

October 5, 2023

The regular meeting of the Ontario County Board of Supervisors was called to order at 6:30 p.m. at 74 Ontario Street, Canandaigua, NY 14424, with Chairman Todd Campbell presiding.

The Pledge of Allegiance was led by Supervisor David Baker, City of Canandaigua.

Upon roll call, members of the Board were present with Supervisors Frederick Wille and Frederick Lightfoote declared necessarily absent. Supervisors Richard Russell and David Phillips were granted privilege to attend remotely.

Minutes of the preceding session was approved by motion of Supervisor Mark Venuti, seconded by Supervisor Norm Teed; motion carried.

A Public Hearing regarding Local Law No. 6 (Intro.) of 2023 entitled "Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms Which Includes the Year 2024" was called to order at 6:31 pm by Chairman Todd Campbell.

As no one wished to speak, the Public Hearing was closed at 6:32 pm.

A Public Hearing regarding Local Law No. 7 (Intro.) of 2023 entitled "A Local Law to Increase the Salaries for the Sheriff for the Years 2024 through 2026" was called to order at 6:33 pm by Chairman Todd Campbell.

As no one wished to speak, the Public Hearing was closed at 6:34 pm.

Under Reports of County Officials, County Administrator Chris DeBolt reported they have finalized the application for the second round of the community ARPA grants, which will cover the topics of Workforce and Childcare. They expect to wrap up with the consultants, then committees, and release the grant application later this month. Mr. DeBolt also said they are discussing the next steps in terms of the housing study and will be discussing with relevant committee in the coming months. Mr. DeBolt reported they have distributed all the COVID test kits that they have had; however, with a submission request to New York Response, they received another shipment of 10,000 additional test kits. Finally, Mr. DeBolt gave accolades to EMS Coordinator Deb Trickey, for an extraordinary job with handling an incident that occurred on the thruway in the Town of Manchester. He thanked Deb Trickey, Red Jacket Schools, and the VFW in Manchester. He remarked that he got a call from Department of Homeland Security and they informed him that Ms. Trickey "knocked it out of the park" with her response to the incident.

Under Reports of County Officials, Chairman Campbell thanked Soil and Water for the tour they received and to the Supervisors who attended. He acknowledged the amount of work Soil and Water does within the towns. Chairman Campbell noted the Ontario County Employee Appreciation picnic on October 20th.

Under Privilege of the Floor, Supervisor Green acknowledged the Sheriff and his staff for their work at Bristol Hills Camp for employee recognition and wellness.

The following Communications and reports are on file with the Board Clerk's office:

Copies received of minutes of meetings held as follows:

- Health and Human Services Committee held on September 5, 2023
- Planning and Environmental Quality Committee held on September 5, 2023
- Public Works Committee held on September 5, 2023
- Public Safety Committee held on September 6, 2023
- Governmental Operations and Insurance held on September 6, 2023

- Ways and Means Committee held on September 6, 2023
- FLCC Facilities Master Plan Update Committee held on August 21, 2023

Certificate of County Equalization Rates for 2023 Assessment Rolls for Municipalities in the County of Ontario, received from NYS Office of Real Property Tax Services.

2022 Ontario County Annual Agricultural District Inclusion of Viable Agricultural Land, received from Ashley Rubacha, Environmental Analyst, NYS Department of Environmental Conservation, Division of Environmental Permits, Region 8.

Resolution No. 390 entitled “Resolution Supporting Bill S7645 That Repeals Certain Provisions of the Executive Law Establishing a Fee for Background Checks on Certain Firearm and Ammunition Purchases”, received from Fulton County.

Resolution No. 62-2023 entitled “Requesting Ontario County Consider Adopting a Neighbor Notification Law”, received from the Town of Geneva.

Acknowledgement of receipt of Resolution No. 481-2023, received from NYS Department of Taxation and Finance, Office of Counsel.

Notification of award of \$44,589 under the FY2023 Emergency Management Performance Grant (EMPG) provided by the US Dept. of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.

Notification of award of \$170,714 under the FY2023 State Homeland Security Program (SHSP) provided by the US Dept. of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), received from Jackie Bray, Commissioner, NYS Homeland Security and Emergency Services.

CCAT Board of Directors Resolution # 1 recognizing Patrick J. Carey Painting, Inc. and their Senior Painter, Arthur (Art) Di Pasquale for their quality services, received from Cheshire Community Action Team.

Regarding adoption of new toll schedule regulation for the NYS Thruway Authority, A Full Environmental Assessment Form Part 3, Evaluation of the Magnitude and Importance of Project Impacts and Determination of Non-Significance, a negative declaration for the action in accordance with SEQRA, received from Richard W. Lee, Chief Engineer, NYS Thruway Authority.

Acknowledgment of receipt of filing of Emergency Orders dated September 12th, 18th, 22nd, and 27th of 2023 received from Ontario County Clerk’s Office.

The August 2023 Director’s Report, received from William E. Martin, Happy Tails Ontario County Humane Society.

Local Law No. 6 (Intro.) of 2023 entitled “Applying the Management Compensation Program to Certain County Officers Appointed for Definite Terms Which Includes the Year 2024”.

COUNTY OF ONTARIO
LOCAL LAW NO. 6 (INTRO) OF 2023

“APPLYING THE MANAGEMENT COMPENSATION PROGRAM

TO CERTAIN COUNTY OFFICERS APPOINTED FOR DEFINITE TERMS
WHICH INCLUDES THE YEAR 2024”

Be it enacted by the Board of the Supervisors of Ontario County as follows:

SECTION 1: Legislative Intent

The Ontario County Management Compensation Plan, adopted by this Board on December 20, 2001, and amended on August 24, 2023 is a schedule providing higher rates of compensation through additional increments of salary based on length of service, pursuant to NYS County Law §201. This local law authorizes certain increases for those officers appointed for definite terms for the year 2024, subject to the provisions of NYS Municipal Home Rule Law §24(2)(h).

SECTION 2: Salary Adjustments, 2024

The compensation of those county officers appointed for definite terms which includes the year 2024, is hereby increased above their compensation for 2024 in accordance with the terms and schedule of the Management Compensation Plan adopted on December 20, 2001, and annually amended thereafter, most recently on August 24, 2023.

SECTION 3: An incumbent holding a position described in this local law at any time during the period from January 1 of the year 2024, until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefor, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefor. Such lump sum payment shall be made as soon as practicable.

SECTION 4: All local laws and resolutions of the Board of Supervisors of Ontario County, to the extent that the same are inconsistent with this local law, are hereby superseded by this local law.

SECTION 5: This local law is adopted subject to a permissive referendum, and the Clerk is directed to publish notice of the same as required by law.

SECTION 6: This local law shall become effective 45 days after its adoption in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

Local Law No. 7 (Intro) of 2023 entitled “A Local Law to Increase the Salaries for the Sheriff for the Years 2024 through 2026”.

COUNTY OF ONTARIO
LOCAL LAW NO. 7 (INTRO) OF 2023

“A LOCAL LAW TO INCREASE THE SALARIES FOR THE SHERIFF
FOR THE YEARS 2024 THROUGH 2026”

Be it enacted by the Board of the Supervisors of Ontario County as follows:

SECTION 1: Legislative Intent

Ontario County Board Resolution #219-2022 set the salary for the Ontario County Sheriff for the term of office from 2023 through 2026. This local law authorizes increases salary for the Sheriff for the remaining years of this term; 2024, 2025, and 2026, subject to the provisions of NYS Municipal Home Rule Law §24(2)(h).

SECTION 2: Ontario County Sheriff Salary Adjustment, 2024-2026

The compensation of the Sheriff serving for the definite term for the years 2024, 2025, and 2026 is hereby increased in accordance with the following salary schedule:

YEAR	ANNUAL SALARY
2024	\$136,200.00
2025	\$139,128.00
2026	\$142,120.00

SECTION 3: An incumbent holding a position described in this local law at any time during the period from January 1 of the year 2024, until the time when basic annual salaries are first paid pursuant to this local law for such services in excess of the compensation actually received therefor, shall be entitled to a lump sum payment for the difference between the salary to which such incumbent was entitled for such service and the compensation actually received therefor. Such lump sum payment shall be made as soon as practicable.

SECTION 4: All local laws and resolutions of the Board of Supervisors of Ontario County, to the extent that the same are inconsistent with this local law, are hereby superseded by this local law.

SECTION 5: This local law is adopted subject to a permissive referendum, and the Clerk is directed to publish notice of the same as required by law.

SECTION 6: This local law shall become effective 45 days after its adoption in accordance with the provisions of the Municipal Home Rule Law of the State of New York or January 1, 2024, whichever is later.

Resolution No. 441-923 entitled “Supporting Senate Bill S7645 that Repeals Certain Provisions of the Executive Law Establishing a fee for Background Checks on Certain Firearm and Ammunition Purchases”, received from Orleans County.

Under Reports of Standing Committees, Supervisor Marren on behalf Chairman David Phillips of the Planning and Environmental Quality Committee spoke of the collaboration with the City of Geneva, Town of Geneva, and Soil and Water. He said Megan Webster and her team are passionate about what they do. He also wanted to signal out and thank the highway department and the engineering team for their work.

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

**RESOLUTION NO. 529-2023
AWARD RFP R23069 FOR EMPLOYEE BENEFITS AND HEALTH
INSURANCE CONSULTANT TO ONEGROUP NY, INC.**

WHEREAS, Ontario County seeks to retain the professional services of a firm to perform consulting services for employee health insurance and other benefits; and

WHEREAS, Ontario County issued a Request for Proposals (R23069) for these services; and

WHEREAS, The following proposals were received and thoroughly reviewed:

Company	Cost
OneGroup NY, Inc.	\$65,000
Alera Group	\$108,000
Brown & Brown of New York, Inc.	\$110,000
Smola Consulting, LLC	\$125,000

WHEREAS, OneGroup NY, Inc. has exhibited the ability to satisfactorily provide the aforementioned services; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend the County enter into an agreement with OneGroup NY, Inc. to provide employee benefits and health insurance consulting services; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with of OneGroup NY, Inc. located at 709 N. Clinton Street, Syracuse, NY 13204, effective October 6, 2023 through December 31, 2024 to provide employee benefits and health insurance consulting services; and further

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

**RESOLUTION NO. 530-2023
AWARD RFP R23063 FOR WORKERS' COMPENSATION PLAN THIRD
PARTY ADMINISTRATION TO NCA COMP, INC.**

WHEREAS, Ontario County utilizes the professional services of a firm to perform third-party administration services for the County's self-insured workers' compensation plan; and

WHEREAS, Ontario County issued a Request for Proposals (R23063) for these services; and

WHEREAS, NCA Comp, Inc. has exhibited the ability to satisfactorily provide the aforementioned services; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee have reviewed and recommend the County enter into an agreement

with NCA Comp, Inc. to provide third-party administration services for the County's self-insured workers' compensation plan; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Ontario County Board of Supervisors hereby approves a contract with NCA Comp, Inc. located at 14 Lafayette Square, Suite 700, Buffalo, New York, 14203, effective January 1, 2024 through December 31, 2026 to provide third-party administration services for the County's self-insured workers' compensation plan with an option for two additional one-year terms; and further

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

The foregoing block of two resolutions was adopted.

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

**RESOLUTION NO. 531-2023
AUTHORIZATION TO CONTRACT WITH
SAMANTHA TAYLOR - OLIVE SPEECH THERAPY, PLLC – CWSNP
OCTOBER 10, 2023 – DECEMBER 31, 2025**

WHEREAS, The Ontario County Public Health Department, Children with Special Needs Program desires to contract with Samantha Taylor - Olive Speech Therapy, PLLC, 650 Whitney Road West, Suite N, Fairport, NY 14450 to provide speech therapy services; and

WHEREAS, Samantha Taylor - Olive Speech Therapy, PLLC has agreed to provide speech therapy services; and

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

WHEREAS, The funds have been appropriated in the budget to pay the provider; and WHEREAS, The Director of Public Health and the Health & Human Services Committee recommend this new contract; now, therefore, be it

RESOLVED, That upon the review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the contract with Samantha Taylor - Olive Speech Therapy, PLLC; and further

RESOLVED, That the contract shall cover the period of October 10, 2023 through December 31, 2025 at a rate not to exceed as noted on the Schedule A; and further

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

RESOLUTION NO. 532-2023
AUTHORIZATION TO EXTEND CONTRACT WITH
S2AY RURAL HEALTH NETWORK, INC. FELLOWSHIP PROGRAM

WHEREAS, Resolution No. 484-2021 authorized Ontario County to enter into a contract with New York State Department of Health (NYSDOH) through Health Research Incorporated (HRI) to participate in the Public Health Corps Fellowship Program; HRI Contract # 7022-01 (HRI Account # 15-2000.07) and to accept \$1,241,806 in allocated funds for the term of September 1, 2021 through July 31, 2023; and

WHEREAS, Resolution No. 85-2022 authorized Ontario County Public Health Department to enter into a contract with S2AY Rural Health Network, Inc. for purposes of hiring, oversight, and payment of a Local Coordinator (0.5 FTE) and 5 FTE Fellows for the term of January 31, 2022 through July 21, 2023; and

WHEREAS, NYSDOH extended the contract end date to June 30, 2024 which was authorized on Resolution No. 793-2022; and

WHEREAS, It is now necessary to extend the contract with S2AY Rural Health Network, Inc.; and

WHEREAS, The Public Health Director and the Health and Human Services Committee recommends the contract extension with S2AY Rural Health Network; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves the contract extension with the S2AY Rural Health Network, Inc., P.O. Box 390, Canandaigua, NY 14424 for the period of January 31, 2022 through June 30, 2024; and further

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

RESOLUTION NO. 533-2023
AUTHORIZATION FOR CONTRACT AMENDMENT
WITH DEBORAH HALL, PhD

WHEREAS, The Ontario County Board of Supervisors approved resolution number 18-2023 a contract with Deborah Hall, PhD for the provision of psychological services; and

WHEREAS, There is an increased need for psychological services; and

WHEREAS, Deborah Hall, PhD is willing to provide the needed services at an additional cost of \$22,000 with a total not to exceed \$34,000 for 2023; and

WHEREAS, Sufficient funds exist within the 2023 budget; and

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

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves the amended agreement with Deborah Hall, PhD; and further

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

The foregoing block of three resolutions was adopted.

Supervisor Daniel Marshall offered the following two resolutions as a block and moved for its adoption, seconded by Supervisor Jared Simpson:

RESOLUTION NO. 534-2023
URGING LOCAL FEDERAL AND STATE GOVERNMENT
REPRESENTATIVES TO ADVOCATE FOR INCREASED FUNDING LEVELS
FOR OLDER ADULTS IN THE FEDERAL AND STATE BUDGETS TO
ALLOCATE TO LOCAL GOVERNMENT TO ALLOW AREA AGENCIES ON
AGING TO PROVIDE CRITICAL SERVICES TO OLDER ADULTS SO THEY
MAY AGE SAFELY IN PLACE

WHEREAS, The Older Americans Act enacted in 1965, provided regulatory parameters and services to assist older individuals and their caregivers and New York State is home to 4.8 million Older New Yorkers and is currently fourth in the nation for the over 60 population; and

WHEREAS, Over the course of the past 58 years, Area Agencies on Aging have provided valuable services and support such as: home delivered meals, home care services, transportation, legal services, home modifications, evidence-based interventions, case management, information and assistance, social adult day services, respite, health promotion and wellness, health insurance information and assistance, elder abuse prevention and mitigation, senior center programming, volunteer opportunities, ancillary services, operate the NY Connects No Wrong Door infrastructure; and

WHEREAS, Although these services are mandated by Federal and State regulations in order to accept Older Americans Act Funding, the burden of the cost of these services is heavily dependent on local government funding, Federal and State contributions to Older New Yorkers have not kept pace with the growing needs of the population; and

WHEREAS, Older New Yorkers comprise 43% of the national GDP, and the current budget from New York State Office for the Aging is less than 1% of the overall State Budget and Older New Yorkers provide social, economic, and intellectual capital and

provide over 495 million hours of volunteer services at an economic value of 13.8 billion per year and unpaid caregivers provide uncompensated care worth over 32 Billion dollars per year; and

WHEREAS, Ontario County is home to 34,000 individuals over the age of 60 and one third of older adults are living in poverty or just above poverty levels and are struggling to afford food, medications, home heating fuel, rent, mortgages, and utilities due to the high cost of inflation while living on extremely limited incomes; and

RESOLVED, That the Board of Supervisors urge local Federal and State Government Representatives to advocate for increased funding levels for older adults in the Federal and State budgets to allocate to local government to allow local Area Agencies on Aging to provide critical services to older adults so they may age safely in place.

RESOLUTION NO. 535-2023
ENDORSEMENT OF APPOINTMENT TO THE
FINGER LAKES WORKFORCE DEVELOPMENT BOARD
AND FINGER LAKES WORKFORCE INVESTMENT BOARD, INC.
KYLE LOVELL

WHEREAS, The Workforce Innovation and Opportunity Act (WIOA) of 2014 is the federal legislation for the public workforce system; and

WHEREAS, The Counties of Ontario, Wayne, Seneca and Yates, through official action of their legislative bodies, and with approval of the Governor of the State of New York, established a Workforce Investment Area in 1999 consisting of the four Counties, and the Finger Lakes Workforce Investment Board in accordance with the Workforce Investment Act; and

WHEREAS, The members must be endorsed by the respective Boards of Supervisors and/or Legislative Boards; and

WHEREAS, The Governance and Membership Committee and Executive Director of the Finger Lakes Workforce Investment Board has solicited nominations in accordance with the Law, and said nominations being reviewed and approved by the Health and Human Services Committee; now, therefore, be it

RESOLVED, That the following public sector individual be appointed to the Finger Lakes Workforce Development Board and Finger Lakes Workforce Investment Board, Inc. effective immediately and with a term that shall expire on June 30, 2025:

Kyle Lovell, County Manager
Seneca County, 1 DiPronio Drive
Waterloo, NY 13165

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to Mr. Lovell, the Finger Lakes Workforce Investment Board, Inc., to the Counties of Seneca, Wayne and Yates, and the County Clerk.

The foregoing block of two resolutions was adopted.

Supervisor Daniel Marshall offered the following resolution and moved for its adoption, seconded by Supervisor Norman Teed:

**RESOLUTION NO. 536-2023
RESOLUTION ACCEPTING THE ONTARIO COUNTY
HOUSING NEEDS ASSESSMENT REPORT**

WHEREAS, Resolution number 457-2022 authorized the County to enter into a contract with Urban Partners for consulting services conduct a comprehensive analysis of housing needs across the county, which was extended by Resolution number 418-2023; and

WHEREAS, Urban Partners completed the Ontario County Needs Assessment Report and presented the final draft to Health and Human Services Committee, Planning and Environmental Quality Committee, Ways and Means Committee, at four public meetings throughout the County, and at the Board of Supervisors on September 14, 2023; and

WHEREAS, The Ontario County Housing Needs Assessment Draft Final Report and presentation are available on the Ontario County website; and

WHEREAS, At all meetings, community partners, housing developers, government officials, and the public agreed with the methodology and findings in the assessment; and

WHEREAS, The Board of Supervisors is committed to discussing next steps based on the goals, recommended strategies, and key action steps identified in the assessment; and

WHEREAS, The Health and Human Services and Ways and Means Committees have reviewed and approved the Ontario County Housing Needs Assessment Draft Final Report; now, therefore, be it

RESOLVED, That the Board of Supervisors formally accepts the Ontario County Housing Needs Assessment.

Adopted.

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

**RESOLUTION NO. 537-2023
AUTHORIZE NO-COST TIME EXTENSION
FINGER LAKES COMMUNICATIONS, CO., INC.
REDUNDANT ONTARIO-MONROE COUNTIES MICROWAVE LINK**

WHEREAS, Resolution No. 626-2022 authorized an Intermunicipal Agreement with

Monroe County for Coordination of Emergency Radio Communication Systems, including establishment of a redundant microwave link to enhance reliability and interoperability along the shared county boundary; and

WHEREAS, Resolution No. 627-2022 authorized a contract with Finger Lakes Communications, Co., Inc., 305 Clark Street, Auburn, NY 13021 in the amount of \$98,923.90 per Quote # 108000372 to provide the redundant microwave link (Project) with an initial term of commencing 10/28/2022 and ending 3/30/2023; and

WHEREAS, Said Project is fully funded by the 2018 Statewide Interoperable Communications (SIC) formula-based Grant (Project SI18-1012-D00; Contract No. C198199; CFDA# n/a; MUNIS # G2225) from the New York State Department of Homeland Security and Emergency Services (DHSES); and

WHEREAS, Due to an unforeseen delay stemming from a manufacturer's backordered microwave bracket specified for the Project, the Public Safety Committee on 5/3/2023 authorized a six-month, no-cost time extension per Resolution 627-2022, for a current term ending 9/30/23; and

WHEREAS, As the required part remains backordered, Finger Lakes Communications Co., Inc. and Ontario County desire to extend said contract for an additional term at no additional cost in order to determine an appropriate alternative product or solution for the backordered part and complete said Project; and

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

RESOLVED, That the term of the contract between Finger Lakes Communications, Co., Inc. and Ontario County per Resolution No. 627-2022 is hereby extended with the new term commencing 10/28/2022 and ending 3/30/2024, at a cost not to exceed \$98,923.90; and further

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

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

RESOLVED, That a copy of this resolution be sent by the Clerk of this Board to Mr. Grant Reade, President, Finger Lakes Communications, Co., Inc. @ grant@fingerlakescomm.com.

Adopted.

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

**RESOLUTION NO. 538-2023
SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PROGRAM (STSJP)
BUDDI US**

WHEREAS, The Office of Children’s and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to \$101,837.64; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 496-2023; and

WHEREAS, Buddi US will provide electronic monitoring services at a rate established in the 2023-2024 Schedule A with the total cost not to exceed \$9677.42; and

WHEREAS, The Probation Department uses electronic monitoring as an alternative to placing youth in detention; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Buddi US for the period October 1, 2023 through September 30, 2024; and

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

**RESOLUTION NO. 539-2023
SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PROGRAM (STSJP)
CENTER FOR DISPUTE SETTLEMENT**

WHEREAS, The Office of Children’s and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to \$101,837.64; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No.496-2023; and

WHEREAS, The Center for Dispute Settlement offers a Parent/Child Mediation service that would benefit the Probation Department and the Department of Social Services to avoid placing youth; and

WHEREAS, The Center for Dispute Settlement will provide these services at a rate established in the 2023-2024 Schedule A with the total cost not to exceed \$8,064.52; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreements with the Center for Dispute Settlement for the period October 1, 2023 through September 30, 2024; and further

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

**RESOLUTION NO. 540-2023
SUPERVISION AND TREATMENT SERVICES
FOR JUVENILES PROGRAM (STSJP)
JUVENILE SEXUAL BEHAVIORS SERVICES
FAMILY COUNSELING SERVICES OF THE FINGER LAKES**

WHEREAS, The Office of Children's and Family Services (OCFS) provides an allocation to offset 62% of costs related to avoiding the detention of juveniles up to \$101,839.62; and

WHEREAS, The Ontario County Board of Supervisors approved accepting the funds with Resolution No. 496-2023; and

WHEREAS, Family Counseling Services of the Finger Lakes will provide these services at a rate established in the 2023-2024 Schedule A with the total cost not to exceed \$16,129.03; and

WHEREAS, The Public Safety Committee has reviewed the contract and recommends the County enter into the agreement; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors hereby approves agreement with the Family Counseling Services of the Finger Lakes, for the period October 1, 2023 through September 30, 2024; and further

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

The foregoing block of three resolutions was adopted.

Supervisor Robert Green offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Lou Guard:

RESOLUTION NO. 541-2023
ACCEPTANCE OF STATE HOMELAND SECURITY PROGRAM GRANT
(SHSP FY23 ~ CFDA # 97.067)
EMERGENCY MANAGEMENT OFFICE

WHEREAS, Ontario County has been awarded a grant of \$170,714.00 from the New York State Division of Homeland Security and Emergency Services (DHSES) through the FY23 State Homeland Security Program (SHSP) (DHSES Project # SH23-1004-D00; MUNIS# G2312; CFDA Number 97.067) for the purpose of purchasing various DHSES approved equipment and services purchases; and

WHEREAS, This grant award covers equipment and services for three Ontario County Departments and combines three New York State Grant programs into a single Program, addressing four required Federal Emergency Management Administration (FEMA) National Priority Areas and two locally determined projects; and

WHEREAS, This award provides \$ 51,215 toward the Emergency Operations Center annual software sustainment and maintenance costs incurred by the Emergency Management Office for use of DisasterLAN, Weatherbug, Crisis Track, and FireMobile systems in order to meet the State Homeland Security Program Enhancing Emergency Management and Response Grant Program Objective; and

WHEREAS, This award provides \$ 59,750 toward the Ontario County Sheriff's Office to enhance the previously acquired Side Scan Sonar System by purchasing additional deep water equipment in order to meet the State Homeland Security Program's Strengthening Counter-Terrorism/Law Enforcement Capability Grant Program Objective; and

WHEREAS, This award provides \$24,964 for Consultation services to update the Comprehensive Emergency Management Plan; and

WHEREAS, This award provides \$34,785 to purchase portable radios for use in all hazard events; and

WHEREAS, The grant contract period extends from September 1, 2023 through August 31, 2026; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of

Homeland Security and Emergency Services (DHSES), Harriman Office Campus, 1220 Washington Avenue, Building 7A Fl 7, Albany, NY 12226, for a term of September 1, 2023 through August 31, 2026 for the purpose of purchasing approved security and response equipment and services at a cost not to exceed \$ 170,714; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY23 State Homeland Security Program grant agreement with the New York State Division of Homeland Security and Emergency Services, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

Emergency Management Office Projects:

Account	Description	Revenue	Appropriation
36452312-44389	Homeland Security Grant Revenue	+ \$ 110,964	
36452312-54260	Consultants / Professionals		+ \$24,964
36452312-54621	Software		+ \$ 51,215
36452312-52500	Equipment, Law Enforcement		+ \$34,785
TOTAL:		+ \$ 110,964	+ \$ 110,964

Sheriff's Office Projects:

Account	Description	Revenue	Appropriation
31102312-44389	Homeland Security Grant Revenue	+ \$ 59,750	
31102312-52500	Equipment, Law Enforcement		+ \$ 59,750
TOTAL:		+ \$ 59,750	+ \$ 59,750

GRAND TOTAL:		+ \$ 170,714	+ \$ 170,714
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and further

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

Sheriff's Office and the Emergency Management Office.

RESOLUTION NO. 542-2023
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM
THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
FOR THE POLICE TRAFFIC SERVICES PROGRAM

WHEREAS, Ontario County has been awarded a grant of \$ 45,968.00 from the New York State Governor's Traffic Safety Committee (GTSC) through the FY2024 Police Traffic Services Program (PTS) (GTSC eGRANTS Contract # PTS-2024-Ontario Co SO – 00137-(035); NYS Contract # T007142; CFDA Number 20.600) for the purpose of reimbursing Ontario County for Police Traffic Services and Seat Belt Mobilization Enforcement overtime costs; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2023 through September 30, 2024; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this grant and recommend the participation of the Sheriff's Office in this program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for a term of October 1, 2023 through September 30, 2024 for the purpose of reimbursing Ontario County for Police Traffic Services and Seat Belt Mobilization enforcement overtime costs as outlined in the GTSC Police Traffic Services Program; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY2024 Police Traffic Services Program (PTS) agreement with the New York State Governor's Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

TO:		Revenue	Appropriation
31102309 44389	Federal Aid, Other Public Safety	+ \$ 45,968	
31102309 51920	Overtime		+ \$ 45,968
	TOTAL:	+ \$ 45,968	+ \$ 45,968

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State Governor's Traffic Safety Committee.

**RESOLUTION NO. 543-2023
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
FOR REIMBURSEMENT OF LIVESCAN EQUIPMENT**

WHEREAS, Ontario County has been awarded a grant of \$ 27,000.00 from the New York State Division of Criminal Justice Services through the New York State FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (NYS Contract # T637756; CFDA Number 16.738) for the purpose of reimbursement for purchase of Livescan equipment; and

WHEREAS, It is desirable for the Ontario County Sheriff's Office to accept this grant from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 South Swan Street, Albany, New York 12210, for the period October 1, 2023 through September 30, 2024; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 South Swan Street, Albany, New York 12210, for a term of October 1, 2023 through September 30, 2024 for the purpose of reimbursement for the purchase of Livescan equipment; and further

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

RESOLVED, That the County Administrator is authorized to sign the New York State FY 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program (NYS Contract # T637756; CFDA Number 16.738), and all other documents necessary to effectuate the purposes of this resolution; and further

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

of this resolution; and further

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

TO:		Revenue	Appropriation
31102313-44389	Federal Aid, Other Public Safety	+ \$ 27,000	
31102313-52500	Equipment, Law Enforcement		+ \$ 27,000
	TOTAL:	+ \$ 27,000	+ \$ 27,000

and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to the New York State Division of Criminal Justice Services and the Office of Program Development and Funding.

**RESOLUTION NO. 544-2023
AUTHORIZATION FOR THE ONTARIO COUNTY SHERIFF
TO ACCEPT A GRANT FROM
THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE
FOR CHILD PASSENGER SAFETY INCENTIVE PROGRAM**

WHEREAS, The Governor’s Traffic Safety Committee has awarded Ontario County a grant of \$2,000 for Child Passenger Safety Incentive Program (NYS CONTRACT # CPS-2024-Ontario Co SO-00184-(035); CFDA# 20.616); for the purpose of reimbursing Ontario County for some of the costs for maintaining licenses, training, and minor equipment required for providing child passenger seats and fitting stations; and

WHEREAS, It is desirable for the Ontario County Sheriff’s Office to accept this grant from the New York State Governor’s Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the period October 1, 2023 through September 30, 2024; and

WHEREAS, The Public Safety and Ways and Means Committees have reviewed this resolution and recommend the participation of the Sheriff’s Office in this program; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors, hereby approves a contract with the New York State Governor’s Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for a term of October 1, 2023 through September 30, 2024 for the purpose of reimbursing Ontario County for some of the costs for maintaining licenses, training, and minor equipment required for providing child passenger seats and fitting stations; and further

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

RESOLVED, That the County Administrator is authorized to sign the FY2024 Child

Passenger Safety Incentive Program agreement with the New York State Governor's Traffic Safety Committee, and all other documents necessary to effectuate the purposes of this resolution; and further

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

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

To:		Revenue	Appropriation
31102314 44389	Federal Aid, Other Public Safety	\$ 2,000	
31102314 54101	Minor Equipment		\$ 1,250
31102314 54750	Training and Conferences		\$ 750
TOTAL:		+ \$ 2,000	+ \$ 2,000

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the New York State Governor's Traffic Safety Committee and to the Ontario County Office of Sheriff.

The foregoing block of four resolutions was adopted.

Supervisor Robert Green offered the following resolution and moved for its adoption, seconded by Supervisor Daryl Marshall:

**RESOLUTION NO. 545-2023
AUTHORIZATION TO ESTABLISH THE ONTARIO COUNTY
EMERGENCY COMMUNICATIONS ADVISORY BOARD**

WHEREAS, Through Resolution No. 433-2021 the Board of Supervisors established the Emergency Communications Task Force to address the management of the 911 communications division, its services, and recommended changes therein through a report to the Public Safety Committee; and

WHEREAS, The Task Force met throughout 2022 to examine 911 communications operations through collaborative discussion, stakeholder surveys, and multi-county comparisons to create and present a final report to the Public Safety Committee in December 2022; and

WHEREAS, Resolution No. 376-2022 dissolved the Emergency Communications Task Force upon completion of the final report which recommended the creation of an emergency communications advisory committee; and

WHEREAS, Resolution No. 397-2023 reestablished the Emergency Communications

Task Force in order to act on their report by proposing the mission, members, and framework for an emergency communications advisory committee and to submit such proposal by September 30th, 2023; and

WHEREAS, The Task Force met twice in August 2023 to develop said proposal; and

WHEREAS, Based on these meetings, the Task Force proposes the following: 1) That the advisory committee be named the Ontario County Emergency Communications Advisory Board; 2) That the By-Laws attached hereto be accepted as the mission and framework of the Advisory Board; and 3) That the listed nominees attached hereto be accepted as the membership of the Advisory Board; and

WHEREAS, The Ontario County Sheriff's Office is in agreement with the said proposals made by the Task Force; and

WHEREAS, The Public Safety Committee recommends the adoption of this resolution for the creation of the Ontario County Emergency Communications Advisory Board as proposed by the Task Force; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby create the Ontario County Emergency Communications Advisory Board with the attached By-Laws as its mission and framework; and further

RESOLVED, That the Board of Supervisors appoint the following representatives to serve on the Ontario County Emergency Communications Advisory Board:

Michael Rago, Chairman	Ontario County Undersheriff
Matthew Colton	Police Chief City of Geneva
Matt Sproul	Chief Canandaigua Emergency Squad
Jared Palmer	Chief Executive Officer of Victor Farmington Ambulance
Del Parrotta	Fire Chief City of Geneva Fire
Kevin Reilly	NYS Police Captain
Jason Wagner	Chief Shortsville Fire Department and Ambulance
Deb Trickey	EMS Coordinator
Jefferey Newton	Communications Officer as an employee representative
<i>To be named</i>	Fire Advisory Board Member
Albert Kalfass	EMS Advisory Board Member
Stephen DeChick (Ex-officio)	Chief Communications Officer

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the Ontario County Clerk and each appointee named.

Supervisor Robert Green made the motion, seconded by Supervisor Daryl Marshall to amend Resolution No. 545-2023 as follows:

**RESOLUTION NO. 545-2023
AUTHORIZATION TO ESTABLISH THE ONTARIO COUNTY
EMERGENCY COMMUNICATIONS ADVISORY BOARD
AS AMENDED**

WHEREAS, Through Resolution No. 433-2021 the Board of Supervisors established the Emergency Communications Task Force to address the management of the 911 communications division, its services, and recommended changes therein through a report to the Public Safety Committee; and

WHEREAS, The Task Force met throughout 2022 to examine 911 communications operations through collaborative discussion, stakeholder surveys, and multi-county comparisons to create and present a final report to the Public Safety Committee in December 2022; and

WHEREAS, Resolution No. 376-2022 dissolved the Emergency Communications Task Force upon completion of the final report which recommended the creation of an emergency communications advisory committee; and

WHEREAS, Resolution No. 397-2023 reestablished the Emergency Communications Task Force in order to act on their report by proposing the mission, members, and framework for an emergency communications advisory committee and to submit such proposal by September 30th, 2023; and

WHEREAS, The Task Force met twice in August 2023 to develop said proposal; and

WHEREAS, Based on these meetings, the Task Force proposes the following: 1) That the advisory committee be named the Ontario County Emergency Communications Advisory Board; 2) That the By-Laws attached hereto be accepted as the mission and framework of the Advisory Board; and 3) That the listed nominees attached hereto be accepted as the membership of the Advisory Board; and

WHEREAS, The Ontario County Sheriff's Office is in agreement with the said proposals made by the Task Force; and

WHEREAS, The Public Safety Committee recommends the adoption of this resolution for the creation of the Ontario County Emergency Communications Advisory Board as proposed by the Task Force; now, therefore, be it

RESOLVED, The Board of Supervisors does hereby create the Ontario County Emergency Communications Advisory Board with the attached By-Laws as its mission and framework; and further

RESOLVED, That the Board of Supervisors appoint the following representatives to

serve on the Ontario County Emergency Communications Advisory Board:

Michael Rago, Chairman	Ontario County Undersheriff
Matthew Colton	Police Chief City of Geneva
Matt Sproul	Chief Canandaigua Emergency Squad
Jared Palmer	Chief Executive Officer of Victor Farmington Ambulance
Del Parrotta	Fire Chief City of Geneva Fire
Kevin Reilly	NYS Police Captain
Jason Wagner	Chief Shortsville Fire Department and Ambulance
Deb Trickey	EMS Coordinator
Jefferey Newton	Communications Officer as an employee representative
Steve Murnan	Fire Advisory Board Member
Albert Kalfass	EMS Advisory Board Member
Stephen DeChick (Ex-officio)	Chief Communications Officer

and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of the Board of Supervisors to the Ontario County Clerk and each appointee named.

The foregoing amendment was adopted.

Resolution No. 545-2023 as amended, was adopted.

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

**RESOLUTION NO. 546-2023
AUTHORIZING STRUCTURE LICENSE AGREEMENT WITH
NEWCINGULAR WIRELESS PCS, LLC AND
FINGER LAKES COMMUNITY COLLEGE**

WHEREAS, The County of Ontario is the local municipal sponsor of Finger Lakes Community College (FLCC) and holds title to the property at 3325 Marvin Sands Drive in the Towns of Hopewell and Canandaigua for the educational use of Finger Lakes Community College; and

WHEREAS, New Cingular Wireless PCS, LLC (hereinafter referred to as ‘Cingular’) desires the lease of space on the roof of the gymnasium at FLCC for the purpose of erecting, operating, and maintaining a commercial wireless communications facility including the right to establish and utilize utility service to such equipment; and

WHEREAS, The FLCC Director of Facilities and Grounds, the County Director of Planning, and the County Attorney’s Office have negotiated a license agreement wherein

FLCC shall receive payment of \$18,000.00 per year, plus a one-time signing bonus of \$8,000 dollars, a copy of which is on file with the Clerk of this Board; and

WHEREAS, Said proposed license has an initial term of 5 years commencing on October 5, 2023, with eight renewable terms of 5 years each with a monthly lease cost increase of seven and one-half percent (upon each renewal); and

WHEREAS, Said proposed license contains a draft Memorandum of License as an exhibit that Cingular requires be issued on Ontario County Letterhead and executed separately; and

WHEREAS, The Public Works Committee and Ways and Means Committee recommends approval of said proposed lease agreement and memorandum of license both concerning licensing of space on the roof of the gymnasium at FLCC; now, therefore, be it

RESOLVED, That subject to the approval of the County Attorney as to form, the proposed license agreement between the County of Ontario, Finger Lakes Community College, and Cingular Wireless PCS, LLC concerning use of space on the gymnasium roof at the main campus of Finger Lakes Community College on file with the Clerk of this Board is hereby approved and the County Administrator be, and hereby is, authorized and empowered to enter into said license agreement with said parties; and further

RESOLVED, That the initial 5-year term of this contract shall commence on October 6, 2023 and shall automatically renew for eight additional 5-year terms unless terminated by either party; and further

RESOLVED, That subject to the approval of the County Attorney as to form, the proposed memorandum of license between the County of Ontario and Cingular concerning use of space on the gymnasium roof at the main campus of Finger Lakes Community College on file with the Clerk of this Board is hereby approved and the County Administrator be, and hereby is, authorized and empowered to execute said memorandum of license; and further

RESOLVED, That any and all proceeds from said license be paid directly to Finger Lakes Community College; and further

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

RESOLVED, That this resolution take effect immediately.

Adopted.

Supervisor Peter Ingalsbe offered the following six resolutions as a block and moved for its adoption, seconded by Supervisor Norm Teed:

**RESOLUTION NO. 547-2023
CAPITAL PROJECT NO. H096-23
CONTRACT FOR SUPPLEMENTAL HEATING & COOLING
FOR HEMLOCK HALL
FLCC ACADEMICS RENOVATION CAPITAL PROJECT**

WHEREAS, Resolution No. 375-2023 established Capital Project No. H096-23 as the FLCC Academics Renovation Capital Project; and

WHEREAS, This capital project is intended to provide funding to renovate the first floor area near the existing library for use by the Honors program, said space to be known as “Hemlock Hall”; and

WHEREAS, The FLCC Director of Facilities and Grounds has obtained a quote from EMCOR Services Betlem, 704 Clinton Ave. South, Rochester, New York 14607, dated September 6, 2023, to provide supplemental heating and cooling for Hemlock Hall for an amount not to exceed Seventy-Two Thousand Four Hundred Ninety Dollars (\$72,490.00) per NYS Contract PT68870, a copy of which is on file with the Clerk of this Board; 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 proposal from EMCOR Service Betlem dated September 6, 2023 and authorizes and empowers the County Administrator to execute a contract with said vendor for the purchase and installation of supplemental heating and cooling for Hemlock Hall in the amount of Seventy-Two Thousand Four Hundred Ninety Dollars (\$72,490.00); and further

RESOLVED, That the term of this contract shall commence October 6, 2023, and terminate October 5, 2024; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09623 54521 – HVAC of Capital Project No. H096-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of Two Hundred Thousand Dollars (\$200,000.00); and further

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

**RESOLUTION NO. 548-2023
CAPITAL PROJECT NO. H095-23
AUTHORIZE A CONTRACT WITH EVIDENT SCIENTIFIC INC.
FOR THE PURCHASE OF MICROSCOPES
2023 FLCC MAINTENANCE CAPITAL PROJECT**

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

WHEREAS, Said project includes funding for renovating the Science Lab Room 3256 at the main campus of Finger Lakes Community College, including the purchase of new furniture and equipment; and

WHEREAS, Quote Q-00107244-V1, was received from Evident Scientific Inc., 48 Woerd Ave., Waltham, MA 02453, for the purchase of two trinocular microscopes with tissue culture accessories for an amount not to exceed Seven Thousand Eight Hundred Forty-Nine Dollars and Four Cents (\$7,849.04) per NYS Contract PC69600, a copy is on file with the Clerk of this Board; 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 Quote Q-00107244-V1 from Evident Scientific Inc., 48 Woerd Ave., Waltham, MA 02453 for the purchase of two trinocular microscopes with tissue culture accessories for a cost not to exceed Seven Thousand Eight Hundred Forty-Nine Dollars and Four Cents (\$7,849.04) and authorizes and empowers the County Administrator to execute a contract with said vendor for said items at said amount; and further

RESOLVED, That the term of said contract shall commence October 6, 2023, and terminate October 5, 2024; and further

RESOLVED, That the cost of said contracts be paid from budget line HHH09523 52100 – Furniture and Furnishings of Capital Project H095-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); and further

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

**RESOLUTION NO. 549-2023
CAPITAL PROJECT NO. H095-23
AUTHORIZE A CONTRACT WITH BIO RAD
FOR THE PURCHASE OF A CHROMATOGRAPHY SYSTEM
2023 FLCC MAINTENANCE CAPITAL PROJECT**

WHEREAS, Resolution No. 289-2023 established Capital Project No. H095-23 as the

2023 FLCC Maintenance Capital Project; and

WHEREAS, Said project includes funding for renovating the Science Lab Room 3256 at the main campus of Finger Lakes Community College, including the purchase of new furniture and equipment; and

WHEREAS, Quote QQ424748-CPQ23 dated August 11, 2023, was received from Bio Rad, 2000 Alfred Noble Drive, Hercules CA 94547, a sole source provider, for a chromatography system for Science Lab #3256 for an amount not to exceed Forty-Five Thousand Eight Hundred Fifty-Six Dollars and Seventy-Nine Cents (\$45,856.79), a copy of the quote and sole source documentation is on file with the Clerk of this Board; 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 quote QQ424748-CPQ23 dated August 11, 2023 from Bio Rad, 2000 Alfred Noble Drive, Hercules, CA 94547, for the purchase of a chromatography system for a cost not to exceed Forty-Five Thousand Eight Hundred Fifty-Six Dollars and Seventy-Nine Cents (\$45,856.79) and authorizes and empowers the County Administrator to execute a contract with said vendor for said amount; and further

RESOLVED, That the term of said contract shall commence on October 6, 2023, and terminate on October 5, 2024; and further

RESOLVED, That the cost of said contract be paid from budget line HHH09523 52100 – Furniture and Furnishings of Capital Project No. H095-23; and further

RESOLVED, That the Department of Finance is directed to make all necessary budget and accounting entries to effect the intent of this resolution for a total project budget of One Million Five Hundred Thousand Dollars (\$1,500,000.00); and further

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

RESOLUTION NO. 550-2023
CAPITAL PROJECT NO. H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE
CONTRACT AUTHORIZATION FOR CONSULTANT SERVICES
WASTE REDUCTION STRATEGY

WHEREAS, Resolution No. 375 - 2016 established Capital Project No. 02-2016, “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”, now known as Capital Project No. H033-16, (the Project), which involves a comprehensive building wide interior renovation of 3010 County Complex Drive; and

WHEREAS, As part of that, staff is recommending development of a plan to optimize recycling and reuse of excess material generated during the demolition and renovation of the Project; and

WHEREAS, Finger Lakes ReUse [sic] Inc, 214 Elmira Road, Ithaca, NY 14850, (the Consultant), has submitted a proposal dated 8/26/23 to assist with the Project for an amount not to exceed \$4,320.00 (the Proposal); and

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

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract with the Consultant for services as described in the Proposal for a total amount not to exceed Four Thousand Three Hundred Twenty Dollars (\$4,320.00) (the Contract); and further

RESOLVED, That the term of the Contract shall begin on October 6, 2023 and end on March 6, 2024; and further

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

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

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

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of \$6,555,000.00; and further

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

**RESOLUTION NO. 551-2023
CAPITAL PROJECT NO. H033-16
SPACE REORGANIZATION AND SECURITY ENHANCEMENT OF
3010 COUNTY COMPLEX DRIVE
CONTRACT AND BUDGET AMENDMENT AUTHORIZATION
FOR ARCHITECTURAL DESIGN SERVICES - QPK**

WHEREAS, Resolution No. 375 - 2016 established Capital Project No. 02-2016, “Space Reorganization and Security Enhancement of Ontario County Human Services Building Project”, now known as Capital Project No. H033-16, which involves a comprehensive building wide interior renovation of 3010 County Complex Dr; and

WHEREAS, Resolution No. 428-2022 authorized a contract with QPK Design LLP, 450 South Salina St, Syracuse, NY 13202 (the Consultant), to provide related architectural design services for an amount not to exceed \$1,521,208.00; and

WHEREAS, Staff is recommending to expand the scope of services provided by the Consultant to include the design of upgrades to elevators at 3010 County Complex Dr; and

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

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

RESOLVED, That the following budget amendment is approved:

Line	Description	Current	Change	Revised
Appropriations:				
HHH03316	Consultation and	\$1,121,827.00	\$0.00	\$1,121,827.00
HHH03316	Architectural/ Engineering	\$1,564,208.00	+\$7,600.00	\$1,571,808.00
HHH03316	Contingency	\$3,864,965.00	-\$7,600.00	\$3,857,365.00
HHH03316	Administration	\$4,000.00	\$0.00	\$4,000.00
Revenue:				
HHH03316	Interfund Revenue	\$6,555,000.00	\$0.00	\$6,555,000.00

and further

RESOLVED, That, subject to approval as to form by the County Attorney, the Board hereby authorizes execution of a contract amendment with the Consultant for services as described in their proposal dated 8/23/23 for an amount not to exceed Seven Thousand Six Hundred Dollars (\$7,600.00) for a new total contract amount of One Million Five Hundred Twenty-Eight Thousand Eight Hundred Eight Dollars (\$1,528,808.00) (the Amendment); and further

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

RESOLVED, That the cost of the Contract be paid from budget line HHH03316 54495, Architectural/ Engineering, of Capital Project No. H033-16; and further

RESOLVED, That the Department of Finance is directed to make all necessary budgetary and accounting entries to effect the intent of this resolution for a total project budget of \$6,555,000.00; and further

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

**RESOLUTION NO. 552-2023
CAPITAL PROJECT NO. H069-20
REPLACEMENT OF TILEYARD ROAD BRIDGE
ACCEPTANCE OF SUPPLEMENTAL AGREEMENT #3**

TO NEW YORK STATE REVENUE CONTRACT

WHEREAS, A project for the Replacement of Tileyard Road Bridge, Town of Gorham, Ontario County, P.I.N. 4ON0.06 (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 80% Federal funds and 20% non-Federal funds; and

WHEREAS, Resolution No. 375-2020 created Capital Project No. H069-20, Replacement of Tileyard Road Bridge, and authorized the acceptance of the New York State Revenue Contract for the Preliminary Engineering, Detailed Design, and Right-of-Way Incidentals Phase for the Project; and

WHEREAS, Resolution No. 649-2021 authorized the acceptance of Supplemental Agreement #1 which added Marchiselli funding for the design phase of the project; and

WHEREAS, Resolution No. 62-2022 authorized the acceptance of Supplemental Agreement #2 which added funding for the Right-of-Way phase of the project; and

WHEREAS, Supplemental Agreement #3 has been received and provides additional funding for the Construction phase of the project; 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 #3 to the New York State Revenue Contract for Capital Project No. H069-20; and further

RESOLVED, That the Board of Supervisors hereby authorizes the County Administrator to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof; and further

RESOLVED, That the budget of Capital Project No. H069-20 be amended as follows:

Line	Description	Current Budget	Change	Revised Budget
Appropriations:				
HHH06920 54491	General Construction	\$2,009,065 .53		\$2,009,065 .53
HHH06920 54495	Architectural & Engineering	\$487,000.0 0		\$487,000.0 0
HHH06920 54820	Land Acquisition	\$5,226.00		\$5,226.00
HHH06920 54865	Administration	\$2,000.00		\$2,000.00
HHH06920 54731	Contingency	\$40,100.00	\$4,570.0 0	\$44,670.00
Revenue:				
HHH06920 43089	State Aid	\$314,250.0 0	\$4,890.0 0	\$319,140.0 0
HHH06920 44597	Federal Aid	\$1,702,400 .00	-\$320.00	\$1,702,080 .00

HHH06920 45031	Interfund Transfer- D Fund	\$526,741.5 3		\$526,741.5 3
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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 \$2,547,961.53; and further

RESOLVED, That in the event the full Federal and 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 and certifications on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to execute any reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Board of Supervisors with the New York State Department of Transportation in connection with this Project; and further

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

The foregoing block of six resolutions was adopted.

Supervisor Peter Ingalsbe offered the following four resolutions as a block and moved for its adoption, seconded by Supervisor Christopher Vastola:

**RESOLUTION NO. 553-2023
AUTHORIZATION TO RENEW BID B21083 FOR
MAINTENANCE AND REPAIR OF
SIEMENS ENERGY MANAGEMENT SYSTEMS**

WHEREAS, Resolution No. 535-2021 awarded bid B21083 for maintenance and repair of energy management system to Siemens Industry Inc.; and

WHEREAS, Resolution No. 508-2022 renewed said bid with a 7.6% increase for the period October 28, 2022 through October 27, 2023; and

WHEREAS, Siemens Industry has agreed to a 12-month renewal 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 on the recommendation of the Public Works Committee, the Ontario County Board of Supervisors hereby accepts said renewal for a one year period commencing upon October 28, 2023 and ending on October 27, 2024; and further

RESOLVED, That certified copies of this resolution be sent by Clerk of this Board to Siemens Industry, Inc.

**RESOLUTION NO. 554-2023
RENEWAL OF BID B21086) FOR ON-DEMAND CONSTRUCTION SERVICES**

WHEREAS, The Department of Public Works has the need for assistance from construction contractors of all four trades from time to time for various projects it undertakes in the repair and maintenance of County Buildings; and

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

WHEREAS, Resolution No. 595-2022 renewed said bid for the period November 19, 2022 through November 18, 2023; and

WHEREAS, The bid specifications afforded the County the ability to name the two (2) lowest bidders in each trade so that in the event the lowest (Primary) bidder was not able to accommodate the County’s schedule, the next lowest (secondary) available bidder could be approached; and

WHEREAS, The contractors have agreed to renew at the current price structure or within CPI limits for the bid for an additional 12 months meeting the specifications for each of the four trades and categories if appropriate:

General Construction Services

Primary Vendor	The Pike Company	1 Circle Street Rochester, NY 14607
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Electrical Construction Services (Category I Electrician)

Primary Vendor	Bishop Electric	3524 East Lake Road Canandaigua, NY 14421
Secondary Vendor	O’Connell Electric	830 Phillips Road Victor, NY 14564

Electrical Construction Services (Category II Electrician)

Primary Vendor	O’Connell Electric	830 Phillips Road Victor, NY 14564
Secondary Vendor	Connors-Hass, Inc.	6337 Dean Parkway

		Ontario, NY 14519
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HVAC Construction Services

Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548
Secondary Vendor	EMCOR Services Betlam	704 Clinton Avenue South Rochester, NY 14620

Plumbing Construction Services

Primary Vendor	Amering & Johnston, Inc.	5121 Rt. 96 Shortsville, NY 14548
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WHEREAS, It is in the County's best interest to renew the construction services bids for the various trades and categories to the contractors listed above; and

WHEREAS, The Public Works Committee has reviewed this proposal and approves of continuing said contracts; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors hereby renews the contracts for On-Demand Construction Services per bid (B21086) on file with the Clerk of the Board and the above tabulation for a period effective November 19, 2023 through November 18, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to all the aforementioned bidders.

RESOLUTION NO. 555-2023

UPGRADED DESIGN SERVICES FOR THE FIRE ALARM SYSTEM AT THE MUNICIPAL BUILDING (20 ONTARIO STREET) AND 3019 COUNTY COMPLEX DRIVE TO MCFARLAND-JOHNSON, INC.

WHEREAS, Ontario County has identified the need to replace and upgrade the aging fire alarm systems at 20 Ontario Street and 3019 County Complex Drive; and

WHEREAS, Public Works solicited a proposal from McFarland-Johnson, Inc. for design of the upgraded fire alarm system replacements at both 20 Ontario Street and 3019 County Complex Drive; and

WHEREAS, McFarland-Johnson, Inc. has provided a proposal for these services for a not-to-exceed fee of \$39,785.70; and

WHEREAS, The total cost is estimated to be \$43,785.70 which includes a contingency of \$4,000; and

WHEREAS, There are adequate funds in Buildings & Grounds Capital Improvement Plan budget to fund said contract with McFarland-Johnson; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors hereby approves a contract with McFarland-Johnson, Inc. at a cost not to exceed \$39,785.70; and further

RESOLVED, That the contract shall commence on October 9th, 2023 and will expire on March 31st, 2024; and further

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

RESOLVED, That the Commissioner of Public Works is authorized to make necessary adjustments and to initiate change orders to complete the proposed work, within the limits of the contract contingency, and to report such use of the contract contingency to the Public Works Committee and the Finance Department; and further

RESOLVED, That the County Administrator be, and hereby is, authorized and empowered to execute the Agreement with McFarland-Johnson, Inc. and all other documents necessary to effectuate the purposes of this resolution; and further

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

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to McFarland Johnson, Inc. care of Christopher Kopec at email address ckopec@mjinc.com.

RESOLUTION NO. 556-2023
AWARD OF BID TO MULTIPLE VENDORS FOR THE PROVISION OF
VEHICLE AND EQUIPMENT REPAIR SERVICES (B23070)

WHEREAS, The Department of Public Works requires service and parts for various types of vehicles and equipment; and

WHEREAS, The array of vehicles and equipment used by the department requires services and parts from multiple vendors; and

WHEREAS, The Purchasing Department advertised and received per tabulation sheets on file with the Clerk of the Board (B23070) for Vehicle and Equipment Repair Services; and

WHEREAS, The Public Works Committee accepts the bid from all vendors as shown on the attached bid tabulation; now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisor hereby authorizes the acceptance of the bid from the contractors per bid tabulation sheets attached and on file

with the Clerk of the Board for a period of 12 months from date of award with up to two (2) twelve-month renewals upon agreement of all parties; and further

RESOLVED, That said award shall be in effect from October 2, 2023 through October 1, 2024; and further

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

The foregoing block of four resolutions was adopted.

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

**RESOLUTION NO. 557-2023
AGREEMENT TO PROVIDE UTILITY EASEMENT TO
ONTARIO COUNTY CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, Ontario County needs to secure utility service across lands owned by Canandaigua Lake Sewer District (the “District”); and

WHEREAS, After consultation with the District, Ontario County Department of Public Works staff have established an easement (the “Easement”) that meets the county’s needs and does not interfere with any District operation, as depicted in the attached easement map; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors on behalf of the District, hereby approves granting the Easement from the District to Ontario County as described above; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to act on behalf of the District, to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, The County Administrator be and hereby is, authorized and empowered to execute any and all documents necessary to accept said Easement and effectuate the purpose of this resolution.

**RESOLUTION NO. 558-2023
AGREEMENT TO PROVIDE UTILITY EASEMENT
TO NEW YORK STATE ELECTRIC & GAS
FROM CANANDAIGUA LAKE COUNTY SEWER DISTRICT**

WHEREAS, New York State Electric & Gas (“NYSEG”) needs to secure utility service across lands owned by Canandaigua Lake Sewer District (the “District”); and

WHEREAS, After consultation with the District, NYSEG has established an easement (the “NYSEG Easement”) that meets the county’s needs and does not interfere with any District operation, as depicted in the attached easement map; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors on behalf of the District, hereby approves granting the NYSEG Easement from the District to NYSEG as described above; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to act on behalf of the District, to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution; and

RESOLVED, The County Administrator be and hereby is, authorized and empowered to execute any and all documents necessary to accept said Easement and effectuate the purpose of this resolution.

**RESOLUTION NO. 559-2023
AGREEMENT TO PROVIDE UTILITY EASEMENT TO
NEW YORK STATE ELECTRIC & GAS
FROM ONTARIO COUNTY AND
CANANDAIGUA LAKE COUNTY SEWER DISTRICT
FOR THE BATH HOUSE**

WHEREAS, New York State Electric & Gas (“NYSEG”) needs to secure utility service across lands owned by Ontario County and Canandaigua Lake County Sewer District (the “DISTRICT”); and

WHEREAS, After consultation with the Ontario County Buildings and Grounds and the District, NYSEG has established an easement area as described in item 9 on NYSEG Customer Constructed Line Agreement (CCLA) that meets the utilities needs and does not interfere with any operation, as depicted in the attached easement map; and

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

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors on behalf of the District and County, hereby approves granting the NYSEG Easement; and further

RESOLVED, That the Commissioner of Public Works be, and hereby is, authorized to act on behalf of the District, to execute any and all documents necessary or appropriate to effectuate the purposes of this resolution; and further

RESOLVED, The County Administrator be and hereby is, authorized and empowered to execute any and all documents necessary on behalf of the County and the District to

effectuate the purpose of this resolution.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 560-2023
AUTHORIZATION FOR ASSIGNMENT OF CONTRACT WITH DISCOVER
EGOV TO NEOGOV FOR CIVIL SERVICE SOFTWARE AND MAINTENANCE**

WHEREAS, Resolution No. 330-2019 authorized Ontario County to contract with Catalog and Commerce Solutions, LLC d/b/a Discover eGov (“Discover eGov”) to provide civil service software and maintenance for the Ontario County from May 31, 2019 through December 31, 2028; and

WHEREAS, Discover eGov has requested to assign all its rights, duties, and obligations under the agreement as of August 1, 2023, to Governmentjobs.com, Inc. d/b/a NEOGOV (“NEGOV”); and

WHEREAS, NEOGOV has agreed to comply with all of Discover eGov’s duties and obligations; and

WHEREAS, The Ways and Means Committee has reviewed and recommends the full Board of Supervisors consent to an Assignment from Discover eGov to NEOGOV, subject to the same terms and conditions set forth in the agreement with Discover eGov; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, the Board of Supervisors does hereby authorize the Assignment to NEOGOV to provide the aforementioned services, effective August 1, 2023 and expiring December 31, 2028; and further

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

**RESOLUTION NO. 561-2023
FIXING DATE AND NOTICE FOR THE PUBLIC HEARING ON
PROPOSED CAPITAL IMPROVEMENT PLAN**

WHEREAS, That the County Administrator has submitted to the County Board of Supervisors and filed with the Clerk of this Board of Supervisors a proposed Capital Improvement Plan 2024 - 2029; now, therefore, be it

RESOLVED, That a public hearing on said Capital Improvement Plan shall be held on October 26, 2023, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, City of

Canandaigua, Canandaigua, New York, at which time all persons may be heard concerning said Capital Improvement Plan; and further

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

**RESOLUTION NO. 562-2023
FIXING DATE AND NOTICE FOR
THE PUBLIC HEARING ON THE TENTATIVE BUDGET FOR
THE FISCAL YEAR BEGINNING JANUARY 1, 2024**

WHEREAS, There has been presented to this Board of Supervisors, and on file with the Clerk of this Board of Supervisors, the tentative budget of the County of Ontario for the fiscal year beginning January 1, 2024; now, therefore, be it

RESOLVED, That a public hearing shall be held on October 26, 2023, at 6:30 p.m. at the Supervisors' Chambers, 74 Ontario Street, City of Canandaigua, Canandaigua, New York, at which time all persons may be heard concerning said budget; and further

RESOLVED, That pursuant to Section 359 of the County Law of the State of New York, notice of such hearing shall be given by the Clerk of this Board by the due posting thereof upon the bulletin board of said County Court House and by publishing such notice at least once in the official newspapers of the County; said notice to contain, among other things, the maximum salaries that may be fixed and payable during said fiscal year to member of said Board of Supervisors and to the Chairman thereof, respectively.

The foregoing block of three resolutions was adopted.

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

**RESOLUTION NO. 563-2023
AUTHORIZATION TO CONTRACT FOR
ARPA COMMUNITY GRANT AWARDS**

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

WHEREAS, The Board of Supervisors wishes to prioritize up to four million dollars (\$4,000,000.00) for a Community Grant opportunity with the ARPA resources to aid programs, businesses, and services impacted by the COVID-19 pandemic and provide new programs, businesses and services found to be deficient or lacking in resiliency during the COVID-19 pandemic; and

WHEREAS, Ontario County established an American Rescue Plan Act (ARPA) steering committee, comprised of the Board Chairman, Budget Officer, and county staff from the following departments: County Administration, County Attorney, Economic Development, Finance, and Planning; and

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

WHEREAS, In July 2023 the County released a request for grant application for community projects that develop or expand arts, cultural, and recreational opportunities as the community recovers from COVID-19; and

WHEREAS, The Harrison Studio evaluated the grant applications received to ensure ARPA guidelines were met and scored applications using the following review criteria: applicant experience and capacity; cost effectiveness and leveraging; sustainability; and, community need and impact; and

WHEREAS, Applying said scoring rubric, The Harrison Studio recommended a slate of Community Grants Applications to fund; and

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

RESOLVED, Upon review and approval of the County Attorney as to form, the County Administrator be and hereby is authorized and empowered to sign contracts with each of the applicants in the amounts listed below and sign any other documents necessary to effectuate the purpose of this resolution:

Ontario ARPA Arts, Culture, and Recreation Grant	
Applicant	Grant Award
Wood Library Association	\$10,000
Fruition Seeds	\$100,000
Geneva YMCA	\$100,000
Cumming Nature Center	\$100,000
Boys & Girls Club of Geneva	\$35,000
Ontario Arts Council	\$90,000
The Nature Conservancy	\$10,000
Cheshire Community Action Team	\$100,000
Boys & Girls Club of Geneva	\$25,000
Town of Richmond	\$14,567
Town of Richmond	\$30,000
Trosler Recreation Properties LLC	\$100,000
Blue Print Geneva Inc	\$100,000
Ontario Pathways	\$10,000
Cornell Cooperative Extension	\$77,375
Victor Farmington Library	\$12,214
Town of Naples	\$79,076
Cobblestone Arts Center	\$75,000
Naples Youth Corporation	\$100,000

Downtown Canandaigua BID	\$80,000
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and further

RESOLVED, That the following budget transfer be authorized:

Line Item	Title	Budget Change
AA1340AR 44089	Federal Aid - ARPA	+ \$1,248,232
AA1340AR 54260	Consultation and Professional	+ \$1,248,232

and further

RESOLVED, That the term of said contract shall commence on October 6, 2023 and end on December 31, 2026; and further

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

RESOLVED, That a certified copy of this resolution be kept on file with the Clerk of this Board.

Adopted.

On motion of Supervisor Mark Venuti, seconded by Supervisor Daryl Marshall, the meeting was adjourned at 7:04 pm.