

REGULAR BOARD MEETING - MAY 21, 2026

Regular Meeting Called to Order

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 PM at 74 Ontario Street, Canandaigua, NY 14424, with Chairman William Wellman presiding.

Pledge of Allegiance:

The Pledge of Allegiance was led by Supervisor Mark Venuti of the Town of Geneva.

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, Dale Stell, Mark Venuti, William Wellman, Nancy Yacci. Necessarily Absent: Supervisor(s) Kristine Singer, Frederick Wille.

Approval of Minutes:

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

Public Hearing:

A Public Hearing concerning proposed Local Law No. 2 (Intro.) of 20, entitled, "A Local Law to Ontario County Room Occupancy Tax Law", was opened at 6:32 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, May 21, 2026

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

As no one wished to speak, the public hearing was closed at 6:33 PM.

A Public Hearing concerning the clarification of the tax ID of the parcel recommended for inclusion in the Ontario County consolidated Agricultural District #1 at 6:33 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, May 21, 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.

A Public Hearing concerning Initiating the Environmental Review Process and establishing Ontario County as lead agency for the Finger Lakes Community College Culinary Arts Center of Excellence Project and potential exemption of the project's construction and operation from local

REGULAR BOARD MEETING - MAY 21, 2026

municipal zoning was opened at 6:34 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, May 21, 2026.

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

Mr. Tom Harvey, Director of Ontario County Planning and Mr. David Crowe of DJC Architects, presented a PowerPoint presentation focusing on the Finger Lakes Community College Culinary Arts Center environmental review and zoning exemption, the project timeline and design details. Mr. Harvey also presented, on behalf of Mr. Joe Proe, a resident of Canandaigua, alternate site plans for the proposed Finger Lakes Community College Culinary Arts Center of Excellence. Mr. Proe had stated the alternate site designs emphasize connecting the Finger Lakes Community College Culinary Arts Center project with the character of the community by preserving the Canandaigua lakefront as a nature-centric gathering place that complements the beauty of Canandaigua Lake.

Mr. Harvey noted they received a couple of letters from outside agencies. He said none have disputed the Board of Supervisors becoming lead agency. The letter they received from the State Historic Preservation Office, after analyzing the project, determined it will not have an impact on archaeological or historic resources.

As no one else wished to speak, the public hearing was closed at 6:54 PM.

Chairman Wellman requested, if there was no objection, to move the order of business for the FLCC men's volleyball team before the privileges' of the floor.

The Board recognized Finger Lakes Community College's men's volleyball team for their national championship achievement.

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

Chairman Wellman granted privilege of the floor to Supervisor Nancy Yacci, for whom she requested on behalf of Wendy Stoddard, resident of the City of Canandaigua.

Ms. Stoddard stated the following:

"I am coming to the Board of Supervisors, again, regarding the use of Ontario County resources to support or aid any activities of ICE and/or the CBP agents in our community. After the Minneapolis debacle, the Administration's aggressive campaign to remove immigrants from our country has been careful to maintain a low profile. Nevertheless, it has not slowed its activities and continues to develop strategies for accelerating the detention and deportation of immigrants. Confirmed reports of immigrants without a criminal history being locked up in cruel and degrading conditions, and of individuals being denied medical attention and dying while in the custody of ICE and of children being separated from their parents continue to make it into the news. I have friends here that are vulnerable to ICE activities and to these inhumane, and unnecessary, actions. They are honorable, hardworking, law-abiding families who provide for themselves. They are an asset to our community. The question is, what is wrong with that picture, that we need to fix something. I know some may support the activities of ICE and CBP. I don't believe the majority of US citizens feel these policies demonstrate the best of what our country has represented throughout history. It's cliché now to say, the vast majority of us are, or have come from, immigrants. And we can tell ourselves that we don't really need to set policy regarding ICE and CBP, but we would have our heads in the sand. The determination of the

REGULAR BOARD MEETING - MAY 21, 2026

current administration to rid our country of all immigrants, even those who have green cards, even those who have earned citizenship, is very robust and aggressive. They are determined to increase the number of detention centers and the number of people they deport. We will bear responsibility for the outcome of our actions or lack thereof. If we choose not to act, we keep the door open for abuse and violence to be inflicted on people who are entirely undeserving of such treatment. If we choose to set clear limits through policy, at least we do not willingly participate in the violation of innocent people. So I appeal to you, and I am going to ask anyone sitting here to stand if they also appeal. I appeal to you to take real action to protect the values of human dignity and respect in our community. I appeal to you to do more than that, to actively welcome and support those who have come to us for a productive life and a brighter future. In this we all win. Thank you very much."

Chairman Wellman granted privilege of the floor to Supervisor David Baker, for whom he requested on behalf of Maria Bucci, resident of the City of Canandaigua.

Ms. Bucci stated the following:

"Hello everyone. I am here tonight to urge the Board of Supervisors to support the resolution that will be introduced later this evening by Supervisor Jim Kennedy recognizing community concerns regarding federal immigration enforcement activity in Ontario County. First, I would like to thank Sheriff Cirencione and his staff for meeting earlier this year with me and Gorham resident Margaret White. That discussion was meaningful and gave us important insight into the values and policies that guide the Sheriff's decision-making. I also want to thank the supervisors who have listened to their constituents' concerns and have worked behind the scenes over the past several months to craft a resolution grounded in principles we all should value; the rule of law, due process, accountability, and the fair treatment of every person in Ontario County. I know some members of this Board believe that this resolution is unnecessary. Respectfully, I ask you to reconsider your view. For months, many residents have called for a clear and public statement from this body affirming its commitment to the rule of law and defining the limits of local law enforcement involvement in federal immigration enforcement. Formal resolutions matter. They create clarity, establish accountability, and ensure that policies are publicly understood and consistently applied. This resolution accomplishes exactly that. It makes clear that the Sheriff may not voluntarily enter into a 287(g) agreement with ICE or CBP. It prohibits arrests or detentions based solely on immigration status. It affirms that deputies should not inquire into a person's immigration status while carrying out their duties. It ensures that no person is detained without a judicial warrant. And it states that Ontario County resources may not be used to support federal immigration enforcement activities. These are not radical principles. These are foundational principles; fairness, due process, limited government authority, and equal treatment under the law. A vote in favor of this resolution is a vote for transparency, accountability, and the protection of constitutional rights. It shows the public that this Board is listening to its constituents and is willing to clearly define the policies that govern the exercise of governmental power. I urge you to stand with us, your constituents, uphold the rule of law, and support this resolution. Thank you."

Chairman Wellman granted privilege of the floor to Supervisor Don Cotter, for whom he requested on behalf of Mark Shaw, resident of the Town of Canandaigua.

Mr. Shaw stated the following:

"Good evening. I am speaking for my wife. I am obviously not Susan. My name is Susan Shaw, and I am a resident in Supervisor Cotter's district in the Town of Canandaigua. I have also lived

REGULAR BOARD MEETING - MAY 21, 2026

in Ontario County for almost 60 years. I would like to comment on the results of the Public Safety Committee, which recently determined by a questionable narrow majority, that the Resolution would not pass out of Committee. First off, the Committee quorum actually present at the meeting ended in a 3-3 tie vote. However, an absent member, not present to speak for himself, indicated beforehand to another Committee member, that he was not in favor of passing the resolution out of committee. Apparently, despite the Chairman's comment that an absence does not count as a vote, the actual rules consider a member's absence to automatically be a no vote. To a constituent, this is questionable protocol, to say the least, and leaves a scent of mistrust and uncertainty. Nevertheless, the official position of the committee stands as a 4-3 seemingly party-line vote, recommending the Resolution to not pass out of committee. Which leads me to further question why certain Supervisors, again in an apparent party line effort, do not personally support the Resolution, are not seeking, or minimizing, or worse yet, possibly ignoring, the input of their own constituents. Supervisor Namestnik, as he has stated, has had little feed back from his own constituents that this is a concern, despite one of his own constituents presenting at a previous board meeting, the petition with over 300 signatures supporting the resolution. I would suggest Supervisor Namestnik proactively reach out to many of his constituents, not just to some who may think as he does, to get a good sense of what folks in the district he was elected to, actually feel about the Resolution. Do not wait for them to reach out to you. You represent them, so you go find out what they want, then pass impartial judgment on something other than your personal opinion or the party line. It is puzzling why several other NY counties have passed such a Resolution, but Ontario County has continually struggled to offer its residents that same safety. The Resolution would be the perfect solidarity communication tool to provide comfort to our County's population, and would help alleviate the current unease of our County's major economic drivers of health care and agriculture. I am very hopeful that, beyond the Public Safety Committee, the entire Board of Supervisors are ready to offer opinions and insight, and to individually go on record regarding the Resolution. I offer for your consideration the pro-Resolution constituent feedback various Supervisors have received, assorted pro-Resolution petitions, frequent letters to the editors, visuals of many televised roadside protests, and the repeated ardent speakers here in this forum, as evidence of how the county's public opinion and the constituents you represent, actually feel about supporting this Resolution. If we were to use the same philosophy of some Supervisors, that they have heard little concern from their constituents, indicating that apparently everything is OK as it is, then isn't it fair to use that same alleged constituent silence to indicate that no one has concern if the Resolution passes. In that same vein, have you seen any protests saying 'do not support the Resolution'? I wonder why. Thank you."

Chairman Wellman granted privilege of the floor to Dina Strasser, resident of the Town of Phelps.

Ms. Strasser stated the following:

"Thank you. Thank you for the opportunity to speak today. My name is Dina Strasser; I'm a resident of Phelps, an educator at Midlakes Middle School, and I am speaking in support of Resolution #65, which is on your docket today. My father was a New York State trooper for almost two decades, and he was the one who taught me how to drive. He was an excellent teacher, but I would say things to him like "Why are you making me follow all these rules? Don't you trust me?" And he would say: "I trust you, It's the other guys I don't trust." This is why I am urging you to pass this resolution. I speak for people who, like me, regard law enforcement with the greatest respect. As I mentioned, my own father was what county deputies call "a Statie." I interact regularly with our county school resource officers at Midlakes. They are essential to

keeping our students safe and supported. And my husband, the Reverend Colin Pritchard, pastor of the Presbyterian Church in Geneva, works closely with Sheriff David Cirencione as a peer support chaplain for the Ontario County Sheriff's Office. So, as it says in its title, this resolution is not about hamstringing county law enforcement or wasting anyone's time. In fact, this resolution must be passed because, just like my dad said, "we do not trust the other guys." ICE's reckless, lawless, and violent actions in our country and County are well documented. This resolution will do no more and no less than formalize a county response that is already in place. I also know the need for this resolution personally because, in addition to my role as a supporter of law enforcement, I am also an English as a New Language Teacher at Midlakes. I work directly with families impacted by ICE. If ICE has not entered our county schools yet, I fear that it is only a matter of time. We need resolutions such as these to start down the path to help keep our schools safe. Further, I work directly with families impacted by ICE. ICE has disrupted their entire lives. One student of mine left a note on his desk that was just one long prayer, begging God to return his deported parent. All his parent had ever done, he wrote, was love him and support his family, which, to be clear, is the only reason the vast majority of immigrants in this County are here in the first place, to love and support their families. Another student wrote about the Pledge of Allegiance, the pledge which we recited in this very room tonight. She wrote, "I don't understand anymore why the Pledge says, '*With Liberty and Justice for All*'. If this resolution is passed, I will be able to look my students in the face tomorrow and feel that our Pledge is justified. And you will be able to do that as well. Thank you."

Chairman Wellman granted privilege of the floor to Supervisor Peter Ingalsbe, for whom he requested on behalf of Gardner Soule, resident of the Town of Farmington.

Mr. Soule stated the following:

"Thank you, Peter. Resident of Farmington for 55 years. I am here to support the passage of the resolution on federal immigration enforcement brought before this body for the past number of months. My parents taught me that there are two sides to every story and the importance of listening to both sides. I watched the video of last month's Board meeting and heard both sides of the story as representatives aired their opinions. Some felt a resolution is unnecessary and others felt that the fear of ICE is the number one problem in their communities. So why bother to pass this resolution? Because it will send a message. To send a message to the people of Ontario County that their personal welfare and safety is the Board's top priority and that our county's resources will be used to that end and not to aid ICE and CBP. We have been led to believe that undocumented immigrants are a drain on community resources, that they offer little to our communities. Let's look at some numbers which may surprise and enlighten you about the 'worth' of undocumented immigrants. The Institute for Taxation and Economic Policy estimated that in 2022, undocumented immigrants paid \$96.7 billion in taxes, 39% of which were state and local taxes. New York State alone collected \$3.1 billion. Budget Lab at Yale University estimated that in 2023, undocumented immigrants paid \$66 billion in federal income and payroll taxes alone. They noted that in 2025, the IRS started sharing information with ICE on addresses of people suspected of being here illegally. As a result, Budget Lab estimates a loss of \$25 billion in federal income and payroll taxes this year alone, further exacerbating our \$39.2 trillion national debt. Reported in Bloomberg News, December 2025, Suffolk County lost a \$1.2 million lawsuit brought against it because the county jailed undocumented immigrants based only on ICE Federal Civil Detainers, among other complaints. The lawsuit has been appealed, but this action should be a wake-up call to other counties in New York State. We were promised the biggest deportation in US history and that the 'worst of the worst', killers, rapists, etcetera would be sent packing. If the undocumented immigrants being deported were hardened criminals, of

REGULAR BOARD MEETING - MAY 21, 2026

course, they should be deported. But are we deporting the worst of the worst? According to Tracreports, in April 2026, out of 60,311 undocumented immigrants in detention centers, 70.8% had no criminal record. Let us examine ICE tactics. Perhaps in the rush to hire agents and shortened training times can partly be blamed for their behavior, but I fear there are deeper problems within the organization. Last winter we watched Minneapolis, Chicago, and other cities become war zones, their people terrorized by ICE. They were pepper-sprayed, thrown to the ground, kicked, brutally assaulted, shot, wounded and killed. We saw camouflaged, masked, ICE agents armed to the teeth surrounding homes and businesses. They arrested and hauled away people dressed only in their underwear into the sub-zero night. By any stretch of the imagination, ICE is not a professionally organized and run branch of law enforcement. These gestapo-like tactics are something I never thought we would see in our country. People illegally deported, sometimes sent to different countries than where they were from. Children detained without parents, parents separated from their children. We have heard and seen these injustices happen in our beloved United States of America and are sickened by them. We must be better as a nation. I'll close with some ICE news from Rochester just days ago. Mr. Mateo, a US citizen, was involved in an ICE enforcement incident. ICE said he was physically blocking agents and was pepper-sprayed and tazed. Falling to the curb, he fractured his wrist. The agents offered no help and left the scene. Mr. Mateo said he was left on the street 'Like a dog'. Will Ontario County be next? I hope the Board knows there are more than just a handful of citizens urging passing of this resolution. Hopefully, some of the concerns I've voiced tonight, and other people have also voiced, will help you on making that decision. To all of you who have dedicated your lives to public service, thank you. I thank you for listening to my side of the story. "

Chairman Wellman granted privilege of the floor to Supervisor David Baker, for whom he requested on behalf of Heidi Schwarz, resident of the City of Canandaigua.

Ms. Schwarz stated the following:

"Thank you for the opportunity to speak. I'm Dr. Heidi Schwarz, Professor of Neurology at the University of Rochester. I've lived in this community for well over 30 years. And I have a story to share about someone very close to me. They came to the US in 1976 and became a US citizen in 1987. They have served this community for over 30 years. They have no criminal record, but they are not a native son. They do not look like me or most of you. They are brown and they speak with an accent. Their experience of this country is different than mine, but I didn't understand this until I witnessed bias, prejudice, and injustice first hand. No civil rights documentary or historical text could have prepared me for what they have experienced. Despite this, they have continued to honor and respect what this country stands for. They've been willing to share their experiences and wisdom with folks from all walks of life. But this has changed over the last several years. They no longer feel comfortable exercising their first amendment rights in public. They are fearful of going to peaceful demonstrations. They would never come to a forum like this for fear of retribution or worse. They do not leave Canandaigua without a passport. When they leave the country, there was always plan B, if not allowed back in. In fact, recently returning from Europe, there were tense moments at US immigration in Newark. I do not want to live in a community that makes legal immigrants and naturalized citizens live in fear. ICE and CBP do not know immigration law. They know they have a quota to fill, and they're empowered to act on that. I urge you to consider the options available to you as our elected officials. We have competent and informed law enforcement in this county. We do not need to spend our tax dollars supporting ICE and CBP. Thank you for your time.

REGULAR BOARD MEETING - MAY 21, 2026

Chairman Wellman granted privilege of the floor to Supervisor Jim Kennedy, for whom he requested on behalf of Charles Hippert, resident of the City of Geneva.

Mr. Hippert stated the following:

"Good evening. My name is Chuck Hippert, I live in Geneva. I'm a Geneva resident. I feel like you are all friends, in some respect, because I've spoken to you so many times in the past. But I'm here again. I don't think any of us present here, including our law enforcement officers, believe that it is appropriate for the Immigration and Customs Enforcement and the Customs and Border Patrol agents to enter our communities masked, without I.D. and equipped with military special forces weapons that I remember from when I was in Vietnam. ICE generally operates with little or no accountability, no professionalism, and very little compassion. They also violate the rule-of-law, due process, and U.S. Constitution. They are not adequately trained and enter our communities like invading forces, like raiders targeting Hispanic, Asian and Middle Eastern people. They have little tolerance for peaceful protesters exercising their first amendment rights. So, why are we hesitant, in this County to curtail their overreach, their abusive lawlessness? We can all picture young children swept up and taken to a private detention center, sometimes without family, and left there for weeks or months. Can you not imagine the physical and psychological prices these children pay for this type of behavior? We all believe that no one is above the law. So if these ICE agents do not have the required judicial warrants signed by a federal magistrate, and they break our laws, why do we not have a policy to restrict their behavior and even arrest them? We would act accordingly if it were any other rogue, lawless citizen. If we don't decide now to develop a fair, just, written resolution, ICE will engage in immigrant 'fishing expeditions', like they did recently in Geneva and picked up eight people. They will exploit innocent family members, and in some cases make them homeless. And in November, during our midterm general elections, they'll be back. Why? Because the Trump administration has promised to harass voters at our polling places. This is not what we, what we believe America should be like. ICE agents have been given an operating budget of approximately \$180 billion, thanks to the 'Big Beautiful Budget Bill' that was a detriment to the rest of us. Remember, protesters, immigrants, and detainees have been murdered, you've seen it on television, maimed, you've read it in newspapers, and mistreated by ICE. So, please, I ask you, I beg you, do your due diligence. Make the right decision if you vote here tonight. Take the moral leap. Prevent anxiety, suffering and injustice. If you do, you will be infused with the spirit of our forefathers that founded this nation. Stand up for America, for democracy, for the way, the truth and the light. If you do, you will experience a private and collective joy that will probably stay with you for the rest of your lives. This is the promise of America. Stay on the right side of history. Thank you for your time."

REGULAR BOARD MEETING - MAY 21, 2026

Chairman Wellman granted privilege of the floor to Supervisor Don Cotter, who is reading a letter addressed to the Board from Carol Benner, resident of the Town of Canandaigua.

The letter stated the following:

"Dear Board of Supervisors,

I'm writing to support the appeal of the Ontario County Board of Supervisors to set a clear policy of non-cooperation with ICE and CDP when they round up, detain and deport those who have taken up residence and established themselves here as refugees from countries where they are NO longer safe. The County needs to define what it will and will not do. I do not want county resources such as taxpayer funds, County personnel and property to be used to assist ICE or CDP activities. The reports of conditions that detention camps are deplorable with children separated from parents, medical needs ignored with overcrowding and poor treatment. Many of those arrested and deported have been hard-working, self-supporting, law-abiding members of our communities. I believe it is immoral to assist the federal authorities who do this. Thank you for your considerations.

Sincerely,

Carol Benner"

Chairman Wellman granted privilege of the floor to Matthew Eldridge.

Mr. Eldridge stated the following:

"Surprised, I'm not here about anything about ICE. I'm here to talk about why I like and live in Ontario County from the public safety aspect and in my experience:

- Years ago, we had a farmworker trapped in a piece of equipment up to his shoulder. We worked for hours to get this individual out. Other farms, police, fire, ambulance, helicopter people, other farms sent their mechanics, got him out, got his arm back, well, I guess. The community raised funds, they did a "go fund me". He was a community member, but here on an H1 VISA as a farmworker. We supported him.
- Sixty people from China, on a tour bus on the thruway were returning back from New York City, back to Canada. Their bus burned up on the thruway. A lot of people lost stuff. Some of them lost passports. The Sheriff, State Police, Emergency Management, school district, on a holiday weekend, managed to find some bus drivers to go pick these people up off the thruway, bring them back to a local American Legion where we gave them a safe place, fed them, until a bus could arrive from Canada someplace.
- One-hundred and fifty campers were staying at a campground in my township, from southern Pennsylvania, part of a church group. After two nights of storms and wind, a tornado was located in our area, and it did not touch down, but it destroyed everything they had. They contacted the Office of Emergency Management at 9-1-1. Police, Fire, and the Sheriff's Department stepped in, and a local community center put them up for night and two communities fed them before they left to go back to southern Pennsylvania.
- A fire at a local hospital, where a veteran came out after dialysis, and the fire department had their car blocked. A sergeant and two road patrol deputies sprang into action, figured out how to get the car out and got him on his way. This was late at night, so this gentleman wanted to go home. He was shot from dialysis.
- A massive fire in a small community, if I remember from last year, where the fire departments from five counties, two airports, two cities, they all came to try and put the fire out. Emergency staff came back from their vacations and cruises to make sure

everything went smoothly. There were mostly minor injuries. A lot of fire. Proof that great leadership and training from the Office of Ontario County Emergency Management are why our firefighters in Ontario County are second to none.

- Lastly, every school in this County has at least one school resource officer in their district, solving small problems before they become big ones. They are building relationships and trust with students and staff that will live on for generations.

The other reasons I like living here; we have the best, according to my wife, shopping in all of upstate NY. And it is the safest. Some great festivals, the wine trails. Access to five of the best Finger Lakes in the area, where guests come from around the world come to stay on our lakes. The best outdoor concert venue. I don't know if Sandra is listening, but it's great. Two ski slopes where Olympic champions come to train on. So, my closing remarks are this: We can't fail. We need to stay on track. We have to figure out how to keep our community charm and still grow and go forward as a county. Every day we welcome new residents to this community, and we need to show them the reasons why we choose to live here. Great schools, reasonable taxes, a sound government. Thank you. So don't let a few people speak for all of us. We are one of the very few counties in this state that have seen population growth. Let's keep Ontario County strong for generations to come."

Reports of County Officials:

Triciajean Saxton, Director of Ontario County Office for the Aging, presented awards to Mr. David Sainsbury and Ms. Suzanne Washburn, recognizing them for making a difference through volunteerism in our community.

Supervisor Tim Schiefen of the Town of West Bloomfield introduced Ms. Julie Evelyn, Deputy Supervisor for the Town of West Bloomfield, who is present tonight to show her support of the Supervisor's resolution item # 65.

Reports of Special Committees:

There were no reports of Special Committees.

Reports of Standing Committees:

There were no reports of Standing Committees.

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

- ~ Approved minutes of the April 6, 2026, Health & Human Services, Planning & Environmental Quality, and Public Works Committees
- ~ Approved minutes of the April 8, 2026, Public Safety, Governmental Operations & Insurance, and Ways and Means Committees
- ~ Resolution No. 177-26 entitled, "Reappointment to the Finger Lakes Workforce Investment Board" was received from the Yates County Legislature.
- ~ Resolution No. 14-397 entitled, "Richard Kosmerl and David Dutton Nominated to the Rochester-Genesee Regional Transportation Authority" was received from Wyoming County.
- ~ Invitation for the Shine Bright for Children Annual Gala was received from The Child Advocacy Center of the Finger Lakes.
- ~ A letter of support of creating and voting in favor of a resolution regarding community

REGULAR BOARD MEETING - MAY 21, 2026

concerns for Federal Immigration Enforcement was received from Marci & Mark Muller, West Bloomfield.

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

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

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

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

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

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

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

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

~ An invitation to Leadership Ontario Graduation and Reception.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 298-2026

ADOPTING THE ONTARIO COUNTY PANIC DEVICE POLICY

WHEREAS, Ontario County is committed to improving and maintaining a safe and secure work environment at each of their worksites; and

WHEREAS, For a workplace to effectively respond to immediate life safety threats, guidelines are essential for not only preparedness purposes but for the safety and security of people, property and information; and

WHEREAS, A required testing interval of panic devices ensures staff familiarity and operational integrity of the system; and

WHEREAS, The Regulatory Compliance Committee and other stakeholders reviewed the Panic Device Policy and provided recommendations; and

WHEREAS, The Ways & Means Committee and the Government Operations & Insurance Committee have reviewed the "Ontario County Panic Device Policy" and recommends its adoption; now, therefore, be it

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That this Board of Supervisors hereby adopts the “Ontario County Panic Device Policy” to be effective on this date of adoption; and further

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

RESOLUTION NO. 299-2026 AMENDING THE ONTARIO COUNTY VIDEO SECURITY SURVEILLANCE POLICY

WHEREAS, The Board of Supervisors passed Resolution No. 350-2012 entitled “Establish Video Security Surveillance Policy for Ontario County Property and Premises” which was last amended by Resolution No. 149-2022 (the Policy); and

WHEREAS, Ontario County is committed to improving and maintaining a safe and secure work environment at each of their worksites; and

WHEREAS, The newest proposed amendments to the policy include standardization of language and formatting, a formal change to the policy title, refinement of the purpose statement, and the addition of responsibilities for the Ontario County Security Coordinator; and

WHEREAS, The Regulatory Compliance Committee and other stakeholders reviewed the amended Security Camera & Video System Policy and provided recommendations; and

WHEREAS, Both the Ways & Means and Government Operations & Insurance Committees has reviewed the “Ontario County Security Camera & Video System” and recommends its adoption; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby adopts the “Ontario County Security Camera & Video System Policy” to be effective on this date of adoption; and further

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

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

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

RESOLUTION NO. 300-2026 ADOPTING LOCAL LAW NO. 1 (INTRO.) OF 2026 A LOCAL LAW OPTING NOT TO ESTABLISH A REGISTRATION SYSTEM FOR SHORT-TERM RENTAL UNITS PURSUANT TO SECTION 447-C OF THE NEW YORK STATE REAL PROPERTY LAW

WHEREAS, A public hearing having been held on April 16, 2026, during a duly scheduled meeting of this Board, for public input on 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”; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, All public objection or comment presented at the public hearing, if any, having been heard and considered; now, therefore, be it

RESOLVED, That 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” is hereby adopted.

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

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

RESOLUTION NO. 301-2026 REAPPOINTMENT OF ALISSA BUB DEPUTY COUNTY ADMINISTRATOR

WHEREAS, Ms. Alissa Bub’s term of appointment as Deputy County Administrator will expire on June 30, 2026; and

WHEREAS, The County Administrator met with Ms. Bub to review her performance and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator’s recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Alissa Bub to the position of Deputy County Administrator for a two-year term, concurrent with the County Administrator, effective July 1, 2026; and further

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

RESOLUTION NO. 302-2026 REAPPOINTMENT OF MEGHAN MASLYN DEPUTY COUNTY ADMINISTRATOR

WHEREAS, Ms. Meghan Maslyn’s term of appointment as Deputy County Administrator will expire on June 30, 2026; and

WHEREAS, The County Administrator met with Ms. Maslyn to review her performance and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the County Administrator’s recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Meghan Maslyn to the position of Deputy County Administrator for a two-year term, concurrent with the County Administrator, effective July 1, 2026; and further

REGULAR BOARD MEETING - MAY 21, 2026

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

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

Health & Human Services Committee

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

**RESOLUTION NO. 303-2026
AUTHORIZATION TO CONTRACT WITH MOZAIC CHAPTER, NYSARC, INC.
DBA KEUKA LAKE SCHOOL PRE-SCHOOL 4410 SERVICES - CWSN
JANUARY 1, 2026 - DECEMBER 31, 2028**

WHEREAS, A contract was previously approved by the Health and Human Services Committee on December 8, 2025 for services to be provided by Mozaic Chapter, NYSARC, Inc. dba as Keuka Lake School; and

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

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

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Mozaic Chapter, NYSARC, Inc. dba as Keuka Lake School, 240 North Avenue, Penn Yan, NY 14527 to provide pre-school 4410 services; and

WHEREAS, Mozaic Chapter, NYSARC, Inc. dba as Keuka Lake School, 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 Mozaic Chapter, NYSARC, Inc. dba as Keuka Lake School; 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

REGULAR BOARD MEETING - MAY 21, 2026

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. 304-2026
INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY
FOR MEDICOLEGAL DEATH INVESTIGATIVE AND
FORENSIC PATHOLOGY SERVICES - 2025**

WHEREAS, Resolution No. 12-2025 authorized a contract with the Monroe County Office of the Medical Examiner for the purpose of medicolegal death investigative and forensic pathology services for Ontario County for the year 2025; and

WHEREAS, The Monroe County Office of the Medical Examiner proposes a one-year contract to continue services; and

WHEREAS, The Public Health Director, Coroners, District Attorney, and the Health and Human Services Committee recognize the need for this service; 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 the Monroe County Office of the Medical Examiner for a term of 12 months beginning January 1, 2025 through December 31, 2025 at a cost of \$26,100 for 13 full autopsy examinations, based on a rate of \$1,725 per full autopsy for which OME Toxicology Lab is not used, and for 3 Blood/Description type autopsies (also referred to as “Blood/Description exam”), based on a rate of \$1,225 per Blood/Description exam for which OME Toxicology Lab is not used. Any additional cases requiring a full autopsy beyond the initial 13 full autopsy examinations and 3 Blood/Description type autopsies per year will be accepted at a rate specified in the agreement and per the Public Health – Medical Examiner 2025 Fees and Charges schedule; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute this contract for the period of January 1, 2025, through December 31, 2025.

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

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

**RESOLUTION NO. 305-2026
PROCLAMATION
ONTARIO COUNTY PROCLAIMS JUNE 2026
AS ELDER ABUSE AWARENESS MONTH**

WHEREAS, Ontario County older adults are valued, contributing members of society, imparting a wealth of experience and wisdom in our communities; and

WHEREAS, 2026 marks the 21st Anniversary of World Elder Abuse Awareness Day. Its

REGULAR BOARD MEETING - MAY 21, 2026

recognition will foster a better understanding of abuse and neglect of older adults; and

WHEREAS, Each year an estimated 5 million, or 1 in 10 older Americans are victims of elder abuse, neglect, or exploitation; and

WHEREAS, For each case of elder abuse that is reported, experts believe that nearly 14 cases go unreported; and

WHEREAS, Ontario County's older adults deserve to live safely with dignity, and as independently as possible, with the support they need; and

WHEREAS, Elder abuse is most often defined as any act that harms an older adult or jeopardizes their health or welfare; and

WHEREAS, Eliminating abuse to older persons is each community's responsibility; the S.A.L.T. Council (Seniors and Lawmen Together) is concerned about the risk to our older residents who suffer from neglect or are victims of financial, emotional, or physical abuse; and

WHEREAS, All our residents should watch for signs of abuse such as physical trauma, withdrawal, depression, anxiety, fear of family members, friends, or caregivers; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby proclaim June 2026 to be Older Americans Month in Ontario County and ELDER ABUSE AWARENESS MONTH and June 15, 2026, as ELDER ABUSE AWARENESS DAY and urge all citizens to commit to building safer communities for our older adult residents.

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

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

RESOLUTION NO. 306-2026 AUTHORIZE A BUDGET TRANSFER FOR DETAILING AND HITCH-KIT FOR OFA VEHICLE

WHEREAS, Res. No. 90-2026 approved the use of the Ontario County Office for the Aging Unmet Need funds to purchase a vehicle for the department; and

WHEREAS, The cost of detailing and a hitch-kit for the vehicle was not included in the purchase price of the vehicle; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The Office for the Aging would like to use funds from the Consultation and Professional line from the Unmet Need Budget to pay for the amount needed for the detailing and the hitch kit; now, therefore, be it

RESOLVED, That the Health and Human Services Committee and the Ways and Means Committee approves the budget transfer for the detailing and hitch-kit; and further

RESOLVED, That the following transfer be made:

Account	Description	Decrease	Increase
AAA210 54260 A0440	Consultation & Professional	(\$5,000)	
AAA210 52200	Vehicle		\$5,000

and further

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

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

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

RESOLUTION NO. 307-2026 AUTHORIZING ENGAGEMENT OF KEYNOTE SPEAKER FOR OFFICE FOR THE AGING CAREGIVER CONFERENCE

WHEREAS, The Ontario County Office for the Aging is planning to host a Caregiver Conference on August 28, 2026 at Finger Lakes Community College; and

WHEREAS, The success of the event will be enhanced by the participation of a qualified keynote speaker with relevant expertise and experience; and

WHEREAS, Deanna Dewberry from WHEC-TV, LLC, 191 East Ave, Rochester, NY 14604, has offered to provide keynote speaking services for the event at no cost to the Office for the Aging; and

WHEREAS, The WHEC-TV, LLC desires to formalize this arrangement and authorize entry into an agreement with Ontario County Office for the Aging for such services; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney, the Board of Supervisors hereby approve an agreement with WHEC-TV, LLC; and further

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

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

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

Planning & Environmental Quality Committee

Supervisor Mark Venuti offered the following five resolutions as a block and moved for its adoption, seconded by Supervisor Tim Schiefen:

**RESOLUTION NO. 308-2026
AWARD OF RFP R26050 CONTRACT TO MSW CONSULTANTS
FOR THE DEVELOPMENT OF THE COUNTY'S
ORGANICS MANAGEMENT PLAN**

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

WHEREAS, The County is in the process of writing a new LSWMP; and

WHEREAS, Resolution No. 763-2025 declared acceptance of the draft LSWMP by the Board of Supervisors and authorized the submission of the draft LSWMP to NYS DEC; and

WHEREAS, A priority of the draft LSWMP is diversion of organic waste; and

WHEREAS, The County desires an Organics Management Plan to provide organics generation data, recommendations, strategies, and resources for implementation of a comprehensive organics management program; and

WHEREAS, A request for proposals for the development of an Organics Management Plan was released, duly advertised, and opened by the Purchasing Department as RFP R26050; and

WHEREAS, MidAtlantic Solid Waste Consultants (MSW Consultants) submitted a proposal to complete an Organics Management plan detailed above; and

WHEREAS, The Planning & Environmental Quality has reviewed this resolution and recommends approval of a contract with MSW Consultants to provide the services described within their proposal; 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 accepts the proposal and approves the contract with MSW Consultants for services related to the development of an Organics Management Plan for a total cost not to exceed Ninety Eight Thousand Dollars (\$98,000.00); and further

RESOLVED, That the term of said contract shall commence on May 22, 2026 and terminate on January 31, 2027; and further

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the contract with MSW Consultants, and all other documents necessary to effectuate the purpose of this resolution; 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 Planning & Environmental Quality Committee; and further

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

RESOLUTION NO. 309-2026 APPROVAL OF MUNICIPAL FUNDING PROJECT GUIDELINES IN FURTHERANCE OF THE COUNTY'S LOCAL SOLID WASTE MANAGEMENT PLAN (LSWMP)

WHEREAS, At its December 5, 2025 meeting, the Ontario County Board of Supervisors approved two resolutions that will shape the future of solid waste management in Ontario County; and

WHEREAS, Resolution No. 663-2024 memorializes a policy decision to close the Ontario County landfill on December 31, 2028, when the current operations and management lease agreement expires; and

WHEREAS, Resolution No. 664-2024 instructs the County's Department of Sustainability and Solid Waste Management to advance efforts to reduce the generation of municipal solid waste and increase waste diversion efforts; and

WHEREAS, Resolution No. 763-2025 authorized the submittal of Ontario County's Draft Local Solid Waste Management Plan (LSWMP) to the New York State Department of Environmental Conservation (NYSDEC); and

WHEREAS, The Draft Local Solid Waste Management Plan identifies numerous implementation goals and objectives, that include providing support for municipal efforts to implement waste diversion programs; and

WHEREAS, The Department of Sustainability & Solid Waste Management (the Department) has developed a comprehensive list of eligible projects/programs, that further the goals and objectives of the LSWMP; and

WHEREAS, This list of eligible projects/programs will guide the Department in determining whether the proposed municipal projects will assist the County in reaching their goals as outlined in the LSWMP; and

WHEREAS, The funding will be provided on a "first come, first served" basis, and will be distributed to the municipality on a reimbursement basis; and

WHEREAS, The funding provided for a project through this program shall not exceed Five Thousand Dollars (\$5,000.00); and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The funding dedicated to this effort has been allocated as part of the Department's Budget; and

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

RESOLVED, That the municipal funding project guidelines outlined by the Department is hereby approved; and further

RESOLVED, That any substantive changes to said guidelines shall be implemented by the Department only after approval of the Planning and Environmental Quality Committee; and further

RESOLVED, That the distribution of all funding by the Department, for said purpose, shall be through execution of a contract subject to review and approval of the County Attorney as to form.

RESOLUTION NO. 310-2026 FIXING DATE AND NOTICE FOR A PUBLIC HEARING FOR A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, The New York State Office of Community Renewal ("OCR") has made available approximately \$20 million in Community Development Block Grant ("CDBG") funds in program year 2026 to fund a variety of public facilities, community planning, imminent threat, and economic development activities across New York State; and

WHEREAS, The Ontario County Board of Supervisors wishes to assess the advisability of submitting an application to OCR for a CDBG grant to implement a microenterprise assistance program; and

WHEREAS, The Ontario County Board of Supervisors is required to hold a public hearing to provide information to the public and to consider citizen comments regarding community needs and the proposed microenterprise assistance program prior to submitting an application for CDBG funding; now, therefore, be it

RESOLVED, That a public hearing be held on June 18, 2026 at 6:30 p.m. at the Board of Supervisors meeting room, 74 Ontario Street, Canandaigua, New York, and online via Webex before the Ontario County Board of Supervisors, whereat all interested parties shall be heard regarding the CDBG program, the County's community development and economic development programs, and the proposed funding application, and be it further

RESOLVED, That published notice of such hearing in the County's official newspaper and posted notice on the County website shall be given at least eight (8) days before the public hearing.

RESOLUTION NO. 311-2026 APPOINTMENT OF STEPHANIE BUISCH AND ESTHER DICKINSON TO THE ONTARIO COUNTY HOUSING AD HOC COMMITTEE

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, Ontario County completed the Housing Assessment in 2023; and

WHEREAS, Resolution No. 268-2024 created the Ontario County Housing Ad Hoc Committee and appointed members from both the County and the community to meet regularly to discuss current and future issues related to housing, thus furthering the initiatives established in the Housing Assessment; and

WHEREAS, There is a vacancy on the Ad Hoc Committee for a representative of the Ontario County Economic Development Corporation (OCEDC); and

WHEREAS, There is also a vacancy on the Ad Hoc Committee for a representative of the Ontario County Board of Supervisors; now, therefore, be it

RESOLVED, That the Chairman of the Board of Supervisors recommends the following individuals be appointed to said Ad Hoc Committee to fill these vacancies for a term to run through December 31, 2026:

~ Stephanie Buisch, Ontario County Economic Development Corporation

~ Esther Dickinson, Supervisor, City of Geneva Wards 5 & 6

RESOLUTION NO. 312-2026

RE-APPROVAL/CLARIFICATION OF TAX PARCEL ID FOR THE INCLUSION OF VIABLE AGRICULTURAL LAND IN ONTARIO COUNTY CONSOLIDATED AGRICULTURAL DISTRICT #1 FROM THE 2025 ANNUAL AGRICULTURAL DISTRICT ENROLLMENT PERIOD

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	10.00-1-8.130	12.4	4931 Maxwell Road

and

WHEREAS, The Planning and Environmental Quality Committee of this Board has reviewed all information included in the 2025 Annual Agricultural District Enrollment Report: Proposed Inclusion of Viable Lands to Ontario County Consolidated Agricultural District #1, the Short

REGULAR BOARD MEETING - MAY 21, 2026

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 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 April 16, 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. 97-2026 and tax ID parcel corrected by 251-2026, 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	10.00-1-8.130	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 five resolutions passed. Yes; 19, No; 0; Abstained; 0

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

RESOLUTION NO. 313-2026 RE-APPOINTMENT OF THOMAS KUGRIS AS THE TOWN OF EAST BLOOMFIELD REPRESENTATIVE TO

REGULAR BOARD MEETING - MAY 21, 2026

THE ONTARIO COUNTY PLANNING BOARD

WHEREAS, On December 9, 2025 the East Bloomfield Town Board recommended Thomas Kugris to fill the remaining term of the previous Town of East Bloomfield representative to the Ontario County Planning Board; and

WHEREAS, The Board of Supervisors in Resolution No. 35-2026 appointed Mr. Kugris to the Ontario County Planning Board with a term of January 15, 2026 to May 31, 2026; and

WHEREAS, The East Bloomfield Town Board now recommends Thomas Kugris for re-appointment to a full 5-year term; and

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

RESOLVED, That as of May 21, 2026, the following individual is appointed as a member of the Ontario County Planning Board:

Name	Representing	Term Expires
Thomas Kugris	Town of East Bloomfield	May 20, 2031

and further

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

RESOLUTION NO. 314-2026 AUTHORIZE A GRANT CONTRACT EXTENSION WITH NYS DEC FOR ROUND 19 WATER QUALITY IMPROVEMENT PROGRAM FOR BLACK BROOK-BLACK CREEK DRAINAGE STUDY

WHEREAS, Impacts from flooding are an increasing local concern in the Black Brook-Black Creek Drainage Area, where infrastructure, agricultural lands, and water quality are at risk; and

WHEREAS, Resolution No. 508-2024 accepted a \$75,000 Round 19 Water Quality Improvement Program Grant for this project; and

WHEREAS, The contract term for the WQIP grant ends on May 14, 2026; and

WHEREAS, Project staff have been in contact with the grant manager to extend the grant term to December 31, 2027; and

WHEREAS, The County's Purchasing Department solicited proposals for R26056 for consultant services for this project, which was issued March 20, 2026, with proposals due April 20, 2026; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The Advisory Committee reviewed submitted proposals and conducted interviews on April 29, and May 6, 2026, and identified Hydras Engineering, PLLC as the preferred consultant; and

WHEREAS, The Planning and Environmental Quality Committee on May 11, 2026, reviewed this proposal and approves entering into said contract; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes the extension of grant contract # C02816GM with the NYS Department of Environmental conservation, 625 Broadway, Albany, NY 12233-3506 for the Round 19 Non-agricultural Nonpoint Source Planning and MS4 Mapping Grant Program through December 31, 2027; and further

RESOLVED, The County Administrator or their designee is authorized and empowered to execute said contract and all other documents necessary to effectuate the purposes of this resolution; 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 Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$96,000.00.

**RESOLUTION NO. 315-2026
AWARD RFP R26056 AND
AUTHORIZE CONTRACT WITH HYDRA ENGINEERING, PLLC FOR THE
BLACK BROOK-BLACK CREEK DRAINAGE STUDY**

WHEREAS, Impacts from flooding are an increasing local concern in the Black Brook-Black Creek Drainage Area, where infrastructure, agricultural lands, and water quality are at risk; and

WHEREAS, Resolution No. 508-2024 accepted a \$75,000 Round 19 Water Quality Improvement Program Grant for this project (Contract #C02816GM; CFDA # N/A; MUNIS #80202410); to complete a stream corridor assessment, hydrological modeling, and identification and prioritization of strategic flood mitigation measures in the drainage area; and

WHEREAS, Contract #C02816GM has a contract term ending May 14, 2026, and Resolution No. 314-2026 will extend said contract to December 31, 2027; and

WHEREAS, Planning Department staff have submitted a contract extension request which has been reviewed by the DEC Project Manager and is pending approval and execution; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, Additional local matching funds and NYS Finger Lakes - Lake Ontario Watershed Protection Alliance Funding have been committed to this project in the amount of \$56,000 as follows:

Ontario County Planning Department	\$10,000
Town of Farmington	\$5,000
Town of Manchester	\$2,500
Town of Canandaigua	\$500
Water Resources Council 2024 Mini Grant	\$3,000
FLLOWPA SFY 24-25	\$15,000
FLOWPA SFY 25-26	\$20,000

and

WHEREAS, The comprehensive update of land use/land cover digital data for the Black Brook - Black Creek watershed for use in hydrological modeling and mapping for this project has been completed using Water Resources Council mini-grant funding (\$3,000); and

WHEREAS, A Local Project Advisory Committee has been formed for this project with representatives from drainage area municipalities, agriculture, transportation, and related county departments; and

WHEREAS, Ontario County's Purchasing Department advertised RFP R26056 on March 20, 2026, for professional engineering consultant services for this project; and

WHEREAS, The Local Project Advisory Committee reviewed six submitted proposals and conducted interviews on April 29 and May 6, 2026, and identified Hydra Engineering, PLLC, 54 Hamlin Ave, East Aurora, NY 14052, who provided a cost estimate of \$124,960 as the preferred consultant for this project, a copy of proposal is on file with the clerk of this board; and

WHEREAS, The Ontario County staff would like to include a \$3,040.00 in contingency for this contract that will need prior written approval before use, making the total contract \$128,000.00; and

WHEREAS, The Planning and Environmental Quality and Ways and means Committees in May 2026, reviewed and recommended approval of this resolution; now, therefore, be it

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

Line	Description	Amount
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REGULAR BOARD MEETING - MAY 21, 2026

80902402 54260	Consultation / Professional	-\$35,000.00
80202410 45031	Interfund transfer	+\$35,000.00

and further

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

Line	Description	Current Budget	Change	Revised Budget
80202410 42372	Planning Service other Gov't	\$21,000.00	\$0.00	\$21,000.00
80202410 43910	State Aid Conservation	\$75,000.00	\$0.00	\$75,000.00
80202410 45031	Interfund Transfer	\$0.00	+\$35,000.00	\$35,000.00
80202410 54260	Consultation / Professional	\$96,000.00	+\$35,000.00	\$131,000.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby authorizes an Agreement with Hydra Engineering, PLLC, 54 Hamlin Ave, East Aurora, NY 14052 at an amount not to exceed \$128,000.00 which will include a contingency of \$3,040.00 for a term commencing May 22, 2026, and terminating December 31, 2027; and further

RESOLVED, This resolution shall not take effect until the execution of NYS DEC contract amendment with term extension for DEC Contract #C02816GM per resolution 314-2026; and

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

RESOLVED, That use of the \$3,040.00 contingency in said contract shall require prior written approval of the Director of Planning or their designee upon finding such additional work needed due to unforeseen circumstances related to the Black Brook - Black Creek Drainage project; and further

RESOLVED, That said contract will be paid from budget line 80202410 54260; 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 Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for a total project budget of \$131,000.00; and further

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That a copy of this resolution be sent to Pamela Harris, DEC Project Manager 1, Bureau of Water Assessment and Management at pamela.harris@dec.ny.gov.

RESOLUTION NO. 316-2026 FUNDING SOURCE FOR TOURISM PROMOTION IN ONTARIO COUNTY

WHEREAS, Tourism is important to the taxpayers of Ontario County by virtue of its economic impact through sales tax revenue generated for Ontario County, the jobs created and by the property tax base the industry provides, as well as its contributions to the quality of life through the cultural, natural and historic amenities that it nurtures, promotes and protects; and

WHEREAS, The county created a local development corporation, the Ontario County Four Seasons Local Development Corporation, known as Finger Lakes Visitors Connection, (Resolution No. 40-85) to stimulate the tourism industry; and

WHEREAS, Resolution No. 394-2002 provided funding for the Ontario County Four Seasons Local Development Corporation through the use of 95 percent of the three percent tax on lodging rooms in Ontario County as established by Local Law No. 4 in August 2002; and

WHEREAS, Resolution No. 817-2022 requested that County Administration and Finger Lakes Visitor Connection leadership develop a revised funding formula that allows predictability, stability, and opportunity for growth for Finger Lakes Visitor Connection and future flexibility for the utilization of tax on lodging rooms; and

WHEREAS, Resolution No. 422-2023 established an annual funding formula creating an annual rate of \$1,175,000 in the 2024 County Budget with an annual five percent cost of living adjustment each year of the agreement; that five percent continue to remain within the County for administrative oversight and tax collection; and any balance would go to the Tourism Promotion Reserve Fund for Occupancy Tax Revenues; and

WHEREAS, That agreement is in effect for three years starting January 1, 2024, through December 31, 2026; and

WHEREAS, It is the intent of the Ontario County Board of Supervisors to continue to utilize its existing relationship and maintain stability in tourism promotion for Ontario County with the Ontario County Four Seasons Local Development Corporation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors continues the funding formula established in Resolution No. 422-2023 with the Ontario County Four Season Local Development Corporation for services related to maintaining stability in tourism promotion for Ontario County for the 2027 County Budget, thereby increasing the 2026 County Budget amount for the Ontario County Four Season Local Development Corporation by a five percent cost of living adjustment; and further

RESOLVED, Consistent with Resolution No. 422-2023, five percent continue to remain within the County for administrative oversight and tax collection, and any balance go to the Tourism Promotion Reserve Fund for Occupancy Tax Revenues; and further

RESOLVED, That said formula shall be in effect starting January 1, 2027 through December 31, 2027, with the opportunity for a one-year extension, or until one of the following occurs; the

REGULAR BOARD MEETING - MAY 21, 2026

County realizes occupancy tax revenue on short-term rentals, or; the completion of proposed joint strategic planning efforts between the Finger Lakes Visitor Connection Board of Directors and the Board of Supervisors.

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

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

RESOLUTION NO. 317-2026 RESOLUTION OF APPOINTMENT OF DIRECTOR OF PLANNING

WHEREAS, Resolution No. 100-2026 established a Search Committee charged with evaluating and recommending a candidate for the Director of Planning position to the Planning & Environmental Quality Committee; and

WHEREAS, Based upon the Search Committee's work, the Search Committee recommends to the Planning & Environmental Quality Committee that Mr. Matthew Sousa be appointed as Director of Planning effective July 13, 2026 to replace Thomas Harvey upon his retirement in July 2026; and

WHEREAS, The Planning & Environmental Quality Committee has reviewed the process and approves the recommendation of the Search Committee; now, therefore, be it

RESOLVED, That subject to the successful completion of pre-employment requirements, Mr. Matthew Sousa be appointed as the Ontario County Director of Planning for a two-year term effective July 13, 2026 through July 12, 2028, at an annual starting salary of \$121,299, prorated for the remainder of the year, as established in the 2026 Management Compensation Plan; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of the Board to the Department of Human Resources Department and to Mr. Matthew Sousa.

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

Public Safety Committee

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

RESOLUTION NO. 318-2026 CAPITAL PROJECT H066-20 700 MHZ SENECA COUNTY HILLSIDE PROJECT AUTHORIZE CONTRACT AMENDMENT WITH FINGER LAKES COMMUNICATIONS, CO., INC.

WHEREAS, Resolution No. 185-2020 established Capital Project No. H066-20 as the 700 MHz Seneca County Hillside Project (Hillside Project) for the purpose of establishing of a new

REGULAR BOARD MEETING - MAY 21, 2026

emergency radio communications site to improve coverage in southeastern Ontario County and expand interoperability with Seneca County emergency services; and

WHEREAS, Resolution No. 381-2024 authorized a contract with Finger Lakes Communications, Co., Inc. (305 Clark St., Auburn, NY 13021) in the amount of \$804,642.25, pursuant to New York State Office of General Services Contract No. PT68714, for equipment, licensing and professional services for the Hillside Project per quote #10800040 dated 6/4/2024; and

WHEREAS, Finger Lakes Communications, Inc. has invoiced Ontario County in the amount of \$608,965.63 to date for equipment and related services associated with the Hillside Project; and

WHEREAS, Following the 2025 update to the Ontario County radio communications network L3 Harris operating system under Capital Project No. H092-22, also known as the Core Upgrade Project, Finger Lakes Communications, Co., Inc. determined that certain equipment and electrical component substitutions are necessary to ensure compatibility with the upgraded operating system; and

WHEREAS, Finger Lakes Communications, Co., Inc. has submitted a list of necessary equipment substitutions for no additional cost, and said list is on file with the Clerk of this Board; and

WHEREAS, Sufficient funds are available within the existing, aforementioned contract with Finger Lakes Communications, Co., Inc. and Capital Project No. H066-20 budget line HHH06620 52550 SI21 (Equipment Signal/Communication) to cover the cost of said substitutions; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract amendment with Finger Lakes Communications, Co., 305 Clark St., Auburn, NY 13021 at an amount not to exceed the current contract of \$804,642.25; and further

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

RESOLVED, That the equipment and electrical component substitutions submitted by Finger Lakes Communications, Co., Inc. for Capital Project No. H066-20, as filed with the Clerk of this Board, are hereby accepted and approved; and further

RESOLVED, Said equipment substitutions will be paid from budget line HHH06620 52550 SI21 (Equipment Signal/Communication); and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effectuate the intent of this resolution for Capital Project No. H066-20, with a total project budget of \$1,447,325; and further

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Ontario County Department of Finance and a digital copy emailed to Grant Reade, President, Finger Lakes Communications, Co., Inc. at grant@fingerlakescomm.com.

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

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

RESOLUTION NO. 319-2026 AUTHORIZATION TO AMEND THE CONTRACT WITH HAWKINS MITIGATION LLC FOR EXPERT SERVICES FOR THE ONTARIO COUNTY CONFLICT DEFENDER'S OFFICE

WHEREAS, Resolution No. 278-2024 approved Hawkins Mitigation LLC to provide expert services pertaining to mitigation and advocacy services to the attorneys in the Ontario County Office of the Conflict Defender and the attorneys on the Assigned Counsel Panel; and

WHEREAS, The Ontario County and the Office of the Conflict Defender entered into a contract with Hawkins Mitigation LLC for mitigation and advocacy services at a rate of \$100.00 per hour not to exceed \$25,000.00 for the period of April 1, 2024 to December 31, 2026; and

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

WHEREAS, The proposed amended contract amount is to increase the not to exceed cost from \$25,000.00 to \$40,000.00 for the remainder of the contract term; and

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

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves this amendment to the contract with Hawkins Mitigation LLC, under Resolution No. 278-2024 which ends on December 31, 2026 from \$25,000.00 to \$40,000.00, to be paid with said grant funds; and further

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

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

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

RESOLUTION NO. 320-2026

**AUTHORIZATION TO CONTRACT WITH
CRAIG W. JOHNSON, MIND EVOLUTION MENTAL HEALTH COUNSELING PLLC
FOR THE FELONY DIVERSION PROGRAM IN THE
PROBATION DEPARTMENT - 2026**

WHEREAS, As part of the Felony Diversion Program, approved by this Board of Supervisors, there are provisions for non-violent offenders to participate in a counseling program; and

WHEREAS, Craig W. Johnson, MS, CASAC, Mind Evolution Mental Health Counseling PLLC provides this service to the Felony Diversion Program at an annual cost not to exceed \$12,000.00; and

WHEREAS, The funds are included in the 2026 Probation Department budget; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends approval; now, therefore be it

RESOLVED, The contract period will be January 2026 through December 31, 2026; and

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

Passed. Yes; 19, 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. 321-2026
RENEWAL OF BID (B25058) FOR THE PURCHASE OF
AMMUNITION FOR THE OFFICE OF SHERIFF**

WHEREAS, Resolution No. 335-2025 awarded a bid for the purchase of Ammunition for the Office of Sheriff (B25058) to:

Items 4 & 5	Eagle Point Gun/ T.J. Morris & Sons 1701 Third Street Thorofare, NJ 08086
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and

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

WHEREAS, Eagle Point Gun/ T.J. Morris and Sons has agreed to renew at the current pricing structure; and

WHEREAS, The Office of Sheriff and Purchasing believes it is in the best interest of the County to renew this bid for another year; and

REGULAR BOARD MEETING - MAY 21, 2026

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

RESOLVED, That the Ontario County Board of Supervisors authorizes renewal of the bid for the Purchase of Ammunition for the Office of Sheriff (B25058) with Eagle Point Gun/T.J. Morris & Sons for the additional twelve (12) month term of July 18, 2026 and ending July 17, 2027; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with the listed vendor and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 322-2026
RENEWAL OF BID (B25069) FOR
THE PURCHASE OF SIMUNITION FOR THE OFFICE OF SHERIFF**

WHEREAS, Resolution No. 415-2025 awarded a bid for the purchase of Simunition for the Office of Sheriff (B25069) to:

Items 1,2, & 3	George J. Petronic Ent., Inc. The Gun Shop 60 Main Street #d Vincetown, NJ 08088
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and

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

WHEREAS, George J. Petronic Ent., Inc. The Gun Shop has agreed to renew for an additional twelve (12) month period from August 1, 2026 and ending July 31, 2027 with a 2.4% price increase; and

WHEREAS, The Office of Sheriff and Purchasing believes it is in the best interest of the County to renew as the price increase falls within the terms of the bid and operational budget; and

WHEREAS, The Public Safety Committee recommends accepting this bid renewal; and

RESOLVED, That the Ontario County Board of Supervisors authorizes renewal of the bid for the Purchase of Simunition for the Office of Sheriff (B25069) with George J. Petronic Ent., Inc. The Gun Shop for the first additional twelve (12) month term of August 1, 2026 and ending July 31, 2027; and further

RESOLVED, That the County Administrator is authorized and empowered to execute the contract extension with the listed vendor and all other documents necessary to effectuate the purposes of this resolution; and further

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

**RESOLUTION NO. 323-2026
RENEWAL OF BID B24026 FOR PURCHASING OF
SHERIFF AND PUBLIC SAFETY UNIFORMS**

WHEREAS, Resolution No. 421-2024 awarded a bid to United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo NY 14228 for the purchase of Sheriff & Public Safety Uniforms (B24026) for the Ontario County Sheriff's Office; and

WHEREAS, The award offered the option of two (2) twelve (12) month renewals with this being the second renewal; and

WHEREAS, United Uniform Distribution, LLC has agreed to renew for an additional twelve (12) month period from July 13th, 2026 through July 12th, 2027 with the allowable CPI increase of 3.3% for all items indicated in the original bid (B24026); and

WHEREAS, There are sufficient funds in the Sheriff's Office Budget to accept this bid renewal at the CPI increase of 3.3%; and

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

RESOLVED, That the Board of Supervisors renews the bid with United Uniform Distribution, LLC with offices at 495 North French Road, Buffalo, NY 14228 for the purchase of Sheriff and Public Safety Uniforms (B24026) for the additional twelve (12) month term of July 13th, 2026 through July 12th, 2027; and further

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

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

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

**RESOLUTION NO. 324-2026
FIXING DATE AND NOTICE FOR PUBLIC HEARING ON
LOCAL LAW NO. 3 (INTRO.) 2026 ESTABLISHING AN ANIMAL ABUSER
REGISTRY**

WHEREAS, There has been presented and introduced at a meeting of this Board held on May 21, 2026, a proposed local law entitled, "A Local Law Establishing an Animal Abuser Registry"; now, therefore, be it

RESOLVED, That a public hearing shall be held on June 18, 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.

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

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

**RESOLUTION NO. 325-2026
REAPPOINTMENT OF CARRIE BLEAKLEY, CONFLICT DEFENDER**

WHEREAS, Ms. Carrie Bleakley's term of appointment as Conflict Defender expires on June 30, 2026; and

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

WHEREAS, The Public Safety Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Carrie Bleakley to the position of Conflict Defender for a two-year term effective July 1, 2026; and further

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

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

Public Works Committee

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

**RESOLUTION NO. 326-2026
CAPITAL PROJECT NO. H057-19
2019 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZATION TO CONTRACT WITH JULIEANN SHOVE, INC. DBA
CHAMPION ASPHALT MAINTENANCE AND BUDGET TRANSFER**

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

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

WHEREAS, Resolution No. 207-2026 approved bid B26033 for the Painting of Various Pavement Markings with Julieann Shove, Inc., doing business as Champion Asphalt Maintenance, 5724 Eddy Ridge Rd., Williamson, New York, 14589; and

WHEREAS, Pursuant to said bid, Champion Asphalt Maintenance submitted the following estimates for work at the main FLCC Campus dated April 20, 2026, on file with the Clerk of this Board:

REGULAR BOARD MEETING - MAY 21, 2026

Estimate Number	Amount	Scope of work
26-7661	\$4,588.56	Parking Lot A, after micropaving authorized by Res. No. 267-2026 is complete
26-7662	\$3,061.83	Parking Lot D remarking
26-7664	\$3,539.11	Parking Lot B remarking
26-7665	\$6,682.60	Internal Roadways remarking

and

WHEREAS, FLCC staff recommend accepting all four proposals; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH05719 52100	Furniture & Furnishings	\$0.00	\$0.00	\$0.00
HHH05719 52550	Signal & Communication	\$248,647.33	\$0.00	\$248,647.33
HHH05719 54053	Construction Inspections	\$2,650.00	\$0.00	\$2,650.00
HHH05719 54101	Minor Equipment	\$95,907.10	\$0.00	\$95,907.10
HHH05719 54260	Consultation & Professional	\$178,749.10	\$0.00	\$178,749.10
HHH05719 54491	General Construction	\$322,325.02	+\$17,872.10	\$340,197.12
HHH05719 54493	Electric	\$332,487.90	\$0.00	\$332,487.90
HHH05719 54494	Plumbing	\$12,733.86	\$0.00	\$12,733.86
HHH05719 54521	HVAC	\$30,620.69	\$0.00	\$30,620.69

REGULAR BOARD MEETING - MAY 21, 2026

HHH05719 54602	Equipment, Computer Minor	\$26,400.00	\$0.00	\$26,400.00
HHH05719 54650	Rental, Equipment	\$7,327.50	\$0.00	\$7,327.50
HHH05719 54743	Change Order Contingency	\$16,151.50	-\$13,209.79	\$2,941.71
HHH05719 54865	Administration	\$5,000.00	-\$4,662.31	\$0.00
Revenue:				
HHH05719 42397	FLCC Revenue - Other	\$50,000.00	\$0.00	\$50,000.00
HHH05719 43297	State Aid	\$639,500.00	\$0.00	\$639,500.00
HHH05719 45031	A - Interfund Transfer	\$589,500.00	\$0.00	\$589,500.00

and further

RESOLVED, Subject to review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts estimates 26-7661, 26-7662, 26-7664, 26-7665 from Julieann Shove, Inc., DBA Champion Asphalt Maintenance, 5724 Eddy Ridge Rd., Williamson, New York, 14589, to paint parking lot lines and roadways at the FLCC main campus for a total estimated amount of Seventeen Thousand Eight Hundred Seventy Two Dollars and Ten Cents (\$17,872.10) and empowers the County Administrator or his designee to execute a contract with said vendor for said amount; and further

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

RESOLVED, That the additional funds in Change order contingency line HHH05719 54743, \$2,941.71, will be used for any additional cost beyond the estimate included in the scope using county bid pricing for micro paving and painting of the FLCC main campus parking lots; and further

RESOLVED, That the term of said contract shall commence May 22, 2026, and terminate November 30, 2026; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution to maintain a total project budget of One Million Two Hundred Seventy Nine Thousand Dollars (\$1,279,000.00); and further

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

RESOLUTION NO. 327-2026

REGULAR BOARD MEETING - MAY 21, 2026

**CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT AMENDMENT WITH SECURITISMART INC., DBA
LANTEK SECURITY & AUTOMATION AND BUDGET TRANSFER**

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

WHEREAS, Said project includes funding for security improvements; and

WHEREAS, Resolution No. 51-2026 authorized a contract with Securitismart Inc., doing business as Lantek Security & Automation ('Lantek') to provide and install exterior door access controls and emergency intercoms at the FLCC Main Campus in the amount of Fifty Four Thousand Four Hundred Fifty Dollars and Seventy Nine Cents (\$54,450.79); and

WHEREAS, During the course of said work, FLCC staff and Lantek identified the need for additional materials and work necessary, and thus Lantek submitted Proposal #13865, dated April 7, 2026, for one (1) door controller and four (4) smart card readers compatible with FLCC's existing card swipe system plus installation and licensing fees for an additional Four Thousand Six Hundred Twenty Dollars and Eighty Cents (\$4,620.80) per National Cooperative, contract PEPPM #548362-245, a copy of which is on file with the Clerk of the Board of Supervisors; and

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

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH11125 54030	Maint./Repair Bldg/Property	\$5,637.98	\$0.00	\$5,637.98
HHH11125 54101	Equipment, Minor	\$84,414.10	+\$4,620.80	\$89,034.90
HHH11125 54491	General Construction	\$682,877.92	-\$4,620.80	\$678,257.12
HHH11125 54493	Electric	\$100,000.00	\$0.00	\$100,000.00
HHH11125 54521	HVAC	\$100,000.00	\$0.00	\$100,000.00
HHH11125 54743	Change Order Contingency	\$26,070.00	\$0.00	\$26,070.00
HHH11125 54865	Administration	\$1,000.00	\$0.00	\$1,000.00

REGULAR BOARD MEETING - MAY 21, 2026

Revenue:				
HHH11125 43297	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH11125 45031	General Fund - Interfund Revenue	\$500,000.00	\$0.00	\$500,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from Securitismart Inc., doing business as Lantek Security & Automation, 7635 County Road 42, Victor, New York 14564, to provide, install, configure, and provide software licensing for a door controller and four (4) smart card readers in the amount of Four Thousand Six Hundred Twenty Dollars and Eighty Cents (\$4,620.80) and authorizes and empowers the County Administrator to execute a contract amendment with said vendor for a total contract amount of Fifty Nine Thousand Seventy One Dollars and Fifty Nine Cents (\$59,071.59); and further

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

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution to maintain a total project budget of One Million Dollars (\$1,000,000.00); and further

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

RESOLUTION NO. 328-2026
CAPITAL PROJECT NO. H089-22
AUTHORIZE CONTRACT AMENDMENT WITH
NYS OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION
FOR GRANT PRK0-1_C238944GM FOR DEEP RUN PARK

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 a Request for Proposal # R25059 for Phase 1 concept refinement of improvements to Deep Run Park on May 16, 2025; and

REGULAR BOARD MEETING - MAY 21, 2026

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 No. 773-2025 transferred funding available in the 2025 CIP budget, CIP Project CP26-20 into the project budget; and

WHEREAS, Resolution No. 203-2026 transferred funding available in the 2026 CIP budget, Project PRK 26-20; 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, Resolution No. 202-2026 authorized the amended contract with B & L; and

WHEREAS, It is proposed that the grant contract be amended to increase the match by \$87,100.00 to \$587,100.00; and

WHEREAS, The current county funded budget for the capital project is \$1,200,701.00; and

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

RESOLVED, That Ontario County hereby accepts the proposed amendment to the Environmental Protection Fund for Parks, Preservation and Heritage EPF # 238944 grant; 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 NYSOPRHP (PRK01-C238944GM-1290000); 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 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 Ontario County Finance Department.

RESOLUTION NO. 329-2026 ESTABLISHMENT OF LEAD AGENCY AND DETERMINATION OF SIGNIFICANCE FLCC CULINARY ARTS CENTER OF EXCELLENCE

WHEREAS, Resolution No. 268-2026 accepted a proposal from the Canandaigua Area Development Corporation (CADC) in partnership with the New York Wine and Culinary Center to donate 2.519 acres of property and funds totaling \$11,141,000.00 for the construction of the Finger Lakes Community College (FLCC) Culinary Center of Excellence (CACE) at

REGULAR BOARD MEETING - MAY 21, 2026

approximately 150 Lakeshore Drive in the City of Canandaigua; and

WHEREAS, The Sands Family Foundation has provided the services of DJC Architecture to develop the design for the CACE to the point that environmental impacts associated with the construction and operation of the FLCC CACE can reasonably be analyzed; and

WHEREAS, Collectively, the decision to undertake the construction of the FLCC CACE and consider exempting the property from the City of Canandaigua's Zoning constitute an "action" as defined in the New York State Environmental Quality Review Act and its implementing regulations found at 6 CRR-NY Part 617 (hereinafter collectively referred to as "SEQR"); and

WHEREAS, Pursuant to Resolution No. 269-2026, this Board classified said action as a Type I action, initiated a coordinated review process of this action, and established its desire to act as Lead Agency for the environmental review of the FLCC CACE pursuant to SEQR; and

WHEREAS, A full Environmental Assessment Form (EAF) Part 1, Draft Part 2, and Draft Part 3 (hereinafter collectively referred to as the 'EAF') have been prepared by the Director of Planning; and

WHEREAS, On May 21, 2026, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said project pursuant to SEQR; and

WHEREAS, The Clerk of this Board has circulated said EAF, project materials, and a notice to all interested and involved agencies and none have objected to the establishment of this Board as Lead Agency for the environmental review of said project pursuant to SEQR; and

WHEREAS, This Board has reviewed said EAF Parts 1, 2, and 3 and all the information contained therein, comments received in writing, comments received at the May 21, 2026, public hearing, and such other documents as this Board felt it necessary or appropriate to examine to adequately review the proposed Action supporting and/or supplementing the EAF; and

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

RESOLVED, That this Board is hereby established as Lead Agency pursuant to SEQR for the environmental review of the FLCC CACE; and further

RESOLVED, That the EAF Parts 1, 2, and 3 in regard to the FLCC CACE on file with the Clerk of this Board is hereby approved and adopted as final; and further

RESOLVED, That in addition to the reasoning contained in said Part 3 of the EAF, this Board hereby finds the FLCC CACE:

1. will be constructed in a manner compliant with or exceeding current regulations for storm water quality and quantity discharges both during and after construction.
2. will reduce storm water ponding on the City of Canandaigua's adjacent property containing a sanitary sewer pump station.
3. will not impact historic or archeological resources on the project site because it has been disturbed by prior construction, demolition, and environmental remediation activities.

REGULAR BOARD MEETING - MAY 21, 2026

4. will be constructed in compliance with the site management plan approved by the New York State Department of Environmental Conservation.
5. will meet the requirements of the Americans with Disabilities Act in providing handicap accessibility for FLCC staff, FLCC students, and members of the public.
6. is necessary to provide commercial kitchen facilities suitable for students enrolled in the Culinary Program at FLCC and will allow an expansion of said Culinary Program to offer baking and pastry courses, all in support of a program important to supporting local services and tourism businesses.
7. will not burden local taxpayers as one half of the construction of the project is normally the responsibility of the County as the municipal sponsor of LCC will be provided by a donation from the CADC.
8. will provide students in the FLCC Culinary Program with opportunities to earn work experience hours through the partnership with the New York Wine and Culinary Center, which will become a tenant of the building once completed.
9. will comply with the standards of the City of Canandaigua's Zoning Ordinance to the extent practical as it is an existing use allowed as a special use in the City of Canandaigua's C-L Commercial Lakefront zoning district.
10. will benefit FLCC students, local residents, and the general public, including visitors and tourists, and provide educational classes and retail tastings and sales of New York State-sourced food and beverages near the City of Canandaigua's public lakefront area.
11. will provide Cornell Cooperative Extension of Ontario County access to kitchen and training space for its nutrition programs and educational needs to expand its offerings and support locally-sourced food; and further

RESOLVED, That based upon its findings, the EAF, comments received in writing and at said Public Hearing from involved and interested agencies and the public, and the project materials, this Board does hereby make a negative determination of significance in regard to the FLCC CACE, finding it will not result in any significant adverse environmental impacts; and further

RESOLVED, That the Chairman of this Board be and hereby is authorized and empowered to complete the determination of significance section of Part 3 of said EAF, checking box A indicating that the proposed action result in no significant adverse impacts on the environment and, therefore, an environmental impact statement need not be prepared and accordingly this negative declaration is issued; and further

RESOLVED, That a Negative Declaration of Significance for this project be sent for publication in the Environmental Notice Bulletin by the Director of Planning; and further

RESOLVED, That the Clerk of this Board is directed to send a copy of said signed EAF and a copy of this resolution to all involved and interested agencies; and further

RESOLVED, That the Director of Planning is hereby directed to prepare a resolution to create the FLCC CACE Capital Project for consideration of this Board at its next regular meeting; and further

RESOLVED, That this resolution take effect immediately.

RESOLUTION NO. 330-2026 EXEMPTION FROM LOCAL ZONING AND SITE PLAN REVIEW

FLCC CULINARY ARTS CENTER OF EXCELLENCE

WHEREAS, Resolution No. 268-2026 accepted a proposal from the Canandaigua Area Development Corporation (CADC) in partnership with the New York Wine and Culinary Center (NYK) to donate 2.519 acres of property and funds totaling \$11,141,200 for the construction of the Finger Lakes Community College (FLCC) Culinary Center of Excellence (CACE) at approximately 150 Lakeshore Drive in the City of Canandaigua; and

WHEREAS, The Code of the City of Canandaigua contains a Zoning Chapter that includes both special use permit and site plan review requirements and processes; and

WHEREAS, A full Environmental Assessment Form (EAF) part 1 was prepared for the CACE that included the intent of the County to consider exempting itself from the City of Canandaigua's Zoning chapter and review processes pursuant to the 'balancing of public interests' test established in the 1988 case of Matter of County of Monroe v City of Rochester, 72 N.Y.2d 338, 533 N.Y.S.2d 702; and

WHEREAS, Said EAF and project materials were provided to the City of Canandaigua Council for its review and consideration; and

WHEREAS, On May 21, 2026, a public hearing was held before this Board to solicit comments on the establishment of this Board as Lead Agency and on the determination of significance for said project pursuant to SEQR and this Board's consideration of exempting the CACE from the requirements of the Zoning Chapter of the City of Canandaigua's Code; and

WHEREAS, No comments were received from the City of Canandaigua Council objecting to the exemption of this project from local zoning; now, therefore, be it

RESOLVED, That this Board does hereby make the following findings in regard to the consideration of exemption from the Zoning Ordinance of the City of Canandaigua, including site plan review:

1. Nature and scope of the instrumentality seeking immunity: The County of Ontario is a municipal corporation of the State of New York seeking immunity from the requirements of the City of Canandaigua Zoning Ordinance. The County is a municipal jurisdiction on a more regional basis than the City of Canandaigua that lies within the geography of the County.
2. The encroaching Government's legislative grant of authority: Ontario County is the municipal sponsor of FLCC, and as such holds title of FLCC's real property in trust for the educational purposes of FLCC. The Ontario County Board of Supervisors seeks to manage the fiscal and physical construction of the \$22.2 million CACE as an Ontario County Capital Project.
3. The kind of function or land use involved: The proposed land use (government/higher education) is allowed as a special use by local zoning (public use, including institutional), and the tasting bar/retail sales area by right, both subject to site plan review by the City Planning Commission. The property is part of a former city dump that has a hazardous waste site management plan approved by the New York State Department of Environmental Conservation. The site was part of a previously approved mixed-use development that was canceled after phase I with the site remaining vacant for several

years. The new use will be compatible with the public uses that the city's comprehensive plan and zoning desire for the lakefront area.

4. The effect local land use regulation would have upon the enterprise concerned: The project conforms with local zoning dimensional requirements and involves permitted primary, special use, and accessory uses. The County has provided the City Planning Commission with the site plan during said Commission's review of a re-subdivision of land application filed by the current owner of the property, the CADC. The site plan incorporates the changes in location of a pedestrian easement and a sanitary sewer easement acceptable to the City Director of Public Works and City Common Council. FLCC's Culinary program currently utilizes space at NYK at 800 South Main Street in the City of Canandaigua. That facility has been sold and FLCC's ability to use that space will end in May 2027. Thus, submission to the City Planning Commission involving a minimum 90-day review time frame would prevent the County from being able to complete the construction in time for occupancy for the fall 2027 FLCC semester. This would result in the FLCC Culinary Program lacking access to adequate kitchen space for its students and impact the recruitment of students into the Culinary Program for the entire 2027-2028 FLCC school year. It would similarly impact the NYK as it would also lose access to the 800 South Main St. facility in the summer of 2027 and thus have to shutter operations until the CACE was complete.
5. Alternative locations for the facility in less restrictive zoning areas: The County released a request for proposals seeking a potential operating partner and a donor for either development of a new facility or use with or without renovation of an existing facility once the NYK's Board of Directors decided to sell the 800 South Main Street facility. The CADC's response was the only one received and involved construction of a new facility. In addition, the 2024 FLCC Facilities Master Plan was amended in late 2025 to include the need for a different or new facility for the FLCC Culinary Program as a project, but failed to locate a suitable location for such a facility on the present FLCC Main Campus.
6. The impact upon legitimate local interests: The CADC has met with City of Canandaigua Officials to ensure that the proposed relocation of the easements is acceptable to the City. The County Code Enforcement Officer has met with the City Fire Chief to review the driveway and access geometry. The CADC adjusted the proposed grading to eliminate an existing issue with drainage ponding on the adjacent City sanitary sewer pump station property. The County has circulated information to involved and interested agencies, established a project web page for the public, and conducted a public hearing concerning the project and has received few comments and concerns about the potential impacts. The County also participated in the presentation to the City of Canandaigua Planning Commission on the CADC's subdivision application, sharing and soliciting comments on the site plan. Thus, there have been multiple efforts by the County to solicit input on the project, and adding another public hearing and approval process before the City Planning Commission would duplicate efforts already in place.
7. Alternative methods of providing the proposed improvement: The County and FLCC studied this issue as an update to the 2024 FLCC Facilities Master Plan and failed to find an alternative location on campus. The County performed a public solicitation trying to identify alternative partners and none came forward. Finally, the FLCC Culinary Program requires access to kitchen facilities as students need hands-on training for which there is no substitute.
8. The extent of the public interest to be served by the improvements: The FLCC Culinary Program is a growing program at FLCC and is important to the local hospitality industry

as tourism is the fourth ranked sector of Ontario County's economy, employing 5,150 people and amounting to \$377 million in spending in 2024. Through both FLCC and Cornell Cooperative Extension of Ontario County, nutrition, local sourced food, basic food preservation (like canning), and specialty interest courses will be available to the general public. NYK is a not-for-profit corporation that promotes New York State sourced food and beverages to the public through a wide variety of cooking classes and the operation of a tasting bar and retail sales area. The presence of the CACE near the city's lakefront will provide both residents and visitors with educational opportunities, which is especially important in diversifying visitors' experience. The cooking classes offered by the NYS Wine and Culinary Center are well attended by both local residents and visitors. The collaboration and partnership between FLCC and NYK also allows NYK to use the facility more during the heavy tourism season (June to August), which is outside FLCC's fall and spring semester schedule.

9. Intergovernmental participation in the project development process and an opportunity to be heard: The CADC has worked with City administration and modified the drawings to address City administrative concerns. The County allowed the proposed site plan, landscaping plan, elevations, and renderings of the building to be shared with Canandaigua City Council and the City's Planning Commission to garner their comments and those of the public. The County has provided project information to the City of Canandaigua, duly advertised and hosted a public hearing during the environmental review of this project on May 21, 2026, established a project website to make project information publicly available, and advertised a public comment period from April 17 – May 20, 2026.

and further

RESOLVED, That after due deliberation and consideration of the proposed FLCC CACE and the findings made herein, this Board hereby determines that said project is exempt from the requirements of the Zoning Ordinance of the City of Canandaigua, including special use and site plan review; and further

RESOLVED, That a copy of this resolution be sent to the Mayor of the City of Canandaigua by the Clerk of this Board.

**RESOLUTION NO. 331-2026
CAPITAL PROJECT NO. H102-24
COUNTY ROAD 32 AT HICKOX ROAD INTERSECTION IMPROVEMENTS
PURCHASE OF EASEMENTS**

WHEREAS, A project for the County Road 32 at Hickox Road Intersection Improvements, Town of Canandaigua, Ontario County, P.I.N. 40N011 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety project to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 184-2024 created Capital Project No. H102-24, County Road 32 at Hickox Road Intersection Improvements and authorized an agreement with Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, New York 14604, for Preliminary Engineering and ROW Incidentals (PE-ROWI) services for a cost not to exceed \$280,100.00; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, Resolution No. 514-2024 authorized a contract amendment with Bergmann Associates for additional archeological studies in the amount of \$25,500.00, which increased the total PE-ROWI budget to \$305,600.00; and

WHEREAS, Resolution No. 271-2025 authorized a contract amendment with Bergmann Associates for additional community outreach in the amount of \$47,910.00, which increased the total PE-ROWI budget to \$353,510.00; and

WHEREAS, Resolution No. 530-2025 authorized the execution of an amended agreement with Bergmann Associates, for professional services in connection with detailed design, right-of-way acquisition, and bid phase services related to project at a cost not to exceed \$185,000.00 for a total amended contract price not to exceed \$538,510.00; and

WHEREAS, Bergmann Associates has completed the design and right-of-way incidental services; and

WHEREAS, Acquisition of easements is necessary for the continuation of said project; and

WHEREAS, Just compensation to property owners is established through formal property appraisals to arrive at the initial offer amounts; and

WHEREAS, The Public Works Committee recommends the purchase of the following easements:

Map & Parcel No.	Est. Easement Cost
Map 1-2025 & 2-2025 – PE01 & TE02	\$8,860.00
Map 3-2025, 4-2025 & 5-2025 – PE03, TE04 & TE05	\$2,250.00
Map 6-2025 & 7-2025 – PE06 & TE07	\$90,000.00
Map 8-2025 & 9-2025 – TE08 & TE09	\$500.00

and

WHEREAS, Estimated easement cost for said project is \$101,610.00; and

WHEREAS, During final negotiations with property owners it may be necessary to compensate for unforeseen conditions and administrative remedies thus requiring an easement purchase contingency; and

WHEREAS, A budget of \$101,610.00 will be established for the purchase of additional right-of-way based on an estimate prepared by Bergmann Associates; and

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

RESOLVED, That the budget of Capital Project No. H102-24 be amended as follows;

Line	Description	Current Budget	Change	Revised Budget
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REGULAR BOARD MEETING - MAY 21, 2026

Appropriations:				
HHH10224 54495	Engineering	\$835,901.00	-\$101,610.00	\$734,291.00
HHH10224 54820	Land	\$0.00	+\$101,610.00	\$101,610.00
HHH10224 54865	Administration	\$2,000.00		\$2,000.00
Revenue:				
HHH10224 43089	State Aid	\$233,818.00		\$233,818.00
HHH10224 44597	Federal Aid	\$585,810.00		\$585,810.00
HHH10224 45031	Interfund Transfer	\$18,273.00		\$18,273.00

and further

RESOLVED, The Ontario County Board of Supervisors hereby approves the purchase of said easements (PE01, TE02, PE03, TE04, TE05, PE06, TE07, TE08 & TE09) for a total cost not to exceed \$101,610.00; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board of Supervisors to the Department of Finance, Bergmann Associates, 280 East Broad Street, Suite 200, Rochester, NY 14604, and the NYSDOT, Regional Project Liaison, Region 4 Office, 1530 Jefferson Road, Rochester, NY 14623.

RESOLUTION NO. 332-2026 CLOSING OF CAPITAL PROJECT NO. H049-18 COUNTY ROAD 46 AND SMITH ROAD INTERSECTION IMPROVEMENTS

WHEREAS, Resolution No. 784-2018 created Capital Project No. H049-18, County Road 46 and Smith Road Intersection Improvements; and

WHEREAS, Capital Project No. H049-18 was budgeted and funded in the amount of \$4,000,029.44 with final costs for this project totaling \$3,468,214.89; and

WHEREAS, All expenditures attributable to Capital Project No. H049-18 have now been made, leaving a county cash balance of \$74,618.97; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The Public Works Committee and the Ways and Means Committee recommend closing Capital Project No. H049-18; now, therefore, be it

RESOLVED, That Capital Project No. H049-18 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H049-18 be transferred to the Reserve for Roads and Bridges; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effectuate the transfer of funds and the closing of Capital Project No. H049-18.

RESOLUTION NO. 333-2026 CLOSING OF CAPITAL PROJECT NO. H062-19 FIRING RANGE IMPROVEMENTS

WHEREAS, Resolution No. 647-2019 created Capital Project No. H062-19, Firing Range Improvements (the Project); and

WHEREAS, The Project was budgeted and funded in the amount of \$1,171,731.35 with final cost for this project totaling \$1,119,990.17; and

WHEREAS, All expenditures attributable to the Project have now been made, leaving a county cash balance of \$50,264.04; and

WHEREAS, The Public Works Committee and the Ways and Means committee recommend closing Capital Project No. H062-19; now, therefore, be it

RESOLVED, That Capital Project No. H062-19 is hereby closed; and further

RESOLVED, That the cash balance and any additional interest earnings remaining in Capital Project No. H062-19 be transferred to the Construction, Reconstruction, Acquisition, Repairs, or Maintenance Reserve; and further

RESOLVED, That the Department of Finance is authorized to make all necessary accounting entries to effectuate the transfer of funds and the closing of Capital Project No. H062-19.

RESOLUTION NO. 334-2026 AUTHORIZATION TO RENEW BID B24034 FOR ELEVATOR MAINTENANCE WITH KONE, INC.

WHEREAS, Resolution No. 342-2024 awarded bid B24034 for the maintenance of Ontario County and Finger Lakes Community College elevators; and

WHEREAS, Resolution No. 274-2025 renewed bid B24034 for the time period June 1, 2025 to May 31, 2026; and

WHEREAS, KONE, Inc. has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

REGULAR BOARD MEETING - MAY 21, 2026

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B24034 to KONE, Inc, 10 Pixley Industrial Parkway, Rochester, New York 14624, for elevator maintenance beginning June 1, 2026 through May 31, 2027.

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to KONE, Inc., and Finger Lakes Community College.

RESOLUTION NO. 335-2026 AUTHORIZATION TO RENEW BID B24045 FOR ON-DEMAND CONTRACTS FOR AIR QUALITY MONITORING

WHEREAS, On-demand contracts for air quality monitoring services are needed for projects that include asbestos abatement operations; and

WHEREAS, Resolution No. 342-2024 awarded bid B24045 for on-demand air quality monitoring services; and

WHEREAS, Resolution No. 275-2025 renewed said bid through June 4, 2026; and

WHEREAS, The following firms agree to renew their on-demand contract for air quality monitoring services for an additional one-year period at the same pricing structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

WHEREAS, The Public Works Committee has reviewed this resolution and recommends its approval; and

WHEREAS, The contract allows all municipal and not-for-profit organizations authorized under the General Municipal Laws of the State of New York ("GML") to utilize said services in accordance with the latest amendments to GML Sections 100 through 104 and at the discretion of the vendor; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors approves on-demand air quality monitoring contracts to be renewed with the following firms starting June 5, 2026 through June 4, 2027:

Air Quality Monitoring	Lozier Environmental	2011 East Main Street Rochester, NY 14609
	Apex Environmental	919 South Winton Rd, Suite 203 Rochester, NY 14618

and further

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

RESOLUTION NO. 336-2026

REGULAR BOARD MEETING - MAY 21, 2026

AWARD BID B26057 FOR WASTE TIRE REMOVAL AND DISPOSAL

WHEREAS, Ontario County has the need for Waste Tire Removal and Disposal; and

WHEREAS, The Purchasing Department has solicited and received bids B26057 for Waste Tire Removal and Disposal; and

WHEREAS, Geiter Done of WNY Inc was the lowest responsive/responsible and the only bid received; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards the bid B26057 for the Waste Tire Removal and Disposal to Geiter Done of WNY Inc at 300 Greene Street, Buffalo, NY 14206 per the bid tabulation sheet on file with the Clerk of the Board commencing on May 22, 2026 through May 21, 2027; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Geiter Done of WNY, Inc.

**RESOLUTION NO. 337-2026
TRANSFER OF FUNDS
PURCHASE/BUYOUT OF ENTERPRISE LEASED VEHICLE**

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

WHEREAS, Fleet E2425. a 2020 Ford F-250, has low mileage and can be utilized further in the Weights and Measures Department; and

WHEREAS, The total estimated cost to purchase this vehicle is \$1,182.19 plus an administrative fee of \$249.00; and

WHEREAS, Sufficient funding exists in the Weights and Measure Department budget to fund the purchase; and

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

RESOLVED, That fleet vehicle E2425 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	AA661099 54432	(\$1,431.19)

REGULAR BOARD MEETING - MAY 21, 2026

Operating Supplies	AA6610 54610	+\$1,431.19
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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. 338-2026
AUTHORIZATION TO RENEW CONTRACT WITH QUAL-TECH AUTOMOTIVE
FOR VEHICLE MAINTENANCE SERVICES (R21010)**

WHEREAS, Resolution No. 279-2021 awarded a contract to Qual-Tech Automotive to provide general vehicle preventive maintenance services on County vehicles rated less than one ton; and

WHEREAS, Resolution No. 393-2024 renewed the contract to June 19, 2025; and

WHEREAS, Resolution No. 238-2025 renewed the contract to June 19, 2026; and

WHEREAS, The Public Works Department wishes to renew the contract (R21010) with Qual-Tech Automotive for an additional twelve months; and

WHEREAS, The Public Works Committee has reviewed this proposal and recommends its approval; 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 renewal with Qual-Tech Automotive at 5531 Buffalo Street Extension, Canandaigua, NY 14424 at the current price structure for a one-year term beginning June 20, 2026 through June 19, 2027; and further

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

**RESOLUTION NO. 339-2026
AUTHORIZATION TO RESCIND AWARD OF BID B26030
PURCHASE OF SIGN MATERIALS & SAFETY PRODUCTS, GROUPS 1–2 AND 4–9**

WHEREAS, The Ontario County Board of Supervisors awarded bid B26030, pursuant to Resolution No. 207-2026, for the purchase of Sign Materials & Safety Products, Groups 1–2 and 4–9; and

WHEREAS, The vendor awarded was Jonah's Enterprises, Inc., 652 Lefferts Avenue, Brooklyn, NY 11203, as the apparent responsive and responsible low bidder; and

WHEREAS, Upon placement of a purchase order with Jonah's Enterprises for various sign materials, the County was informed by the vendor that it could not provide the specified items as defined in the material specification; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, After discussions with the Purchasing Department, it was determined that it is in the County's best interest to rescind the award to Jonah's Enterprises for purchase of Sign Materials & Safety Products, Groups 1–2 and 4–9, and solicit new bids for these materials; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes rescinding the award of bid B26030, Purchase of Sign Materials & Safety Products, Groups 1–2 and 4–9, to Jonah's Enterprises, Inc., 652 Lefferts Avenue, Brooklyn, NY 11203; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Jonah's Enterprises.

**RESOLUTION NO. 340-2026
ACCEPTANCE OF BID B26060 SIGN MATERIALS AND SAFETY PRODUCTS
TO NATIONAL HIGHWAY PRODUCTS, INC**

WHEREAS, Bids for the purchase of sign materials and safety products 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, The Public Works staff recommends acceptance of the bid; now, therefore, be it

RESOLVED, That Bid B26060 be awarded to the following responsive, responsible bidders:

B26060	
Purchase of Sign Materials & Safety Products	National Highway Products, Inc. 301 Riverside Drive Milville, NJ 08332 Groups 1 - 2 and 4 - 9

and further

RESOLVED, That the Ontario County Board of Supervisors hereby accepts said bid for the period beginning May 22, 2026 through December 31, 2026, with an option to renew said bid 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 bidder.

**RESOLUTION NO. 341-2026
TRANSFER OF FUNDS - 2026 COUNTY BUDGET
PURCHASE OF 6 WHEEL DUMP TRUCK**

WHEREAS, Highway staff has identified the need to purchase a 6 Wheel Dump Truck; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The dump truck is scheduled to be replaced in 2027 with a budgeted amount of \$202,500; and

WHEREAS, Due to a 14-16 month lead time, Public Works staff is recommending ordering this equipment in 2026; and

WHEREAS, The dump truck will be purchased from Regional International Corp, at a cost of \$202,454.98; and

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

RESOLVED, That the following budget transfer be made:

	Account	Revenues	Expenses
Equipment - Highway	DD513099 52250		\$202,454.98
D Fund Equipment Reserve	DD 30511 BR501	\$202,454.98	

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. 342-2026 COUNTY ROAD 4 - CULVERT 10 DRAINAGE IMPROVEMENTS PURCHASE OF EASEMENT

WHEREAS, A project for culvert replacement and drainage channel improvements to Culvert 10 along County Road 4 in the town of Hopewell, Ontario County, (the "Project"), is planned for the 2026 construction season; and

WHEREAS, County engineering staff are advancing the design of the Project; and

WHEREAS, A permanent easement is necessary to maintain and to construct the planned improvements; and

WHEREAS, The Department of Public Works, having investigated the matter of acquiring easements for the Project, recommends purchasing easements as follows:

CR 4 - Parcel No(s).	Tax Account Number	Est. Amount
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REGULAR BOARD MEETING - MAY 21, 2026

HUD01-2026 (Permanent)	72.00-1-42.000	\$400.00
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and

WHEREAS, Estimated easement cost for said Project is \$400; and

WHEREAS, During final negotiations with property owners, it may be necessary to compensate for unforeseen conditions and administrative remedies, thus requiring an easement purchase contingency; and

WHEREAS, Estimated budget for said property acquisition is \$800 which includes a contingency of \$400; and

WHEREAS, There is sufficient funding in the Highway budget to purchase said easements; and

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

RESOLVED, That the Ontario County Board of Supervisors, on the recommendation of the Public Works Committee, hereby approves the purchase of the aforesaid easements and the amounts herein before set for an amount not to exceed \$800; 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 Commissioner of Public Works be, and hereby is, authorized and empowered to execute any and all documents necessary or appropriate to effectuate the purposes of the original purchase, subject to review and approval by the Office of the County Attorney; and further

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

**RESOLUTION NO. 343-2026
WOOD DRIVE BRIDGE REPLACEMENT PROJECT
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1 TO
NEW YORK STATE REVENUE CONTRACT AND
AUTHORIZING THE IMPLEMENTATION AND FUNDING OF
THE COSTS OF A TRANSPORTATION PROJECT,
WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID,
OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, A project for the replacement of the Wood Drive Bridge, Town of Farmington, P.I.N. 4BNY.86 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, Resolution No. 151-2025 authorized the acceptance of the New York State Revenue Contract for Preliminary Engineering and Detailed Design for the Project; and

WHEREAS, Supplemental Agreement #1 has been received, amends the scheduled funding by adding the Construction, Construction Support, and Construction Inspection phase, provides Federal funding for said Phase, and amends Schedule "B" to include the Construction, Construction Support, and Construction Inspection Phase tasks; and

WHEREAS, The Ontario County Department of Public Works and the New York State Department of Transportation ("NYSDOT") wish to begin the Construction, Construction Support, and Construction Inspection phase tasks for the Project; and

WHEREAS, Ontario County desires to advance the Project by making a commitment of 100% of the costs for construction, construction support, and construction inspection; and

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

RESOLVED, That the Board of Supervisors hereby accepts the New York State Revenue Contract for the construction, construction support, and construction inspection phase of the Project; and further

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

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

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

RESOLVED, That in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Board of Supervisors shall convene

REGULAR BOARD MEETING - MAY 21, 2026

as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and further

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

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

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

RESOLUTION NO. 344-2026 ASSIGNMENT AND ASSUMPTION AGREEMENT WITH FERGUSON ELECTRIC, INC. FOR SCADA SYSTEM INSTALLATION

WHEREAS, Resolution No. 547-2024 Authorized award of a contract with Schuler-Haas Electric Corporation having offices at 240 Commerce Drive, Rochester, New York 14623 for SCADA System Installation Electrical Contract and services with the County of Ontario (the "County"); and

WHEREAS, Effective immediately, Schuler-Haas Electric Corporation was acquired by Ferguson Electric Company, Inc. having offices at 321 Ellicott Street, Buffalo, New York 14203; and

WHEREAS, The County continues the need for the SCADA System Installation Electrical contract; and

WHEREAS, Schuler-Haas desires to assign its rights and obligations under its current contract with the County, and Ferguson Electric Company, Inc. desires to accept such assignment and assume Schuler-Haas Electric Corporation's rights and obligations under its contract with the County; and

WHEREAS, The County desires to grant its consent to such assignment and assumption subject to the terms of the proposed agreement; and

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

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That subject to review and approval of the Office of the County Attorney as to form, the County Administrator is hereby authorized to execute the Assignment and Assumption Agreement with Ferguson Electric Company, Inc. to assume the agreement with Schuler-Haas Electric Corporation; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Ferguson Electric Company, Inc.

**RESOLUTION NO. 345-2026
AUTHORIZE EXECUTION OF UPTOWN LANDING SUBDIVISION
WASTEWATER ACCESS PLAN AGREEMENT**

WHEREAS, Uptown Landing, LLC (the Developer) proposes to develop, or cause to be developed, the Uptown Landing Subdivision (the Project); and

WHEREAS, The Project consists of the construction of a multi-phase mixed use development project on an approximately 100± acre site known as the Uptown Landing Project located on the west side of Fire Hall Road in the Town of Canandaigua; and

WHEREAS, The Developer acknowledges that construction of the Project and the resulting increase in occupancy at the site, relative to the currently vacant parcels, will create additional wastewater flows that could impact the County-owned and operated Pump Station 1N (PS 1N) located within the Route 332 Extension of the Canandaigua Lake County Sewer District (County); and

WHEREAS, County and the Developer desire to mitigate potential wastewater impacts on PS 1N that may arise from the occupancy and operation of the Project and have written an agreement to be signed by both parties; and

WHEREAS, The Public Works Committee has reviewed this resolution and approves of entering into said agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves an agreement with Uptown Landing, LLC, a New York limited liability company, having an address in care of Cook Properties, LLC, 90 Air Park Drive, Suite 400, Rochester, New York 14624; and further

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

RESOLVED, That certified copy of this resolution be sent to Uptown Landing, LLC, a New York limited liability company, having an address of Cook Properties, LLC, 90 Air Park Drive, Suite 400, Rochester, New York 14624.

**RESOLUTION NO. 346-2026
CAPITAL PROJECT NO. H109-25
AUTHORIZE AMENDMENT AGREEMENT WITH ARCADIS OF NY FOR**

REGULAR BOARD MEETING - MAY 21, 2026

**HONEOYE LAKE COUNTY CONSOLIDATED SEWER DISTRICT
PUMP STATION IMPROVEMENTS**

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The New York State Environmental Facilities Corporation (EFC) selected the Honeoye Lake Pump and Collection Pump Station Evaluation for the Honeoye Lake County Consolidated Sewer District (the District) to receive an Engineering Planning Grant (EPG); and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, Resolution No. 344-2022 authorized an agreement with Arcadis of New York, Inc., (Arcadis) 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for the Honeoye Lake Pump and Collection Pump Station Evaluation for a cost not to exceed \$199,500; and

WHEREAS, The County received a signed Engineering Report Acceptance form from the EFC for the Honeoye Lake Pump and Collection Pump Station Evaluation on July 2, 2024; and

WHEREAS, Resolution No. 194-2025 created Capital Project No. H109-25, Honeoye Lake County Consolidated Sewer District Pump Station Improvements and authorized the execution of an amended agreement with Arcadis, for detailed design and bid phase services related to project at a cost not to exceed \$259,108 for a total amended contract price not to exceed \$458,608; and

WHEREAS, The County will be seeking federal funding through a Community Development Block Grant (CDBG) which is contingent on National Environmental Policy Act (NEPA) compliance; and

WHEREAS, Arcadis has prepared a scope of services and fee proposal for NEPA compliance which includes wetland permitting agency coordination for the Project; and

WHEREAS, District staff has reviewed said proposal and recommends its acceptance for a fee not to exceed \$20,000; and

WHEREAS, Sufficient funds are available within the District Fund Balance to provide the funding necessary for NEPA compliance and wetland permitting agency coordination services; and

WHEREAS, Funds will be returned to the fund balance or equipment reserve if other funding is secured or bonding occurs; 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 following budget transfer is approved:

Account	Description	Revenues	Expenses
G5 30511 BR804	Appropriated Reserve	\$20,000.00	
G58130 59000	Interfund Transfer		\$20,000.00

and further

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

Line	Description	Current Budget	Change	Revised Budget
Appropriations				

REGULAR BOARD MEETING - MAY 21, 2026

HHH10925 54260	Consultation & Professional	\$490,948.00	+\$20,000.00	\$510,948.00
Revenues				
HHH10925 45031	Interfund Transfers	\$490,948.00	+20,000.00	\$510,948.00

and further

RESOLVED, That the Capital Project will reimburse the District CIP for previous payments made; 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 upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby authorizes an amendment agreement with Arcadis of New York, Inc., 100 Chestnut Street, Suite 1020, Rochester, New York 14604, for NEPA compliance and wetland permitting agency coordination services for a cost not to exceed \$20,000, for a total amended contract price not to exceed \$478,608; and further

RESOLVED, That the amendment agreement shall begin on May 22, 2026 and expire on December 31, 2027; and further

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

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

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

The foregoing block of twenty-one resolutions passed. Yes; 19, No; 0; Abstained; 0

Ways & Means Committee

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

RESOLUTION NO. 347-2026 AUTHORIZATION TO CONTRACT WITH SUPERIOR MEDICAL CONSULTANTS, LLC FOR INDEPENDENT MEDICAL EXAMS

WHEREAS, The County occasionally has a need to refer an employee to an independent medical exam (IME); and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, Superior Medical Consultants, LLC has the ability to schedule such exams with medical professionals having various medical specialties; and

WHEREAS, Superior Medical Consultants, LLC has provided a proposal to provide these services as needed; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Superior Medical Consultants, LLC to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with Superior Medical Consultants, LLC with offices at 1140 Crosspointe Lane Suite 7, Webster, New York 14580, to provide independent medical exams for Ontario County for a term of May 1, 2026 through April 30, 2028 and at a cost not to exceed the amount set forth in Exhibit A of the agreement; and further

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

RESOLUTION NO. 348-2026 CREATE POSITION OF CAMPUS SAFETY OFFICER, PART-TIME FINGER LAKES COMMUNITY COLLEGE

WHEREAS, Ms. Jennifer Parsons, Assistant Director for Talent Management of Finger Lakes Community College, has filed a New Position Duties Statement with the Director of Human Resources for a position the college would like to create; and

WHEREAS, Said position has been classified as Campus Safety Officer, Part-Time, by Personnel Officer Classification Certification #69-2026; and

WHEREAS, Sufficient funds exist within the appropriate line items in the Finger Lakes Community College budget; now, therefore, be it

RESOLVED, That a position of Campus Safety Officer, Part-Time (CSEA grade 10) with a salary range of \$22.89 to \$25.73 per hour, be created effective upon adoption; and further

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Mr. Jonathan Wesley, Chief Human Resources Officer at Finger Lakes Community College.

RESOLUTION NO. 349-2026 FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON FINGER LAKES COMMUNITY COLLEGE 2026-2027 TENTATIVE BUDGET

BE IT RESOLVED, That a public hearing shall be held on the Tentative Budget for Finger Lakes Community College for the year 2026-2027 on June 18, 2026, at 6:30 pm at 74 Ontario St, Board of Supervisors Sessions Room, Canandaigua, New York 14424, at which time all persons may be heard concerning said budget.

RESOLUTION NO. 350-2026 AUTHORIZING MEMORANDUM OF AGREEMENT NO. 1-2026

**BETWEEN ONTARIO COUNTY AND ONTARIO COUNTY SHERIFF
AND THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT**

WHEREAS, Ontario County and the Ontario County Sheriff were party to a labor agreement with the Ontario County Sheriff's General Unit with said agreement expiring December 31, 2027; and

WHEREAS, An amendment to said agreement, Memorandum of Agreement No.1-2026, has been negotiated, subject to the approval of this Board; and

WHEREAS, The Ways and Means Committee recommends the approval of this Resolution authorizing said amendment to the agreement; now, therefore, be it

RESOLVED, That Memorandum of Agreement No. 1-2026 shall address the work shift, approved vacations, holidays, and overtime mandate requirements of the Corrections Officers being returned to the Correctional Facility when the Office of Court Administration assumes responsibility for court security on June 15, 2026 through December 31, 2026; and further

RESOLVED, That Memorandum of Agreement No.1-2026, is hereby approved with the above-named Unit; and further

RESOLVED, That the County Administrator is authorized to execute this Memorandum of Agreement; and further

RESOLVED, That copies of this resolution shall be sent by the Clerk of this Board to Nicholas Schmitt, President of Ontario County Sheriff's General Unit, the Ontario County Finance Department, the Director of Human Resources, and the Ontario County Attorney.

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

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

**RESOLUTION NO. 351-2026
AMENDING RESOLUTION NO. 58-2026 RELATIVE TO
ABOLISHING AN INVESTIGATOR (DISTRICT ATTORNEY) PART-TIME POSITION**

WHEREAS, Resolution No. 58-2026 authorized the creation of two full-time Investigator (District Attorney) positions and the abolition of two part-time Investigator (District Attorney) positions when the full-time positions were filled; and

WHEREAS, District Attorney Jason MacBride has requested permission to retain one of the part-time Investigator (District Attorney) positions to continue to provide assistance with the murder trials beginning this year involving multiple defendants; and

WHEREAS, Both full-time Investigator (District Attorney) positions will be filled by June 1, 2026; and

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

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The Ways and Means Committee recommends the part-time Investigator (District Attorney) position not be abolished in 2026 until December 31, 2026 or until the maximum 1040 hours have been worked by the incumbent for the year, whichever occurs first; now, therefore, be it

RESOLVED, That Resolution No. 58-2026 be amended to allow one part-time Investigator (District Attorney) position to continue until December 31, 2026 or until the maximum 1040 hours have been worked by the employee for the year, whichever occurs first; and further

RESOLVED, That the part-time Investigator (District Attorney) position will then be abolished upon the earlier of the event stated above and the District Attorney shall give notice of the pending termination of the part-time Investigator (District Attorney) position to the incumbent employee with a copy of this resolution; and further

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

RESOLUTION NO. 352-2026

CREATE A SECRETARY I POSITION AND ABOLISH A SENIOR CLERK POSITION IN THE COMMUNITY PUBLIC HEALTH SERVICES DEPARTMENT

WHEREAS, Ms. Kate Ott, Director of Community Public Health Services Department, has filed a New Position Duties Statement for a position she would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as Secretary I by Personnel Officer Classification Certification No. 67-2026; and

WHEREAS, It is proposed that a Senior Clerk position be abolished when it is no longer protected for the incumbent; and

WHEREAS, It is believed that sufficient funding exists within the Departments' budget for this position change; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Secretary I (Grade A10) upon adoption and said position is authorized to be filled immediately; and further be it

RESOLVED, That the position of Senior Clerk in the Community Public Health Services Department shall be abolished when it is no longer protected for the incumbent; and further be it

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

RESOLUTION NO. 353-2026

CREATE A HUMAN SERVICES WORKER POSITION IN THE OFFICE FOR THE AGING

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, Ms. Triciajean Saxton, Director of the Office for the Aging has filed a New Position Duties Statement for a position she would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as Human Services Worker by Personnel Officer Classification Certification No. 64-2026; and

WHEREAS, Said position is funded through Unmet Need grant funding through New York State Office for the Aging; and

WHEREAS, It is believed that sufficient funding exists within the Department's budget for this position change as no county match funding is required; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Human Services Worker (Grade A08) upon adoption and said position is authorized to be filled immediately; and further be it

RESOLVED, That this position is created subject to the availability of the Unmet Needs grant funds being available to Ontario County and the position shall be abolished when the grant funding is exhausted or terminated; and further

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

RESOLUTION NO. 354-2026 CREATE A BUS DRIVER, PART-TIME POSITION IN THE OFFICE FOR THE AGING

WHEREAS, Ms. Triciajean Saxton, Director of the Office for the Aging, has filed a New Position Duties Statement for a position she would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as Bus Driver, Part-Time by Personnel Officer Classification Certification No. 60-2026; and

WHEREAS, Said position is funded through Unmet Need grant funding through New York State Office for the Aging; and

WHEREAS, It is believed that sufficient funding exists within the Department's budget for this position change as no county match funding is required; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Bus Driver, Part-time position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Bus Driver, Part-time (Grade A03) upon adoption and said position is authorized to be filled immediately; and further be it

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That this position is created subject to the availability of the Unmet Needs grant funds being available to Ontario County and the position shall be abolished when the grant funding is exhausted or terminated; and further

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

RESOLUTION NO. 355-2026 CREATE A CASE SUPERVISOR, GRADE A POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Mr. Phillip Personale, Commissioner, Ontario County Department of Social Services, has filed a New Position Duties Statement for several positions he would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as a Case Supervisor, Grade A by Personnel Officer Classification Certification No. 61-2026; and

WHEREAS, It is believed that sufficient funding exists within the Department of Social Services' budget for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Case Supervisor, Grade A position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of a Case Supervisor, Grade A position (Grade A18) upon adoption and said position is authorized to be filled immediately; and further be it

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

RESOLUTION NO. 356-2026 CREATE A CASE SUPERVISOR, GRADE B POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Mr. Phillip Personale, Commissioner, Ontario County Department of Social Services, has filed a New Position Duties Statement for several positions he would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as a Case Supervisor, Grade B by Personnel Officer Classification Certification No. 62-2026; and

WHEREAS, It is believed that sufficient funding exists within the Department of Social Services' budget for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Case Supervisor, Grade B position; now, therefore, be it

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of a Case Supervisor, Grade B position (Grade A17) upon adoption and said position is authorized to be filled immediately; and further be it

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

RESOLUTION NO. 357-2026 CREATE TWO CASEWORKER POSITIONS IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Mr. Phillip Personale, Commissioner, Ontario County Department of Social Services, has filed a New Position Duties Statement for several positions he would like created to meet the needs of the department; and

WHEREAS, Said positions have been classified by the Director of Human Resources as Caseworker by Personnel Officer Classification Certification No. 63-2026; and

WHEREAS, It is believed that sufficient funding exists within the Department of Social Services' budget for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of two (2) Caseworker positions; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of two (2) positions of Caseworker (Grade AP2) upon adoption and said positions are authorized to be filled immediately; and further be it

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

RESOLUTION NO. 358-2026 CREATE A PRINCIPAL SOCIAL WELFARE EXAMINER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Mr. Phillip Personale, Commissioner, Ontario County Department of Social Services, has filed a New Position Duties Statement for several positions he would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as Principal Social Welfare Examiner by Personnel Officer Classification Certification No. 65-2026; and

WHEREAS, It is believed that sufficient funding exists within the Department of Social Services' budget for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Principal Social Welfare Examiner position; now, therefore, be it

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Principal Social Welfare Examiner (Grade A15) upon adoption and said position is authorized to be filled immediately; and further be it

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

RESOLUTION NO. 359-2026 CREATE A SUPERVISING WORKFORCE DEVELOPMENT COUNSELOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Mr. Phillip Personale, Commissioner, Ontario County Department of Social Services, has filed a New Position Duties Statement for several positions he would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as Supervising Workforce Development Counselor by Personnel Officer Classification Certification No. 68-2026; and

WHEREAS, It is believed that sufficient funding exists within the Department of Social Services' budget for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Supervising Workforce Development Counselor position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Supervising Workforce Development Counselor upon adoption and said position is authorized to be filled immediately; and further be it

RESOLVED, That the title of Supervising Workforce Development Counselor shall be allocated to Grade AP5 in the CSEA Allocation to Grade chart; and be it further

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

RESOLUTION NO. 360-2026 CREATE A SECRETARY I POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Mr. Phillip Personale, Commissioner, Ontario County Department of Social Services, has filed a New Position Duties Statement for several positions he would like created to meet the needs of the department; and

WHEREAS, Said position has been classified by the Director of Human Resources as Secretary I by Personnel Officer Classification Certification No. 66-2026; and

WHEREAS, It is believed that sufficient funding exists within the Department of Social Services' budget for this position change; and

REGULAR BOARD MEETING - MAY 21, 2026

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Secretary I (Grade A10) upon adoption and said position is authorized to be filled immediately; and further be it

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

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

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

RESOLUTION NO. 361-2026 AUTHORIZING SALARY ADJUSTMENT FOR KAYLEIGH WURZ, ASSISTANT DISTRICT ATTORNEY

WHEREAS, District Attorney Jason MacBride has requested a salary adjustment for Ms. Kayleigh Wurz, who he would like to hire as an Assistant District Attorney to be placed in the Attorney Compensation Plan at salary Band ML4, Step 4; and

WHEREAS, Ms. Wurz has 2 years' experience as an attorney, including felony prosecution work; and

WHEREAS, The Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Wurz to start at Attorney Compensation Plan Band ML4, step 4 (\$117,532); and

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

RESOLVED, That the rate of pay for Ms. Kayleigh Wurz shall be set at Attorney Compensation Band ML4, Step 4 (\$117,532) effective upon her first date of work; and further

RESOLVED, That Ms. Wurz will advance to Salary Band ML3, Step 1 upon completion of her first year of employment; 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.

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

Supervisor Resolution:

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

RESOLUTION NO. 362-2026
RESOLUTION RECOGNIZING COMMUNITY CONCERNS REGARDING
FEDERAL IMMIGRATION ENFORCEMENT ACTIVITY AND EXPRESSING
SUPPORT FOR CURRENT ONTARIO COUNTY SHERIFF'S OFFICE PRACTICES

WHEREAS, The Ontario County Board of Supervisors, and the Ontario County Sheriff's Office are committed to protecting public safety, upholding the rule of law, and ensuring the wellbeing of its residents; and

WHEREAS, The U.S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP) Agents have conducted investigations and enforcement activities within the borders of Ontario County, New York; and

WHEREAS, Ontario County residents have made known to the Ontario County Board of Supervisors (Board) their concerns regarding Federal ICE and CBP enforcement activities and actions in various national locations, Central New York, the Finger Lakes, and Monroe and Ontario Counties at the September 2025 and January, February, March, and April 2026 Board meetings; and

WHEREAS, Ontario County residents have expressed to the Ontario County Board of Supervisors that these activities, which have occurred nationally and locally, instill fear within our community; and

WHEREAS, The Ontario County Sheriff reports monthly to the Ontario County Board of Supervisor's Public Safety Committee on law enforcement activities in Ontario County; and

WHEREAS, The Ontario County Sheriff has reported to the Ontario County Board of Supervisors, in public session on September 12, 2025, and February 6, 2026, on his offices policy, procedures and protocols in response to known ICE or CBP activities in Ontario County; and

WHEREAS, Section 287(g) of the U.S. Code allows the delegation of certain immigration enforcement functions of ICE to state and local law enforcement agencies on a voluntary basis; and

WHEREAS, The Ontario County Sheriff has notified the Board of Supervisors, and the public, that his office will not enter a voluntary 287(g) contract with ICE or the CBP; and

WHEREAS, The Ontario County Sheriff has notified the Board of Supervisors, and the public that local law enforcement offices, including Ontario County Sheriff's Deputies are not authorized under federal or New York State laws to arrest or detain anyone based solely on a violation of Section 1325 of Title 8 of the U.S. Code, the section of the U.S. Code that criminalizes improper entry into the United States; and

WHEREAS, Ontario County Sheriff's policy is that Ontario County Sheriff's Deputies do not inquire about a person's immigration status they encounter while exercising the duties and responsibilities of their position; and

WHEREAS, Immigration Detainers and Administrative Warrants issued by ICE administrative officers do not give the Sheriff's Office authority to detain incarcerated individuals beyond their scheduled release date; and

REGULAR BOARD MEETING - MAY 21, 2026

WHEREAS, The Ontario County Sheriff's office does not detain anyone based solely on an immigration detainer or administrative warrant; and

WHEREAS, The Ontario County Sheriff's office will detain someone if there is a judicial warrant signed by a federal magistrate; and

WHEREAS, The Ontario County Sheriff's office acknowledges that the office does not have the authority to stop other law enforcement agencies for exercising their official duties within Ontario County; and

WHEREAS, The proper representative body to regulate ICE and CBP agencies is the U.S. Congress; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors affirms its commitment to public safety, the rule of law, and the lawful and fair treatment of all individuals; and further

RESOLVED, That the Ontario County Board of Supervisors affirms the essential role of the Sheriff's Department, and continues to support the Sheriff in exercising lawful, professional judgment in performing the Sheriff's duties and responsibilities; and further

RESOLVED, That the Ontario County Board of Supervisors reaffirms its support for the Ontario County Sheriff's Offices policies, procedures and protocols related to people with or without proper immigration documentation; and further

RESOLVED, That the Ontario County Board of Supervisors recognizes the importance of ensuring that Ontario County resources are used effectively and appropriately to serve and protect the public's safety and not for Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP) agencies or employees; and further

RESOLVED, That the Ontario County Board of Supervisors reaffirms its commitment to maintaining Ontario County as a safe, lawful, orderly, and civil community; and further

RESOLVED, That the Ontario County Board of Supervisors encourages members of the community with concerns about Immigration and Customs Enforcement, and Customs and Border Protection mission and activities to contact their elected federal representatives and relay their concerns to them; and further

RESOLVED, That the Board of Supervisors recognizes the importance of continuing to ensure that Ontario County personnel and material resources are used properly, effectively, and appropriately to serve and protect the public safety of Ontario County residents; and further be it

RESOLVED, Agents and representatives of ICE and CBP, and Federal Homeland Security representatives will not have access to any Ontario County government official other than those job titles identified in current County Administration policy.

Supervisor James Kennedy offered the following amendment to Resolution No. 362-2026, seconded by Supervisor Donald Cotter:

RESOLUTION NO. 362-2026 RESOLUTION RECOGNIZING COMMUNITY CONCERNS REGARDING

**FEDERAL IMMIGRATION ENFORCEMENT ACTIVITY AND EXPRESSING
SUPPORT FOR CURRENT ONTARIO COUNTY SHERIFF'S OFFICE PRACTICES
AS AMENDED**

WHEREAS, The Ontario County Board of Supervisors, and the Ontario County Sheriff's Office are committed to protecting public safety, upholding the rule of law, and ensuring the wellbeing of its residents; and

WHEREAS, The U.S. Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP) Agents have conducted investigations and enforcement activities within the borders of Ontario County, New York; and

WHEREAS, Ontario County residents have made known to the Ontario County Board of Supervisors (Board) their concerns regarding Federal ICE and CBP enforcement activities and actions in various national locations, Central New York, the Finger Lakes, and Monroe and Ontario Counties at the September 2025 and January, February, March, and April 2026 Board meetings; and

WHEREAS, Ontario County residents have expressed to the Ontario County Board of Supervisors that these activities, which have occurred nationally and locally, instill fear within our community; and

WHEREAS, The Ontario County Sheriff reports monthly to the Ontario County Board of Supervisor's Public Safety Committee on law enforcement activities in Ontario County; and

WHEREAS, The Ontario County Sheriff has reported to the Ontario County Board of Supervisors, in public session on September 12, 2025, and February 6, 2026, on his offices policy, procedures and protocols in response to known ICE or CBP activities in Ontario County; and

WHEREAS, Section 287(g) of the U.S. Code allows the delegation of certain immigration enforcement functions of ICE to state and local law enforcement agencies on a voluntary basis; and

WHEREAS, The Ontario County Sheriff has notified the Board of Supervisors, and the public, that his office will not enter a voluntary 287(g) contract with ICE or the CBP; and

WHEREAS, The Ontario County Sheriff has notified the Board of Supervisors, and the public that local law enforcement offices, including Ontario County Sheriff's Deputies are not authorized under federal or New York State laws to arrest or detain anyone based solely on a violation of Section 1325 of Title 8 of the U.S. Code, the section of the U.S. Code that

REGULAR BOARD MEETING - MAY 21, 2026

criminalizes improper entry into the United States; and

WHEREAS, Ontario County Sheriff's policy is that Ontario County Sheriff's Deputies do not inquire about a person's immigration status they encounter while exercising the duties and responsibilities of their position; and

WHEREAS, Immigration Detainers and Administrative Warrants issued by ICE administrative officers do not give the Sheriff's Office authority to detain incarcerated individuals beyond their scheduled release date; and

WHEREAS, The Ontario County Sheriff's office does not detain anyone based solely on an immigration detainer or administrative warrant; and

WHEREAS, The Ontario County Sheriff's office will detain someone if there is a judicial warrant signed by a federal magistrate; and

WHEREAS, The Ontario County Sheriff's office acknowledges that the office does not have the authority to stop other law enforcement agencies for exercising their official duties within Ontario County; and

WHEREAS, The proper representative body to regulate ICE and CBP agencies is the U.S. Congress; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors affirms its commitment to public safety, the rule of law, and the lawful and fair treatment of all individuals; and further

RESOLVED, That the Ontario County Board of Supervisors affirms the essential role of the Sheriff's Department, and continues to support the Sheriff in exercising lawful, professional judgment in performing the Sheriff's duties and responsibilities; and further

RESOLVED, That the Ontario County Board of Supervisors reaffirms its support for the Ontario County Sheriff's Offices policies, procedures and protocols related to people with or without proper immigration documentation; and further

RESOLVED, That the Ontario County Board of Supervisors recognizes the importance of ensuring that Ontario County resources are used effectively and appropriately to serve and protect the public's safety and not for Immigration and Customs Enforcement (ICE) and Customs and Border Protection (CBP) agencies or employees; and further

RESOLVED, That the Ontario County Board of Supervisors reaffirms its commitment to maintaining Ontario County as a safe, lawful, orderly, and civil community; and further

REGULAR BOARD MEETING - MAY 21, 2026

RESOLVED, That the Ontario County Board of Supervisors encourages members of the community with concerns about Immigration and Customs Enforcement, and Customs and Border Protection mission and activities to contact their elected federal representatives and relay their concerns to them; and further

RESOLVED, That the Board of Supervisors recognizes the importance of continuing to ensure that Ontario County personnel and material resources are used properly, effectively, and appropriately to serve and protect the public safety of Ontario County residents.

The Amendment Passed. Yes; 16, No; 3 (Supervisors' David Baker, Dale Stell, and Tate Colburn); Abstained; 0

A roll call vote was taken.

Resolution No. 362-2026 AS AMENDED Passed. Yes; 15, No; 4, Abstained; 0

Yes: Supervisor(s): Laura Abplanalp, Michael Baker, Donald Cotter, John Cowley, Esther Dickinson, Peter Ingalsbe, James Kennedy, Jack Marren, Lisa Moore, William Namestnik, Jan Regan, Tim Schiefen, Mark Venuti, William Wellman, Nancy Yacci.

No: Supervisor(s): David Baker, Tate Colburn, Roslyn Grammar, Dale Stell.

A lengthy discussion among the Supervisors took place regarding the resolution. Supervisors' Jim Kennedy, Don Cotter, Jan Regan, Lisa Moore, Emily Dickinson, and Jack Marren spoke in support of the resolution. Supervisors' Dale Stell and Bill Namestnik spoke in opposition to the resolution.

Unfinished Business:

There was no unfinished business to come before the Board.

Executive Session:

Supervisor Laura Abplanalp motioned to enter Executive Session at 8:21 PM regarding POL§105 (1) (e) - Discussions on collective negotiations pursuant to Article 14 of the Civil Services Law (the Taylor Law) and 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 John Cowley seconded the motion. The motion Passed.

Supervisor Roslyn Grammar motioned to exit Executive Session at 8:40 PM. Supervisor Nancy Yacci seconded the motion. The motion Passed.

Adjournment:

On a motion of Supervisor Mark Venuti, seconded by Supervisor Lisa Moore, the Board of Supervisors meeting was adjourned at 8:40 PM.

