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 Don Cotter of the Town of Canandaigua.

Roll Call:

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

Approval of Minutes:

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

Public Hearing:

A Public Hearing concerning proposed Local Law No. 4 (Intro.) of 2026, 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", was opened at 6:31 PM in the Supervisors' Session Room located in room 218 at 74 Ontario St., Canandaigua, New York, on Thursday,

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.

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

Chairman Wellman granted privilege of the floor to Supervisor Jim Kennedy on behalf of Ms. Lisa DeFrancesco of the City of Geneva. Ms. DeFrancesco stated the following:
"Thank you for your time, everybody, for allowing me to speak. I was wondering if you've ever felt like what battery is, being born in this country. We have had a great constitution protecting us. Little concern about our safety as we go about our day-to-day tasks. I started feeling this way when I went to school at the University of Buffalo. There were students from all over the world there. Many of who grew up in violent countries, grew up in camps instead of in a home, or had their country divided while they grew up. If I can be honest with you, I feel like I've kind of joined that camp. I really no longer feel safe every day in my community. As you know, the new homeland security head has amped up detentions and detainments. There are 2,000 detainments a day, including our neighbors, some of who were detained at Ontario Packing in Ontario, New York and also the Monterey restaurant. They were detained outside of Losamigo's restaurant in Geneva, New York on July 4th. I work with our rapid response network, and if I can be honest,

I'm afraid to do my work. I had to drop off cards at the Monterey restaurant today. They are in Seneca County, but a lot of their residents and their employees live in Geneva. They have ICE agents staging outside their restaurant in a parking lot, often just keeping an eye on the restaurant as people come and go. I'd like to remind you that many Supreme Court decisions hold that constitutional protections apply to all people that are within our borders regardless of immigration status. I feel like I have a lot in common with all of you. I give service to my community. I came from the Dove Block Project this week, helping with a kids camp and I still have paint on my hands that I can't get off. I am the grandchild of an immigrant. I also take care of a mother who's 92 and a disabled sister, and I'm sure a lot of you do the same. I spend a lot of time, time trying to make them safe, and I have struggled just trying to figure out how I can keep them safe when we have these troops in our neighborhood under trained and over-weaponized. I think we need to all be on this fight. I applaud you all because I know that the resolution was passed, and I hope that we're all checking in with our sheriff's department to make sure that they are adhering to that resolution, and not colluding with federal immigration officers. I was thinking about what else I could implore you to do. Please speak out to your fellow legislators at the state and federal level with any concerns you have. Work is a collective body and all the power that brings you to keep our county, our state, and our country safe from this over-weaponized force that is in our community. As I mentioned, I do think this should be the mission at hand and there's nothing more important to do than to keep everybody safe in our county and in a greater state. So, thank you for your time."

Chairman Wellman granted privilege of the floor to Supervisor Dale Stell. Supervisor Stell, on behalf of Mr. Eric Wangler from the Town of Gorham read the following letter:

"To the Members of the Ontario County Board of Supervisors:

Thank you for the opportunity to submit this written statement in support of my previously filed Application for Refund or Credit of Real Property Taxes.

Unfortunately, I am unable to attend the July 16, 2026, Board of Supervisors meeting in person because I am scheduled to have minor back surgery that day in Johnson City, New York. I respectfully request that this statement be provided to the Supervisors in advance of any vote on my application and, if permitted, read into the record during the meeting.

I appreciate the Board’s prior willingness to defer final action on my application so that the matter could be more fully understood. I also want to specifically acknowledge Town Supervisor Dale Stell, who has been very helpful in guiding me through this process and allowing me the opportunity to present my position.

The central issue is straightforward: this matter arose from an error in my property record involving the removal of the lake-access flag from my property. That flag has since been reinstated for 2026. My application does not ask the Board to revisit or debate the assessed value of my property as a matter of judgment or opinion. Rather, it asks the Board to approve a refund or credit because an acknowledged error in the property record caused my property to be treated differently than it should have been for the tax year at issue.

In other words, this is not a disagreement over valuation. It is a request for correction of a property-record error.

Importantly, this error was not caused by any action or omission on my part. The lake-access flag was removed from my property record by the taxing authority/assessing office without notice to me, and the same flag has since been reinstated for 2026. My request for a refund or credit is therefore based on an official property-record error that affected my tax treatment, not on a personal oversight or a disagreement with the assessed value.

I respectfully submit that when an error is identified in a taxpayer's property record, and when that error is later corrected prospectively, the affected taxpayer should have a fair and practical path to obtain relief for the period during which the error affected the tax record. If the lake-access flag properly belongs on the property record for 2026 and every year before that except for 2025, then I believe it is reasonable and equitable to recognize that its prior removal was not simply a difference of opinion, but an error that should be corrected through the refund or credit process.

From my perspective, the facts support approval of the application:

1. The lake-access flag was removed from my property record.
2. The removal of that flag affected how the property was treated for real property tax purposes.
3. I was not notified that this material change had been made to my property record.
4. The error was not caused by any action or omission on my part.
5. The flag has since been reinstated for 2026.
6. My application seeks relief based on that error, not based on a general challenge to the property's assessed value.
7. I have made a good-faith effort to participate in the process, appear before the Board, respond to questions, and provide additional information where possible.

From a taxpayer's perspective, the process has been difficult to understand and navigate. I do not say that critically of any individual involved. However, in a situation involving an acknowledged or corrected error in a taxpayer's property record, it seems reasonable that the affected taxpayer should be notified in writing of material changes made to the property tax record, similar to the notice provided when an assessed value is changed. It is also important that the taxpayer understand how to submit information, how the matter will be reviewed, when decisions will be made, and how to ensure that the Supervisors have the complete facts before taking final action.

My request is simply that the Board consider the substance of what occurred: the lake-access flag was removed from my property record by the taxing authority/assessing office; I was not notified that this material change had been made; the error was not caused by any action or omission on my part; the flag has since been reinstated for 2026; and my application seeks only a fair correction for the period affected by that error.

I would also respectfully suggest that the Board consider whether a review of other similarly situated properties within the jurisdiction may be appropriate to determine whether comparable property-record errors occurred and remain uncorrected. I recognize that may be a separate administrative issue, but I believe it is a reasonable consideration given the circumstances.

I recognize that the Board has responsibilities to apply the law and protect the integrity of the tax process. I am not asking for special treatment. I am asking for the same practical accountability that any taxpayer should reasonably expect when a property-record error is identified and later corrected.

For those reasons, I respectfully request that the Board approve my Application for Refund or Credit of Real Property Taxes.

Thank you for your time, consideration, and public service. Respectfully submitted,

Eric J. Wangler
3940 State Route 364
Canandaigua, NY 14424
716-818-1825"

Reports of County Officials:
There were no reports of County Officials.

Reports of Special Committees:

Mr. Jim Yockel, Co-Chair of the Housing AdHoc Committee, gave an update through a PowerPoint presentation and reported the progress on addressing housing shortages and recent successes in community engagement.

Reports of Standing Committees:

The Awards of the Ontario County/Casella Scholarships were presented by the Planning and Environmental Quality Chair, Kris Singer, to the following recipients:
~ Finnegan Beecher, of the Town of Canandaigua, attends SUNY College of Environmental Science and Forestry.
~ Oliver Bruen, of the Town of Naples, plans to attend Paul Smith's College.
~ Payce Chu-Lustig, of the City of Geneva, plans to attend Middlebury College.
~ Lucas Fleig, of the Town of Seneca, attends Alfred State.
~ Jack Kubinski, of the Town of Victor, plans to attend John Carroll University.
~ Grace Maslyn, of the Town of Farmington, plans to attend SUNY Cobleskill.
~ Natalie McFadden, of the Town of Geneva, attends Cornell University. Ms. McFadden was not able to be present.
~ Peter Mueller, of the Town of Manchester, attends Cornell University.

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

~ Approved minutes of the May 21, 2026, Special Planning & Environmental Quality Committee.
~ Approved minutes of the June 8, 2026, Health & Human Services, Planning & Environmental Quality, and Public Works Committees
~ Approved minutes of the June 10, 2026, Public Safety, Governmental Operations & Insurance, and Ways and Means Committees
~ 2026 Equalization Rates was received from NYS Department of Taxation and Finance.
~ Certification of Feasibility of Viable Ag Land by Res. No. 312-2026 was received from NYS Agriculture and Markets
~ The May 2026 Monthly Report was received from Director Bill Martin, Ontario County Humane Society.
~ Notice of Public Hearing regarding the City of Geneva IDA PHP GP Holding LLC Project was received from the City of Geneva IDA.
~ Resolution No. 04-2026-3 entitled "Resolution of the City of Geneva Industrial Development Agency (The "Agency) (i) Accepting an Application of PHP GP Holding LLC with Respect to a Certain Project (As Defined Below, The "Project"), (ii) Authorizing a Public Hearing with Respect to the Project, and (iii) Describing the Forms of Financial Assistance Being Contemplated by the Agency with Respect to the Project" was received from the City of Geneva IDA.
~ Resolution #65-2026 entitled "Resolution in Support of New York State Senate Bill S6233-A/Assembly Bill A6790-A to Strengthen Recruitment and Retention of Volunteer Firefighters and Volunteer Ambulance Personnel" was received from the Town of West Bloomfield, NY.
~ Receipt of Acknowledgment of filing Local Law No. 2 of 2026 entitled "The Ontario County Room Occupancy Tax Law" with the Ontario County Clerks Office.
~ The 2025 Impact Report, "Bridging the gap from surviving to thriving" was received from Bridges for Brain Injury, Inc., Farmington, NY.
~ A letter regarding an application for refund or credit for Real Property Taxes was received from Mr. Eric Wangler of the Town of Gorham.
~ Local Law No. 4 (Intro.) of 2026 entitled "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" Be it enacted by the Board of Supervisors of the County of Ontario as follows:
SECTION 1: Overriding Tax Levy Limit for 2027.
For fiscal year 2027, the County of Ontario shall override the real property tax levy limit established by Chapter 97 of the Laws of 2011 of the State of New York and may adopt a budget requiring a tax levy that is greater than such tax levy limit.
SECTION 2: This Local Law shall become effective immediately.

Resolutions:

Governmental Operations & Insurance Committee

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

RESOLUTION NO. 420-2026
AUTHORIZATION TO EXTEND CONTRACT BOE01-1110000-C005033
ELECTRONIC POLLBOOKS GRANT PROGRAM

WHEREAS, The New York State Legislature passed a budget authorizing $14.7 million for all

New York counties for the reimbursement of eligible costs related to the purchase of electronic poll books (E-Poll Books), on-demand ballot printers, associated software, peripheral equipment, consumables, training and cybersecurity software; and

WHEREAS, The Ontario County Board of Elections utilizes E-Poll Books, on-demand ballot printers and related peripheral equipment and supplies; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C00005033) to reimburse Ontario County for said costs listed above; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 562-2024; and

WHEREAS, The county will receive $98,344.61 in funding with no required County matching funds; and

WHEREAS, Ontario County was reimbursed $39,963.50 for 2025 purchases; and

WHEREAS, The State of New York has extended the period of grant program through March 31, 2026; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance Committee have reviewed and recommends accepting the extension of this grant from New York State Board of Elections (NYS BOE) for the purpose of providing E-Poll Books, on-demand ballot printing and associated costs; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $98,344.61 for the period April 1, 2025 through March 31, 2027; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2027; and further

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

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

RESOLUTION NO. 421-2026

AUTHORIZATION TO EXTEND CONTRACT BOE01-1110000-C005313 2025-2026 GENERAL ELECTIONS SUPPORT GRANT PROGRAM

WHEREAS, The Ontario County Board of Elections is required by New York State Election Law to conduct elections in accordance with the Help America Vote Act (HAVA) and New York State Election Law; and

WHEREAS, The New York State Legislature passed a budget authorizing $1.0 million for all New York counties for expenses related to eligible supplemental operating costs associated with the 2025 & 2026 General Elections including temporary staff, poll site supplies, equipment and public awareness campaigns costs related to elections held in 2025 and 2026; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C00005313) to reimburse Ontario County for said costs listed above; and

WHEREAS, Ontario County will receive $9,347.19 in funding with no required County matching funds; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 434-2025; and

WHEREAS, Ontario County was reimbursed $5,067.73 for reimbursable 2025 purchases; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance Committee have reviewed and recommends accepting the extension of this grant from New York State Board of Elections (NYS BOE) for the purpose of providing supplemental operating costs associated with the 2025 & 2026 General Elections; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $98,344.61 for the period April 1, 2025 through March 31, 2027; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2027; and further

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

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

RESOLUTION NO. 422-2026
AUTHORIZATION TO EXTEND CONTRACT BOE01-1110000-C005371 2025-2026 BALLOT BY MAIL GRANT PROGRAM

WHEREAS, The New York State Legislature amended Election Law Section 8 on April 9, 2022 to require all New York counties to prepay postage for Vote By Mail ballot returns; and

WHEREAS, The Ontario County Board of Elections has the requirement to provide pre-paid return mail postage for vote by mail ballots as well as incur additional costs associated with the preparation, handling and processing of vote by mail ballots; and

WHEREAS, The State of New York has provided a grant (BOE01-1110000-C005371) to reimburse Ontario County for said costs listed above; and

WHEREAS, The county will receive $31,501.37 in funding with no required County matching funds; and

WHEREAS, The Ontario County Board of Supervisors previously accepted this grant with Resolution No. 435-2025; and

WHEREAS, Authorization by the Ontario County Board of Supervisors is required for acceptance of said grant extension; and

WHEREAS, The Governmental Operations and Insurance Committee have reviewed and recommends accepting the extension of this grant from New York State Board of Elections (NYS BOE) for the purpose of providing pre-paid return mail postage for vote by mail ballots as well as additional costs associated with the preparation, handling and processing of vote by mail ballots; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors hereby accepts this grant funding from the NYS Board of Elections, 40 North Pearl Street, Suite 5, Albany, NY 12207 for an amount up to $31,501.37 for the period April 1, 2025 through March 31, 2027; and further

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

RESOLVED, That the Commissioners of Election are authorized to coordinate with the NYS Board of Elections regarding grant budgets, work plans and reimbursement claims; and further

RESOLVED, That any unencumbered and unspent funds from the prior grant year be carried forward into the current grant year ending March 31, 2027; and further

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

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

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

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

RESOLUTION NO. 423-2026
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING
ON LOCAL LAW NO. 5 (INTRO.) OF 2026
A LOCAL LAW EXTEND THE EXPANDED USE OF VIDEOCONFERENCING
PURSUANT TO THE NYS OPEN MEETINGS LAW

WHEREAS, There has been presented and introduced at a meeting of this Board held on July 16, 2026, a proposed local law entitled "A Local Law to Extend the Expanded Use of Videoconferencing pursuant to the NYS Open Meetings Law as Originally Adopted in Local Law No. 4 of 2022 and Amended by Local Law No. 6 of 2024 ”; now, therefore, be it

RESOLVED, That a public hearing shall be held on the 20th day of August 2026, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, Canandaigua, New York; and be it further

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

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

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

RESOLUTION NO. 424-2026
APPOINTMENT OF LEA NACCA TO THE ONTARIO COUNTY ETHICS BOARD

WHEREAS, Ethics Board Member Mr. Timothy McElligott has retired from the County; and

WHEREAS, Mr. Timothy McElligott retirement leaves a vacancy on the Board; and

WHEREAS, Chairman William Wellman has chosen Ms. Lea Nacca to fill the remainder of Mr. Timothy McElligott's term, expiring on December 31, 2027; and

WHEREAS, Ms. Lea Nacca has expressed interest in being appointed to the Ethics Board; and

WHEREAS, The Ethics Board has expressed their full support of this decision of the Chairman; and

WHEREAS, The Governmental and Operations Committee recommends Ms. Lea Nacca’s appointment; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby appoint Ms. Lea Nacca, to the Ontario County Ethics Board to fill the remainder of Mr. Timothy McElligott's term, which is set to expire on December 31, 2027; and further

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

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

Health & Human Services Committee

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

RESOLUTION NO. 425-2026
AUTHORIZATION TO CONTRACT WITH RACHAEL JAGGER
FOR MATERNAL CHILD HEALTH RELATED SERVICES
AUGUST 1, 2026 - DECEMBER 31, 2026

WHEREAS, The Ontario County Public Health Department desires to contract with Rachael Jagger, 6394 Lake Road, Sodus, NY 14551 to provide maternal child health educational services in Ontario County; and

WHEREAS, The provider has worked in the department as a NY State Public Health Fellow since 2022; and

WHEREAS, The provider is trained, certified and experienced in the provision of childbirth, lactation, and newborn care classes; and

WHEREAS, The provider will be paid according to the "Schedule A" specified in the contract for the period of August 1, 2026 through December 31, 2026; and

WHEREAS, The 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 review and approval by the County Attorney as to form, the Board of Supervisors hereby approves a contract with Rachael Jagger at an amount not to exceed the contract price; 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.

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

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

RESOLUTION NO. 426-2026
AUTHORIZING APPROVAL OF THE BUDGET FOR THE 2026 LEAD HAZARD REDUCTION CAPACITY BUILDING GRANT PROGRAM FOR PUBLIC HEALTH

WHEREAS, Resolution No. 371-2026 authorized the funds from the U.S. Department of Housing and Urban Development for the 2026 Lead Hazard Reduction Capacity Building Grant Program for Public Health; and

WHEREAS, The table was not included in the original resolution; and

WHEREAS, It is now necessary for the approval of the budget table; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the budget; and further

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

Budget Line	Description	Revenue	Expense
40102604 44089	Federal Aid Other	$1,098.625	
40102604 51500	Full Time Salary		$150,125.34
40102604 51700	Full Time Hourly		$112,572.14
40102604 52050	Equipment Office Machines		$48,895.00
40102604 54100	Office Supplies		$1,000.00
40102604 54140	Postage		$3,000.00
40102604 54180	Mileage/Day Training		$3,915.00
40102604 54260	Consultation & Professional		$732,610.54
40102604 54580	Printing		$3,000.00
40102604 54602	Equipment Computer Minor		$8,050.00
40102604 54610	Operating Supplies		$5,441.70
40102604 54630	Educational Expense		$127,353.00
40102604 54730	Miscellaneous Expense		$2,137.34

40102604 54750	Training & Conference		$19,708.00
40102604 58010	NYS Employees Retirement		$34,506.95
40102604 58020	FICA		$8,732.37
40102604 58021	Medicare		$2,042.25
40102604 58030	Worker's Compensation		$3,684.00
40102604 58060	Cafeteria Plan Allowance		$78,465.58
40102604 58067	Dental Insurance		$900.95
40102604 58070	401A County Contribution		$4,225.34
40102604 58075	Health Reimbursement Account		$443.76
40102604 88076	Health Savings Account		$7,843.50

and

Account	Description	Revenue	Appropriation
AA30599	Appropriated Fund Balance	$257,027.76	
AA4010 59000	Interfund Transfer		$257,027.76

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

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

RESOLUTION NO. 427-2026
AUTHORIZATION TO CONTRACT WITH MENTAL HEALTH ASSOCIATION OF ROCHESTER/MONROE COUNTY, INC.

WHEREAS, Ontario County Mental Health desires to renew a consultant service contract with Mental Health Association of Rochester/Monroe County, Inc. for services aimed at supporting recovering adults with serious mental illnesses by focusing on the concepts of self-help and empowerment; and

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

WHEREAS, The Director of Community Mental Health Services and The Health and Human Services Committee recommend the acceptance of this proposal; 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 Mental Health Association of Rochester/Monroe County, Inc. at a cost of $35,000; and further

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

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

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

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

RESOLUTION NO. 428-2026
AUTHORIZATION TO CONTRACT WITH JAMIE BUTTACCIO TO PROVIDE YOGA, TAI CHI FOR ARTHRITIS OR FALL PREVENTION, AND OTHER HEALTH PROMOTION FITNESS CLASSES

WHEREAS, Ontario County Office for the Aging is committed to supporting the health, wellness, and independence of older adults through evidence-based and health promotion programming; and

WHEREAS, Yoga, Tai Chi for Arthritis or Fall Prevention, and other fitness classes are recognized health promotion initiatives that support physical wellbeing, mobility, balance, flexibility, and overall quality of life; and

WHEREAS, The goals of these programs are to help participants gain strength and flexibility, which may prevent falls, reduce injury risk, and delay disability; and

WHEREAS, Ontario County Office for the Aging has identified the continued need for accessible and effective fitness programming within the community; and

WHEREAS, Jamie Buttaccio, located at 3996 Dewey Road, Shortsville, NY 14548, has successfully provided these services and demonstrated the ability to deliver quality programming that meets the needs of participants; and

WHEREAS, Ontario County Office for the Aging would like to continue contracting with Jamie Buttaccio for Yoga, Tai Chi for Arthritis or Fall Prevention, and other fitness classes; and

WHEREAS, Ontario County Office for the Aging wishes to amend the current contract with Jamie Buttaccio to update the fees and scope of services to reflect expanded programming needs and increased participation, and to increase the overall contract amount accordingly; and

WHEREAS, Ontario County Office for the Aging has Unmet Need funding available in the 2026 Budget to pay for the expansion of the contract; and WHEREAS, The Health and Human Services Committee has reviewed this request and has approved this resolution; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize a contract between the Office for the Aging and Jamie Buttaccio for the period of June 1, 2026 – December 31, 2026; and further

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

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

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

RESOLUTION NO. 429-2026
APPOINTMENT OF ROBERT RICHARDSON TO
THE OFFICE FOR THE AGING ADVISORY COUNCIL

WHEREAS, There are vacancies on the Ontario County Advisory Council due to vacant positions; and

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

WHEREAS, Robert's professional experience brings a unique perspective to aging services as he serves as the Manager of Housing Strategy and Development for Ontario County; and

WHEREAS, The Advisory Council believes his professional experience combined with the need for older adult housing options in Ontario County will make him a great addition to the Council; 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 Robert Richardson to serve on the Office for the Aging Advisory Council for the term of three years, with said term to commence July 1, 2026, and expire on June 30, 2029; and further

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

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

Public Safety Committee

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

RESOLUTION NO. 430-2026
AUTHORIZATION TO AMEND CONTRACT WITH
CRAWFORD AND ASSOCIATES RFP R24036 FOR THE
ONTARIO COUNTY CONTINUITY OF OPERATIONS PLANS (COOP)
TO INCLUDE A TABLETOP EXERCISE

WHEREAS, Resolution No. 449-2024 awarded RFP R24036 to Crawford Associates to update the Continuity of Operations Plan (COOP); and

WHEREAS, Resolution No. 493-2025 renewed the contract with Crawford Associates; and

WHEREAS, The Ontario County Emergency Management Office recommends exercising the Continuity of Operations Plan (COOP), with County Departments; and

WHEREAS, A tabletop exercise to test the plan was not included in RFP R24036; and

WHEREAS, Crawford and Associates has provided a proposal for the development of and conduct the tabletop exercise for $17,500; and

WHEREAS, The Ontario County Emergency Management office would utilize the EMPG FY24 grant; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed and recommends this contract amendment with Crawford and Associates to the full Board; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract amendment with Crawford and Associates LLC located at 22 Knollwood Dr, Cumberland, Rhode Island 02864 to develop and conduct a tabletop exercise for Ontario County not to exceed the amount set forth in Schedule A; and further

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

RESOLUTION NO. 431-2026
REAPPOINT GERALD HERMAN AND JESSICA MILLER
TO THE ONTARIO COUNTY FIRE ADVISORY BOARD

WHEREAS, The terms of two members of the Ontario County Fire Advisory Board will expire

June 30, 2026; and

WHEREAS, These members, Gerald Herman and Jessica Miller are willing to serve another term; and

WHEREAS; The Public Safety Committee approves said reappointments; now, therefore, be it

RESOLVED, That Gerald Herman of Stanley, NY and Jessica Miller of Honeoye, NY be reappointed to the Ontario County Fire Advisory Board for a term of three years, commencing on July 1, 2026, and expiring on June 30, 2029; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors, to the Emergency Management Office and each appointee.

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

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

RESOLUTION NO. 432-2026
AUTHORIZATION TO ENTER INTO 2026 AGREEMENT WITH THE PARTNERSHIP FOR ONTARIO COUNTY YOUTH COURT PROGRAM FOR YOUTH UP TO AGE 15

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now serves youth up to the age of 15 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department has plans to continue using the Youth Court for juvenile diversion cases to avoid adding an additional Probation Officer; and

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with the Partnership for Ontario County Youth Court Program for youth up to age 15; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, The Partnership for Ontario County Youth Court Program for the period January 1, 2026 through December 31, 2026; at a cost not to exceed $40,000; and further

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

RESOLUTION NO. 433-2026
AUTHORIZATION TO ENTER INTO 2026 AGREEMENT WITH THE PARTNERSHIP FOR ONTARIO COUNTY YOUTH COURT PROGRAM RAISE THE AGE

WHEREAS, The Partnership for Ontario County Youth Court Program has developed over the years into an early intervention program which now serves youth up to the age of 17 who are charged with offenses that are criminal in nature; and

WHEREAS, The Probation Department has plans to continue using the Youth Court for Raise the Age diversion cases to avoid adding an additional Probation Officer; and

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

WHEREAS, The Public Safety Committee recommends the County enter into an agreement with the Partnership for Ontario County Youth Court Program; now, therefore, be it

RESOLVED, That the agreement is subject to review and approval of the County Attorney's Office as to form, this Board of Supervisors does hereby authorize an agreement with, The Partnership for Ontario County Youth Court Program for the period January 1, 2026 through December 31, 2026; at a cost not to exceed $100,000; and further

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

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

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

RESOLUTION NO. 434-2026
AWARD OF BID B26067 TO ALPINE RESEARCH
FOR PURCHASING SWAT RIFLES FOR PUBLIC SAFETY

WHEREAS, The Purchasing Department advertised for and received bids for the purchase of SWAT Rifles for Public Safety (B26067), as shown on the tabulation sheet on file with the Clerk of the Board; and

WHEREAS, The County anticipates spending approximately $10,000 annually for SWAT Rifles; and

WHEREAS, Upon discussion with the Ontario County Sheriff's Office, the Purchasing Department deemed it to be in the best interest of the County to award the bid to the vendor offering the equipment that best meets the operational needs of the Sheriff's Office, identified as Alpine Research, 30 Bosworth Field, Mendon, NY 14506; and

WHEREAS, The Public Safety Committee recommends acceptance of this bid; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the award of Bid B26067 to the above-named vendor for the term of July 17, 2026 through July 16, 2027 with the option for two (2) twelve (12) month renewals; and further

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

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

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

RESOLUTION NO. 435-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH MARCUS WHITMAN CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Marcus Whitman Central School District (the "School") located at 4100 Baldwin Road, Rushville, NY 14544 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $140,449.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 436-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH BLOOMFIELD CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Bloomfield Central School District (the “School”) located at 45 Maple Avenue, Bloomfield, NY 14564 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the “County”), through the Sheriff’s Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $140,449.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff’s Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 437-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH MANCHESTER-SHORTSVILLE CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Manchester-Shortsville Central School District (the "School") located at 1506 Route 21, Shortsville, NY 14548 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $140,449.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 438-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH PHELPS-CLIFTON SPRINGS CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Phelps-Clifton Springs Central School District (the "School") located at 1490 State Route 488, Clifton Springs, NY 14432 desires the services of two (2) School Resource Officers in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide two (2) School Resource Officers to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer and 1,040 hours for a part time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $197,327.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with two (2) School Resource Officers; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of two (2) School Resource Officers from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer and the hourly bill rate of $54.69 and overtime rate of $82.04 in providing part time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 439-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH HONEOYE CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Honeoye Central School District (the "School") located at 8528 Main Street, Honeoye, NY 14471 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $140,449.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 440-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT

WITH VICTOR CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Victor Central School District (the "School") located at 953 High Street, Victor, NY 14564 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $140,449.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

RESOLUTION NO. 441-2026
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF TO CONTRACT WITH NAPLES CENTRAL SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES FOR THE 2026-2027 SCHOOL YEAR

WHEREAS, The Naples Central School District (the "School") located at 136 North Main

Street, Naples, NY 14512 desires the services of a School Resource Officer in an attempt to deter criminal behavior through positive interactions with students during school hours; and

WHEREAS, The County of Ontario (the "County"), through the Sheriff's Office, desires to provide a School Resource Officer to the School; and

WHEREAS, The School and the County recognize the outstanding benefits of the School Resource Officer Program to the citizens of the School; and

WHEREAS, The School has requested to contract for 1,632 hours for a full time School Resource Officer; and

WHEREAS, The County has determined an hourly billing rate to charge the School for the actual hours worked by the School Resource Officer for ten (10) months of service estimated at $140,449.00; and

WHEREAS, Overtime incurred by the School Resource Officer for School related activities will be charged to the School over and above the hourly billing rate; and

WHEREAS, The School agrees that it will pay the hourly billing rate and applicable overtime to the County for the School Resource Officer; and

WHEREAS, The Public Safety Committee has reviewed and recommends to the Board of Supervisors approval of the agreement to provide the School with a School Resource Officer; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Sheriff's Office is authorized and empowered to enter into a contract with the School for the provision of a School Resource Officer from September 1, 2026 through June 30, 2027, at an hourly billing rate of $86.06 and an overtime rate of $129.09 in providing the full time School Resource Officer; and further

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

RESOLVED, That the Board of Supervisors hereby authorizes and empowers the Sheriff and the County Administrator to execute any and all documents necessary or appropriate to effectuate the purposes hereof.

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

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

RESOLUTION NO. 442-2026
ADOPTING LOCAL LAW NO. 3 (INTRO.) OF 2026
ESTABLISHING AN ANIMAL ABUSER REGISTRY

WHEREAS, A public hearing having been held on June 18, 2026, during a duly scheduled meeting of this Board, for public input on a proposed local law entitled "A Local Law Establishing an Animal Abuser Registry"; 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. 3 (Intro.) of 2026, "A Local Law Establishing an Animal Abuser Registry" is hereby adopted.

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

Public Works Committee

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

RESOLUTION NO. 443-2026
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

WHEREAS, Ontario County is the municipal sponsor of Finger Lakes Community College (FLCC) and supports the development of facilities necessary to maintain high quality academic and workforce training programs; and

WHEREAS, The FLCC Culinary Program presently utilizes kitchen space at the New York State Wine and Culinary Center, Inc., doing business as New York Kitchen (NYK); and

WHEREAS, The Board of NYK has sold its facility at 800 South Main St. and FLCC's culinary program will no longer be able to use said facility for its Culinary Program after the spring 2027 semester; and

WHEREAS, Resolution No. 42–2026 approved and adopted amendments to the 2024 FLCC Facilities Master Plan, including the need to develop a new facility for FLCC's Culinary Program; and

WHEREAS, The County issued Request for Proposals R26052 titled "Seeking a Donor & Operator for the FLCC Culinary Arts Center of Excellence" to identify property, funding, and operational partners in regard to FLCC's Culinary Program; and

WHEREAS, The Canandaigua Area Development Corporation (CADC), in partnership with NYK, submitted the sole responsive proposal offering:

1. donation of 2.519 acres of land at 150 Lakeshore Drive in the City of Canandaigua to the County for development of the proposed FLCC Culinary Arts Center of Excellence (CACE) valued at $1,760,000.00, and
2. donation of up to $9,381,000.00 in additional funding to the County on a reimbursement basis from CADC for construction of the proposed CACE, and
3. donation of professional architectural, engineering, and construction management services for preparation of design and bid documents, and
4. rental of office space and use of shared spaces in the proposed CACE by NYK, and
5. cooperation in providing professional work experience opportunities for students in the FLCC Culinary Arts Program; and

WHEREAS, Resolution No. 268-2026 accepted the proposal of the CADC in partnership with NYK with financial backing of the Sands Family Foundation submitted in response to Ontario County RFP R26052; and

WHEREAS, A draft Donation and Operation Agreement between the County and the CADC, FLCC, and NYK that formalizes the transfer of the donated land, funds, and professional services for the benefit of the proposed FLCC CACE Capital Project is on file with the Clerk of this Board; and

WHEREAS, The Sands Family Foundation will provide funding to the CADC enabling the CADC to meet its obligations to the County through a separate agreement that is an attachment to said Donation and Operation Agreement; and

WHEREAS, The Public Works Committee and Ways and Means Committee have reviewed the Donation and Operation Agreement and recommend its approval; now, therefore, be it

RESOLVED, That subject to approval by the County Attorney as to form the Donation and Operation Agreement between Ontario County, FLCC, and the CADC, is on file with the Clerk of this Board is hereby approved and the County Administrator or his designee is hereby authorized and empowered to execute said agreement and any related documents necessary to effectuate the transfer of donated land, funds, and professional services; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to Ontario County Finance Department, CADC, The Sands Family Foundation, FLCC, and NYK.

RESOLUTION NO. 444-2026
ESTABLISH CAPITAL PROJECT H121-26 AS THE FLCC CULINARY ARTS CENTER OF EXCELLENCE PROJECT AND BUDGET TRANSFER

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

WHEREAS, Said CIP included project FLCC 05-26, the Finger Lakes Community College (FLCC) Culinary Arts Center of Excellence (CACE) Project, to be funded fifty percent by the State of New York through the State University of New York (SUNY); and

WHEREAS, The FY 2026-2027 New York State budget authorized Eleven Million One Hundred Forty One Thousand Dollars ($11,141,000.00) of state funding for the FLCC CACE and the State University of New York has approved the use of said funds for said project; and

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

WHEREAS, Resolution No. 443-2026 authorized the execution of the Donation and Operation Agreement wherein the Canandaigua Area Development Corporation (CADC) committed to donating to the County 2.519 acres of property valued at $1,760,000.00 for a total of land and funds up to Eleven Million One Hundred Forty One Thousand Dollars ($11,141,000.00) as the local share for the construction of the CACE; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby establishes Capital Project No. H121-26 as the FLCC Culinary Arts Center of Excellence Project and assigns it budget number H121-26; and further

RESOLVED, That the following budget transfer is approved:

Account	Description	Amount
AA 30599	Appropriated Fund Balance	+$1,760,000.00
AA995099 59000	Interfund Transfer	+$1,760,000.00

RESOLVED, That the budget for Capital Project No. H121-26 be, and hereby is, established as follows:

Line	Description	Amount
Appropriations:		
HHH12126 52802	Equipment Security	$130,500.00
HHH12126 54053	Construction Test/ Inspections	$50,000.00
HHH12126 54101	Equipment Minor	$470,000.00
HHH12126 54260	Consultation and Professional	$756,448.50
HHH12126 54491	General Construction	$8,257,105.00
HHH12126 54493	Electrical Work	$1,901,438.00
HHH12126 54494	Plumbing Work	$1,347,700.00

HHH12126 54495	Architectural and Engineering	$495,000.00
HHH12126 54497	Field Work and Site Utilization	$2,097,200.00
HHH12126 54521	HVAC Work	$3,494,500.00
HHH12126 54602	Equipment Computer Minor	$524,125.00
HHH12126 54743	Change Order Contingency	$852,397.15
HHH12126 54731	Contingency	$1,895,586.35
HHH12126 54820	Easements/ Land Acquisition	$1,760,000.00
HHH12126 54865	Administration	$5,000.00
HHH12126 54980	Signal and Communication	$5,000.00
Revenues:		
HHH12126 43297	State Aid	$11,141,000.00
HHH12126 42705	Gifts and Donation	$11,141,000.00
HHH12126 45301	Interfund Transfer	$1,760,000.00

and further

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

RESOLVED, That the Commissioner of Public Works or his designee is hereby designated as being administratively responsible as the Project Manager for this Capital Project; and further

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

RESOLVED, That the Department of Finance is directed to make cash advances to this project while awaiting reimbursement from the State University of New York and/or the Canandaigua Area Development Corporation; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Twenty Four Million and Forty Two Thousand Dollars ($24,042,000.00); and further

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

RESOLUTION NO. 445-2026
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

WHEREAS, Resolution No. 444-2026 established Capital Project H121-26 as the Finger Lakes Community College (FLCC) Culinary Arts Center of Excellence (CACE) Project; and

WHEREAS, Said Capital Project requires Construction Management Services including communication, schedule management, quality control of contractor work, cost control, and tracking, coordination, and reporting of Change Orders, use of Allowances, requests for information, submittals and shop drawings, safety, quality management, close-out punch list, and warrantee review; and

WHEREAS, The County's Purchasing Department solicited proposals (R26036) for Construction Management Services for FLCC CACE; and

WHEREAS, LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY 14626 (the Consultant) previously provided pre-construction services to the Canandaigua Area Development Corporation (CADC) for the design and bidding phases for the CACE; and

WHEREAS, The County desires to execute a contract with the Consultant to provide Construction Management Services during the construction and post-construction phases of this Capital Project; and

WHEREAS, The Consultant has provided a proposal dated January 13, 2026, to provide said Construction Management services for the Project, a copy of which is on file with the Clerk of this Board; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from LeChase Construction Services, LLC, 205 Indigo Creek Drive, Rochester, NY 14626 dated January 13, 2026, to provide Construction Management Services for Capital Project H121-26 during the construction and post construction phases of said project at an amount not to exceed Five Hundred Forty Four Thousand Nine Hundred Fifty Dollars ($544,950.00) and authorizes and empowers the County Administrator or their designee execute said contract with said firm for said services for said amount; and further

RESOLVED, The term of said contract shall start on June 19, 2026, and end on July 31, 2028, with the option to execute one 6-month no-cost extension after approval by the Public Works Committee; and further

RESOLVED, The cost of said contract shall be paid from budget line HHH12126 54260 Consultation and Professional of Capital Project H121-26; and further

RESOLVED, That the Ontario County Finance Department is authorized to make all budgetary and accounting entries needed to effect the intent of this resolution for a total project budget of $24,042,000.00; and further

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

RESOLUTION NO. 446-2026
CAPITAL PROJECT H121-26
AUTHORIZING A CONTRACT WITH DJC ARCHITECTURE, PLLC
FOR DESIGN AND ENGINEERING SERVICES
FLCC CULINARY ARTS CENTER OF EXCELLENCE

WHEREAS, Resolution No. 444-2026 established Capital Project H121-26 as the Finger Lakes Community College (FLCC) Culinary Arts Center of Excellence (CACE) Capital Project; and

WHEREAS, DJC Architecture, PLLC, 99 Garnsey Road, Suite 100, Pittsford, NY 14534 (the Consultant), previously provided services to the Canandaigua Area Development Corporation (CADC) to develop bid documents for the FLCC CACE Project; and

WHEREAS, The County desires to enter into a contract with the Consultant to provide architectural and engineering services for the construction and post-construction phases of this Capital Project; and

WHEREAS, The Consultant provided a proposal dated June 1, 2026, for said services, a copy of which is on file with the Clerk of this Board for an amount not to exceed Four Hundred Ninety Five Thousand Dollars ($495,000.00); and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal dated June 1, 2026, from DJC Architecture, PLLC, 99 Garnsey Road, Suite 100, Pittsford, NY 14534 at an amount not to exceed Four Hundred Ninety Five Thousand Dollars ($495,000.00); and authorizes and empowers the County Administrator or their designee to execute a contract with said firm for said services for a total not to exceed Four Hundred Ninety Five Thousand Dollars ($495,000.00); and further

RESOLVED, The term of said contract shall start on June 19, 2026, and end on July 31, 2028, with the option to execute one 6-month no-cost extension after approval by the Public Works Committee; and further

RESOLVED, The cost of said contract shall be paid from budget line HHH12126 54495 Architectural and Engineering; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Twenty Four Million and Forty Two Thousand Dollars ($24,042,000.00); and further

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

RESOLUTION NO. 447-2026
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.

WHEREAS, Resolution No. 642-2025 approved the 2026-2031 Ontario County Capital Improvement Plan (CIP), including the Finger Lakes Culinary Arts Center of Excellence (CACE) Capital Project (#FLCC 05-26); and

WHEREAS, Resolution No. 443-2026 authorized the execution of a donation agreement between the County, s, and the Canandaigua Area Development Corporation (CADC); and

WHEREAS, Resolution No. 444-2026 established Capital Project No. H121-26 as the FLCC Culinary Arts Center of Excellence Project; and

WHEREAS, Resolution No. 446-2026 authorized execution of a contract with DJC Architecture PLLC for architectural and engineering services for said Project; and

WHEREAS, Resolution No. 445-2026 authorized execution of a contract with LeChase Construction for construction management services for said Project; and

WHEREAS, Bids for construction of said Capital Project have been released, duly advertised, and opened by the Purchasing Department as Bid B26055; and

WHEREAS, Copies of the bid submissions are on file with the Clerk of this Board; and

WHEREAS, DJC Architecture PLLC has reviewed the equivalent pre-engineered metal building submission made by VIP Structures, Inc. and determined such is an acceptable equivalent meeting the requirements of the bid documents; and

WHEREAS, LeChase Construction and the Purchasing Department have reviewed the bids submitted and recommend awards to the contractors specified herein as the low responsive, responsible bidders; and

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

RESOLVED, That subject to review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the following bids from the following vendors for the following contracts and amounts as the low responsive/responsible bids submitted for Bid B26055 and authorizes the County Administrator to execute contracts with said firms for said amounts as follows:

Contract Item #	Firm and Address	Amount with Alternates
1 - Civil/Site Work (SW) Base Bid, Alternate C-5 (Landscaping) Alternate C-6 (Irrigation)	Genesee Construction, Inc. 7673 Groveland Station Road Dansville, NY 14437	Base Bid: $2,014,000.00 Alternate C-5: $59,175.00 Alternate C-6: $24,025.00 Award Total: $2,097,200.00
2 - General Construction (GC) Base Bid, Alternate A-1 (Kitchen Equip.)	VIP Structures, Inc. 101 North Salina Street Suite 100 Syracuse, NY 13202	Base Bid: $7,094,505.00 Alternate A-1: $1,112,600.00 Award Total: $8,207,105.00
3 - Plumbing/Fire Protection Work (P)	Thurston Dudek, LLC 291 David Parkway Ontario, NY 14519	$1,347,700.00
4 - HVAC (HVAC)	Pipitone Enterprises, LLC 25 East Buffalo Street PO Box 354 Churchville, NY 14428	$3,494,500.00
5 - Electric Work (E) Base Bid, Alternate C-2 (Landscape & Bollard Lighting)	Callea Electric, Inc. 30 Ridgeland Road Rochester, NY 14623	Base Bid: $1,659,438.00 Alternate C-2: $242,000.00 Total Award: $1,901,438.00

and further

RESOLVED, That the term of said contracts shall commence on June 19, 2026, and terminate July 31, 2028; and further

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

RESOLVED, That a total of $852,397.15 in the Change Order Contingency (Line HHH12126 54743) is hereby reserved for Change Orders pursuant to the contracts with said vendors; and further

RESOLVED, That the following Change Order approval process is hereby approved for contracts with said vendors

1. The County's Project Manager is hereby authorized and empowered to approve and sign individual Change Orders up to Ten Thousand Dollars ($10,000.00) in value provided that the total amount of all Change Orders so authorized does not exceed the funds allocated and available in Line HHH12126 54743, Change Order Contingency, or 10% of the original contract amount with each vendor, whichever is less; and

2. Change Orders of more than Ten Thousand Dollars ($10,000.00) in value shall also require approval and signature of the Chairperson of the County's Public Works Committee; and
3. A complete report of all Change Orders approved for construction contracts awarded shall be presented by the Project Manager at the next regularly scheduled meeting of the Public Works Committee after each Change Order is approved, and such report shall include an accounting of the remaining funds available in Line HHH12126 54743, Change Order Contingency; and
4. The Project Manager shall promptly file fully executed originals of each Change Order with the Contractor, the County Finance Department, and the Clerk of the Board of Supervisors who shall place each Change Order in the contract file associated with the resolution awarding the involved construction contract; and
5. The Department of Finance is hereby authorized to transfer funds from Line HHH12126 54743, Change Order Contingency to the appropriate expense line of Capital Project H121-26 as necessary to fund each Change Order as it is approved; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Twenty Two Million Two Hundred Eighty Two Dollars ($24,042,000.00) for Capital Project No. H121-2026; and further

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

RESOLUTION NO. 448-2026
CAPITAL PROJECT H121-26
FLCC CULINARY ARTS CENTER OF EXCELLENCE
AUTHORIZE A CONTRACT WITH WHITESTONE
FOR MATERIAL TESTING SERVICES

WHEREAS, Resolution No. 444-2026 established Capital Project No. H121-26 as the Finger Lakes Community College (FLCC) Culinary Arts Center of Excellence (CACE) Project; and

WHEREAS, Resolution No. 446-2026 hired DJC Archicture PLLC to provide architectural and engineering services for said project; and

WHEREAS, Resolution No. 445-2026 hired LeChase Construction Services, LLC (LeChase) to provide construction management services for said project; and

WHEREAS, Resolution No. 447-2026 awarded bids for construction contracts related to said Capital Project, and materials testing services are required during construction to ensure various materials and work are performed in accordance with the bid documents prepared by DJC and LeChase; and

WHEREAS, DJC Architecture PLLC provided a list of the types and LeChase provided an estimate of the quantities of material testing services required during construction of the CACE, and the Purchasing Department obtained quotes from the two vendors awarded on demand contracts for material testing pursuant to Resolution No. 283-2026 to provide said material testing services; and

WHEREAS, Resolution No. 283-2026 awarded RFP R26018 for on-demand sampling and testing materials, a quote was received from both vendors, copies of the quotes obtained are on file with the Clerk of this Board; and

WHEREAS, The proposal from Whitestone Associates Engineering and Geology NY PLLC represents the lowest overall quote for said material testing required during the construction of the CACE; and

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

RESOLVED, That subject to review and approval of the County Attorney as to form, the Board of Supervisors hereby accepts the quote from Whitestone Associates Engineering and Geology NY PLLC, 500 Canal View Blvd., STE 700, Rochester, NY 14623 dated May 29, 2026, and authorizes and empowers the County Administrator or his designee to execute a contract with said firm for materials testing services in an amount not to exceed Twenty Thousand Dollars; and further

RESOLVED, That the term of said contract shall commence on June 19, 2026, and terminate on August 31, 2027; and further

RESOLVED, That the cost of said contract with Whitestone Associates Engineering and Geology NY PLLC be paid from budget line HHH12126 54053 – Construction Test/ Inspections of Capital Project H121-26; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of $24,042,000.00; and further

RESOLVED, That the County Project Manager for this Capital Project shall be responsible for the administration of this contract with the scheduling and provision of such services to be coordinated by LeChase Construction Services, LLC; and further

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

RESOLUTION NO. 449-2026
CAPITAL PROJECT H121-26
FLCC CULINARY ARTS CENTER OF EXCELLENCE
APPROVAL OF CONTRACT WITH LABELLA ASSOCIATES, DPC
FOR ENVIRONMENTAL MONITORING SERVICES

WHEREAS, Resolution No. 444-2026 established Capital Project H121-26 as the Finger Lakes Community College (FLCC) Culinary Arts Center of Excellence (CACE) Capital Project; and

WHEREAS, Resolution No. 447-2026 awarded bids for the construction of the FLCC CACE for said Project; and

WHEREAS, Resolution No. 445-2026 authorized a contract with LeChase Construction, LLC (LeChase) for professional construction management services for said Project; and

WHEREAS, Pursuant to the Brownfield site management plan approved by the New York State Department of Environmental Conservation, during ground disturbance as will occur during the construciton of the CACE, an independent, certified, and licensed firm must be hired to perform environmental monitoring of construction activities, to include observation, sampling, lab testing, and analysis; and

WHEREAS, LaBella Associates, DPC has submitted a proposal dated May 11, 2026 on file with the Clerk of this Board to provide such environmental monitoring services for the construction of the CACE for a cost not to exceed Two Hundred Eleven Thousand Four Hundred Ninety Eight Dollars and Fifty Cents ($211,498.50); and

WHEREAS, Sufficient funding exists in line HHH12126 54260 Consultation and Professional of Capital Project 121-26 to contract for aforesaid environmental monitoring services; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby accepts the proposal from LaBella Associates DPC, 300 State Street #201, Rochester, NY 14614, and authorizes and empowers the County Administrator or his designee to execute a Contract with LaBella Associates with said firm for said services for a total not-to-exceed contract amount of Two Hundred Eleven Thousand Four Hundred Ninety Eight Dollars and Fifty Cents ($211,498.50); and further

RESOLVED, That the term of said contract shall commence on June 19, 2026, and terminate on August 31, 2027; and further

RESOLVED, That said contract will be paid out of CP line HHH12126 54260 Consultation and Professional of Capital Project HHH121-2026 for environmental monitoring services; and further

RESOLVED, That the County Project Manager is hereby designated as being administratively responsible for this Contract on behalf; and further

RESOLVED, That the Department of Finance is authorized to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of $24,042,000.00; and further

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

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

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

RESOLUTION NO. 450-2026
CAPITAL PROJECT NO. H110-25
COUNTY ROAD 4 AT FRESHOUR ROAD INTERSECTION IMPROVEMENTS
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #1
TO NEW YORK STATE REVENUE CONTRACT - ROW

WHEREAS, A project for the County Road 4 at Freshour Road Intersection Improvements, Town of Hopewell, Ontario County, P.I.N. 40N010 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such safety projects to be borne at the ratio of 90% Federal funds and 10% non-Federal funds; and

WHEREAS, Resolution No. 233-2025 created Capital Project No. H110-25, County Road 4 at Freshour Road Intersection Improvements, and authorized the acceptance of the New York State Revenue Contracts for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Supplemental Agreement #1 for OSC Contract # D041763 has been received and amends the previously adopted Schedule A by amending the scheduled funding by increasing the funding for the State Administered ROW Incidentals and ROW Acquisitions phases; and

WHEREAS, NYSDOT requires an additional Local Deposit Amount of $4,662.00 due to these phases being State Administered; and

WHEREAS, Sufficent funding is available in the 2026 CIP 2026 Capital Improvement Plan (Project # HWY SFTY 23-04), budget line DD995099 59000; and

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

RESOLVED, That the Board of Supervisors hereby accepts Supplemental Agreement #1 to the New York State Revenue Contract for Capital Project No. H110-25; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance the full non-federal share of the cost of ROW Incidental and ROW Acquisition work for the Project or portions thereof; and further

RESOLVED, That the Department of Finance be, and hereby is, authorized to advance funds as necessary from the County Road "D" Fund to pay for any costs incurred before the receipt of Federal or non-Federal Aid; and further

RESOLVED, That the budget of Capital Project No. H110-25 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget

Appropriations:				
HHH11025 54495	Engineering	$480,960.00	+$4,662.00	$485,622.00
HHH11025 54731	Contingency	$0.00	$0	$0.00
HHH11025 54865	Administration	$2,000.00	$0	$2,000.00
Revenue:				
HHH11025 43089	State Aid	$25,875.00	$0	$25,875.00
HHH11025 44597	Federal Aid	$310,500.00	$0	$310,500.00
HHH11025 45031	Interfund Transfer	$146,585.00	+$4,662.00	$151,247.00

and further

RESOLVED, That the sum of $4,662.00 is hereby appropriated from the Engineering line (HHH11025 54495) and made available to cover the cost of participation in the above phases of the Project; and further

RESOLVED, That the Department of Finance is authorized to make the necessary accounting and budget entries to affect the intent of this resolution for a total project budget of $487,622.00; and further

RESOLVED, That in the event the non-federal share costs of the Project exceed the amount appropriated above, the Board of Supervisors shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation; and further

RESOLVED, That the County Administrator be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

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

RESOLUTION NO. 451-2026
AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH GREENLIGHT NETWORKS

TO OCCUPY PUBLIC LANDS FOR UTILITY ACCESS

WHEREAS, Greenlight Networks, has requested to run aerial fiber cable on the railroad right-of-way currently owned by Ontario County on School Street in the Village of Victor; and

WHEREAS, Ontario County Department of Public Works has approved the construction plan and license agreement, and construction can commence; and

WHEREAS, Greenlight Networks and Ontario County have outlined the terms of this occupancy in a revocable License Agreement to be signed by both parties; now, therefore, be it

RESOLVED, Upon review and approval by the County Attorney as to form, The Ontario County Board of Supervisors hereby approves an agreement with Greenlight Networks, 1777 E Henrietta Rd, Building A, Suite 120, Rochester, NY 14623 for the occupancy, construction, and maintenance of a utility crossing above this County-owned corridor under the terms of the License Agreement; and further

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

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

RESOLUTION NO. 452-2026
AUTHORIZATION TO RENEW BID B25074 WITH
ALLIANCE DOOR & HARDWARE, INC.
FOR MAINTENANCE AND REPAIR OF OVERHEAD DOORS

WHEREAS, Resolution No. 462-2025 awarded bid B25074 for the maintenance and repair of overhead doors; and

WHEREAS, Alliance Door & Hardware, Inc., 55 Alliance Drive, Rochester, NY 14623 has agreed to renew the bid for this service for an additional twelve-month period at the current price structure; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby approves the renewal of Bid B25074 for Alliance Door & Hardware, Inc., 55 Alliance Drive, Rochester, NY 14623 per the bid tabulation sheet on file with the Clerk of the Board for the term of September 6, 2026 through September 5, 2027; and further

RESOLVED, That certified copy of this resolution be sent by the Clerk of this Board to Alliance Door & Hardware, Inc.

RESOLUTION NO. 453-2026

**AUTHORIZATION TO RENEW BID B25068
WITH PATRIOT TOWERS, INC.
FOR THE INSPECTION, MAINTENANCE AND REPAIR OF
COUNTY-OWNED RADIO TOWERS**

WHEREAS, Resolution No. 459-2025 awarded Bid B25068 for the inspection, maintenance and repair and emergency repair of eleven County-owned radio towers and County-owned equipment at seven towers where the County leases tower space; and

WHEREAS, Patriot Towers, Inc. at 870 Scottsville-Chili Road, Scottsville, NY 14546 has agreed to a 12-month renewal at the current price structure; and

WHEREAS, The Public Works Department wishes to renew the contract with Patriot Towers, Inc. for a one-year period; and

WHEREAS, The Purchasing Department recommends this bid renewal; and

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

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Bid B25068 to Patriot Towers for the inspection, maintenance and repair of County-owned radio towers and County-owned equipment beginning August 22, 2026 to August 21, 2027; and further

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

**RESOLUTION NO. 454-2026
AUTHORIZATION TO RENEW BID B25072 WITH
MCO FLOORING AND GP LAND & CARPET CORP. FOR
ON-DEMAND FLOORING REPLACEMENT AT VARIOUS BUILDINGS**

WHEREAS, The Department of Public Works has the need for flooring replacement throughout the year for various projects it undertakes in the repair and maintenance of County buildings; and

WHEREAS, It is in the best interest of the County to award to multiple vendors to ensure services can be rendered when needed; and

WHEREAS, Resolution No. 500-2025 awarded Bid B25072 for on-demand flooring replacement at various county buildings; and

WHEREAS, The Public Works Department wishes to renew Bid B25072 contract with MCO Flooring and GP Land & Carpet Corp. for an additional twelve months at the current price structure; and

WHEREAS, The Purchasing Department recommends the bid renewal; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the renewal of Bid B25072 for the vendors listed below:

Primary Vendor	MCO Flooring	200 Metro Park, Rochester, NY 14623
Secondary Vendor	GP Land & Carpet Corp.	32 Marway Circle, Rochester, NY 14624

and further

RESOLVED, The Ontario County Board of Supervisors hereby authorizes the renewal of Bid B25072 for flooring replacement per the bid tabulation sheet on file with the Clerk of the Board for a period effective September 13, 2026 through September 12, 2027; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to GP Land & Carpet Corp. and MCO Flooring, Inc.

RESOLUTION NO. 455-2026
AGREEMENT WITH FROST SOLUTIONS FOR LEASE OF ONSITE WEATHER STATIONS

WHEREAS, County staff have identified the need for onsite weather stations to better respond to snow removal and deicing activities at County buildings and parking lots; and

WHEREAS, Several towns have leased onsite weather stations manufactured by Frost Solutions allowing for the use of shared localized meteorological data across much of the County; and

WHEREAS, The total estimated cost to lease 3 onsite weather stations is $9,597.00 annually, not including a onetime shipping cost of $90.00 for a total amount of $9,687.00; and

WHEREAS, Sufficient funding exists in the Building and Grounds budget to fund the purchase; and

WHEREAS, The Public Works and Ways and Means Committee have reviewed this and recommends its acceptance; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Ontario County Board of Supervisors approves an agreement with Frost Solutions, LLC, 276 E Deerpath Road #627, Lake Forest, IL 60045 for its weather stations product; and further

RESOLVED, The term of said contract shall be for a period or one (1) year from the date of agreement execution unless terminated by either party; and further

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

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board to Frost Solutions, Inc, care of Steven Pruzyn at email address steve@frostsolutions.io.

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

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

RESOLUTION NO. 456-2026
AWARD BID B26069 TO
BINGHAMTON PRECAST & SUPPLY CORP.
FOR THE PURCHASE AND DELIVERY OF A
PRECAST CONCRETE RETAINING WALL SYSTEM
FOR THE ARC ONTARIO REAR PARKING LOT

WHEREAS, Ontario County has a need for the purchase and delivery of a precast retaining wall system for The Arc Ontario rear parking lot; and

WHEREAS, The Purchasing Department solicited Bids B26069 for said work; and

WHEREAS, Binghamton Precast & Supply Corp. is the apparent low responsible, responsive bid per the tabulation sheet on file at the Clerk of the Board's Office; and

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

RESOLVED, That the Ontario County Board of Supervisors hereby awards the Bid B26069 received for a retaining wall for The Arc Ontario rear parking lot with Binghamton Precast & Supply Corp., 18 Phelps Street, Binghamton, NY 13901 for a unit cost of $15,825.00 as specified per specifications; and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to Binghamton Precast & Supply Corp.

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

Ways & Means Committee

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

RESOLUTION NO. 457-2026
RESOLUTION OF SUPPORT FOR
FINGER LAKES COMMUNITY COLLEGE PROJECTS FOR

CHILDCARE PLAYGROUND EQUIPMENT AND LIGHT UPGRADES

WHEREAS, SUNY Finger Lakes Community College ("FLCC") endeavors to complete two projects not currently on the Ontario County Capital Improvement Plan for 2026-2031 for lighting upgrades to be funded 50% locally through rebates received from RG&E to upgrade to energy-efficient lighting and playground equipment for the Childcare Center to be funded 50% locally through the FLCC Association, Inc.; and

WHEREAS, These projects will improve and enhance the facilities at FLCC; and

WHEREAS, Through a supporting resolution by the Ontario County Board of Supervisors, FLCC is able to obtain 50% funding from New York State in 2026; and

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

RESOLVED, That this resolution serve as support for the following two projects at Finger Lakes Community College:

#	Name/Description	Local Funding/Source	State Funding	Total Project
1	Childcare Playground Equipment	$15,000 FLCC Association	$15,000	$30,000
2	FLCC Lighting Rebate Program	$15,000 RG&E Lighting Rebate	$15,000	$30,000

and further

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

RESOLUTION NO. 458-2026
APPOINTMENT OF WILLIAM NAMESTNIK TO THE ONTARIO COUNTY'S DEFERRED COMPENSATION COMMITTEE

WHEREAS, Resolution No. 570-98 authorized the formation of the Ontario County Deferred Compensation Committee; and

WHEREAS, Ontario County's Deferred Compensation Committee is authorized by and operates according to the Rules and Regulations of the New York State Deferred Compensation Board; and

WHEREAS, Section 9001.2(b) of the Rules and Regulations specifies that "A deferred compensation committee shall be appointed by a local employer to act on behalf of the local employer . . . and shall continue in existence, as it may be reconstituted from time to time by the local employer in accordance with applicable law, for so long as such plan remains in existence"; and

WHEREAS, The Deferred Compensation Committee historically has a representative from the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby appoints Supervisor William Namestnik from the Town of Hopewell to the Deferred Compensation Committee with the existing members and Chairperson:

Michele O. Smith, Director of Human Resources (Chairperson)
Lindsey Burgess, Deputy Director of Human Resources (Acting Chairperson)
Mary M. Gates, Director of Finance
Nathan J. Thomas, Assistant County Attorney
Lee Martin, Member, Lieutenants' PBA Unit
Sharon Decker Clark, Member, General CSEA Unit
Sean Outhouse, Member, Police Benevolent Association
Thomas Bentley, Member, Sheriff's General Unit
Darlys McDonough, Retiree Representative

and further

RESOLVED, That the Deferred Compensation Committee shall continue to hold regular meetings, with minutes kept on file in the Human Resource Office; and further

RESOLVED, That this resolution shall take effect immediately upon its adoption, and shall supersede all prior resolutions.

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

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

RESOLUTION NO. 459-2026
RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT NO. 2-2026 BETWEEN ONTARIO COUNTY AND ONTARIO COUNTY SHERIFF AND THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT

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

WHEREAS, An amendment to said Agreement, Memorandum of Agreement No.2-2026, has been negotiated, subject to the approval of this Board; and

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

RESOLVED, That Memorandum of Agreement No. 2-2026 shall address the work hours, shift differential, overtime, compensatory time, approved vacations, holidays, and shift coverage requirements of the Senior Dispatchers through December 31, 2026, or as the parties may agree to extend during the term of the Agreement on a trial basis; and further

RESOLVED, That Memorandum of Agreement No.2-2026, is hereby approved with the above-named Unit; and further

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

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

RESOLUTION NO. 460-2026
RESOLUTION AUTHORIZING MEMORANDUM OF AGREEMENT NO. 3-2026 BETWEEN ONTARIO COUNTY AND ONTARIO COUNTY SHERIFF AND THE ONTARIO COUNTY SHERIFF'S GENERAL UNIT

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

WHEREAS Resolution 594-2010 provides that retired former Ontario County employees who return to part-time employment must be paid at the entry rate of salary; and

WHEREAS, The Correctional Facility is currently facing a significant staffing shortage and the parties believe that there are certain full-time employees who, upon retirement, may be more likely to apply for part-time employment in the same title if they did not return to Step 1 of the salary schedule, and that the experience of such returning employees would be beneficial to the operation of the jail and assist in mitigating the impact of the current staffing shortage; and

WHEREAS, An amendment to the labor agreement, Memorandum of Agreement No.3-2026, has been negotiated that would provide a temporary higher starting salary for part-time employment, subject to the approval of this Board; and

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

RESOLVED, That Memorandum of Agreement No. 3-2026 shall allow former full-time Ontario County employees in certain positions in the Sheriff's General unit who have separated from employment to return part-time, in the discretion of the Sheriff, and begin at a step higher than Step 1 of the salary schedule, in the same manner as lateral transfers set forth in the Agreement through December 31, 2027; and further

RESOLVED, That Memorandum of Agreement No.3-2026, is hereby approved with the above-named Unit; and further

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

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

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

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

RESOLUTION NO. 461-2026
CREATE AN ASSISTANT COUNTY ATTORNEY POSITION

WHEREAS, Ms. Holly Adams, County Attorney, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, Said position has been classified as Assistant County Attorney by Personnel Officer Classification Certification No. 87-2026; and

WHEREAS, Ms. Adams made a request to the Management Compensation Personnel Committee to create an Assistant County Attorney position to assist in handling matters related to the Department of Social Services; and

WHEREAS, The anticipated costs of a new position were not accounted for in the 2026 department budget; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee recommend the creation of this position; now, therefore, be it

RESOLVED, That the position of a full-time Assistant County Attorney is hereby created, effective upon adoption to be funded with Fund Balance; and further

RESOLVED, That the vacancy of this new position may be advertised with the salary range of from ML4, step 1 to ML3, step 4 and is authorized to be filled immediately; and further

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

RESOLUTION NO. 462-2026
CREATE A MENTAL HEALTH SERVICE COORDINATOR POSITION
IN THE COMMUNITY MENTAL HEALTH SERVICES DEPARTMENT

WHEREAS, Dr. Jessica Mitchell, Director of Community Mental Health Services, has filed a New Position Duties Statement with the Director of Human Resources for a position she would like to create; and

WHEREAS, The Director of Human Resources has classified the position as Mental Health Service Coordinator by Personnel Officer Classification Certification No. 88-2026; and

WHEREAS, Said position will be funded through NYS Office of Mental Health (NYS OMH) Assisted Outpatient Treatment (AOT) grant funding; and

WHEREAS, The Management Compensation Plan Committee and the Ways and Means Committee have reviewed and recommend the creation of a Mental Health Service Coordinator position; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a Mental Health Service Coordinator position (CSEA grade A15) effective upon adoption; and further

RESOLVED, That this vacancy is authorized to be filled immediately; and further

RESOLVED, That this position of Mental Health Service Coordinator is created subject to the availability of the NYS OMH AOT Grant funds continuing and the position shall be abolished when the grant funding is exhausted or terminated; and further

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

RESOLUTION NO. 463-2026
CREATE A PROJECT MANAGER POSITION
IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Mr. Christopher Day, Commissioner of Public Works, has filed a New Position Duties Statement for a position he would like to create this year; and

WHEREAS, Said position has been classified by the Director of Human Resources as Project Manager by Personnel Officer Classification Certification No.89-2026; and

WHEREAS, Sufficient funding exists within the budget for the Department of Public Works for this position change; and

WHEREAS, The Management Compensation Personnel Committee and the Ways and Means Committee recommend the creation of a Project Manager position, effective upon adoption; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby authorizes the creation of a position of Project Manager (CSEA grade A18) upon adoption and said position is authorized to be filled immediately; and be it further

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

RESOLUTION NO. 464-2026
CIVIL SERVICE TRANSFER OF FUNCTION FROM
THE DEPARTMENT OF SOCIAL SERVICES TO
THE DEPARTMENT OF FINANCE

WHEREAS, The Director of Finance and the Commissioner of Social Services have had multiple discussions about the most appropriate arrangement for finance position titles that were originally created by the Board of Supervisors in the Department of Social Services (DSS); and

WHEREAS, There are currently eleven positions in DSS that are assigned financial/accounting duties; and

WHEREAS, Of the eleven positions performing finance functions in DSS, eight of those positions are considered DSS employees and three are Finance employees; and

WHEREAS, It has been proposed that six of the eight DSS positions should be transferred into the Finance Department to further consolidate the financial functions within the County and two positions should remain in DSS to comply with NYS Social Services regulations and perform child support finance work; and

WHEREAS, In order to accomplish this proposal, the positions proposed to be reassigned to the Finance Department need to be ordered by the Board of Supervisors to be transferred from the Social Services Department to the Finance Department; and

WHEREAS, The transferred positions will continue to be physically located in the Department of Social Services performing finance work for the Department of Social Services and will take day-to-day direction from the Commissioner of Social Services, or his designee; and

WHEREAS, All provisions necessary to accomplish the transfer of function shall be made in accordance with Civil Service Law §70(2); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby orders that the six occupied finance titles in the Department of Social Services shall be transferred to the Finance Department; and further be it

RESOLVED, That as soon as practicable, but no later than July 20, 2026, Phillip Personale, Commissioner of Social Services, shall send to the Director of Finance a certified list of names and titles of those seven employees substantially engaged in the performance of function to be transferred to the Finance Department, and a copy shall be given to the Director of Human Resources; and further be it

RESOLVED, That copies of the certified list and Civil Service Law §70 shall be conspicuously posted in the Department of Social Services until August 14, 2026; and further be it

RESOLVED, That the Clerk of this Board shall transmit copies of this resolution to the Commissioner of Social Services, the Director of Human Resources and the Director of Finance; and further be it

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

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

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

RESOLUTION NO. 465-2026
AUTHORIZATION FOR THE COUNTY TREASURER'S OFFICE TO COLLECT SCHOOL TAXES FOR PHELPS-CLIFTON SPRINGS SCHOOL DISTRICT FROM JULY 1, 2026-JUNE 30, 2027

WHEREAS, In furtherance of consolidating services under the Shared Services Plan, the Ontario County Treasurer's Office collected 2025-2026 real property taxes for the Phelps-Clifton Springs School District; and

WHEREAS, The Ontario County Treasurer's Office desires to continue this cooperation by collecting 2026-2027 real property taxes for the Phelps-Clifton Springs 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 Phelps-Clifton Springs 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. 466-2026
SALE OF REAL PROPERTY ACQUIRED THROUGH ENFORCEMENT OF DELINQUENT TAXES

WHEREAS, Pursuant to Resolution No. 64-2026, delinquent tax properties were held out for an online public auction beginning May 13, 2026, and ending May 27, 2026, by Auctions International; and

WHEREAS, The Ways and Means Committee recommends accepting the following high bids:

Auction Lot Number	High Bidder	Bid Amount

10	Travis Woolley	$ 40,100.00
77	Canandaigua Development Company LLC	$ 4,200.00
96	Yomi Olaatanda	$ 20,100.00
97	B&M Invest LLC	$ 42,000.00
110	Mincer Contracting LLC	$ 43,900.00
121	Jesse Triou	$ 30,100.00
122	Jesse Triou	$ 30,700.00
140	115 Grant JC, LLC	$ 61,600.00
145	Scott Loblaw	$ 70,200.00
146	Scott Loblaw	$ 4,550.00
179	Christina Kansco	$ 36,500.00
196	Thomas Canfield & Tammy Canfield	$ 84,100.00
217	Amie DeVito	$ 85,100.00
254	Bruce DeWick	$ 32,400.00
255	Bruce DeWick	$ 55,100.00
267	Richard P. Asselin	$ 51,500.00
268	Nicholas Curtis	$ 45,100.00
339	Kuzo LLC	$ 510,100.00

now, therefore, be it

RESOLVED, That the above bids be accepted; and further

RESOLVED, That upon review and approval of the County Attorney, the Ontario County Treasurer be, and he hereby is, authorized to execute a Quitclaim Deed of the County's interest in each of the above Lots for, and in consideration of, the corresponding Bid Amount set forth above; and further

RESOLVED, That the Ontario County Treasurer be, and he hereby is, authorized to accept the Bid Amounts set forth above as payment for all taxes currently with the County Treasurer with respect to each corresponding Lot, with any excess or any deficit to be reflected on the Treasurer's records as appropriate; and further

RESOLVED, That the Clerk of the Board of Supervisors send certified copies of this resolution to the County Treasurer.

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

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

RESOLUTION NO. 467-2026
REAPPOINTMENT OF JENIFER LANGER, PURCHASING DIRECTOR

WHEREAS, Ms. Jenifer R. Langer's appointment as Purchasing Director expires on August 22, 2026; and

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

WHEREAS, The Ways and Means Committee supports the County Administrator's recommendation; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby reappoints Ms. Jenifer R. Langer to the position of Purchasing Director for a term of three years, August 23, 2026 – August 22, 2029; and further

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

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

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

RESOLUTION NO. 468-2026
SALARY ADJUSTMENT FOR
SENIOR ASSISTANT COUNTY ATTORNEY JOSEPH NACCA

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 from MCP ML Band 3A, step 2 ($139,660) 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.

RESOLUTION NO. 469-2026
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 from MCP ML Band 3A, step 2 ($139,660) 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.

RESOLUTION NO. 470-2026
SALARY ADJUSTMENT FOR
SENIOR ASSISTANT PUBLIC DEFENDER PATRICK CONKLIN

WHEREAS, Ms. Leanne Lapp, Ontario County Public Defender, appointed Mr. Patrick Conklin into the recently created position of Senior Assistant Public Defender; and

WHEREAS, Employees in similar positions in other Ontario County legal departments have received salary adjustments from the Board of Supervisors and been moved to the top step (step 7) in the salary band for this position based on county longevity and licensed legal experience; and

WHEREAS, Senior Assistant Public Defender, Patrick Conklin, who is currently on step 2 ($139,660) of Band 3A of the Attorney Salary schedule, has over 21 years of experience as a licensed attorney with 15 years for Ontario County; and

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

RESOLVED, That the rate of pay for Patrick Conklin be increased to MCP ML Band 3A, Step 5 ($148,930) effective immediately; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

RESOLUTION NO. 471-2026
SALARY ADJUSTMENT FOR
SENIOR ASSISTANT PUBLIC DEFENDER MOLLIE DAPOLITO

WHEREAS, Ms. Leanne Lapp, Ontario County Public Defender, appointed Ms. Mollie Dapolito into the recently created position of Senior Assistant Public Defender; and

WHEREAS, Employees in similar positions in other Ontario County legal departments have received salary adjustments from the Board of Supervisors and been moved to the top step (step 7) in the salary band for this position based on county longevity and licensed legal experience; and

WHEREAS, Senior Assistant Public Defender, Mollie Dapolito, who is currently on step 2 ($139,660) of Band 3A of the Attorney Salary schedule, has over 13 years of experience as a licensed attorney with 10 years for Ontario County; and

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

RESOLVED, That the rate of pay for Mollie Dapolito be increased to MCP ML Band 3A, Step 5 ($148,930) effective immediately; and further

RESOLVED, That the Department of Finance shall be authorized to make the necessary budgetary and accounting entries to meet the intent of this resolution.

RESOLUTION NO. 472-2026
SALARY ADJUSTMENT FOR
SENIOR ASSISTANT CONFLICT DEFENDER
VICTORIA KING HUDSON

WHEREAS, Ms. Carrie Bleakly, Ontario County Conflict Defender, appointed Ms. Victoria King Hudson into the recently created position of Senior Assistant Conflict Defender; and

WHEREAS, Employees in similar positions in other Ontario County legal departments have received salary adjustments from the Board of Supervisors and been moved to the top step (step 7) in the salary band for this position based on county longevity and licensed legal experience; and

WHEREAS, Senior Assistant Conflict Defender, Victoria King Hudson, who is currently on step 1 ($136,920) of Band 3A of the Attorney Salary schedule, has over 21 years of experience as a licensed attorney; and

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

RESOLVED, That the rate of pay for Victoria King Hudson be increased to MCP ML Band 3A, Step 5 ($148,930) effective immediately; 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.

It was noted by Supervisor David Baker that these resolutions were not passed out of committee. Supervisors David Baker and Esther Dickinson stated their reasons for their intent for voting no.

A roll call vote was taken.

The foregoing block of five resolutions passed. Yes; 13, No; 6; Abstained; 0

Simple majority weighted results:
Yes: 3,004 Supervisor(s): Laura Abplanalp, Michael Baker, Tate Colburn, John Cowley, Roslyn Grammar, Peter Ingalsbe, Jack Marren, Kristine Singer, Dale Stell, Mark Venuti, William Wellman, Frederick Wille, Nancy Yacci.
No: 1,315 Supervisor(s): David Baker, Donald Cotter, Esther Dickinson, James Kennedy, Jan Regan, Tim Schiefen.
Abstain: Supervisor(s): None.
Absent: 231 Supervisor(s): Lisa Moore, William Namestnik.

Unfinished Business:

Supervisor Peter Ingalsbe called to the floor laid over Resolution No. 364-2026.

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

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

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.

Supervisors Kris Singer, Laura Abplanalp, Peter Ingalsbe, Dale Stell, Fred Wille made comments on their intent to vote yes.

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

Supervisor Laura Abplanalp called to the floor laid over Resolution No. 416-2026.

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

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.

Supervisors David Baker, Fred Wille, and Esther Dickinson, stated their reasons for their intent for voting no.

A roll call vote was taken.

Failed. Yes; 6, No; 13, Abstained; 0

Simple majority weighted results:
Yes: 1,535 Supervisor(s): Tate Colburn, John Cowley, Roslyn Grammar, Jack Marren, Kristine Singer, William Wellman.
No: 2,784 Supervisor(s): Laura Abplanalp, David Baker, Michael Baker, Donald Cotter, Esther Dickinson, Peter Ingalsbe, James Kennedy, Jan Regan, Tim Schiefen, Dale Stell, Mark Venuti, Frederick Wille, Nancy Yacci.
Abstain: Supervisor(s): None.
Absent: 231 Supervisor(s): Lisa Moore, William Namestnik

Adjournment:
On a motion of Supervisor Mark Venuti, seconded by Supervisor Laura Abplanalp, the Board of Supervisors meeting was adjourned at 7:38 PM.