733.86	\$0.00	\$12,733.86
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69
HHH05719 54602	Equipment, Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54650	Rental, Equipment	\$7,327.50	\$0.00	\$7,327.50
HHH05719 54743	Change Order Contingency	\$35,000.00	-\$18,848.50	\$16,151.50
HHH05719 54865	Administration	\$5,000.00	\$0.00	\$5,000.00
Revenue:				
HHH05719 42397	FLCC Revenue - Other	\$50,000.00	\$0.00	\$50,000.00
HHH05719 43297	State Aid	\$639,500.00	\$0.00	\$639,500.00
HHH05719 45031	A - Interfund Transfer	\$589,500.00	\$0.00	\$589,500.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the estimate from Suit-Kote Corporation, 1911 Lorings Crossing Rd., Cortland, New York 13045, to micro pave the FLCC Main Campus parking lot A in the

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amount of Forty Five Thousand Eight Hundred Forty Three Dollars and Twenty Seven Cents (\$45,843.27) and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the cost of said contract be paid from budget line HHH05719 54491 - General Construction of Capital Project H057-19; and further

RESOLVED, That the term of said contract shall commence April 17, 2026, and terminate October 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 Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and further

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

RESOLUTION NO. 268-2026 ACCEPTANCE OF PROPOSAL FOR DONATION AND PARTNERSHIP FOR THE PROPOSED FLCC CULINARY ARTS CENTER OF EXCELLENCE

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

WHEREAS, The New York State Wine and Culinary Center, Inc., doing business as New York Kitchen (hereinafter 'NYK') is a not-for-profit corporation that operates a facility at 800 South Main St. Canandaigua, NY 14424; and

WHEREAS, The Culinary Program at FLCC utilizes kitchen space at said NYK facility for instruction; and

WHEREAS, The NYK Board of Directors desire to end its operation of the restaurant at said 800 South Main St. facility in order to concentrate on their educational mission and sales of New York sourced food and beverages; and

WHEREAS, The NYK Board of Directors has sold said 800 South Main St. property and is currently operating therefrom on a lease until they can move into a different facility more suited to their needs; and

WHEREAS, In order to continue the FLCC Culinary Program, different kitchen and related support and instruction space is needed; and

WHEREAS, The Purchasing Department released a Request for Proposals, RFP R26052 entitled, "Seeking a Donor & Operator for the FLCC Culinary Arts Center of Excellence" to identify potential donors for the development of space to provide kitchen and related space needed by FLCC's Culinary Program and an operating partner that could offer professional work experience for students in the FLCC Culinary Program; and

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WHEREAS, In the sole response to said RFP R26052, the Canandaigua Area Development Corporation, in partnership with NYK and financially backed by the Sands Family Foundation, submitted a proposal to:

1. donate 2.519 acres of property at 150 Lakeshore Drive in the City of Canandaigua along with funds totaling \$11,141,000 contingent upon approval of the property acquisition by the Board of Trustees of the State University of New York and approval of equivalent funding from New York State in the Fiscal Year 2026-2027 New York State Budget,
2. provide professional work experience for students in the FLCC Culinary Program,
3. donate the services of a design professional (DJC Architects and affiliated subconsultants) and a construction management company (LeChase Construction Service) to develop a bid specification for the construction of the proposed FLCC Culinary Arts Center of Excellence; and

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

RESOLVED, That this Board hereby accepts the proposal of the Canandaigua Area Development Corporation in partnership with the New York State Wine and Culinary Center, Inc. with the financial backing of the Sands Family Foundation submitted in response to Ontario County RFP R26052; and further

RESOLVED, That the Director of Planning and the County Attorney are directed to develop a donation agreement with the Canandaigua Area Development Corporation and to work with Finger Lakes Community College to develop a rental agreement with the New York State Wine and Culinary Center, Inc. for their occupancy should the FLCC Culinary Arts Center of Excellence Project be developed as proposed; and further

RESOLVED, That the Director of Planning is hereby authorized and directed to with staff from FLCC, County Purchasing Department, and the consultants provided by the Canandaigua Area Development Corporation to finalize the design and bid documents for the FLCC Culinary Arts Center of Excellence; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 269-2026 INITIATING ENVIRONMENTAL REVIEW PROCESS FOR THE FLCC CULINARY ARTS CENTER OF EXCELLENCE PROJECT AND SETTING OF PUBLIC HEARING

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

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

WHEREAS, Resolution No. 42-2026 adopted updates to the 2024 FLCC Facilities Master Plan to include a proposed FLCC Culinary Arts Center of Excellence Project in order to provide the facilities necessary for the continuation and expansion of FLCC's culinary programs as kitchen space used at the New York State Wine and Culinary Center at 800 South Main St., Canandaigua would no longer be available after 2027; and

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WHEREAS, Resolution No. 268-2026 accepted a proposal from the Canandaigua Area Development Corporation in partnership with the New York State Wine and Culinary Center to accept a donation of 2.519 acres of property and funds totaling \$11,141,200 to develop the FLCC Culinary Center of Excellence to support the FLCC culinary program and provide space for New York State Wine and Culinary Center that provides significant partnership opportunities for students in the FLCC Culinary Program as well as meeting Cornell Cooperative Extension of Ontario County kitchen space and teaching space needs; and

WHEREAS, The decision to accept property and develop the proposed FLCC Culinary Center of Excellence Project constitutes an "Action" requiring review under the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617 (hereinafter collectively referred to as SEQR); and

WHEREAS, A Full Environmental Assessment Form (FEAF) Part I and draft Part II and III regarding the FLCC Culinary Arts Center of Excellence has been prepared by the County Planning Department with assistance from Passaro Associates, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Based upon the information contained in the FEAF Part I the Action is a Type I action under SEQR as the project site is more than 2.5 acres and located adjacent to park land, specifically the City of Canandaigua's Kershaw Park; and

WHEREAS, SEQR requires a coordinated review of Type I projects where more than one agency is involved; and

WHEREAS, The Board of Supervisors desires to solicit comments from the public concerning the FLCC Culinary Arts Center of Excellence prior to its determination of significance pursuant to SEQR; now, therefore, be it

RESOLVED, That this Board hereby establishes its desire to act as lead agency pursuant to SEQR for the environmental review of the FLCC Culinary Arts Center of Excellence; and further

RESOLVED, That this Board acknowledges the fact that it is also working with the Canandaigua Area Development Corporation, which owns approximately 8.7 acres of adjacent property, on the potential donation of said property as a County Park; and further

RESOLVED, That 6 CRR-NY 617.3(g)(1) establishes the ability for a lead agency to segment a review, stating "If a lead agency believes that circumstances warrant a segmented review, it must clearly state in its determination of significance, and any subsequent EIS, the supporting reasons and must demonstrate that such review is clearly no less protective of the environment. Related actions should be identified and discussed to the fullest extent possible;" and further

RESOLVED, That this Board, if established as lead agency, will contemplate conducting the environmental review on the FLCC Culinary Arts Center of Excellence Project separately from any review of a potential County Park development, reasoning that such segmented review is no less protective of the environment and should move forward separately for the following reasons:

1. The FLCC Culinary Arts Center of Excellence Project has been developed sufficiently in order to evaluate potential impacts while consideration of the dedication, development, financing, and operation of a County Park on adjacent property has just begun and is expected

to take a considerable amount of time to reach a stage where environmental impacts can be reasonably considered.

2. The decision to construct and operate the FLCC Culinary Arts Center of Excellence is totally independent of and not related to the consideration of the donation, financing, development, and operation of a County Park on adjacent property owned by the Canandaigua Area Development Corporation.
3. As contemplated, ownership of the 2.519 acre property for the FLCC Culinary Arts Center of Excellence would be held by the County for the educational purposes of Finger Lakes Community College and would be under the operational control of the FLCC Board of Trustees, whereas ownership of land as a County Park would be strictly under the operational control of the County Board of Supervisors through the County Parks Budget under the County Commissioner of Public Works.
4. The existence of Kershaw Park adjacent to the proposed FLCC Culinary Arts Center of Excellence Project already causes the environmental review to be a Type I action pursuant to SEQR.
5. By itself, the FLCC Culinary Arts Center of Excellence is likely to have less environmental impact than the undeveloped phases of the Pinnacle North project, previously the subject of an environmental review on the property owned by the Canandaigua Area Development Corporation.
6. The County will commit to initiating any subsequent environmental review for the consideration of a County Park on adjacent property through the use of a full Environmental Assessment Form and a coordinated review that includes consideration of the cumulative impacts of the FLCC Culinary Arts Center of Excellence and the park project.
7. In the event that a County Park project does not move forward, the environmental review of the FLCC Culinary Arts Center of Excellence should stand alone, as would any development proposal for any portion of the Canandaigua Area Development Corporation's property; and further

RESOLVED, That should the FLCC Culinary Arts Center of Excellence Project proceed to construction, the County will use the Balancing of Interests Test as established in the 1988 court case of Matter of County of Monroe v City of Rochester, 72 N.Y.2d 338, 533 N.Y.S.2d 702 to contemplate exempting the project from local municipal zoning after any subdivision approval is granted to the Canandaigua Area Development Corporation to create the parcels upon which the FLCC Culinary Arts Center of Excellence Project would be constructed and operated; and further

RESOLVED, That a Public Hearing before this Board of Supervisors is hereby scheduled to be held at 6:30 PM local time on May 21, 2026, in the Supervisors' Sessions Room, 2nd floor 74 Ontario Street, Canandaigua, NY 14424, to hear any and all comments from the public concerning the environmental review FLCC Culinary Arts Center of Excellence Project and the potential exemption of the project's construction and operation from local municipal zoning; and further

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RESOLVED, That the Clerk of this Board is hereby authorized and empowered to circulate to all interested and involved agencies the FEAF with a letter stating this Board's desire to serve as lead agency pursuant to SEQR for the environmental review of the FLCC Culinary Arts Center of Excellence and solicit any comments relevant to a determination of significance or objection to this Board serving as lead agency by May 21, 2026; 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 to notify all interested and involved agencies of said public hearing.

The foregoing block of three resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 270-2026
CAPITAL PROJECT NO. H115-26
EAST LAKE ROAD OVER MILL CREEK BRIDGE REPLACEMENT PROJECT
AWARD OF CONTRACT TO C&S COMPANIES FOR ENGINEERING SERVICES

WHEREAS, Resolution No. 120-2026 created Capital Project H115-26 for the East Lake Road over Mill Creek Bridge Replacement project; and

WHEREAS, The County Public Works Department received qualification-based proposals for the preliminary engineering/design services from interested engineering firms related to this project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by County Public Works Department to review said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals the selection committee established by the Public Works Department recommends C&S Companies for preliminary engineering/design services related to said Project for a cost not to exceed \$344,500; and

WHEREAS, The NYS DOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, Sufficient funding exists in the Engineering line of the Capital Project for said contract (HHH11526 54495); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with C&S Companies, 499 Eileen Collins Boulevard, Syracuse, NY 13212, for preliminary engineering / design services for a cost not to exceed \$344,500, appropriated from expense line HHH11526 54495; and further

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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 County Administrator be, and hereby is, authorized and empowered to execute the agreement with C&S Companies and all other documents necessary to effectuate the purposes of this resolution; 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; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, C&S Companies, and the NYS DOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 271-2026 CAPITAL PROJECT NO. H116-26 VOGT ROAD OVER FLINT CREEK BRIDGE REPLACEMENT PROJECT AWARD OF CONTRACT TO FISHER ASSOCIATES FOR ENGINEERING SERVICES

WHEREAS, Resolution No. 121-2026 created Capital Project H116-26 for the Vogt Road over Flint Creek Bridge Replacement project; and

WHEREAS, The County Public Works Department received qualification-based proposals for the preliminary engineering/design services from interested engineering firms related to this project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by the County Public Works Department to review said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals, the selection committee established by the Public Works Department recommends Fisher Associates for preliminary engineering/design services related to said Project for a cost not to exceed \$340,000; and

WHEREAS, NYS DOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, Sufficient funding exists in the Engineering line of the Capital Project for said contract (HHH11626 54495); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Fisher Associates, P.E., L.S., L.A., D.P.C., 180 Charlotte Street, Rochester, NY 14607, for preliminary engineering/design services for a cost not to exceed \$340,000, appropriated from expense line HHH11626 54495; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Fisher Associates, and the NYS DOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 272-2026
CAPITAL PROJECT NO. H110-25
COUNTY ROAD 4 AT FRESHOUR ROAD INTERSECTION IMPROVEMENTS
AUTHORIZE CONTRACT AMENDMENT WITH COLLIERS ENGINEERING &
DESIGN FOR FINAL DESIGN SERVICES

WHEREAS, A project for the County Road 4 at Freshour Road Intersection Improvements, Town of Hopewell, Ontario County, P.I.N. 4ON0.10 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% federal funds and 10% non-federal funds; and

WHEREAS, Resolution No. 233-2025 created Capital Project No. H110-25, County Road 4 at Freshour Road Intersection Improvements and authorized the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering work for the Project or portions thereof; and

WHEREAS, Resolution No. 233-2025 approved an agreement with Colliers Engineering & Design for Preliminary Engineering services for a cost not to exceed \$280,000.00 for the Project; and

WHEREAS, Colliers Engineering & Design has prepared a scope of services and fee proposal for detailed design and bid phase services for a cost not to exceed \$198,300; and

WHEREAS, The County engineering staff have reviewed the cost proposal and recommend the additional professional services; and

WHEREAS, There is a \$109,425.00 shortfall in the Capital Project budget to fund the anticipated overall cost of design and bid phase services; and

WHEREAS, Sufficient funding is available in the 2026 CIP under project HWY PM 24-30 (DD995099 59000) to cover the budget shortfall; and

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

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RESOLVED, That the Board of Supervisors hereby authorize an amendment agreement with Colliers Engineering & Design, 280 East Broad Street, Suite 200, Rochester, New York 14604, for detailed design and bid phase services, for a cost not to exceed \$198,300 for a total amended contract price of \$478,300, and said contract will expire December 31, 2026; and further

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

RESOLVED, That the County Administrator be, and hereby is, authorized to execute the Amended Agreements; and further

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH11025 54495	Engineering	\$282,660.00	+\$198,300.00	\$480,960.00
HHH11025 54731	Contingency	\$88,875.00	-\$88,875.00	\$0.00
HHH11025 54865	Administration	\$2,000.00	\$0	\$2,000.00
Revenue:				
HHH11025 43089	State Aid	\$25,875.00	\$0	\$25,875.00
HHH11025 44597	Federal Aid	\$310,500.00	\$0	\$310,500.00
HHH11025 45031	Interfund Transfer	\$37,160.00	+\$109,425.00	\$146,585.00

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 \$482,960.00; 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. 273-2026
CAPITAL PROJECT NO. H144-26
COUNTY ROAD 9 AND GILLIS ROAD INTERSECTION IMPROVEMENT
AWARD OF CONTRACT TO COLLIERS ENGINEERING &
DESIGN FOR ENGINEERING SERVICES

WHEREAS, A project for the County Road 9 at Gillis Road Intersection Improvements, Town of

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Victor, Ontario County, P.I.N. 4ON0.15 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% federal funds and 10% non-federal funds; and

WHEREAS, Resolution No. 119-2026 created Capital Project No. H114-26 for the County Road 9 and Gillis Road Intersection Improvement project; and

WHEREAS, The County Public Works Department received qualification-based proposals for the preliminary engineering/design services from interested engineering firms related to this project under the procedures set forth by the Federal Government for the use of Federal Transportation funds; and

WHEREAS, A selection committee was established by County Public Works Department to review said proposals received from interested engineering firms; and

WHEREAS, After review of said proposals the selection committee established by the Public Works Department recommends Colliers Engineering & Design for preliminary engineering/design services related to said Project for a cost not to exceed \$305,000.00; and

WHEREAS, The NYS DOT and Department of Public Works have reviewed and approved the project scope and the corresponding price proposal; and

WHEREAS, Sufficient funding exists in the Engineering line of the Capital Project for said contract (HHH11426 54495); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves an agreement with Colliers Engineering & Design, 280 East Broad Street Suite 200 Rochester, NY 14604, for preliminary engineering / design services for a cost not to exceed \$305,000.00, appropriated from expense line HHH11426 54495; 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 County Administrator be, and hereby is, authorized and empowered to execute the Agreement with Colliers Engineering & Design and all other documents necessary to effectuate the purposes of this resolution; 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; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Colliers Engineering & Design, and the NYS DOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 274-2026 CAPITAL PROJECT NO. H100-24

**ONTARIO COUNTY BRIDGE PREVENTATIVE MAINTENANCE PROJECT
REJECT BID B25077**

WHEREAS, The Ontario County Purchasing Department issued Bid B25077 for construction services for the Ontario County Bridge Preventative Maintenance – Group 3 project (Capital Project No. H100-24); and

WHEREAS, One bid was received and publicly opened in accordance with County procurement procedures; and

WHEREAS, The Ontario County Department of Public Works has reviewed the bid and found that the bid significantly exceeds the budget allotted for this project; and

WHEREAS, Public Works believes it is in the best interest of the County to reject this bid and issue a new bid at a more favorable time in the construction season to potentially attract more bidders with lower bids; and

WHEREAS, The Public Works Committee has reviewed and recommends rejection of the bid received for Bid B25077; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby rejects the bid received for Bid B25077, Ontario County Bridge Preventative Maintenance – Group 3 project.

The foregoing block of five resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 275-2026

AUTHORIZATION TO RENEW BID B25043 FOR PAINT AND PAINTING SUPPLIES

WHEREAS, Resolution No. 314-2025 awarded bid B25043 to The Sherwin-Williams Company for paint and painting supplies for remodeling and preservation of county buildings; and

WHEREAS, The Sherwin-Williams Company has agreed to renew their bid for an additional 12 months at the current price structure; and

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

RESOLVED; That the Ontario County Board of Supervisors hereby authorizes the renewal of bid B25043 for paint and painting supplies to The Sherwin-Williams Company, 33 Technology Drive, Warren, NJ 07059 for a renewal period of May 30, 2026 through May 29, 2027; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to The Sherwin-Williams Company.

RESOLUTION NO. 276-2026

AUTHORIZATION TO RENEW BID B25045 FOR THE PURCHASE OF WORK

UNIFORMS

WHEREAS, Resolution No. 313-2025 awarded bid B25045 for the purchase of work uniforms to Van Vliet Enterprises, dba Special Tees; and

WHEREAS, Van Vliet Enterprises dba Special Tees has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B25045 to Van Vliet Enterprises dba Special Tees, 57 Main Street, Geneseo, NY 14454 for the purchase of work uniforms beginning May 29, 2026 through May 28, 2027; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Van Vliet Enterprises dba Special Tees.

**RESOLUTION NO. 277-2026
RENEWAL OF ON-DEMAND CONTRACTS WITH CONSULTING AND
ENGINEERING
FIRMS FOR PROJECT ASSISTANCE FOR ONTARIO COUNTY**

WHEREAS, Resolution No. 236-2024 authorized on-demand contracts for engineering services needed for minor infrastructure and facility project studies; and

WHEREAS, The firm GDB Geospatial has now merged with and now known as SAM-NY Geospatial Inc.; and

WHEREAS, The firm M/E Engineering has now merged with and now known as Salas O'Brien Consulting and Engineering Group of New York, Inc.; and

WHEREAS, The following firms agree to renew their on-demand contract for an additional twelve month period at the same pricing structure; and

WHEREAS, The contract allows other Ontario County municipalities to utilize said services at the discretion of the vendor; now, therefore, be it

RESOLVED, The Board of Supervisors approves a one year renewal of the on-demand contracts to be established with the following firms starting April 20, 2026 through April 19, 2027:

General Civil Engineering Heavy Structural Analysis & Review	Erdman Anthony	145 Culver Rd., Suite 200 Rochester, NY 14620
	Colliers Engineering & Design	280 E. Broad St., Suite 200 Rochester, NY 14604
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614

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	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Environmental system evaluation and design	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
	C & S Companies	100 S. Clinton Ave. Suite 2700 Rochester, NY 14604
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
	Hunt Engineers	4 Commercial Street, Suite 300 Rochester, NY 14614
Traffic Engineering Analysis and design	Hunt Engineers	4 Commercial Street, Suite 300 Rochester, NY 14614
	Passero Associates	242 West Main Street, Suite 100 Rochester, NY 14614
	C & S Companies	100 S. Clinton Ave., Suite 2700 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
Right-of-Way Services	SAM-NY Geospatial Inc.	250 Lucius Gordon Dr., Suite 6 West Henrietta, NY 14586
	Erdman Anthony	145 Culver Rd., Suite 200 Rochester, NY 14620
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	GPI	150 State Street, Suite 100 Rochester, NY 14614
Development Review	C & S Companies	100 S. Clinton Ave., Suite 2700 Rochester, NY 14604
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Hunt Engineers	4 Commercial Street, Suite 300 Rochester, NY 14614

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	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
Environmental Services Hazard Study	Fisher Associates	180 Charlotte Street Rochester, NY 14607
	Larson Engineers	700 West Metro Park Rochester, NY 14623
	RAVI Engineering	2110 South Clinton Ave, Suite #1 Rochester, NY 14618
	Barton & Loguidice	11 Centre Park, Suite 203 Rochester, NY 14614
	LU Engineers	280 East Broad Street, Suite 170 Rochester, NY 14604
Survey & Site Analytical Work	Erdman Anthony	145 Culver Rd., Suite 200 Rochester, NY 14620
	SAM-NY Geospatial Inc.	250 Lucius Gordon Dr, Suite 6 West Henrietta, NY 14586
	Ravi Engineering	2110 South Clinton Ave, Suite #1 Rochester, NY 14618
	Fisher Associates	180 Charlotte Street Rochester, NY 14607
Building Services	QPK	450 South Salina Street Suite 500, PO Box 29 Syracuse, NY 13201
	Salas O'Brien Consulting and Engineering Group of New York, Inc.	300 Trolley Blvd Rochester, NY 14606
	Wendel	85 Allen Street, Suite 200 Rochester, NY 14608
	SWBR	260 East Main Street, Suite 4000 Rochester, NY 14604 (updated hourly rates)

and further

RESOLVED, The Commissioner of Public Works, upon notice to the Public Works Committee, is hereby authorized to establish the scope of work and fees with selected firms from this list and order the services be provided up to a fee limit of \$20,000 for a particular project; and further

RESOLVED, Under an emergency situation or for time critical events, the Commissioner of Public Works may order such services to begin and to immediately notify the County Administrator and Chairman of the Public Works Committee that a situation has arisen where contracts for these services must begin immediately; and further

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RESOLVED, The Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes hereof, subject to the review and approval of the County Attorney as to form; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Engineering Firms approved herein.

RESOLUTION NO. 278-2026 AUTHORIZATION TO RENEW QUOTE Q25046 FOR MAINTENANCE OF OIL-WATER SEPARATOR SYSTEMS

WHEREAS, Resolution No. 276-2025 accepted a quote from National Vacuum Environmental Services Corp for the Maintenance of Oil & Water Separator Systems per Quote Q25046; and

WHEREAS, National Vacuum Environmental Services Corp. has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends the quote renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Quote Q25046 with National Vacuum Environmental Services Corp., 6389 Inducon Drive West, Sanborn, NY 14132 for the maintenance of oil-water separator systems for the renewal period of June 1, 2026 through May 31, 2027; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to National Vacuum Environmental Services Corp.

RESOLUTION NO. 279-2026 CAPITAL PROJECT NO. H061-19 - FLCC-CMAC IMPROVEMENTS TRANSFER FUNDS FOR UPPER PLAZA POWER ADDITIONS

WHEREAS, Resolution No. 589-2019 created Capital Project No. H061-19 as FLCC-CMAC Improvements; and

WHEREAS, Resolution No. 589-2021 awarded bid B21086 for On-Demand Construction Services in four trades; and

WHEREAS, Resolution No. 595-2022 renewed said bid through November 18, 2023; and

WHEREAS, Resolution No. 554-2023 renewed said bid through November 18, 2024; and

WHEREAS, Resolution No. 646-2024 renewed said bid through November 18, 2025; and

WHEREAS, Resolution No. 538-2025 renewed said bid through November 18, 2026; and

WHEREAS, Bishop Electric, was utilized to for the electrical contractor through bid B21086, for Electrical work in the CMAC Restroom Building and Plaza Renovation; and

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WHEREAS, Ontario County Public Works, Bureau of Buildings and Grounds solicited a proposal from Bishop Electric for the extension of electrical services to a portion of the upper plaza at CMAC; and

WHEREAS, Bishop Electric has provided a proposal for these services, per bid B21086, at a cost not-to-exceed \$28,946.19; and

WHEREAS, The total project cost is estimated to be \$31,846.19 which includes a \$2,900.00 contingency to cover unforeseen items that may arise; and

WHEREAS, Sufficient funding exists in the Contingency line of the Capital Project, HHH06119 54731, to cover the difference between the budgeted amount and the proposed cost of services; and

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

RESOLVED, That the budget for Capital Project No. H061-19 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06119 54101	Equipment Minor	\$2,220.00	\$0	\$2,220.00
HHH06119 54260	Consultation & Professional	\$122,232.34	\$0	\$122,232.34
HHH06119 54491	General Construction	\$684,290.76	\$0	\$684,290.76
HHH06119 54493	Electrical	\$52,878.95	+\$31,846.19	\$84,725.14
HHH06119 54494	Plumbing	\$60,555.76	\$0	\$60,555.76
HHH06119 54521	HVAC	\$25,000.00	\$0	\$25,000.00
HHH06119 54731	Contingency	\$442,644.19	-\$31,846.19	\$410,798.00
HHH06119 54743	Change Order Contingency	\$74,178.00	\$0	\$74,178.00
HHH06119 54865	Administration	\$1,000.00	\$0	\$1,000.00
Revenues:				

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HHH06119 43297	State Aid- Education	\$732,500.00	\$0	\$732,500.00
HHH06119 45031	Interfund Transfers	\$732,500.00	\$0	\$732,500.00

and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make the necessary adjustments and to initiate field changes to complete the 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 Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of Thirty One Thousand, Eight Hundred Forty Six Dollars and Nineteen Cents (\$31,846.19); and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Bishop Electric, care of Sam Bishop at email address bishopelectric.sam@gmail.com and to the Vice President for Administration and Finance at Finger Lakes Community College.

**RESOLUTION NO. 280-2026
AUTHORIZATION TO RENEW BID B25042
FOR INSTALLATION AND REPAIR OF
COUNTY-OWNED MOBILE AND HAND-HELD RADIOS**

WHEREAS, Resolution No. 280-2025 awarded bid B25042 for the installation and repair of County-owned mobile and hand-held radios; and

WHEREAS, RadioMax Communications Inc., 175 Buell Rd, Rochester, NY 14624 has agreed to renew the bid for this service for an additional twelve-month period at the current price structure; and

WHEREAS, The Ontario County Public Works Committee has reviewed the renewal proposal and recommends its approval; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B25042 for a one-year period starting May 13, 2026 through May 12, 2027 to RadioMax Communications, Inc. as per the tabulation sheet on file with the Clerk of this Board; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to RadioMax Communications, Inc.

The foregoing block of six resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 281-2026
RESOLUTION IDENTIFYING THE COMMISSIONER OF PUBLIC WORKS AS
THE RESPONSIBLE LOCAL OFFICIAL
AUTHORIZED TO ACCESS THE NYSDOT
EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM

WHEREAS, The New York State Department of Transportation (NYSDOT) has implemented a web-based civil rights reporting system called EBO (Equitable Business Opportunities) to streamline and reduce the efforts required by the construction and engineering industries to satisfy the civil rights reporting requirements; and

WHEREAS, NYSDOT requires that each municipality that is a sub-recipient of Federal-Aid through NYSDOT or New York State funds (State-Aid) through NYSDOT and is letting/awarding Federal-Aid or State Aid contracts identify a single primary user in order to access and use the EBO system as the municipality's EBO Administrator; now, therefore, be it

RESOLVED, That Ontario County identifies the Commissioner of Public Works as the County's Responsible Local Official (RLO) authorized to access the EBO System as the County's EBO Administrator.

Passed. Yes; 20, No; 0, Abstained; 0

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

RESOLUTION NO. 282-2026
AUTHORIZE CONTRACTS FOR MOWING ROADSIDES IN ONTARIO COUNTY

WHEREAS, Due to scheduling, equipment and labor constraints, the County Highway Department is unable to maintain all the roadsides within the County without assistance from the Towns; and

WHEREAS, Resolution No. 421-93 authorized mowing contracts with municipalities within the County that desired to contract for such services; and

WHEREAS, The County contracts with the following towns for mowing services:

Bristol	Canadice	East Bloomfield	Farmington
Geneva	Hopewell	Manchester	Phelps
Richmond	Seneca	South Bristol	West Bloomfield

and

WHEREAS, It is prudent to review this contractual arrangement with the municipalities on a periodic basis; and

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WHEREAS, Resolution No. 239-2024 authorized a 2-year mowing contract, with labor rates determined on a cost basis and equipment rates determined from the NYS Department of Transportation Equipment Rental Schedule that is now obsolete and no longer published; and

WHEREAS, Upon review and consultation with Town Highway Superintendents the new contract will continue to use labor rates determined on a cost basis and equipment rates now determined from the 2025 FEMA Schedule of Equipment Rates; now, therefore, be it

RESOLVED, That the municipality shall be reimbursed actual labor costs for wages and fringe benefits associated with said mowing services; and further

RESOLVED, That the municipality shall be reimbursed at an equipment rate as established from the 2025 FEMA schedule of equipment rates; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this contract with municipalities performing road side mowing for Ontario County for a term beginning April 22, 2026 through December 31, 2028 and the contract can be extended for one additional year if mutually agreed to by both parties; and further

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

RESOLVED, That certified copies of this resolution be sent to the municipalities listed above.

RESOLUTION NO. 283-2026 ACCEPTANCE OF SAMPLING AND TESTING OF MATERIALS PROPOSALS

WHEREAS, Proposals for the sampling and testing of materials for the Department of Public Works have been duly advertised and received by the Purchasing Department; and

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

RESOLVED, That proposals be awarded to the following responsive, responsible respondents:

R26018 SAMPLING AND TESTING OF MATERIALS — HWY	Atlantic Testing Laboratories, Limited 3495 Winton Place, Suite B Rochester, NY 14623-2818
	Whitestone Associates, Inc. 500 Canal View Blvd, Suite 700 Rochester, NY 14623

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said proposals for the period beginning April 17, 2026 through December 31, 2026, with an option to renew said proposals for a period of time as described in the proposal specifications; and further

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

RESOLVED, That should the lowest responsible/responsive respondent not be able to supply the item needed in accordance with project requirements and/or logistics, the second-lowest respondent 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 respondents.

The foregoing block of two resolutions passed. Yes; 20, No; 0; Abstained; 0

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

RESOLUTION NO. 284-2026
CLASSIFYING THE HONEOYE LAKE COUNTY CONSOLIDATED SEWER
DISTRICT
PUMP STATION IMPROVEMENTS PROJECT AS A CLASS II ACTION
EXEMPT FROM ENVIRONMENTAL REVIEW

WHEREAS, This Board did receive and review certain maps, plans, and related materials describing the proposed Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project submitted by the Commissioner of Public Works; and

WHEREAS, The Board of Supervisors of the County of Ontario, New York, duly advertised and held a public hearing on November 13, 2025 at 74 Ontario Street, Canandaigua, New York at 6:30 p.m. for the purpose of considering the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project; and

WHEREAS, Approval of the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project is an ‘action’ as such term is defined in the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617, hereinafter collectively referred to as “SEQR”; and

WHEREAS, Said Board of Supervisors has duly considered the maps, plans, recommendations and related material filed with it by the County Commissioner of Public Works, comments received as said public hearing, and such other materials as the Board found prudent and relevant to consideration of the proposed Honeoye Lake County Consolidated Sewer District Pump Station Improvement Project; now, therefore, be it

RESOLVED, That this Board hereby determines the scope of the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project involves replacement of aging pumps, valves, piping, and electrical control panels, modernization of monitoring and control systems, installation of backup power transfer capability, and rehabilitation of existing wet wells

to reduce infiltration and inflow, all of which constitute the replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site; and further

RESOLVED, That the Ontario County Board of Supervisors does hereby find the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project does not meet or exceed any of the thresholds contained in 6 CRR-NY Part 617.4 and thus is hereby classified as a Type II action exempt from environmental review pursuant to 6 CRR-NY Part 617.5(c)(2) as a project involving the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part”; and be it further

RESOLVED, That classification as a Type II action pursuant to SEQR, the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project is categorically considered to not have significant adverse environmental impacts; and further

RESOLVED, That this resolution shall take effect immediately upon its adoption.

Passed. Yes; 20, No; 0, Abstained; 0

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

RESOLUTION NO. 285-2026
BOND RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF ONTARIO, NEW YORK (THE “COUNTY”)
AUTHORIZING THE ISSUANCE OF UP TO \$12,610,000 IN SERIAL BONDS
OF THE COUNTY TO UNDERTAKE THE HONEOYE LAKE COUNTY
CONSOLIDATED SEWER DISTRICT PUMP STATION IMPROVEMENTS PROJECT

WHEREAS, The Board of Supervisors (the “Board”) of the County of Ontario, New York (the “County”) is considering the construction and reconstruction of certain improvements to the County’s Honeoye Lake County Consolidated Sewer District (the “District”), including replacing and rehabilitating outdated equipment to the collection system pump stations and including any appurtenant and incidental improvements, equipment or apparatus necessary or appropriate in connection with the foregoing and other costs and expenses incidental thereto, all as more particularly described in an engineering report entitled “Honeoye Lake County Consolidated Sewer District Pump Station Improvement,” dated October 10, 2025, as prepared by Arcadis of New York, Inc. (the “Project”); and

WHEREAS, Approval of the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project is an ‘action’ as such term is defined in the New York State Environmental Quality Review Act and it implementing regulations found at 6 CRR-NY Part 617, hereinafter collectively referred to as “SEQR”; and

WHEREAS, The scope of the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project involves replacement of aging pumps, valves, piping, and electrical control panels, modernization of monitoring and control systems, installation of backup power transfer capability, and rehabilitation of existing wet wells to reduce infiltration and inflow, all of which constitute the replacement, rehabilitation or reconstruction of a structure or facility in kind on the same site; and

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WHEREAS, By resolution number 706-2025, adopted on December 4, 2025, following a public hearing in connection therewith, and in accordance with Section 268 of the County Law of the State of New York, the Board determined it to be in the public interest to undertake the Project at an estimated maximum cost of \$12,610,000; and

WHEREAS, The Board now wishes to appropriate funds for the Project and to authorize the issuance of the County's serial bonds or bond anticipation notes to finance said appropriation; now, therefore, be it

RESOLVED, Pursuant to Resolution No. 284-2026 the Ontario County Board of Supervisors classified the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project as a 'Type II action' exempt from environmental review pursuant to the New York State Environmental Quality Review Act as the project does not meet or exceed any of the thresholds contained in 6 CRR-NY Part 617.4 and the project is a "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part" as stated in 6 CRR-NY Part 617.5(c)(2); and be it further

RESOLVED, That by an affirmative vote of not less than two-thirds of all members of such body, this Board makes the following determinations in regard to the Honeoye Lake County Consolidated Sewer District Pump Station Improvements Project:

SECTION 1. The County is hereby authorized to undertake the Project as hereinabove described and issue up to \$12,610,000 principal amount of serial bonds (including, without limitation, statutory installment bonds), or bond anticipation notes in anticipation of such bonds pursuant to the provisions of the Local Finance Law of the State of New York, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that (a) the maximum estimated cost of the Project is \$12,610,000, and said amount is hereby appropriated therefor, (b) no money has been heretofore been authorized to be applied to the payment of the cost of the Project, (c) the plan for the financing of the cost of the Project shall consist of (i) the issuance of the \$12,610,000 in serial bonds of the County authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation thereof, (ii) the assessment, levy and collection of assessments or surcharges upon the benefited properties within the District, (iii) certain grants anticipated to be received by the County, the receipt upon which shall reduce the amount of serial bonds authorized herein *pro tanto*, and (iv) to the extent necessary, the levy and collection of taxes on all the taxable real property in the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable, and (d) the maturity of the obligations authorized herein shall be in excess of five (5) years.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law. Such serial bonds shall have a maximum maturity of forty (40) years computed from the date of issuance of the first serial bond or bond anticipation note issued in anticipation of such serial bonds.

SECTION 4. The temporary use of available funds of the County, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is

hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The County shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the real property within the County without legal or constitutional limitation as to rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the County Treasurer, the chief fiscal officer of the County (the "Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to contract with and issue bonds and bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law, is hereby delegated to the Treasurer. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Treasurer, as the chief fiscal officer of the County.

SECTION 7. The Treasurer is hereby further authorized, at their sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 8. The Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Treasurer is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 10. The intent of this resolution is to give the Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Board.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. This resolution shall take effect immediately and the Clerk of the Board of Supervisors of the County is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such purpose

Passed. Yes; 20, No; 0, Abstained; 0

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

**RESOLUTION NO. 286-2026
AUTHORIZATION TO TRANSFER OF FUNDS
CANANDAIGUA LAKE/ROUTE 332 COUNTY SEWER DISTRICT
FOR THE PURCHASE OF MONITORING/SAMPLING EQUIPMENT**

WHEREAS, Monitoring Equipment is required to be provided by the Municipal Cooperation Agreement between the City of Canandaigua and the County of Ontario, Resolution # 268-2009; and

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WHEREAS, The Canandaigua Lake County and Route 332 Sewer Districts need to purchase new sampling equipment to provide discharge monitoring; and

WHEREAS, Sufficient funds are available in both Districts Equipment Reserve; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved the following transfers to fund the purchase; now, therefore, be it

RESOLVED, That the following transfer be made:

	ACCOUNT	REVENUES	EXPENSE
Operating Equipment	G18120 52900		\$14,590.20
Operating Equipment	G48120 52900		\$14,590.20
Appropriated Reserve	G1 30511 BR802	\$14,590.20	
Appropriated Reserve	G4 30511 BR803	\$14,590.20	

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. 287-2026 AUTHORIZATION TO AWARD BID B26034 FOR THE PURCHASE, DELIVERY AND INSTALLATION OF GANTRY CRANE FOR CLCSD PUMP STATION 1W

WHEREAS, Resolution No. 861-2019 created Capital Project No. H064-19, Pump Station 1W Improvements; and

WHEREAS, Resolution No. 861-2019 authorized a contract with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, NY 14604 for preparing an Engineering Report for Pump Station 1W Improvements, for a cost not to exceed \$58,500.00; and

WHEREAS, Resolution No. 44-2021 authorized an amendment agreement with Arcadis of New York, Inc., for design and bid phase services, for a cost not to exceed \$185,353.00 for a total amended contract price not to exceed \$243,853.00; and

WHEREAS, Resolution No. 587-2021 authorized the purchase of a temporary easement necessary for the construction of said project, for a cost not to exceed \$2,000.00; and

WHEREAS Resolution No. 60-2022 authorized the execution of a contract with Villager Construction Inc., 425 Old Macedon Road, Fairport, NY 14450 for General Construction of Pump Station 1W Improvements, for a cost not to exceed \$1,379,000.00; and

WHEREAS Resolution No. 60-2022 authorized the execution of a contract with Invictus Electrical, LLC, 1939 Bennett Road, Suite 7, Victor, NY 14564 for Electrical Construction of Pump Station 1W Improvements, for a cost not to exceed \$530,000.00; and

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WHEREAS Resolution No. 60-2022 authorized the execution of a contract with The Betlem Service Corporation, 704 Clinton Avenue South, Rochester, NY 14620 for Heating and Ventilating Construction of Pump Station 1W Improvements, for a cost not to exceed \$138,500.00; and

WHEREAS, Resolution No. 60-2022 authorized the execution of a contract amendment agreement with Arcadis of New York, Inc., for construction phase services, for a cost not to exceed \$272,500.00 for a total amended contract price not to exceed \$516,353.00; and

WHEREAS, Resolution No. 194-2023 authorized relocation of the proposed backup generator to the west side of the project site so as to be positioned behind the pump station for consideration of a request made by the adjacent landowner to Pump Station 1W; and

WHEREAS, District staff reviewed the design and cost impacts associated with the relocation of said backup generator and recommended Change Order No. 1, and it was approved by the Public Works Committee for a total not to exceed \$78,250.00; and

WHEREAS, As a condition of approval of said Change Order No. 1, the adjacent landowner agreed to donate \$35,000 as a cash contribution and grant permanent sanitary sewer easement for the relocation of the backup generator; and

WHEREAS, District Staff have identified the need for a Gantry Crane to perform routine maintenance on the newly installed pumping equipment for the Pump Station 1W Improvements; and

WHEREAS, The Purchasing Department advertised for and received bids, per tabulation sheets on file with the Clerk of this Board, sealed bid B26034 for the Purchase and installation of a Gantry Crane for CLCSD Pump Station 1W; and

WHEREAS, The lowest responsive/responsible bid was submitted by US Materials Handling Corp with a total bid price of \$16,117.50 for purchase, delivery and installation of said gantry crane; and

WHEREAS, Sufficient funds exist in Capital Project No. H064-19; and

WHEREAS, The Public Works and Ways and Means Committee has reviewed the following budget transfers to fund the purchase intended by this resolution and recommends its adoption; now, therefore, be it

RESOLVED, That the following transfer be made:

ACCOUNT	DESCRIPTION	CURRENT BUDGET	CHANGE	REVISED BUDGET
Revenue:				
HHH06419 45031	Interfund Transfer	\$2,817,253.00	0.00	\$2,817,253.00
Appropriations:				
HHH06419 52900	Operating Equipment	0.00	\$16,117.50	\$16,117.50

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HHH06419 54491	General Construction	\$1,542,009.70	0.00	\$1,542,009.70
HHH06419 54493	Electrical	\$540,658.85	0.00	\$540,658.85
HHH06419 54494	Plumbing	\$41,500.00	(\$16,117.50)	\$25,382.50
HHH06419 54495	Architectural/Engineering	\$516,353.00	0.00	\$516,353.00
HHH06419 54521	HVAC	\$147,954.52	0.00	\$147,954.52
HHH06419 54743	Change Order Contingency	\$25,776.93	0.00	\$25,776.93
HHH06419 54820	Easements/Land Acquisition	\$2,000.00	0.00	\$2,000.00
HHH06419 54865	Administration	\$1,000.00	0.00	\$1,000.00

and further

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

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid B26034 received for the Purchase, Delivery and Installation of Gantry Crane for Pump Station 1W by US Materials Handling Corp., 2231 State Route 5, Utica, NY 13502; and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the award for purchase, delivery and installation of the Gantry Crane for CLCSD Pump Station 1W for a cost not to exceed \$16,117.50 with said contract expiring on April 5, 2027; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Us Materials Handling Corp., 2231 State Route 5, Utica, NY 13502

RESOLUTION NO. 288-2026 AUTHORIZATION TO PURCHASE AND CONTINUE SOFTWARE AND TRAINING SERVICES WITH SEWERAI

WHEREAS, Resolution No. 488-2024 authorized an Award of a Professional Services Agreement for the Canandaigua Lake County Sewer District East Side I&I Improvement project to GHD Consulting Services, Inc., which included the Ontario County purchase of SewerAI Corp licensing agreement for 12-months for computer vision AI to provide manhole and pipeline assessments; and

WHEREAS, District staff has reviewed the CCTV data obtained by said project, and finds the use of this software to provide thorough and comprehensive data on our collection system assets; and

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WHEREAS, The Bureau of Wastewater Management wishes to continue these services by entering into a contract with Sewer AI for an additional 12-months, with optional renewal of services for an additional 2-years at a mutually agreed-upon price; and

WHEREAS, Sufficient funds are currently budgeted to provide these services and software for the Bureau of Wastewater Management; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Sewer AI not to exceed \$26,500.00; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board of Supervisors to SewerAI Corp, 1646 N California St, Suite 510, Walnut Creek, CA, 94656

The foregoing block of three resolutions passed. Yes; 20, No; 0; Abstained; 0

Ways & Means Committee

Supervisor Mark Venuti offered the following nine resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 289-2026 AUTHORIZATION TO CONTRACT WITH COORDINATED CARE SERVICES, INC. (CCSI) FOR FISCAL SUPPORT SERVICES

WHEREAS, Ontario County is in need of additional fiscal support services for the Department of Mental Health; and

WHEREAS, Due to the specialized nature of fiscal services for the Mental Health clinic, the LGU, and the preparation of the Consolidated Fiscal Report the County Administrator, Director of Community Services, and Director of Finance have identified that a contract for these services is the most appropriate approach, given the critical and immediate need; and

WHEREAS, Coordinated Care Services, Inc. (CCSI) provides these services to several counties throughout New York State; and

WHEREAS, Funds are available for this contract in the 2026 Mental Health Department budget; and

WHEREAS, The Ways and Means Committee has reviewed and approves this award; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes the agreement with Coordinated Care Services, Inc. for the period of one (1) year from January 1, 2026, and

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terminating on December 31, 2026, for fiscal support services for the Department of Mental Health at an hourly rate of \$125 for a cost not to exceed \$50,000; and further

RESOLVED, That the County Administrator is authorized to sign the contract with Coordinated Care Services, Inc. upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution; 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.

RESOLUTION NO. 290-2026 AUTHORIZE ADDENDUM TO AGREEMENT WITH EXCELLUS HEALTH PLAN, INC.

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

WHEREAS, An addendum to the contract requires an amendment, resulting in more favorable pricing with respect to the Pharmacy Benefits Management (PBM) services provided by Excellus Health Plan, Inc.; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommended this agreement with Excellus Health Plan, Inc. to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the agreement with Excellus Health Plan, Inc. with offices at 165 Court Street, Rochester, New York 14647; and further

RESOLVED, That the County Administrator is authorized and empowered to execute said addendum and all other documents necessary to effectuate the purposes of this resolution and Resolution No. 845-2023.

RESOLUTION NO. 291-2026 DECLARING THE WEEK OF MAY 3-9, 2026 AS PUBLIC SERVICE RECOGNITION WEEK

WHEREAS, The citizens of the United States are served every day by public servants at the federal, state, county, town and city levels, and these public servants supply continuity to our democratic society; and

WHEREAS, Public employees make great contributions to their communities by serving in areas such as health, education, community development, human services, public safety, fire protection, and environmental protection; and

WHEREAS, The public employees of Ontario County are committed to exhibiting Ontario County's Core Values and Behaviors to achieve its Vision of creating a vibrant community where every citizen has the opportunity to be healthy, safe and successful; and

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WHEREAS, The effectiveness and efficiency of Ontario County's government depends, in large measure, on public employees whose Mission is to provide strategic and responsive public services that are fiscally responsible and sensitive to the diverse and changing needs of our community; and

WHEREAS, The Ontario County Board of Supervisors recognizes the dedication and talents of public employees, as well as the importance of the services they render at all levels of government; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors does hereby declare May 3 – 9, 2026 as "PUBLIC SERVICE RECOGNITION WEEK" in Ontario County.

RESOLUTION NO. 292-2026 AUTHORIZING SALARY ADJUSTMENT FOR KUNAL LAKHLANI, ASSISTANT PUBLIC DEFENDER

WHEREAS, Public Defender Leanne Lapp has requested a salary adjustment for Mr. Kunal Lakhani, who she intends to hire as an Assistant Public Defender to be placed in the Attorney Compensation Plan at salary Band ML3, Step 3; and

WHEREAS, Mr. Lakhani has 8 years' experience as an attorney in New York state and providing legal defense 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. Lakhani to start at Attorney Compensation Plan Band ML3, step 3 (\$126,495); and

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

RESOLVED, That the rate of pay for Mr. Kunal Lakhani 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. 293-2026 CREATE A MANAGER OF ECONOMIC DEVELOPMENT FINANCE POSITION AND A FISCAL MANAGER POSITION AND ABOLISH A SENIOR FISCAL MANAGER POSITION

WHEREAS, Ms. Mary Gates, Director of Finance has submitted the necessary documents to create a position in the Finance Department; and

WHEREAS, Mr. Ryan Davis, Economic Developer has submitted the necessary documents to create a senior management position in the Economic Development Department; and

WHEREAS, A Senior Fiscal Manager position assigned to the Economic Development Department will be abolished upon the retirement of the incumbent; and

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WHEREAS, The Director of Human Resources has classified a position of Fiscal Manager by Personnel Officer Classification Certification No. 46-2026 and a position of Manager of Economic Development Finance by Personnel Officer Classification Certification No. 47-2026; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee have reviewed and recommend the creation of a Manager of Economic Development Finance position in the Economic Development Department and a Fiscal Manager position in the Finance Department and the abolishment of a Senior Fiscal Manager position (#1057003) upon the retirement of the incumbent; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a Fiscal Manager position in the Finance Department effective upon adoption and authorized to be filled immediately; and further

RESOLVED, That the Ontario County Board of Supervisors hereby authorize the creation of a Manager of Economic Development Finance position in the Economic Development Department and allocates said position to the MCP salary schedule at Band M6 effective upon adoption and authorized to be filled immediately; and further

RESOLVED, That a Senior Fiscal Manager position (#1057003) (MCP Band M7) shall be abolished upon the retirement of the incumbent by the end of June 2026; and further

RESOLVED, That the Department of Finance is authorized to make the necessary budgetary and accounting entries set forth below to affect the intent of this resolution as follows:

AA1340 54731	Contingency	- \$ 55,108.75
AA1310 51700	Full-Time Hourly	+\$ 28,108.75
AA1310 58020	FICA	+\$ 1,740.00
AA1310 58021	Medicare	+\$ 410.00
AA1310 58060	Cafeteria Plan Allowance	+\$ 15,000.00
AA1310 58010	Retirement	+\$ 9,850.00

RESOLUTION NO. 294-2026 AUTHORIZING MEMORANDUM OF AGREEMENT NO. 3-2026 WITH ONTARIO COUNTY, C.S.E.A.

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

WHEREAS, An agreement has been reached with respect to the creation of the positions of “Manager of Economic Development Finance” and its exclusion from the bargaining unit; and

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

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RESOLVED, That Memorandum of Agreement No.3-2026, excluding the title of “Manager of Economic Development Finance” from the bargaining unit, is hereby approved with the above-named unit effective upon creation of the position; and further

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

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Sharon Decker-Clark, President of the C.S.E.A. Unit, to the Director of Human Resources, and to the County Attorney’s Office (Attn: Ms. Lea Nacca).

RESOLUTION NO. 295-2026 RENEWAL OF BID B22035 WITH ERIE SHORE LANDING AND PRINTING - THE ARC WAYNE FOR COUNTY FOR VARIOUS PRINT SERVICES

WHEREAS, Ontario County has a need for various print services; and

WHEREAS, The Purchasing Department solicited and received, per the tabulation sheet on file with the Clerk of the Board, sealed bids for County Print Functions (B22035); and

WHEREAS, Resolution No. 321-2022 awarded the bid to Erie Shore Landing and Printing - The Arc Wayne, 150 VanBuren Street, Newark, New York 14513 for a two (2) year term beginning on May 16, 2022 through May 15, 2024; and

WHEREAS, Resolution No. 201-2024 awarded the 1st renewal to Erie Shore Landing and Printing - The Arc Wayne, for a one (1) year term beginning May 16, 2024 through May 15, 2025 with no price increase; and

WHEREAS, Resolution No. 200-2025 awarded the 2nd renewal to Erie Shore Landing and Printing - The Arc Wayne, for a one (1) year term beginning May 16, 2025 through May 15, 2026 with no price increase; and

WHEREAS, The Bid allows for the option of four (4), twelve (12) month renewals and the vendor has agreed to a renewal of twelve (12) months with a price increase per the revised tabulation; and

WHEREAS, The Purchasing Department has reviewed the price increase request and recommends accepting this increase; and

WHEREAS, The County has spent over \$321,000 to date using this award and expects the need for these services to continue; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the renewal of this bid; now, therefore, be it

RESOLVED, That the Bid (B22035) for County Print Functions be renewed with Erie Shore Landing and Printing - The Arc Wayne, for a period of twelve (12) months starting on May 16, 2026 through May 15, 2027 with a price increase per the revised tabulation; and further

RESOLVED, That a certified copy of this resolution be emailed by the Clerk of this Board to Erie Shore Landing Printing, printshop@arcwayne.org.

RESOLUTION NO. 296-2026
AUTHORIZATION TO PARTICIPATE IN COOPERATIVE BIDS
COORDINATED BY WAYNE-FINGER LAKES BOCES

WHEREAS, Wayne-Finger Lakes BOCES located at 131 Drumlin Court, Newark, New York, 14513, has submitted a proposed “General Resolution” for Ontario County participation in cooperative bids; and

WHEREAS, The Ontario County Purchasing Department deems it to be in the best interest of the taxpayers of Ontario County to participate in the cooperative bids coordinated by Wayne Finger Lakes BOCES; now, therefore, be it

RESOLVED, That the Purchasing Director be, and hereby is, authorized and directed to sign the “General Resolution”

RESOLUTION NO. 297-2026
REVISION OF THE ONTARIO COUNTY PURCHASING POLICY

WHEREAS, Ontario County policy calls for an annual review and update of the Purchasing Policies and Procedures; and

WHEREAS, The State of New York requires municipalities using procurement cards to review and revise these policies as necessary on an annual basis; and

WHEREAS, The Purchasing Director and the Ways and Means Committee have done this review and incorporated changes necessary for compliance with General Municipal Law, Sections 103 and 104-b; now, therefore, be it

RESOLVED, That the Ontario County Purchasing Procedures and Ontario County Purchasing Card User’s Guide and Policy Manual, as revised, and on file with the Clerk of this Board, be adopted and implemented immediately.

The foregoing block of nine resolutions passed. Yes; 20, No; 0; Abstained; 0

Unfinished Business:

There was no unfinished business.

Adjournment:

On a motion of Supervisor Roslyn Grammar, seconded by Supervisor Michael Baker, the Board of Supervisors meeting was adjourned at 7:53 PM.