

GOVERNMENTAL OPERATIONS & INSURANCE COMMITTEE



Wednesday, November 8, 2023, Time: 1:00 PM
Committee Room, 2nd floor, 74 Ontario Street,
Canandaigua, NY 14424

or

<https://ontariocountyny.webex.com>

Meeting number (access code): 2335 184 9599

Meeting Password: GOI2023

Join by phone: 1-408-418-9388

Committee Members

Richard Russell, Chair

David Baker

Lou Guard

Tamara Hicks

James Kennedy

Daryl Marshall

Fred Wille

1. Call To Order:

- A. Richard Russell - Meeting - Roll Call

2. Approval Of Minutes:

- A. Kristin Voss - Minutes - October 18, 2023

3. Board Of Elections:

- A. Albert Magnan, Michael Northrup - Resolution - Authorization To Contract With Various Ontario County School And Fire District For Use Of Voting Machines

4. Human Resources:

- A. Lindsey Burgess - Resolution - Authorization To Contract With By The Numbers Actuarial Consulting
- B. Lindsey Burgess - Approval - Budget Transfer - Workers' Comp Fund

5. Information Technology:

- A. Sean Barry - Resolution - Approval Of Contract With Vertigis North America LTD For Geocortex Essentials Technical Assistance

6. Real Property Tax Service:

- A. Dennine Leeson - Resolution - Overages And Shortages For Levy Against Certain Towns In 2024
- B. Dennine Leeson - Resolution - Authority To Notify Cities Of Canandaigua And Geneva Of 2024 County Tax Levy
- C. Dennine Leeson - Resolution - Officials Designated To Approve NYSRPTL Correction Of Errors
- D. Dennine Leeson - Resolution - Removal Of Health Hazard - Town Of Farmington
- E. Dennine Leeson - Resolution - 2024 Tax Levy Flint Creek Small Watershed Protection District
- F. Dennine Leeson - Resolution - Relevy Of Unpaid Fire Inspection Fees - Town Of Farmington

7. Informational Reports:

- A. Michael Flatt - Informational - Safety Reports - October 2023
- B. Nathan Thomas - Informational - MVA Report - October 2, 2023 - October 27, 2023

8. County Administrator:

- A. Christopher Debolt - Resolution - The Partnership For Ontario County - Annual Appropriation
- B. Christopher Debolt - Resolution - Contract With The Partnership For Ontario County, Inc. Administrative Support - 2024
- C. Christopher Debolt - Resolution - Contract With Ontario County Historical Society For The 2024 Annual Appropriation
- D. Christopher Debolt - Resolution - Contract With Mercy Flight For Provision Of Medical Helicopter Transport Services - 2024
- E. Christopher Debolt - Resolution - Authorizing Agreements For Dog Control And Related Services With Municipalities

9. Addendum:

- a. Holly Adams - Resolution - Authorization to Retain Outside Counsel

10. Board Of Supervisors:

11. County Attorney:

12. County Clerk/DMV:

13. Insurance:

14. RAIMS:

15. Executive Session:

- A. Joseph Nacca, Nathan Thomas - Discussion - Discussions Regarding Proposed, Pending Or Current Litigation

Confirm next meeting date and time: *November 29, 2023*

Adjournment:

Ontario County
Board of Supervisors
Canandaigua, New York 14424

**AUTHORIZATION TO CONTRACT WITH VARIOUS ONTARIO COUNTY SCHOOL AND
FIRE DISTRICTS FOR USE OF VOTING MACHINES**

WHEREAS, On December 12, 2023, Fishers Fire District will need Help America Vote Act compliant voting machines; and

WHEREAS, On May 21, 2024, Canandaigua, Geneva, Honeoye, Naples, Palmyra-Macedon and Phelps-Clifton Springs school districts will need Help America Vote Act compliant voting machines; and

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

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

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

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

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

Ontario County
Board of Supervisors
Canandaigua, New York 14424

AUTHORIZATION TO CONTRACT WITH BY THE NUMBERS ACTUARIAL CONSULTING

WHEREAS, Resolution No. 723-2018 authorized a two-year contract with By the Numbers Actuarial Consulting, Inc. to provide actuarial services for the Ontario County Mutual Self-Insurance Plan for a cost of \$6,000 per year, and Resolution No. 621-2020 authorized a three-year renewal with no increase in pricing which will expire on December 31, 2023; and

WHEREAS, By the Numbers Actuarial Consulting, Inc. has proposed to continue providing actuarial services for the Ontario County Mutual Self-Insurance Plan in 2024 through 2026 with the following annual fees:

- Report for Valuation as of 12/31/2023: \$6,000
- Report for Valuation as of 12/31/2024: \$6,250
- Report for Valuation as of 12/31/2025: \$6,250; and

WHEREAS, The Government Operations and Insurance Committee and the Ways and Means Committee recommend that the County enter into an agreement with By the Numbers Actuarial Consulting, Inc. for the aforementioned services for a three-year term of January 1, 2024 - December 31, 2026; 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 By the Numbers Actuarial Consulting, Inc., 9 Forrest Blend Drive, Titusville, New Jersey 08560 for actuarial services for the Ontario County Mutual Self-Insurance Plan for Workers' Compensation for a term of January 1, 2024 through December 31, 2026; and further

RESOLVED, That the cost for these services shall not exceed \$6,000 for the first year and \$6,250 for two subsequent years; 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.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

**APPROVAL OF CONTRACT WITH VERTIGIS NORTH AMERICA LTD FOR GEOCORTEX
ESSENTIALS TECHNICAL ASSISTANCE**

WHEREAS, In 2013 Ontario County purchased from VertiGIS North America LTD (formerly Latitude Geographics LTD) specialized software, Geocortex Essentials, to support the Ontario County Online Resources (OnCOR) and other mapping websites as important resources to residents, visitors, County and municipal departments enabling both desktop and mobile access to the County's information; and

WHEREAS, The software is designed to enable complete management by in-house staff, but Ontario County needs periodic expertise and technical assistance troubleshooting installation and upgrade problems, help integrating new built-in features, and guidance with complex data linked to the County's enterprise database system; and

WHEREAS, Ontario County anticipates the need for custom development to expand upon built-in functionality or to create new tools within the software for general and specialized purposes based on staff feedback and project requirements; and

WHEREAS, Ontario County may need additional formal training as the software evolves; and

WHEREAS, the funding for this contract will come from the Information Technology Department budget, AA1680 4262 – Consultation and Professional Services, not to exceed \$150,000 total for the duration of the contract and:

- not to exceed \$50,000 for the period of January 1 to December 31 of 2024; and
- not to exceed \$50,000 for the period of January 1 to December 31 of 2025; and
- not to exceed \$50,000 for the period of January 1 to December 31 of 2026; and

WHEREAS, The Chief Information Officer and GIS Coordinator recommend that Ontario County continue a technical support relationship with VertiGIS to facilitate maintenance, upgrades and enhancements to OnCOR and other applications based on the Geocortex Essentials software; and

WHEREAS, The Governmental Operations and Insurance Committee has reviewed this proposal and approves entering into said contract, now, therefore, be it

RESOLVED, That the Ontario County Board of Supervisors authorizes said contract agreement with VertiGIS North America LTD, 200-1117 Wharf St., Victoria, BC Canada, V8W1T7 and that said contract shall be in effect until December 31, 2026 in a total amount not to exceed \$150,000; and further

RESOLVED, That the Department of Finance is hereby directed to process all transactions related to this contract, and further

RESOLVED, That the County Administrator is authorized to sign the contract with VertiGIS North America, LTD upon review and approval of the County Attorney as to form and any other documents necessary to effectuate the purpose of this resolution.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

OVERAGES AND SHORTAGES FOR LEVY AGAINST CERTAIN TOWNS IN 2024

WHEREAS, There were overages and shortages of tax amounts billed and collected on the 2023 Tax Rolls due to rounding; now, therefore, be it

RESOLVED, That there is levied and assessed against the following names Towns the amount set opposite the name of said Town as its share of overage and shortages on previous tax rolls to be charged or credited against the various Towns of the County of Ontario on the 2024 Tax Rolls as follows:

TOWN	OVER (-)	SHORT (+)	COMBINED TOTALS
Bristol			
Canadice	(.18)		(.18)
Canandaigua	(.69)		(.69)
East Bloomfield	(.63)		(.63)
Farmington		3.68	3.68
Geneva Town	(.35)		(.35)
Gorham	(.57)		(.57)
Hopewell	(.08)		(.08)
Manchester	(.10)	1.05	.95
Naples	(.66)		(.66)
Phelps	(.19)	399.11	398.92
Richmond		1.61	1.61
Seneca		.49	.49
South Bristol	(.29)		(.29)
Victor	(1.08)		(1.08)
West Bloomfield	(.05)		(.05)
Town Totals	(4.87)	405.94	401.07

and further

RESOLVED, That the certified copies of this resolution be sent electronically by Clerk of this Board to each Town Supervisor.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

**AUTHORITY TO NOTIFY CITIES OF CANANADAIGUA AND GENEVA OF 2024 COUNTY TAX
LEVY**

WHEREAS, Section 999 of the NYS Real Property Tax Law requires the City of Geneva be annually notified by December 7th of its apportionment of the ensuing year's fiscal County property tax levy; and

WHEREAS, Adoption later than December 7th would violate the provisions of Section 999 of NYS Real Property Tax Law, as well as cause administrative hardship on the Cities of Canandaigua and Geneva; and

WHEREAS, It is the wish of the Ontario County Board of Supervisors to timely advise both cities in accordance with the Law and without causing undue hardship; now, therefore, be it

RESOLVED, That the Ontario County Agency for Real Property Tax Services provide the appropriate 2024 County property tax levy amounts to both cities, once the 2024 County Budget Levy has been adopted, prior to December 7, 2023; and that same be provided as advisory in nature; and further

RESOLVED, That said advisory levy amounts may be utilized by the two cities until such calendar 2024 date upon which the Ontario County Board of Supervisors shall ratify those amounts through resolution adoption; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Cities of Canandaigua and Geneva.

Ontario County
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OFFICIALS DESIGNATED TO APPROVE NYSRPTL CORRECTION OF ERRORS

WHEREAS, Chapter 515, Laws of 1997, Sections 554 and 556, New York State Real Property Tax law, have been amended to permit a tax levying body to authorize designated officials to approve correcting the tax roll and tax bill, and to authorize the payment of refunds less than \$1,500 (one thousand five hundred dollars) for correction of errors appearing on assessment and tax rolls; and

WHEREAS, Ontario County annually processes some 35-50 correction of errors resolutions causing related administrative effort and legislative action which can be minimized, resulting in time and cost savings; and

WHEREAS, The County Treasurer and the Director of Real Property Tax Services recommend that this amendment be adopted in order to make these corrections and/or refunds to the taxpayer erroneously assessed in a more timely and efficient fashion; now, therefore, be it

RESOLVED, That the County Treasurer and the Deputy County Treasurer are hereby designated pursuant to the provisions of Chapter 515, New York State Real Property Tax Law for the period beginning January 1, 2024; and be it further

RESOLVED, Also pursuant to Chapter 515, that on or before the 15th day of each month, the County Treasurer shall submit a report to the County Board of Supervisors of the corrections and refunds processed by him/her during the preceding month indicating the name of each recipient, the location of the property, and the amount of the correction or refund, and further

RESOLVED, That a certified copy of this resolution be sent by the Clerk of this Board to NYS-ORPTS/ Albany, NY.

Ontario County
Board of Supervisors
Canandaigua, New York 14424

REMOVAL OF HEALTH HAZARD - TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action for the maintenance of properties located in the Town of Farmington in accordance with Farmington Town Code 112; and

WHEREAS, The Code Enforcement Officer ordered the following parcels maintained, and submitted a request to the Ontario County Board of Supervisors for the unpaid mowing charges to be levied against said parcels on the 2024 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, That the amounts appearing below per attached reference be levied against the following properties:

Date Ordered	Tax Map #	Location	Owner	Amount
07/07/2023	41.08-2-42.000	32 Coachlight Cir	Debra Barmaster	\$375.00
07/31/2023				\$600.00
08/31/2023				<u>\$150.00</u>
			TOTAL	\$1,125.00
07/07/2023	41.08-2-55.000	48 Coachlight Cir	Willie Mae Herring/	\$375.00
07/31/2023			Harry Herring	\$600.00
08/31/2023		NEW OWNER:	Cameron Cummings	\$450.00
09/15/2023				\$450.00
10/01/2023				<u>\$150.00</u>
			TOTAL	\$2,025.00
07/31/2023	41.08-2-77.000	15 Coachlight Cir	Wendy Sulkey	\$450.00
08/31/2023				\$600.00
09/15/2023				\$450.00
10/01/2023				<u>\$150.00</u>
			TOTAL	\$1,650.00
07/31/2023	29.00-1-12.000	6132 St Rt 96	Case Realty 6132 LLC	\$2,550.00
08/31/2023				\$1,050.00
09/15/2023				\$525.00

10/01/2023				<u>\$450.00</u>
			TOTAL	\$4,575.00
07/31/2023	29.12-2-82.000	1101 Harlowe Lane	Jack Montesano Jr.	\$300.00
08/31/2023			Sarah D'Amico	\$300.00
09/15/2023				\$450.00
10/01/2023				<u>\$150.00</u>
			TOTAL	\$1,200.00
07/31/2023	41.12-1-96.112	1637 St Rt 332	RGSA LLC	\$750.00
08/31/2023				\$1,050.00
09/15/2023				\$525.00
10/01/2023				<u>\$450.00</u>
			TOTAL	\$2,775.00
09/15/2023	29.11-2-27.000	Corner St Rt 96	Steve Desgagnes	\$600.00
10/01/2023		& Glen Carlyn Dr		<u>\$150.00</u>
			TOTAL	\$750.00
			GRAND TOTAL	\$14,100.00

and further

RESOLVED, The amount of \$14,100.00 is to be paid to the Town of Farmington Supervisor by the Town Tax Collector; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Farmington Town Supervisor.

Ontario County
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2024 TAX LEVY FLINT CREEK SMALL WATERSHED PROTECTION DISTRICT

WHEREAS, By Resolutions No. 616 of 1977 and No. 693 of 1978, this Board of Supervisors approved the establishment of the Flint Creek Small Watershed Protection District, pursuant to Article 5-D of the County Law; and

WHEREAS, The 2024 budget of the Flint Creek Small Watershed Protection District, approved by the Flint Creek Administrative Board on July 5, 2023, has been filed with the Clerk of this Board of Supervisors for inclusion in the 2024 Ontario County Budget, and a public hearing was duly held thereon; and

WHEREAS, Resolution No. 1-22 of the Flint Creek Administrative Board requested that Ontario County levy and collect assessments on their behalf against cleared and unclear acreage in the District, pursuant to paragraph 9 of the agreement between Yates and Ontario Counties, which agreement was approved by the Ontario County Board of Supervisors by Resolution No. 693 of 1978, in accordance with County Law 271; and

WHEREAS, The 2024 assessment roll for the Flint Creek Small Watershed Protection District has been filed with the Clerk of this Board; now, therefore, be it

RESOLVED, That the 2024 appropriation of \$4,920.75 be levied and assessed upon the property liable therefore, pursuant to the assessment roll filed with the Clerk of this Board for the fiscal year January 1, 2024, through December 31, 2024; and further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the Flint Creek Small Watershed Protection District Administrative Board, C/O Edward Hansen, Jr., 3995 Old Mill Rd, Stanley, New York 14561.

Ontario County
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Canandaigua, New York 14424

RELEVY OF UNPAID FIRE INSPECTION FEES - TOWN OF FARMINGTON

WHEREAS, The Farmington Town Board authorized their Code Enforcement Officer to take the necessary action to secure a fire and safety inspection of a professional building located at 1235 State Route 332 in accordance with Farmington Town Code 65 §74-14 & §74-9D & §74-9E; and

WHEREAS, On April 14, 2023 the Fire Marshal took the necessary action to inspect this parcel for fire and safety and submitted a request to the Ontario County Board of Supervisors for the unpaid fire inspection fees to be levied against said parcel on the 2024 Town of Farmington Tax Roll; now, therefore, be it

RESOLVED, The amount of \$900.00 is hereby assessed and levied against Tax Map #29.00-2-34.000, to be paid to the Town of Farmington by the Town Tax Collector, and be it further

RESOLVED, That certified copies of this resolution be sent by the Clerk of this Board to the County Treasurer, Real Property Tax Services and to the Farmington Town Supervisor.

Ontario County
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Canandaigua, New York 14424

CONTRACT WITH THE PARTNERSHIP FOR ONTARIO COUNTY, INC.
ANNUAL APPROPRIATION - 2024

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Partnership for Ontario County, Inc., which has successfully been an umbrella non-profit agency that helps serve disadvantaged individuals and, in particular, youth in Ontario County; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. in an amount not to exceed \$27,043 for the period January 1, 2024 through December 31, 2024, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such contract; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

Ontario County
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CONTRACT WITH THE PARTNERSHIP FOR ONTARIO COUNTY, INC.
ADMINISTRATIVE SUPPORT - 2024

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Partnership for Ontario County strives to provide administrative support for programs and initiatives designed to cultivate positive social change and enhance human services and/or public safety in Ontario County; and

WHEREAS, The Governmental Operations and Insurance Committee recommends the County enter into an agreement with the Partnership for Ontario County, Inc. to assist in the provision of administrative support for programs and services for persons in need in our communities; and

WHEREAS, The Board of Supervisors made a five year financial commitment to the Partnership for Ontario County that concludes in 2023; and

WHEREAS, The Board of Supervisors is willing to continue financial support for the provision of administrative support an additional year as The Partnership for Ontario County Board finalizes their strategic planning process; now, therefore, be it

RESOLVED, That upon review and approval by the County Attorney as to form, that this Board of Supervisors does hereby authorize entering into a contract with the Partnership for Ontario County, Inc. for an amount not to exceed \$150,000, for the term January 1, 2024 through December 31, 2024, with a copy of said agreement being on file in the Office of the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized and directed to sign said agreement for Ontario County; and further

RESOLVED, The Partnership for Ontario County Board will discuss the final strategic plan and long-term financial planning to the Governmental Operations and Insurance Committee; and further

RESOLVED, That the Partnership for Ontario County, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

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**CONTRACT WITH ONTARIO COUNTY HISTORICAL SOCIETY
FOR THE 2024 ANNUAL APPROPRIATION**

WHEREAS, Section 224 of County Law authorizes counties to enter into contracts for certain public benefit services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County enter into a contract with the Ontario County Historical Society for commemoration programs of historical events of countywide interest and concern, and maintenance and operation of a public museum; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, this Board of Supervisors does hereby authorize entering into a contract with the Ontario County Historical Society in an amount not to exceed \$18,573.00 for the period of January 1, 2024 through December 31, 2024, with a copy of said contract being on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreement; and further

RESOLVED, That the Ontario County Historical Society shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

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**CONTRACT WITH MERCY FLIGHT FOR PROVISION OF MEDICAL HELICOPTER
TRANSPORT SERVICES - 2024**

WHEREAS, General Municipal Law Section 122-b permits the counties to contract for emergency medical service for the purpose of providing prehospital emergency medical treatment or transportation; and

WHEREAS, The County of Ontario (the "County") has identified the need for provision of regional medical helicopter transport services for optimal delivery of emergency medical services to patients within the County; and

WHEREAS, Mercy Flight Central, Inc., ("Mercy Flight) is such a regional medical helicopter transport service which is based within the County and is properly staffed and equipped to provide the services required; and

WHEREAS, The County has determined that it is in the best interest of its citizens to enter into an agreement with Mercy Flight for provision of such services; and

WHEREAS, The Governmental Operations and Insurance Committee recommends that the County contract with Mercy Flight to provide regional medical helicopter transport services; 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 Mercy Flight to provide medical helicopter transport services to patients within the County for the period January 1, 2024, through December 31, 2024, with a copy of said agreement on file with the Clerk of the Board at an amount not to exceed \$25,770.00; and further

RESOLVED, That the County Administrator is hereby authorized and directed to execute said agreement on behalf of the County; and further

RESOLVED, That Mercy Flight Central, Inc. shall provide Ontario County with its annual audit, review or report as prepared by the organization's independent auditor within 30 days of its completion and in conjunction with this report shall attest to a statement ensuring the Agency is in compliance with all New York State requirements for not-for-profit organizations.

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**AUTHORIZING AGREEMENTS FOR DOG CONTROL AND RELATED SERVICES
BETWEEN ONTARIO COUNTY AND PARTICIPATING MUNICIPALITIES - 2024**

WHEREAS, The County of Ontario (the “County”), by contracting with the Ontario County Humane Society, Inc. (“OCHS”), makes services (the “Services”) for County Animal Care Facility occupation, operation and management, dog control officer services and dog control ordinance enforcement available to participating municipalities in the County; and

WHEREAS, The County wishes to continue contracting with cities and towns within the County who desire OCHS dog control ordinance enforcement services in year 2024; and

WHEREAS, The County is in its sixth year to distribute dog control services to municipalities based on active and delinquent dog license counts; now, therefore, be it

RESOLVED, That upon review and approval of the County Attorney as to form, the Board of Supervisors authorizes a contract with municipalities within the County to provide dog control services during calendar year 2024, at the rate of \$21.25 per dog based on methodology approved by the Governmental Operations and Insurance Committee on file with the Clerk of this Board; and further

RESOLVED, That the County Administrator is hereby authorized to execute such agreements, and any other documents necessary to effectuate the purpose of this resolution, with the municipalities for dog control services.

Ontario County
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AUTHORIZATION TO RETAIN OUTSIDE COUNSEL

WHEREAS, The County Attorney's Office is unable to represent the County's interest in reviewing certain matters for Capital Project No. H033-16; and

WHEREAS, The firm of Bond, Schoeneck, and King, PLLC, has proposed to represent the County in this matter upon accepted terms, pursuant to the County Attorney's authorization to retain counsel to defend the County; and

WHEREAS, Initial funding for this retention is available in the Labor Relations (AA142054284) line in the County Attorney Budget; and

WHEREAS, The Governmental Operations and Insurance and Ways and Means Committees recommend adoption of this resolution; now, therefore, be it

RESOLVED, That the County Attorney is hereby authorized to review and execute an engagement letter with Bond, Schoeneck and King, PLLC, and that initial funding for this representation shall be the Labor Relations Line (AA142054284) in the County Attorney Budget; and further

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

RESOLVED, That certified copies of this resolution be sent to the Ontario County Department of Finance and to Bond, Schoeneck and King, PLLC.