

REGULAR BOARD MEETING - JUNE 18, 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 Lisa Moore of the Town of South Bristol.

Roll Call:

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing concerning a Community Development Block Grant Application for the 2026 Program years was opened at 6:32 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, June 18, 2026.

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

As no one wished to speak, the public hearing was closed at 6:32 PM.

A Public Hearing concerning proposed Local Law No. 3 (Intro.) of 2026, entitled, "A Local Law to Establish an Animal Abuser Registry", was opened at 6:33 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, June 18, 2026.

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

Kurt Koczent, President of the Board of the Ontario County Humane Society, thanked the Board for addressing the critical issue to the Humane Society. He said about half of the counties in New York State have this local law. He said as part of the Human Society, they fully support this and would love the Board's endorsement of this local law.

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

A Public Hearing concerning the Tentative Budget for the Finger Lakes Community College for the fiscal year beginning September 1, 2026, was opened at 6:34 PM in the Supervisors' Session

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Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday, June 18, 2026.

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

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

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

Chairman Bill Wellman granted privilege of the floor to Dina Strasser, resident of the Town of Phelps. Ms. Strasser stated the following:

"Hello everyone. My name is Dina Strasser. I'm a resident of Phelps, an educator of English, as a 2nd language at Midlakes Middle school, and a member of the Finger Lakes Rapid Response Network. I am speaking today, to the ongoing concerns that we have about the presence of ICE in our counties. First, I want to thank you all for passing resolution 65 last month. Thank you so, so much. Governor Hochel signed New York State's plan seven days later, so we here in Ontario are clearly ahead of our time. I want to thank those, especially, who voiced their concerns about the resolution with civility and clarity. We do not have a democracy without this kind of conversation, and it gave me great hope. Thank you. Despite these excellent steps forward, our work is not yet done. The Finger Lakes Rapid Response Network has noted an uptick in ICE enforcement activity in Wayne, Ontario and Cayuga Counties in the past few weeks. There are three hot spots where ICE has repeatedly targeted our neighbors. In Geneva, King Ferry, and along the Route 104 corridor from Sodus to Williamson in Wayne County. In these, and other locations, witnesses have reported and documented arrests, ICE photographing license plates, and lurking at specific locations where our hispanic neighbors live and work and go to school. All told, we have documentation of almost 100 detentions in Ontario and neighboring counties, and I'll be happy to provide you with details of those if you wish. Speaking as an educator now, I myself have learned of another deportation which has caused a local student to have to miss her entire senior year, abandon her plans for college and relocate to Mexico, a country in which she has not been since she was a small child. This is a bright, hard-working, conscientious young adult that we have now lost. Six days ago, ICE violently arrested two people on the grounds of an elementary school in Baltimore. They pulled the adults from a car with terrified screaming children in the back, and the man was shoved to the ground and handcuffed in full view of the pre-kindergarten and kindergarten students arriving at school for their graduation ceremonies. Now we will have disagreements about whether these arrests were warranted, but I hope one thing we all can agree on is that children are innocent, and yet children and our children in Ontario County are consistently and repeatedly endangered and traumatized by ICE. Over 6000 children ages five to 13, have been detained themselves. You might know that my husband is a minister. In the Bible, Second Kings, chapter two, there is a quote that I think of often as a litmus test for my own actions. *It is well with the child.* Is it well with the child? Will something I do help or harm the child? When we ask ourselves this question, as educators, as legislators, as citizens, about the children of immigrants, where will we fall? I will be back. Thank you."

At the request of Supervisor Dale Stell, Chairman Bill Wellman granted privilege of the floor to Mr. Eric Wangler, resident of the Town of Gorham. Mr. Wangler stated the following:

"Good evening. Thank you for the opportunity to address the board regarding my RP 556

application for refund or credit of real property tax. My understanding is that the recommendation before the board is based upon the conclusion that this matter constitutes a valuation issue that should have been addressed through the assessment grievance process rather than through the correction of error process. Respectfully, I believe the facts support a different conclusion. This matter does not arise from a disagreement with the assessor's judgment regarding value, and I am not asking the board to substitute its judgment for that of the assessor. Rather, this matter arises from the removal of a long-standing easement designation that exists on the property record for many years and affected approximately 40% of the lake frontage. The easement itself did not change. It was not extinguished. It was not modified. It was not released. The physical characteristics of the property did not change. To this day, no explanation has been provided as to why the easement designation was removed from the property, other than the assessor saying I made a mistake. In my world, mistake equals error. More importantly, no notice was ever provided to us, as property owners, that this long-standing designation had been removed. In my discussions with the assessor from the Town of Gorham, she states, I have reviewed your property and reinstated the flag that identifies your easement for 2026, but no relief was given in 2025. That's why I filed for a refund or credit. Notably, the assessor did not state that she was changing her opinion of value. She did not state that the easement had changed. She did not state that new facts had come to light. She simply stated that she had reinstated the easement flag based on her error. That distinction is important. The increased assessment was not the cause of the problem. It was the consequence of the erroneous removal of a long-standing property record designation that was acknowledged and corrected by the assessor. Another aspect of this matter that I respectfully asked the board to consider is discoverability. The county's position appears to be that this matter should have been addressed through the grievance process. However, no one has identified any place within the assessment records, tax bills or publicly available property information where a property owner would reasonably have been expected to discover that the easement designation that had been there for decades had been removed. There was no notice. There was no communication. There was no explanation. And to date, I'm not aware of any mechanism that would have reasonably alerted a property owner that this change had occurred. As a result, the practical effect is that a taxpayer is expected to challenge an error during the grievance process for a period, despite having no notice that the error occurred and no reasonable means of discovering it. That is why I respectfully believe this matter is distinguishable from a traditional valuation dispute. The question before the board is not whether the assessor's opinion of value was correct. The question is whether a property owner should bear the financial consequences of an acknowledged property record error that was later corrected retrospectively, but not retroactively. I recognize the board must operate within the framework of the real property tax law. However, I'm respectfully asking the board to consider the following. If a long-standing easement designation existed for decades, was removed without explanation or notice, was later reinstated, corrected by the assessor, and the property owner had no reasonable means of discovering the error during the grievance period, what remedy exists for the taxpayer? If the correction of error process is not available under these circumstances, I respectfully submit that there appears to be no practical remedy at all. I'm not seeking special treatment. I am simply requesting that the same correction that was applied for 2026 be recognized for 2025 as well. Thank you for your time and consideration and your service."

Chairman Wellman granted privilege of the floor to Supervisor David Baker. Supervisor Baker read a letter to the Ontario County Board of Supervisors on behalf of Wendy Stoddard, resident of the City of Canandaigua, stating the following:

"I would like to express my gratitude to Supervisor Yacci and the other members of the Public Safety Committee for their work on the resolution setting policy for the relationship between Ontario County's law enforcement and any cooperation with the activities of ICE or CBP. I know this was not an easy conversation and I appreciate your dedication to seeing it through to a vote. I also want to thank the Board of Supervisors for your vote last month, which confirmed the resolution as official policy. I know it was not unanimous; however, I believe we have upheld the values of human dignity and humane treatment within our communities. Various news reports detail how the current administration in Washington remains determined to remove as many immigrants as possible, regardless of the conditions to which they would be sent, or the damage created by the separation of families. They now use monetary incentives to entice local residents to assist in the work of ICE. For those struggling to make a living, this can be a strong motivator to cooperate with Federal immigration authorities. In the face of this, we must not take for granted what we have established for our own neighborhoods and remain watchful. In tandem with this, let us be ever mindful of the economic and safety needs of those who live in Ontario County striving for an optimal life for all of us. Thank you again. It is a blessing to have your leadership here in Ontario County."

At the request of Supervisor David Baker, Chairman Wellman granted privilege of the floor to Mr. Edgar Brown, resident of Naples, NY.

"Good evening, ladies and gentlemen, of the the Board of Supervisors. Thank you for allowing me to speak to you tonight. I apologize for my late arrival. I have something prepared. Two-hundred fifty years ago, Americans began securing their independence by enumerating and decrying the many injuries, abuses, and usurpations visited upon them by King George III and communicating them to each other through Committees of Correspondence. Today, we feel the need to protest a king-like authoritarian President who thinks he is above the law and is again inflicting an onslaught of injuries, abuses, and intolerable acts upon the American people. We are calling upon you to issue resolutions of condemnation for the current administration in Washington. You can choose whichever issues you feel are the most important to highlight, but the goal is to foster robust public debate, and for this governing body to go on public record with your position. Of course, a non-response is also a response, and the results of this region wide initiative that begins tonight in honor of America's 250th birthday will be published in local print and social media in time to help undecided voters. Rather than being divisive, we see this effort as merely illuminating divisions that already exist. We are offering this body an extraordinary opportunity to clarify your position within this current political environment and demonstrate complete transparency for your constituents. As the Declaration of Independence states, "Let the facts be submitted to a candid world." And this is where I might modify or deviate. I think the original intent of an initiative like this was to point some fingers at the causes of the recent situations that some of us and our neighbors find ourselves in because of federal policy. But again, through robust debate, the intent is to provide some clarity and understanding for your constituents. I'd like to submit a copy of this request to the Clerk, a draft resolution that you are welcome to modify, as well as copies of previous Resolutions of Condemnation that have been issued by other governing bodies and municipalities from across the country. In addition, there is a link for the nationwide initiative on the back of this sheet. To date, there have been 95 resolutions in 23 different states issued. To my knowledge, New York could be the 1st. Thank you for your time and attention this evening. I really appreciate it. Thank you very much."

Supervisor David Baker asked that the Clerk distribute the materials mentioned to all the Board

members.

Reports of County Officials:

Chairman Wellman thanked Tom Harvey, Director of Planning, for his years of service. Mr. Harvey thanked the Board for all the support they have given over the last few years. He said it had been an honor.

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:

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- ~ Approved minutes of the May 11, 2026, Health & Human Services, Planning & Environmental Quality, and Public Works Committees
- ~ Approved minutes of the May 13, 2026, Public Safety, Governmental Operations & Insurance, and Ways and Means Committees
- ~ The Ontario County Office of Sheriff 2025 Annual Report
- ~ Acknowledgment of Receipt of a Certified Copy of Local Law No. 1 of 2026 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" was received from the Ontario County Clerk.
- ~ Resolution No. 209-2026 entitled, "A Resolution Supporting the Energy Rate Relief Act (ERR) and Calling for Lower Utility Costs for New Yorkers" was received from the County of Columbia.
- ~ Resolution No. 26-55 entitled, "Strongly Urging Immediate Review of Electric Delivery Charges, Demanding Improved Cost Controls and Transparency, and Authorizing Formal Complaints to the New York State Public Service Commission Regarding the Escalating Cost of Electricity" was received from Madison County.
- ~ List of Certified 2026 State Equalization Rates was received from the Office of Real Property Tax Services, NYS Dept. of Taxation and Finance.
- ~ A letter of conclusion that Ontario County is in compliance with all applicable Federal and State regulations mandated for a Civil Rights Program was received from Michele Smith, Director of Human Resources.
- ~ The Ontario County Workers Compensation Actuarial Report, Reserve Analysis as of 12/31/25, and Projected Losses for 1/1-12/31/27 was received from Lindsey Burgess, Deputy Director of Human Resources.
- ~ A safety brochure providing information for excavators, contractors, landscapers, and farmers who work and dig near pipelines was received from Zachary Ragain, Director-Engineering: Codes and Standards, Kinder Morgan.
- ~ An Online Form Submittal regarding a policy initiative concerning the safety and protection of criminal justice students was received from Angela Hunt, a criminal justice student in Geneva, NY.
- ~ Local Law No. 3 (Intro.) of 2026 entitled " A Local Law Establishing an Animal Abuser Registry" Be it enacted by the Ontario County Board of Supervisors as follows:

Section 1. Purpose and Intent.

The State of New York has criminalized the cruel treatment of animals. However, animal abuse and cruelty continue to occur in Ontario County and throughout New York State. Requiring animal abusers to register with their law enforcement agency will provide members of the community, particularly animal shelters, farms, pet sellers, and any other person or entity involved in the exchange of animals by adoption, sale or other means, with the identities of convicted animal abusers. The registry will also warn potential employers that may be looking to hire an individual to work closely with animals in pet shops, farms, shelters, or veterinary offices.

The Ontario County Board of Supervisors hereby finds that it is in the best interest of the residents of Ontario County and their animals that an online registry be established identifying individuals residing in Ontario County who have been convicted of animal abuse crimes in order to prevent these individuals from adopting, purchasing or otherwise obtaining animals.

Section 2. Definitions.

As used in this Local Law, the following terms have the meanings indicated:

"Animal Abuse Crime" - Any of the following crimes listed in subsections (a) through (e):

a) A violation of any of the following provisions of the NYS Agriculture Markets Law (AML Article 26):

- Section 351 - Prohibition of animal fighting
- Section 353 - Overdriving, torturing and injuring animals; failure to provide proper sustenance
- Section 353-a - Aggravated cruelty to animals
- Section 355 - Abandonment of animals
- Section 356 - Failure to provide proper food and drink to impounded animal
- Section 359 - Carrying animal in a cruel manner
- Section 360 - Poisoning or attempting to poison animals
- Section 361 - Interference with or injury to certain domestic animals
- Section 362 - Throwing substance injurious to animals in public place
- Section 365 - Clipping or cutting the ears of dogs
- Section 366 - Companion animal stealing
- Section 366-a - Removing, seizing or transporting dogs for research purposes

b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(4).

c) Any Obscenity related offense in violation of PL § 235.05 or PL § 235.10 or PL § 235.15 that involves obscene material or performance depicting sexual bestiality.

d) Harming a service animal in violation of PL §242.10 and PL §242.15.

e) Killing or injuring a police animal in violation of PL §195.06 or Killing a police work dog or police work horse in violation of PL § 195.06-a.

f) Harming an animal trained to aid a person with a disability in violation of PL §195.11 and PL 195.12.

g) Any conviction based upon a reduced charge when the original offense was a charge listed above. Satisfaction of such charge must include at least a plea of guilty to the violation of the provisions of one of the subdivisions of this section.

"Animal" - Any living mammal (except a human being), bird, reptile, amphibian or fish.

"Animal Abuse Offender" - Any person eighteen (18) years of age or older, convicted of an Animal Abuse Crime, except youthful offenders with convictions contained within sealed records.

"Animal Abuser Registry" - The online registry established by this Local Law for registering

any person residing in Ontario County convicted of an Animal Abuse Crime.

"Animal Shelter" - Any organization which maintains buildings, structures or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate temporary or permanent homes for such Animals, including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group.

"Companion Animal or Pet"- Any dog, cat, or other domesticated animal normally maintained in or near the household of the owner or person who cares for such domesticated animal. It does not include a Farm Animal.

"Conviction" - An adjudication of guilt by any court of competent jurisdiction, whether upon a verdict after trial, upon a plea of guilty, or an Alford Plea.

"Farm" - A business engaged in a farming operation as defined by AML §301(11).

"Farm Animal"- A hoofed mammal, poultry, species of cattle, sheep, swine, goat, llama, horse or fur bearing animal, as defined in Environmental Conservation Law §11-1907, which are raised for commercial or subsistence purposes. Fur bearing animals shall not include dogs or cats.

"Pet Seller" - Any individual, person, partnership, firm, corporation, or other entity which routinely offers animals for sale or is otherwise routinely engaged in the business of selling, exchanging or otherwise transferring ownership of animals.

"Service Animal"- Any animal that has been partnered with a person who has a disability, as defined in Executive Law §292(21)), and has been trained or is being trained by a qualified person to aid or guide a person with a disability.

Section 3. Establishing an Animal Abuser Registry.

The Ontario County Sheriff's Office, or its designee, is hereby directed to create, manage, and maintain an Animal Abuser Registry containing the names and residence information of registered Animal Abuse Offenders living in Ontario County who are hereby prohibited from owning, harboring, or possessing any animals.

a) The Ontario County Sheriff's Office shall have a link to the Animal Abuser Registry on the Ontario County Sheriff's Office webpage, together with the links to other County Animal Abuser registries that are available in the State of New York. Such other County Animal Abuser registries may be used as informational resources by Animal Shelters, Farms, and Pet Sellers.

b) The Animal Abuser Registry shall contain the required information about each Animal Abuse Offender, as outlined in Section 4(c) below, for fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgement of conviction.

c) Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. These Convictions are not limited to Convictions within Ontario County, but extend to other counties who also maintain an Animal Abuser Registry.

- d) Any currently registered Animal Abuse Offender who is convicted of owning, harboring, or possessing an Animal in violation of this Local Law as outlined in Section 7 (b) below shall be placed on the Animal Abuser Registry for life.
- e) Upon notification to the Ontario County Sheriffs Office of a successful appeal of a Conviction of an Animal Abuse Crime by an individual that has been required to register pursuant to this Local Law, the registration information for that individual shall be removed from the Ontario County Animal Abuser Registry within five (5) business days following the notification.
- f) The Animal Abuser Registry shall be used for the limited purpose of determining whether such Animal Abuse Offender is prohibited from owning an animal under this Local Law.
- (g) The provisions of AML §42 shall not apply as it relates to this Local Law. In the event a person acting for or employed by a Farm owner, association or corporation is placed on the Animal Abuser Registry, the prohibition of ownership of animals shall not extend to the Farm owner, association or corporation for which such person is employed, nor shall it extend to common owners of a Farm in the event one owner is adjudicated to be an Animal Abuse Offender and required to register with the Animal Abuser Registry.

Section 4. Registration Requirements.

- a) When a person is convicted of an Animal Abuse Crime in any court within Ontario County, the Ontario County District Attorney shall forward to the Ontario County Sheriff's Office the name and address of the convicted person along with the specific Animal Abuse Crime of which such person was convicted, thereby notifying the Ontario County Sheriff's Office that the person is an Animal Abuse Offender and required to register with the Animal Abuser Registry.
- b) All Animal Abuse Offenders must register with the Animal Abuser Registry within five (5) business days of their release from incarceration or, if not incarcerated, from the date of the Conviction.
- c) Animal Abuse Offenders shall submit to the Ontario County Sheriff's Office, the following:
 - i. Their name and any other name by which they may be known;
 - ii. Their residential address;
 - iii. Their date of birth; and
 - iv. A description of the offense for which they were convicted, the date of Conviction, and the sentence imposed.
- d) The Ontario County Sheriff's Office shall photograph the front of the Animal Abuse Offender's head and shoulders. This photograph will be on the website with the above information. Said photograph is not to be altered by computer software or any application and shall be at least two (2) inches by three (3) inches in size.
- e) The Ontario County Sheriff's Office shall update Animal Abuse Offender information on the Animal Abuser Registry when new Convictions are made within Ontario County and/or when updates to the Registry are provided by Animal Abuse Offenders, and may provide a press release regarding the same and make it available to other law enforcement entities within New York State, including Animal Control Agencies, and Animal Shelters, Pet Sellers, animal-welfare organizations, and other groups involved in animal adoption and the sale of animals.

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f) Every Animal Abuse Offender shall update their Registry information within five (5) business days of any change of residence address and/or upon any official change of name. The obligation to provide such updates continues throughout the entire period in which such person is required to be registered.

g) Every Animal Abuse Offender shall pay an initial fee of one hundred fifty dollars (\$150.00) to the Ontario County Sheriff's Office at the time of registration. All such fees shall be used to help pay administrative and maintenance costs of maintaining the Registry. Updates to the Animal Abuser Registry are made at no additional fee.

Section 5. Examination of Registry.

Prior to the sale, exchange or other transfer of ownership of any Animal, any Animal Shelter, Pet Seller or other person or entity involved in transferring ownership of Animals is encouraged to examine the Ontario County Animal Abuser Registry, as well as any other applicable County Animal Abuser Registry to confirm the name of the potential owner of the Animal is not listed as an Animal Abuse Offender. The Ontario County Sheriff's Office may be contacted to confirm a potential owner's identity.

Section 6. Animal Ownership by Animal Abuse Offenders Unlawful.

It shall be unlawful for an Animal Abuse Offender to own, harbor, or possess an animal or animals within Ontario County where such ownership or possession includes having animals within or about the person's residence or otherwise under the care, custody, or control of such person.

Section 7. Penalties for Violations of Local Law

a) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to register shall be guilty of a class A misdemeanor punishable by incarceration for a period of not more than three hundred sixty-four (364) days and/or a fine not to exceed one thousand dollars (\$1,000.00).

b) Any Animal Abuse Offender who violates a prohibition against owning, harboring, or possessing an Animal shall be guilty of a class A misdemeanor punishable by incarceration for a period of not more than three hundred sixty-four (364) days and/or a fee not to exceed five thousand dollars (\$5,000.00).

i) It shall not be a violation of this Local Law if an Animal Abuse Offender owns an animal used as a Service Animal, if allowed by Court Order, either utilized by themselves or by another person residing at the same address as the registered Animal Abuse Offender.

ii) It shall be a violation of this Local Law if an Animal Abuse Offender allows the ownership or maintenance of an Animal at their residence with the ownership of the Animal being in the name of a family member or other person residing at the same address as the registered Animal Abuse Offender.

c) Any fines collected shall be used by Ontario County towards the care and upkeep of Animals through the Ontario County Humane Society or as otherwise determined by the Ontario County Board of Supervisors.

Section 8. Rules and Regulation.

The Ontario County Sheriff, or his/her designee, is hereby authorized and empowered to take such steps as may be reasonably necessary to implement this Local Law.

Section 9. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a court of competent jurisdiction to be invalidated or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect.

Section 10. Effective Date.

This Local Law shall apply to those Animal Abuse Offenders with Convictions occurring on or after the effective date of this Local Law. This Local Law shall take effect immediately upon filing with the Secretary of State.

Resolutions:

By unanimous consent, the following Resolutions were pulled from the agenda:

~ Authorization to Execute a Donation Agreement between Ontario County, Finger Lakes Community College, and the Canandaigua Area Development Corporation for Proposed Capital Project H121-26 FLCC Culinary Arts Center of Excellence

~ Establish Capital Project H121-26 as the FLCC Culinary Arts Center of Excellence Project and Budget Transfer

~ Capital Project H121-26 - Award RFP R26036 and Authorize a Contract with LeChase Construction Services, LLC for Construction Management Services FLCC Culinary Arts Center of Excellence

~ Capital Project H121-26 - Authorizing a Contract with DJC Architecture, PLLC for Design and Engineering Services FLCC Culinary Arts Center of Excellence

~ Capital Project H121-26 - FLCC Culinary Arts Center of Excellence - Award of Bid B26055 and Authorization to contract with Genesee Construction, Inc., VIP Structures Inc, Thurston Dudek, LLC, Pipitone Enterprises, LLC, Callea Electric, Inc.

~ Capital Project H121-26 - FLCC Culinary Arts Center of Excellence — Authorize a Contract with Whitestone for Material Testing Services

~ Capital Project H121-26 - FLCC Culinary Arts Center of Excellence - Authorize a Contract

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with LaBella Associates, DPC for Environmental Monitoring Services

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 363-2026 APPORTIONMENT OF 2027 WORKERS' COMPENSATION INSURANCE ASSESSMENTS FOR ONTARIO COUNTY MUTUAL SELF-INSURANCE PLAN

WHEREAS, The Governmental Operations and Insurance Committee overseeing the Ontario County Mutual Self-Insurance Plan, pursuant to the provisions of Article 5 of the Workers' Compensation Law, has provided the Clerk of this Board a proposed sum of \$1,000,000 to be collected from participating municipal corporations for the administration of the plan from January 1, 2027, to December 31, 2027; and

WHEREAS, The amount to be apportioned to each of the participating municipal corporations has been calculated in accordance with Local Law No. 3 of 2020; now, therefore, be it

RESOLVED, That the amounts set forth in the table below shall be charged to the participating municipal corporations as their apportionment of the 2027 Ontario County Mutual Self-Insurance Plan:

PARTICIPATING MUNICIPAL CORPORATIONS AND APPORTIONMENT OF EXPENSE			
Ontario County	\$245,858	Town South Bristol	\$23,459
City of Canandaigua	\$87,961	Town Victor	\$56,030
City Geneva	\$133,765	Town W. Bloomfield	\$10,191
Town Bristol	\$25,462	Village Bloomfield	\$2,977
Town Canadice	\$10,773	Village Clifton Springs	\$14,879
Town Canandaigua	\$51,809	Village Manchester	\$7,344
Town E. Bloomfield	\$17,566	Village Naples	\$8,217
Town Farmington	\$59,538	Village Phelps	\$8,703
Town Geneva	\$23,280	Village Rushville	\$3,552
Town Gorham	\$27,318	Village Shortsville	\$4,033
Town Hopewell	\$17,886	Village Victor	\$11,721
Town Manchester	\$16,676	Victor Fire District (Paid Only)	\$1,713
Town Naples	\$13,234	Finger Lakes Community	\$54,995

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		College	
Town Phelps	\$24,953	Soil & Water Conservation District	\$6,332
Town Richmond	\$11,565		
Town Seneca	\$18,210	TOTAL	\$1,000,000

and further

RESOLVED, That the sum of \$245,858 apportioned to Ontario County shall be included in the General Tax Levy and levied against the county and its departments, together with other 2027 taxes levied in connection with the general budget; and further

RESOLVED, That certified copies of this resolution shall also be sent by the Clerk of this Board to the Ontario County Department of Finance, the Ontario County Director of Human Resources, and all of the above listed plan participants whose 2027 assessment amount is established herein; and further

RESOLVED, That the Ontario County Finance Department shall appropriately bill each municipality for its amount due to be paid within 30 days of the start of each municipality's respective fiscal year.

Passed. Yes; 17, No; 0, Abstained; 0

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

**RESOLUTION NO. 364-2026
RESOLUTION OF DENIAL
REFUND OR CREDIT OF REAL PROPERTY TAXES
2025 COUNTY/TOWN TAX ROLL
LAID OVER**

WHEREAS, An application for Refund of Credit for the 2025 County/Town tax roll has been received by the Real Property Tax Director in accordance with RPTL §556; and

WHEREAS, The property owners are Eric Wangler and Mary Crowley-Wangler, with a mailing address of 9433 Benvenuto Court, Unit 204, Naples, FL 34119; and

WHEREAS, The property's subject to correction is located at 3940 State Route 364 in the Town of Gorham, described as tax map numbers 113.15-1-23.100; and

WHEREAS, The Real Property Tax Director has completed an investigation pursuant to RPTL §556, and has filed a copy of the findings of that investigation; and

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WHEREAS, After review of the findings, the Governmental Operations and Insurance Committee has accepted the recommendation of the Real Property Tax Director to deny the application or correction of error; now, therefore, be it

RESOLVED, That the report of findings has been reviewed by this Board; and further

RESOLVED, That the application for Refund or Credit of Real Property Taxes is denied; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute said denied application for Refund or Credit; and

RESOLVED, That copies of this resolution be sent to the Town of Gorham, Marcus Whitman School District, and Eric Wangler and Mary Crowley-Wangler.

On a motion of Supervisors David Baker and Kris Singer, Resolution No. 364-2026 was laid over.

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

**RESOLUTION NO. 365-2026
APPROVAL OF ELECTRONIC RECORDING AGREEMENT
BETWEEN HOPDOX AND ONTARIO COUNTY CLERK'S OFFICE
AND AUTHORIZATION OF
COUNTY ADMINISTRATOR'S SIGNING OF CONTRACT**

WHEREAS, The Ontario County Clerk has received a request and contract from a new E-Recording vendor, Hopdox, to provide local abstractors another company to use to file land record documents in the Ontario County Clerk's office; and

WHEREAS, The County Attorney's office has reviewed said contract and has given their approval of the contract; and

WHEREAS, There are several New York County Clerks who have a working relationship with Hopdox and have experienced no contractual problems and are satisfied with their working relationship; and

WHEREAS, There is no cost to Ontario County to form this working relationship and to sign the contract; and

WHEREAS, The County Clerk has reviewed the contract agreement with the County Administrator and both agree this would be a good addition to the list of existing companies that can be used to E-Record documents in the County Clerk's Office; now, therefore, be it

RESOLVED, The Governmental Operations & Insurance Committee has reviewed this proposal and hereby authorizes the County Administrator to sign said contract.

Passed. Yes; 17, No; 0, Abstained; 0

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

**RESOLUTION NO. 366-2026
REAPPOINTMENT OF CHRISTOPHER P. DEBOLT
COUNTY ADMINISTRATOR**

WHEREAS, Mr. Christopher P. DeBolt's appointment as County Administrator will expire on June 30, 2026; and

WHEREAS, The Board of Supervisors reviewed the performance of the County Administrator and recommends reappointment; and

WHEREAS, The Governmental Operations and Insurance Committee supports the recommendation to reappoint Mr. Christopher P. DeBolt as County Administrator in accordance with Local Law No. 4-1995; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Mr. Christopher DeBolt to the position of County Administrator for a two year term effective July 1, 2026 through June 30, 2028; and further

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

Passed. Yes; 17, No; 0, Abstained; 0

Health & Human Services Committee

Supervisor James Kennedy offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Michael Baker:

**RESOLUTION NO. 367-2026
AUTHORIZATION TO CONTRACT WITH GENEVA GENERAL HOSPITAL
FOR AUTOPSY SERVICES - 2026**

WHEREAS, The Ontario County Public Health Department seeks to enter into a contract with Geneva General Hospital, located at 196 North Street, Geneva, NY 14456 for the provision of autopsy services; and

WHEREAS, Geneva General Hospital has agreed to provide services; and

WHEREAS, The contract shall cover the period January 1, 2026 through December 31, 2026; and

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

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

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this 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 Geneva General Hospital; and further

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

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

RESOLUTION NO. 368-2026

AUTHORIZATION TO CONTRACT WITH S2AY RURAL HEALTH NETWORK, INC. DBA PIVITAL PUBLIC HEALTH PARTNERSHIP FOR REGIONAL PUBLIC HEALTH EMERGENCY PLANNING ACTIVITIES 2025-2026

WHEREAS, Ontario County Public Health Department is desirous to obtain services from S2AY Rural Health Network, Inc., dba Pivital Public Health Partnership, for purposes of sharing in the cost of regional public health emergency planning activities for the 2025-2026 Public Health Emergency Preparedness grant year; and

WHEREAS, Ontario County's share shall be \$650 for the grant year 2025-2026 per Schedule A and funds have been budgeted; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this contract; 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 with S2AY Rural Health Network, Inc., P.O. Box 390, Canandaigua, NY 14424, dba Pivital Public Health Partnership, for the purposes of sharing the cost of regional public health emergency planning activities for a term of July 1, 2025 to June 30, 2026 at a cost not to exceed \$650; and further

RESOLVED, That the County Administrator be, and hereby is authorized and empowered to execute this contract with S2AY Rural Health Network, Inc., dba Pivital Public Health Partnership, and all other documents necessary to effectuate the purposes of this resolution.

RESOLUTION NO. 369-2026

AUTHORIZATION TO CONTRACT WITH S2AY RURAL HEALTH NETWORK, INC. DBA PIVITAL PUBLIC HEALTH PARTNERSHIP FOR COUNTY SERVICES - 2026

WHEREAS, Ontario County Public Health Department is desirous to obtain services from S2AY Rural Health Network, Inc., dba Pivital Public Health Partnership, for purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network, which includes the counties of Chemung, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates; and

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WHEREAS, Ontario County's share shall be \$23,125 for the year 2026 per Schedule A and funds have been budgeted; and

WHEREAS, The Director of Public Health and the Health and Human Services Committee recommend this 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 a contract with S2AY Rural Health Network, Inc., P.O. Box 390, Canandaigua, NY 14424, dba Pivotal Public Health Partnership, for purposes of sharing in the cost of carrying out the work plan of the S2AY Rural Health Network for a term of January 1, 2026 through December 31, 2026 at a cost not to exceed \$23,125; and further

RESOLVED, That the County Administrator be, and hereby is authorized and empowered to execute this contract with S2AY Rural Health Network, Inc., dba Pivotal Public Health Partnership, and all other documents necessary to effectuate the purposes of this resolution.

**RESOLUTION NO. 370-2026
AUTHORIZATION TO CONTRACT WITH
NATIONAL MEDICAL SERVICES, INC.
FOR TOXICOLOGY AND FORENSIC TESTING SERVICES
MAY 1, 2026 - APRIL 30, 2028**

WHEREAS, The Ontario County Public Health Department, along with Ontario County Coroners, desires to obtain toxicology/forensic testing services from National Medical Services, Inc., dba NMS Labs; and

WHEREAS, The National Medical Services, Inc., dba NMS Labs, 200 Welsh Road, Horsham, Pennsylvania, 19044 has agreed to provide toxicology/forensic testing services; and

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

WHEREAS, Additional testing ordered during this effective period will be billed at prevailing "List Price Fees" located at www.nmslabs.com/test-catalog; and

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

WHEREAS, The Public Health Director and the Health and Human Services Committee recognize the need for toxicology and forensic testing services and recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with National Medical Services, Inc., dba NMS Labs; and further

RESOLVED, That the contract shall cover the period of May 1, 2026 through April 30, 2028 at a cost not to exceed the rates provided in Schedule A and the prevailing List Price Fee Schedule of the contract; and further

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

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The foregoing block of four resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 371-2026
AUTHORIZATION TO ACCEPT FUNDS FROM
THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
FOR THE 2026 LEAD HAZARD REDUCTION CAPACITY
BUILDING GRANT PROGRAM FOR PUBLIC HEALTH

WHEREAS, Ontario County Public Health has been awarded a grant from the U.S. Department of Housing and Urban Development (HUD) for a Lead Hazard Reduction Capacity Building Program, grant number NYLCB0036-26; and

WHEREAS, The grant total is \$1,355,652.76 (1,098,625 HUD share; \$257,027.76 match); and

WHEREAS, The funds awarded under this contract may be used from July 1, 2026, through June 30, 2029; and

WHEREAS, After budget negotiations on 6/3/2026, the project's budget received final approval from HUD; and

WHEREAS, Required start dates are 7/1/2026 or 7/15/2026, both of which fall prior to the July Board of Supervisors' meeting; and

WHEREAS, The County Administrator's signature is required before the start date; and

WHEREAS, A copy of the approved budget is included in the committee packet; and

WHEREAS, A budget table for Ontario County accounting purposes will be brought forward in July; and

WHEREAS, The Public Health Director, the Health and Human Services Committee and the Ways and Means Committee has reviewed this resolution and recommend acceptance of this grant; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the grant with the U.S. Department of Housing and Urban Development (HUD), 451 7th Street SW, Room 8236, Washington, DC 20410 for the period of July 1, 2026 through June 30, 2029; and further

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

RESOLVED, That the County Administrator be, and is hereby, authorized and empowered to execute this grant with the U.S. Department of Housing and Urban Development (HUD), and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLUTION NO. 372-2026
AUTHORIZATION TO ACCEPT FUNDS FROM
NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS
FOR IMMUNIZATION ACTION PLAN PROJECTS
FOR PUBLIC HEALTH - 2026

WHEREAS, The Ontario County Public Health Department has been awarded a \$5,000 mini-grant from the New York State Association of County Health Officials (NYSACHO) to address vaccination barriers; and

WHEREAS, Hepatitis A (Hep A) is a serious vaccine-preventable illness and there is a suspected low uptake of Hep A vaccine among adults; and

WHEREAS, Responding to Hep A cases in food handlers is costly to restaurants and public health departments; and

WHEREAS, Funding is available to provide outreach, education and incentives to restaurant owners and employees about the benefits and accessibility of Hep A vaccination; and

WHEREAS, The resolution to accept these funds has been reviewed by the Health and Human Services Committee and the Ways and Means Committee; now, therefore, be it

RESOLVED, That upon the review and approval of the County Attorney as to form, the Board of Supervisors hereby approves the mini-grant from New York State Association of County Health Officials (NYSACHO) in the amount \$5,000; and further

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

Budget Line	Description	Revenue	Expense
40102605 43450	State Aid	\$ 5,000.00	
40102605 54180	Mileage		\$ 500.00
40102605 54250	Advertising		\$ 1,300.00
40102605 54580	Printing		\$ 1,500.00
40102605 54690	Educational Expenses		\$ 500.00
40102605 54730	Misc.		\$ 1,200.00
	Total	\$ 5,000.00	\$ 5,000.00

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 373-2026
AUTHORIZATION TO CONTRACT WITH PATRICK HENRY GIBBONS, MD

WHEREAS, There is a demand for AOT/Forensic Psychiatry Services in the Ontario County Mental Health Program that serves the needs of the Ontario County Residents; and

WHEREAS, the Mental Health Department desires to contract with Patrick Henry Gibbons, MD (Upstate New York Forensics, LLC) for professional services related to the provision of AOT/Forensic Psychiatry Services at a rate of \$250 per hour not to exceed \$40,000 as detailed in Exhibit A of the contract; and

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

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the agreement with Patrick Henry Gibbons, MD (Upstate New York Forensics, LLC) at an hourly rate of 250 with the total cost not to exceed \$40,000, as detailed in Exhibit A of the contract; and further

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

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

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 374-2026
AUTHORIZATION TO CONTRACT WITH
THE TOWN OF RICHMOND FOR THEIR RECREATION PROGRAM
FOR YOUTH SPORTS AND EDUCATION FOR 2025-2026

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

WHEREAS, It is recommended by the Ontario County Youth Board that Ontario County enter into a contractual agreement with the Town of Richmond for the Recreation Program for Youth Sports and Education for 2025-2026 for an amount not to exceed \$15,000; and

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

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RESOLVED, That this Board of Supervisors does hereby approve the contract with the Town of Richmond for their Recreation Program for Youth Sports and Education for an amount not to exceed \$15,000, for the period of October 1, 2025 through September 30, 2026; and further

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

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

**RESOLUTION NO. 375-2026
AUTHORIZATION TO CONTRACT WITH
BLOOMFIELD YOUTH BASEBALL AND SOFTBALL FOR
YOUTH TEAM SPORTS FOR 2025-2026**

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

WHEREAS, It is recommended by the Ontario County Youth Board, that Ontario County enter into a contractual agreement with Bloomfield Youth Baseball and Softball for Youth Team Sports for an amount not to exceed \$12,000; and

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

RESOLVED, That this Board of Supervisors does hereby approve the contract with Bloomfield Youth Baseball and Softball for Youth Team Sports for an amount not to exceed \$12,000 for the period of October 1, 2025 through September 30, 2026; and further

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

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

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

**RESOLUTION NO. 376-2026
AUTHORIZATION FOR A BUDGET TRANSFER FOR
THE ONTARIO COUNTY YOUTH BUREAU**

WHEREAS, The Ontario County Youth Bureau (Youth Bureau) receives funding from the New York State Office of Children and Family Services (OCFS) to support programming for Youth Development, Youth Sports and Education, and Youth Team Sports; and

WHEREAS, The Youth Bureau received more funding from OCFS than anticipated for Youth Development and Youth Sports and Education; and

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WHEREAS, The Youth Bureau received \$21,339 more than anticipated for Youth Development and \$41,864 more than anticipated for Youth Sports and Education funds totaling \$63,203; and

WHEREAS, The Youth Bureau uses the funds from OCFS to provide grant funding to local non-profits and community agencies for programs supporting youth development and youth sports and education; and

WHEREAS, A budget transfer is necessary to reflect the actual amount received from OCFS and to allow the Youth Bureau to allocate the funds to local non-profits and community agencies supporting youth development and youth sports and education; now, therefore, be it

RESOLVED, The Health and Human Services Committee and the Ways and Means Committee approve the budget transfer; and further

RESOLVED, That the following transfer be made:

Account	Description	Amount
Revenue		
AA7310 43820	State Aid Youth Programs	\$63,203
Appropriation		
AA7310 54260	Consultation & Professional	\$63,203

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.

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 377-2026 APPOINTMENT OF MARC TAPSCOTT TO THE ONTARIO COUNTY YOUTH BOARD

WHEREAS, The Director of the Youth Bureau expresses full support of the decision of the Youth Board that Marc Tapscott be appointed to fill a board vacancy on the Ontario County Youth Board; and

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

RESOLVED, That this Board of Supervisors does hereby approve Marc Tapscott be appointed to the Ontario County Youth Board; and further

RESOLVED, The term of office will be from June 18, 2026 through June 17, 2029; and further

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RESOLVED, That certified copies of this resolution be sent to Mr. Tapscott the Youth Bureau and the County Clerk.

**RESOLUTION NO. 378-2026
APPOINTMENT TO THE
OFFICE FOR THE AGING ADVISORY COUNCIL
DAVID SAINSBURY**

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

WHEREAS, David Sainsbury of the Town of Canandaigua, is interested and willing to serve a three-year term; and

WHEREAS, David Sainsbury's professional experience brings a unique perspective to aging services as he served as an Ontario County business owner and operator for the duration of his career as a Funeral Director; and

WHEREAS, David Sainsbury has experience in Ontario County as a S.A.L.T Council Member, and Alzheimer's Association Volunteer along with being a family caregiver; and

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

RESOLVED, That this Board of Supervisors does hereby appoint David Sainsbury to serve on the Office for the Aging Advisory Council for a term of three years, with said term to commence June 1, 2026, and expire on May 30, 2029; and further

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

**RESOLUTION NO. 379-2026
APPOINTMENT TO THE
OFFICE FOR THE AGING ADVISORY COUNCIL
RUTH KHALEEL**

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

WHEREAS, Ruth Khaleel of the Town of Farmington, is interested and willing to serve a three-year term; and

WHEREAS, Ruth Khaleel professional experience brings a unique perspective to aging services as she served on many committees and advisory councils through her tenure at Bernard College where she recently retired; and

WHEREAS, Ruth Khaleel has volunteer experience in working with older adults who reside in Nursing Homes; and

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

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RESOLVED, That this Board of Supervisors does hereby appoint Ruth Khaleel to serve on the Office for the Aging Advisory Council for a term of three years, with said term to commence June 1, 2026, and expire on May 30, 2029; and further

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

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Planning & Environmental Quality Committee

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

RESOLUTION NO. 380-2026 AUTHORIZATION TO CONTRACT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR GRANT FUNDS FROM THE 2025 CLIMATE SMART COMMUNITIES (CSC) GRANT PROGRAM

WHEREAS, Ontario County has been awarded a grant for up to \$60,000.00 from the 2025 Climate Smart Communities (CSC) grant program through the New York State Department of Environmental Conservation, for the development of an Organics Management Plan (OMP); and

WHEREAS, The grant is a 50% fund match on a reimbursement basis; and

WHEREAS, Ontario County's grant application has been reviewed and accepted, and is now available for contract (Contract #C03407G); and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Department of Environmental Conservation Climate Smart Communities (CSC) grant program for an amount not to exceed Sixty Thousand Dollars (\$60,000.00); and further

RESOLVED, That the County Administrator is hereby authorized and empowered to execute a contract on behalf of the County with said firm for an amount not to exceed Sixty Thousand Dollars (\$60,000.00); and further

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

RESOLUTION NO. 381-2026 APPROVAL OF AMENDMENT OF CONTRACT WITH THE TOWNS OF CANADICE AND RICHMOND FOR MANAGEMENT OF THE AQUATIC WEED HARVESTING PROGRAM

WHEREAS, Since 1987, Ontario County has operated the Honeoye Lake Aquatic Vegetation Management Program (AVMP) to harvest, transport, and dispose of nuisance aquatic vegetation

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that adversely affects navigation and recreational use of Honeoye Lake during the peak summer season; and

WHEREAS, Ontario County supports the AVMP through funding received from the Finger Lakes–Lake Ontario Watershed Protection Alliance (FOLLOWPA), utilizing grant funds appropriated through the New York State Environmental Protection Fund and administered by the New York State Department of Environmental Conservation (DEC) for local water resource improvement projects; and

WHEREAS, Pursuant to Resolution No. 482-2006, Ontario County entered into an agreement with the Towns of Canadice and Richmond for operation of the AVMP, which agreement was subsequently replaced pursuant to Resolution No. 275-2012, whereby the Towns agreed to provide funding support of up to Thirty-Five Thousand Dollars (\$35,000.00) annually for AVMP costs not covered by FOLLOWPA funding (the Local Share); and

WHEREAS, FOLLOWPA grant funds are available annually to support AVMP seasonal labor and certain equipment-related expenses in an amount not to exceed Forty-Five Thousand Dollars (\$45,000.00), subject to continuation of FOLLOWPA funding to Ontario County by New York State; and

WHEREAS, Ontario County is willing to continue to provide administrative and technical support for the AVMP through its Planning Department; and

WHEREAS, The Town of Canadice, Town of Richmond, and Ontario County desire to update their agreement for the administration, operation, and funding of the AVMP as detailed in Exhibit A on file with the Clerk of this Board; and

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

RESOLVED, That upon the review and approval of the County Attorney as to form, the Ontario County Board of Supervisors does hereby approve the contract amendment with the Town of Canadice, 5949 County Road 37, Springwater, New York 14560, and with the Town of Richmond, P.O. Box 145, 8690 Main St, Honeoye, NY 14471 on file with the Clerk of this Board and authorizes and empowers the County Administrator to execute said contract amendment and any related documents necessary to implement the intent of this resolution; and further

RESOLVED, That pursuant to the contract amendment, the Town of Canadice shall provide the seasonal labor necessary to operate the AVMP and shall invoice Ontario County for said annual labor costs which shall be reimbursed from available FOLLOWPA grant funds; and further

RESOLVED, That subject to a minimum annual allocation of \$137,200 to Ontario County's FOLLOWPA program, and approval of the applicable work plan and budget by DEC, Ontario County shall provide up to Forty-Five Thousand Dollars (\$45,000.00) annually for seasonal AVMP labor and eligible equipment upgrades; and further

RESOLVED, The Local Share shall be apportioned between the Towns as follows: 75 percent to the Town of Richmond and 25 percent to the Town of Canadice, reflecting the approximate municipal shoreline frontage and jurisdictional responsibility on Honeoye Lake; and further

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RESOLVED, The final Town contributions shall be calculated at the conclusion of each AVMP operating season based on actual eligible program expenses incurred during that year; and further

RESOLVED, If the total AVMP expenses exceed the combined funding amount of \$80,000, consisting of FLOWPA funding and the Local Share, the Towns and Ontario County shall meet and confer in good faith to determine an appropriate course of action, which may include additional funding contributions, program modifications, deferred expenditures, or other mutually agreed-upon remedies; and further

RESOLVED, The County will continue through its Planning Department to provide services in support of the AVMP including, but not limited to, performing any requisite environmental reviews pursuant to the New York State Environmental Quality Review Act, obtaining permits required to operate the AVMP such as an Article 24 Freshwater Wetland Permit from New York State Department of Environmental Conservation, and a permit from the New York State Office of Parks, Recreation and Historic Preservation to anchor the AVMP's aquatic weed harvester at the New York State Boat Launch on Honeoye Lake, coordinating off-season equipment storage, assisting the Towns in arranging for training of town staff on AVMP operations, coordinating equipment repair and maintenance, preparing annual program reports, communicating with Honeoye Lake shoreline residents, maintaining an AVMP web page for public information, and such other administrative or regulatory functions as may be necessary for operation of the AVMP, as more fully described in the Exhibit A of the contract amendment on file with the Clerk of this Board; and further

RESOLVED, That any FLOWPA funds allocated to the AVMP but not utilized during a given funding period shall be reassigned by Ontario County Planning Department to other eligible FLOWPA-funded programs or projects, subject to applicable grant requirements and any approvals required by DEC; and further

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

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

Public Safety Committee

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

**RESOLUTION NO. 382-2026
CAPITAL PROJECT NO. H086-22
JAIL SECURITY CONTROL SYSTEM
AUTHORIZE A CONTRACT AMENDMENT AND EXTENSION
WITH CHA CONSULTING, INC. AND BUDGET TRANSFER**

WHEREAS, Resolution No. 568-2022 established Capital Project No. H086-22 as the "Jail Security Control System Project" intended to assess and then implement replacement or upgrade of the current jail security and control system and related subsystems, including inmate records, many of which were installed when the County Jail was constructed in 2002-2003 and are at, near, or in some cases beyond their expected useful life; and

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WHEREAS, Resolution No. 724-2023 hired the firm of CHA Consulting, Inc. (CHA), 100 Chestnut Street, Suite 1300, Rochester, NY 14604 as the technical and engineering consultant to work with staff to evaluate said existing Jail Security Control Systems and make recommendations on the replacement and/or upgrade of same; and

WHEREAS, During the evaluation, CHA determined that the Ontario County Jail operates multiple wireless networks which may provide less than optimal coverage, or are in competition for limited bandwidth in certain areas, said wireless communication supports essential functions; and

WHEREAS, CHA, in coordination with Jail staff and leadership, conducted an initial wireless survey working with Kingsbury Network Consultants, which resulted in a recommendation for a thorough evaluation and redesign of the wireless environment necessary to ensure reliable function of wireless communication in all areas of the Jail; and

WHEREAS, Black Creek agrees that such recommendations will effectively support the new security systems and improve system operations; and Black Creek has additionally relocated its own access points in preparation for the redesign of the wireless environment; and

WHEREAS, CHA has submitted a proposal dated October 24, 2025, to provide additional services to design a unified Wi-Fi system to reduce the number of wireless access points required to support the needs of the jail facility for a cost not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500), a copy of which is on file with the Clerk of this Board; and

WHEREAS, There are available funds in the CHA contract contingency and the contingency line; and

WHEREAS, The term of the existing contract with CHA ends on April 30, 2026; and

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

RESOLVED, That the following budget amendment is approved:

Line	Description	Current Budget	Change	Revised Budget
Apropriations:				
HHH08622 52802	Equipment Security	\$4,586,188.00	\$0.00	\$4,586,188.00
HHH08622 54260	Consultation & Professional	\$358,574.00	+\$4,886.00	\$363,460.00
HHH08622 54731	Contingency	\$10,238.00	-\$4,886.00	\$5,352.00
HHH08622 54733	Change Order Contingency	\$45,000.00	\$0.00	\$45,000.00

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Revenue				
HHH03616 45031	Interfund Transfer	\$5,000,000.00	\$0.00	\$5,000,000.00

and further

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby accepts the proposal from CHA Consulting, Inc., 100 Chestnut Street, Suite 1300, Rochester, NY 14604 dated October 24, 2025, to provide additional services to design a unified Wi-Fi system to reduce the number of wireless access points required to support the needs of the jail facility for a cost not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500.00) and hereby authorizes the County Administrator or his designee to execute a contract amendment and extension with said firm for said services for a new total contract amount of \$363,460.00; and further

RESOLVED, That the term of said contract is hereby extended for an additional 4 months from April 30, 2026, until August 31, 2026; and further

RESOLVED, That if an additional six-month no-cost time extension of said contract is necessary, the Board of Supervisors hereby approves such extension subject to review and approval by the Public Safety Committee; and further

RESOLVED, That the cost of the contract amendment be paid from budget line HHH08622 54260, Consultation and Professional, of Capital Project No. H086-22; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to affect the intent of this resolution for a total project budget of \$2,000,000; and further

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

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 383-2026
2026 FLACRA CONTRACT DAY REPORTING TREATMENT GROUPS
AND PROGRAMMING PROBATION DEPARTMENT

WHEREAS, The Ontario County Probation Department is desirous to continue providing Cognitive Behavioral Techniques (CBT) Groups, Alcohol Evaluations and Treatment and Rational Emotive Behavioral Therapy (REBT) for the Day Reporting Program; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2026 budget has included funding for this program; and

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WHEREAS, The Public Safety Committee has reviewed and approved 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 approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed \$19,950 per year; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2026.

RESOLUTION NO. 384-2026 2026 FLACRA ENHANCED JAIL SERVICES PROBATION DEPARTMENT

WHEREAS, The Ontario County Probation Department desires to continue receiving Enhanced Jail Services; and

WHEREAS, The Finger Lakes Area Counseling and Recovery Agency (FLACRA) is willing to provide this service; and

WHEREAS, The 2026 budget included funding for this program; and

WHEREAS, The Public Safety Committee has reviewed and approved 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 approves an agreement with FLACRA at the rates set forth in the Schedule A, not to exceed \$14,712 per year; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2026.

RESOLUTION NO. 385-2026 2026 FLACRA WEEKEND JAIL ALTERNATIVE CONTRACT PROBATION DEPARTMENT

WHEREAS, The Ontario County Probation Department had success since 2017 with the Weekend Jail Alternative Program with Finger Lakes Area Counseling & Recovery Agency (FLACRA) for clients who could potentially benefit from group educational sessions, group counseling breakout sessions, including Elements of Thinking for a Change and other evidence-based practices; and

WHEREAS, The County has seen ongoing savings of jail bed days from the program; and

WHEREAS, FLACRA is willing to track, report and keep records on this service; and

WHEREAS, The monies have been budgeted for the 2026 Probation budget; and

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WHEREAS, The Public Safety Committee has reviewed and approved 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 approves an agreement with FLACRA for a Weekend Jail Alternative Program at a cost not to exceed \$45,000.00 per year; and further

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

RESOLVED, That the contract shall cover the period of January 1, 2026 through December 31, 2026.

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 386-2026
AUTHORIZATION TO AMEND
STATE HOMELAND SECURITY PROGRAM GRANT BUDGET
(SHSP FY23-CFDA#97.067 PROJECT #: SH23-1004-D03, CONTRACT #: C190293)

WHEREAS, Pursuant to Resolution No. 541-2023 (SHSP FY23-CFDA#97.067 Project #: SH23-1004-D03, Contract #: C190293), this Board of Supervisors authorized Ontario County to accept the SHSP FY23 grant of \$170,714 for the purchase of various DHSES approved equipment and services; and

WHEREAS, The grant is set to expire on August 31, 2027; and

WHEREAS, \$51,215 was budgeted for EOC Software Sustainment; and

WHEREAS, The EOC Software sustainment in this grant will be met and will have a surplus; and

WHEREAS, The Emergency Management Office desires to utilize the surplus of the software line to support the purchase of equipment (Weatherbug monitor, Starlink Wi-Fi, Asset Trackers, and a Command Post Console); and

WHEREAS, The State of New York Department of Homeland Security and Emergency Services agrees with and supports this adjustment to the grant budget; and

WHEREAS, It is advantageous for Ontario County to utilize available funds in this grant to meet the goals of the original application with no county match requirement; and

WHEREAS, The Public Safety Committee has reviewed this request at their most recent meetings and recommended the grant amendment; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the contract budget amendment to the SHSP FY23 grant with the State of New York Department of Homeland Security and

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Emergency Services and the SHSP FY23 State Homeland Security Program at no additional County cost; 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 following budget transfer within the grant scope is hereby approved, with an unused portion of the EOC sustainment budget line:

Budget Line	Description	Budget	Change	Revised Total
36452312 44389	Federal Aid, Other	\$110,964		\$110,964
36452312 52500	Equipment Law Enf.	\$59,749	\$5,415	\$65,164
36452312 54101	Equipment Minor	\$0	\$10,339	\$10,339
36452312 54621	Software	\$51,215	(\$15,754)	\$35,461

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

RESOLUTION NO. 387-2026 AWARD OF BID B26054 FOR PUBLIC SAFETY VEHICLE UPFITTING TO T&D FLEET SOLUTIONS AND CNY EMERGENCY VEHICLES

WHEREAS, The Ontario County Purchasing Department issued Bid B26054 – Public Safety Vehicle Upfitting seeking qualified vendors to provide installation of emergency lighting, communications equipment, safety partitions, consoles, and other required components for Sheriff vehicles and public safety vehicles; and

WHEREAS, The bid was duly advertised in accordance with municipal procurement policies and all applicable state laws; and

WHEREAS, Sealed bids were received, opened, and publicly read on the designated bid opening date; and

WHEREAS, The Purchasing Department and the Sheriff's Office have reviewed all submissions for completeness, compliance, and responsiveness; and

WHEREAS, After evaluation, the Purchasing Department and the Sheriff's Office recommend the award to the lowest responsible and responsive bidder, identified as T&D Fleet Solutions (upfitting at vendor location) and CNY Emergency Vehicle, Inc (Upfitting at County Location); and

WHEREAS, The Ontario County Public Safety Committee recommends accepting this bid in the best interest of Ontario County; now, therefore, be it

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RESOLVED, That Ontario County Board of Supervisors hereby awards Bid B26054 Public Safety Vehicle Upfitting to T&D Fleet Solutions and CNY Emergency Vehicles, Inc. in accordance with the bid specifications and vendor's submitted pricing; and further

RESOLVED, That the Purchasing Department is authorized to execute all necessary agreements, purchase orders, and related documents to effectuate this award; and further

RESOLVED, That the Purchasing Department is directed to issue a notice of award and proceed with contract administration consistent with municipal procurement requirements; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to T&D Fleet Solutions, 2111 Empire Blvd, Webster, NY 14580 and CNY Emergency Vehicles, Inc. 404 N Midler Ave #1, Syracuse, NY 13206.

RESOLUTION NO. 388-2026 AWARD OF BID B26065 FOR PURCHASING OF HONOR GUARD UNIFORMS TO HANOVER UNIFORM

WHEREAS, The Purchasing Department advertised for and received, per the tabulation sheet on file with the Clerk of the Board, bids for the Purchasing of Honor Guard Uniforms (B26065); and

WHEREAS, The County spends approximately \$5,000 annually on Honor Guard uniforms; and

WHEREAS, Upon discussion with the Ontario County Sheriff's Office, the Purchasing Department deemed it to be in the County's best interest to award the entire bid to the vendor offering the best value, Hanover Uniform 3501 Marmenco Ct. Baltimore, MD 21230; and

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

RESOLVED, That the Board of Supervisors authorizes Bid B26065 to be awarded to the above vendor for the term of June 19, 2026 through June 18, 2027 with the option for two (2) twelve (12) month renewals; and further

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

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Public Works Committee

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

RESOLUTION NO. 389-2026 CAPITAL PROJECT NO. H095-23 2023 FLCC MAINTENANCE CAPITAL PROJECT AUTHORIZE A CONTRACT WITH

**GECK PLUMBING AND HEATING SUPPLY CO., INC.
AND BUDGET TRANSFER**

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the 2023 FLCC Maintenance Capital Project; and

WHEREAS, Said project included funding for the renovation of Science Lab 3256 and the purchase of new furniture and equipment for said lab; and

WHEREAS, All renovation work is complete, and all furniture and equipment has been purchased, leaving unencumbered funds available for the project; and

WHEREAS, The Main Campus water main supply off Route 5 & 20 backflow preventer device is beyond its useful life and needs to be replaced; and

WHEREAS, Resolution No. 536-2025 awarded Bid B25075 for the Purchase of Various Plumbing, Mechanical and HVAC Supplies & Equipment; and

WHEREAS, Geck Plumbing & Heating Supply Co. Inc., 620 Meigs St., Rochester, New York 14620, submitted a quote dated May 29, 2026, for a backflow preventer device and related materials in the amount of Nineteen Thousand Eight Hundred Fifty Eight Dollars and Two Cents (\$19,858.02) per Ontario County Bid B25075, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, The State University of New York has reviewed and approved the addition of replacement of plumbing fixtures and equipment at the FLCC main campus to the scope of said Capital Project; and

WHEREAS, FLCC staff will self-perform the installation of the backflow preventer device; and

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

RESOLVED, That the budget of Capital Project No. H095-23 be, and hereby is, amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations				
HHH09523 52100	Furniture & Furnishings	\$278,708.90	-\$5,412.95	\$273,295.95
HHH09523 52300	Equipment, Computer	\$40,495.28	\$0.00	\$40,495.28
HHH09523 54101	Equipment, Minor	\$25,160.49	\$0.00	\$25,160.49
HHH09523 54260	Consultation & Professional	\$69,105.00	\$0.00	\$69,105.00
HHH09523 54491	General Construction	\$397,383.00	\$0.00	\$397,383.00
HHH09523 54493	Electric	\$153,156.39	\$0.00	\$153,156.39

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HHH09523 54494	Plumbing	\$138,882.82	+\$19,858.02	\$158,740.84
HHH09523 54498	Asbestos & Related Testing	\$4,560.00	\$0.00	\$4,560.00
HHH09523 54521	HVAC	\$376,728.66	\$0.00	\$376,728.66
HHH09523 54731	Contingency	\$14,819.46	-\$13,568.29	\$1,251.17
HHH09523 54743	Change Order Contingency	\$0.00	\$0.00	\$0.00
HHH09523 54865	Administration	\$1,000.00	-\$876.78	\$123.22
Revenue				
HHH09523 43297	State Aid	\$750,000.00	\$0.00	\$750,000.00
HHH09523 45031	Interfund Transfer	\$750,000.00	\$0.00	\$750,000.00

and further

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Geck Plumbing & Heating Supply Co. Inc., 620 Meigs St., Rochester, New York 14620, and hereby authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase of a backflow preventer device and related materials for a total cost not to exceed Nineteen Thousand Eight Hundred Fifty Eight Dollars and Two Cents (\$19,858.02); and further

RESOLVED, That the term of said contract shall commence June 19, 2026, and terminate December 31, 2026; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 54494 - Plumbing of Capital Project No. H095-23; 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 Five Hundred Thousand Dollars (\$1,500,000.00); and further

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

**RESOLUTION NO. 390-2026
CAPITAL PROJECT NO. H111-25
2025 FLCC MAINTENANCE CAPITAL PROJECT
AUTHORIZE A CONTRACT 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 at FLCC Facilities; and

WHEREAS, Securitismart, Inc. doing business as Lantek Security & Automation, 7635 County Road 42, Victor, New York 14564 submitted three proposals to provide and install door access control at various FLCC sites as follows: 1) Proposal 13942 for access control of four doors at

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the Viticulture and Wine Center at a cost of \$11,640.00, 2) Proposal 13943 for access control of six doors in the Nursing Department at the FLCC Main Campus at a cost of \$17,458.70, and 3) Proposal 13944 for access control of six doors at the FLCC Geneva Campus Center at a cost of \$18,052.80, all totaling \$47,151.50 per contract PEPPM #548362-245, copies of which are 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	\$89,034.90	+\$47,151.50	\$136,186.40
HHH11125 54491	General Construction	\$678,257.12	-\$47,151.50	\$631,105.62
HHH11125 54493	Electric	\$100,000.00	\$0.00	\$100,000.00
HHH11125 54521	HVAC	\$100,000.00	\$0.00	\$100,000.00
HHH11125 54743	Change Order Contingency	\$26,070.00	\$0.00	\$26,070.00
HHH11125 54865	Administration	\$1,000.00	\$0.00	\$1,000.00
Revenue:				
HHH11125 43297	State Aid	\$500,000.00	\$0.00	\$500,000.00
HHH11125 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 proposals 13942, 13943, and 13944 from Securitismart Inc. doing business as Lantek Security & Automation, 7635 County Road 42, Victor, New York 14564, to provide and install door access controls at the FLCC Viticulture and Wine Center in Geneva, Nursing Department at the FLCC Main Campus, and at the FLCC Geneva Campus Center for a total amount not to exceed Forty Seven Thousand One Hundred Fifty One Dollars and Fifty Cents (\$47,151.50) and authorizes and empowers the County Administrator to execute a contract with said vendor for said services and equipment for amount; and further

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

RESOLVED, That the term of said contract shall commence June 19, 2026, and terminate December 31, 2026; and further

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

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

The foregoing block of two resolutions passed. Yes; 17, No; 0; Abstained; 0

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

**RESOLUTION NO. 391-2026
CAPITAL PROJECT NO. H073-20
HUMANE SOCIETY FACILITY IMPROVEMENTS
AUTHORIZATION TO CONTRACT WITH PIKE CONSTRUCTION SERVICES
FOR COST ESTIMATING AND BUDGET AMENDMENT**

WHEREAS, The County has identified the need to renovate and expand the Ontario County Dog Control Facility located at 2976 County Road 48, Canandaigua, NY 14424 (the Project); and

WHEREAS, To meet that need, the Board adopted Board Resolution No. 667-2020 to create Capital Project No. H073-20, Humane Society Facility Improvements; and

WHEREAS, Resolution No. 419-2025 authorized a contract with Labella Associates to develop a concept plan and cost estimate for the project, which they have done; and

WHEREAS, Staff is recommending enlisting the services of Pike Construction Services at 1 Circle St, Rochester, NY 14607 (the Consultant), to develop a second concept level cost estimate to be used for a revised budget allocation for the Project; and

WHEREAS, The Consultant has submitted a proposal, dated 5/21/26 to perform said services for an amount not to exceed \$4,000; and

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

RESOLVED, That the budget of Capital Project HHH073-20 be, and hereby is, amended as follows:

Line	Description	Orginial Budget	Change	Revised Budget
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Appropriations:				
HHH07320 54491	General Construction	\$320,250.79	-\$4,000.00	\$316,250.79
HHH07320 54495	Architectural & Engineering	\$203,703.01	+\$4,000.00	\$207,703.01
HHH07320 54865	Administrative	\$200.00	\$0.00	\$200.00
HHH07320 54731	Contingency	\$1,110,000.00	\$0.00	\$1,110,000.00
Revenue:				
HHH07320 42389	Oth Hom/Comm Serv Oth Gov	\$543,115.00	\$0.00	\$543,115.00
HHH07320 45031	Interfund Transfer	\$1,414,796.00	\$0.00	\$1,414,796.00

and further

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal dated 5/21/26 and authorizes the County Administrator or their designee to execute said contract and all other documents necessary to effect the intent of this resolution with the Consultant to provide cost estimating services as described in their proposal for an amount not to exceed \$4,000; and further

RESOLVED, That the cost of the contract shall be paid from budget line HHH07320 54495-Architectural & Engineering; and further

RESOLVED. That the term of the contract shall be from 6/19/26 to 9/19/26; and further

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

RESOLVED, That the Ontario County Finance Department is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution to maintain a total project budget of One Million Nine hundred Fifty Seven Thousand Nine Hundred and Eleven Dollars (\$1,957,911.00); and further

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

Passed. Yes; 17, No; 0, Abstained; 0

Supervisor Lisa Moore offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Michael Baker:

**RESOLUTION NO. 392-2026
CREATION OF CAPITAL PROJECT NUMBER H120-26
ONTARIO COUNTY BURN BUILDING AND TRAINING GROUNDS
IMPROVEMENTS**

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WHEREAS, Ontario County identified a need to repair and expand the Burn Building Training Grounds to support fire training operations; and

WHEREAS, Said project is included in the County's Capital Improvement Plan (CIP) as project No. BLDG STF 14-01 (the project) for an amount of \$1,200,000.00; and

WHEREAS, The project was to be funding with tax levy of \$600,000.00 and an additional \$600,000.00 to be from grant funding; and

WHEREAS, Funding from Grants was unable to be procured, and it is necessary to use Fund Balance to fund the additional project amount; and

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

RESOLVED, That the Public Works and Ways and Means Committees, the Ontario County Board of Supervisors hereby establishes Capital Project H120-26, Ontario County Burn Building and Training Ground Improvements; and further

RESOLVED, That the following budget transfer be made

Account	Description	Amount
AA 30599	Appropriated Fund Balance	-\$600,000.00
AA162099 54031	Renovations	-\$600,000.00
AA995099 59000	Interfund Transfers	+\$1,200,000.00

and further

RESOLVED, That Capital Project H120-26 budget be established as follows:

Line	Description	Budget
Appropriations		
HHH12026 54491	General Construction	\$975,700.00
HHH12026 54493	Electrical	\$132,000.00
HHH12026 54731	Contingency	\$92,300.00
Revenue:		
HHH12026 45031	Interfund Transfers	\$1,200,000.00

and further

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

RESOLUTION NO. 393-2026

**CAPITAL PROJECT H120-26
ONTARIO COUNTY TRAINING GROUNDS IMPROVEMENTS
AWARD OF GC CONTRACT, ITEMS 1 AND 1B, FOR BID B25035
ONTARIO COUNTY BURN BUILDING REPAIR
AND TRAINING GROUNDS EXPANSION**

WHEREAS, Ontario County identified a need to repair and expand the Burn Building Training Grounds to support fire training operations; and

WHEREAS, Said project is included in the County's Capital Improvement Plan (CIP) as project No. BLDG STF 14-01; and

WHEREAS, By prior Resolution No. 436-2023, Barton and Loguidice designed the repairs and expansion of the Burn Building Training Grounds; and

WHEREAS, The Purchasing Department solicited bids for (B25035) Ontario County Burn Building Repair and Training Grounds Expansion; and

WHEREAS, Resolution No. 392-2026 created Capital Project No. H120-26 - Ontario County Training Grounds Improvements; and

WHEREAS, After review of all submitted bids, it has been determined that John Casey Construction, LLC of 21 Sly Street Canandaigua, NY 14424 is the lowest responsible and responsive bidder for the General Construction (GC) contract when considering the base bid and selected additive alternates; and

WHEREAS, The County desires to proceed with Contract No. 1A – General Construction, including Line Item 1 (Base Bid) and Line Item 1B (Additive Bid – Roof Simulator Structure), for a total contract award amount of \$887,000; and

WHEREAS, The total anticipated project cost, including a 10% contingency, is \$975,700, with a contingency amount of \$88,700 to address unforeseen conditions; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of Contract No. 1A – General Construction for the Ontario County Burn Building Repair and Training Grounds Expansion project (B25035) to John Casey Construction, LLC for Line Items 1 and 1B in the total amount of \$887,000; and further

RESOLVED, That the contract shall commence on June 1st, 2026 and will expire on May 31st, 2027; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make the necessary adjustments and to initiate field changes or change orders to complete the proposed work, within

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the fund limits of the contract's contingency, and to report such use of the contract contingency to the Public Works Committee and to the Finance Office; and further

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

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to John Casey Construction, care of John Casey, at email address jcasey@johncaseyconstruction.com.

RESOLUTION NO. 394-2026
CAPITAL PROJECT H120-26
ONTARIO COUNTY TRAINING GROUNDS IMPROVEMENTS
AWARD OF EC CONTRACT, ITEM 3, FOR BID B25035
ONTARIO COUNTY BURN BUILDING REPAIR
AND TRAINING GROUNDS EXPANSION

WHEREAS, Ontario County identified a need to repair and expand the Burn Building Training Grounds to support fire training operations; and

WHEREAS, Said project is included in the County's Capital Improvement Plan (CIP) as project No. BLDG STF 14-01; and

WHEREAS, By prior resolution No. 436-2023, Barton and Loguidice designed the repairs and expansion of the Burn Building Training Grounds; and

WHEREAS, The Purchasing Department solicited bids for (B25035) Ontario County Burn Building Repair and Training Grounds Expansion; and

WHEREAS, Resolution No. 392-2026 created Capital Project No. H120-26 - Ontario County Training Grounds Improvements; and

WHEREAS, After review of all submitted bids, it has been determined that Concord Electric Corp. of 305 Pinewild Dr, Rochester, NY 14606 is the lowest responsible and responsive bidder for the Electrical Construction (EC) contract for the base bid; and

WHEREAS, The County desires to proceed with Contract No. 1C – Electrical Construction, for Line Item 3 (Base Bid), for a total contract award amount of \$120,000; and

WHEREAS, The total anticipated project cost, including a 10% contingency, is \$132,000, with a contingency amount of \$12,000 to address unforeseen conditions; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the award of Contract No. 1C – Electrical Construction for the Ontario County Burn Building Repair and

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Training Grounds Expansion project (B25035) to Concord Electric Corp. for Line Item 3 (Base Bid) in the amount of \$120,000; and further

RESOLVED, That the contract shall commence on June 1, 2026 and will expire on May 31, 2027; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate field changes or change orders to complete the proposed work, within the fund limits of the contract, and to report such actions to the Public Works Committee and the Finance Office; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the agreement with Concord Electric Corp. and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Concord Electric Corp., care of Alex Kehm, at akehm@concordelectriccorp.com.

**RESOLUTION NO. 395-2026
CAPITAL PROJECT H120-26
ONTARIO COUNTY TRAINING GROUNDS IMPROVEMENTS
REJECTION OF GC BID, ITEM 1A, FOR BID B25035
ONTARIO COUNTY BURN BUILDING REPAIR AND TRAINING GROUNDS
EXPANSION**

WHEREAS, Ontario County identified a need to repair and expand the Burn Building Training Grounds to support fire training operations; and

WHEREAS, Said project is included in the County's Capital Improvement Plan (CIP) as project No. BLDG STF 14-01; and

WHEREAS, By prior resolution No. 436-2023, Barton and Loguidice designed the repairs and expansion of the Burn Building Training Grounds; and

WHEREAS, The Purchasing Department solicited bids for (B25035) Ontario County Burn Building Repair and Training Grounds Expansion; and

WHEREAS, Resolution No. 392-2026 created Capital Project No. H120-26 - Ontario County Training Grounds Improvements; and

WHEREAS, Bids were received for Contract No. 1A – General Construction, including Line Item 1A (Additive Bid – Renovations to the Existing Storage Building); and

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WHEREAS, After review of the bids and consideration of the project scope, budget constraints, and project priorities, it has been determined that it is in the best interest of the County to not proceed with Line Item 1A at this time; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby rejects all bids received for Contract No. 1A – General Construction, Line Item 1A (Additive Bid – Renovations to the Existing Storage Building) for the Ontario County Burn Building Repair and Training Grounds Expansion project (B25035); and further

RESOLVED, That the County reserves the right to rebid or otherwise procure this portion of the work at a later date if deemed necessary; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to John Casey Construction, care of John Casey, at email address jcasey@johncaseyconstruction.com.

RESOLUTION NO. 396-2026
CAPITAL PROJECT H120-26
ONTARIO COUNTY TRAINING GROUNDS IMPROVEMENTS
REJECTION OF EC BID, ITEM 3A, FOR BID B25035
ONTARIO COUNTY BURN BUILDING REPAIR AND TRAINING GROUNDS
EXPANSION

WHEREAS, Ontario County identified a need to repair and expand the Burn Building Training Grounds to support fire training operations; and

WHEREAS, Said project is included in the County's Capital Improvement Plan (CIP) as project No. BLDG STF 14-01; and

WHEREAS, By prior resolution No. 436-2023, Barton and Loguidice designed the repairs and expansion of the Burn Building Training Grounds; and

WHEREAS, The Purchasing Department solicited bids for (B25035) Ontario County Burn Building Repair and Training Grounds Expansion; and

WHEREAS, Resolution No. 392-2026 created Capital Project No. H120-26 - Ontario County Training Grounds Improvements; and

WHEREAS, Bids were received for Contract No. 1C – Electrical Construction, including Line Item 3A (Additive Bid – Renovations to the Existing Storage Building); and

WHEREAS, After review of the bids and consideration of the project scope, budget constraints, and project priorities, it has been determined that it is in the best interest of the County to not proceed with Line Item 3A at this time; and

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

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RESOLVED, That the Ontario County Board of Supervisors hereby rejects all bids received for Contract No. 1C – Electrical Construction, Line Item 3A (Additive Bid – Renovations to the Existing Storage Building) for the Ontario County Burn Building Repair and Training Grounds Expansion project (B25035); and further

RESOLVED, That the County reserves the right to rebid or otherwise procure this portion of the work at a later date if deemed necessary; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Concord Electric Corp., care of Alex Kehm, at email address akehm@concordelectriccorp.com.

RESOLUTION NO. 397-2026
CAPITAL PROJECT H120-26
ONTARIO COUNTY TRAINING GROUNDS IMPROVEMENTS
REJECTION OF MC BID, ITEM 2B, FOR BID B25035
ONTARIO COUNTY BURN BUILDING REPAIR AND TRAINING GROUNDS
EXPANSION

WHEREAS, Ontario County identified a need to repair and expand the Burn Building Training Grounds to support fire training operations; and

WHEREAS, Said project is included in the County's Capital Improvement Plan (CIP) as project No. BLDG STF 14-01; and

WHEREAS, By prior resolution No. 436-2023, Barton and Loguidice designed the repairs and expansion of the Burn Building Training Grounds; and

WHEREAS, The Purchasing Department solicited bids for (B25035) Ontario County Burn Building Repair and Training Grounds Expansion; and

WHEREAS, Resolution No. 392-2026 created Capital Project No. H120-26 - Ontario County Training Grounds Improvements; and

WHEREAS, Bids were received for Contract No. 1B – Mechanical Construction, including Line Item 2B (Additive Bid – Renovations to the Existing Storage Building); and

WHEREAS, After review of the bids and consideration of the project scope, budget constraints, and project priorities, it has been determined that it is in the best interest of the County to not proceed with Line Item 2B at this time; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby rejects all bids received for Contract No. 1B – Mechanical Construction, Line Item 2B (Additive Bid – Renovations to the Existing Storage Building) for the Ontario County Burn Building Repair and Training Grounds Expansion project (B25035); and further

RESOLVED, That the County reserves the right to rebid or otherwise procure this portion of the work at a later date if deemed necessary; and further

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RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to Michael A. Ferrauilo Plumbing & Heating, Inc., care of Joseph Ferrauilo, at email address joe@ferrauilo.com.

The foregoing block of six resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 398-2026
AUTHORIZATION TO RENEW BID B25063 FOR
THE PURCHASE OF LAW ENFORCEMENT CAR PARTS AND ACCESSORIES

WHEREAS, Resolution No. 463-2025 awarded bid B25063 for the purchase of law enforcement car parts and accessories; and

WHEREAS, All vendors listed have agreed to renew the bid for this service for an additional twelve-month period at the current price structure; and

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

Resolved, The Ontario County Board of Supervisors hereby authorizes the renewal of bid B25063 to the following vendors:

Line Item	Primary Vendor	Secondary Vendor
1	CMJ Enterprises, LLC	Dana Safety Supply, Inc.
2	T&D Fleet Solutions	Dana Safety Supply, Inc.
3	Dana Safety Supply, Inc.	CMJ Enterprises, LLC
4	Island Tech Services	CMJ Enterprises, LLC
5	YP Signal Corp	
6	Island Tech Services	CMJ Enterprises, LLC
7	CMJ Enterprises, LLC	
8	CMJ Enterprises, LLC	
9	Island Tech Services	
10	Dana Safety Supply, Inc.	None
11	Dana Safety Supply, Inc.	CMJ Enterprises, LLC
12	Dana Safety Supply, Inc.	CMJ Enterprises, LLC
13	CMJ Enterprises, LLC	None

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14	YP Signal Corp	
15	CMJ Enterprises, LLC	
16	T&D Fleet Solutions	CMJ Enterprises, LLC
17	CMJ Enterprises, LLC	T&D Fleet Solutions

and

RESOLVED, That said renewal will be per the bid tabulation sheets on file with the Board and will be effective beginning on August 22, 2026 through August 21, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all vendors referenced above.

Passed. Yes; 17, No; 0, Abstained; 0

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

**RESOLUTION NO. 399-2026
AUTHORIZATION TO AMEND CONTRACT WITH
QUAL-TECH AUTOMOTIVE (R21010) WITH
A PRICE INCREASE FOR VEHICLE MAINTENANCE SERVICES**

WHEREAS, Resolution No. 338-2026 awarded a renewal to Qual-Tech Automotive to provide general vehicle preventive maintenance services on County vehicles rated less than one ton; and

WHEREAS, Qual-Tech Automotive has since requested a 3.8% price increase on their renewal referenced on Resolution No. 338-2026 starting June 20, 2026 through June 19, 2027; and

WHEREAS, Per the terms of the RFP the vendor may ask for one price adjustment per twelve-month period; and

WHEREAS, The Purchasing Department recommends this price increase; 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 this contract amendment with Qual-Tech Automotive at 5531 Buffalo Street Extension, Canandaigua, NY 14424; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Qual-Tech Automotive.

Passed. Yes; 17, No; 0, Abstained; 0

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

DRAFT MINUTES

RESOLUTION NO. 400-2026
AWARD CONTRACT TO SPALLINA MATERIALS, INC. (BID B26061)
FOR 83 SENECA STREET PARKING LOT REHABILITATION PROJECT

WHEREAS, A project for 83 Seneca Street Parking Lot Rehabilitation Project in the city of Geneva, Ontario County, (the “Project”), is planned for the 2026 construction season; and

WHEREAS, County engineering staff have designed the Project; and

WHEREAS, Ontario County Purchasing Department solicited bids (B26061) for the construction of said Project; and

WHEREAS, Spallina Materials, Inc. is the apparent lowest, responsive, responsible bidder with a bid price of \$79,985.00; and

WHEREAS, The total cost of construction is anticipated to be \$85,985.00, which includes a contingency of 7.5% equal to \$6,000.00; and

WHEREAS, The 2025 Capital Improvement Plan included \$50,000.00 for this project, it was not used and Resolution No. 112-2026 appropriated the funds for 2026; and

WHEREAS, There is a shortfall of \$29,985 and this shortfall will be covered using funds from CIP Project No. BLDG ALL 17-35, Parking Lot Sealing, Marking, Repair, Lighting; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with Spallina Materials, Inc., 8222 Routes 5 & 20, PO Box 89, West Bloomfield, NY 14585, for a cost not to exceed \$79,985.00, said contract will expire on September 18, 2026; and further

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

RESOLVED, That the County Administrator is authorized to execute the contract with Spallina Materials, Inc., and any other documentation necessary to effectuate the purpose of this resolution; and further

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

RESOLVED, That the Commissioner of Public Works, prior to authorizing a single work item financed with the project’s contingency that exceeds \$6,000.00, shall request review by the Public Works Chairperson, and if by review, the Committee Chairperson determines such field change is critical to the timely progression of the project, the Chairperson, at their discretion, will approve said change; and further

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

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

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

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

Passed. Yes; 17, No; 0, Abstained; 0

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

RESOLUTION NO. 401-2026 AUTHORIZATION TO RENEW AGREEMENT WITH FINGER LAKES COMMUNICATION GROUP, INC. TO OCCUPY PUBLIC LANDS FOR UTILITY ACCESS

WHEREAS, Resolution No. 356-2021 authorized Finger Lakes Communication Group, Inc. (referred to hereafter as FLCG), a part of the Ontario & Trumansburg Telephone Companies, to extend communication lines across the railroad right-of-way currently owned by Ontario County; and

WHEREAS, The initial five (5) year term of this agreement was from July 15, 2021 to July 14, 2026; and

WHEREAS, Said agreement may be renewed for up to five (5) additional terms of five (5) years each upon the mutual written consent of the Parties; and

WHEREAS, Both Parties recommend renewing the agreement for the first time for a term of July 15, 2026 to July 14, 2031; and

WHEREAS, The Public Works Committee has reviewed this resolution 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 renewal agreement with FLCG for a term of July 15, 2026 to July 14, 2031; and further

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

DRAFT MINUTES

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Passed. Yes; 17, No; 0, Abstained; 0

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

**RESOLUTION NO. 402-2026
ASSIGNMENT AND ASSUMPTION AGREEMENT WITH
NEPTUNE TECHNOLOGY INC. FOR SEWER UTILITY SOFTWARE**

WHEREAS, Resolution No. 721-2021 authorized a 10-year agreement with Muni-Link, a Division of Link Computer Corporation having offices at 140 Stadium Drive, P.O. Box 250, Bellwood, PA 16617 for utility billing software and services with the County of Ontario (the "County"); and

WHEREAS, Effective 2/19/25, Muni-Link was acquired by Neptune Technology having offices at 1600 Alabama Highway 229, Tallassee, AL 36078 and Neptune Technology thereafter incorporated Muni-Link; and

WHEREAS, The County continues to need Utility billing software; and

WHEREAS, Link Computer Corporation desires to assign its rights and obligations under its current contract with the County and Muni-Link desires to accept such assignment and assume Link Computer Corporation's rights and obligations under its contract with the County; and

WHEREAS, The County desires to grant its consent to such an 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

RESOLVED, That subject to the 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 Muni-Link to assume the Agreement with Link Computer 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 Neptune Technology Inc.

Passed. Yes; 17, No; 0, Abstained; 0

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

**RESOLUTION NO. 403-2026
AUTHORIZATION FOR TRANSFER OF FUNDS
CANANDAIGUA LAKE & HONEOYE LAKE COUNTY SEWER DISTRICTS**

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FOR COLLECTION SYSTEM LINING REPAIR

WHEREAS, The Canandaigua and Honeoye Lake County Sewer Districts observed defects while performing flushing, cleaning and CCTV program work; and

WHEREAS, Repair of defective lines which allow groundwater to infiltrate the collection sewer causing additional treatment costs is required; and

WHEREAS, Material Bid B26026 Cleaning, Inspection & Rehabilitation of Sanitary Sewers shall be utilized to make said defect repairs; and

WHEREAS, Sufficient funds are available in the Capital Reserve fund; and

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

RESOLVED, That the following transfer be made:

Account	Description	Revenue	Expense
G1812099 52900	Operating Equipment		\$50,000.00
G5812099 52900	Operating Equipment		\$80,000.00
G1 30511 BR802	Appropriated Reserve	\$50,000.00	
G5 30511 BR803	Appropriated Reserve	\$80,000.00	

and further

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

Passed. Yes; 17, No; 0, Abstained; 0

Ways & Means Committee

Supervisor Mark Venuti offered the following seven resolutions as a block and moved for its adoption, seconded by Supervisor Peter Ingalsbe:

RESOLUTION NO. 404-2026 AMENDING RESOLUTION NO. 218-2026 AWARD OF CONTRACT TO CROSSROADS LAND OFFICE INC. (CROSSROADS ABSTRACT) FOR TITLE SEARCH SERVICES

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

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

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WHEREAS, Crossroads Land Office Inc. (Crossroads Abstract) has agreed to a one-year contract; and

WHEREAS, Resolution No. 218-2026 awarded the one-year contract to Crossroads in the amount of \$80.00 per parcel, but the actual award should have been \$85.00 per parcel; and

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

WHEREAS, Crossroads Land Office Inc (Crossroads Abstract), having an office at 97 South Main Street, Canandaigua, New York, 14424 will provide said services at the following rates:

Preliminary foreclosure searches	\$ 85 per parcel
60 year title reports	\$175 per parcel
Abstract updates, including closing redates	\$125 per abstract

and

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

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

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

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

**RESOLUTION NO. 405-2026
AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO
COLLECT SCHOOL TAXES FOR CANANDAIGUA CITY SCHOOL DISTRICT
FROM JULY 1, 2025-JUNE 30, 2026**

WHEREAS, The Ontario County Treasurer's Office desires to collect 2026-2027 real property taxes for the Canandaigua City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Canandaigua City School District, effective July 1, 2026, for the County's collection of taxes; and further

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RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2027 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 406-2026
AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE
TO COLLECT SCHOOL TAXES FOR GENEVA CITY SCHOOL DISTRICT
FROM JULY 1, 2025-JUNE 30, 2026**

WHEREAS, The Ontario County Treasurer's Office desires to collect 2026-2027 real property taxes for the Geneva City School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Geneva City School District, effective July 1, 2026, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2027 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

**RESOLUTION NO. 407-2026
AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO COLLECT
SCHOOL TAXES FOR MANCHESTER-SHORTSVILLE CENTRAL SCHOOL
DISTRICT
FROM JULY 1, 2026-JUNE 30, 2027**

WHEREAS, The Ontario County Treasurer's Office desires to collect 2026-2027 real property taxes for the Manchester-Shortsville Central School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

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WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Manchester-Shortsville Central School District, effective July 1, 2026, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2027 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 408-2026 AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO COLLECT SCHOOL TAXES FOR PITTSFORD CENTRAL SCHOOL DISTRICT FROM JULY 1, 2026-JUNE 30, 2027

WHEREAS, The Ontario County Treasurer's Office desires to collect 2026-2027 real property taxes for those properties located in Ontario County and are part of Pittsford Central School District; and

WHEREAS, The Treasurer's Office will provide for collection of taxes Monday through Friday; and

WHEREAS, The parties wish to enter into an agreement establishing the obligations and commitments for this service; and

WHEREAS, The Ways and Means Committee recommends this agreement; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby authorizes an agreement with the Manchester-Shortsville Central School District, effective July 1, 2026, for the County's collection of taxes; and further

RESOLVED, That the term of said agreement shall be for one year and shall terminate on or before June 30, 2027 with the option for annual renewals with the agreement of both parties; and further

RESOLVED, That there will be no County cost associated with this agreement; and further

RESOLVED, That the County Administrator shall be authorized to sign this agreement and any other documents necessary to effectuate the purpose of this resolution.

RESOLUTION NO. 409-2026

**AUTHORIZATION TO AMEND CONTRACT WITH H. SICHERMAN & COMPANY,
INC.,
DBA THE HARRISON STUDIO FOR CONSULTING SERVICES IN REGARD TO
THE ARPA FUNDED COMMUNITY GRANT PROGRAM**

WHEREAS, Resolution No. 268-2023 authorized a contract with H. Sicherman & Company, Inc. doing business as "The Harrison Studio", 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095 (Harrison Studio) as consultant to administer a community grant program using up to four million dollars (\$4,000,000.00) in funds allocated to the County through the American Rescue Plan Act (ARPA) based upon said company's proposal pursuant to Ontario County Request for Proposal RFP R23040; and

WHEREAS, Resolution No. 309-2024 approved a contract amendment with The Harrison Studio reflecting a reduction in the number of grant categories offered while reserving \$15,000 to work with small businesses that unsuccessfully applied for County Workforce Development Grants to prepare grant applications to the New York State Office of Community Renewal (OCR); and

WHEREAS, The Harrison Studio submitted a proposal dated March 5, 2026, to allow them to develop grant applications to OCR to businesses other than those that had previously submitted Workforce Grant applications to the County at no increase in the contract amount, a copy of which is on file with the Clerk of this Board; and

WHEREAS, The Ways & Means Committee recommends adoption of this resolution; now, therefore, be it

RESOLVED, That subject to review and approval of the County Attorney as to form, this Board hereby accepts the proposal dated March 5, 2026, from H. Sicherman & Company, Inc. doing business as The Harrison Studio, 160 Washburn Street, Suite 200, P.O. Box 473, Lockport, New York 14095 to amend the scope of the work to allow development of grant applications to the New York State Office of Community Renewal to any interested Ontario County Business at no additional cost and hereby authorizes and empowers the County Administrator or his designee to sign a contract amendment with said firm to effectuate the purpose of this resolution; and further

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

**RESOLUTION NO. 410-2026
AUTHORIZATION TO AMEND BOYS AND GIRLS CLUB
ARTS AND RECREATION ARPA COMMUNITY GRANT AWARD**

WHEREAS, Ontario County received funding from the Federal American Rescue Plan Act (ARPA); and

WHEREAS, The Board of Supervisors approved the use of over four million dollars from said ARPA funds for a Community Grant opportunity to aid programs, businesses, and services impacted by the COVID-19 pandemic and provide new programs, businesses and services found to be deficient or lacking in resiliency during the COVID-19 pandemic; and

WHEREAS, Resolution No. 268-2023 named The Harrison Studio as the County's ARPA Community Grant Administrator; and

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WHEREAS, Resolution No. 563-2023 awarded Ontario ARPA Arts, Culture, and Recreation Grants, including an award of \$25,000.00 to the Boys and Girls Club of Geneva for arts and crafts related equipment at their Carter Road facility; and

WHEREAS, Resolution No. 784-2025 extended the substantial completion and final payment date of the contract for said grant award to the Boys and Girls Club of Geneva; and

WHEREAS, The Boys and Girls Clubs of Geneva Inc. has submitted a letter dated March 16, 2026, requesting to use the funds to create an outdoor play space at their 1 Goodman St site in the City of Geneva as that will have a longer-term benefit for the children in the community, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the request from the Boys and Girls Clubs of Geneva Inc., 160 Carter St, Geneva, NY, dated March 16, 2026, is hereby approved and the County Administrator or his designee be and hereby is authorized and empowered to execute a contract amendment with said organization to incorporate the change in scope at no change in cost from the original contract price; and further

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

The foregoing block of seven resolutions passed. Yes; 17, No; 0; Abstained; 0

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

RESOLUTION NO. 411-2026 ADOPTION OF OPERATING BUDGET AND APPROPRIATION FOR THE CONDUCT OF FINGER LAKES COMMUNITY COLLEGE FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2026

WHEREAS, The tentative operating budget for the Finger Lakes Community College, for the fiscal year beginning September 1, 2026, has been duly presented to this Board; and

WHEREAS, A Public Hearing on the tentative operating budget was duly advertised and, in accordance with the advertisement, was duly held on June 18, 2026; and

WHEREAS, Section 6304 of the Education Law provides that after this budget for a community college has been adopted, the Board of Supervisors shall provide for the raising of taxes required by such budget without any decrease in the amounts, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County; now, therefore, be it

RESOLVED, That said tentative operating budget in the amount of \$56,037,697 be, and hereby is, adopted as the operating budget of the Finger Lakes Community College for the fiscal year beginning September 1, 2026; and further

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RESOLVED, That the amount of \$4,328,276 for the Operating Budget be levied and assessed upon the property of the County liable therefore, in the same manner, and at the same time prescribed by law for the annual levy of taxes by the County for the Finger Lakes Community College operating budget for 2026-2027; and further

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

RESOLUTION NO. 412-2026 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT 2025-2029 FINGER LAKES COMMUNITY COLLEGE AND THE COUNTY OF ONTARIO, AND FLCC GREATER ROCHESTER ADJUNCTS DEDICATED TO EDUCATION

WHEREAS, Negotiating teams representing the Finger Lakes Community College and Ontario County, and the Finger Lakes Community College Greater Rochester Adjuncts Dedicated to Education ("FLCC GRADE"), have reached a Tentative Agreement on terms and conditions of employment for the period September 1, 2025 through and including August 31, 2029; and

WHEREAS, The original Tentative Agreement stating these terms and conditions has been ratified by FLCC GRADE and the FLCC Board of Trustees, and is on file with the Clerk of this Board; and

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

RESOLVED, That this Board of Supervisors hereby ratifies the Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement for the period September 1, 2025 through and including August 31, 2029; and be it further

RESOLVED, That the Chairman of the Board of Supervisors and the County Administrator are hereby authorized and directed to execute a Collective Bargaining Agreement incorporating the terms and conditions of employment set forth in the Tentative Agreement; and be it further

RESOLVED, That the Clerk shall provide a copy of this resolution to Mr. Robert Leopard, President of FLCC GRADE, and the President of Finger Lakes Community College.

RESOLUTION NO. 413-2026 AUTHORIZATION TO CONTRACT WITH ARMOR SECURITY & PROTECTION GROUP FOR SECURITY GUARDS AT 20 ONTARIO STREET AND 3019 COUNTY COMPLEX DRIVE

WHEREAS, Resolution No. 805-2024 authorized a contract with Armor Security & Protection Group at 100 Chestnut Street, Suite 1607, Rochester, New York 14604 (Armor) to provide full-time onsite security guards in County buildings at 20 Ontario Street and 3019 County Complex Drive from January 1, 2025 through June 30, 2026; and

WHEREAS, Armor has submitted a proposal to continue providing the same services through

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December 31, 2026; and

WHEREAS, The Ways and Means Committee has reviewed and recommends this contract with Armor for said services; now, therefore, be it

RESOLVED, That upon approval of the County Attorney as to form, the Board of Supervisors does hereby authorize this contract with Armor Security & Protection Group located at 100 Chestnut Street, Suite 1607, Rochester, New York 14604 effective July 1, 2026 through December 31, 2026; 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. 414-2026 2026 STANDARD WORK DAYS FOR ELECTED OFFICIALS FOR RETIREMENT PURPOSES

WHEREAS, The New York State and Local Employees' Retirement System, pursuant to NYS Comptroller's Regulation 315.4, requires that a standard workday be established for retirement credit purposes; and

WHEREAS, The Ways and Means Committee has reviewed and recommends establishment of standard work days for the listed elected officials; now, therefore, be it

RESOLVED, That this Board hereby establishes the following as standard work days for listed elected officials; and further

RESOLVED, That this Board will report the following days worked in the New York State Employees' Retirement System based on the record of activities maintained and submitted by these officials, who are members of the Retirement System and are not part of an acceptable time keeping system, to the Clerk to the Board:

Title	Standard Work Day	Name	Registration #	Current Term	Record of Activity	2 Pay/3 Pay Months	Recertification
District Attorney	7.5	Jason MacBride	R11979417	01/01/2026-12/31/2029	26.76	20/30	
Supervisor, T/Hopewell	6.0	William B. Namestnik	R12082287	01/01/2026-12/31/2026	3.95	3.65/5.47	X
Supervisor, T/Farmington	6.0	Peter V. Ingalsbe	R10142148	1/01/2026-12/31/2028	2.98	2.76/4.13	
Supervisor, C/Geneva	6.0	James X. Kennedy	R13224879	01/01/2026-12/31/2029	5.12	4.73/7.09	
Supervisor,	6.0	Mark A.	R11214123	1/01/2026-	4.28	3.96/5.93	X

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T/Geneva		Venuti		12/31/28			
Supervisor, T/Victor	6.0	John F. Marren	R10020187	01/01/2024- 12/31/2027	3.49	3.23/4.84	

**RESOLUTION NO. 415-2026
CREATE AN INFORMATION TECHNOLOGY CLERK POSITION
AND ABOLISH A VACANT OFFICE SPECIALIST II POSITION**

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

WHEREAS, Said position has been classified by the Director of Human Resources as an Information Technology Clerk by Personnel Officer Classification Certification No. 77-2026; and

WHEREAS, Mr. Barry would like to create this position, and abolish a vacant position of Office Specialist II; and

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

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of an Information Technology Clerk position and the abolishment of an Office Specialist II position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of an Information Technology Clerk position and allocates it to CSEA grade A07 effective upon adoption; and further

RESOLVED, That a vacant Office Specialist II position (#3145001) (Grade A05) shall be abolished immediately; and further

RESOLVED, That the position of Information Technology Clerk is authorized to be filled effective immediately; and further

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

The foregoing block of five resolutions passed. Yes; 17, No; 0; Abstained; 0

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

**RESOLUTION NO. 416-2026
AUTHORIZING STIPEND FOR ATTORNEYS' PARTICIPATION
IN CENTRALIZED ARRAIGNMENT PART (CAP) COURT
LAID OVER**

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WHEREAS, The District Attorney, the Public Defender and the Conflict Defender all believe that it is necessary for the prosecution and the defense to have attorneys present to effectively represent their respective cases before the court for all arraignments; and

WHEREAS, Attorneys from the Offices of the Conflict Defender, the District Attorney, and the Public Defender are responsible for participating in Centralized Arraignment Part (CAP) Court in addition to their regularly scheduled 37.5-hour workweek; and

WHEREAS, CAP Court arraignments take place outside of standard daytime court operations, occurring every weekday morning and evening, and on weekends and holidays; and

WHEREAS, The Board of Supervisors intends to compensate the attorneys in those offices who perform these additional duties in-person at CAP Court; and

WHEREAS, The District Attorney's Office has sufficient funds available in its 2026 budget to fund the stipends in its office through 2026; and

WHEREAS, The Conflict Defender's Office will fund the stipends using the Division of Criminal Justice Services Aid to Defense Supplemental Grant; and

WHEREAS, The Public Defender's Office will fund the stipends using Counsel at First Appearance Grants and Office of Indigent Legal Services Hurrell-Harring grant funds; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the implementation of the following stipends to be paid to licensed attorney employees in the Offices of the District Attorney, the Public Defender, and the Conflict Defender who appear in-person at CAP Court in addition to their 37.5-hour workweek:

- Monday morning through Friday Morning CAP Court Sessions: \$75 per session
- Friday Evening CAP Court Sessions: \$150 per session
- Saturday and Sunday CAP Court Sessions: \$150 per session
- Any CAP Court Sessions on County-Observed Holiday: \$150 per session; and further

RESOLVED, That it is understood that the above stipends are per session and not per hour and that it is the responsibility of the appearing attorney to appropriately document their appearances at CAP court on their time sheet in the pay period worked and be approved by their supervising attorney in order to receive the stipend; and further

RESOLVED, That these stipends shall take effect July 5, 2026 and the 2027 Management Compensation Attorney Salary Plan shall note the various stipends when it is adopted.

On motion of Supervisor David Baker, Resolution No. 416-2026 was laid over.

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

DRAFT MINUTES

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**RESOLUTION NO. 417-2026
ADOPTING LOCAL LAW NO. 2 (INTRO.) 2026
THE ONTARIO COUNTY ROOM OCCUPANCY TAX LAW**

WHEREAS, A public hearing having been held on May 21, 2026 during a duly scheduled meeting of this Board, for public input on a proposed local law entitled “The Ontario County Room Occupancy Tax Law”; and

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. 2 (Intro) of 2026, The Ontario County Room Occupancy Tax Law, is hereby adopted.

**RESOLUTION NO. 418-2026
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
LOCAL LAW NO. 4 (INTRO.) OF 2026
OVERRIDING TAX LEVY LIMIT FOR FISCAL YEAR 2027**

WHEREAS, There has been introduced at a meeting of this Board held on June 18, 2026 a proposed local law entitled “A Local Law Pursuant to Chapter 97-2011 of the Laws of the State of New York and Section 3-c of the General Municipal Law Overriding Tax Levy Limit for Fiscal Year 2027”; now, therefore, be it

RESOLVED, That a public hearing shall be held on July 16, 2026, at 6:30 p.m. at the Board of Supervisors’ Meeting Room, 74 Ontario Street, Canandaigua, New York; and further

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

**RESOLUTION NO. 419-2026
2027 - 2028 COUNTY BUDGET GUIDELINES**

WHEREAS, Economic conditions remain as unpredictable and uncertain as they were during the 2026–2027 budget year, and this uncertainty continues to be a primary concern in the County’s revenue and expenditure planning; and

WHEREAS, In 2026 Ontario County experienced a significant reduction in federal funding for certain social programs and anticipates that funding shortfalls at the federal level, and potentially the state level, for certain mandated programs may continue in 2027 and 2028; and

WHEREAS, Ontario County’s discretionary spending is constrained by ongoing unfunded and underfunded mandates and by the permanent tax cap; and

WHEREAS, The Board of Supervisors directs County department leaders to prepare their annual

budgets with these constraints in mind; now, therefore, be it

RESOLVED, That the Ways and Means Committee recommends the following guidelines for preparing the 2027 and 2028 County budgets:

1. The Board of Supervisors will strive to remain compliant with the New York State tax cap, which is anticipated to be 2% for 2027. Scheduled increases associated with collective bargaining units, contributions to the New York State retirement system, employee health insurance costs, and known revenue losses in social service program funding place the County over the tax cap. Given these constraints, resources must be focused on services and programs that are either mandated or essential to the safety and well-being of the community.
2. It is the objective of the Board of Supervisors that no tax-levy-supported debt be used to fund the Capital Improvement Plan in 2027 or 2028.
3. Departments shall budget for essential departmental needs with a focus on mandated and critical services. Any proposed new programs or significant programmatic changes, including staffing shifts or the reduction or elimination of funding for any operational or grant-funded program, must be specifically identified for review by County Administration, the department's Standing Committee, and the Ways and Means Committee. If a department is aware of reductions in state, federal, or other funding, related operations should be critically reviewed and right-sized in proportion to the funding loss, with any personnel or program reductions clearly identified. Departments should not assume that the County will fund gaps created by reduced revenue.

Departments are required to complete forms and prepare memos, as directed by the County Administrator's Office, for review by their Standing Committee and the Ways and Means Committee.

4. Changes in staffing will be considered through the Management Compensation Committee review process and may be revisited by the appropriate Standing Committees and the Ways and Means Committee throughout the budget process.
5. In recognition of the importance of services provided by our team agencies, base funding for 2027 will increase by a 3% cost-of-living adjustment. Additional agreements beyond the base funding will not be increased unless required by a prior agreement. The Finger Lakes Visitors Connection contribution is codified by separate resolution.
6. Departments that pass state and federal aid through to contract agencies shall pass along any corresponding reductions in aid to those agencies.

7. Capital Improvement Plan expenses for County departments are excluded from these budget guidelines and will be addressed through a separate process.
8. Budgeting for continued grant funding and related expenses depends on the likelihood that those grants will continue in 2027 and 2028 and on the types of expenses they support. If a grant funds staffing, grant revenues must be budgeted to offset those expenses as long as the positions remain budgeted. Departments should not assume that the County will increase its contribution, whether through direct expense or in-kind services, to offset any reduction in grant revenue. Acceptance of new grant funding will be evaluated for existing projects, programs, or equipment, and for new programs, with a goal of securing funding that requires zero county match whenever possible. Such requests will be considered on a case-by-case basis. The Department of Finance, through the Grant Coordinator positions and with assistance from department staff, will continue to research potential funding sources for new, expanding, or existing programs and equipment purchases, as well as proposed uses for current grants. Any programs or positions funded through grants will be reviewed upon completion of the grant to determine whether they should be retained.
9. The General Fund Contingency Budget shall not exceed 1% of total budgeted General Fund appropriations.
10. County expectations are that Finger Lakes Community College (FLCC) will operate its expanded facilities within revenues generated by SUNY, tuition, and other sources. County funding for FLCC consists of the sponsor contribution and any additional funding approved by the Board of Supervisors. The total funding level for FLCC has been comprehensively reviewed in partnership with FLCC Administration and the College's Board of Trustees as it relates to the budgetary constraints placed on the County by New York State, including unfunded and underfunded mandates, and FLCC's areas of need. A funding plan proposing funding levels through 2030 was developed in 2023 and revised in 2024 to address additional funding. Accordingly, budgeting for FLCC will be based on that plan until it is amended; and be it further

RESOLVED, That the above guidelines establish the standard for expected budget development based on information currently known to the Board and may need to be adjusted on a department-by-department basis as more information becomes available regarding changes in mandated services or funding levels; and be it further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of the Board to each member of the Board of Supervisors, each Department Head, the Chair of the FLCC Board of

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Trustees, Dr. Robert Nye, FLCC President, and the Department of Finance.

The foregoing block of three resolutions passed. Yes; 17, No; 0; Abstained; 0

Executive Session:

Supervisor Jan Regan motioned to enter executive session at 7:11 PM regarding 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 David Baker seconded the motion. The motion passed.

Supervisor Kristine Singer motioned to exit executive session at 8:27 PM. Supervisor Jan Regan seconded the motion. The motion passed.

On a motion of Supervisor Mark Venuti and seconded by Supervisor David Baker, the following two resolutions were referred back to MCP then to the Ways and Means Committee:

SALARY ADJUSTMENT FOR SENIOR ASSISTANT COUNTY ATTORNEY SANDRA PACKARD

WHEREAS, Ms. Holly Adams, County Attorney, has requested a salary adjustment for Senior Assistant County Attorney, Sandra Packard, based on her 28 years of experience with Ontario County, including 17 years as a family court attorney; and

WHEREAS, The Management Compensation Personnel Committee did not recommend approval of this request but the Ways and Means Committee has reviewed and approved the salary adjustment for Ms. Packard to be moved to ML Band 3A, Step 5 (\$148,930), effective May 24, 2026; and

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

RESOLVED, That the rate of pay for Sandra Packard be increased to MCP ML Band 3A, Step 5 (\$148,930) effective May 24, 2026; 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.

SALARY ADJUSTMENT FOR SENIOR ASSISTANT COUNTY ATTORNEY JOSEPH NACCA

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WHEREAS, Ms. Holly Adams, County Attorney, has requested a salary adjustment for Senior Assistant County Attorney, Joseph Nacca, based on his previous significant years of litigation and supervisory experience that he has brought to the benefit of Ontario County in this new role; and

WHEREAS, The Management Compensation Personnel Committee did not recommend approval of this request but the Ways and Means Committee has reviewed and approved the salary adjustment for Mr. Nacca to be moved to MCP ML Band 3A, Step 5 (\$148,930), effective May 24, 2026; and

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

RESOLVED, That the rate of pay for Joseph Nacca be increased to MCP ML Band 3A, Step 5 (\$148,930), effective May 24, 2026; 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.

Unfinished Business:

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

Adjournment:

On a motion of Supervisor Roslyn Grammar, seconded by Supervisor Laura Abplanalp, the Board of Supervisors meeting was adjourned at 8:28 PM.