

REGULAR BOARD MEETING - MARCH 19, 2026

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 06:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman William Wellman presiding.

Pledge of Allegiance:

The pledge of allegiance was led by City of Geneva Supervisor, Jan Regan.

Roll Call:

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

Approval of Minutes:

Supervisor Lisa Moore motioned to approve the minutes of the preceding session. The motion was seconded by Supervisor Tim Schiefen. The motion passed.

Public Hearing:

A Public Hearing regarding the requests for inclusion of farmland in Ontario County consolidated agricultural district #1, was opened at 6:32 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, March 19, 2026.

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

As no one wished to speak, the public hearing was closed at 6:34 PM.

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

Chairman Wellman provided privilege of the floor to Supervisor Nancy Yacci. Supervisor Yacci introduced Wendy Stoddard. Ms. Stoddard then addressed the Board regarding her concerns about using county resources if ICE agents were to come into our County.

Chairman Wellman granted privilege of the floor to Supervisor Cotter. Supervisor Cotter introduced Dr. Sandra Eckhert. Ms. Eckhert the following statement provided to the Clerk.

"Good evening. I am Dr. Sandra Eckhert, and I am a retired Emergency Medicine physician who practiced in emergency departments for over three decades. I was also Director of the Emergency Department at Thompson Hospital for 14 years.

I came to speak to you to convey my concerns regarding the negative effects ICE activity could have on our healthcare system. My comments are not intended to be political, and I want to be clear that I recognize and support the importance of following the law, whether at the Federal, State, or local level.

Let me first say that I strongly support our local police departments. As an Emergency

Physician, I witnessed the importance of a good working relationship with City and County police. We are blessed with police agencies in our county that are both professional and respectful. Rural hospitals don't have large security staff, and we trusted that the police would restore order and help keep staff and patients safe if needed. That trust is infarct vital to all aspects of our community's healthcare system, whether it's a hospital, an extended care facility, outpatient offices or treatment center. Rendering medical care to patients is complex and stressful on its own. It requires concentration and coordination of services to avoid making mistakes. Significant disruption leads to anxiety on the part of both caregivers and patients.

As Director of the ED, a key role was participating in the county-wide Emergency Disaster Preparedness planning. We had to develop procedures and processes across facilities and EMS/Police/Fire agencies for a number of potential disaster scenarios. What I learned from this planning was that Interagency and inter facility cooperation and coordination is key to an effective response that stabilizes the situation and restores normal community function as quickly as possible. And that coordination does not occur without a level of pre-planning.

As I see it. The potential for disruption to our healthcare system from ICE activity is a new type of potential situation that warrants Emergency Preparedness planning. It is worth noting that prior to 2025, multiple administrations from both parties successfully and legally carried out immigration procedures with ICE, resulting in millions of deportations. While the bulk of immigration law remains unchanged, a Presidential Executive Order in January 2025 expanded ICE access to healthcare facilities, schools and churches, which had previously not been allowed. Also, new is that ICE officers are generally masked, do not have identification badges or even a common uniform. In addition, Tom Homan, the "Border Czar" (who has also previously served in the Obama administration) acknowledged that the focus of the current administration has changed to allow ICE to approach and detain anyone they suspect of having violated immigration regulations. This means in many instances, individuals targeted by ICE will not have judicial warrants for their detainment, and any "collateral" individuals that ICE encounters who they find "Suspect" have been subjected to questions and detainment without a warrant. In the last year, ICE has violated a number of Federal, State and local laws, including violating violations of the 4th amendment, use of excessive force, unlawful detention of citizens, racial profiling and due process violations. ICE has on multiple occasions detained multiple individuals that they perceive as interfering with the execution of their duties. While most of those situations have occurred with protesters or bystander observers, in some cases healthcare personnel have also been detained or arrested.

It is notable to me that when ICE oversteps their authority, they generally do so without intervention from other police agencies. A Home Depot can be "raided" with many people detained, and the legalities sorted out later. But healthcare personnel are in a unique position. We have an obligation to care for patients, to protect their privacy, and to guard their private health information. We take that oath seriously for all of our patients, regardless of their immigration status. We don't ask and we don't judge. We cannot stand back and let ICE take charge if they do not have legal standing to do so. In addition, a significant percentage of healthcare professionals and hospital staff may be non-citizens who are here legally. The presence of ICE is intimidating and anxiety provoking, as they know others like them have been detained by ICE, with some even being deported without due process. Hospitals have retained legal advisors to help educate staff, but ICE has demonstrated reactivity with snap decisions, and injunctions take time and do not diffuse a situation rapidly.

The recent news of a possible ICE detention center with the Keating Federal building in Rochester underscores the possibility of increased ICE activity in the future. So, my question for all of you is "What is the plan?" What happens if Federal ICE officers are disrupting operations of a healthcare facility in violation of immigration laws? What will be the response of police

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agencies and the County and Town administrators? It's a complex question. In addition to formulating the resolution you have been considering, I would encourage you to consider a mechanism for preparedness planning for this type of situation. The Ontario County Emergency Management Office has been instrumental in this type of planning in the past. Thank you for your time."

Chairman Wellman granted privilege of the floor to Supervisor Kennedy. Supervisor Kennedy introduced Charles Hippert. Mr. Hippert read the following statement provided to the Clerk.

"I'm Charles Hippert from Geneva. I speak for your constituents about America's legacy, especially with regard to ICE. We county residents do not want innocent immigrants and citizens targeted, intimidated, detained or deported, without due process in accordance with our Constitution. Nor do we want expenditures of taxpayer money for unlawful assistance to ICE provided by our law enforcement agencies. Imagine for a moment how our founding fathers would react to an ICE presence in their streets after suffering hardships fighting in the American Revolution, only to find masked, heavily armed men in their communities, sanctioned by their president who proselytizes no more wars and a period of peace and isolationism. He tells Americans that although Native Americans were her first, and some of them actually fought in our war, they are hostile and need to be deported to reservations controlled by our army. Sound a little familiar? Their president says he just wants to make America great.

Now, imagine the citizens of Germany in the 1930s in a depression and feeling anger and resentment after having been defeated in World War I. Hitler arises and is appointed Chancellor. He tells his fellow citizens that he just wants to make Germany great again. The majority agree. Authorities have used this phrase for centuries and have murdered and oppressed their subjects for the accumulation of power and wealth. Hitler used the Gestapo and his SS units as lawless police who arrested, imprisoned and slaughtered six million Jews. We can not allow ourselves to become complacent as many of the Germans did, who believed the lies and propaganda about the Jews being responsible for what was wrong with Germany. Many believed that his cruel and inhumane policies regarding the Jewish population were justified.

The current behavior and mission of ICE is not to protect Americans from Hispanic immigrants who display brutal criminality, but rather to keep Trump's flawed campaign promises of deporting millions of immigrants, period!

Our founding fathers gave us the Declaration of Independence, the Constitution and our system of checks and balances. They set us on a path to democracy which we've followed for nearly 250 years. ICE agents should not be allowed in our communities without judicial warrants signed by magistrates. Intimidating innocent men, women, and children, separating immigrants' families, detaining and deporting them without accountability and with impunity are violations of our Constitution.

If your body does not take a firm stand to advocate for the Constitution and the rule of law, the sacrifices of our forefathers will have been in vain, and America could become an autocracy. Reasonable written limits must be established to control ICE presence on our streets and restrict their activities in our area. Other NY counties have taken similar actions. Immigrants are only fleeing persecution and pursuing the American dream. We must all open our eyes to the truth and preserve our democracy before it is too late."

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Chairman Wellman granted privilege of the floor to Supervisor Michael Baker. Supervisor Baker introduced Ms. Andrea McIntosh. Ms. McIntosh asked the Board to adopt a policy on how local law enforcement should or shouldn't assist ICE if they were to come to our County.

Supervisor David Baker read the following statement from Canandaigua resident Maria Bucci.

"Good evening. I have asked Supervisor Baker to speak on my behalf because I am unable to attend this meeting in person. Thank you for the opportunity to include this statement in the public record. In January, I and others urged this Board to adopt a resolution establishing clear limits on county cooperation with federal immigration enforcement. Since then, the urgency of this issue has only grown. We know now that individuals from our own county and neighboring communities have been detained by ICE and CBP. Their whereabouts are unclear, and in some cases, there has been no indication of criminal activity leading to their detention. This uncertainty creates fear, not safety. At the same time, we've learned of plans to repurpose space in the federal courthouse in Rochester for immigration detention. This brings these practices even closer to home. Other counties are taking action. In Albany County on March 9, the county legislature overwhelmingly passed a resolution to ensure that local resources are not used to support federal immigration enforcement efforts that undermine community trust. The resolution prohibits the Albany County Sheriff's Office from entering into 287(g) agreement and bars county agencies from assisting civil immigration enforcement. We have a responsibility to do the same. Clear boundaries protect not only vulnerable residents, but also the integrity of our local government and the trust that makes public safety possible. I respectfully and urgently ask the Public Safety Committee to place this issue on its April agenda and take up the draft resolution currently circulating among supervisors. Our community deserves a clear policy, and it deserves it now. Thank you."

Supervisor Venuti read the following statement from Geneva resident Phillip Fleming.

"Hello everyone! My name is Phillip Fleming and I live in the Town of Geneva and I wish to address the Ontario County Board of Supervisors about local law enforcement cooperation with ICE agents in recent months.

In recent discussions surrounding the role of local law enforcement in the Finger Lakes region of New York, it has become increasingly clear that a vital step toward ensuring the safety and well-being of all citizens is for local law enforcement to refrain from cooperating with immigration and Customs Enforcement agents and administrative personnel. This position is rooted in the fundamental principle that every community member deserves protection, dignity, and justice, regardless of their immigration status and every other federal government protective class.

The intersection of local law enforcement and immigration enforcement can sow distrust among immigrant communities. When local police work hand-in-hand with ICE, it deters individuals from reporting crimes or seeking help for fear of deportation. This not only undermines public safety but also isolates vulnerable populations, leaving them to suffer in silence. A cooperative stance with ICE sends a message that local law enforcement prioritizes immigration enforcement over community trust and safety.

I strongly urge the Ontario County Board of Supervisors to adopt a resolution to pull any financial and other resources from local law enforcement officers that have been used to assist ICE agents and administrators and end the mandate or deputization of local law enforcement officers from cooperating with such agents and administrators.

I strongly believe that cooperation can lead to the use of significant city resources in ways that do not contribute to reducing crime or enhancing community welfare. Instead, these resources could be better allocated toward community policing efforts, outreach programs, and initiatives that promote integration and support for all residents.

Contrary to what most Republicans in the state Assembly and Senate are saying, most notably Jeff Gallahan (AD131) and Philip Palmesano (AD132), Andrea Bailey (AD133), and Pamela Hemling (Senate54), local county law enforcement departments don't have to cooperate with ICE agents and administrators and should be encouraged not to do so. Legislators, like the ones I mentioned earlier in the paragraph, want to engrave fear into the hearts and minds of constituents by manufacturing propaganda and information just to keep us distracted from our efforts to vote out people in office who have been causing harm to us and to keep their wrongdoing out of the public view. Just one of several election-year tactics initiated by Republicans to influence local, state, and federal elections this year. It's noteworthy to state that, in December 2025, a federal judge already ruled that ICE agents violated Fourth Amendment rights (protections from unreasonable searches and seizures) during a Finger Lakes raid by detaining workers not named in warrants. And just last week, the Albany County Board of Supervisors voted in favor of policies that severely crippled local law enforcement involvement with ICE. The Ontario County Board of Supervisors can join an increasing number of other county boards in the same manner.

By choosing not to engage with ICE agents, local law enforcement can better serve the Finger Lakes community as a whole. It empowers individuals to feel secure in their neighborhoods, promotes active participation in community safety, and fosters an environment where everyone can thrive without the fear of being targeted due to their immigration status.

In conclusion, the choice of local law enforcement in the Finger Lakes region to stand independent of ICE is not merely a legal or policy matter — it is a moral imperative. It signifies a commitment to inclusion, safety, and the protection of all residents. By prioritizing community trust over compliance with federal immigration enforcement, we can build a stronger, more united Finger Lakes. It is time to advocate for a proactive approach that emphasizes the value of every human being in our region. Thank you all for the privilege of making this statement and I wish for my statement to be on public record."

Reports of County Officials:

Economic Developer, Ryan Davis, let the Board know that the Governor has announced that, as part of the Express New York initiative, she is asking municipalities to submit recommendations for easing restrictions related to commercial and residential development by April 3, 2026. Mr. Davis encourages all Supervisors to submit recommendations and will provide the link and QR code to the Clerk for distribution to all municipalities in the County.

Reports of Special Committees:

There were no reports of special committees.

Reports of Standing Committees:

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PEQ Chair Kristine Singer asked Alicia Richie and Jessica VanDeMar from the Visitors Connection to give a brief presentation on the launch event for the Virtual Museum. They started with a brief overview of the process of how the Virtual Museum was created and all the elements of the Virtual Museum. The launch is scheduled for April 25, 2026 at 10:30 am at the Cananadaigua Inn Park. All are encouraged to attend.

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

- ~Approved minutes of the February 9, 2026, Health & Human Services, Planning & Environmental Quality, and Public Works Committees
- ~Approved minutes of the February 11, 2026, Public Safety, Governmental Operations & Insurance, and Ways and Means Committees
- ~Seneca County Res. No. 24-26 - Appointment of members to the Finger Lakes Workforce Investment Board
- ~Wayne County Res. No. 90-26 - Appointment of members to the Finger Lakes Workforce Investment Board
- ~ Invitation to the Ontario County Safety Council Banquet
- ~January 2026 Humane Society monthly report
- ~Email from Aaron Lambeth regarding ICE
- ~Email regarding a petition gathering names to form an animal abuse registry from Elizabeth Snow
- ~Local Law No. 1(Intro.) of 2026 - A Local Law Opting Not to Establish a Registration System for Short-Term Rental Units Pursuant to Section 447-c of the New York State Real Property Law

SECTION 1: LEGISLATIVE INTENT

The intent of this Local Law is to declare, pursuant to Section 447-c (1) (b) of the New York State Real Property Law, that the County of Ontario opts not to establish a registration system for short-term rental units, as such term is defined by Section 447-a (2) of the New York State Real Property Law.

SECTION 2: OPT-OUT PROVISION

As authorized by Section 447-c (1) (b) of Article 12-D of the New York State Real Property Law, the County of Ontario hereby opts not to establish a registration system for short-term rental units, as such term is defined by Section 447-a (2) of the New York State Real Property Law.

SECTION 5: SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof, to any person, individual, corporation, firm, partnership, entity, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional such order of judgement shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm partnership, entity, or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 6: EFFECTIVE DATE

This local law shall take effect immediately upon filing and publication in accordance with

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Section 27 of the New York State Municipal Home Rule Law.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 144-2026 AUTHORIZATION TO CONTRACT WITH ONTARIO COUNTY SCHOOL DISTRICTS FOR USE OF VOTING MACHINES

WHEREAS, On May 19, 2026, the Canandaigua City, Geneva City, Honeoye, Manchester-Shortsville, Naples, Palmyra-Macedon, Phelps-Clifton Springs and Victor Central School Districts request Help America Vote Act compliant voting machines for district-wide elections; and

WHEREAS, Ontario County desires to partner with local school and fire districts to provide the equipment, supplies and technicians necessary to meet these needs; and

WHEREAS, The Ontario County Board of Elections has worked diligently with Ontario County school districts to develop an acceptable contract to allow for provision of these services; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this request and recommends contracting with those school districts interested in using the County's voting machines; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes contracts with Canandaigua City School District, Geneva City School District, Honeoye Central School District, Manchester-Shortsville Central School District, Naples Central School District, Palmyra-Macedon Central School District, Phelps-Clifton Springs Central School District and Victor Central School District to provide Help America Vote Act compliant voting machines under the terms and conditions included with the contract on file with this Board; and further

RESOLVED, That the County Administrator and Election Commissioners are hereby authorized to execute the necessary documents to affect the intent of this resolution.

RESOLUTION NO. 145-2026 AUTHORIZATION TO ENTER A CONTRACT WITH KIRTAS (RISTECH) FOR SCANNING HISTORICAL RECORDS

WHEREAS, The New York State Education Department has awarded Ontario County \$28,437.00 from the Local Government Records Management Improvement Fund (LGRMIF) (NYS Contract #0580-26-1418), the County's assigned grant number is 14602510 for the scanning of historical records (referenced in Resolution 513-2025); and

WHEREAS, We wish to contract with Kirtas, Inc. (Ristech) to digitize and index these records; and

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WHEREAS, The funding period of the project is February 1, 2026 to June 30, 2026; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, that the Ontario County Board of Supervisors authorizes the RAIMS contract with Kirtas, Inc. under this project to scan the historical records in an amount not to exceed \$28,437.00 and further

RESOLVED, That the term of the contract shall be February 1, 2026, to June 30, 2026; and further

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

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

RESOLVED, That the County Administrator or the designee is authorized to sign the contract agreement with Kirtas.

RESOLUTION NO. 146-2026 BID AWARD FOR PRINT AND FULFILLMENT OF ANNUAL VOTER NOTICE CARDS

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of the Board, sealed bids B26044 for a vendor to supply 100% complete annual voter notice card print-and-fulfillment service; and

WHEREAS, Phoenix Graphics, Inc., 1525 Emerson St., Rochester, NY 14606 is the best value bidder; and

WHEREAS, After discussion with the Ontario County Board of Elections, the Purchasing Department has deemed it to be in the County's best interest to award this bid to the Phoenix Graphics, Inc.; now, therefore, be it

RESOLVED, That on the recommendation of the Government Operations and Insurance Committee, the Ontario County Board of Supervisors hereby awards this bid with the above vendor; and further

RESOLVED, That said award shall be in effect from March 20, 2026 through March 19, 2029; and further

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

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:

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**RESOLUTION NO. 147-2026
RETENTION OF BOND COUNSEL**

WHEREAS, It is necessary from time to time for this Board to authorize the issuance of serial bonds for the purposes of financing projects undertaken by the County of Ontario; and

WHEREAS, To insure maximum marketability for the County's bonds, the County Attorney recommends the retention of bond counsel; and

WHEREAS, Ontario County has retained Harris Beach Murtha for representation in various matters and the firm appropriately responded to the County's RFP; and

WHEREAS, Harris Beach Murtha has submitted a proposed engagement letter, copy of which is on file with the Clerk of the Board of Supervisors, as bond counsel for Ontario County; now, therefore, be it

RESOLVED, The proposed engagement letter, on file with the Clerk of the Board of Supervisors, from Harris Beach Murtha is hereby accepted, and the County Attorney is authorized to execute such other documents as may be necessary to retain Harris Beach Murtha, as bond counsel for Ontario County; and, be it further

RESOLVED, Fees of bond counsel shall be derived from the proceeds of the sale of authorized bonds, and the Director of Finance is authorized to make all necessary accounting entries to that end; and, be it further

RESOLVED, That a certified copy of this resolution be sent to Harris Beach Murtha.

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 William Namestnik:

**RESOLUTION NO. 148-2026
TRANSFER OF FUNDS – 2026 COUNTY BUDGET
2025 CIP PROJECT 25-GO-01 - COUNTY CLERK**

WHEREAS, The 2025 CIP included Project 25-GO-01 – County Clerk Software; and

WHEREAS, \$70,000.00 was included in this project to scan existing paper documents, and import them into the new software; and

WHEREAS, This scanning project will exceed the estimated cost of \$66,523.00 from NYSPSP's quote, which was used to enter the requisition; and

WHEREAS, Due to purchase order change orders completed throughout this contract, the amount needed to finish this project is \$3,909.00, which will bring the grand total to the contract not-to-exceed amount of \$70,000.00; and

WHEREAS, The CIP project had sufficient funding at the end of 2025, which closed to fund balance, to complete this scanning project; and

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WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee have reviewed and approved the following transfer; now, therefore, be it

RESOLVED, That the following transfer be made:

Account	Description	Revenue	Appropriation
AA 30599	Appropriated Fund Balance	\$3,909.00	
AA141099 54270	Service Contracts		\$3,909.00

and further

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

RESOLUTION NO. 149-2026

AUTHORIZATION TO RENEW CONTRACT FOR TAX BILL PRINTING SERVICES

WHEREAS, The Ontario County Board of Supervisors awarded BID B25044 for Tax Bill Printing Services per Resolution No. 204-2025; and

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

WHEREAS, The County and Contractor desire to enter into this amendment and extension agreement to allow for the one-year renewal and allowable CPI increase of 5% on line items 1, 2, 6, and 8 as agreed upon by both parties and is acceptable under the original bid award; and

WHEREAS, It is in the best interest of the County to continue working with the vendor to ensure tax bill printing services are available as needed; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed and recommends the renewal of this amendment and extension contract; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of the contracts for Tax Bill Printing Services with Applied Business Services for the period of May 1, 2026 through April 30, 2027; 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 a certified copy of this resolution be sent by the Clerk of this Board to Applied Business Systems 4814 Ellicott Street Road, Batavia, NY 14020

RESOLUTION NO. 150-2026

AUTHORIZATION TO PARTICIPATE IN DEFENSE OF REAL PROPERTY TAX ASSESSMENT CHALLENGES AGAINST THE 2025 FINAL ASSESSMENT ROLL

WHEREAS, This Board of Supervisors by Resolution No. 285-2007 established a policy and

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program to share in the costs of defending legal challenges to real property tax assessments; and

WHEREAS, Pursuant to said program, a number of municipalities have requested that the county share in the cost of defending certiorari proceedings filed against the 2025 Final Assessment Roll; and

WHEREAS, The Real Property Tax Director has reviewed the requests with representatives of the towns; and

WHEREAS, The assessments can be reasonably supported on acceptable technical grounds; and

WHEREAS, The Real Property Tax Services Director and County Attorney recommend that the county participate in the certiorari cases on the list filed herewith by joining the town or city and the school and paying 25% of defense costs going forward, including professional appraisal and legal fees, subject to total funding available and to be made available by this Board of Supervisors; and

WHEREAS, The Governmental Operations and Insurance Committee and the Ways and Means Committee agree with these recommendations; now, therefore, be it

RESOLVED, That Ontario County agrees to share the defense costs in the certiorari cases listed below; and further

#	Assmt				Filing	Tax Map Number	Property Class
Parcels	Year	SWIS	Town	School	Index	Address	
1	2025	322800	Farmington	Victor	141704-2025	30.00-1-34.112 1360 Co Rd 8	449 Storage/Warehouse
1	2025	322800	Farmington	Victor	141767-2025	17.00-1-38.100 6108 Loomis Rd.	415 Motel/Party house

RESOLVED, The County Attorney is authorized to join with the appropriate town and school to defend the cases, and payment of 25% of defense costs, including professional appraisal and legal fees is hereby authorized, subject to total funding available and to be made available by this Board of Supervisors; 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 the County Administrator is authorized to sign Intermunicipal Agreements to confirm the commitment of financial support, specify legal representation and payment arrangements; and further

RESOLVED, That a certified copy of this resolution be sent to the Town Supervisor of the Town of Farmington.

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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 James Kennedy:

RESOLUTION NO. 151-2026 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON LOCAL LAW NO. 1 (INTRO.) 2026 - OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS

WHEREAS, There has been presented and introduced at a meeting of this Board held on March 19, 2026, a proposed local law entitled, "A Local Law Opting Not to Establish a Registration System for Short-Term Rental Units Pursuant to Section 447-c of the New York State Real Property Law"; now, therefore, be it

RESOLVED, That a public hearing shall be held on April 16, 2026 at 6:30 P.M. at the Supervisors' Chambers, 74 Ontario Street, 2nd Floor, 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 Courthouse, and by publishing such notice at least once in the official newspapers of the County.

RESOLUTION NO. 152-2026 RISK RETENTION FUND AUTHORIZATION OF SETTLEMENT AND APPROPRIATION OF SELF-INSURANCE ADMINISTRATION RESERVE

WHEREAS, Plaintiffs, R.D. and M.D., filed an action in Supreme Court captioned "R.D. and M.D 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 negotiated a settlement of the plaintiffs' claim, without admission of wrongdoing on the part of defendant Ontario County, and with the plaintiffs releasing defendant Ontario County from any and all claims without costs, in consideration of the payment of \$500,000.00; 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 R.D. and M.D., in an aggregate amount not to exceed \$500,000.00, 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

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conclude these claims against the County and all other County employees, the Director of Finance shall pay the stipulated amount to the plaintiffs or plaintiffs' representatives subject to an aggregate limit of \$500,000.00, with payment to be made from the self-insurance risk retention judgment and claims account (MS 1930 54430); and further

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

Account	Account Name	Inc/Dec	Amount
MS 30511 BR106	Appropriated Reserves	Increase	\$500,000
MS 1930 54430	Property Loss and Claims	Increase	\$500,000

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.

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

Health & Human Services Committee

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

RESOLUTION NO. 153-2026 AUTHORIZATION TO CONTRACT WITH ASPIREHOPE NY, INC. FOR FAMILY SUPPORT SERVICES FOR PASS-THROUGH FUNDING - 2026

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding for AspireHope NY, Inc., for Family Support Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$145,876.00 of State Aid for the provision of Family Support Services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with AspireHope NY, Inc. for the amount designated by NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit AspireHope NY, throughout the term of the contract which shall be January 1, 2026 through December 31, 2026; and further

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

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

RESOLUTION NO. 154-2026 AUTHORIZATION TO CONTRACT WITH CLIFTON SPRINGS HOSPITAL AND CLINIC CPEP SERVICES FOR PASS-THROUGH FUNDING - 2026

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding for Clifton Springs Hospital and Clinic for professional consultant services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$32,369.00 of State Aid for the provision of Comprehensive Psychiatric Emergency Program (CPEP) Services with no County match required; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Clifton Springs Hospital and Clinic, for the provision of Comprehensive Psychiatric Emergency Program Services for the amount designated in the current NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Clifton Springs Hospital and Clinic, throughout the term of the contract which shall be January 1, 2026 through December 31, 2026; and further

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

RESOLUTION NO. 155-2026 AUTHORIZATION TO CONTRACT WITH COUNCIL ON ALCOHOLISM AND ADDICTIONS OF THE FINGER LAKES FOR PASS-THROUGH FUNDING - 2026

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports of pass-through funding for the Council on Alcoholism and Addictions of the Finger Lakes for professional services; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$282,270.00 of State and Federal funds, and the required \$97,296.00 of the County Local Share, towards services related to the provision of Community Alcoholism and Addiction Prevention and Education Services; and

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

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Council on Alcoholism and Addictions of the Finger Lakes for the amount designated by NYS OASAS State Aid Funding Authorization, as well as additional adjustments as may be required by the State to benefit Council on Alcoholism and Addictions of the Finger Lakes, throughout the term of this contract which shall be January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator is hereby authorized to execute the agreement and 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. 156-2026 AUTHORIZATION TO CONTRACT WITH LAKEVIEW HEALTH SERVICES FOR PASS-THROUGH FUNDING - 2026

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding for Lakeview Health Services, Inc. for Community Support Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$1,482,789.00 of State Aid for the provision of Community Support Services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with Lakeview Health Services, Inc. for the amount designated by NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Lakeview Health Services, throughout the term of the contract, which shall be January 1, 2026 through December 31, 2026; and further

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

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**RESOLUTION NO. 157-2026
AUTHORIZATION TO CONTRACT WITH THE ARC ONTARIO
FOR PASS-THROUGH FUNDING - 2026**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding for The Arc Ontario for professional services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$82,237.00 of State Aid for the provision of Pathways Plus Services with no County match required; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with The Arc Ontario for the amount designated by NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit The Arc Ontario, throughout the term of the contract which shall be January 1, 2026 through December 31, 2026; and further

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

**RESOLUTION NO. 158-2026
AUTHORIZATION TO CONTRACT WITH
THE PARTNERSHIP FOR ONTARIO COUNTY, INC.
FOR PASS-THROUGH FUNDING - 2026**

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Addiction Services and Supports (NYS OASAS) of pass-through funding for The Partnership for Ontario County Inc.; and

WHEREAS, The State Aid Funding Authorization Letter for Ontario County currently reflects \$299,328.00 towards services in connection with Youth Club Services to Adolescents; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves this agreement with The Partnership for Ontario County for the amount designated by NYS OASAS State Aid Funding Authorization, as well as additional adjustments as may be required by the State to benefit The Partnership for Ontario County Inc., throughout the term of the contract which shall be January 1, 2026 through December 31, 2026; and further

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

RESOLUTION NO. 159-2026 AUTHORIZATION TO CONTRACT WITH UNITY HOUSE OF CAYUGA COUNTY, INC., UNITY EMPLOYMENT SERVICES FOR PASS-THROUGH FUNDING - 2026

WHEREAS, Ontario County Mental Health has been notified by the NYS Office of Mental Health of pass-through funding for Unity House of Cayuga County, Inc., Unity Employment Services for Supported Employment – Extended Care Services; and

WHEREAS, The State Aid Letter for Ontario County currently reflects \$123,216.00 of State Aid for the provision of Supported Employment – Extended Care, with no County match required; and

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

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approves an agreement with Unity House of Cayuga County, Inc., Unity Employment Services, for the amount designated by NYS OMH State Aid Letter, as well as additional adjustments as may be required by the State to benefit Unity House of Cayuga County, Inc. Unity Employment Services, throughout the term of the contract which shall be January 1, 2026 through December 31, 2026; and further

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

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

RESOLUTION NO. 160-2026 AUTHORIZATION TO CONTRACT WITH JAMES MCGUINNESS & ASSOCIATES, INC. — CWSN

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program, desires to contract with James McGuinness & Associates, Inc., 1482 Erie Boulevard, Schenectady, NY 12305 to provide billing software for the County's Preschool Program; and

WHEREAS, It is necessary for the Children with Special Needs Program to reimburse vendors and bill Medicaid for reimbursement of services provided to qualified Ontario County Preschool children; and

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WHEREAS, James McGuinness & Associates, Inc. has agreed to provide billing software and services to Ontario County Public Health, Children with Special Needs program as specified in "Schedule A" of the contract; and

WHEREAS, Sufficient funds have been established within the 2026 budget for this service; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with James McGuinness & Associates, Inc.; and further

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2026; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract; and further

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

RESOLUTION NO. 161-2026 AUTHORIZATION TO CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT FOR PRE-SCHOOL 4410 SERVICES

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Naples Central School District, 136 North Main Street, Naples, NY 14512 to provide pre-school 4410 services; and

WHEREAS, Naples Central School District has agreed to provide pre-school 4410 services; and

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

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

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

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Naples Central School District, 136 North Main Street, Naples, NY 14512; 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. 162-2026

**AUTHORIZATION TO CONTRACT WITH ONTARIO COUNTY
HUMANE SOCIETY FOR RABIES RESPONSE PROGRAM - 2026**

WHEREAS, Chapter 45, Article 21, Title 4, Section 2144 of New York State Public Health Law requires county health departments have a rabies control protocol that identifies and coordinates all activities within the county to accomplish a comprehensive rabies response; and

WHEREAS, The Ontario County Humane Society is able and willing to undertake rabies control activities requiring the handling and observation of animals and the submission of specimens to the NY State Rabies Lab; and

WHEREAS, Costs and distribution of funds determined by the scope of practice are delineated in the Schedule A; and

WHEREAS, All rabies prevention costs have been budgeted for 2026 and are eligible for State Aid reimbursement at 36%; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommend this contract for 2026; now, therefore, be it

RESOLVED, The costs for the rabies response program paid to the Ontario County Humane Society in 2026 will be in the amount of \$115,796.00 to provide services requiring the handling and observation of animals; and further

RESOLVED, The costs associated with specimen preparation and submission to the NY State lab will be paid per the schedule A; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Ontario County Humane Society, 2976 County Road 48, Canandaigua, NY14424 for a term of twelve months, January 1, 2026, through December 31, 2026, at a cost not to exceed \$115,796.00 for animal handling and observation and costs not to exceed those delineated in the schedule A for specimen preparation and submission; and further

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

**RESOLUTION NO. 163-2026
AUTHORIZATION TO CONTRACT WITH GENESEE-LIVINGSTON
ORLEANS-WYOMING COUNTIES CHAPTER NYSARC INC.
DBA ARC GLOW FOR PRE-SCHOOL 4410 SERVICES**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Genesee-Livingston-Orleans- Wyoming Counties Chapter NYSARC Inc dba Arc GLOW, 18 Main Street, Mt. Morris, NY 14510 to provide pre-school 4410 services; and

WHEREAS, Genesee-Livingston-Orleans-Wyoming Counties Chapter NYSARC Inc. dba Arc GLOW, has agreed to provide pre-school 4410 services to Ontario County children; and

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

WHEREAS, The funds have been appropriated in the 2026 budget for these expenditures; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Genesee-Livingston-Orleans-Wyoming Counties Chapter NYSARC Inc. dba Arc GLOW for the period of January 1, 2026, through December 31, 2026; and further

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

The foregoing block of eleven resolutions 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 Nancy Yacci:

RESOLUTION NO. 164-2026 REAPPOINTMENT OF MEMBERS TO THE ONTARIO COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Ronald Eveland, Kate Ott, Brandy Rischprater and Roland Hagenbuch's terms of service on the Ontario County Traffic Safety Board expired on 1/1/2026; and

WHEREAS, They all are willing to continue to serve on the Traffic Safety Board; and

WHEREAS, This new three-year term spans January 1, 2026 through December 31, 2028; and

WHEREAS, The Ontario County Traffic Safety Board and the Health and Human Services Committee recommend these reappointment's; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby reappoint Ronald Eveland, Kate Ott, Brandy Rischprater and Roland Hagenbuch to the Ontario County Traffic Safety Board for a term of three years; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Ontario County Traffic Safety Board and appointees.

RESOLUTION NO. 165-2026 REAPPOINTMENT OF MARK VENUTI TO THE ONTARIO COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Mark Venuti's term of service on the Ontario County Traffic Safety Board expired on 1/1/2025; and

WHEREAS, Mark Venuti is willing to continue to serve on the Traffic Safety Board; and

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WHEREAS, This three-year term spans January 1, 2025 through December 31, 2027; and

WHEREAS, The Ontario County Traffic Safety Board and the Health and Human Services Committee recommend this appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Mark Venuti to the Ontario County Traffic Safety Board for a term of three years; and further

RESOLVED, That copies of this resolution be sent by the Clerk of this Board to the Ontario County Traffic Safety Board and the appointee.

The foregoing block of two resolutions 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. 166-2026 CHOOSE HEALTH ONTARIO AWARD 2026: IN RECOGNITION OF LOCAL FOOD PANTRIES

WHEREAS, This Board of Supervisors supports the efforts of the Ontario County Public Health Department in partnership with the local hospitals and other community stakeholders in their preventive health initiatives to improve the health of Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative wishes to present a recognition award to community members who have demonstrated outstanding achievement in promoting community health and wellness for Ontario County residents; and

WHEREAS, The Ontario County Health Collaborative sought nominations for the 2026 Choose Health Ontario award; and

WHEREAS, The following food pantries in Ontario County collaborated with the Public Health Department and the Department of Social Services to ensure residents had access to food during the 2025 federal government shut down when SNAP payments were delayed; and

WHEREAS, The efforts of the following local food pantries received the majority of votes from members of the Ontario County Health Collaborative:

Boys and Girls Club of Geneva
Gleaners Community Kitchen
Blessing Room and Food Pantry
Canandaigua Churches in Action
Finger Lakes Treasure Trove
Naples Open Cupboard
Salvation Army, Geneva
The Spot
Food Link
Ontario Cares

and

WHEREAS, The Health and Human Services Committee recommends the food pantries noted herein be recognized for receipt of the 2026 Choose Health Ontario award for their efforts responding to an emergency need and promoting community health; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby recognize and commend food pantries as noted herein for standing in the gap and making a lasting impact in our community; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the food pantries noted in this resolution.

**RESOLUTION NO. 167-2026
APPOINTMENT TO THE OFFICE FOR THE
AGING ADVISORY COUNCIL - DIANE OLIVET**

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

WHEREAS, Diane Olivet of the City of Canandaigua, is interested and willing to serve a three-year term; and

WHEREAS, Diane Olivet's professional experience brings a unique perspective to aging services as she served in various education and community-based roles throughout her career; and

WHEREAS, Diane Olivet has extensive volunteer experience in Ontario County ranging from the S.A.L.T Council Member, Ontario County Arts Council Board Member, Fort Hill Performing Arts Center Board Member, Wood Library Volunteer, Ontario Yates Fund for Women and Girls Volunteer, Hospice Volunteer, George M Ewing Canandaigua Forum Board of Directors; and

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

RESOLVED, That this Board of Supervisors does hereby appoint Diane Olivet to serve on the Office for the Aging Advisory Council for the term of three years, with said term to commence April 1, 2026, and expire on March 31, 2029; and further

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

The foregoing block of two resolutions 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. 168-2026
AUTHORIZATION TO CONTRACT WITH
FAMILY COUNSELING SERVICES OF THE FINGER LAKES FOR**

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**ACES-COUNSELING AND TRAUMA PROGRAM FOR
YOUTH DEVELOPMENT FOR 2025-2026**

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

WHEREAS, It is recommended by the Ontario County Youth Board that Ontario County enter into a contractual agreement with Family Counseling Services of the Fingers Lakes for ACES-Counseling and Tauma Program for Youth Development for an amount not to exceed \$20,000; 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 Family Counseling Services of the Fingers Lakes for ACES—Counseling and Tauma Program for Youth Development, for an amount not to exceed \$20,000 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.

**RESOLUTION NO. 169-2026
AUTHORIZATION TO CONTRACT WITH
SAFE HARBORS OF THE FINGER LAKES
FOR THE YOUTH HARM REDUCTION PROGRAM
FOR YOUTH DEVELOPMENT FOR 2025-2026**

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

WHEREAS, It is recommended by the Ontario County Youth Board, that Ontario County enter into a contractual agreement with Safe Harbors of the Finger Lakes for the Youth Harm Reduction Program for Youth Development for an amount not to exceed \$20,000; 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 Safe Harbors of the Finger Lakes for the Youth Harm Reduction Program for Youth Development for an amount not to exceed \$20,000 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.

RESOLUTION NO. 170-2026

**AUTHORIZATION TO CONTRACT WITH
FAMILY COUNSELING SERVICES OF THE FINGERS LAKES
FOR THE YOUTH DEVELOPMENT COMMUNITY PROGRAM
FOR YOUTH SPORTS AND EDUCATION 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 Family Counseling Services of the Fingers Lakes for the Youth Development Community Program for Youth Sports and Education for 2025-2026 for an amount not to exceed \$25,000; 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 Family Counseling of the Fingers Lakes for the Youth Development Community Program for Youth Sports and Education for an amount not to exceed \$25,000, 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.

**RESOLUTION NO. 171-2026
AUTHORIZATION TO CONTRACT WITH
THE PARTNERSHIP FOR ONTARIO COUNTY FOR THEIR EPIC ZONE
FOR YOUTH SPORTS AND EDUCATION 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 Partnership for Ontario County for their EPIC Zone for Youth Sports and Education for 2025-2026 for an amount not to exceed \$20,000; 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 Partnership for Ontario County for their EPIC Zone for Youth Sports and Education for 2025-2026 for an amount not to exceed \$20,000, 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.

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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 Michael Baker:

RESOLUTION NO. 172-2026 AUTHORIZATION TO AMEND CONTRACT WITH FINGER LAKES COMMUNITY HEALTH FOR 2025-2029

WHEREAS, Resolution No. 11-2025 authorized Ontario County Public Health to enter into a contract with Finger Lakes Community Health in connection with STD and Latent TB Diagnosis and Treatment; and

WHEREAS, The duration of services is January 1, 2025 through December 31, 2029; and

WHEREAS, Resolution No. 484-2025 authorized an amendment to the contract with Finger Lakes Community Health due to added services with corresponding procedure codes and fees; and

WHEREAS, It is now necessary to amend the contract due to updated Medicaid rates and procedural fees; and

WHEREAS, Funds have been budgeted for said contracts; and

WHEREAS, The provider will be paid as specified in “Schedule A” of the contract; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend acceptance of the amendment; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the amended contract with Finger Lakes Community Health, PO Box 423, 160 Main Street, Penn Yan, NY 14527 for a term of January 1, 2025, through December 31, 2029; and further

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute the amended contract with Finger Lakes Community Health and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

Planning & Environmental Quality Committee

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

RESOLUTION NO. 173-2026 APPROVING THE OPENING OF A SECOND PUBLIC COMMENT PERIOD FOR THE ONTARIO COUNTY DRAFT LOCAL SOLID WASTE MANAGEMENT PLAN

Approved Minutes

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WHEREAS, Ontario County (the County) is recognized as a Planning Unit by the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, The County is required to have a Local Solid Waste Management Plan (LSWMP) as detailed in 6 NYCRR Part 366; and

WHEREAS, Resolution No. 297-2014 authorized the adoption of the County's current LSWMP; and

WHEREAS, The adopted LSWMP was a 10-year plan set to expire in 2023; and

WHEREAS, The Department of Sustainability and Solid Waste Management (the Department) was granted an extension request by NYSDEC in May 2024, creating a new LSWMP expiration date of December 31, 2025; and

WHEREAS, A request for proposals for the development of a new Strategic Plan and LSWMP was released, duly advertised, and opened by the Purchasing Department as RFP R25038; and

WHEREAS, Resolution No. 174-2025 awarded Barton & Loguidice, D.P.C. the contract to write the County's new LSWMP; and

WHEREAS, Various means were established to facilitate input at the onset of the LSWMP drafting including; the creation of an online hub with public survey, polls, and access to associated resources, the hosting of multiple stakeholder meetings, and the utilization of press releases and social media to create awareness; and

WHEREAS, The Draft LSWMP was available for review during a public comment period beginning October 24, 2025 and ending December 7, 2025; and

WHEREAS, A public meeting with a presentation of the draft plan was held on October 23, 2025; and

WHEREAS, Resolution No. 763-2025 approved the current Draft Local Solid Waste Management Plan and authorized its submittal to NYSDEC; and

WHEREAS, Upon their review of the Draft LSWMP documents, the NYSDEC has required that the County provide an additional public comment period and conduct a second public presentation; and

WHEREAS, In response to the NYSDEC request, an additional public comment period will be held March 20, 2026 to May 4, 2026, and a public presentation on the LSWMP will be scheduled during the month of April 2026; and

WHEREAS, The Draft LSWMP may be viewed at <https://bandl.mysocialpinpoint.com/ontario-county-lswmp>, or in person at the Clerk of the Board's Office, 20 Ontario Street, Canandaigua, NY 14424, during regular business hours; and

WHEREAS, Legal notice of a public presentation, opportunity for comment and the opening of the public comment period will be published in compliance with 6 NYCRR Part 366-3.1 (b); and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors hereby approves the release of the Draft LSWMP and establishment of an associated public comment period; and further

RESOLVED, That the public comment period shall begin on March 20, 2026 and end on May 4, 2026; and further

RESOLVED, That written comments may be submitted by mail to the Clerk of the Board of Supervisors, 20 Ontario Street, Canandaigua, NY 14424, or by email through the comment box via the following website <https://bandl.mysocialpinpoint.com/ontario-county-lswmp>.

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

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

RESOLUTION NO. 174-2026 AUTHORIZATION TO ACCEPT GRANT FUNDS FOR THE HOUSEHOLD HAZARDOUS WASTE NYS DEC STATE ASSISTANCE PROGRAM

WHEREAS, Ontario County has been awarded a grant of \$9,571.21 from the Household Hazardous Waste State Assistance Program through the New York State Department of Environmental Conservation, for the purpose of providing financial aid for household hazardous waste programs; and

WHEREAS, The grant provides up to 50% reimbursement for eligible project costs incurred by the County related to collection of Household Hazardous Waste during the period of January 1, 2024 through December 31, 2024; and

WHEREAS, Ontario County's grant application has been reviewed and accepted (New York State Contract# T307036); and

WHEREAS, The Planning and Environmental Quality Committee has reviewed and recommends adoption of this resolution; 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 Nine Thousand Five Hundred and Seventy One Dollars and Twenty One Cents (\$9,571.21); 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 Nine Thousand Five Hundred and Seventy One Dollars and Twenty One Cents (\$9,571.21); 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. 175-2026

**AUTHORIZATION TO AMEND CONTRACT WITH STERICYCLE (SHRED-IT) FOR
ON-SITE DOCUMENT DESTRUCTION SERVICES**

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

WHEREAS, Resolution No. 93-2026 authorized the contract for paper shredding services with Stericycle (Shred-It); and

WHEREAS, County departments and municipal town/city halls have requested paper shredding bins at new locations and/or change in service frequency that were not included in the original contract Schedule A; and

WHEREAS, The additional services including county departments location, bin size, and service frequency have been included in the contract's amended Schedule A; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts and approves the amendment to the Shred-It contract; and further

RESOLVED, That the Board hereby approves any amendment to the frequency, location, and container size or number, detailed in Table One and Table Two of Schedule A of the Agreement with Shred-It, as needed, as determined by the Director of the Department of Sustainability & Solid Waste Management during the contract term; and further

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

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

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

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

**RESOLUTION NO. 176-2026
AUTHORIZING CONTRACT WITH ONTARIO COUNTY
ECONOMIC DEVELOPMENT CORPORATION FOR
PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2026**

WHEREAS, This Board of Supervisors approved the adoption of the 2025 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

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WHEREAS, The Ontario County Economic Development Corporation desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2026 through December 31, 2026; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Economic Development Corporation for a term of January 1, 2026 through December 31, 2026 at a minimum amount of \$94,033 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County based on rates established in Schedule A of said contract; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Economic Development Corporation; 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; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Economic Development Corporation, 20 Ontario Street, Suite 106 B, Canandaigua, NY 14424.

RESOLUTION NO. 177-2026 AUTHORIZING CONTRACT WITH ONTARIO COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2026

WHEREAS, This Board of Supervisors approved the adoption of the 2025 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Industrial Development Agency desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2026, through December 31, 2026; and

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

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RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Industrial Development Agency for a term of January 1, 2026 through December 31, 2026 at a minimum amount of \$254,879 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County beginning and ending, based on rates established in Schedule A of said contract as amended annually; and further

RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Industrial Development Agency; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Industrial Development Agency, 20 Ontario St, Suite 106B, Canandaigua, NY 14424.

RESOLUTION NO. 178-2026 AUTHORIZING CONTRACT WITH ONTARIO COUNTY LOCAL DEVELOPMENT CORPORATION FOR PUBLIC BENEFIT ECONOMIC DEVELOPMENT SERVICES – 2026

WHEREAS, This Board of Supervisors approved the adoption of the 2025 Ontario County Updated Strategic Plan (the Plan); and

WHEREAS, The Plan endorses efforts to strengthen technology, develop and retain workforce resources, retain and expand industries, and create infrastructure to support economic development in Ontario County; and

WHEREAS, The Ontario County Local Development Corporation desires to contract with Ontario County for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County; and

WHEREAS, The County of Ontario desires to provide said services from January 1, 2026, through December 31, 2026; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a revenue contract with the Ontario County Local Development Corporation for a term of January 1, 2026 through December 31, 2026 at a minimum amount of \$5,000 for managerial, administrative, financial, website hosting and publication services, and use of facilities to support the delivery of its economic development initiatives in Ontario County beginning and ending, based on rates established in Schedule A of said contract as amended annually; and further

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RESOLVED, That the Ontario County Administrator is authorized to execute said agreement with Ontario County Local Development Corporation; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County Local Development Corporation, 20 Ontario St, Suite 106B, Canandaigua, NY 14424.

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

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

RESOLUTION NO. 179-2026 ADOPTION OF THE 2026 ONTARIO COUNTY UPDATED ECONOMIC DEVELOPMENT STRATEGIC PLAN

WHEREAS, In June 1997 the Board of Supervisors approved Resolution No. 295-1997 adopting a strategic plan for Ontario County; and

WHEREAS, In 2004, the Board of Supervisors approved Resolution No. 298-2004 updating the Ontario County Economic Development Strategic Plan; and

WHEREAS, In 2010, the Board of Supervisors approved Resolution No. 552-2010 adopted the 2010 Ontario County Updated Economic Development Strategic Plan; and

WHEREAS, In 2016 the Board of Supervisors approved Resolution No. 345-2016 adopted the 2016 Ontario County Updated Economic Development Strategic Plan; and

WHEREAS, In 2021 the Board of Supervisors approved Resolution No. 59-2021 adopted the 2021 Ontario County Updated Economic Development Strategic Plan; and

WHEREAS, The Strategic Plan has proven to be a necessary guiding document for successfully delivering technology-led economic development in Ontario County for the past fifteen years; and

WHEREAS, This Board of Supervisors has determined that it is necessary to periodically review the effectiveness of the strategies included in the Strategic Plan and update them to address changes in local, national, and international economic conditions; and

WHEREAS, Resolution No. 28-2025 authorized a contract with The Harrison Studio to update the Ontario County Economic Development Strategic Plan; and

WHEREAS, A workshop was held on December 10th, 2025 to input the updated strategic plan; and

WHEREAS, Presentations have been made to the Planning and Environmental Quality Committee and to members of the Boards of the Ontario County Economic Development

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Corporation, the Ontario County Industrial Development Agency, the Ontario County Local Development Corporation, and the Board of Supervisors for the purpose of providing an opportunity for review and comment; now, therefore, be it

RESOLVED, That this Board of Supervisors adopt a document titled, “Ontario County Economic Development Five-Year Strategic Plan 2026-2030” on file with the Clerk of the Board and it be known as the “2026 Ontario County Economic Development Strategic Plan”; and further

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

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

Supervisor Kristine Singer offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Roslyn Grammar:

**RESOLUTION NO. 180-2026
FINDING OF NO SIGNIFICANT IMPACT PURSUANT TO
THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
FOR INCLUSION OF VIABLE AGRICULTURAL LAND IN
ONTARIO COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1
PURSUANT TO THE 2025 ANNUAL ENROLLMENT PERIOD**

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period 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, An Annual Agricultural District Inclusion Period was advertised as per legal notification requirements, and held between November 1, 2025, and November 30, 2025; and

WHEREAS, The Ontario County Planning Department has drafted a Short Environmental Assessment Form for Agricultural Districts (SEAF-AG) pursuant to adoption of a cooperative agreement with NYS Department of Agricultural and Markets regarding lead agency for modifications of Ontario County Consolidated Agricultural District #1 that are unlisted actions under SEQR by Resolution No. 161-2024; and

WHEREAS, A public hearing was duly advertised and held before this Board on March 19, 2026; and

WHEREAS, The Ontario County Board of Supervisors has reviewed said Short Environmental Assessment Form for Agricultural Districts, the 2025 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District #1, the comments received at said public hearing, the recommendations of the Ontario County Agricultural Enhancement Board, and the Planning and Environmental Quality Committee, and such other documents and information this board found it necessary or appropriate to adequately review the proposed action; now, therefore, be it

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RESOLVED, That this Board hereby determines that, based on the information and analysis referenced above, the proposed action to include the following parcel as viable agricultural land, as defined in Article 25 AA §303-b. of the New York State (NYS) Agriculture and Markets Law, in Ontario County Consolidated Agricultural District #1 will not result in any significant adverse environmental impact:

Municipality	Owner	Tax map no.	Acres	Property address
Town of Farmington	Walter Polashenski	10.10-1-8.130	12.4	4931 Maxwell Road

and further

RESOLVED, That the Chairman of this Board is hereby authorized and empowered to complete and sign Part 3. Determination of Significance of the Short Environmental Assessment Form stating that based on the information and analysis above and any supporting documentation, the proposed action will not result in any significant adverse environmental impact; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution and the Environmental Assessment Form to the Commissioner of the NYS Department of Environmental Conservation, the Commissioner of the NYS Department of Agriculture and Markets, and the Clerk for the Town of Farmington.

RESOLUTION NO. 181-2026 APPROVAL OF THE INCLUSION OF VIABLE AGRICULTURAL LAND IN ONTARIO COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1 FROM THE 2025 ANNUAL AGRICULTURAL DISTRICT ENROLLMENT PERIOD

WHEREAS, In accordance with Article 25 AA §303-b. of the New York State Agriculture and Markets Law, this Board of Supervisors established by Resolution No. 294-2004 an annual thirty (30) day period 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, The Annual Agricultural District Inclusion Period was advertised as per legal notification requirements and held between November 1, 2025, and November 30, 2025; and

WHEREAS, The following parcel has been proposed for inclusion by their owners as follows:

Municipality	Owner	Tax map no.	Acres	Property address
Town of Farmington	Walter Polashenski	10.10-1-8.130	12.4	4931 Maxwell Road

and

WHEREAS, The Planning and Environmental Quality Committee of this Board has reviewed all information included in the 20245 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District #1, the Short Environmental Assessment Form for Agricultural Districts, and the recommendations of the Agricultural Enhancement Board, regarding the inclusion of said parcels; and

WHEREAS, The Planning and Environmental Quality Committee recommends inclusion of one parcel as recommended by the Agricultural Enhancement Board and described in the 2025

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Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District #1, on file with the Clerk of this Board; and

WHEREAS, This Board held a Public Hearing on March 19, 2026, for the purpose of hearing comments on the agricultural viability of said parcels for inclusion into Ontario County Consolidated Agricultural District #1; and

WHEREAS, Pursuant to Resolution No. 180-2026, this Board has determined that this proposed inclusion will not have any significant adverse environmental impacts and therefore an Environmental Impact Statement is not required; now, therefore, be it

RESOLVED, That based on consideration of the recommendation of the Ontario County Agricultural Enhancement Board, the Planning and Environmental Quality Committee, the input provided at said public hearing and the finding of no significant environmental impacts, this Board finds that the following parcel meets the criteria set forth in Article 25 AA §303-b. of the New York State Agriculture and Markets Law and approves the inclusion of said parcel to said agricultural district:

Municipality	Owner	Tax map no.	Acres	Property address
Town of Farmington	Walter Polashenski	10.10-1-8.130	12.4	4931 Maxwell Road

and further

RESOLVED, That the recertification date of said parcels shall be the same as the recertification date of Ontario County Consolidated Agricultural District #1; and further

RESOLVED, That the Director of Planning is hereby directed to forward all transcripts, documents, any other information and a certified copy of this resolution to the Commissioner of the New York State Department of Agriculture and Markets for its review and certification pursuant to the New York State Agriculture and Markets Law; and further

RESOLVED, That the Clerk of this Board send certified copies of this resolution to all landowners who proposed land for inclusion in said agricultural district and to the Clerk of the Town of Farmington.

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

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

**RESOLUTION NO. 182-2026
APPOINTMENT TO THE ONTARIO COUNTY
FOUR SEASONS LOCAL DEVELOPMENT CORPORATION
ARTHUR KEVIN SAN JOSE**

WHEREAS, There is a vacancy on the Ontario County Four Seasons Local Development Corporation's Board of Directors; and

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WHEREAS, The Board of Directors of the Ontario County Four Seasons Local Development Corporation and the Ontario County Planning and Environmental Quality Committee have recommended the appointment of:

Arthur Kevin San Jose
Vinifera
44 Linden St.
Geneva, NY 14456

to replace Jim Cecere who resigned December 31, 2025 to take on the role of Mayor of Geneva; now, therefore, be it

RESOLVED, That Arthur Kevin San Jose be appointed as a member of the Ontario County Four Seasons Local Development Corporation Board of Directors to fill the vacancy, term to expire on December 31, 2028; and further

RESOLVED, That certified copies of this resolution be sent to the Ontario County Four Seasons Local Development Corporation, the County Clerk, and the appointee.

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

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

RESOLUTION NO. 183-2026 AUTHORIZATION TO APPLY FOR THE COUNTY INFRASTRUCTURE GRANT

WHEREAS, On December 2, 2025 New York State announced the second round of the County Infrastructure Grant Program (the “Grant Program”) making an additional \$50 million available to counties outside of New York City in which each county is eligible to apply for funding for a single infrastructure project to support one or more economic development projects; and

WHEREAS, The Empire State Development Corporation is administering the Grant Program that will grant up to \$500,000 for a single infrastructure project and up to \$1 million if the project involves creating 10 or more housing units, with applications due April 1, 2026; and

WHEREAS, The Grant Program was designed to be flexible, and has left selection of an infrastructure project up to each County; and

WHEREAS, The County solicited infrastructure project ideas from every municipality in the County and received four project proposals; and

WHEREAS, The Chairman of this Board appointed Supervisors Tate Colburn, John Cowley, Roslyn Grammar, Jack Marren, Lisa Moore, and Tim Schiefen to review the project proposal submissions and rank them according to: impact on housing and commercial development; alignment with the Finger Lakes Regional Economic Development Strategy; leverage of grant funds to the infrastructure project and the supported economic development project; community support; feasibility; and readiness, and make a recommendation to this Board for the project to be the subject of the County’s application under the Grant Program; and

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WHEREAS, Said Supervisors ranked the Town of Farmington's proposal for the sanitary sewer capacity improvement project, a copy of the letter of intent being on file with the Clerk of this Board; and

WHEREAS, Empire State Development Corporation has reviewed the letter of intent for said Town of Farmington sanitary sewer capacity improvement project and determined it is an eligible project under the grant program; now, therefore, be it

RESOLVED, That the County Administrator be and hereby is authorized and empowered to submit an application to the Empire State Development Corporation under the County Infrastructure Grant Program for One Million Dollars (\$1,000,000.00) for the Town of Farmington's proposal for the sanitary sewer capacity improvement project using project and application materials provided by the Town of Farmington; and further

RESOLVED, That the Two Hundred Fifty Dollar (\$250.00) application fee required to accompany a County Infrastructure Grant Program application be paid to Empire State Development Corporation from line AA1230 54730 Miscellaneous expense from the County Administrator's budget; and further

RESOLVED, That this Board hereby expresses its appreciation to all the municipalities that submitted projects for consideration and to the Supervisors who reviewed and ranked the submissions; and further

RESOLVED, That this resolution shall take effect immediately.

RESOLUTION NO. 184-2026 AUTHORIZATION TO ACCEPT FUNDS FROM NEW YORK STATE EDUCATION DEPARTMENT TO COMMEMORATE THE 250TH ANNIVERSARY OF THE AMERICAN REVOLUTION

WHEREAS, The New York State Education Department established the New York State 250th Commemoration Commission to promote and coordinate activities to commemorate the 250th anniversary of the American Revolution; and

WHEREAS, The New York State Education Department notified Ontario County of a \$15,000 award to support county-level activities commemorating the 250th anniversary of the American Revolution; and

WHEREAS, The funding is given to support inclusive history, civic engagement, public education, and commemoration related to the Revolution through countywide programming, exhibitions, educator and student engagement, heritage tourism, signature events, and other local prioritized initiatives; and

WHEREAS, Ontario County is permitted to designate an external not-for-profit and said designee may sub-grant some or all funds to local partners; and

WHEREAS, Finger Lakes Visitors Connection is an eligible not-for-profit and may sub-grant some or all funds to other local entities such as the Ontario County Historical Society; and

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

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WHEREAS, The Planning and Environmental Quality and Way and Means Committees have reviewed this resolution and recommend the Board of Supervisors accept this funding; now therefore, be it

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

RESOLVED, That the following budget amendment is hereby approved:

Account	Description	Revenue	Appropriation
AAC101 43889	State Aid other Culture/Recreation	\$15,000.00	
AAC101 54880	Contract Ontario County Tourism		\$15,000.00

RESOLVED, The Board of Supervisors authorizes and directs the County Administrator to accept these funds from New York State Education Department; and further

RESOLVED, The County Administrator is authorized to sign and execute a Memorandum of Understanding with the New York State 250th Commemoration Commission for the allocation of \$15,000 in funding, and further

RESOLVED, The County Administrator is authorized to sign and execute contract documents with the Finger Lakes Visitors Connection and all other documents necessary to effectuate the purposes of this resolution.

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

Public Safety Committee

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

RESOLUTION NO. 185-2026 NATIONAL CRIME VICTIMS' RIGHTS WEEK APRIL 19-25, 2026

WHEREAS, Crime affects individuals, families, and communities in profound and varied ways, often leaving lasting physical, emotional, financial, and social challenges; and

WHEREAS, Victims of crime deserve dignity, respect, and meaningful access to justice, services, and support throughout the criminal justice process; and

WHEREAS, Victim advocacy strengthens our community by ensuring survivors are heard, informed, and empowered; and

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WHEREAS, Collaboration among law enforcement, prosecutors, victim assistance professionals, community organizations, and volunteers is essential to providing trauma-informed, victim-centered support; and

WHEREAS, National Crime Victims' Rights Week serves as a time to raise awareness of victims' rights, recognize the resilience of survivors, and reaffirm our collective responsibility to promote justice and healing; now, therefore, be it

RESOLVED, That the Ontario County District Attorney's Office and the Ontario County Board of Supervisors do hereby proclaim the week of April 19–25, 2026, as Crime Victims' Rights Week in Ontario County; and further

RESOLVED, That Ontario County reaffirms its commitment to protecting victims' rights, expanding access to services, and fostering a community where all survivors are treated with compassion, fairness, and respect.

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 William Namestnik:

RESOLUTION NO. 186-2026 AUTHORIZATION TO ACCEPT FY2026 CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FROM NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, The District Attorney's Office has been awarded a grant of \$91,611 from the Crimes Against Revenue Program (CARP) through the New York State Division of Criminal Justice Services (DCJS) and the New York State Department of Taxation and Finance for the purpose of funding a portion of an Assistant District Attorney position to continue the County's efforts to investigate, prosecute, and deter crimes adversely affecting government revenues and expenditures, and to recoup lost State revenue; and

WHEREAS, The Grant contract period extends from January 1, 2026 through December 31, 2026; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend acceptance of the FY2026 CARP grant; 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 the New York State Division of Criminal Justice Services (DCJS) for a term of January 1, 2026 through December 31, 2026 in the amount of \$91,611.00; 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 be, and hereby is, authorized and empowered to execute the FY2026 Crimes Against Revenue Program Agreement with the New York State

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Division of Criminal Justice Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

Budget Line	Description	Revenue	Appropriations
11652602 43089	Federal Aid, Other	91,611	
11652602 51500	FT, Salary		59,077
11652602 58010	NYS ERS		11,943
11652602 58010	FICA		3,666
11652602 58010	Medicare		858
11652602 58010	Cafeteria Plan		13,361
11652602 58010	Dental Insurance		185
11652602 58010	401A Contribution		1,781
11652602 58010	Health Reimbursement		740

and further

RESOLVED, That the Clerk of this Board shall email a copy of this resolution to the District Attorney's Office.

RESOLUTION NO. 187-2026 AUTHORIZING CONTRACT WITH NATIONAL MEDICAL SERVICES, INC. DBA NMS LABS FOR FORENSIC LABORATORY SERVICES

WHEREAS, There is a need for Forensic Laboratory Services by the District Attorney; and

WHEREAS, A proposal has been received from National Medical Services Inc. dba NMS Labs for said purposes of obtaining services including, but not limited to, Toxicology as well as Forensic Testing of suspected narcotic and other drugs; and

WHEREAS, Sufficient funds exist within the District Attorney's budget for this contract; and

WHEREAS, The District Attorney has reviewed this contract request with the Public Safety Committee, which recommends authorization of this contract for the period January 1, 2026 through December 31, 2026; now, therefore, be it

RESOLVED, The County Administrator is hereby authorized to execute the contract for Forensic Laboratory Services with National Medical Services Inc. dba NMS Labs starting on January 1, 2026 and expiring on December 31, 2026, at an amount not to exceed \$200,000.00 for

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the 2026 calendar year.

**RESOLUTION NO. 188-2026
CONTRACT WITH APEX POLYGRAPH SERVICES
FOR PROBATION SEX OFFENDERS**

WHEREAS, Ontario County Probation Department is desirous to contract with Apex Polygraph Services, LLC, to provide sex offender polygraph examinations of probationers; and

WHEREAS, The Probation Department believes that polygraph examinations of sex offenders is critical for their proper treatment; and

WHEREAS, Funding for the service was included in the department's 2026 budget; and

WHEREAS, The Public Safety Committee has reviewed and approved entering into said contract; now, therefore, be it

RESOLVED, The Contract services will cover from January 1, 2026 - December 31, 2026 at an amount not to exceed \$14,000; and

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator to execute the contract.

The foregoing block of three 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. 189-2026
RAISE THE AGE-CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTER)
MULTI-SYSTEMICTHERAPY (MST) FOR 2026**

WHEREAS, Effective October 1, 2018, New York State Law, Raise the Age, resulted in an increase in probation services to be provided to 16 and 17-year-old youth; and

WHEREAS, The Cayuga Centers has successfully provided Multi-Systemic Therapy to youth in Ontario County; and

WHEREAS, The Probation Department continues to use Multi-Systemic Therapy to avoid additional costs in staffing and placement services of Raise the Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers for Functional Family Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga Centers, 49 Kearney Avenue, Auburn, NY13021 at a cost not to exceed \$168,162; and further

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RESOLVED, The agreement period will be January 1, 2026 through December 31, 2026; and further

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

RESOLUTION NO. 190-2026 RAISE THE AGE - CAYUGA HOME FOR CHILDREN (DBA CAYUGA CENTER) FUNCTIONAL FAMILY THERAPY (FFT) FOR 2026

WHEREAS, Effective October 1, 2018, New York State Law, Raise The Age, resulted in an increase in probation services to be provided to 16 and 17 year old youth; and

WHEREAS, The Cayuga Centers has successfully provided Functional Family Therapy to youth in Ontario County; and

WHEREAS, The Probation Department continues to use Functional Family Therapy to avoid additional costs in staffing and placement services of Raise The Age Youth; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Cayuga Centers Functional Family Therapy; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Cayuga Centers; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Cayuga Centers, 49 Kearney Avenue, Auburn, NY 13021 at a cost not to exceed \$162,940; and further

RESOLVED, The agreement period will be January 1, 2026 through December 31, 2026; and further

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

RESOLUTION NO. 191-2026 YOUTH ADVOCATE PROGRAM, INC. FOR RAISE THE AGE 2026

WHEREAS, The Youth Advocate Program, Inc. provides mentoring and family stabilization services throughout the Finger Lakes; and

WHEREAS, The Probation Department has successfully used this program for Raise the Age Youth since 2016; and

WHEREAS, New York State has approved reimbursement of Ontario County's cost for the services provided by the Youth Advocate Program, Inc.; and

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WHEREAS, The Public Safety Committee recommends the County enter into an agreement with Youth Advocate Program, Inc. for the period of January 1, 2026 through December 31, 2026; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, Youth Advocate Program, Inc. at a cost not to exceed \$75000; and further

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

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

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

RESOLUTION NO. 192-2026 ONTARIO COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD APPOINTMENTS

WHEREAS, This Board of Supervisors by Resolution No. 598-96 established the Ontario County Emergency Medical Services Advisory Board; and

WHEREAS, Resolution No. 598-1996 defined the composition of members for this Advisory Board; now, therefore, be it

RESOLVED, That the Emergency Medical Services officers listed below be appointed to the Emergency Medical Services Advisory Board for a term of one year commencing on March 1, 2026, and expiring on February 28, 2027

Matt Sproul Canandaigua Emergency Squad	Albert Kalfass Finger Lakes Ambulance
Dawn Wood Port Gibson Ambulance	Bill Plaisted Shortsville Ambulance
Amanda Gibeau Stanley/Hall/Gorham Ambulance	Kailey Helstrom White Springs Fire Department
Stacey Caves Phelps Ambulance	Deb Weber Honeoye Ambulance
Jared Palmer Victor-Farmington Ambulance	

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the Ontario County EMS Coordinator and all appointees.

RESOLUTION NO. 193-2026

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ONTARIO COUNTY LOCAL EMERGENCY PLANNING COMMITTEE NOMINATIONS

WHEREAS, The Superfund Amendment and Reauthorization Act of 1986 (SARA) was signed into law on October 17, 1986; and

WHEREAS, Each county in New York State was designated as an "Emergency Planning District" and is to nominate members to serve on the Local Emergency Planning Committee; and

WHEREAS, The Public Safety Committee endorses the following to be nominated to the committee for a two-year term to expire 12/31/2028; now, therefore, be it

RESOLVED, That the following persons be nominated by the Chairman of the Ontario County Board of Supervisors to the Ontario County Local Emergency Planning Committee for a two-year term expiring 12/31/2028:

Madison Dobbertin	Rochester Regional
Marc Chapman	Rochester Regional
Ron Aikin	Pactiv
Michael Megalo	Ontario County Public Health
Jim Dietz	FF Thompson Hospital
Jeff Rowe	Univar Solutions
Marty Corbett	Hobart William Smith
Joshua Bishop	Hobart William Smith
Frank Magnera	Canandaigua Fire Department
Andrew Hess	FF Thompson Health
Jack Gligora	Dolomite
Kevin Munt	City of Geneva
Jon Davies	City of Geneva
Nicole Walker	Henkel
David Tysiac	Henkel
Loic Williamson	Gallo
Mike Zamiarski	NYS DEC
Frank Faber	NYS DEC
Kevin Thomas	NYS DEC
Amy Fox	Cornell

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Matt Sproul	Canandaigua Emergency Squad
Steve DeChick	Ontario County 911
Nathaniel Roth	Ontario County 911
Daniel Speers	Ontario County Haz Mat
Scott DeCook	Ontario County EMO
Joseph Venuti	City of Geneva
Keith Green	Ontario County Sheriff's Office
Debra Trickey	Ontario County EMO
John Yannotti	Ontario County EMO

and further

RESOLVED, That certified copies of this resolution be sent to the Emergency Management Office and the State Emergency Response Commission (SERC).

**RESOLUTION NO. 194-2026
EXTENSION FOR STATE HOMELAND SECURITY PROGRAM GRANT
(SHSP FY23~CFDA#97.067)
EMERGENCY MANAGEMENT OFFICE**

WHEREAS, Pursuant to Resolution No. 541-2023, this Board of Supervisors authorized Ontario County to accept an award of \$170,714 from the New York State Division of Homeland Security and Emergency Services (DHSES), the FY 2023 State Homeland Security Program (SHSP) (DHSES Project # SH23-1004-D00; MUNIS# G2312; CFDA Number 97.067) for the purchases of various DHSES approved equipment and services purchases; and

WHEREAS, The Ontario County Emergency Management Office, in agreement with the New York State Department of Homeland Security and Emergency Services, would like to request that the grant be extended to August 31, 2027; and

WHEREAS, It is advantageous for Ontario County to extend this grant to fully utilize this grant, with no county match requirement; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this request at their meetings and recommend the grant extension; now, therefore, be it

RESOLVED, Upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves extending the agreement with the New York State Division of Homeland Security and Emergency Services through August 31, 2027 with an original contract term of September 1, 2023 through August 31, 2026 at no required County cost; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the FY23 State Homeland Security Program Agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purpose of this resolution; and further

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

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

RESOLUTION NO. 195-2026 AUTHORITY TO SIGN AGREEMENTS WITH TOMPKINS COUNTY FOR HOUSING OUT-OF-COUNTY INCARCERATED INDIVIDUALS AT THE ONTARIO COUNTY JAIL AND HOUSING ONTARIO COUNTY INCARCERATED INDIVIDUALS IN TOMPKINS COUNTY JAIL

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

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

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

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

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

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

RESOLUTION NO. 196-2026 ACCEPTANCE OF BID (B26037) FOR PURCHASING OF LAW ENFORCEMENT ACCESSORIES & LEATHER GOODS

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchasing of Law Enforcement Accessories & Leather Goods (B26037); and

WHEREAS, The County spends approximately \$120,000 annually on law enforcement uniforms; and

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WHEREAS, Upon opening and reviewing of the bid responses, the apparent low responsive/responsible bidders are:

Items 1,2,3,4,6,8-39,45,48,49 (All), 50-52, 56, 57, 64-73, 76-82, 84 & 85	United Uniform Distribution, LLC 495 North French Road Buffalo, NY 14228
Items 40-44, 46, 47, 56, 57,60-63, 75 & 83	Lawmen's & Shooters, Inc. 701 Columbia Blvd. Titusville, FL 32780
Items 5,7,53A-C, 54A &B, 55A-C, 58A-C, 59A&B, & 74	Wicked Smart, LLC 1460 East Ridge Road Rochester, NY 14621
Lowest Percentage off MSRP for any item not listed as part of this bid at 6%	United Uniform Distribution, LLC 495 North French Road Buffalo, NY 14228

and

WHEREAS, The purchasing Department recommends awarding to the low bidders as recommended above for one year beginning March 20, 2026 through March 19, 2027 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes bid (B26037) be awarded to the above vendors for the term of March 20, 2026 through March 19, 2027 with the option for two (2) twelve (12) month renewals; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to all successful vendors.

RESOLUTION NO. 197-2026 ACCEPTANCE OF BID (B26046) FOR PURCHASING OF BUNK BEDS AND MATTRESSES

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchasing of Bunk Beds and Mattresses (B26046); and

WHEREAS, The County spends approximately \$25,000 annually for replacement of bunk beds and mattresses; and

WHEREAS, Upon opening and review of the bid responses, the apparent low responsive/responsible bidders are:

Item 1 – Space Saving Bed	Norix Group 1 Innovation Drive
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	West Chicago, IL 60185
Item 2 – Sealed Seam Poly Mattress	MTJ American, LLC 4276 Helena Street Hudson, NC 28638

and

WHEREAS, The purchasing Department recommends award to the low bidders as recommended above for one year beginning March 20, 2026 through March 19, 2027 with the option of two (2) twelve (12) month renewals if mutually agreeable by both parties; and

WHEREAS, The Public Safety Committee recommends that this bid be accepted; now, therefore, be it

RESOLVED, That the Board of Supervisors authorize bid (B26046) be awarded to the above vendors for the term of March 20, 2026 through March 19, 2027 with the option for two (2) twelve (12) month renewals; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to all successful vendors.

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

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

RESOLUTION NO. 198-2026 REJECTION OF BID B26043 DOCKING SYSTEM REMOVAL & REPLACEMENT

WHEREAS, The Ontario County Sheriff's Office contracts with the Town of Canandaigua to rent and utilize the dock located at Onanda Park for marine patrol operations, emergency response, and joint public safety activities; and

WHEREAS, The Sheriff's Office, the Town of Canandaigua, and the Cheshire Fire Department have established a cooperative partnership to support the maintenance, improvement, and shared use of this dock to enhance public safety on Canandaigua Lake; and

WHEREAS, Ontario County Purchasing Department issued a public bid solicitation on February 4, 2026 for the removal and replacement of the existing dock at Onanda Park, in the Town of Canandaigua in order to ensure continued safe and reliable access for law enforcement and emergency services; and

WHEREAS, The three bids received all excessively exceeded the available \$75,000 budgeted funding; and

WHEREAS, The Public Safety Committee has reviewed the bid results and determined that

rejecting the submitted bids is in the best interest of Ontario County; now, therefore, be it

RESOLVED, The Public Safety Committee hereby rejects all bids associated with bid number B26043 for the removal and replacement of the dock at Onanda Park; and further

RESOLVED, That County staff, in coordination with the Town of Canandaigua and the Cheshire Fire Department, are authorized to reevaluate project specifications, explore alternative procurement options, and develop a revised plan that supports operational needs and fiscal responsibility; and be it further

RESOLVED, That a copy of this resolution be sent to the Ontario County Sheriff's Office, the Town of Canandaigua, the Cheshire Fire Department, Burrows Marine: jason@burrowsmarine.com, Martin's Custom Tidesides: brandon@tidesides.com and Phelps Guide Rail Inc.: office@phelpsguiderail.com

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

Public Works Committee

Supervisor Lisa Moore offered the following three resolutions as a block and moved for its adoption, seconded by Supervisor Donald Cotter:

**RESOLUTION NO. 199-2026
ESTABLISH CAPITAL PROJECT NO.H119-26
AS THE FLCC SPRING BUILDING CAPITAL PROJECT
AND BUDGET TRANSFER**

WHEREAS, Resolution No. 658-2024 approved the 2025-2030 Ontario County Capital Improvement Plan and Resolution No. 642-2025 approved the 2026-2031 Ontario County Capital Improvement Plan (hereinafter collectively referred to as the "CIPs"); and

WHEREAS, Said CIPs included project FLCC 02-25, the FLCC SPRING (Sustainable Partnership, Research, Innovation and Natural Growth) Building Project to be funded fifty percent by the State of New York through the State University of New York (SUNY); and

WHEREAS, The FY 2025-2026 New York State budget authorized Three Million Dollars of state funding for the FLCC SPRING Building (SUNY Project # C11115) and the State University of New York has approved the use of said funds for said project; and

WHEREAS, Funds for 2025 were not allocated to the capital project and closed to fund balance; and

WHEREAS, These monies will be used in 2026 to fund the required matching portion of the project; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H119-26 as the FLCC SPRING Building Capital Project, and assign it budget number H119-26; and further

RESOLVED, That the following budget transfer be, and hereby is, approved:

Line	Description	Amount
AA 30599	Appropriated Fund Balance	\$1,000,000.00
AA995099 59000	Transfer to Capital Project	+\$1,000,000.00

and further

RESOLVED, That the budget for Capital Project No. H119-26 be, and hereby is, established as follows:

Line	Description	Amount
Appropriations:		
HHH11926 54260	Consultation & Professional	\$ 156,260.00
HHH11926 54495	Architectural & Engineering	\$1,458,780.00
HHH11926 54731	Contingency	\$379,960.00
HHH11926 54865	Administration	\$5,000.00
Revenue:		
HHH11926 43297	State Aid	\$1,000,000.00
HHH11926 45031	General Fund Interfund Revenue	\$1,000,000.00

and further

RESOLVED, That the Public Works Committee is hereby designated to oversee this Capital Project; and further

RESOLVED, That the Director of Planning shall be administratively responsible as the Project Manager for this Project; and further

RESOLVED, That at no time shall contracts be approved, or funds appropriated from this capital project, in excess of the total of the funding available from the county plus the confirmed funding available from the State of New York; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Million Dollars (\$2,000,000.00); and further

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

**RESOLUTION NO. 200-2026
CAPITAL PROJECT NO. H119-26
FLCC SPRING BUILDING AUTHORIZING A
CONTRACT WITH PLAN ARCHITECTURAL STUDIO
FOR DESIGN AND ENGINEERING SERVICES**

WHEREAS, Resolution No. 199-2026 established capital project HHH119-26, as the FLCC SPRING Building Capital Project; and

WHEREAS, Plan Architectural Studio, P.C. of 250 South Avenue, Suite 100, Rochester, NY 14604 (the Consultant) previously provided services to the FLCC Foundation, Inc. to develop a project concept and budget for the SPRING Building Project; and

WHEREAS, The County desires to enter into a contract with the Consultant to provide Architectural, Engineering, Survey, and related site investigative services for the design and bidding phases of the SPRING Building Capital Project; and

WHEREAS, The Consultant provided a proposal dated February 25, 2026, as revised on March 2, 2026, for said services, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the following elements of the proposal dated February 25, 2026, as revised on March 2, 2026, from Plan Architectural Studio, P.C. of 250 South Avenue, Suite 100, Rochester, NY 14604:

Schematic Design Phase (SD Phase)	\$240,000.00
Design Development Phase (DD Phase)	\$280,000.00
Construction Document Phase (CD Phase)	\$735,000.00
Bidding & Award Phase	\$15,000.00
Item 1 - Expand Size & Scope of Woodman Building (SD-Const. Admin. Phase)	\$28,000.00
Item 2 - Fuel Station Design of Maintenance Area (SD-Const. Admin. Phase)	\$0.00
Item 3 - Topographic Survey (SD Phase)	\$17,000.00
Item 4 - Geothermal Concept (SD Phase)	\$12,000.00
Item 5 - Solar Array Concept (SD Phase)	\$10,000.00
Item 6 - Solar Air Metal Panel Heat Concept (SD Phase)	\$7,000.00

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Item 8 - Replacement Basketball Court (SD-CD Phase)	\$20,000.00
Item 9 - Renderings for Woodsman Building (SD Phase)	\$2,000.00
Reimbursable Expenses	\$17,000.00
Additional Services Allowance	\$30,000.00
Geotechnical Survey & Report (SD Phase)	\$13,080.000
Geothermal Test Well and Conductivity Test (SD Phase)	\$27,175.00
NYSDEC Stormwater Infiltration Testing (SD Phase)	\$4,620.00
Fraley Ln Pavement Assessment (SD Phase)	\$905.00
Total Contract Services	\$1,458,780.00

and further

RESOLVED, The County Administrator or their designee is hereby authorized and empowered to execute a contract with said firm for said services for a total not to exceed One Million Four Hundred Fifty Eight Thousand Seven Hundred and Eighty Dollars; and further

RESOLVED, The term of said contract shall start on March 2, 2026, and end on December 31, 2028, with the option to execute one 6-month no-cost extension after approval by the Public Works Committee; and further

RESOLVED, The cost of said contract shall be paid from budget line HHH11926 54495 Architectural & Engineering; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all budgetary and accounting entries needed to effect the intent of this resolution for a total project budget of Two Million Dollars (\$2,000,000.00); and further

RESOLVED, That the Consultant's performance of any services under the Additional Service Allowance shall require the prior written authorization of the Director of Planning; and further

RESOLVED, That the Director of Planning shall report to the Public Works Committee at their next regular meeting of any approval of the Additional Services Allowance by the Consultant under said contract; and further

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

**RESOLUTION NO. 201-2026
CAPITAL PROJECT H119-26
AUTHORIZING A CONTRACT WITH
LECHASE CONSTRUCTION SERVICES LLC
FOR PRE-CONSTRUCTION MANAGEMENT SERVICES
FLCC SPRING BUILDING PROJECT**

WHEREAS, Resolution No. 199-2026 established capital project HHH119-26, as the FLCC SPRING Building Capital Project; and

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WHEREAS, Said Capital Project requires Construction Management Services including constructability analysis, cost estimating, and component scheduling of demolition and construction of multiple buildings and ancillary improvements in addition to the SPRING Building itself, all on the Main Campus of Finger Lakes Community College (the Project); and

WHEREAS, LeChase Construction Services, LLC of 205 Indigo Creek Drive, Rochester, NY 14626 (the Consultant) previously provided services to the FLCC Foundation for development of the FLCC SPRING Building project concept design and budget; and

WHEREAS, The County desires to execute a contract with the Consultant to provide Construction Management Services for the FLCC SPRING Building Capital Project during the design and bidding phases of the Project; and

WHEREAS, The Consultant has provided a proposal dated March 26, 2026, to provide said Construction Management services for the Project, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal dated February 26, 2026, from LeChase Construction Services, LLC of 205 Indigo Creek Drive, Rochester, NY 14626 to provide Construction Management Services for the FLCC SPRING Building Capital Project during the design and bidding phases of said project at an amount not to exceed \$156,260.00 and authorizes and empowers the County Administrator or their designee execute said contract with said firm for said services; and further

RESOLVED, The term of said contract shall start on March 20, 2026, and end on December 31, 2028, with the option to execute one 6-month no-cost extension after approval by the Public Works Committee; and further

RESOLVED, The cost of said contract shall be paid from budget line HHH11926 54260 Consultation & Professional of Capital Project H119-26; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all budgetary and accounting entries needed to effect the intent of this resolution for a total project budget of \$2,000,000.00; and further

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

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

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

**RESOLUTION NO. 202-2026
CAPITAL PROJECT NO. H089-22
CONTRACT AMENDMENT WITH BARTON & LOGUIDICE, DPC**

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FOR DESIGN AND BID SERVICES FOR DEEP RUN PARK AND BUDGET TRANSFER

WHEREAS, Resolution No. 754-2022 established Capital Project No. H089-22 as the Deep Run Park Improvements Project (hereinafter referred to as “Project”) and established a project budget; and

WHEREAS, Resolution No. 34-2024 accepted a \$500,000.00 grant (EPF #238944) from the New York State Office of Parks, Recreation, and Historic Preservation (NYSOPRHP) to implement the Deep Run Park Improvements and the associated Master Contract # PRK01-C238944GM-1290000 with NYSOPRHP with a term through November 14, 2028; and

WHEREAS, Resolution No. 792-2024 amended the budget of Capital Project No. H089-22 to include awarded grant funds; and

WHEREAS, Ontario County Purchasing Department released Request for Proposal # R25059 for Phase 1 concept refinement of improvements to Deep Run Park on May 16, 2025; and

WHEREAS, Resolution No. 497-2025 authorized execution of a contract with Barton and Loguidice D.P.C. (hereinafter referred to as “B&L”) for the concept refinement phase of the Project for an amount not to exceed \$17,600.00; and

WHEREAS, Resolution No. 642-2025 approved the 2026–2031 Ontario County Capital Improvement Plan (CIP), including the Project (#CP 20-26); and

WHEREAS, Resolution 773-2025 transferred funding available in the 2025 CIP budget, CIP Project CP26-20 into the project budget; and

WHEREAS, B&L prepared a scope of work letter dated March 2, 2026, identifying costs and timeline for completing RFP tasks 2 through 4, design through bidding phase; and

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

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

Line	Description	Current Budget	Change	Amended Budget
Appropriations:				
HHH08922 54491	General Construction	\$595,701.00	\$0.00	\$595,701.00
HHH08922 54495	Architectural/ Engineering	\$20,000.00	+\$147,100.00	\$167,100.00
HHH08922 54731	Contingency	\$685,000.00	-\$147,100.00	\$537,900.00
Revenues:				

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HHH08922 43889	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH08922 45031	Interfund Transfers	\$800,701.00	\$0.00	\$800,701.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the County Administrator or his designee to execute a contract amendment with Barton and Loguidice D.P.C., 443 Electronics Pkwy, Liverpool, NY 13088 for services described in scope of work letter dated March 2, 2026, for an amount not to exceed \$149,500.00 for a total contract amount of \$167,100.00; and further

RESOLVED, That the cost of said contract be paid from budget line HHH08922 54495 - Architectural/ Engineering of Capital Project H089-22; and further

RESOLVED, The Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution to maintain a total project budget of \$1,300,701.00; and further

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

RESOLUTION NO. 203-2026 CAPITAL PROJECT NO. H089-22 - DEEP RUN PARK - BUDGET TRANSFER

WHEREAS, Resolution No. 754-2022 established Capital Project H089-22 - Deep Run Park; and

WHEREAS, There is additional Deep Run Park funding available in the 2026 CIP budget, Project PRK 26-20 ; and

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

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

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

AA162099 54031	Buildings and Grounds CIP - Renovations	-\$400,000.00
AA995099 59000	Interfund Transfers	+\$400,000.00

and further

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

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Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH08922 54491	General Construction	\$595,701.00	\$0.00	\$595,701.000
HHH08922 54495	Architectural/Engineering	\$20,000.00	\$0.00	\$20,000.00
HHH08922 54731	Contingency	\$685,000.00	+\$400,00.00	\$1,085,000.00
Revenues:				
HHH08922 43889	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH08922 45031	Interfund Transfers	\$800,701.00	+\$400,000.00	\$1,200,701.00

and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$1,700,701.00; and further

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

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

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

**RESOLUTION NO. 204-2026
INTERMUNICIPAL AGREEMENT BETWEEN HONEOYE CENTRAL SCHOOL
AND ONTARIO COUNTY FOR THE USE OF THEIR FUELING STATIONS**

WHEREAS, Honeoye Central School and Ontario County are partnering to allow County and School owned vehicles to use each other's fueling stations; and

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

RESOLVED, That the price per gallon charge will be based on the New York State Contract price per gallon; and further

RESOLVED, Both may charge an additional charge per gallon for maintenance of the fueling facility as per the agreement; and further

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RESOLVED, That the term of this Agreement shall commence on January 1, 2026 and end on December 31, 2030, and shall be reviewed every (5) years or upon a change in the additional charge per gallon as per the agreement; and further

RESOLVED; That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an intermunicipal agreement between Honeoye Central School and Ontario County for the use of their fueling stations; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the intermunicipal agreement with Honeoye Central School, 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.

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

Supervisor Lisa Moore offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Laura Abplanalp:

RESOLUTION NO. 205-2026 ACCEPTANCE OF QUOTE Q26038 FOR LEASE OF COUNTY PROPERTY

WHEREAS, The Purchasing Department has solicited and received quote Q26038 for said lease of county property; and

WHEREAS, Kyle Coryn of 3171 Freshour Road, Canandaigua, New York, 14424 was determined to be the low responsive, responsible quoter; and

WHEREAS, The details of the property includes 3.9 acres at tax map #85-00-1-15.000 and approximately 9.7 acres at tax map #85.00-1-15.210; and

WHEREAS, Kyle Coryn will pay the County \$850 for the use of the aforementioned property; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the acceptance of this quote from Kyle Coryn commencing on March 20, 2026 and ending on March 19, 2027 per the tabulation sheets 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 Kyle Coryn.

RESOLUTION NO. 206-2026 TRANSFER OF FUNDS - PURCHASE/BUYOUT OF ENTERPRISE LEASED VEHICLES

WHEREAS, County staff has identified a vehicle for consideration to purchase rather than to lease again through the county's Enterprise Lease Program; and

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WHEREAS, Fleet E1069, a 2017 Ford F-350, has low mileage and can be utilized further in the Sheriff's Office; and

WHEREAS, The Sheriff's Office would like to transfer Fleet E1069, a 2017 Ford F-350, to the MRV fleet; and

WHEREAS, The total estimated cost to purchase/buyout this vehicle is \$395.99 plus an administrative fee of \$249.00; and

WHEREAS, Sufficient funding exists in the Sheriff's Department budget to fund the purchase; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed and approved purchasing these vehicles and the following transfer to fund said purchase/buyout; now, therefore, be it

RESOLVED, That fleet vehicle E1069 will be purchased by the County, and may be considered for replacement through the Enterprise Lease Program at a later date; and further

RESOLVED, That the following budget transfer be made:

Description	Account	Amount
Lease Agreements	AA315099 54332	(\$644.99)
Law Enforcement Equipment	AA3110 54903	+\$644.99

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.

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

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

RESOLUTION NO. 207-2026 ACCEPTANCE OF MATERIALS AND SERVICES BIDS

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

WHEREAS, Copies of the bid tabulation sheets have been filed with the Clerk of this Board, and the Public Works staff has reviewed and evaluated such tabulations; and

WHEREAS, Bids for B26013 Purchase & Delivery of Ready-Mix Concrete & CLSM for the Department of Public Works were duly advertised and received; and

WHEREAS, Northern Ready Mix, LLC submitted the lowest responsive and responsible bid for

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all four (4) geographic zones of Ontario County on a lump-sum basis in accordance with the bid specifications; and

WHEREAS, Although Northern Ready Mix, LLC is the apparent lowest responsive and responsible bidder on a lump-sum basis, it has been determined to be in the best interest of the County to award B26013 in part to the three (3) bidders identified in the table below in order to secure the lowest unit pricing per item, maintain operational flexibility, and ensure adequate availability and service coverage across all geographic zones; and

WHEREAS, Bids for B26026 Cleaning, Inspection and Rehabilitation of Sanitary Sewers for the Department of Public Works were duly advertised and received; and

WHEREAS, Insituform Technologies, LLC submitted the apparent lowest responsive and responsible bid on a lump-sum basis, in accordance with the bid specifications; and

WHEREAS, Upon further review and analysis, concerns were identified that the bid submitted by Insituform Technologies, LLC may be materially unbalanced; and

WHEREAS, Following a detailed evaluation of bid line items and consideration of the anticipated scopes of work and operational needs of the Department, it was determined that National Water Main Cleaning Co., is the lowest responsive and responsible bidder whose bid is most advantageous to the County; and

WHEREAS, The Purchasing Department has determined that it is in the best interest of the County to award B26026 to National Water Main Cleaning Co., as identified in the table below; and

WHEREAS, The Public Works staff recommends acceptance of the bids; now, therefore, be it

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

B26001	
Culvert-End Safety Grates	Lane Enterprises, LLC.
	16 May Street
	Bath, NY 14810
B26002	
Care and Removal of Trees Along Roadsides	Tree Bros, LLC.
	6970 Tilton Rd.
	Bloomfield, NY 14469
	Group 1, 3-5
	John Anderson Construction, Inc.
	Db a Tri-State Clearing & Tree Service

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	2388 Olmstead Rd.
	Bloomfield, NY 14469
	Group 2
	Terry Tree Service, LLC
	270 Middle Road
	Henrietta, NY 14467
	Group 6
B26003	
Cold Milling, Planing & Texturizing Bituminous Concrete Pavement	Donegal Construction Corp.
	P.O. Box 450
	New Stanton, PA 15672
	Group 1 - 4
B26004	
Manhole Rehabilitation Services	Insituform Technologies, LLC
	580 Goddard Ave.
	Chesterfield, MO 63005
B26005	
Vegetation Control Along Roadside	Allen Chase Enterprises, Inc.
	24 County Route 1A
	Oswego, NY 13126
B26006	
Purchase of Frames & Grates	Core & Main LP
	6800 West Henrietta Rd.
	Rush, NY 14543
	Group 1 - 7

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B26007	
Heater Scarification of Asphalt Pavement	Highway Rehabilitation Corp.
	592 Route 22, Suite #GB
	Pawling, NY 12564
B26008	
Slope Stabilization — Soil Nails	Access Limited Construction
	1102 Pike Lane
	Oceano, CA 93445
B26009	
Seal Coating Asphalt Pavement	Magic Seal, LLC
	2117 Buffalo Road, PMB 281
	Rochester, NY 14624
	Item 1 - 5
B26012	
Granite Curb	Geneva Granite Co., Inc.
	P.O. Box 834
	Geneva, NY 14456
	Group 1
	Millennium Construction, Inc.
	8320 Quarry Rd.
	Niagara Falls, NY 14304
	Group 2 - 5
B26013	
Purchase & Delivery of Ready-Mix Concrete	Heidelberg Materials Northeast – LLC.
	6895 Ellicott Street
	Pavilion, NY 14525

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	Zone 1 - 4; Item 1 - 19
	Northern Ready Mix, LLC.
	6131 East Taft Rd.
	North Syracuse, NY 13090
	Zone 1 - 4; Item 22 - 25
	Dolomite Products Co., Inc.
	800 Parker Hill Drive, Suite 400
	Rochester, NY 14625
	Zone 1 - 4; Item 26
B26022	
Removal of Animal Carcasses	Bella Paving, Inc.
	75 Lochnavar Parkway
	Pittsford, NY 14534
B26023	
Pavement Maintenance & Rehabilitation	Suit-Kote Corporation
	1911 Lorings Crossings Rd.
	Cortland, NY 13045
	Group 1, 4 - 9, 11 - 13, 15 - 17, 19 - 20, 39 - 44
	D. Clark Distributors, LLC.
	6112 Collett Rd.
	Farmington, NY 14425
	Group 2 & 3
	Vestal Asphalt, Inc.
	201 Stage Rd.
	Vestal, NY 13850

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	Group 10, 14, 18, 21
	Midland Asphalt Materials, Inc.
	640 Young Street
	Tonawanda, NY 14150
	Group 22 - 33
	Group 34 - 38
	Alternate Bid - FiberMat, Type B: Group 34B - 38B
	Group 45 - 50
B26024	
Concrete Curbs, Gutters & Sidewalks	Millennium Construction, Inc.
	8320 Quarry Rd.
	Niagara Falls, NY 14304
	Group 1 - 4
	Hynes Concrete Contractor, Inc.
	P.O. Box 607
	Macedon, NY 14502
	Group 5 - 11
B26025	
Purchase of Guide Railing	Phelps Guide Rail, Inc.
	919 Cress Rd.
	Phelps, NY 14532
	Group 1 - 3
B26026	
Cleaning, Inspection & Rehabilitation of Sanitary Sewers	National Water Main Cleaning Co.

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	25 Marshall Street
	Canton, MA 02021
B26028	
Topsoil & Mulch Materials	Spallina Materials, Inc.
	P.O. Box 89
	West Bloomfield, NY 14585
	Item 1, 3, 9 - 12, 17 - 20
	Macedon Landscaping, Inc.
	1711 Wayneport Road
	Macedon, NY 14502
	Item 2
	Syracuse Sand & Gravel, LLC.
	6131 E. Taft Rd.
	N. Syracuse, NY 13212
	Item 4, 13 - 16
	Lardon Construction Corp.
	108 Lake Ave.
	Blasdell, NY 14219
	Item 6, 13 - 16
B26029	
Gabions and Reno Mattresses	Lane Enterprises, LLC.
	16 May Street
	Bath, NY 14810
B26030	
Purchase of Sign Materials & Safety Products	Jonahs Enterprises, Inc.

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	652 Lefferts Ave.
	Brooklyn, NY 11203
	Group 1, 2, 4 - 9
	National Highway Products, Inc.
	301 Riverside Drive
	Millville, NJ 08332
	Group 3
B26031	
Cleaning & Sealing of Cracks & Joints in Bituminous Pavement	Julieann Shove, Inc., dba Champion Asphalt Maintenance
	5724 Eddy Ridge Rd.
	Williamson, NY 14589
	Group 1 & 4
	Magic Seal, LLC
	2117 Buffalo Rd., PMB 281
	Rochester, NY 14624
	Group 2, 3, 7
	Olio Constructors, Inc.
	1023 W. Broad St.
	Horseheads, NY 14845
	Group 5 & 6
B26033	
Painting of Various Pavement Markings	Julieann Shove, Inc. dba, Champion Asphalt Maintenance
	5724 Eddy Ridge Rd.
	Williamson, NY 14589
	Group 1

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	O.H. Striping, Inc.
	1023 W. Broad St.
	Horseheads, NY 14845
	Group 2

and further

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

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

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

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

**RESOLUTION NO. 208-2026
AUTHORIZATION TO AWARD BID B26045 FOR THE
PURCHASE OF AUTOMATED FLAGGER ASSISTANCE DEVICES**

WHEREAS, Resolution No. 126-2026 authorized the purchase of Auto-Flaggers; and

WHEREAS, The Purchasing Department advertised for and received, per tabulation sheets on file with the Clerk of this Board, sealed bid B26045 for the purchase of Automated Flagger Assistance Devices; and

WHEREAS, The lowest responsive/responsible bid was submitted by J.C. Smith with a purchase price of \$24,200 for one pair of Automated Flagger Assistance Devices. J.C. Smith, Inc. submitted two bids, one being an alternate. The selected bid was the alternate item/price, which differs a bit from Resolution No. 126-2026, and is what the department chose; and

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

RESOLVED, The Ontario County Board of Supervisors hereby awards the bid B26045 received for the purchase of Automated Flagger Assistance Devices to J.C. Smith, 345 Peat Street, Syracuse, NY 13210; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to J.C. Smith Inc.

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

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

RESOLUTION NO. 209-2026
AUTHORIZATION TO RESCIND AWARD OF LINE ITEM 14 ON BID (B26035)
HAULING & DISPOSAL OF TRASH & RECYCLABLES FROM VARIOUS COUNTY
LOCATIONS

WHEREAS, The Ontario County Board of Supervisors awarded bid B26035 pursuant to Resolution No. 48-2026 for the Hauling and Disposal of Trash/Recyclables from various County locations; and

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

WHEREAS, The Vendor awarded was Casella Waste Management of N.Y., Inc. bid items 1 through 14, and Nardoizzi Paving & Construction was awarded bid items 14 through 33; and

WHEREAS, Upon further review of bid item 14, it was found that the vendors were not provided sufficient details regarding the permitting and hauling requirements which require the vendor to provide analytical data to the landfill for special waste characterization along with special waste hauler permits; and

WHEREAS, Screenings from the Honeoye Lake Wastewater Treatment Plant have been classified by the New York State Department of Environmental Conservation (NYSDEC) as Industrial Waste which is not permitted to be commingled and hauled with Municipal Solid Waste (MSW); and

WHEREAS, After discussions with County Attorney and Purchasing, it was decided to recommend rescinding the award of Line Item 14 - Honeoye Lake Wastewater Treatment Plant Screenings; and

WHEREAS, Public Works Committee has reviewed and recommends rescinding said item; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes rescinding the award of Hauling & Disposal of Trash & Recyclables from Various County Location Bid (B26035) line item 14 Honeoye Lake Wastewater Treatment Plant Screenings to Casella Waste Management of N.Y., Inc. 54 Doran Avenue, Geneva, New York 14456; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this board to Casella Waste Management of N.Y., Inc.

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

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

RESOLUTION NO. 210-2026
AUTHORIZATION TO CONTRACT WITH
INTEGRATED PAYMENT SOLUTIONS, LLC
FOR ELECTRONIC SEWER PAYMENTS

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WHEREAS, Resolution No. 721-2021 Authorized the Ontario County Sewer Districts to contract with Link Computers for quarterly sewer billing; and

WHEREAS, Link Computers has notified us that, as of June 2026 they will no longer support their Automatic Clearing House, (ACH) function for payments from property owners; and

WHEREAS, It is beneficial to the County that property owners are able to pay online; and

WHEREAS, Link Computers has partnered with Integrated Payment Solutions, LLC, (PAYSTAR) for ACH integrations; and

WHEREAS, The PAYSTAR software will also give the property owners the ability to pay via Interactive Voice Response, (IVR) and Credit Card; and

WHEREAS, Any processing fees will be the responsibility of the property owner as per Appendix 2 of the Service Agreement; and

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

RESOLVED, That subject to the review and approval of The Office of the County Attorney as to form, this contract be awarded to Integrated Payment Solutions, LLC, 5131 Payne Drive, Baton Rouge, Louisiana 70809 beginning March 20, 2026; and further

RESOLVED, The County Administrator is hereby authorized to execute the contract for the payment services available from Integrated Payment Solutions, LLC; and further

RESOLVED, The Department of Finance is hereby directed to make the necessary budgetary and accounting entries to affect the intent of this resolution.

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

Ways & Means Committee

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

RESOLUTION NO. 211-2026 CREATE A TECHNICAL SUPPORT MANAGER POSITION AND ABOLISH A VACANT BUSINESS ANALYST POSITION

WHEREAS, Mr. Sean Barry, Chief Information Officer, has filed a New Position Duties Statement for a position he would like to create for the Information Technology Department; and

WHEREAS, Said position has been classified by the Director of Human Resources as a Technical Support Manager by Personnel Officer Classification Certification No.28-2026; and

WHEREAS, Mr. Barry would like to create this position, and abolish a vacant position of Business Analyst (Grade A18) when it is no longer protected for the incumbent; and

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WHEREAS, Sufficient funding exists within the Information Technology budget for these position changes; and

WHEREAS, The Ways and Means Committee recommends the creation of a Technical Support Manager position and the abolishment of a Business Analyst position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a Technical Support Manager position and allocates it to CSEA grade A19 effective upon adoption; and further

RESOLVED, That a vacant Business Analyst position (#3103003) (Grade A18) shall be abolished when it is no longer protected for the incumbent; and further

RESOLVED, That the position of Technical Support Manager is authorized to be filled effective immediately; and further

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

RESOLUTION NO. 212-2026 CREATE TWO SENIOR INDEX CLERK POSITIONS AND ABOLISH TWO INDEX CLERK POSITIONS

WHEREAS, Ms. Jean Chrisman, Ontario County Clerk, has filed New Position Duties Statements with Human Resources for two full-time positions she would like to create; and

WHEREAS, Said positions have been classified by the Director of Human Resources as Senior Index Clerk by Personnel Officer Classification Certification #29-2026; and

WHEREAS, Ms. Chrisman would like to create these positions and abolish two vacant Index Clerk positions (Grade A08) when they are no longer protected for the incumbents; and

WHEREAS, Sufficient funds exist in the County Clerk's budget to support this request; and

WHEREAS, The Ways and Means Committee has reviewed this request and recommends the creation of two Senior Index Clerk positions and the abolishment of two Index Clerk positions in the Office of the County Clerk; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of two (2) Senior Index Clerk positions and allocates them to CSEA grade A10 effective upon adoption; and further

RESOLVED, That two (2) vacant Index Clerk positions (Grade A08) shall be abolished when they are no longer protected for the incumbents; and further

RESOLVED, That the positions of Senior Index Clerks are authorized to be filled effective immediately; and further

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

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**RESOLUTION NO. 213-2026
CREATE AN OFFICE SPECIALIST II POSITION**

WHEREAS, Ms. Jean Chrisman, Ontario County Clerk, has filed a New Position Duties Statement with Human Resources for a full-time position she would like to create for July 1, 2026; and

WHEREAS, Said position has been classified by the Director of Human Resources as Office Specialist II by Personnel Officer Classification Certification #30-2026; and

WHEREAS, Insufficient funds exist in the County Clerk's budget to support this request and monies will need to be transferred from contingency; and

WHEREAS, The Ways and Means Committee has reviewed this request and recommends the creation of an Office Specialist II position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of an Office Specialist II position (Grade A05); and further

RESOLVED, That the position of Office Specialist II is authorized to be filled effective July 1, 2026; and further

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

FROM:	Account Description	Amount
AA1340 54731	Contingency	\$45,238.00
TO:		
AA1410 51700	Full-time Hourly	\$22,825.00
AA1410 58010	NYS Retirement	\$3,192.00
AA1410 58020	FICA	\$1,434.00
AA1410 58021	Medicare	\$336.00
AA1410 58060	Café Plan	\$15,701.00
AA1410 58067	Dental Insurance	\$198.00
AA1410 58070	401(a) County Contribution	\$694.00
AA1410 58075	HRA	\$858.00

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

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

**RESOLUTION NO. 214-2026
RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR ROBERT**

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RICHARDSON III, MANAGER OF HOUSING STRATEGY AND DEVELOPMENT

WHEREAS, Economic Developer Ryan Davis has requested a salary adjustment for Mr. Robert Richardson III, who he intends to hire as a Manager of Housing Strategy and Development to be placed in the Managerial/Confidential Compensation Plan (MCP) at salary Band M8, Step 2; and

WHEREAS, Mr. Richardson has at least 5 years of experience over the minimum qualifications of the position in the same or higher-level positions; and

WHEREAS, Said request is within the salary adjustment guidelines for this position; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Richardson to start at MCP Band 8, step 2 (\$106,115); and

WHEREAS, Sufficient funding exists within the Economic Development Department budget for this step adjustment; now, therefore, be it

RESOLVED, That the rate of pay for Mr. Robert Richardson III shall be set at MCP Band 8, Step 2 (\$106,115) 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. 215-2026
SETTING THE SALARY SCHEDULE FOR THE TREASURER
FOR THE NEXT TERM OF OFFICE, 2027-2030**

WHEREAS, Rule No. 19 of the Rules and Order of Business of this Board of Supervisors provides that any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the term of office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the next term of office for the Treasurer for the years 2027 – 2030; now, therefore, be it

RESOLVED, That the 2027 – 2030 Salary Schedule for the Treasurer shall be set as follows:

YEAR	ANNUAL SALARY
2027	\$86,268.00
2028	\$89,284.00
2029	\$91,962.00
2030	\$94,718.00

and further

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RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to the Finance Department and Human Resources Department.

**RESOLUTION NO. 216-2026
SETTING THE SALARY SCHEDULE FOR THE SHERIFF
FOR THE NEXT TERM OF OFFICE, 2027-2030**

WHEREAS, Rule No. 19 of the Rules and Order of Business of this Board of Supervisors provides that any motion or resolution relating to compensation of elected County Officers shall be presented at a regular session of the Board of Supervisors at least eight months prior to the beginning of the next term of office of such officers; and

WHEREAS, The Ways and Means Committee has reviewed and approved the following salary for the next term of office of the Sheriff for years 2027– 2030; now, therefore, be it

RESOLVED, That the 2027 – 2030 Salary Schedule for the Sheriff shall be set as follows:

YEAR	ANNUAL SALARY
2027	\$187,265
2028	\$197,752
2029	\$207,639
2030	\$218,229

and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to the Finance Department and the Human Resources Department.

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

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

**RESOLUTION NO. 217-2026
AUTHORIZATION TO EXECUTE AGREEMENT WITH
U.S. SECURITIES AND EXCHANGE COMMISSION
FOR DISPOSITION OF PROCEEDS OF PROPERTY SALE**

WHEREAS, Resolution No. 64-2026 authorized terms of the public auction of certain parcels of real property to be acquired by Ontario County through enforcement of delinquent taxes; and

WHEREAS, On June 6, 2025, a default judgment of foreclosure was entered in Ontario County Court in the in rem proceeding to foreclose upon delinquent 2023 tax liens; and

WHEREAS, Included in Schedule A to said default judgment (the list of parcels subject to tax foreclosure) is a parcel in the Town of Victor identified as Tax Map. No. 7.02-1-64.00, which parcel is to be designated in the upcoming public auction as Auction Lot No. 339; and

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WHEREAS, Auction Lot No. 339 is currently subject to one or more liens held by the United States Securities and Exchange Commission; and

WHEREAS, The SEC liens on file with the Ontario County Clerk's Office for Auction Lot No. 339 are superior to Ontario County's delinquent tax liens; and

WHEREAS, The SEC and Ontario County have negotiated an agreement whereby the County has agreed to move forward with the public auction of Auction Lot No. 339 and the SEC has agreed to accept proceeds of any sale and thereafter release its lien and any applicable right of redemption as to said parcel; and

WHEREAS, Ontario County has a strong interest in pursuing the sale of Auction Lot No. 339 to a new property owner in order to bring the parcel out of its longstanding delinquency; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the agreement between the U.S. Securities and Exchange Commission and Ontario County and authorizes and empowers the County Administrator to execute the agreement; and it is further

RESOLVED, That a certified copy of this resolution be sent to the Ontario County Treasurer.

RESOLUTION NO. 218-2026 AWARD OF CONTRACT TO CROSSROADS ABSTRACT FOR TITLE SEARCH SERVICES

WHEREAS, The County is responsible for the collection and enforcement of real property taxes outside the cities in the County of Ontario; and

WHEREAS, In the enforcement of taxes under New York State Real Property Tax Law Article 11 the County Treasurer is required to send notices to all persons and legal entities with liens or other interests recorded in the Ontario County Clerk's Office against delinquent parcels; and

WHEREAS, Crossroads Abstract has agreed to a one year contract; and

WHEREAS, Abstract and title search services are also needed for real property acquisitions by the County for bridges, roads, and other County and special district projects; and

WHEREAS, Crossroads Abstract, 97 South Main Street, Canandaigua, New York, 14424 will provide said services at the following rates:

Preliminary foreclosure searches	\$ 80 per parcel
60 year title reports	\$175 per parcel
Abstract updates, including closing redates	\$125 per abstract

and

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WHEREAS, The Ways and Means Committee has reviewed and recommends accepting the contract with Crossroads Abstract; now, therefore, be it

RESOLVED, That the contract with Crossroads Abstract is awarded for a one year term, beginning January 1, 2026 and will expire on December 31, 2026; and further

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves the said contract; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution

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

Unfinished Business:

There was no unfinished business to be brought before the Board.

Executive Session:

Supervisor David Baker motioned to enter executive session at 7:33 PM for POL§105 (1) (f) - Discussions on the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Supervisor Nancy Yacci seconded the motion. The motion passed.

Supervisor Nancy Yacci motioned to exit executive session at 7:44 PM. Supervisor Kristine Singer seconded the motion. The motion passed.

Adjournment:

On a motion of Supervisor Laura Abplanalp, seconded by Supervisor Jan Regan, the Board of Supervisors meeting was adjourned at 07:45 PM.